



AUSTRALIA	PHILIPPINES	CHINA
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**NOTICE IN RELATION TO ALL INFORMATION THAT PERTAINS TO CRIMINAL COURT CASES.**

Information obtained in respect to an individual's or a company's criminal court case is obtained from the FLSS database which collects information from daily court lists, amongst other legal resources.

**Attention: XXXXXX  
XXXXXXXX  
XXXXX 20<sup>th</sup> FLOOR,  
410 PARK Street  
New York, NY. 10000  
Email: XXXXXXXX**

**YOUR REF: XXXXX  
FLSS REF: XXXXXX**

**Dear XXXXXX,**

Thank you for your instructions. FLSS wish to provide the following report;

<b>COMPANY NAME SEARCHED</b>	<b>XACXXXX GROUP</b>
<b>ALTERNATIVE COMPANY NAMES</b>	<b>XACXXXX GLOBAL INVESTMENTS</b>
<b>COUNTRY SEARCHED</b>	AUSTRALIA
<b>EFFECTIVE DATES</b>	January 1995 to XXXXXXXX
<b>ADVISEMENT NOTICES</b>	-
<b>DATE OF LAST FLSS SEARCH</b>	-

## NEW INFORMATION ASCERTAINED SINCE LAST FLSS REPORT

The above named entities have not previously been searched by FLSS

### ALL COURT SEARCHES INCLUDE CRIMINAL & CIVIL MATTERS IN AUSTRALIA

<b>LOCAL COURT</b>	No results found
<b>DISTRICT COURT</b>	No results found
<b>SUPREME COURT</b>	<p><i>Re XXXXX Trading Pty; Australian Securities &amp; Investment Commission -v- XXXXX Trading Pty Ltd &amp; Anr</i>                      Date: XXXXXX                      Judge: White                      Case Number: 200X/XXXX</p> <p style="background-color: yellow;">For further information please refer to the writer's attachment 1. Please note that the subject company is only mentioned in the said proceedings.</p> <p><i>XacXXXX Bank Limited -v- XXXXXt (NSW) Pty Ltd</i>                      Date: 23<sup>rd</sup> September 20XX                      Judge: Einstein                      Case Number: 20XX/000XXXX</p> <p style="background-color: yellow;">For further information please refer to the writer's attachment 3. Please note that the subject company is only mentioned in the said proceedings.</p>
<b>FEDERAL COURT</b>	No results found
<b>INDUSTRIAL RELATIONS COURT</b>	No results found
<b>LAND &amp; ENVIROMENT COURT</b>	No results found
<b>STATE ADMINSTRAIVE TRIBUNAL</b> Western Australia	<p><i>XXXXX KouXXXX, Steve XXXXXris -v- XXXX Home Loans</i>                      Date: 7 October 20XX                      Member: C. Raymond                      Case Number: [20XX] WXXXX 46                      XXXX of 20XX</p> <p style="background-color: yellow;">For further information please refer to the writer's attachment 2. Please note that the subject company is only mentioned in the said proceedings.</p>

Criminal and civil court record searches in Australia are also compiled from the FLSS database system

### ADMINISTRATIVE BODIES

<b>AUSTRALIAN COMPETITION TRIBUNAL</b>	No results found
<b>DEPARTMENT of FAIR TRADING TRIBUNAL</b>	No results found
<b>INSOLVENCY &amp; BANKRUPTCY</b>	No results found
<b>AUSTRALIAN SECURITIES EXCHANGE COMMISSION</b>	No results found
<b>OTHER</b>	-

### COURT / ADMINSTRATIVE ATTACHMENTS

<b>ATTACHMENTS TO REPORT</b>	XACXXXX GROUP – AUST COURT -20XX – ATTACHMENT 1 XACXXXX GROUP – AUST COURT -20XX – ATTACHMENT 2 XACXXXX GROUP – AUST COURT -20XX – ATTACHMENT 3
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### ACKNOWLEDGEMENT OF THE EXPERT WITNESS CODE OF CONDUCT

All FLSS sourced information and or searches are audited and stored on the FLSS audit database, in the event that

such information is required for future legal evidence in a court of law. This is done in accordance with the 'Expert Witness Code of Conduct as applicable to the *Uniform Civil Procedure Rules 2005, Schedule 7, 31.19 Admissibility of expert's report, SCR Part 36, rule 13B; DCR Part 28, rule 9; LCR Part 23, rule 2.*

The writer once again thanks you for the instructions, and confirms that our invoice for professional fees and charges has been dispatched to your accounting department separately.

Regards,

**Christian PW Faust**

**[cpwf@flssglobal.net](mailto:cpwf@flssglobal.net)**

Master CAPI License Number: 409442015

MEMBER: APEC

MEMBER: ASC; ANZSOC; ESC

Asc: IA-IP

Grad: Terrorism; Security & Protection;

Grad: Criminology;

Dip: Business (Legal Services);

Cert: III Investigative Services (Private Practice);

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