

In the High Court of New Zealand

Tauranga Registry

I te Kōti Matua o Aotearoa Tauranga Moana

Reference No: T212290

Between Janine of the House of Arabella and Walters
As the authorised representative and Power of Attorney for Janine ARABELLA and Janine WALTERS as individual and trustee and trustee director for JANINE AND RICHARD WALTERS FAMILY TRUST plus director for AGED CARE ENTERPRISES LIMITED plus director for COMMUNITY VISION LIMITED

(Plaintiff and Lien Claimant)

And ASB Bank Corporation with NZNN 9429039435743
And ASB Holdings Limited NBNZ 9429039342768
And Vittoria Annabel June SHORTT as chief executive Officer and director and individual
And Carl Roy FERGUSON as director
And Amie Mary SMITH as director
And Ross James Patrick BUCKLEY as director
And Roderick Marshall CARR as director
And David Antony Keith COHEN as director
And Victoria Helen CRONE as director
And Colin Archibald MACDONALD as director
And Therese Maria WALSH as director

(Defendants and Lien Debtors)

Memorandum of Plaintiff

Dated: 25th day of March 2024

Regarding Further Facts of Statement of Claim

Memorandum of Plaintiff

The Plaintiff Informs the High Court of the Following

1. That according to the Commercial Lien Notice the defendant and debtor ASB Bank Limited and ASB Holdings Limited had until five pm on twenty-fifth day of March 2024 to pay the plaintiff the sum of three billion and three million dollars (\$3,003,000,000.00NZ) or the plaintiff had the lawful right to liquidate the corporation and its assets until paid in full and add further charges as outlined on invoice and Commercial Lien Notice and Admiralty Statement of Claim.
2. The payment was due by end of today 25 March 2024, however the Plaintiff has agreed to extend the date to match the High Court defence date of ninth day of April 2024. The third and final demand notice of payment is included and attached to this memorandum plus invoice 1009 also due for payment by ninth day of April.
3. The plaintiff also claims All Rights Reserved so in the event of any honest mistakes or errors has the right to correct these.
4. The Admiralty Statement of Claim High Court documents were received as the first receipt by the directors Vittoria Shortt and Carl Roy FERGUSON and Ross James Patrick BUCKLEY and Roderick Marshall CARR and Therese Maria WALSH on Friday 22 March by email with Vittoria Short as the Chief Executive Officer responsible to ensure all other directors of ASB Bank and ASB Holdings received the high court documents. The hard copy with tracking number LW124150841NZ was received on 25 March 2024 at 7.34am. The proof of receipt of documents are attached. The front cover page was missing by error and is attached with this memorandum to add to the front of the Admiralty Statement of Claim.
5. The ten foundations of Maxims of Commercial Law and other maxims document is attached.
6. Ten days were granted for payment or signed and defended response. The last day for payment or signed rebuttal in full commercial capacity of each of the debtors is the ninth day of April 2024 by 5pm, with the Plaintiff having full lawful right to liquidate the corporations and its assets until paid out in full.

This document is filed by the plaintiff personally. The address for service of the plaintiff is Care of 37A Glue Pot Road, Oropi, Tauranga 3173.

Documents for service on the filing party may be left at the letter box at the address for service.

I, Janine of the house of Arabella affirm and declare that the content of this Memorandum Admiralty Statement of Claim plus Summary Judgement sought by Plaintiff plus notice of Proceeding plus Admiralty Statement of Claim included with this Memorandum plus all supporting documents are correct and true to the best of my ability so 'help me God'.

Signature/Autograph.....Janine..... on 3rd day of April 2024

Before three witnesses: [name, autograph/signature]

Signature/Autograph of Witness One Raewyn Ward on this 3rd day of April 2024

from Tauranga with post code 3112

Signature/Autograph R. E. Ward.

Signature/Autograph of Witness Two Gordon Browne on this 3rd day of April 2024
from Oropi Tauranga with post code 3173

Signature/Autograph G. J. Browne

Signature/Autograph of Witness Three Anne Lynette Browne on this 3rd day of April
2024

from Pyes Pa, Tauranga 3173

Signature/Autograph ABrowne



janine walters <janine.a.walters@gmail.com>

**Admiralty Statement of claim lodged at high court today sent successfully to
vittoria.shortt@asb.co.nz**

WeTransfer <noreply@wetransfer.com>
To: janine.a.walters@gmail.com

Fri, Mar 22, 2024 at 10:50 AM



**Admiralty Statement of claim
lodged at high court today sent
to
vittoria.shortt@asb.co.nz**

8 items, 47.6 MB in total · Expires on 28 March, 2024

Thanks for using WeTransfer. We'll email you a confirmation as soon as
your files have been downloaded.

Recipients

vittoria.shortt@asb.co.nz

Download link

<https://we.tl/t-kE2hrFjKyN>

8 items

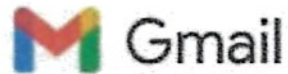
ASB final demand invoice 1008.pdf
662 KB

ASB-Admiralty Statement of Claim part 1.pdf
22.8 MB

Deed Revocation POA.pdf
788 KB

High court documents Admiralty Statement of Claim for ASB.pdf
1.6 MB

PDF ASB high court filing reference T212290.pdf



janine walters <janine.a.walters@gmail.com>

high court documents lodged today attached with final invoice and admiralty statement of claim part 1a

janine walters <janine.a.walters@gmail.com>

Fri, Mar 22, 2024 at 10:06 AM

To: vittoria.shortt@asb.co.nz

Cc: carl.ferguson@asb.co.nz, amie.smith@asb.co.nz, ross.buckley@asb.co.nz, roderick.carr@asb.co.nz, david.cohen@asb.co.nz, victoria.crone@asb.co.nz, colin.archibald@asb.co.nz, therese.walsh@asb.co.nz

Dear Vittoria

Due to you acting in dishonour a commercial lien is now placed on ASB Bank Limited and ASB Holdings Limited with personal liability on all directors including yourself as the Chief Executive Officer. An Admiralty Statement of Claim was lodged today at the Tauranga High Court. It is your responsibility to ensure that all directors receive this, and to check the email addresses are correct on this email. The postal tracking number is LW124150841NZ. First receipt is by email today being 4 emails containing Admiralty Statement of Claim part 1a, 1b, 2a and 2b plus on the first email the high court documents plus deed of revocation of power of attorney plus maxims of law.








You have ten working days for payment in full or to place a signed affidavit of defence before the court with final day for payment or signed rebuttal in your full commercial capacity being 5pm on the 9th day of April 2024.

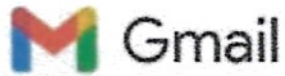
Attached also is third and final invoice for payment of three billion and three million dollars plus further invoice for one million dollars for further funds removed from my authorised bank account on the 18th day of March 2024. Payment for both invoices required by 9th day of April 2024 before penalty charges added in arrears and liquidation process commencing.

From the claimant and principal - Janine of the House of Arabella and Walters

As the authorised representative and Power of Attorney for Janine ARABELLA and Janine WALTERS as individual and trustee and trustee director for JANINE AND RICHARD WALTERS FAMILY TRUST plus director for AGED CARE ENTERPRISES LIMITED plus director for COMMUNITY VISION LIMITED

7 attachments

-  **High court documents Admiralty Statement of Claim for ASB.pdf**
1640K
-  **Deed Revocation POA.pdf**
789K
-  **ASB-Admiralty Statement of Claim part 1a.pdf**
14418K
-  **invoice 1009.pdf**
666K
-  **ASB final demand invoice 1008.pdf**
662K
-  **maxims of law.pdf**
2102K
-  **PDF ASB high court filing reference T212290.pdf**
111K



janine walters <janine.a.walters@gmail.com>

Admiralty statement of claim part 1b

janine walters <janine.a.walters@gmail.com>

Fri, Mar 22, 2024 at 10:07 AM

To: vittoria.shortt@asb.co.nz



Cc: carl.ferguson@asb.co.nz, amie.smith@asb.co.nz, ross.buckley@asb.co.nz, roderick.carr@asb.co.nz, david.cohen@asb.co.nz, victoria.crone@asb.co.nz, colin.archibald@asb.co.nz, therese.walsh@asb.co.nz

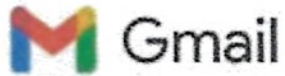
You have ten working days for payment in full or to place a signed affidavit of defence before the court with final day for payment or signed rebuttal in your full commercial capacity being 5pm on the 9th day of April 2024.

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From the claimant and principal - Janine of the House of Arabella and Walters

As the authorised representative and Power of Attorney for Janine ARABELLA and Janine WALTERS as individual and trustee and trustee director for JANINE AND RICHARD WALTERS FAMILY TRUST plus director for AGED CARE ENTERPRISES LIMITED plus director for COMMUNITY VISION LIMITED

4 attachments **ASB-Admiralty Statement of Claim part 1b.pdf**
10179K **invoice 1009.pdf**
666K **ASB final demand invoice 1008.pdf**
662K **PDF ASB high court filing reference T212290.pdf**
111K



janine walters <janine.a.walters@gmail.com>

admiralty statement of claim part 2a

janine walters <janine.a.walters@gmail.com>

Fri, Mar 22, 2024 at 10:07 AM

To: vittoria.shortt@asb.co.nz

Cc: carl.ferguson@asb.co.nz, amie.smith@asb.co.nz, ross.buckley@asb.co.nz, roderick.carr@asb.co.nz, david.cohen@asb.co.nz, victoria.crone@asb.co.nz, colin.archibald@asb.co.nz, therese.walsh@asb.co.nz





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From the claimant and principal - Janine of the House of Arabella and Walters

As the authorised representative and Power of Attorney for Janine ARABELLA and Janine WALTERS as individual and trustee and trustee director for JANINE AND RICHARD WALTERS FAMILY TRUST plus director for AGED CARE ENTERPRISES LIMITED plus director for COMMUNITY VISION LIMITED

4 attachments

-  **ASB-Admiralty Statement of Claim part 2a.pdf**
17860K
-  **invoice 1009.pdf**
666K
-  **ASB final demand invoice 1008.pdf**
662K
-  **PDF ASB high court filing reference T212290.pdf**
111K



janine walters <janine.a.walters@gmail.com>

admiralty statement of claim part 2b

janine walters <janine.a.walters@gmail.com>

Fri, Mar 22, 2024 at 10:07 AM

To: vittoria.shortt@asb.co.nz

Cc: carl.ferguson@asb.co.nz, amie.smith@asb.co.nz, ross.buckley@asb.co.nz, roderick.carr@asb.co.nz, david.cohen@asb.co.nz, victoria.crone@asb.co.nz, colin.archibald@asb.co.nz, therese.walsh@asb.co.nz

You have ten working days for payment in full or to place a signed affidavit of defence before the court with final day for payment or signed rebuttal in your full commercial capacity being 5pm on the 9th day of April 2024.

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From the claimant and principal - Janine of the House of Arabella and Walters

As the authorised representative and Power of Attorney for Janine ARABELLA and Janine WALTERS as individual and trustee and trustee director for JANINE AND RICHARD WALTERS FAMILY TRUST plus director for AGED CARE ENTERPRISES LIMITED plus director for COMMUNITY VISION LIMITED

3 attachments**ASB-Admiralty Statement of Claim part 2b.pdf**
13173K**ASB final demand invoice 1008.pdf**
662K**PDF ASB high court filing reference T212290.pdf**
111K

ASB-MOP-ASB-90F10
Janine, Claimant, Principal, heir and successor
c/- 37A Glue Pot Rd
Oropi
Tauranga 3173

Invoice 1008 - third and final notice, now overdue

Invoice to:

Vittoria Shortt in full private and commercial capacity
CEO representing ASB BANK LIMITED
ASB Bank Limited
Level 2, ASB North Wharf
12 Jellicoe Street
Auckland 1011



Description

Date	Details	Amount
22nd day of March 2024	Amount of three billion and three million dollars with final day for payment being Tuesday 9 April 5pm and if payment not made by 9 April 2024, then the the Principal Claimant and Secured Creditor Janine with lawful right will add penalty interest plus costs as the secured party and step into the role of liquidator to seize and liquidate assets until paid out in full by Vittoria Shortt and ASB Bank limited and or any of it's associated companies or successor companies plus any assets in trust or ownership to Vittoria Shortt	\$ 3,003,000,000.00

Final date for payment 9th day of April 2024 before 15% accruing interest added in arrears from March 9 \$ 3,003,000,000.00

Vittoria Shortt in full private and commercial capacity and also as CEO and representative of ASB Bank limited to pay three billion and three million dollars to Claimant Janine as authorised representative of Janine Walters as individual/trustee/director/trustee director by eighth day of March in year 2024
Funds to be paid into following account
House of Talia Dawn Private Foundation
38 9024 0122732 00

All Rights Reserved Absolutely

Janine, Claimant, Principal, heir and successor
 c/- 37A Glue Pot Rd
 Oropi
 Tauranga 3173

Invoice 1009**Invoice to:**

Vittoria Shortt in full private and commercial capacity
 CEO representing ASB BANK LIMITED
 ASB Bank Limited
 Level 2, ASB North Wharf
 12 Jellicoe Street
 Auckland 1011

**Description**

Date	Details	Amount
22nd day of March 2024	Amount of one million dollars for funds removal on 18/3 with final day for payment being Tuesday 9 April 5pm and if payment not made by 9 April 2024, then the the Principal Claimant and Secured Creditor Janine with lawful right will add penalty interest plus costs as the secured party and step into the role of liquidator to seize and liquidate assets until paid out in full by Vittoria Shortt and ASB Bank limited and or any of it's associated companies or successor companies plus any assets in trust or ownership to Vittoria Shortt	\$ 1,000,000.00
Final date for payment 9th day of April 2024 before 15% accruing interest added		\$ 1,000,000.00

Vittoria Shortt in full private and commercial capacity and also as CEO and representative of ASB Bank limited
 to pay one million dollars to the Claimant Janine
 as authorised representative of Janine Walters as
 individual/trustee/director/trustee director
 by eighth day of March in year 2024
 Funds to be paid into following account
 House of Talia Dawn Private Foundation
 38 9024 0122732 00

All Rights Reserved Absolutely