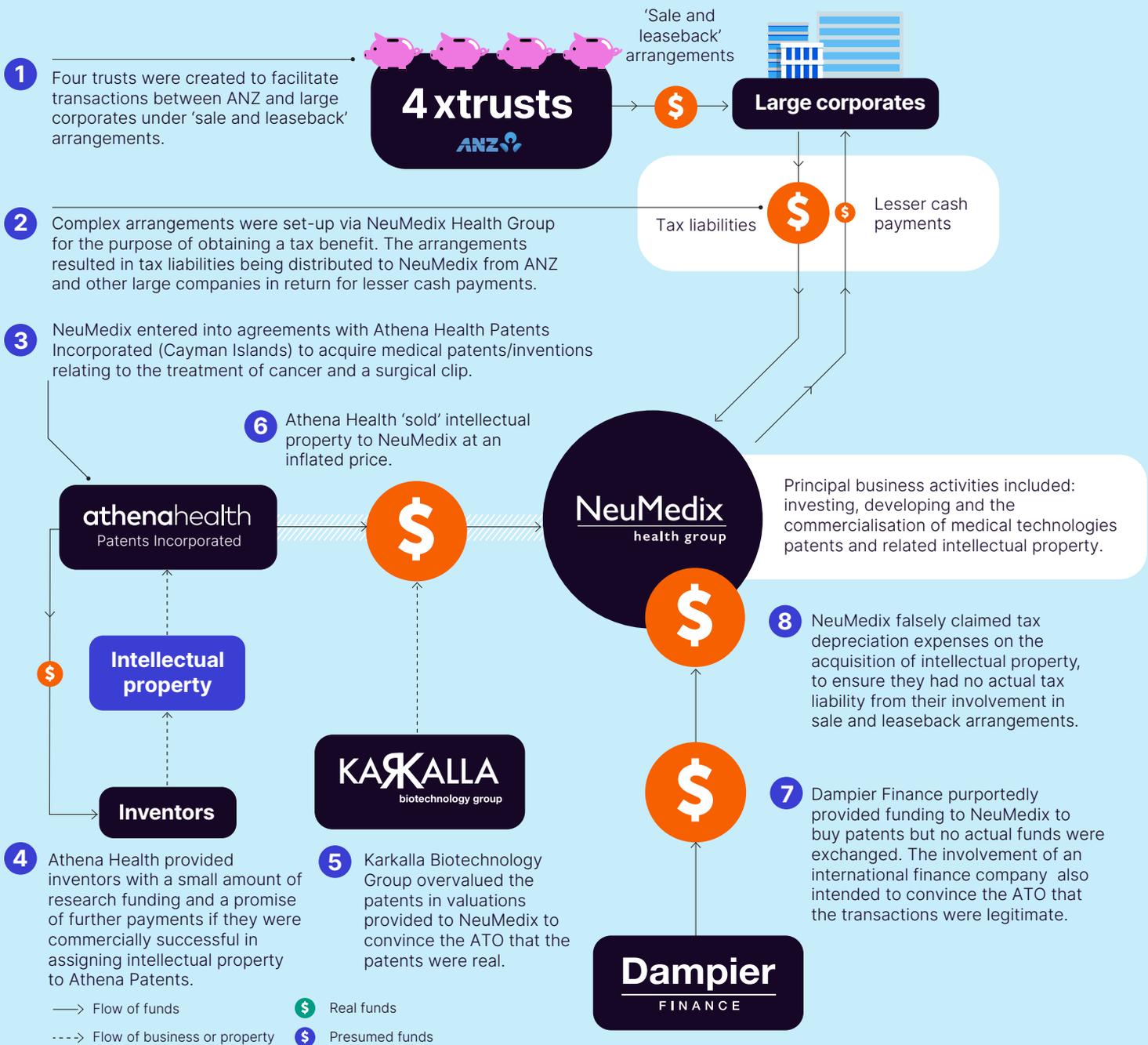




# The scam

## How it was set up



### Directors

All companies were controlled by:



Anthony Dickson



Michael Issakidis

- NeuMedix Health Australasia Pty Ltd
- Athena Health Patents Incorporated (Cayman Islands company)
- Karkalla Biotechnology Group (fake Samoan company)
- Dampier Finance (Samoan financier)
- Athena Global (UAE) Meed Inc (UAE)

### Proceeds of crime

**\$63,715,000**

received from 4 unit trusts

**\$68 million**

actually received



### The loss

or risk of loss that was intended to be caused to the Commonwealth was

**30%** of approx  
**\$450 million**

approx **\$135 million** in the relevant years.

The balance of

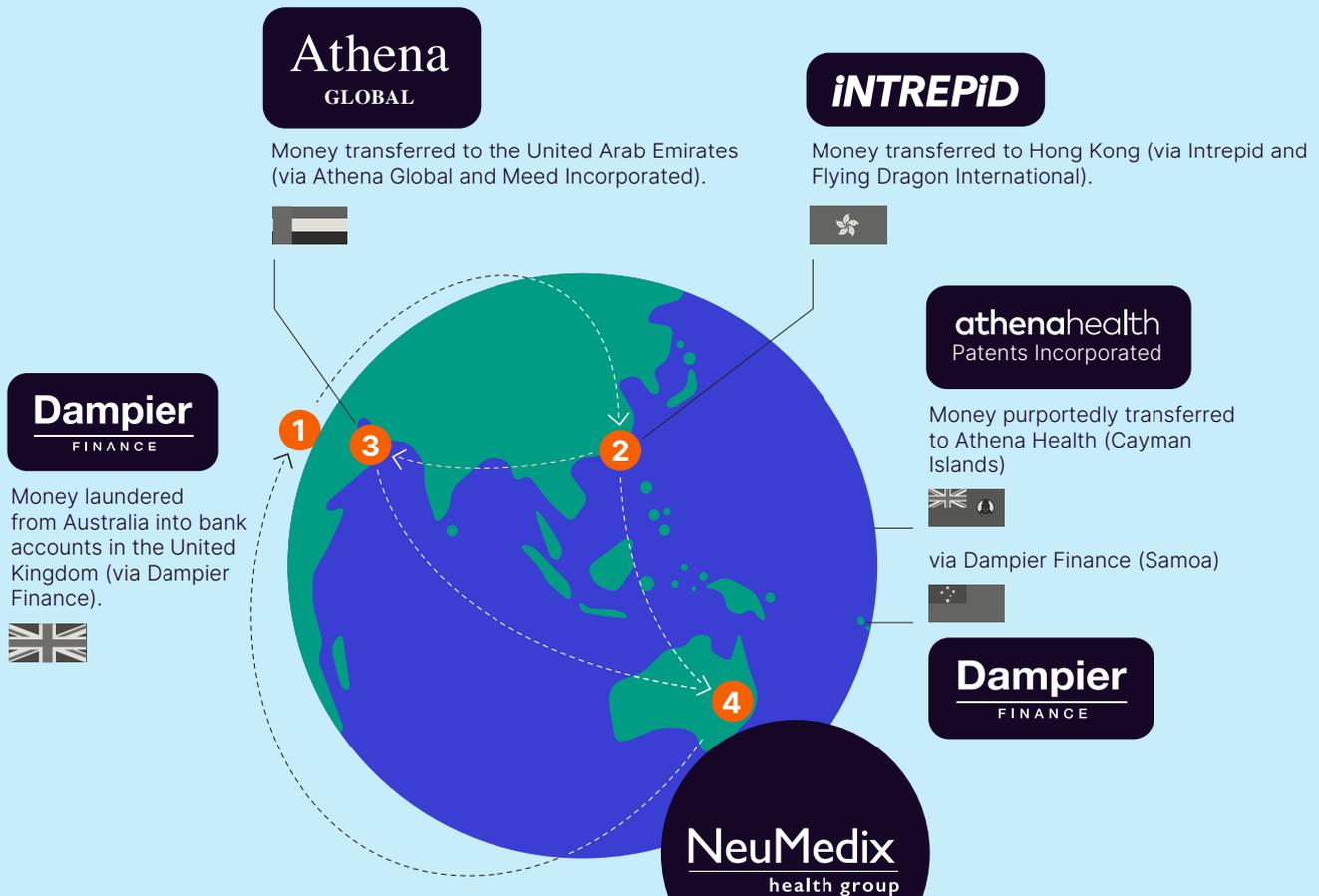
**\$300 million**

in understated income had no tax paid on it in later years, with another **\$100 million** in tax also not paid.



# Money laundering

## Where the funds moved

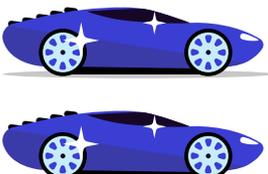


NeuMedix made **\$63 million** in cash (proceeds of crime) from their involvement in the structured finance arrangement

### Money spent to fund lavish lifestyles

#### cars

Rolls Royce, Lamborghini, Aston Martin, Mercedes, BMW



#### +yachts



#### +shopping



#### +holidays



#### +properties

