



Federal Court of Australia

District Registry: New South Wales

Division: General

No: NSD1099/2020

AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION

Plaintiff

DAVID MURPHY and others named in the schedule

First Defendant

PENAL NOTICE

**TO: MR DAVID MURPHY, ANASTASIOS MAVROULIS, KEWA RUWHIU AND
MATHEW RUWHIU**

IF YOU (BEING THE PERSONS BOUND BY THIS ORDER):

**(A) REFUSE OR NEGLECT TO DO ANY ACT WITHIN THE TIME SPECIFIED IN THIS
ORDER FOR THE DOING OF THE ACT; OR**

**(B) DISOBEY THE ORDER BY DOING AN ACT WHICH THE ORDER REQUIRES YOU
NOT TO DO,**

**YOU WILL BE LIABLE TO IMPRISONMENT, SEQUESTRATION OF PROPERTY OR
OTHER PUNISHMENT.**

**ANY OTHER PERSON WHO KNOWS OF THIS ORDER AND DOES ANYTHING
WHICH HELPS OR PERMITS YOU TO BREACH THE TERMS OF THIS ORDER MAY
BE SIMILARLY PUNISHED.**

ORDER

JUDGE: JUSTICE FARRELL

DATE OF ORDER: 09 October 2020

WHERE MADE: Sydney

THE COURT ORDERS THAT:

1. Pursuant to ss 1101B(5) and 1324(4) of the *Corporations Act 2001* (Cth) until further order:



- (a) the first to fifth defendants be restrained whether by themselves, their servants, agents or employees from carrying on any business under the business name “Debt Wipeout” or any other name, whereby:
 - (i) individuals or businesses with a loan or debt provide, or are encouraged to provide, an amount (or other consideration) to any of the defendants (or their servants, agents or employees); and
 - (ii) any of the defendants (or their servants, agents or employees) purport to make a non-cash payment in discharge (whether in whole or in part) of the loan or debt (**the Business**);
- (b) the first to fifth defendants be restrained whether by themselves, their servants, agents or employees from, in any way, promoting the Business including, without limitation, by:
 - (i) advertising the services of the Business on any website or billboard;
 - (ii) conducting meetings (whether in person or by audio or video) describing the services provided by the Business;
- (c) the second defendant be restrained from using the business name “Debt Wipeout” in connection with any business activity;
- (d) the first and second defendants cause to be taken down by **4 pm on Sunday, 11 October 2020**:
 - (i) the website with the address “debtwipeout.org”;
 - (ii) any social media page or posting promoting the Business or otherwise making any reference to “Debt Wipeout” including the Facebook page relating to “Debt Wipe Out”;
- (e) the third, fourth and fifth defendants cause to be taken down by **4 pm on Sunday, 11 October 2020**:
 - (i) the website with the address “debtsknockout.com”;



- (ii) any social media page or posting promoting the Business or otherwise making any reference to “Debt Knockout” or “Debt Wipeout”.
2. The proceedings be referred to the National Operations Registrar for allocation to a docket judge, noting that the matter will be ready for a case management hearing on or after **Monday, 26 October 2020**.
3. Liberty to restore on 1 days' notice.

Date that entry is stamped: 9 October 2020

Sia Lagos
Registrar



Schedule

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Second Defendant ANASTASIOS MAVROULIS

Third Defendant KEWA RUWHIU

Fourth Defendant MATHEW RUWHIU

Fifth Defendant DEBTS KNOCKOUT PTY LTD ACN 638 239 988