

27 February 2014

12 Highland Way

Highton, 3216

Attn: Mr Chris Dawson APM

Chief Executive Officer

**Australian Crime Commission**

GPO Box 1936

Canberra City

ACT 2601

Dear Mr Dawson

# **RE: Operation Albert II**

## **Australia's Worst White-Collar Crime**

### **NAB Wealth Scandal**

I have previously provided the **Australian Crime Commission** with two "**red flag**" documents:

- (i) A purported "**Resolution**" signed by John Dorman Elliott dated 20 December 1982;  
**a. ACC FOI Disclosure log ID: 15-01**
- (ii) A purported "Deed" signed by Ken Jarrett dated 26 August 1986  
**a. ACC FOI Disclosure Log ID: 14-28**

I have also provided the **Australian Crime Commission** with a copy of a Deed of Variation dated 20 November 1974 that added **Regulation 30A** to the terms of the trust established on 23 December 1913 in the State of South Australia. {**ACC FOI Disclosure Log ID: 14-9**}

Please find attached a copy of a letter that I have sent to Mr Andrew Thorburn, the CEO of the **National Australia Bank**, dated 24 February 2014 {**Exhibit ACC #32**}.

Mr Thorburn now has an obligation to produce a copy of a Deed of Variation that has repealed **Regulation 30A**, which provides a survivorship pension for the widows of qualifying male officers.

I have also sent additional letters to Mr Thorburn which shall be the subject of future correspondence, since these also relate to the documents that has been posted as **ACC FOI Disclosure Log ID: 15-03**.

Yours Sincerely

Phillip Sweeney

{**NAB Wealth** Whistleblower}

**Attachments:**

**ACC #32      Letter to the NAB CEO dated 29**

# Exhibit A



Michael Chaney AO  
Chairman

800 Bourke Street  
UB3350  
Docklands  
Victoria 3008  
Australia

Telephone:  
(61 3) 8634 3831  
Facsimile:  
(61) 1300 099 249

30 October 2012

Mr Phillip Sweeney  
Australian Guardians Pty Ltd  
12 Highland Way  
HIGHTON VIC 3216

Dear Mr Sweeney

I refer to the letter you sent to me dated 17 October 2012, and to the numerous letters sent previously to myself and a number of other directors of National Australia Bank.

Mr Stephen Tudge, General Counsel NAB Wealth, has responded to correspondence from you on both 17 September 2012 and 16 October 2012.

Neither I, nor any other representative of National Australia Bank, intends to correspond with you any further on this matter.

Yours sincerely

A handwritten signature in dark ink, appearing to read "Michael Chaney".

Michael Chaney  
Chairman



Clydesdale Bank

Yorkshire Bank



Great Western Bank



National Australia Bank Limited ABN 33 001 001 912 610 550 000