



Frank Normoye <franknormoye55@gmail.com>

Re: Moneys held in trust

1 message

Frank Normoye <franknormoye55@gmail.com>
To: Carolyn Deigan <cdeigan@clslegal.com.au>

Hi Carolyn

Thank you for your help in resolving this and all previous matters.

Account Details advised previously as follows :

Westpac Bank : Deposit Account
BSB : 032379 Account No. : 212994
Account Name : T.J Normoye & Mrs G Normoye Trust Deed for Normoye Superannuation Fund

Regards Frank Normoye 0425 336 066

On Mon, 24 Apr 2023 at 18:22, Carolyn Deigan <cdeigan@clslegal.com.au> wrote:

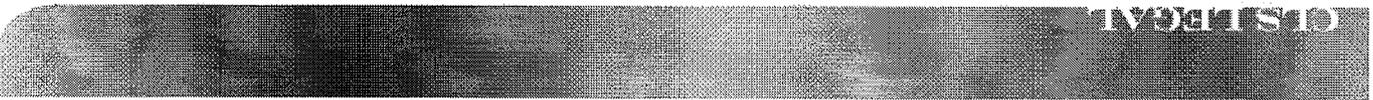
Hi Frank,

As discussed the Gas Easement was registered without notice to us.

We only discovered this today on searching the property routinely as the moneys remain in our trust account. We wrote to David Malouf with a copy of the search as set out in the email trail **attached**. He then asked for a copy of the DP which we obtained and sent to him.

Can you please provide us with details of the account into which the moneys are to be transferred. If it is the account into which moneys were paid on settlement just advise same as we did the necessary verification of those details at the time.

Regards,



CAROLYN DEIGAN SOLICITOR

E: cdeigan@clslegal.com.au M: 0404 652153 F: 02 9279 0919 F: 02 9279 2768 Level 5, 30-32 Carrington Street, Sydney NSW 2000

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Subject: RE: EFT transmission report \$220,000 transfer to CLS | Coronation & Shepherd Property Nominee



Carolyn Deigan <cdeigan@clslegal.com.au>
to David Malouf, Thomas Strong

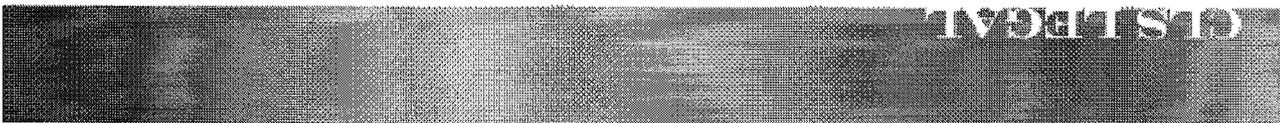
Mon, 24 Ap

You are viewing an attached message. Gmail can't verify the authenticity of attached messages.

Hi David,

Please see a copy of the DP *attached*.

Regards,



CAROLYN DEIGAN SOLICITOR

E: cdeigan@clslegal.com.au M: 0404 652153 T: 02 9279 0919 F: 02 9279 2768 Level 5, 30-32 C

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From: David Malouf <dmalouf@landerer.com.au>
Sent: Monday, April 24, 2023 4:34 PM

To: Carolyn Deigan <cdeigan@clslegal.com.au>

Cc: Thomas Strong <tstrong@clslegal.com.au>; David Malouf <dmalouf@landerer.com.au>

Subject: RE: EFT transmission report \$220,000 transfer to CLS | Coronation & Shepherd Property Nominee

Hi Carolyn

Before releasing the \$220,000 please provide a copy of the registered easement s