

MILLIONS IN ASSETS SEIZED

The people accused of being involved in the alleged \$17 million tax fraud syndicate, the charges they face and what was seized by authorities

GEORGE ALEX, 49

Charges:

Conspire with the intention of dishonestly causing a loss to the Commonwealth
conspire to deal with proceeds of crime, money or property worth \$1,000,000

Property seized:

- Block of units on Clarke St Earlwood worth about \$700k each
- Waterfront property on Hanlan St, Surfers Paradise

PASQUALE LOCCISANO, 50

Charges:

conspire with the intention of dishonestly causing a loss to the Commonwealth
conspire to deal with proceeds of crime, money or property worth \$1,000,000

Property seized:

- Property on New Line Rd Dural. Bought for \$240,000 in 1998.
- Funds in a NAB Account
- Funds in an ANZ account

KEVIN McHUGH, 69

Charges:

Conspire with the intention of dishonestly causing a loss to the Commonwealth
Intentionally deal with proceeds of crime, money or property worth \$100,000 or more

Property seized:

- Property on Pimlico Rd, Wardell. Bought for \$330k in 2006
- Property on Moondance Court, Bonogin. Bought for \$1.4 million in 2008.
- Property on Queen St, Coonamble, NSW. Bought for \$150,000 in 2015.
- Second property on Queen St, Coonamble, NSW. Bought for \$63,000 in 2017.
- 2019 Range Rover Sport.
- 2009 Maserati Granturismo.
- 2017 Ford Ranger
- 2016 Ford Mustang
- 1996 Mercedes Benz SL280 Coupe
- Funds in a CBA Account

MARK BRYERS, 62

Charges:

Conspiring with the intention of dishonestly causing a loss to the Commonwealth
Intentionally deal with proceeds of crime, money or property worth \$1,000,000

Property seized:

- Property on Stratford St, Cammeray. Bought for \$1.1 million in 2003
- 2018 Range Rover Evoque
- Funds in ANZ Bank account
- Funds in another ANZ Bank account

- Funds in the credit account of an ANZ Bank account
- Funds in a Westpac account
- Funds in a NAB credit account

GORDON McANDREW, 58

Charges:

Conspiring with the intention of dishonestly causing a loss to the Commonwealth
conspire to deal with proceeds of crime, money or property worth \$1,000,000 or more

Property seized:

- Property on North View St Hope Island, Qld. Bought for \$269,000 in 2013
- Property Hanlan St, Surfers Paradise.
- 2015 Jaguar XE sedan
- 2002 Mustang marine vessel (boat)
- 2014 Holden Cruz
- Funds in CBA credit account
- Funds in a second BCA credit account
- Funds in a Westpac credit account
- Funds in a second Westpac credit account
- Funds in a third Westpac credit account
- Funds in an ANZ Bank credit account
- Funds in a CBA credit account
- 2019 BMW X3 wagon
- 2019 BMW 118i hatchback

LINDSAY KIRSCHBERG, 61

Charges:

Conspiring with the intention of dishonestly causing a loss to the Commonwealth
conspire to deal with proceeds of crime, money or property worth \$1,000,000 or more

Property seized:

- Property on Clarke St Earlwood bought for 2.5 million. Currently for sale
- 2019 Range Rover
- Funds in a NAB credit account
- Funds in a second Nab credit account
- Funds in an ANZ credit account
- Funds in a NAB second credit account
- Funds in a third NAB credit account
- Funds in a fourth NAB credit account
- Funds in a second ANZ Bank credit account
- Funds in a third ANZ Bank credit account
- Funds in a fifth NAB credit account
- Funds in a Suncorp credit account
- Funds in a Westpac New Zealand credit account
- Funds in a second Westpac New Zealand credit account

CHERYL ROSTRON, 50

Charges:

Recklessly deal with proceeds of crime, money or property worth \$1,000,000 or more

Property seized:

- 1958 Holden FC
- 2008 Land Rover Defender
- 2011 black Porsche Cayenne 2
- 2017 black Toyota HiLux
- 2016 orange Ford Mustang
- 2018 Highline Enforcer Caravan
- Funds in Bank of Queensland credit account
- Funds in second Bank of Queensland credit account
- Funds in ANZ Bank credit account
- Funds in second ANZ Bank credit account
- Funds in third ANZ Bank credit account
- Funds in fourth ANZ Bank credit account
- Funds in fifth ANZ Bank credit account
- Funds in sixth ANZ Bank credit account
- Funds in seventh ANZ Bank credit account
- Funds in eighth ANZ Bank credit account
- Funds in Maybank Singapore credit account
- Funds in second Maybank Singapore credit account
- Funds in third Maybank Singapore credit account

ARTHUR ALEX, 22

Charges:

Conspire with the intention of dishonestly causing a loss to the Commonwealth intentionally deal with proceeds of crime, money or property worth \$1,000,000 or more

Property seized:

- Property on Thompson St, Earlwood, NSW. Bought for \$2.35 million in 2018.
- 2019 Range Rover Sport
- 2019 Ford Ranger
- Funds in CBA credit account
- Funds in second CBA credit account
- Funds in third CBA credit account
- Funds in fourth CBA credit account
- Funds in ANZ Bank credit account
- Funds in second ANZ Bank credit account
- Funds in third ANZ Bank credit account

CAITLIN HALL, 30

Charges:

Recklessly deal with proceeds of crime, money or property worth \$1,000,000 or more

- Funds in St George Bank credit account
- Funds in second St George Bank credit account
- Funds in third St George Bank credit account

WILLIAM PAHL, 40

Charges:

Issued with a future court attendance notice to face the following charges in December:

Conspiring with the intention of dishonestly causing a loss to the Commonwealth

Intentionally deal with proceeds of crime, money or property worth \$100,000 or more

Property seized:

- Property on Kerridge St, Kingston, ACT. Bought for \$829,000 in 2018.
- Funds in NAB credit account
- Funds in Westpac credit account
- Funds in second Westpac credit account
- Funds in third Westpac credit account

LUCAS CONNELL, 47

Charges:

Intentionally dealing with the proceeds of crime, money or property worth \$100,000 or more

Conspire with the intention of dishonestly causing a loss to the Commonwealth

Property seized:

- Funds in ANZ Bank credit account
- Funds in second ANZ Bank credit account
- Funds in third ANZ Bank credit account
- Funds in Westpac credit account
- Funds in second Westpac credit account
- Funds in third Westpac credit account
- Funds in fourth Westpac credit account

ADRIAN METLY, 42

Charges:

intentionally deal with proceeds of crime, money or property worth \$100,000 or more

Property seized:

- Property on Priam St, Chester Hill, NSW. Bought for \$340,000 in 2009.
- Funds in NAB credit account
- Funds in second NAB credit account
- Funds in CBA credit account
- Funds in NAB credit account