

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 #28 ‘Steve Ridd’, Nature Trail]

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

[Emails (most recent at top)]

START OF EVIDENCE

Services NSW – COVID-19 Micro Business Grant – Receipt Summary

Total payments to
NATURE TRAIL

Paid	\$13,500.00
Pending	\$1,714.00

Pending transactions may take up to 7 days to clear. [Learn more](#)

[Download transactions](#) (CSV)

TOTAL GOVERNMENT GRANT FUNDING \$15,214

View transactions

Keep track of your micro-business grant payments in your business.

Display

Date range ▼

From

Day

Month

Year

1

January ▼

2021

To

Day

Month

Year

20

January ▼

2022

Search

[Cancel](#)

Display

Date range ▼

From

Day

Month

Year

1

January ▼

2021

To

Day

Month

Year

20

January ▼

2022

Search

[Cancel](#)

10 Dec 2021	NATURE TRAIL		Pending	\$214.00
24 Nov 2021	NATURE TRAIL	MBS-08718f31-c25d0	Sent	\$750.00
18 Nov 2021	NATURE TRAIL	MBS-08718f31-d8985	Sent	\$750.00
27 Oct 2021	NATURE TRAIL	MBS-08718f31-08078	Paid	\$1,500.00
15 Oct 2021	NATURE TRAIL	MBS-08718f31-08078	Paid	\$1,500.00
01 Oct 2021	NATURE TRAIL	MBS-08718f31-926fd	Paid	\$1,500.00
17 Sep 2021	NATURE TRAIL	MBS-08718f31-8c3b3	Paid	\$1,500.00
03 Sep 2021	NATURE TRAIL	MBS-08718f31-031dd	Paid	\$1,500.00

20 Aug 2021	NATURE TRAIL	MBS-08718f31-f5127	Paid	\$1,500.00
11 Aug 2021	NATURE TRAIL	MBS-08718f31-11765	Paid	\$1,500.00
11 Aug 2021	NATURE TRAIL	MBS-08718f31-11765	Paid	\$1,500.00
11 Aug 2021	NATURE TRAIL	MBS-08718f31-11765	Paid	\$1,500.00

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



INDEPENDENT COMMISSION
AGAINST CORRUPTION

Level 7, 255 Elizabeth Street
Sydney, New South Wales
Australia