SUPPLIED IN CONFIDENCE TO THE NSW I.C.A.C.

[Service NSW 2021 COVID-19 Micro Business Grant] 'Retrospective Clawback and Extortion Scam'

[2022 - present]



Witness Personal Account and Victim Impact Statement [Complainant #11]

The following written evidence received from Steven Ridd by email to steve@naturetrail.com.au .

[Emails (most recent at top)]

START OF EVIDENCE

NOTE: We are trying to regain contact with Mel and obtain the correspondence she has received from Service NSW.

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From:

Sent: Sunday, 23 June 2024 12:01 PM

To: steve@naturetrail.com.au Subject: covid 19 grant audit stuff

Hi Steve

My name is Mel. I came across your story on the covid 19 grants audit and i am also in the same boat and from Katoomba.

I was wondering if you can give me any tips on how to deal with this?

I am a small massage business that's been operating up here for over 15 years. I only got the audit letter recently and i fall just short of the 30000 they say because of shutting down for 4 months or so. Im so upset about it and can't pay back 15000 that i dont have.

Anyway it looks like you really knew what you were doing and i would love any support you can throw my way.

I only took the grant because my accountant said i should be ok......but now 5 years later its coming back to bit me on the back side.

Kind regards

Mel

End of supplied evidence

This document submitted by Steven Ridd, Managing Director, Wistmans Wood Holdings Pty Limited [ACN 600 331 931] as trustee for Wistmans Wood Trust [ABN 51 965 308 493] trading as Nature Trail. Registered Address: 5 Kundibar Street KATOOMBA NSW 2780.]

By email icac@icac.nsw.gov.au



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