

## Sean Butler

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**From:** Sean Butler <sbutler@iinet.net.au>  
**Sent:** Tuesday, 11 December 2012 10:48 AM  
**To:** Mark Englebert (Mark.Englebert@twcs.com.au)  
**Cc:** Jeremy.nipps@twcs.com.au; jamie.rath@twcs.com.au; 'Jon Karolczak'; richard.johnson@minterellison.com; Leith Ayres (leith.ayres@minterellison.com); David Gilbert (David.Gilbert@bankwest.com.au); Brian Benari; 'Brian & Natasha Benari'  
**Subject:** Response to your letter re reports as to affairs, laptop computer and criminal behaviour reported in Senate  
**Attachments:** Letter to Jackson McDonald - re\_ Sean Butler - Butler Constructions Pty ....pdf; Please advise Bank issues resolved ; Any further information needed?; Scanned Ltr Sean Butler Coy Property 240811.pdf.pdf; Butler Constructions Pty Ltd second hand laptop; Butler Constructions Pty Ltd second hand laptop; Butler Constructions Pty Ltd second hand laptop; Allegations made by Mark Englebert 1.11.2011.pdf; Butler Constructions Pty Ltd Car, Laptop, tools etc

Dear Mr Englebert.

I refer to your email to me dated 10<sup>th</sup> December below:

The provisions of the signed completed reports as to affairs for Butler Constructions, Lighthouse Beach Holdings and National Hotel Property:

- 1) Completed reports as to the affairs of the Companies involved were provided to your office by post on the 24<sup>th</sup> July 2011 (Butler & Lighthouse Beach Holdings) and hand delivered to Jamie Rath at the National Hotel in Fremantle on 24<sup>th</sup> July 2011 (National Hotel Property P/L) even though there is no charge over that company but Taylor Woodings incorrectly lead us to believe there was.
- 2) Could you please advise on what basis reports as to affairs of National Hotel Property were sought?
- 3) You took possession of our property at the Lighthouse Hotel on 18<sup>th</sup> July 2011 and refused to allow us access to company records and accounts subsequently. We were also told not to contact our bookkeeper at the Hotel. You provided us by email on 9<sup>th</sup> August 2011 DRAFT unaudited MYOB company accounts only and we attempted to complete the reports to the best of our ability based on the limited information provided and without access to our bookkeeper, accountant or company records or professional help.
- 4) Matters including "certain statutory requests for information" (13d) were raised in a letter we received from your lawyers Minter Ellison on your behalf dated 18<sup>th</sup> August 2011 (copy attached). That letter contained a number of false allegations about our behaviour that we addressed and many disproved in subsequent correspondence to you. A meeting was subsequently held on Wednesday 31<sup>st</sup> August 2011 at 2.30pm with yourself, your lawyers and myself and my Lawyer, Eva Lin, to discuss these matters. At that meeting I stated that it was impossible to complete the reports to affairs to a satisfactory standard given the limited information you had provided and without qualified Accounting and Legal Help and your lawyer agreed.
- 5) It was my and my lawyers understanding that the matters raised regarding the reports as to affairs were resolved and I sent an email to you on 5<sup>th</sup> September 2011 (copy attached) asking you to confirm matters set out in the letter were resolved to which I have had no response since.
- 6) I sent another email to you on 14<sup>th</sup> November 2011 (copy attached) asking again if any further information was required in relation to the Companies involved I have had no response to this email either.