



Australian Credit Licence Number 391104
Geenghis Pty Ltd (ABN 93 139 094 625)
T/As Moneyplus NetLending
1/15 Campbell, NetLending, NSW 2148
Tel: 02 9621 1301 Fax: 02 9676 1066

DIRECT DEBIT AUTHORITY DISHONOUR NOTICE

This is NOT an arrears letter

DIRECT DEBIT DISHONOUR NOTICE - Payment Stopped

3rd April 2013

Loan No: 0318

Alison Sneyd
1/44-50 Cassia Street
Dee Why NSW 2099

Dear Ms Sneyd

RE: Your Direct Debit Authority

Your loan repayment for **\$279.00** due on **28 Mar 2013** has been dishonoured by your bank.
This loan has incurred a dishonour fee of **\$30.00** and a variation fee of **\$50.00**.
(Totalling \$80.00)

The repayment, dishonour fee and variation fee has now been rescheduled for **09 May 2013**
for a total of **\$359.00**. Please ensure that there are sufficient funds in your account to meet the
payment.

Please be aware should a repayment be outstanding more than 60 days this may be reported to
a Credit Reporting Agency.

Should you have any queries please do not hesitate to contact this office on 02 9621 1301.


Manager

Important Notice:

All accounts in arrears will incur administration or enforcement fees

Statement of Loan

Australian Credit Licence Number 391104
Abaz Pty Ltd A.C.N 118 434 021
c/- Moneyplus NetLending
1/15 Campbell, NetLending, NSW 2148
Tel: 02 9621 1301 Fax: 02 9676 1066

Date: 7th March 2013

Alison Sneyd
1/44-50 Cassia Street
Dee Why NSW 2099

From 05 Dec 2012 **To** 07 Mar 2013
Customer No: 0790 **Loan No:** 0318

Date	Transaction details	Debit	Credit	Balance
05 Dec 2012	Opening balance			\$00.00
05 Dec 2012	Loan Amount	\$1,500.00		\$1,500.00 Dr
05 Dec 2012	Defer Establishment Fee	\$600.00		\$2,100.00 Dr
05 Dec 2012	Credit Fee	\$132.00		\$2,232.00 Dr
19 Dec 2012	Payment made by direct debit		\$279.00	\$1,953.00 Dr
02 Jan 2013	Payment made by direct debit		\$279.00	\$1,674.00 Dr
17 Jan 2013	Payment made by direct debit		\$279.00	\$1,395.00 Dr
19 Jan 2013	Direct debit dishonoured	\$279.00		\$1,674.00 Dr
19 Jan 2013	Dishonoured fee	\$30.00		\$1,704.00 Dr
19 Jan 2013	Variation fee	\$50.00		\$1,754.00 Dr
31 Jan 2013	Payment made by direct debit		\$279.00	\$1,475.00 Dr
13 Feb 2013	Variation fee	\$50.00		\$1,525.00 Dr
28 Feb 2013	Payment made by direct debit		\$279.00	\$1,246.00 Dr

DEBT RECOVERY SUMMARY FORM

Must be completed 48hrs prior sending file to Debt Recovery

BRANCH: NETLENDINGNAME: Alison Sneyd DATE FILE SENT: 07/03/13 DOB: 16/03/1965PH NO: (H) _____ (W) 99 487177 (M) 04 317 32667ORIGINAL AMOUNT BORROWED: \$ 2232.00 (INCLUDING FEES)**ORIGINAL DEBIT DATES AND AMOUNTS**DR DATE: 19/12/12 DR AMT: \$ 279 +FEE: _____ = \$ 1953.00DR DATE: 02/01/13 DR AMT: \$ 279 +FEE: _____ = \$ 1674.00

↳ (Client request 17/01/13 Debit)

DR DATE: 16/01/13 DR AMT: \$ 279 +FEE: 80 = \$ 1754.00

↳ (Client request 31/01/13 Debit)

DR DATE: 30/01/13 DR AMT: \$ 279 +FEE: _____ = \$ 1475.00

↳ (Client request 14/01/13 Debit)

DR DATE: 13/02/13 DR AMT: \$ 279 +FEE: 50 = \$ 1525.00

↳ (Client request 28/01/13 Debit)

DR DATE: 27/02/13 DR AMT: \$ 279 +FEE: _____ = \$ 1246.00

DR DATE: ____/____/____ DR AMT: \$ _____ +FEE: _____ = \$ _____

DR DATE: ____/____/____ DR AMT: \$ _____ +FEE: _____ = \$ _____

DR DATE: ____/____/____ DR AMT: \$ _____ +FEE: _____ = \$ _____

DR DATE: ____/____/____ DR AMT: \$ _____ +FEE: _____ = \$ _____

DR DATE: ____/____/____ DR AMT: \$ _____ +FEE: _____ = \$ _____

DR DATE: ____/____/____ DR AMT: \$ _____ +FEE: _____ = \$ _____

SUB TOTAL: \$ 1246.00**Further Action:**

Debit Date ____/____/____ Debit \$ _____ \$Fee _____

Debit Date ____/____/____ Debit \$ _____ \$Fee _____

Further action as per attached \$Fees _____

Add Fees Only \$ _____

***SUBTRACT ANY AMOUNT DEBIT PAID AFTER ORIGINAL DEBIT DATES. THESE AMOUNTS TO BE CLEARLY NOTATED ON ORIGINAL DIRECT DEBIT REQUEST.**

\$ _____

AMOUNT DUE: \$ _____

1ST NOTICE: DATE SENT: ____/____/____ \$20.00 Date Waived: ____/____/____

FINAL NOTICE: DATE SENT: ____/____/____ \$50.00 Date Waived: ____/____/____

ENFORCEMENT NOTIFICATION LETTER: DATE SENT: ____/____/____ \$20.00

FINAL AMOUNT DUE: \$ 1246.00



Australian Government

Insolvency and Trustee Service Australia

5 March 2013

MONEY PLUS
National Collections PO Box 42
BLACKTOWN NSW 2148

Official Receiver's Report on Debt Agreement Proposal

Pursuant to Section 185B of the Bankruptcy Act 1966

Creditor Reference	NETL790
Debtor's Name	Alison Phyllis SNEYD
Date of Birth	16 March 1965
Alias	Alison Phyllis SNEYD Alison Phyllis SNEYD
Debtor's Address	1/44-50 CASSIA STREET DEE WHY NSW 2099
Occupation	SALES ASSISTANT
Administration No	QLD 1837/13/4 IX
Date Accepted for Processing	4 March 2013
Deadline Date	8 April 2013
Administrator	Fox Symes Debt Relief Services
Administrator Phone	1300660032
Administrator Email Address	debtagreements@foxsymes.com.au