

Private & Confidential

26/38

PIB 25669

I Received a Phone Call from a Man (who wants to remain anonymous) who advises that our client's son (**NP58**) disposed of the vehicle so he could claim on the insurance.

The informant advised he won the lottery some time ago and he financed the car for our client. The policy is in the parents names but the car is owned by the son, **NP58**.


NP58 was to repay the loan the following week after it was purchased but instead he paid back the money by instalments. There is a balance owing of \$800.00 and **NP58** has refused to repay the full amount.

I asked why he gave so much assistance to **NP58, NP59 and NP60**. Previously one of **NP58, NP59 and NP60** worked for him and they got on quite well. He even bought a T.V. for them last Christmas. Due to the money problem their friendship was ceased.

The car was in good condition when purchased but **NP58** drove the car so hard it has deteriorated. Recently (within the last 2 months) the vehicle was given a defect notice by the police. **NP58** never had the car passed by the police or the DMV so the notice was never cancelled. The informant believes **NP58** tore the notice off himself and continues to drive the vehicle. He also believes he lost his licence and whilst ^{he continues to} suspended drive the car.

NP58 paid \$400.00 to another person (his christian name is **142**) who disposed of the car.

The informant will pass on any more info he hears.

 3/10/80