

WE ASSIST YOU. WE GUIDE YOU. REBUILD YOUR FUTURE



SR GROUP

WESTPOINT - FINCHLEY CENTRAL GROUP



To our Potential Group

When we meet with our clients they are at their most vulnerable. They are cynical, fatigued and betrayed. Most of all they feel failed by a system which should have prevented this fraud from occurring.

You have had a hideous crime perpetrated on you. Sadly some of you have mortgaged your homes, borrowed the funds or used your life's savings to become investors. It is our job to try and get your money back.

We don't pursue matters that we do not believe we have a more than fair chance of achieving a successful outcome. We work hard.....we ask you to do the same when calculating your losses. We need you to be diligent. Hang in there.....the road may get bumpy but it is worth trying.

Above all else - we will fight for you.

A handwritten signature in black ink, appearing to read 'Susie Bennell', with a small dot at the end of the line.

Susie Bennell

## ABOUT THE SR GROUP

Our mission at the SR Group is to help people confronted with financial distress and the burden of debt. The SR Group assists a wide variety of clients and groups, traversing many different industries. In the past twelve months, we have represented groups ranging in size from 6 to 2000 people, achieving results for a diverse range of people including small business owners, families and retirees. In 2018, the SR Group lodged claims in excess of \$400 million on behalf of its clients.

The SR Group has two different businesses which operate under the SR umbrella;

- **SRG Advisory** - provides services to businesses and individuals experiencing financial distress, tailoring advice and developing specific strategies to improve their financial outlook.
- **SRG Advocacy** - specialises in working with victims of deceptive and misleading conduct and financial fraud, with the aim to achieve compensation for groups and individuals.

### SRG ADVOCACY

SRG Advocacy is dedicated to seeking justice for those who have been unfairly treated or compromised by systematic failures. We work to start recovery proceedings for our clients and then negotiate to achieve compensation for our clients through a variety of avenues, including but not limited to:

- External Dispute Resolution
- Mediation
- Group Actions
- Settlements & Payouts.

We currently represent 10 different victim groups in their pursuit of compensation and redress. The SR Group investigates a number of potential avenues for compensation, ultimately deciding on the most efficient and achievable path of action for our clients. We work to recover losses and protect your rights as an individual in the group.

As of December 2018, the SR Group has made submissions to the Royal Commission on behalf of 2385 clients, highlighting instances of misconduct in Authorised Deposit Institutions (ADI's), Ponzi schemes, Financial Planners, Managed Investment Schemes and more.

### OUR MANAGING DIRECTOR SUSIE BENNELL

I founded the SR Group 8 years ago, and have been advocating for victims of financial fraud, deception and misconduct, seeking justice and redress for those who have been wronged. I act with integrity, discretion and a result-orientated approach, with a commitment to achieving the best outcomes in a caring and compassionate manner. I am passionate about the good health of the financial system and the landscape of the financial sector for everyday Australians.



# OUR PROPOSAL

Westpoint and Finchley Central were ponzi schemes that have damaged many of you and your financial health. With a net loss close to \$390 million this scheme was relentless to the end when finally wound up by ASIC. Unfortunately, you have witnessed ASIC's attempts to recover a minimal amount of investors funds over the last few years and this must be extremely disappointing. With active actions against State Trustee Limited, KMPG and a number of Financial planners ASIC certainly did not present with any long term compensation and hence admitted their liability to you the investors.

Our objective is to achieve compensation for you, the Westpoint and Finchley Central investors, and allow you financial stability to move forward with your lives.

The SR Group has performed extensive investigations and are confident that we have identified potential avenues of recovery for investors to achieve compensation.

## WHAT WE WILL DO

### 25 January – 24 May 2019

- Provide a dedicated staff team to your matter, including a staff member as your first point of contact for all communications;
- Establish a committee to represent and broadcast the wishes of the Westpoint Group;
- Review and evaluate all supplied documentation;
- Evaluate all avenues of potential recovery;
- Enquire and liaise with all necessary third parties, including but not limited to the insurers for Westpoint & Finchley Central concerning under insurance, the Australian Securities and Investment Commission (ASIC) and the Department of Finance;
- Analysis of supplied documentation and calculation of losses, interest and lost opportunity, to form a quantum to be claimed on each investor's behalf;
- Preparation and submission of a claim to the Compensation Fund seeking compensation for investment loss, damages, interest and lost opportunity;
- Preparation and submission of a claim to The Scheme for Compensation for Detriment caused by Defective Administration (CDDA scheme) seeking compensation for investment loss, damages, interest and lost opportunity in the event the Compensation Fund is not established; and
- Weekly updates on progress.

### 24 May 2019 onwards

- Liaise and negotiate with the Compensation Fund and/or CDDA on your behalf in any settlement, compensation or redress discussions that arise; and
- Upon completion of the submissions, the SR Group will actively lobby all sides of parliament to ensure our submission is given ample consideration.

## WHAT WE CHARGE (GST INCLUSIVE)

Members	1-49	50-99	100 - 199	200 +
Month 1	\$550.00	\$481.25	\$412.50	\$330.00
Month 2	\$550.00	\$481.25	\$412.50	\$330.00
Month 3	\$550.00	\$481.25	\$412.50	\$330.00
Month 4	\$550.00	\$481.25	\$412.50	\$330.00

All amounts are GST inclusive.

Instalments over a four month period for each member. Fees are charged on a monthly basis. Further to all fees the SR Group claims 10% on all monies recovered for their clients. This is only paid in the event of a client receiving funds.

## WHAT OUR CLIENTS SAY

### Trio Capital Group Superannuation Investment Victim

"I wanted to thank you very much for your professionalism and hard work that you have and are doing relating to the Trio Compensation Claim. I have seen a draft submission to the Royal Commission which Russell sent me, and it is an excellent document.

You have pulled together the complexity of the situation so well and professionally. The outcomes of the Royal Commission have been extraordinary, and really rattled the bars of the establishment - including the regulators. It will be most interesting to follow it for the remainder of the year. Thank you once again for your hard work. I'm sure I would be speaking on behalf of the investors as well; we really had nowhere else to go."

Helen James

### CBAG Group – Cash Back Action Group ("CBAG") Financial Fraud Victim

"Susie and her team at the SR Group met us at a low point in our life, when trust was not a resource we had in great quantities. Their patience and persistence in building a relationship with us, until we believed they could make a difference, has had life changing results.

We had initially pursued the more traditional approach when trying to unravel the mess that we found ourselves in, but the "system" does not look after the individual, and it was clear from early on, that we were not going to have a positive outcome. The SR Group was clear right from the start that there were options available to us that had not been pursued, and they had the contacts and the action orientated attitude to make it happen. Even though the goal posts have shifted during the process, their initial quote has not changed, and the outcome has remained a consistent priority. I cannot recommend Susie and her team highly enough to act with integrity, discretion and with a results orientated approach. They have pulled the bunny out the hat for our family, and for that I will be forever grateful"

Nicky R



For further information  
on our services

phone  
**02 9053 0060**

email  
**info@srgroup.com.au**

visit  
**srgroup.com.au**

follow

**f t in**

**Level 12 64 York Street  
Sydney NSW 2000**

SR Group are business advisors only and do not provide legal representation or offer legal opinion. The contents of this proposal are confidential and may be legally privileged. It is intended solely for the addressee(s). Access to this proposal by anyone else is unauthorised. If you are not the intended recipient, any disclosure, copying, distribution or any action taken or omitted to be taken in reliance on the contents of this information, is prohibited and may be unlawful. The contents of this proposal are written 'not for publication.'

SRG Advisory Pty Ltd  
ACN 612 446 009