

From: sbutler@iinet.net.au
Sent: Wednesday, 5 June 2019 12:20 PM
To: 'CARNELL,Kate'; 'LATHAM,Craig'
Subject: Legal funding, Inquiry into receivers & levies to cover regulator costs
Attachments: IMG_0479.jpg

Hi Kate and Craig.

I refer to an ASBFEO news release 4 February 2019 on your website.

In the last paragraph it states:

"We call on the government to implement the findings from Ramsay's supplementary report on a scheme for past disputes that includes an independent forum to hear past disputes and government supported legal case funding. These business simply do not have the resources to take misconduct to court.

"The Royal Commission has failed to address conduct relating to third parties such as receivers, liquidators and valuers, in relation to small business disputes. My office has the legislative powers to conduct such an inquiry as this remains unfinished business."

I request that the ASBFEO request the government for legal case funding as advised in the Ramsay report and that the ASBFEO commence an inquiry into the conduct of third parties as stated above.

My case clearly shows misconduct and an ongoing coverup by both Bankwest and Taylor Woodings / FTI Consulting and I believe a "Final Case Appraisal" will further reinforce that fact.

Attached article in today's Financial review.

If the ASBFEO needs greater funding I believe you could apply to the Government.

Like with other regulators, heavy fines for misconduct could cover the cost of extra enforcement.

This would be very much in the public interest and act as a deterrent for misconduct.

I thank you for instigating the Case Appraisal in relation to my business.

Its taken the ASBFEO two years and eight months to get to this point.

If funding and under resourcing is an issue I hope you can get extra Government help.

There are many other cases like mine.

Kind Regards
Sean Butler
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