

Form 59
Rule 29.02(1)

Affidavit of Service (Confidential)

No. NSD 1220 of 2020

Federal Court of Australia
District Registry: New South Wales
Division: Commercial and Corporations

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Plaintiff

MELISSA LOUISE CADDICK and ANOR

Defendants

Affidavit of: **Michael Kevin Hayter (Service on Interested Parties)**


Address: Level 4, 20 Hunter Street Sydney NSW 2000

Occupation: Solicitor

Date: 23 February 2022

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Filed on behalf of Bruce Gleeson and Daniel Robert Soire –Receivers of the Property of
Prepared by Melissa Louise Caddick
Law firm Swaab Michael Kevin Hayter
Tel 02 9233 5544 Fax 02 9233 5400 Ref: 217242
Email mkh@swaab.com.au
Address for service Level 4, 20 Hunter Street, Sydney NSW 2000

[Version 3 form approved 02/05/2019]

I, **Michael Kevin Hayter**, Solicitor, of Level 4, 20 Hunter Street, Sydney New South Wales 2000, say on oath:

1. I am the solicitor on record for Mr Bruce Gleeson and Mr Daniel Robert Soire, the Liquidators of Maliver Pty Ltd (In Liquidation) and Receivers to the property of Melissa Louise Caddick.
2. I refer to my various affidavits sworn on 17 February 2022.
3. I confirm at the time of swearing this affidavit an exhibit has been prepared on my behalf EX-MKH7.
4. I confirm that on 22 February 2022, I served draft proposed Short Minutes of Order and a draft Amended Interlocutory Application upon the following parties:

Document	Date	Page
Email and letter from Swaab to Anthony Koletti (12.18pm)	22.02.22	4-6
Email and letter from Swaab to Anthony Koletti (2.24pm)	22.02.22	7-8
Email and letter from Swaab to Adam Grimley	22.02.22	9-11
Email and letter from Swaab to Anthony Caddick	22.02.22	12-14
Email and letter from Swaab to Baker McKenzie	22.02.22	15-17
Email and letter from Swaab to Australian Investments & Securities Commission	22.02.22	18-20
Email and letter, Amended Interlocutory Application and draft proposed Short Minutes of Order from Swaab to Australian Federal Police	22.02.22	21-56

5. I confirm that copies of the emails together with one copy of the Amended Interlocutory Application and proposed Short Minutes of Order that I sent to each of the above parties are set out in EX-MH7 at pages specified above.
6. I also confirm that I have received some responses from those parties who I forwarded correspondence and I exhibit the correspondence from those parties as follows:

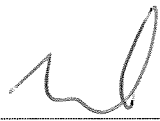
Document	Date	Page
Email from Anthony Caddick	22.02.22	57
Email from Australian Federal Police to Swaab	23.02.22	58-59




Email from Adam Grimley to Swaab (10.26am)	23.02.22	60
Email from Adam Grimley to Swaab (2.52pm)	23.02.22	61-62

7. I note that Mr Caddick has requested details of his son and email address be kept confidential.

Sworn by the deponent)
At Sydney)
In New South Wales)
on 23 February 2022)
Before me:)



Signature of deponent



Signature of witness JONATHAN PAUL YOUSSEF
Solicitor
Level 4, 20 Hunter Street Sydney NSW 2000