

Details of the notices issued by ORIC staff under section 453-5 of the CATSI Act are set out below:

<b>Date of notice</b>	<b>Type of notice</b>	<b>Notice issued to</b>
08/02/2012	Notice to produce books or information	Special administrator
17/02/2012	Notice to produce books or information	Special administrator
20/02/2012	Notice to produce books or information	NAB Bank
30/03/2012	Notice to attend examination	Director - Katungul
30/03/2012	Notice to attend examination	Director - Katungul
30/03/2012	Notice to attend examination	Director - Katungul
30/03/2012	Notice to attend examination	Director - Katungul
30/03/2012	Notice to attend examination	Director - Katungul
30/03/2012	Notice to attend examination	Employee - Katungul
30/03/2012	Notice to attend examination	Director - Katungul
30/03/2012	Notice to attend examination	Employee - Katungul
13/04/2012	Notice to produce books or information	Employee - Katungul
26/04/2012	Notice to produce books or information	NAB Bank
20/05/2012	Notice to produce books or information	Special administrator
15/06/2012	Notice to attend examination	Katungul auditor
15/06/2012	Notice to produce books or information	Katungul auditor
03/07/2012	Notice to produce books or information	Westpac Bank
03/07/2012	Notice to produce books or information	Zurich Life
02/08/2012	Notice to produce books or information	Kothes Chartered Accountants
08/08/2012	Notice to produce books or information	NSW Roads and Maritime Services
16/08/2012	Notice to produce books or information	Department of Health
05/09/2012	Notice to produce books or information	Department of Health
29/11/2012	Notice to produce books or information	Katungul
19/03/2013	Notice to produce books or information	Katungul
8/02/2012	Notice to produce books or information	Special administrator