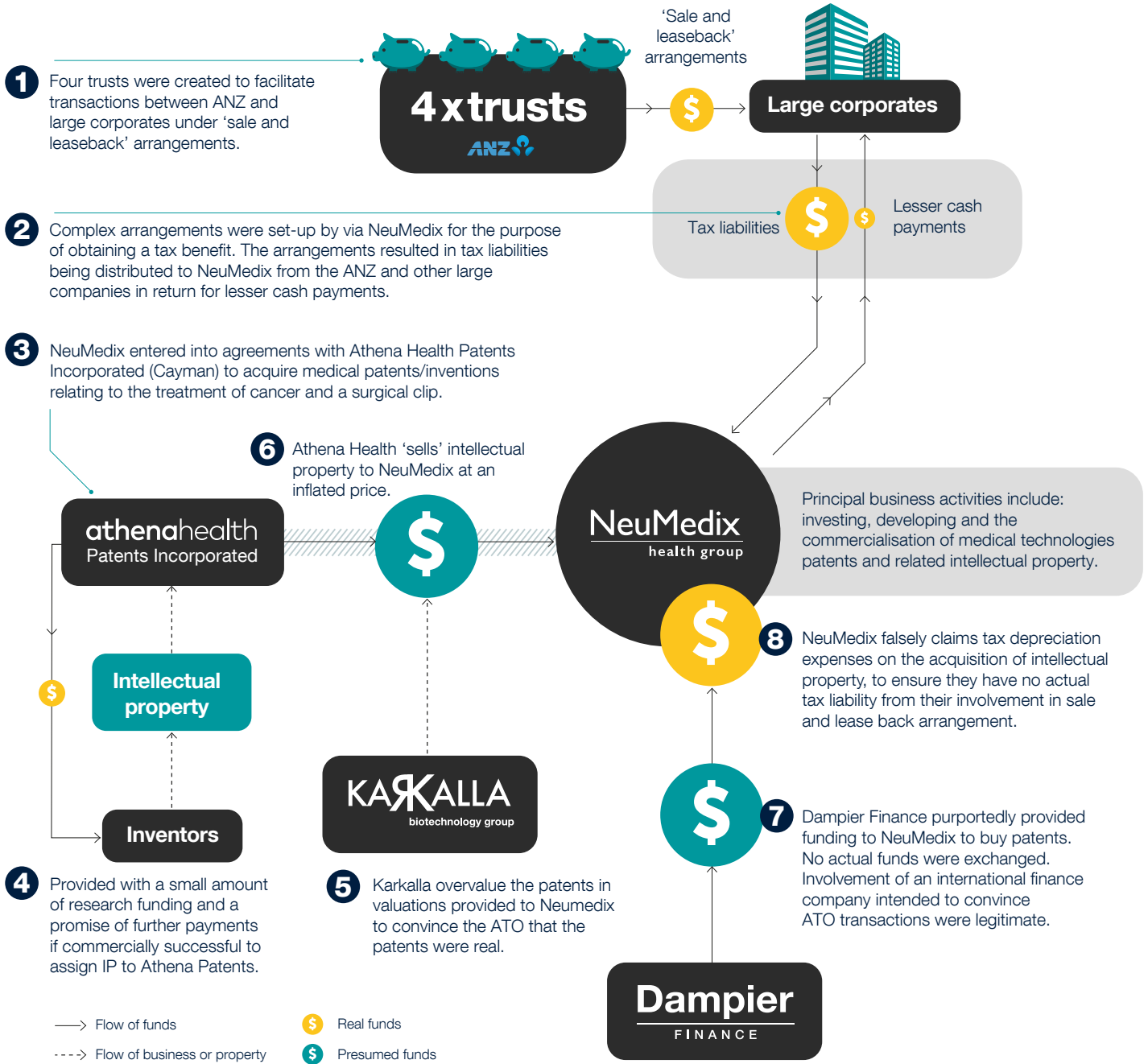


# The scam

## How it was set up



### Directors

All companies are controlled by:



Anthony Dickson



Michael Issakidis

**NeuMedix Health Australasia** Pty Ltd  
**Athena Health** (Cayman islands company)  
**Karkalla** (fake Samoan company)  
**Dampier Finance** (Samoan financier)  
**Athena Global** (UAE)  
**Meed Inc** (UAE)

### Proceeds of a crime

All companies are controlled by:

**\$63,715,000**

received from 4 unit trusts

**\$68M**

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.

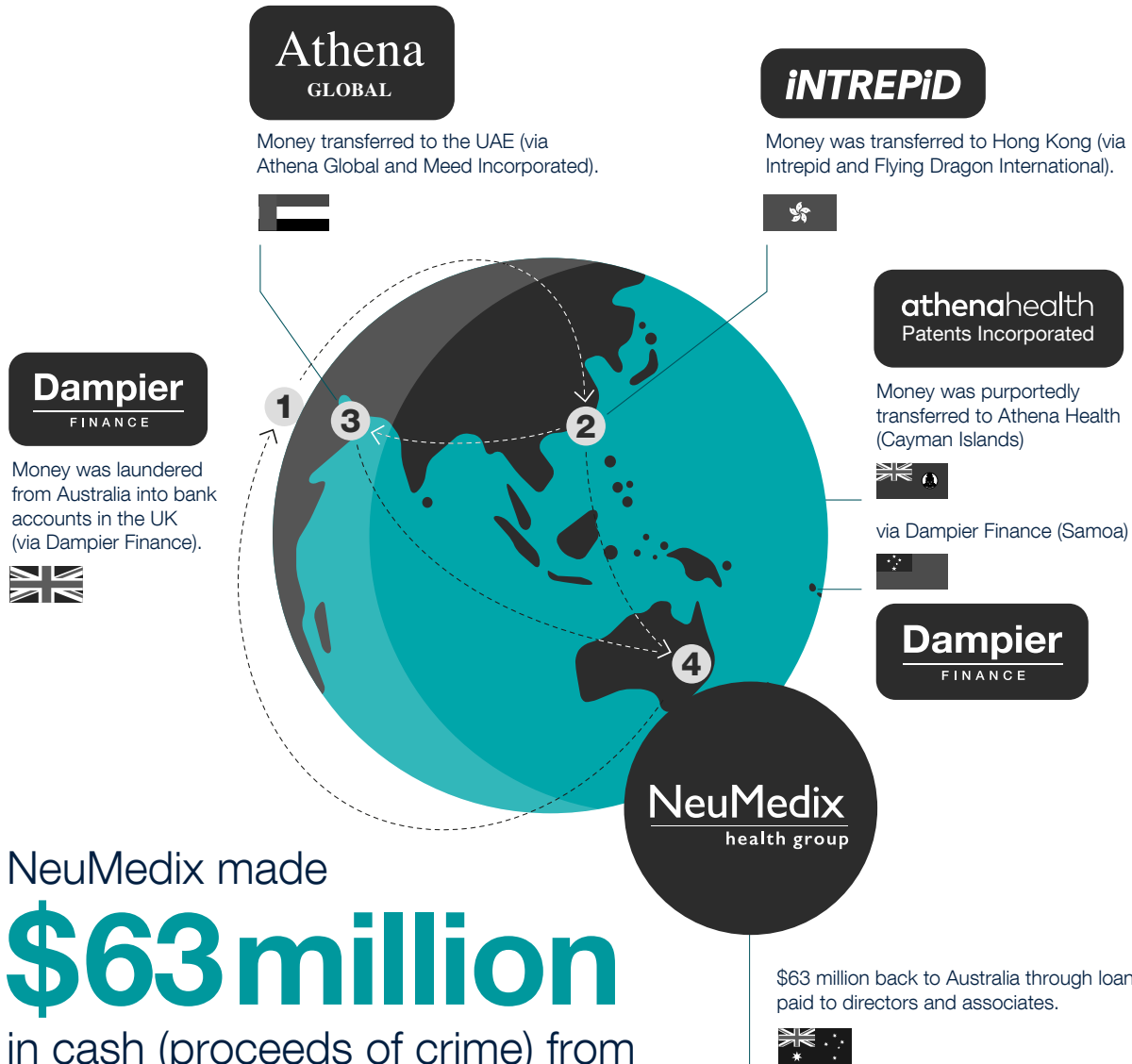
The balance of

**\$300 million**

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

# Money laundering

## Where the funds moved



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

money spent to fund lavish lifestyles

**cars** Rolls Royce, Lamborghini, Aston Martin, Mercedes, BMW



**+yachts**



**+shopping mall**



**+holidays**



**+properties**