

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.

Important Notice:

Manager

All accounts in arrears will incur administration or enforcement fees

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## **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

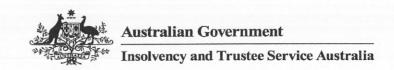
From 05 Dec 2012 To 07 Mar 2013 Customer No: 0790 Loan No: 0318

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: NETLENDIN 6				
NAME: Alison Sneyd	DATE FILE SENT: 07/0	3/13 DOB: 16/03/196		
PH NO: (H)(W)	99 487177 (M) C	1481732667		
ORIGINAL AMOUNT BORROWED: \$_2232.00 (INCLUDING FEES) ORIGINAL DEBIT DATES AND AMOUNTS				
DR DATE: 19 / 12 / 12 DR AMT:\$	279_+FEE:	=\$ 1953.00		
DR DATE: 02 / 01 / 13 DR AMT:\$ =	279_+FEE:	=\$ 1674.00		
DR DATE: 16 / 01 / 13 DR AMT:\$ 2	79 +FEE: 80 ·	=\$ 1754.00		
DR DATE: 30 / 01 / 13 DR AMT:\$ 2	-79+FEE:	=\$_1475,00		
DR DATE: 13 / 02/13 DR AMT:\$ 5	279 +FEE: 50	=\$_1525.00		
DR DATE: 27/02/13 DR AMT:\$ 5	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:	=\$		
	CAND TOTAL			
Further Action:	SUB TOTAL:	\$ 1246.00.		
Debit Date/Debit S	\$\$Fee	_		
Debit Date/Debit S	\$\$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:	\$		
1 <sup>ST</sup> NOTICE: DATE SENT:/_	/\$20.00 <b>Date V</b>	Vaived://		
FINAL NOTICE: DATE SENT:/_	/ \$50.00 <b>Date V</b>	Vaived:/		
ENFORCEMENT NOTIFICATION LETTER: DATE SENT:/ \$20.00				
	FINAL AMOUNT	DUE: \$ 1246.00		



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 Phyliss SNEYD** 

Date of Birth

16 March 1965

Alias

Alison Phylis 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