

## Annexure C

### Exhibits

No	Description	Date
A.	Statement of agreed facts	
B.	CD duplicate sound recording of hearing before Magistrate Maloney at Burwood Local Court in proceedings <i>Gisela Travers v Tareq Altaranesi</i>	9 January 2009
C.	Agreed tender bundle	
D.	Duplicate sound recording of hearing before Magistrate Maloney at the Downing Centre Local Court in proceedings <i>ASIC v Banovec</i>	17 September 2008
E.	Memorandum of Drs Phillips, O'Dea and Nielssen following their meeting on 18 January 2011	18 January 2011
F.	Statement of her Honour Judge Helen Syme	14 January 2011
G.	Dr Nielssen's supplementary report	30 January 2011
H.	Local Court bench sheet for hearing in <i>ASIC v Banovec</i>	10 September 2008
J.	Testimonial from Mr Steirn, SC	13 January 2011
K.	Testimonial from Mr Greenhill, SC	20 January 2010 [sic]
L.	Statements by:	
	Mr Murali Sagi	22 February 2011
	Mr Matthew Wheeler	22 February 2011
	Ms Ruth Windeler	22 February 2011
	Ms Joy Lorraine Blunt	28 February 2011