

**TELEPHONE CONVERSATION BETWEEN WM. R. HUNT,
GRAHAM SCHORER AND SUE OWENS
ON 19/4/99 (wrh:mob)**

- O:serious about Mr. O'Sullivan?
- H: Yes.
- O: I was certainly going to look into him.
- H: Good.
- S: In actual fact, he was trying to do a deal with me when he was on a commission which he wasn't disclosing.
- O: Yes. I mean, what sort of a deal was he doing with you and what did he expect from you, and who was paying him?
- S: That's right. He denied all that. He avoided that. He kept saying (indistinct) were paying him plenty and he had a wonderful relationship with — he was satisfied with the financial arrangement he made with Garms, and he was doing it out of the generosity of his heart. And he said the same thing to Anthony Honner.
- O: Well, that's got to be a lot of crap. I mean why would he do that?
- S: To be quite honest, I believe he and Garms have got caught up with — what do you call it? — I believe they've been involved in fraud.
- O: Well, as I said to Neil, it's an intriguing situation because, if I look back at what Ann said to me, it appeared fairly legitimate to me that she was only getting what she said she was getting, and if I look at the genuineness of her behaviour, that certainly seems to be sort of leading in that direction. But the problem is that if you're right and you believe that there are only three parties to this original settlement, then somebody - - -
- S: Has got an awful lot of money.
- O: Somebody's got an awful lot of money, and it seems to me that it could well be Mr. O'Sullivan, and Ann might have been done in the eye by him as well.