

PRESIDENTIAL ACTIONS

ESTABLISHING AND
IMPLEMENTING
THE PRESIDENT'S
“DEPARTMENT OF
GOVERNMENT
EFFICIENCY”

EXECUTIVE ORDER

January 20, 2025

By the authority vested in me as President by the Constitution and the laws of the United States of America, it is hereby ordered:

Section 1. Purpose. This Executive Order establishes the Department of Government Efficiency to implement the President's DOGE Agenda, by modernizing Federal technology and software to maximize governmental efficiency and productivity.

Sec. 2. Definitions. As used in this order:

(a) "Agency" has the meaning given to it in section 551 of title 5, United States Code, except that such term does not include the Executive Office of the President or any components thereof.

(b) "Agency Head" means the highest-ranking official of an agency, such as the Secretary, Administrator, Chairman, or Director, unless otherwise specified in this order.

Sec. 3. DOGE Structure. (a) *Reorganization and Renaming of the United States Digital Service.* The United States Digital Service is hereby publicly renamed as the United States DOGE Service (USDS) and shall be established in the Executive Office of the President.

(b) *Establishment of a Temporary Organization.* There shall be a USDS Administrator established in the Executive Office of the President who shall report to the White House Chief of Staff. There is further established within USDS, in accordance with section 3161 of title 5, United States Code, a temporary organization known as "the U.S. DOGE Service Temporary Organization". The U.S. DOGE Service Temporary Organization shall be headed by the USDS Administrator and shall be dedicated to advancing the President's 18-month DOGE agenda. The U.S. DOGE Service Temporary Organization shall terminate on July 4, 2026. The termination of the U.S. DOGE Service Temporary Organization shall not be interpreted to imply the termination, attenuation, or amendment of any other authority or provision of this order.

(c) *DOGE Teams.* In consultation with USDS, each Agency Head shall establish

which may include Special Government Employees, hired or assigned within thirty days of the date of this Order. Agency Heads shall select the DOGE Team members in consultation with the USDS Administrator. Each DOGE Team will typically include one DOGE Team Lead, one engineer, one human resources specialist, and one attorney. Agency Heads shall ensure that DOGE Team Leads coordinate their work with USDS and advise their respective Agency Heads on implementing the President 's DOGE Agenda.

Sec. 4. Modernizing Federal Technology and Software to Maximize Efficiency and Productivity. (a) The USDS Administrator shall commence a Software Modernization Initiative to improve the quality and efficiency of government-wide software, network infrastructure, and information technology (IT) systems. Among other things, the USDS Administrator shall work with Agency Heads to promote inter-operability between agency networks and systems, ensure data integrity, and facilitate responsible data collection and synchronization.

(b) Agency Heads shall take all necessary steps, in coordination with the USDS Administrator and to the maximum extent consistent with law, to ensure USDS has full and prompt access to all unclassified agency records, software systems, and IT systems. USDS shall adhere to rigorous data protection standards.

(c) This Executive Order displaces all prior executive orders and regulations, insofar as they are subject to direct presidential amendment, that might serve as a barrier to providing USDS access to agency records and systems as described above.

Sec. 5. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

- (i) the authority granted by law to an executive department or agency, or the head thereof; or
- (ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

THE WHITE HOUSE,
January 20, 2025.

News

Administration

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Contact

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THE WHITE HOUSE

1600 Pennsylvania Ave NW
Washington, DC 20500

ANNEXURE 4

Form 1 AFFIDAVIT (STATEMENT) OF ANDREW MORTON GARRETT DATED 4th MARCH 2024; "WOE UNTO YOU LAWYERS"; EX PARTE HEARINGS, ABSENCE OF APPLICABLE LAW, VEXATIOUS LITIGANT FINDINGS TO CONCEAL EVIDENCE AS JUDICIAL/ REGISTRAR ERROR OR GRAND CORRUPTION BEING HIGH TREASON; "THE CLIMATE OF THE ERA".

(rule 2.1)

Federal Court of Australia

No. NSD 741 of 2023

District Registry: NSW

Division: Corporations

IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED), ABN 50 785 365 455 ("THE CROWN")

**AUSTRALIAN PRUDENTIAL REGULATORY AUTHORITY
ABN 79 635 582 658 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
ABN 33 446 145 662**

The Plaintiff, Defendant by Counterclaim

&

ANDREW MORTON GARRETT,

- CROWN ATTORNEY GENERAL ABN 25 582 859 403,
- TRUSTEE OF THE OFFICE OF THE CROWN ATTORNEY GENERAL TRUST ABN 33 785 287 219
- LIQUIDATOR, AND MANAGING CONTROLLER, BENEFICIARY OF PRIVATE AND PUBLIC TRUSTS, PRIOR TRUSTEE SECURED BY LIEN ABN 70 432 067 434
- TRUSTEE OF A LETTER TO MY SONS TRUST ABN 90 243 103 687
- SECURED PARTY CREDITOR, REGISTRATION NUMBER 40591602

The Defendant/Respondent, Counter Claimant and Cross Claimant

&

OTHERS NAMED IN THE EXHIBITS PRODUCED AND MARKED AS;

- AMG 6776
- AMG 6867
- AMG 6793
- AMG 7015

Filed on behalf of (name & role of party)	The Respondent		
Prepared by (name of person/lawyer)	Andrew Garrett		
Law firm (if applicable)			
Tel	0450 831 708	Fax	02 9617 7125
Email	amg@betterworldfuturefund.org		
Address for service (include state and postcode)	Unit 3/11 Harvey Street, Nailsworth, South Australia, 5083		

04 MAR 2024

Derek John Williamson J.P. # 31840
A Justice of the Peace for South Australia

04 MAR 2024

I, **Andrew Morton Garrett**, ("AMG") Trustee of the Public Trust, Crown Attorney General, Consulting Chairman of Board of Trustees of the Australian People Future Fund ABN 26 317 275 322 trading as the Better World Future Fund; Reserve Bank of Australia Account Number 456927258, Liquidator, Managing Controller, Sovereign by Seizure of Collateral dated 1st June 2019 and otherwise named in the materials of Unit 3 / 11 Harvey Street Nailsworth, South Australia, 5083 say under oath as follows:

1. I rely on the affidavits and other materials filed and served in all proceedings by me in any capacity, in respect to matters brought before courts and tribunals of Australia as listed in the 1st -10th Notices of Removal to the jurisdiction of the High Court of Hong Kong as evidence of the Chronology of Corruption of the Crown on the Grounds set out in the materials filed and/ or struck out and/or not filed in all proceedings in respect to matters related to me and/or entities related to me.
2. The purpose of this affidavit is to bring into evidence the nature of our Corrupt Legal System as described in the materials disclosed in the Public Interest Disclosure Drive referred to in my earlier affidavit also dated 4th March 202 including, but not limited to:
 - a. **AMG 459**; "Our corrupt legal system" 2009 Evan Whitton
 - b. **AMG 7810**; The Legal Trade is nothing but a High Class Racket: "The Barton Hypothesis".
 - c. **AMG 7811**; "Woe unto You Lawyers" 1939 Professor Fred Rodell
 - d. **AMG 7812**; "The Legal Trade is nothing but a High Class Racket" re Pell
3. On or about the 12th of February 2024 this court entered the court file records and removed evidence from the Court File as shown in the Exhibits now produced and marked as:
 - a. **AMG 7783** Court Record NSD-741-2023 as at 24.01.2024 following eLodgment of affidavits and applications that evidences that I have brought to the Court's attention 113 separate lodgements accepted as filed as Outlines of Submissions under the provisions of the *Charter of the Commonwealth 2013* (Regina) and the *Commonwealth of Australia Constitution Act 1900* (UK), and/ or its interpretation, relating to Freedom of Expression and Rule of Law. ("**ANNEXURE 1**")
 - b. **AMG 7794** NSD-741-2023; Accepted Lodged Documents as of 12th February 2024, those Lodgements referred to above and in this exhibit often included multiple documents filed under the same lodgement reference number and shows that **237 documents** under the had been accepted for filing by this court prior to the 12th February 2024. ("**ANNEXURE 2**")
 - c. **AMG 7785** Court File NSD-741-2023 as at 12.02.2024 ("**ANNEXURE 3**") following re-lodgment of affidavits and applications that had earlier been removed from the Court file by administrative decision without reasons being published by the Judicial Officer or Registrar responsible for making the decision.

This exhibit reveals that only 6 Lodgements of the 113 Lodgements remained on the Court File in the Commonwealth Court Portal as at that date.
 - d. **AMG 7823** NSD-741-2023; APRA v ANDREW MORTON GARRETT Rejected Document Lodgements; Tuesday, 20 February 2024 ("**ANNEXURE 4**") evidence that apart from the accepted filed lodgements a total of lodgements containing 126 documents had been rejected earlier for reasons that remain incomprehensible.

04 MAR 2024

Derek John Williamson J.P. # 31540
A Justice of the Peace for South Australia

04 MAR 2024

4. The evidence shows that as of the date of swearing this affidavit only 6 lodgements out of 148 lodgements remain visible in the Court Portal for this case such that only 6 documents out of 353 documents remain visible in the Court portal or 1.7% of lodgements reflecting my experience in all Courts and Tribunals in Australia as being the reason for turning to:
- the High Court of Australia,
 - then the Privy Council,
 - then the District Court of the State of Colorado,
 - then the Court of Appeals of the State of Colorado,
 - then the US Federal District Court for the District of Colorado and
 - now finally to the jurisdiction of the Court of the First Instance of the High Court of Hong Kong.
5. In my capacity as Director of Kimberley Prawn Company Pty Ltd personally and in its capacity as Trustee of Trusts ("**the Company**") special purpose financial statements have been prepared for lodgement in the Tax Jurisdiction of the Special Administrative Region of Hong Kong in accordance with the Rules of Tracing and refer to the Exhibits now produced and marked as:
- AMG 7870** KIMBERLEY PRAWN COMPANY YEJ 2020 Special Purpose Financial Statements signed 27.02.2024 amended 01.03.2024. ("**ANNEXURE 5**")
 - AMG 7871** KIMBERLEY PRAWN COMPANY YEJ 2021 Special Purpose Financial Statements signed 27.02.2024 amended 1st March 2024. ("**ANNEXURE 6**")
 - AMG 7872** KIMBERLEY PRAWN COMPANY YEJ 2022 Special Purpose Financial Statements signed 27.02.2024 as amended 1st March 2024. ("**ANNEXURE 7**")
6. The above-described financial statements refer to the court actions described in paragraph 4 above and have been prepared by the Directors of the Company in consultation with:
- Inhouse counsel X 2 who each hold MBA and LLB UG 1 degrees.
 - Global Chief Financial Officer also a registered Tax Accountant in Australia..
7. I refer to the Exhibit produced and marked as **AMG 7852** DCCRM-0073-2019 Certificate of Court Record 23.02.2024 ("**ANNEXURE 8**") as being a true and correct copy of the Court Record of those proceedings that reveals the number of Hearings held in my absence including the purported making of Court Orders in Chambers on papers that I have not seen and have not provided and instructions in respect to:
- On the 1st of January 2023 I suspended counsel purportedly acting in my best interests as client to the Director of the Legal Services Commission of South Australia together with Laidlaw Law Pty Ltd trading as Matthew Mitchell Solicitors as an incorporated legal practitioner within the meaning of the Legal Practitioners Act 1981 (SA) and refer to the Exhibit now produced and marked as **AMG 7833** Andrew Garrett to Matthew Mitchell Solicitors suspension dated 1st January 2023 Stamped Received by District Court 23.02.2024 as being a true and correct copy of that letter of suspension. ("**ANNEXURE 9**")

04 MAR 2024



04 MAR 2024

04 MAR 2024

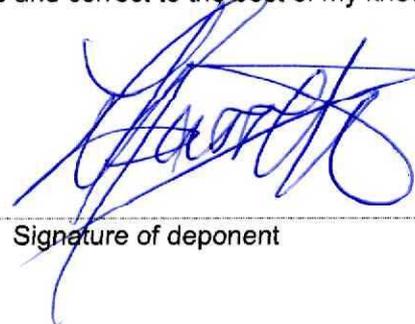
Derek John Williamson J.P. (s) 2011
Justice of the Peace for South Australia

- b. Now produced and marked as **AMG 7831** DCCRM-0073-2019; Notice of Change of address for Service the 5th of January 2023 stamped as Received Not Filed finally Stamped Received on the 23.02.2024..... 14 months after first lodgement. (**"ANNEXURE 10"**)
- c. Also, on the 5th January 2023 I filed and served an application for variation of bail and refer to the Exhibit produced and marked as **AMG 7830** DCCRM-0073-2019 Application for Bail Variation and Annex 1 cover HCMP-1855-2022 Stamped Received by the District Court on the 23.02.2024. (**"ANNEXURE 11"**)
- d. Now produced and marked as **AMG 7832** Letter to Scott Laidlaw Matthew Mitchell Solicitors 12th October 2023 Stamped received DCCRM-0073-2019 23.02.2024 evidencing my request for a copy of the letter of instructions dated 10th November 2022 requesting an assessment under s269W of the *Criminal Law Consolidation Act 1935* (SA). (**"ANNEXURE 12"**)

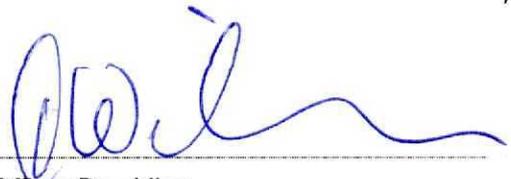
8. I have already filed and served Interlocutory applications dated 28th November 2023 and 7th December 2023 in respect to applications to remove both this proceeding and DCCRM-0073-2019 under s38(a) of *THE JUDICIARY ACT 1903* (AU),

9. I swear the Contents of this my Affidavit are true and correct to the best of my knowledge and ability, except where otherwise deposed.

Sworn / Affirmed by the deponent
at Adelaide
in South Australia
sworn before me on the 4th March 2024:



Signature of deponent



Judicial Officer Presiding

Signature of witness

Derek John Williamson J.P. # 31540
A Justice of the Peace for South Australia

ANNEXURE 4
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①



- [Available Files](#)
- [Court Diary](#)

FOR ANNEXURE TO AFFIDAVIT

This is the Annexure marked.....*201*
 Referred to in the Affidavit of.....*Andrew Good*
 Sword/Affirmed before me at Prospect, South Australia
 On this.....*4*.....day of.....*March*.....20.....*24*

Oreal
 Derek John Williamson J.P. # 31540
 A Justice of the Peace for South Australia

Searching, please wait..
Search for file

Applications for file

[Back](#)

File details

Court: Federal Court of Australia, New South Wales Registry
Number: NSD741/2023
Title: AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT
Filing Date: 20-Jul-2023
Finalised Date:

Additional options for this file

[List of orders](#)

Existing applications

Application title
 Type
 Filed
 Status
 Finalised

MISCELLANEOUS

Other Court / Tribunal Work

20-Jul-2023

Open

[Notify me by email of activity on this application](#)

Court Events and Orders

	Date	Time	Reason	Presiding Officer(s)	Location	Outcome	Orders
	15-Feb-2024	10:15	Interlocutory Hearing	Justice Lee			
Details	06-Oct-2023	9:00	Case Management Hearing	Justice Lee	Court Room 21A	Adjourned - Pre-Hearing	View orders
Details	14-Aug-2023	14:15	Hearing	Justice Lee	Court Room 18A	Finalised - Granted/Allowed	View orders View judgment
Details	26-Jul-2023	9:45	Interlocutory Hearing	Justice Lee	Court Room 18C	Adjourned - Pre-Hearing	View orders

Documents Filed

Date	Time	Document Title	Filed By
24-Jan-2024	13:18	Outline of Submissions	Oenoviva Capital Resources
24-Jan-2024	13:18	Outline of Submissions	Oenoviva Capital Resources
24-Jan-2024	13:18	Outline of Submissions	Oenoviva Capital Resources
24-Jan-2024	13:18	Outline of Submissions	Oenoviva Capital Resources
24-Jan-2024	13:18	Outline of Submissions	Oenoviva Capital Resources
24-Jan-2024	13:18	Outline of Submissions	Oenoviva Capital Resources
24-Jan-2024	13:18	Outline of Submissions	Oenoviva Capital Resources
24-Jan-2024	13:18	Outline of Submissions	Oenoviva Capital Resources
24-Jan-2024	13:18	Outline of Submissions	Oenoviva Capital Resources
24-Jan-2024	13:18	Outline of Submissions	Oenoviva Capital Resources
23-Jan-2024	09:40	Outline of Submissions	Oenoviva Capital Resources
23-Jan-2024	09:40	Outline of Submissions	Oenoviva Capital Resources
23-Jan-2024	09:40	Outline of Submissions	Oenoviva Capital Resources
23-Jan-2024	09:40	Outline of Submissions	Oenoviva Capital Resources
22-Jan-2024	15:32	Outline of Submissions	Oenoviva Capital Resources
22-Jan-2024	15:32	Outline of Submissions	Oenoviva Capital Resources



30-Dec-2023	13:41 Outline of Submissions	Oenoviva Capital Resources	
30-Dec-2023	13:31 Outline of Submissions	Oenoviva Capital Resources	
30-Dec-2023	13:31 Outline of Submissions	Oenoviva Capital Resources	
29-Dec-2023	14:14 Outline of Submissions	Oenoviva Capital Resources	
29-Dec-2023	14:00 Outline of Submissions	Oenoviva Capital Resources	
29-Dec-2023	13:56 Outline of Submissions	Oenoviva Capital Resources	
23-Dec-2023	14:25 Outline of Submissions	Oenoviva Capital Resources	
11-Dec-2023	14:10 Reply	Oenoviva Capital Resources	
09-Dec-2023	18:32 Outline of Submissions	Oenoviva Capital Resources	
08-Dec-2023	14:28 Concise Statement	Oenoviva Capital Resources	
08-Dec-2023	11:06 Affidavit	Oenoviva Capital Resources	
08-Dec-2023	11:06 Affidavit	Oenoviva Capital Resources	
06-Dec-2023	09:23 Non-Prescribed Notice/Request	Mr Andrew Morton Garrett	
04-Dec-2023	18:21 Outline of Submissions	Australian Prudential Regulation Authority	
04-Dec-2023	18:21 Affidavit	Australian Prudential Regulation Authority	
06-Oct-2023	08:08 Affidavit	Australian Prudential Regulation Authority	
05-Oct-2023	17:31 Tender Bundle	Australian Prudential Regulation Authority	
21-Sep-2023	12:34 Statement of Charge	Australian Prudential Regulation Authority	
21-Sep-2023	12:34 Interlocutory Application	Australian Prudential Regulation Authority	
21-Sep-2023	12:34 Affidavit	Australian Prudential Regulation Authority	
11-Sep-2023	17:19 Notice of Acting - Change of Lawyer	Australian Prudential Regulation Authority	
11-Aug-2023	13:01 Affidavit	Australian Prudential Regulation Authority	
04-Aug-2023	15:59 Affidavit	Australian Prudential Regulation Authority	
03-Aug-2023	14:47 Submissions	Australian Prudential Regulation Authority	

03-Aug-2023	14:43 Affidavit	Australian Prudential Regulation Authority	
20-Jul-2023	12:08 Originating Application	Australian Prudential Regulation Authority	
20-Jul-2023	12:08 Affidavit	Australian Prudential Regulation Authority	
20-Jul-2023	12:08 Concise Statement	Australian Prudential Regulation Authority	
20-Jul-2023	12:08 Affidavit	Australian Prudential Regulation Authority	
20-Jul-2023	12:08 Non-Prescribed Certificate/Consent	Australian Prudential Regulation Authority	

Parties

Role	Name	End Date
Applicant	Australian Prudential Regulation Authority	

Contact Legal Representative Applicant Dentons

Respondent	Mr Andrew Morton Garrett	
Applicant	Ms Melissa Graham	
Docket	Justice Lee	14-Aug-2023
Provisional Docket	National Operations Registrar	24-Jul-2023

NSD-741-2023; APRA v ANDREW MORTON GARRETT Accepted Stamped Document Lodgements as at Monday, 12 February 2024

I. Lodgment ID: 1283994; Transaction Number: 2733895; Received: 5/02/2024 1:52:48 PM AEDT; Transmission Date: 5/02/2024 1:52:39 PM AEDT; Lodgment Date: 5/02/2024 1:52:39 PM AEDT; Processed: 5/02/2024 1:52:48 PM AEDT. Your File Reference: BRIDGEWATER, BRAZIL, BAHRAIN

- 1. AMG 6568 Saunders and Pitt - Valuation Report Lot 1 Greenbank's Road, Bridgewater amended 09.11.2017.pdf
2. AMG 6850b DID-OBS-E.2 DMRL License Vendor Finance Agreement for territory of BRAZIL.pdf
3. AMG 6850c DID-OBS-D.2 DMRL License Agreement Performance Security for territory of BRAZIL.pdf
4. AMG 6850d DID-OBS-B.2 DMRL License Agreement for territory of BRAZIL.pdf
5. AMG 6850e DID_OBS_H_2_OenoViva_BRAZIL_Capital_Hybrid_Trust_Deed_executed_Setlor_and_Trustees_assinado.pdf
6. AMG 7668 PDF KYC 2023.pdf
7. AMG 7668b 17 july MR ANDREW - CARBONO EMISSION - Copy.pdf
8. AMG 7668b Área BA-13, Gentio do Ouro. Mapa de Índice de Gitologia Quantitativa.pdf
9. AMG 7668b GEOREFERENCED MEMORIAL MATRÍCULA 0971 ass.pdf
10. AMG 7668c PDF CERTIFICATES OF THE AREA IN NOTARY PUBLIC_compressed.pdf
11. AMG 7668c DUE DILIGENCE 02 outubro.pdf
12. AMG 7668f LAND APPRAISAL REPORT, Carapanã Farm.pdf
13. AMG 7668g Better World Future Fund (Brazil) International Donation Instrument 30.07.2023 pdf
14. AMG 7669a PRIVATE INSTRUMENT OF PURCHASE AND SALE OF A COMPANY WITH SHARES OF CAPITAL STOCK OF RURAL REAL ESTATE Executed both parties.pdf
15. AMG 7669b MKNYFR-765608 AUSTRAC RECEIPT Arnaldo Barbosa de Andrade 50% Shareholding 21.07.2023.pdf
16. AMG 7669c PKNYFR-047502 AUSTRAC RECEIPT ABA Holdings Carbon Credits Prepayment 21.07.2023.pdf
17. AMG 7669e QWBYFR-718949 AUSTRAC RECEIPT ABA HOLDINGS OENOVIVA (BRAZIL) WORKING CAPITAL TRUST 25.07.2023.pdf
18. AMG 7669f QVYYFR-257280 - AUSTRAC RECEIPT BETTER WORLD FUTURE FUND 19.07.2023.pdf
19. AMG 7669g VZBYFR-436499 AUSTRAC RECEIPT ABA Holdings Contract Addendum 22.07.2023.pdf
20. AMG 7669h ADENDO_CARBONO_ABA-assinado executed all parties 22.07.2023.pdf
21. AMG 7669i AGFT 4 Tax Registration in Brazil.pdf
22. AMG 4320 Mutiara Bersaudara Semesta P.T. Notice of Seizure of Collateral, Notice of Appointment as Managing Controller dated 28.11.2021 final.pdf

FOR ANNEXURE TO AFFIDAVIT

This is the Annexure marked... Referred to in the Affidavit of... Sword/Affirmed before me at Prospect, South Australia. On this... day of... 20...

Derek John Williamson, J.P. # 31549 Australia

NSD-741-2023; APRA v ANDREW MORTON GARRETT Accepted Stamped Document Lodgements as at Monday, 12 February 2024

II. Lodgment ID: 1283747; Transaction Number: 2733520; Received: 4/02/2024 1:24:24 PM AEDT; Transmission Date: 4/02/2024 1:24:16 PM AEDT; Lodgment Date: 4/02/2024 1:24:16 PM AEDT; Processed: 4/02/2024 1:24:23 PM AEDT.

Your File Reference: **ALGERIAN PEOPLE RIGHTS PURCHASE AGREEMENT**

[23. AMG 7485_ DID-BWFF-C.2 DMRL Rights of the Algerian People Purchase Agreement executed.pdf](#)

[24. AMG 7486_ DID-BWFF-H.2 Better World Future Fund \(ORAP\) Capital Hybrid Trust Deed executed.pdf](#)

III. Lodgment ID: 1283734; Transaction Number: 2733513; Received: 3/02/2024 3:39:11 PM AEDT; Transmission Date: 3/02/2024 3:39:05 PM AEDT; Lodgment Date: 3/02/2024 3:39:05 PM AEDT; Processed: 3/02/2024 3:39:11 PM AEDT.

Your File Reference: **MARK DREYFUS INDICTMENT AND INDICTMENT INFORMATION NOTICE**

[25. AMG 7765 NSD-741-2022 Indictment Mark Dreyfus and Ors 03.02.2024.pdf](#)

[26. AMG 7766 NSD-741-2022 Indictment Information Notice Mark Dreyfus and Ors 03.02.2024.pdf](#)

IV. Lodgment ID: 1283729; Transaction Number: 2733512; Received: 3/02/2024 2:29:43 PM AEDT; Transmission Date: 3/02/2024 2:29:36 PM AEDT; Lodgment Date: 3/02/2024 2:29:36 PM AEDT; Processed: 3/02/2024 2:29:42 PM AEDT.

Your File Reference: **LETTERS TO COURT 28.07.2023 AND 30.07.2023**

[27. AMG 6876m DYNAMIC CAPITAL BANK LETTER TO ASSOCIATE LEE 28.07.2023.pdf](#)

[28. AMG 6876n DYNAMIC CAPITAL BANK LETTER TO APRA and ASSOCIATE LEE 30.07.2023.pdf](#)

V. Lodgment ID: 1283360; Transaction Number: 2732727; Received: 2/02/2024 12:15:44 PM AEDT; Transmission Date: 2/02/2024 12:15:40 PM AEDT; Lodgment Date: 2/02/2024 12:15:40 PM AEDT; Processed: 2/02/2024 12:15:44 PM AEDT.

Your File Reference: **CORRUPTION & CROSS BORDER INSOLVENCY**

[29. AMG 7661 Australia and the International Insolvency Paradigm.pdf](#)

[30. AMG 7560 Different authors have defined corruption in various ways.pdf](#)

[31. AMG 7556 CORRUPTION DEFINITIONS, THEORIES AND CONCEPTS.pdf](#)

[32. AMG 7557 A Literature Review on the Definition of Corruption and Factors Affecting the Risk of Corruption.pdf](#)

[33. AMG 7558 What is Corruption.pdf](#)

[34. AMG 7559 Anti-Corruption for peaceful-inclusive-societies-acpis-global-programme-final-evaluation 2021.pdf](#)

VI. Lodgment ID: 1283335; Transaction Number: 2732669; Received: 2/02/2024 11:58:39 AM AEDT; Transmission Date: 2/02/2024 11:58:36 AM AEDT; Lodgment Date: 2/02/2024 11:58:36 AM AEDT; Processed: 2/02/2024 11:58:39 AM AEDT.

Your File Reference: **BOARD OF TRUSTEES**

NSD-741-2023; APRA v ANDREW MORTON GARRETT Accepted Stamped Document Lodgements as at Monday, 12 February 2024

35. AMG 3719 Deed of Settlement and deeds of variation of AGFT 4 Certified, Notarised & Appostille 02.09.2016.pdf

36. AMG 6638 Deed of Variation Elizabeth Adriana Jensen ATF AGFT 4 dated 19.02.2023 for effect 01.11.2022.pdf

37. Complete Deed of Settlement of 'The Australian People Future Fund' now 'The Better World Future Fund'.pdf

VII. Lodgment ID: 1282100; Transaction Number: 2730035; Received: 30/01/2024 2:59:48 PM AEDT; Transmission Date: 30/01/2024 2:59:41 PM AEDT; Lodgment Date: 30/01/2024 2:59:41 PM AEDT; Processed: 30/01/2024 2:59:48 PM AEDT

Your File Reference: **EVIDENCE OF SUBMISSIONS ON POWERS 20.10.2020**

38. AMG 7527a NSD-741-2023 SEALED Filed SAD144 2020 Originating Application 04.10.2020.pdf

39. AMG 7527b NSD-741-2023 SEALED Filed SAD140 2020 Notice of Constitutional Matter Charter of the Commonwealth.pdf

40. AMG 7527c NSD-741-2023 SEALED Filed SAD140 2020 Notice of Constitutional Matter Value and Freedom to issue Bills of Exchange 17.09.2020 updated AMG 2445.pdf

41. AMG 7527e NSD-741-2023 SEALED Filed SAD144 2020 Further Outline of Submissions 20.10.2020.pdf

42. AMG 7527f NSD-741-2023 SEALED Filed SAD144 2020 List of Documents dated 11.10.2020.pdf

43. AMG 7527g NSD-741-2023 SEALED Filed SAD144 2020 Orders Administratively 12.10.2020.pdf

44. AMG 7527h NSD-741-2023 SEALED Filed AMG 2000 INDEX Public Interest Disclosure Lists of Documents dated 06.02.2022.pdf

45. AMG 7528 NSD-741-2023 SEALED Filed AMG 7271 RE SPECIAL FEDERAL MATTERS ARISING DIRECTLY UNDER ANY TREATY.pdf

46. AMG 7529 NSD-741-2023 SEALED Filed AMG 7497 IN THE MATTER OF THE CROWN RE LEGITIMATE FORENSIC PURPOSE.pdf

47. AMG 7530 NSD-741-2023 SEALED Filed AMG 7416 Service of Interlocutory Application for Judicial Review Liesle Kudelka.pdf

VIII. Lodgment ID: 1281986; Transaction Number: 2729813; Received: 30/01/2024 12:48:19 PM AEDT; Transmission Date: 30/01/2024 12:48:09 PM AEDT; Lodgment Date: 30/01/2024 12:48:09 PM AEDT; Processed: 30/01/2024 12:48:19 PM AEDT

Your File Reference: **2244 STATEMENT AND INDEPENDENT EXPERTS REPORT**

48. AMG 552 NSD-741-2023 Creditnet Response letter to APRA 17th August 2009 repeating Letter of 2004.pdf

49. SAD 141 & SAD 143 of 2020 AMG to Federal Court of Australia dated 29th October 2020.pdf

50. AMG 2976 Australia v CHARLESWORTH J Originating Application for Judicial Review dated 15th December 2020.pdf

51. AMG 2975 Australia v WHITE J Originating Application for Judicial Review dated 15th December 2020.pdf

52. AMG 2957 NSD-741-2023 SAD 170 of 2020 In the matter of Garrett Submissions of the Applicant Dated 8th December 2020.pdf

53. AMG 5710 NSD-741-2023 SASCCIV-1996-2244 Reputation Statement of AMG March 2000 & Independent Experts Report.pdf

NSD-741-2023; APRA v ANDREW MORTON GARRETT Accepted Stamped Document Lodgements as at Monday, 12 February 2024

54. Affidavit of AMG re discovery 17102007.pdf

55. AMG 4289 Affidavit of AMG 30th April 2007.pdf

56. Supplementary List of Documents of Plaintiffs & Defendant by Counterclaim 27091997 SSCIV-1996-2244.pdf

57. When two Garretts are better than one 27th April 207.pdf

58. 2nd Amended Defence & Counterclaim.pdf

59. Statement AMG March 2000 & part 1 of Volume 1 of exhibits complete.pdf

60. Statement of AMG dated March 2000 Volume 2 of exhibits complete.pdf

61. Statement of AMG dated March 2000 Volume 3 of exhibits.pdf

62. Statement of AMG dated March 2000 Volume 4 of exhibits as recieved duplication of Volume three inserted.pdf

IX. Lodgment ID: 1281527; Transaction Number: 2728767; Receive: 29/01/2024 1:46:34 PM AEDT; Transmission Date:29/01/2024 1:46:32 PM AEDT; Lodgment Date: 29/01/2024 1:46:32 PM AEDT; Processed: 29/01/2024 1:46:34 PM AEDT

Your File Reference: **AFFIDAVIT 29.01.2024 AND FLETCHER PROFILE**

63. AMG 7517 Andrew_Fletcher_(businessman).pdf

64. AMG 7523 NSD-741-2023 SEALED Filed Respondent Affidavit dated 29th January 2024.pdf

X. Lodgment ID: 1281504; Transaction Number: 2728756; Received: 29/01/2024 1:02:07 PM AEDT; Transmission Date: 29/01/2024 1:02:03 PM AEDT; Lodgment Date: 29/01/2024 1:02:03 PM AEDT; Processed: 29/01/2024 1:02:07 PM AEDT

Your File Reference: **AFFIDAVIT AMG DATED 29TH JANUARY 2024**

65. AMG 7523 NSD 721 of 2023 Affidavit dated 29th January 2024.pdf

XI. Lodgment ID: 1281363; Transaction Number: 2728521; Received: 29/01/2024 10:13:20 AM AEDT; Transmission Date: 29/01/2024 10:13:15 AM AEDT; Lodgment Date: 29/01/2024 10:13:15 AM AEDT; Processed: 29/01/2024 10:13:20 AM AEDT.

Your File Reference: **BESANKO AND APPLEBY SUBPOENA**

66. Subpoena Anthony Besanko dated 29.01.2024.pdf

67. Subpoena Professor Gabrielle Appleby dated 29.01.2024.pdf

XII. Lodgment ID: 1283008; Transaction Number: 2731893; Received: 1/02/2024 1:33:31 PM AEDT; Transmission Date: 1/02/2024 1:33:25 PM AEDT; Lodgment Date: 1/02/2024 1:33:25 PM AEDT; Processed: 1/02/2024 1:33:31 PM AEDT.

Your File Reference: **CORRUPTION OF THE ASIC APRA RELATIONSHIP**

NSD-741-2023; APRA v ANDREW MORTON GARRETT Accepted Stamped Document Lodgements as at Monday, 12 February 2024

68. AMG 7537 Is corruption on the rise in Australia That's the perception.pdf
69. AMG 7538 Four state scandals that show what a federal anti-corruption commission could uncover.pdf
70. AMG 7539 Public Sector Corruption and its Control.pdf
71. AMG 7540 Australians think our politicians are corrupt, but where is the evidence.pdf
72. AMG 7541 Putting research into practice to prevent corruption in public administration 2021.pdf
73. AMG 7543 Perceptions of corruption are growing in Australia, and it's costing the economy 2022.pdf
74. AMG 7545 More than 870 Australian federal public officials acted corruptly over six Years investigation finds re Robotdebt.pdf
75. AMG 7546 Australian Public Service integrity-good-practice-guide.pdf
76. AMG 7547 Australian Public Service integrity-good-practice-action-plan.pdf
77. AMG 7548 APRA List of Publishable Memoranda of Understanding and Letters as at 31.01.2024.pdf
78. AMG 7549 ASIC AND AUSTRAC MOUS EXECUTED WITH OTHER REGULATORS AND ORGANISATIONS as at 31.01.2024.pdf
79. AMG 7550 ASIC INTERNATIONAL MEMORANDA OF UNDERSTANDING AND LETTERS as at 31.01.2024.pdf
80. AMG 7551 NSD-741-2023 TENDER BUNDLE # 12 RBA MACROPRIDENTIAL ANALYSIS RE FAILURE OF AGENCY INDEPENDENCE BY APRA AND ASIC MOUS.pdf
81. AMG 7552 NSD-741-2023 TENDER BUNDLE # 11 CORRUPTION COMPLAINTS AGAINST GADENS AND CHIEF JUSTICE VICTORIA.pdf

XIII. Lodgment ID: 1281306; Transaction Number: 2728419; Received: 28/01/2024 12:01:34 PM AEDT; Transmission Date: 28/01/2024 12:01:27 PM AEDT; Lodgment Date: 28/01/2024 12:01:27 PM AEDT; Processed: 28/01/2024 12:01:34 PM AEDT

Your File Reference: **LAYTON SUBPOENA**

82. Subpoena Robyn Layton dated 28.01.2024.pdf

XIV. Lodgment ID: 1281283; Transaction Number: 2728405; Received: 26/01/2024 1:01:25 PM AEDT; Transmission Date: 26/01/2024 1:01:18 PM AEDT; Lodgment Date: 26/01/2024 1:01:18 PM AEDT Processed: 26/01/2024 1:01:25 PM AEDT

Your File Reference: **2017 INDICTMENTS AND SUBPOENA REGISTRAR GENERAL**

83. NSD-741-2023 Subpoena REGISTRAR GENERAL OF NSW dated 26.01.2024.pdf
84. NSD 741 of 2023 THIRD FILING AND SERVICE OF FEDERAL COURT INDICTMENTS.pdf

XV. Lodgment ID: 1281197; Transaction Number: 2728175; Received: 25/01/2024 4:51:41 PM AEDT; Transmission Date: 25/01/2024 4:51:38 PM AEDT; Lodgment Date: 25/01/2024 4:51:38 PM AEDT; Processed: 25/01/2024 4:51:41 PM AEDT

NSD-741-2023; APRA v ANDREW MORTON GARRETT Accepted Stamped Document Lodgements as at Monday, 12 February 2024

Your File Reference: **AFFIDAVIT RESPONDENT 25TH JANUARY 2024**

85. [AMG 7501 NSD 721 of 2023 Affidavit of Respondent dated 25th January 2024.pdf](#)

XVI. Lodgment ID: 1281004; Transaction Number: 2727761; Received: 25/01/2024 12:10:15 PM AEDT; Transmission Date: 25/01/2024 12:10:08 PM AEDT; Lodgment Date: 25/01/2024 12:10:08 PM AEDT; Processed: 25/01/2024 12:10:15 PM AEDT.

Your File Reference: **SUBPOENA GANG OF FOUR AND OTHERS**

86. [AMG 7498f NSD-741-2023 Subpoena Iain Anderson dated 25.01.2024.pdf](#)

87. [AMG 7498e NSD-741-2023 Subpoena Ann Vanstone KC dated 25.01.2024.pdf](#)

88. [AMG 7498d NSD-741-2023 Subpoena Warren Dean Randall dated 25.01.2024.pdf](#)

89. [AMG 7498c NSD-741-2023 Subpoena Andrew Vernon Fletcher dated 25.01.2024.pdf](#)

90. [AMG 7498b NSD-741-2023 Subpoena Warren Willian Ward dated 25.01.2024.pdf](#)

91. [AMG 7498a NSD-741-2023 Subpoena Anthony Keane dated 25.01.2024.pdf](#)

92. [Subpoena Randolph Peter Bowen dated 25.01.2024.pdf](#)

XVII. Lodgment ID: 1280808; Transaction Number: 2727356; Received: 24/01/2024 5:34:29 PM AEDT; Transmission Date: 24/01/2024 5:34:22 PM AEDT; Lodgment Date: 24/01/2024 5:34:22 PM AEDT; Processed: 24/01/2024 5:34:29 PM AEDT.

Your File Reference: **REFILING OF AFFIDAVITS DATED 13TH FEBRUARY 2023 AND 14TH MARCH 2023**

93. [AMG 7229 NSD-741-2023 SEALED Filed Affidavit of Andrew Morton Garrett dated 13th Feb 2023.pdf](#)

94. [AMG 7230 NSD-741-2023 SEALED Filed Affidavit AMG dated 14.03.2023 Annexures 1 & 2.pdf](#)

XVIII. Lodgment ID: 1280058; Transaction Number: 2726762; Received: 24/01/2024 1:18:49 PM AEDT; Transmission Date: 24/01/2024 1:18:41 PM AEDT; Lodgment Date: 24/01/2024 1:18:41 PM AEDT; Processed: 24/01/2024 1:18:49 PM AEDT

Your File Reference: **RE-LODGEEMENT OF DOCUMENTS REMOVED FROM FILE**

95. [AMG 7185 NSD 741 of 2023 SEALED Filed Interlocutory Application dated 28th November 2023.pdf](#)

96. [AMG 7186 NSD 741 of 2023 SEALED Filed Affidavit of AMG dated 28th November 2023.pdf](#)

97. [AMG724~1.pdf](#)

98. [AMG 7242 NSD 741 of 2023 SEALED Filed Interlocutory Application dated 07.12.2023.pdf](#)

99. [AMG722~1.pdf](#)

100. [AMG 7239 NSD-741-2023 SEALED Filed Affidavit of Respondent Cross Claimant Sworn 6th December 2023.pdf](#)

NSD-741-2023; APRA v ANDREW MORTON GARRETT Accepted Stamped Document Lodgements as at Monday, 12 February 2024

101. [AMG 7287 NSD741of2023 SEALED Filed TENDER BUNDLE 1.pdf](#)
102. [AMG 7286 NSD 741_2023 SEALED Filed TENDER BUNDLE 2.pdf](#)
103. [AMG 7228 NSD 741 of 2023 SEALED Filed List of Documents in DCCRM-0073-2019 dated 4th December 2023.pdf](#)

XIX. Lodgment ID: 1280037; Transaction Number: 2725723; Received: 23/01/2024 9:40:28 AM AEDT; Transmission Date: 23/01/2024 9:40:23 AM AEDT; Lodgment Date: 23/01/2024 9:40:23 AM AEDT; Processed: 23/01/2024 9:40:28 AM AEDT

Your File Reference: **SUBPOENA KING CHARLES III AND OTHERS**

104. [SUBPOENA KING CHARLES III DATED 23.01.2024.PDF](#)
105. [SUBPOENA THE RT HON VICTORIA PRENTIS KC MP DATED 23.01.2024.PDF](#)
106. [SUBPOENA PATRICIA SCOTLAND DATED 23.01.2024.PDF](#)
107. [SUBPOENA PENNY WONG DATED 23.01.2024.PDF](#)

XX. Lodgment ID: 1279875; Transaction Number: 2725375; Received: 22/01/2024 3:32:34 PM AEDT; Transmission Date: 22/01/2024 3:32:29 PM AEDT; Lodgment Date: 22/01/2024 3:32:29 PM AEDT; Processed: 22/01/2024 3:32:34 PM AEDT

Your File Reference: **SUBPOENA GROUP AMG 7493a – 7493f**

108. [AMG 7493d Subpoena Stephen Gageler of High Court of Australia 22.01.2024.pdf](#)
109. [AMG 7493f Subpoena Volker Türk, Australian Human Rights Commissioner 22.01.2024.pdf](#)
110. [AMG 7493e Subpoena Angelene Falk, Australian Privacy Commissioner 22.01.2024.pdf](#)
111. [AMG 7493c Subpoena Helen Lofthouse of ASX 22.01.2024.pdf](#)
112. [AMG 7493b Subpoena Peter Soros of AUSTRAC 22.01.2024.pdf](#)
113. [AMG 7493a Subpoena Tim Beresford of AFSA 22.01.2024.pdf](#)

XXI. Lodgment ID: 1279604; Transaction Number: 2724734; Received: 21/01/2024 1:55:24 PM AEDT; Transmission Date: 21/01/2024 1:55:14 PM AEDT; Lodgment Date: 21/01/2024 1:55:14 PM AEDT; Processed: 21/01/2024 1:55:24 PM AEDT

Your File Reference: **SUBPOENA AND STAT. DEMANDS**

114. [AMG 7480a Subpoena Raelene Sharp, KC 21.01.2024.pdf](#)

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115. [AMG 7480a Subpoena Michele Bullock of RBA 21.01.2024.pdf](#)

116. [AMG 7480a Subpoena Gina Cass-Gottlieb of ACCC 21.01.2024.pdf](#)

117. [AMG 7480a Subpoena Michael Lee, J 21.01.2024.pdf](#)

118. [AMG 6948 Statutory Letter of Demand ABA Holdings to Reserve Bank of Australia dated 11.08.2023 - Copy.pdf](#)

119. [AMG 6958 Statutory Letter of Demand AMG re 23rd June 2022 Joint Venture to Reserve Bank of Australia dated 13.08.2023 - Copy.pdf](#)

120. [AMG 6960 Statutory Letter of Demand AMG re Australian Wine Supply to Reserve Bank of Australia dated 14.08.2023 - Copy.pdf](#)

121. [AMG 6965 Statutory Letter of Demand AMG atf Better World Future Fund to Reserve Bank of Australia dated 16.08.2023 and a - Copy.pdf](#)

122. [AMG 6993 Statutory Letter of Demand AMG atf Dynamic Capital Bank to The Crown and annexures dated 17.08.2023.pdf](#)

XXII. Lodgment ID: 1279356; Transaction Number: 2724143; Received: 19/01/2024 12:53:34 PM AEDT; Transmission Date: 19/01/2024 12:53:31 PM AEDT; Lodgment Date: 19/01/2024 12:53:31 PM AEDT; Processed: 19/01/2024 12:53:34 PM AEDT

Your File Reference: **SUBPOENA MARK NORMAN KC AND GRANT ALGIE KC**

123. [AMG 7480a Subpoena Grant Algie, KC 19.01.2024.pdf](#)

124. [AMG 7480a Subpoena Mark Norman, KC 19.01.2024.pdf](#)

XXIII. Lodgment ID: 1278991; Transaction Number: 2723430; Received: 18/01/2024 12:42:54 PM AEDT; Transmission Date: 18/01/2024 12:42:50 PM AEDT; Lodgment Date: 18/01/2024 12:42:50 PM AEDT; Processed: 18/01/2024 12:42:54 PM AEDT

Your File Reference: **SUBPOENA TO GOVERNOR GENERAL**

125. [AMG 7474 NSD-741-2023 OUTLINE OF SUBMISSIONS RE COMPLIANCE WITH SUBPOENA BY GOVERNOR GENERAL.pdf](#)

XXIV. Lodgment ID: 1278265; Transaction Number: 2721869; Received: 16/01/2024 1:30:52 PM AEDT; Transmission Date: 16/01/2024 1:30:47 PM AEDT; Lodgment Date: 16/01/2024 1:30:47 PM AEDT; Processed: 16/01/2024 1:30:52 PM AEDT

Your File Reference: **NOTICE OF SEIZURE OF SWIFT AND APPOINTMENT AS MANAGING CONTROLLER**

126. [NSD 741 of 2023 NOTICE OF APPOINTMENT AS MANAGING CONTROLLER TO SWIFT AND SCHEDULE ENTITIES \(2\).pdf](#)

XXV. Lodgment ID: 1277978; Transaction Number: 2721248; Received: 15/01/2024 3:02:44 PM AEDT; Transmission Date: 15/01/2024 3:02:40 PM AEDT; Lodgment Date: 15/01/2024 3:02:40 PM AEDT; Processed: 15/01/2024 3:02:44 PM AEDT

Your File Reference: **NOTICE TO PRODUCE 15TH JANUARY 2024**

127. [NSD 741 of 2023 NOTICE TO PRODUCE 15th JANUARY 2024.pdf](#)

XXVI. Lodgment ID: 1277751; Transaction Number: 2720807; Received: 13/01/2024 12:06:29 PM AEDT; Transmission Date: 13/01/2024 12:06:22 PM AEDT; Lodgment Date: 13/01/2024 12:06:22 PM AEDT; Processed: 13/01/2024 12:06:29 PM AEDT

NSD-741-2023; APRA v ANDREW MORTON GARRETT Accepted Stamped Document Lodgements as at Monday, 12 February 2024

Your File Reference: **AFFIDAVIT OF AMG 03.10.2023**

[128. NSD 741 of 2023 Affidavit dated 3rd October 2023.pdf](#)

XXVII. Lodgment ID: 1277628; Transaction Number: 2720806; Received: 13/01/2024 11:18:56 AM AEDT; Transmission Date: 13/01/2024 11:18:47 AM AEDT; Lodgment Date: 13/01/2024 11:18:47 AM AEDT; Processed: 13/01/2024 11:18:56 AM AEDT

Your File Reference: **THE FARCE OF FAKE REGULATION IN AUSTRALIA**

[129. NSD 741 of 2023 NSD 1848 2018 Affidavit of Timothy French dated 31.01.2006.pdf](#)

[130. NSD 741 of 2023 NSD 1848 of 2018 Affidavit of S Illsley dated 6th May 2016.pdf](#)

[131. NSD 741 of 2023 NSD 1848 2018 Common Law Legal Systems Model Legislative Provisions on Money Laundering, Terrorism Financing, Preventive Measures and Proceeds of Crime.pdf](#)

[132. NSD 741 of 2023 Farce of Fake Regulation.pdf](#)

XXVIII. Lodgment ID: 1277612; Transaction Number: 2720346; Received: 12/01/2024 1:04:45 PM AEDT; Transmission Date: 12/01/2024 1:04:40 PM AEDT; Lodgment Date: 12/01/2024 1:04:40 PM AEDT; Processed: 12/01/2024 1:04:45 PM AEDT.

Your File Reference: **LETTER TO DENTONS DATED 12TH JANUARY 2024**

[133. AMG 7451 Subpoena Ray Griggs Department of Human Services Australia 12.01.2024.pdf](#)

[134. AMG 7452 Subpoena Nobutada Saji SUNTORY HOLDINGS LIMITED 12.01.2024.pdf](#)

[135. AMG 7445b Subpoena Kyam Maher Attorney General of SA 10.01.2024.pdf](#)

[136. Better World Future Fund Letter to Dentons dated 12th January 2024.pdf](#)

XXIX. Lodgment ID: 1277068; Transaction Number: 2719292; Received: 10/01/2024 1:16:26 PM AEDT; Transmission Date: 10/01/2024 1:16:21 PM AEDT; Lodgment Date: 10/01/2024 1:16:21 PM AEDT; Processed: 10/01/2024 1:16:26 PM AEDT.

Your File Reference: **ASIC INTER AGENCY MOU'S**

[137. AMG 7440 NSD-741-2023 Document 5 Case 1 22-cv-243-GPG BREACH OF AGENCY INDEPENDANCE BY ASIC Inter Agency MOUs v2.pdf](#)

XXX. Lodgment ID: 1277024; Transaction Number: 2719224; Received: 10/01/2024 11:50:08 AM AEDT; Transmission Date: 10/01/2024 11:50:04 AM AEDT; Lodgment Date: 10/01/2024 11:50:04 AM AEDT; Processed: 10/01/2024 11:50:08 AM AEDT.

Your File Reference: **SUBPOENA; GANT, MAHER, FOSTER**

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138. [Subpoena Stephanie Foster Department of Hone Affairs 10.01.2024.pdf](#)

139. [Subpoena Kyam Maher Attorney General of SA 10.01.2024.pdf](#)

140. [Subpoena Ian Gant Deputy Registrar General of SA 10.01.2024.pdf](#)

XXXI. Lodgment ID: 1276999; Transaction Number: 2719199; Received: 10/01/2024 11:15:26 AM AEDT; Transmission Date: 10/01/2024 11:15:23 AM AEDT; Lodgment Date: 10/01/2024 11:15:23 AM AEDT; Processed: 10/01/2024 11:15:26 AM AEDT.

Your File Reference: **PWC, SCOMO, EY, LAIDLAW; VADASZ**

141. [NSD 741 of 2023 NOTICE OF SEIZURE OF COLLATERAL PRICE WATERHOUSE COOPERS.pdf](#)

142. [NSD-741-2023 Federal Court Bankruptcy Act Summons for Examination Scott Laidlaw final.pdf](#)

143. [NSD-741-2023 Federal Court Bankruptcy Act Summons for Examination Stephen Ey final.pdf](#)

144. [Subpoena Sue Horlin, PWC Managing Partner Assurance 10.01.2024.pdf](#)

145. [Subpoena Nicholas Vadasz 10.01.2024.pdf](#)

146. [Subpoena Scott Morrison 07.01.2024.pdf](#)

XXXII. Lodgment ID: 1276877; Transaction Number: 2718971; Received: 9/01/2024 3:22:52 PM AEDT; Transmission Date: 9/01/2024 3:22:46 PM AEDT; Lodgment Date: 9/01/2024 3:22:46 PM AEDT; Processed: 9/01/2024 3:22:52 PM AEDT.

Your File Reference: **AMG 6560, AMG 5750, AMG 5713**

147. [NSD 741 of 2023 TAGFILT & BWFF INFORMATION STATEMENT.pdf](#)

148. [NSD 741 of 2023 FURTHER OUTLINE OF SUBMISSIONS YEJ 2022 TAX RETURN AS UNDISPUTED ADMITTED LIABILITY.pdf](#)

149. [NSD 741 of 2023 TAGFILT & BWFF NOTICE OF ASSESSMENT 09.06.2022.pdf](#)

XXXIII. Lodgment ID: 1276571; Transaction Number: 2718249; Received: 8/01/2024 1:41:06 PM AEDT; Transmission Date: 8/01/2024 1:41:03 PM AEDT; Lodgment Date: 8/01/2024 1:41:03 PM AEDT; Processed: 8/01/2024 1:41:06 PM AEDT.

Your File Reference: **TENDER BUNDLE 10**

150. [NSD 741 of 2023 Tender Bundle # 9 Affidavit dated 5th November 2015.pdf](#)

XXXIV. Lodgment ID: 1276563; Transaction Number: 2718241 Received: 8/01/2024 1:08:28 PM AEDT; Transmission Date: 8/01/2024 1:08:22 PM AEDT; Lodgment Date: 8/01/2024 1:08:22 PM AEDT; Processed: 8/01/2024 1:08:28 PM AEDT.

Your File Reference: **SEC MATTERS AND SUBPOENA**

NSD-741-2023; APRA v ANDREW MORTON GARRETT Accepted Stamped Document Lodgements as at Monday, 12 February 2024

151. NSD 741 of 2023 SEC Matters and OVCR Tax Return YEJ 2021.pdf
152. NSD 741 of 2023 SEC Matters and Better World Future Fund Tax Return YEJ 2021.pdf
153. NSD 741 of 2023 SEC WHISTLEBLOWER REPORT THE CROWN.pdf
154. NSD 741 of 2023 SEC WHISTLEBLOWER REPORT WESTPAC.pdf
155. NSD 741 of 2023 SEC WHISTLEBLOWER REPORT COLORADO.pdf
156. NSD-741-2023 NAB Corporations Summons for Public Examination Ross Maxwell McEwan final.pdf
157. NSD-741-2023 TWE Corporations Summons for Public Examination Tim Ford final.pdf
158. NSD-741-2023 Federal Court Bankruptcy Act Summons for Examination Anthony Leonard Dickman and ors.pdf
159. Subpoena Stephen Donaghue 07.01.2024.pdf
160. Subpoena Chris Jordan 07.01.2024.pdf
161. Subpoena Kayam Maher 07.01.2024.pdf
162. Subpoena Peter Malinauskas 07.01.2024.pdf
163. NSD 741 of 2023 SEC Matters and Charter Enforcement Funds # 1 and #2 Payments.pdf

XXXV. Lodgment ID: 1276469; Transaction Number: 2718051; Received: 7/01/2024 12:16:49 PM AEDT; Transmission Date: 7/01/2024 12:16:42 PM AEDT; Lodgment Date: 7/01/2024 12:16:42 PM AEDT; Processed: 7/01/2024 12:16:49 PM AEDT.

Your File Reference: **KAYAM MAHER RE SA VOICE STAMPED DOCUMENT**

164. NSD-741-2023 Tender Bundle # 8 Email and attachments to Kyam Maher re SA Voice 04.01.2024.pdf

XXXVI. Lodgment ID: 1276468; Transaction Number: 2718050; Received: 7/01/2024 11:53:23 AM AEDT; Transmission Date: 7/01/2024 11:53:20 AM AEDT; Lodgment Date: 7/01/2024 11:53:20 AM AEDT; Processed: 7/01/2024 11:53:23 AM AEDT.

Your File Reference: **TORA! TORA! TORA! SUSAN KENNY AND CHANGE TAX JURISDICTION**

165. TORA TORA TORA INTERLOCUTORY APPLICATION SUSAN KENNY.pdf
166. AMG 7022 TAGFILT to ATO, CDPP, AUSTRALIA, PRIME MINISTER 19.09.2023 CONFIRMATION OF TAX JURISDICTION.pdf

XXXVII. Lodgment ID: 1276467; Transaction Number: 2718049; Received: 7/01/2024 11:36:10 AM AEDT; Transmission Date: 7/01/2024 11:35:56 AM AEDT; Lodgment Date: 7/01/2024 11:35:56 AM AEDT; Processed: 7/01/2024 11:36:10 AM AEDT.

Your File Reference: **SUBPOENA**

167. Subpoena Doug Stipanicev 07.01.2024.pdf
168. Subpoena Liesl Kudelka 07.01.2024.pdf

NSD-741-2023; APRA v ANDREW MORTON GARRETT Accepted Stamped Document Lodgements as at Monday, 12 February 2024

169. Subpoena Merrick Garland 07.01.2024.pdf
170. Subpoena Antonio Guterres 07.01.2024.pdf
171. Subpoena David Hurley 07.01.2024.pdf
172. Subpoena Mark Dreyfus 07.01.2024.pdf
173. Subpoena Anthony Albanese 07.01.2024.pdf
174. Subpoena Lucinda McCann 07.01.2024.pdf
175. Subpoena Stephen Elliott Young 07.01.2024.pdf
176. Subpoena Joseph Longo 07.01.2024.pdf
177. Subpoena Christopher Kourakis 07.01.2024.pdf
178. Subpoena Andrew Dyda 07.01.2024.pdf
179. Subpoena Rachel Noble 07.01.2024.pdf
180. Subpoena Greg Mornington May 07.01.2024.pdf
181. Subpoena Joe De Ruvo 07.01.2024.pdf
182. NSD-741-2023 BDO Corporations Summons for Public Examination Kishen Vijayadass final.pdf
183. NSD-741-2023 BDO Corporations Summons for Public Examination Michael Cowan Garrett final.pdf
184. NSD-741-2023 Federal Court Bankruptcy Act Summons for Examination Kishen Vijayadass.pdf
185. NSD-741-2023 Interim Application for Freezing of Assets DEBRA SUE MORTIMER and ORS.pdf
186. NSD-741-2023 TENDER BUNDLE # 6 Affidavit of Cross Claimant dated 9th February 2015 PART 1 Pages 1-458 lodged 31.01.2023 rejected 02.01.2023.pdf
187. NSD-741-2023 TENDER BUNDLE # 6 Affidavit of Cross Claimant dated 9th February 2015 PART 2 Pages 457-653 lodged 31.01.2023 rejected 02.01.2023.pdf
188. AMG 7353 NSD-741-2023 Tender Bundle # 5 CDPP as a Terrorist Organisation.pdf
189. APRA Bail in Cover up 2020.pdf
190. NSD 741 of 2023 Form 1 Further Outline of Submissions re Summons to Show Cause LK PART 3.pdf
191. NSD-741-2023 Interlocutory Application for Judicial Review Liesl Kudelka.pdf
192. AMG 7325 NSD 741 of 2023 Tender Bundle # 3 AMG 7268, AMG 7270, AMG 7271, AMG 7279 including Read Receipts Associate Kudelka v1.pdf

NSD-741-2023; APRA v ANDREW MORTON GARRETT Accepted Stamped Document Lodgements as at Monday, 12 February 2024

- 193. TORA! TORA! TORA! SUMMONS TO SHOW CAUSE JONATHON BEACH v1.pdf
- 194. TORA! TORA! TORA! SUMMONS TO SHOW CAUSE JENNIFER DAVIES RE TREASON AGAINST THE CONSTITUTION.pdf
- 195. TORA! TORA! TORA! TENDER BUNDLE JUCICIAL REVIEW OF JENNIFER DAVIES.pdf
- 196. AMG 3045a Australia and Ors v Registrar General of NSW & SA and ors dated 5th January 2021.pdf
- 197. TORA! TORA! TORA! SUMMONS TO SHOW CAUSE REGISTRAR OF JUDICIAL COMMITTEE OF SUPREME COURT OF UNITED KINGDOM.pdf
- 198. TORA! TORA! TORA! SUMMONS TO SHOW CAUSE DEPUTY REGISTRAR OF HIGH COURT PART 1.pdf
- 199. TORA! TORA! TORA! SUMMONS TO SHOW CAUSE DEPUTY REGISTRAR OF HIGH COURT PART 2.pdf

XXXVIII. Lodgment ID: 1276463; Transaction Number: 2718040; Received: 6/01/2024 3:05:24 PM AEDT; Transmission Date: 6/01/2024 3:05:15 PM AEDT; Lodgment Date: 6/01/2024 3:05:15 PM AEDT; Processed: 6/01/2024 3:05:24 PM AEDT.

Your File Reference: **ASIC AND APRA SUBMISSIONS**

- 200. AMG 7343 CLANDESTINE ROLE OF ATTORNEY, SOLICITOR GENERALS OF AUSTRALIA & ASIO TO DEFEAT EQUITY AND THE PUBLIC INTEREST.pdf
- 201. AMG 1915 THE SECOND ENACTMENT CORRIGENDUM AMG and Ors terminating Australian Attorney General variation of Aust People Future Fund.pdf
- 202. AMG 2841 AAT-2020_2280 & 3143 RESERVE BANK OF AUSTRALIA QUO WARRANTO FINDINGS PART 2 10.11.2020.pdf
- 203. AMG 3792 THE FIFTH ENACTMENT HIGH COURT OF AUSTRALIA YOU ARE NOT LICENSED TO LIE TO PROTECT THE SYSTEM 29.09.2021.pdf
- 204. AMG 7077 Letter to Judicial Clerks of The High Court of Hong Kong 22nd September 2023.pdf
- 205. AMG 7104 TENTH ENACTMENT CROWN ATTORNEY GENERAL Correspondence to High Court of Australia 30.09.2023_compressed.pdf
- 206. AMG 5072 Stamped Document 20-3 Case 122-cv-00173-DDD Letter to APRA CEO 24.01.2022 re invalidity of MOUs and Bank.pdf
- 207. AMG 5071 Stamped Document 20-2 Case 122-cv-00173-DDD Letter to ASIC Chairman 23.01.2022 re invalidity of MOUs.pdf

XXXIX. Lodgment ID: 1276011; Transaction Number: 2717135; Received: 30/12/2023 1:41:10 PM AEDT; Transmission Date: 30/12/2023 1:41:07 PM AEDT; Lodgment Date: 30/12/2023 1:41:07 PM AEDT; Processed: 30/12/2023 1:41:10 PM AEDT.

Your File Reference: **OUTLINE OF SUBMISSIONS PART 4(I), (II), (III), (IV)**

- 208. NSD 741 of 2023 Further Outline of Submissions re Summons to Show Cause Public Officials PART 4(i).pdf
- 209. NSD 741 of 2023 Further Outline of Submissions re Summons to Show Cause Public Officials PART 4(ii).pdf

NSD-741-2023; APRA v ANDREW MORTON GARRETT Accepted Stamped Document Lodgements as at Monday, 12 February 2024

210. NSD 741 of 2023 Further Outline of Submissions re Summons to Show Cause Public Officials PART 4(iii).pdf

211. NSD 741 of 2023 Further Outline of Submissions re Summons to Show Cause Public Officials PART 4(iv).pdf

XL. Lodgment ID: 1276010; Transaction Number: 2717134; Received: 30/12/2023 1:31:15 PM AEDT; Transmission Date: 30/12/2023 1:31:07 PM AEDT; Lodgment Date: 30/12/2023 1:31:07 PM AEDT; Processed: 30/12/2023 1:31:15 PM AEDT.

Your File Reference: **OUTLINE OF SUBMISSIONS PART 5 & 6**

212. NSD 741 of 2023 Further Outline of Submissions (Brazilian Portuguese) re Summons to Show Cause Public Officials PART 6.pdf

XLI. Lodgment ID: 1275965; Transaction Number: 271707; Received: 29/12/2023 2:14:24 PM AEDT; Transmission Date: 29/12/2023 2:14:18 PM AEDT; Lodgment Date: 29/12/2023 2:14:18 PM AEDT; Processed: 29/12/2023 2:14:24 PM AEDT.

Your File Reference: **FURTHER OUTLINE OF SUBMISSIONS PART .3**

213. NSD 741 of 2023 Form 1 Further Outline of Submissions re Summons to Show Cause LK PART 3.pdf

XLII. Lodgment ID: 1275964; Transaction Number: 2717068; Received: 29/12/2023 2:00:54 PM AEDT; Transmission Date: 29/12/2023 2:00:52 PM AEDT; Lodgment Date: 29/12/2023 2:00:52 PM AEDT; Processed: 29/12/2023 2:00:54 PM AEDT.

Your File Reference: **FURTHER OUTLINE OF SUBMISSIONS PART 1.**

214. NSD-741-2023 Further Outline of Submissions adopted by the Respondent Cross Claimant PART 1 v2.pdf

XLIII. Lodgment ID: 127596; Transaction Number: 2717045; Received: 29/12/2023 1:57:04 PM AEDT; Transmission Date: 29/12/2023 1:56:57 PM AEDT. Lodgment Date: 29/12/2023 1:56:57 PM AEDT; Processed: 29/12/2023 1:57:04 PM AEDT.

Your File Reference: **FURTHER OUTLINE OF SUBMISSIONS PART 2.**

215. NSD-741-2023 Further Outline of Submissions adopted by the Respondent Cross Claimant being AMG 6867 PART 2. A3.pdf

XLIV. Lodgment ID: 1275727; Transaction Number: 2716297; Received: 23/12/2023 2:25:39 PM AEDT; Transmission Date: 23/12/2023 2:25:31 PM AEDT; Lodgment Date: 23/12/2023 2:25:31 PM AEDT; Processed: 23/12/2023 2:25:39 PM AEDT.

Your File Reference: **AMENDED SUBMISSIONS ON SUBPOENA 23.12.23.**

216. AMG 7293 NSD 741 of 2023 Amended SUBMISSIONS RE LEAVE TO ISSUE SUBPOENA as at 23.12.2023.pdf

XLV. Lodgment ID: 1270734; Transaction Number: 2706213; Received: 11/12/2023 2:10:51 PM AEDT; Transmission Date: 11/12/2023 2:10:47 PM AEDT; Lodgment Date: 11/12/2023 2:10:47 PM AEDT

Processed: 11/12/2023 2:10:51 PM AEDT.

Your File Reference: **REPLY AND CROSS CLAIM**

217. NSD 741 of 2023 TORA! TORA! TORA! Respondent's Reply to Concise Statement and Cross Claim 11.12.2023.pdf

NSD-741-2023; APRA v ANDREW MORTON GARRETT Accepted Stamped Document Lodgements as at Monday, 12 February 2024

XLVI. Lodgment ID: 1270453; Transaction Number: 2705697; Received: 9/12/2023 6:32:54 PM AEDT; Transmission Date: 9/12/2023 6:32:50 PM AEDT; Lodgment Date: 9/12/2023 6:32:50 PM AEDT; Processed: 9/12/2023 6:32:54 PM AEDT.

Your File Reference: **SUBMISSIONS ON FAILURE TO DISCLOSE 19.12.2023**

218. [AMG 7253 NSD-741-2023 Outline of Submissions plus annexures for hearing 19.12.2023 v2.pdf](#)

XLVII. Lodgment ID: 1270194; Transaction Number: 2705154; Received: 8/12/2023 2:28:22 PM AEDT; Transmission Date: 8/12/2023 2:28:09 PM AEDT; Lodgment Date: 8/12/2023 2:28:09 PM AEDT; Processed: 8/12/2023 2:28:22 PM AEDT.

Your File Reference: **DRAFT ENFORCEMENT STATEMENT**

219. [AMG 7247 HCMP-1855-2023 DRAFT Statement of ENFORCEMENT of PLAINTIFF as at 08.12.2023 AND ANNEXURE.pdf](#)

XLVIII. Lodgment ID: 1270067; Transaction Number: 2704909; Received: 8/12/2023 11:07:04 AM AEDT; Transmission Date: 8/12/2023 11:06:59 AM AEDT; Lodgment Date: 8/12/2023 11:06:59 AM AEDT; Processed: 8/12/2023 11:07:04 AM AEDT.

Your File Reference: **AFFIDAVIT 27TH MARCH 2023**

220. [TORA! TORA! TORA! AFFIDAVIT OF CROSS CLAIMANT DATED 27.03.23.pdf](#)

221. [TORA! TORA! TORA! AFFIDAVIT OF CROSS CLAIMANT DATED 27.03.23 ANNEXURE 5.pdf](#)

XLIX. Lodgment ID: 1269560; Transaction Number: 2704091; Received: 7/12/2023 12:12:40 PM AEDT; Transmission Date: 7/12/2023 10:12:04 AM AEDT; Lodgment Date: 7/12/2023 10:12:04 AM AEDT; Processed: 7/12/2023 12:12:40 PM AEDT.

Your File Reference: **TORA! TORA! TORA!**

222. [NSD 741 of 2023 Form 1 TORA! TORA! TORA! Interlocutory Application dated 07.12.2023.pdf](#)

223. [AMG 7239 NSD-741-2023 Affidavit of Respondent Cross Claimant Sworn 6th December 2023 v1.pdf](#)

L. Lodgment ID: 1269126; Transaction Number: 2703330; Received: 6/12/2023 4:00:29 PM AEDT; Transmission Date: 6/12/2023 11:53:03 AM AEDT; Lodgment Date: 6/12/2023 11:53:03 AM AEDT; Processed: 6/12/2023 4:00:29 PM AEDT.

Your File Reference: **APPLICATION FOR FREEDOM TO TRAVEL**

224. [NSD 741 of 2023 Declaration of A Right to Travel re lodged on 6th December 2023.pdf](#)

225. [AMG 7229 NSD-741-2023 Filed Affidavit of Andrew Morton Garrett dated 13th Feb 2023 v2.pdf](#)

226. [AMG 7230 NSD-741-2023 Filed Affidavit AMG dated 14.03.2023 Annexures 1 & 2.pdf](#)

227. [AMG 7228 NSD 741 of 2023 List of Documents in DCCRM-0073-2019 dated 4th December 2023.pdf](#)

228. [NSD 741 of 2023 Chronology of Corruption of the Crown PART 1.pdf](#)

229. [NSD 741 of 2023 Chronology of Corruption of the Crown PART 2.pdf](#)

230. [NSD 741 of 2023 Chronology of Corruption of the Crown PART 3.pdf](#)

NSD-741-2023; APRA v ANDREW MORTON GARRETT Accepted Stamped Document Lodgements as at Monday, 12 February 2024

LI. Lodgment ID: 1269052; Transaction Number: 2702773; Received: 6/12/2023 9:23:59 AM AEDT; Transmission Date: 6/12/2023 9:23:57 AM AEDT; Lodgment Date: 6/12/2023 9:23:57 AM AEDT; Processed: 6/12/2023 9:23:59 AM AEDT

Your File Reference: **NOTICE FOR RECOGNITION OF FOREIGN PROCEEDING**

231. Form 20 Notice of filing of application for recognition of foreign proceeding 06.12.2023.pdf

LII. Lodgment ID: 1268319; Transaction Number: 2703328; Received: 6/12/2023 3:59:09 PM AEDT. Transmission Date: 4/12/2023 3:34:32 PM AEDT; Lodgment Date: 4/12/2023 3:34:32 PM AEDT; Processed: 6/12/2023 3:59:09 PM AEDT

Your File Reference: **AFFIDAVIT OF SERVICE OF s459H STATUTORY LETTERS OF DEMAND 04.12.2023**

232. AMG 7227 NSD 741 of 2023 Affidavit of Service of s459H Demands on Reserve Bank of Australia dated 4th December 2023 duly sworn 06.12.2023.pdf

233. AMG 7230 NSD-741-2023 Filed Affidavit AMG dated 14.03.2023 Annexures 1 & 2.pdf

234. AMG 7228 NSD 741 of 2023 List of Documents in DCCRM-0073-2019 dated 4th December 2023.pdf

235. AMG 7229 NSD-741-2023 Filed Affidavit of Andrew Morton Garrett dated 13th Feb 2023 v2.pdf

LIII. Lodgment ID: 1266092; Transaction Number: 2698517; Received: 30/11/2023 8:31:55 AM AEDT; Transmission Date: 28/11/2023 12:22:11 PM AEDT; Lodgment Date: 28/11/2023 12:22:11 PM AEDT; Processed: 30/11/2023 8:31:55 AM AEDT.

Your File Reference: **OENOVIVA CAPITAL RESOURCES APPLICATION 28.11.2023**

236. NSD 741 of 2023 Interlocutory Application dated 28th November 2023.pdf

237. NSD 741 of 2023 Affidavit dated 28th November 2023.pdf

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File details

Court: Federal Court of Australia, New South Wales Registry
Number: NSD741/2023
Title: AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT
Filing Date: 20-Jul-2023
Finalised Date:

Additional options for this file

[List of orders](#)

Existing applications

Application title
 Type
 Filed
 Status
 Finalised

MISCELLANEOUS

FOR ANNEXURE TO AFFIDAVIT
 This is the Annexure marked... **XX**
 Referred to in the Affidavit of... **3** *Andrew Garrett*
 Sword/Affirmed before me at Prospect, South Australia.
 On this... *20* day of... *March* 20... *24*

Derek John Williamson
 Derek John Williamson J.P. # 31540
 A Justice of the Peace for South Australia

Other Court / Tribunal Work

20-Jul-2023

Open

[Do not notify me by email of activity on this application](#)**Court Events and Orders**

	Date	Time	Reason	Presiding Officer(s)	Location	Outcome	Orders
	15-Feb-2024	10:15	Interlocutory Hearing	Justice Lee			
Details	06-Oct-2023	9:00	Case Management Hearing	Justice Lee	Court Room 21A	Adjourned - Pre-Hearing	View orders
Details	14-Aug-2023	14:15	Hearing	Justice Lee	Court Room 18A	Finalised - Granted/Allowed	View orders View judgment
Details	26-Jul-2023	9:45	Interlocutory Hearing	Justice Lee	Court Room 18C	Adjourned - Pre-Hearing	View orders

Documents Filed

Date	Time	Document Title	Filed By	
11-Dec-2023	14:10	Reply	Oenoviva Capital Resources	
09-Dec-2023	18:32	Outline of Submissions	Oenoviva Capital Resources	
08-Dec-2023	14:28	Concise Statement	Oenoviva Capital Resources	
08-Dec-2023	11:06	Affidavit	Oenoviva Capital Resources	
08-Dec-2023	11:06	Affidavit	Oenoviva Capital Resources	
06-Dec-2023	09:23	Non-Prescribed Notice/Request	Mr Andrew Morton Garrett	
04-Dec-2023	18:21	Outline of Submissions	Australian Prudential Regulation Authority	
04-Dec-2023	18:21	Affidavit	Australian Prudential Regulation Authority	

06-Oct-2023	08:08 Affidavit	Australian Prudential Regulation Authority 
05-Oct-2023	17:31 Tender Bundle	Australian Prudential Regulation Authority 
21-Sep-2023	12:34 Interlocutory Application	Australian Prudential Regulation Authority 
21-Sep-2023	12:34 Affidavit	Australian Prudential Regulation Authority 
21-Sep-2023	12:34 Statement of Charge	Australian Prudential Regulation Authority 
11-Sep-2023	17:19 Notice of Acting - Change of Lawyer	Australian Prudential Regulation Authority 
11-Aug-2023	13:01 Affidavit	Australian Prudential Regulation Authority 
04-Aug-2023	15:59 Affidavit	Australian Prudential Regulation Authority 
03-Aug-2023	14:47 Submissions	Australian Prudential Regulation Authority 
03-Aug-2023	14:43 Affidavit	Australian Prudential Regulation Authority 
20-Jul-2023	12:08 Affidavit	Australian Prudential Regulation Authority 
20-Jul-2023	12:08 Non-Prescribed Certificate/Consent	Australian Prudential Regulation Authority 
20-Jul-2023	12:08 Originating Application	Australian Prudential Regulation Authority 
20-Jul-2023	12:08 Concise Statement	Australian Prudential Regulation Authority 
20-Jul-2023	12:08 Affidavit	Australian Prudential Regulation Authority 

Parties

Role	Name	End Date
Applicant	Australian Prudential Regulation Authority	

Contact Legal Representative Applicant Dentons

Respondent	Mr Andrew Morton Garrett	
Applicant	Ms Melissa Graham	
Docket	Justice Lee	14-Aug-2023
Provisional Docket	National Operations Registrar	24-Jul-2023

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NSD-741-2023; APRA v ANDREW MORTON GARRETT Rejected Document Lodgements; Tuesday, 20 February 2024

- i. Lodgment ID:** 1287078; **Transmission Date:** 13/02/2024 4:08:04 PM AEDT; **Lodgment Date:** 13/02/2024 4:08:04 PM AEDT; **Processed:** 14/02/2024 10:49:47 AM AEDT; **Your File Reference:** Application to Adjourn and Order for Funding; **Registry Message:**

Dear Mr Garrett, please note that the incorrect matter role type has been selected. The documents need to be lodged by an appropriate registration under your own name. Regards, NSWREG

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

Lodged Documents

Original Document

1. [AMG 7793 NSD 741 of 2023 APPLICATION FOR ORDERS UNDER s56, s64 & s69\(3\) OF JUDICIARY ACT AND ADJOURN.pdf](#)

- ii. Lodgment ID:** 1286116; **Transmission Date:** 9/02/2024 4:08:33 PM AEDT; **Lodgment Date:** 9/02/2024 4:08:33 PM AEDT; **Processed:** 9/02/2024 4:34:44 PM AEDT; **Your File Reference:** Statement under Cross Border Act; **Registry Message:**

Please create an appropriate registration under your own name (not OENOVIVA CAPITAL RESOURCES), have the affidavit witnessed and re-lodge.

Cause of Action Details **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

Lodged Documents

Original Document

2. [AMG 7782 NSD 721 of 2023 Affidavit dated 9th February 2024.pdf](#)

- iii. Lodgment ID:** 1285210; **Transmission Date:** 7/02/2024 5:09:27 PM AEDT; **Lodgment Date:** 7/02/2024 5:09:27 PM AEDT; **Processed:** 8/02/2024 12:42:12 PM AEDT; **Your File Reference:** Rawson Street and Springwood Park Real Property **Registry Message:**

Chambers have requested that this be rejected. SR

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

Lodged Documents

Original Document

3. [AMG 7778 NSD-741-2023 Notice of Crystallisation of Charge, Seizure of Collateral, Appointment as Managing Controller 07.02.2024.pdf](#)

4. AMG 7779 NSD 741 of 2023 Affidavit of Prosecutor dated 7th February 2024.pdf

- iv. Lodgment ID:** 1283969; **Transaction Number:** 2733870; **Received:** 5/02/2024 1:10:55 PM AEDT; **Transmission Date:** 5/02/2024 1:10:44 PM AEDT; **Lodgment Date:** 5/02/2024 1:10:44 PM AEDT; **Processed:** m7/02/2024 2:14:12 PM AEDT; **Your File Reference:** Freedom of Expression; **Rejected Reason:** Rejected - Not Stamped Technical Error; **Registry Message:**

Rejected as requested by registry - ML, 07/02/2024.

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

Lodged Documents

Original Document

5. **AAT Applications on foot as at 13.05.2020 E.O.E.xlsx**
6. **AAT Actions on Foot 29.04.2020 Enactments and Treaties.pdf**
7. **RQ1802980 Letter from Australian Information Commissioner to Mr Garrett - 18 December 2018.pdf**
8. **Your Right to Know Campaign.pdf**
9. **ARC report No 44 on Internal Review of Agency Decision Making Nov 2000.pdf**
10. **Matt Minogue Internal Review of Administrative Decisions.pdf**
11. **Open Government - A Review of the Federal Freedom of Information Act 1982 [1995] ALRC 77.pdf**
12. **The Freedom of Information Legislation Amendment (improving Access and Transparency) Bill 2018.pdf**
13. **THE PUBLIC INTEREST.pdf**
14. **MR1800~1.PDF**
15. **MR1800~2.PDF**
16. **FOI19 208 Freedom of Information Decision Letter Andrew Garrett dated 18.12.2019.pdf**
17. **OAIC request to withdraw dated 23.12.2019.pdf**
18. **190729 LETTER - ASD Response to Mr Andrew Garrett.pdf**
19. **54W(a)(ii) Decline Letter - MR19 00634 refusal to review.pdf**
20. **RE_APP~1.PDF**
21. **Andrew Garrett and Australian Signal Directorate [SEC=OFFICIAL].pdf**
22. **File Note - SM and AT re intent to decline letter.pdf**
23. **File Note - SM and RA re closure letter.pdf**
24. **2015-AICmr33 Australian Taxation Office.pdf**

NSD-741-2023; APRA v ANDREW MORTON GARRETT Rejected Document Lodgements; Tuesday, 20 February 2024

25. 2017-AICmr50 ATO declaration dated 29.05.2017.pdf
26. Carl English email dated 8th August refusal to review deemed refusal of Adelaide Magistrates Court under commonwealth FOI.pdf
27. APPLIC~1.PDF
28. Email Chain dated 24 November 2015 re Courts application.pdf
29. MR18 00474 Mr Andrew Garrett published 24.09.2018 no FOI application can be made.pdf
30. MR18-00379 Garrett and Federal Court of Australia - Closure Letter - 26 November 2018.pdf
31. RQ18 02348 Decision not to grant extension of time in which to review the decision of the Federal Court dated 25.01.2018.pdf
32. Emails from Federal Court of Australia.pdf
33. 2016-AICmr4 (2) Federal Court of Australia & Federal Circuit Court of Australia.pdf
34. 20181015 Letter to A Garrett OAIC recommendation not to investigate.pdf
35. 20181128 CP1801486 Signed Letter to C re Home Affairs Complaint Closure.pdf
36. Closure Letter - MR18 00299 dated 31.10.2019.pdf
37. Email AMG to OAIC regarding Home Affairs Refusal to disclose dated 03.04.2019.pdf
38. FOIREQ1900236 Decision 29112019.pdf
39. OAIC Email dated 27 June 2019 re delay in Review of Home Affairs FOI.pdf
40. MR19-00725 - Closure letter to A 16.04.2020.pdf
41. RQ14_01968 s 54W(a) closure.pdf

- v. **Lodgment ID:** 1283733; **Transmission Date:** 3/02/2024 3:36:35 PM AEDT; **Lodgment Date:** 3/02/2024 3:36:35 PM AEDT; **Processed:** 5/02/2024 1:33:14 PM AEDT; **Your File Reference:** Notice for Service to High Court of Hong Kong; **Registry Message:** *Dear Party, Your uploaded documents do not match with the documents type mentioned in the e-lodgment. SS*
Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023
Lodged Documents

Original Document

42. AMG 7765 NSD-741-2022 Indictment Mark Dreyfus and Ors 03.02.2024.pdf
43. AMG 7766 NSD-741-2022 Indictment Information Notice Mark Dreyfus and Ors 03.02.2024.pdf

- vi. **Lodgment ID:** 1283732; **Transmission Date:** 3/02/2024 3:31:46 PM AEDT; **Lodgment Date:** 3/02/2024 3:31:46 PM AEDT; **Processed:** 5/02/2024 12:39:15 PM AEDT; **Your File Reference:** Indictment and Indictment Information 03.02.2024; **Registry Message:**

NSD-741-2023; APRA v ANDREW MORTON GARRETT Rejected Document Lodgements; Tuesday, 20 February 2024

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Cause of Action Details; **Filing:** Existing **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

Lodged Documents

Original Document

[44. AMG 7766 NSD-741-2022 Indictment Information Notice Mark Dreyfus and Ors 03.02.2024.pdf](#)

[45. AMG 7765 NSD-741-2022 Indictment Mark Dreyfus and Ors 03.02.2024.pdf](#)

vii. LODGMENT ID: 1276024; **Transmission Date:** 31/12/2023 2:49:07 PM AEDT; **Lodgment Date:** 31/12/2023 2:49:07 PM AEDT; **Processed:**

2/01/2024 12:10:37 PM AEDT; **Your File Reference:** Tender Bundle # 6 Parts 1 and 2; **Registry Message:**

Chambers have asked that this eLodgment be rejected. SR

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

Lodged Documents

Original Document

[46. NSD-741-2023 TENDER BUNDLE # 6 Affidavit of Cross Claimant dated 9th February 2015 PART 1 Pages 1-458.pdf](#)

[47. NSD-741-2023 TENDER BUNDLE # 6 Affidavit of Cross Claimant dated 9th February 2015 PART 2 Pages 457-653.pdf](#)

viii. Lodgment ID: 1276009; **Transmission Date:** 30/12/2023 1:19:45 PM AEDT; **Lodgment Date:** 30/12/2023 1:19:45 PM AEDT; **Processed:** 2/01/2024 12:10:24 PM AEDT; **Your File Reference:** Tender Bundles 3 & 4; **Registry Message:**

Chambers have asked that this eLodgment be rejected. SR

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

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[48. NSD 741 of 2023 Tender Bundle # 4 OenoViva \(Australia\) Public Interest Working Capital Trusts_compressed.pdf](#)

[49. NSD 741 of 2023 Tender Bundle # 3 Kudelka emails.pdf](#)

NSD-741-2023; APRA v ANDREW MORTON GARRETT Rejected Document Lodgements; Tuesday, 20 February 2024

- ix. Lodgment ID:** 1275962; **Transmission Date:** 29/12/2023 1:51:08 PM AEDT; **Lodgment Date:** 29/12/2023 1:51:08 PM AEDT; **Processed:** 29/12/2023 3:37:02 PM AEDT; **Exemption (General) Approved? (Y/N):** Yes; **Your File Reference:** Judicial Review Liesl Kudelka; **Registry Message:**

Chambers have asked that this be rejected. SR

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

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[50. NSD-741-2023 Interlocutory Application for Judicial Review Liesl Kudelka.pdf](#)

[51. AMG 7229 NSD-741-2023 SEALED Filed Affidavit of Andrew Morton Garrett dated 13th Feb 2023.pdf](#)

- x. Lodgment ID:** 1275817; **Transmission Date:** 27/12/2023 12:27:01 PM AEDT; **Lodgment Date:** 27/12/2023 12:27:01 PM AEDT; **Processed:** 27/12/2023 3:11:08 PM AEDT; **Exemption (General) Approved? (Y/N):** No; **Your File Reference:** Judicial Review; **Rejected Reason:** *It does not comply with Court Rules*

Registry Message:

Dear Party, form 66 is an originating application and therefore cannot be filed on an existing file. FP

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

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[52. Application for Judicial Review 27.12.2023.pdf](#)

- xi. Lodgment ID:** 1275804; **Transmission Date:** 27/12/2023 11:45:19 AM AEDT; **Lodgment Date:** 27/12/2023 11:45:19 AM AEDT; **Processed:** 28/12/2023 9:09:14 AM AEDT; **Your File Reference:** PWC, BDO, TWE, SUNTORY, S. EY, S. LAIDLAW, NAB **Registry Message:**

You cannot file summons in a miscellaneous matter. SR

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

NSD-741-2023; APRA v ANDREW MORTON GARRETT Rejected Document Lodgements; Tuesday, 20 February 2024

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- [53. NSD-741-2023 Federal Court Bankruptcy Act Summons for Examination Kishen Vijayadass Final.pdf](#)
- [54. NSD-741-2023 BDO Corporations Summons for Public Examination Michael Cowan Garrett final.pdf](#)
- [55. NSD-741-2023 BDO Corporations Summons for Public Examination Kishen Vijayadass final.pdf](#)
- [56. NSD-741-2023 TWE Corporations Summons for Public Examination Tim Ford final.pdf](#)
- [57. NSD-741-2023 Suntory Corporations Summons for Public Examination MAKIKO ONO final.pdf](#)
- [58. MSD-741-2023 NAB Corporations Summons for Public Examination Ross Maxwell McEwan final.pdf](#)
- [59. NSD-741-2023 PWC Corporations Summons for Public Examination Robert E Moritz final.pdf](#)
- [60. NSD-741-2023 Federal Court Bankruptcy Act Summons for Examination Stephen Ey final.pdf](#)
- [61. NSD-741-2023 Federal Court Bankruptcy Act Summons for Examination Scott Laidlaw final.pdf](#)

- xii. Lodgment ID:** 1275769; **Transmission Date:** 26/12/2023 1:36:07 PM AEDT; **Lodgment Date:** 26/12/2023 1:36:07 PM AEDT; **Processed:** 28/12/2023 9:10:38 AM AEDT; **Your File Reference:** Subpoena M Garland and A Guterres; **Registry Message:**

Chambers have asked that this be rejected. SR

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

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- [62. Request Leave to issue a Subpoena Form Merrick Garland 26.12.2023.pdf](#)
- [63. Request Leave to issue a Subpoena Form António Guterres 26.12.2023.pdf](#)

- xiii. Lodgment ID:** 1275768; **Transmission Date:** 26/12/2023 12:52:07 PM AEDT; **Lodgment Date:** 26/12/2023 12:52:07 PM AEDT; **Processed:** 28/12/2023 9:10:17 AM AEDT; **Your File Reference:** Summons for Examination Anthony Leonard Dickman; **Registry Message:**

You cannot file summons in a miscellaneous matter. SR

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

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NSD-741-2023; APRA v ANDREW MORTON GARRETT Rejected Document Lodgements; Tuesday, 20 February 2024

[64. NSD-741-2023 Federal Court Bankruptcy Act Summons for Examination Anthony Leonard Dickman and ors.pdf](#)

- xiv. **Lodgment ID:** 1275767; **Transmission Date:** 26/12/2023 12:49:36 PM AEDT; **Lodgment Date:** 26/12/2023 12:49:36 PM AEDT; **Processed:** 28/12/2023 9:09:40 AM AEDT; **Exemption (General) Approved? (Y/N):** Yes; **Your File Reference:** Freezing Order Debra Sue Mortimer; **Registry Message:**

Chambers have asked that this be rejected. SR

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

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[65. NSD-741-2023 Interim Application for Freezing of Assets DEBRA SUE MORTIMER and ORS.pdf](#)

- xv. **Lodgment ID:** 1274890; **Transmission Date:** 21/12/2023 2:55:47 PM AEDT; **Lodgment Date:** 21/12/2023 2:55:47 PM AEDT; **Processed:** 28/12/2023 10:10:37 AM AEDT; **Your File Reference:** Subpoena 21.12.2023 Part 2; **Registry Message:**

Chambers have requested that this be rejected. SR

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

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[66. Request Leave to issue a Subpoena Form Anthony Albanese 21.12.2023 and DRAFT Subpoena.pdf](#)[67. Request Leave to issue a Subpoena Form David Hurley 21.12.2023 and DRAFT Subpoena.pdf](#)[68. Request Leave to issue a Subpoena Form Doug Stipanicev 21.12.2023 and DRAFT Subpoena.pdf](#)[69. Request Leave to issue a Subpoena Form Stephen Elliott Young 21.12.2023 and DRAFT Subpoena.pdf](#)[70. Request Leave to issue a Subpoena Form Mark Dreyfus 21.12.2023 and DRAFT Subpoena.pdf](#)[71. Request Leave to issue a Subpoena Form Joseph Longo 21.12.2023 and DRAFT Subpoena.pdf](#)[72. Request Leave to issue a Subpoena Form Joe De Ruvo 21.12.2023 and DRAFT Subpoena.pdf](#)[73. Request Leave to issue a Subpoena Form Lucinda McCann APRA 21.12.2023 and DRAFT Subpoena.pdf](#)

- xvi. **Lodgment ID:** 1274827; **Transmission Date:** 21/12/2023 1:29:12 PM AEDT; **Lodgment Date:** 21/12/2023 1:29:12 PM AEDT; **Processed:** 28/12/2023 10:09:53 AM AEDT; **Your File Reference:** Subpoena lodged 21.12.2023; **Registry Message:**

NSD-741-2023; APRA v ANDREW MORTON GARRETT Rejected Document Lodgements; Tuesday, 20 February 2024

Chambers have requested that this be rejected. SR

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

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74. Request Leave to issue a Subpoena Form Andrew Dyda 21.12.2023 and DRAFT Subpoena.pdf
75. Request Leave to issue a Subpoena Form Liesl Kudelka (nee Chapman) 21.12.2023 annexing Subpoena.pdf
76. Request Leave to issue a Subpoena Form Greg Mornington May 21.12.2023 annexing Draft Subpoena.pdf
77. Request Leave to issue a Subpoena Form Rachel Noble ASD and ACSC 21.12.2023 annexing Draft Subpoena.pdf
78. Request Leave to issue a Subpoena Form Christopher Kourakis 21.12.2023 and DRAFT Subpoena.pdf

- xvii. Lodgment ID:** 1270818; **Transmission Date:** 11/12/2023 3:29:50 PM AEDT; **Lodgment Date:** 11/12/2023 3:29:50 PM AEDT; **Processed:** 18/12/2023 9:23:57 AM AEDT; **Exemption (General) Approved? (Y/N):** Yes; **Your File Reference:** Various Subpoena; **Rejected Reason:** Rejected - Information requested not received; **Registry Message:**

Chambers have requested that this elodgment be rejected. SR

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

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79. Subpoena Liesl Chapman.pdf
80. Subpoena Joseph Longo.pdf
81. Subpoena Steven Elliott Young.pdf
82. Subpoena Dentons.pdf
83. Subpoena Andrew Dyda.pdf
84. NSD 741 of 2023 Interlocutory Application dated 11th December 2023.pdf

- xviii. Lodgment ID:** 1270463; **Transmission Date:** 10/12/2023 11:31:22 AM AEDT; **Lodgment Date:** 10/12/2023 11:31:22 AM AEDT; **Processed:** 28/12/2023 10:59:53 AM AEDT; **Exemption (General) Approved? (Y/N):** Yes; **Your File Reference:** Subpoena Mark Dreyfus; **Registry Message:**

NSD-741-2023; APRA v ANDREW MORTON GARRETT Rejected Document Lodgements; Tuesday, 20 February 2024

This cannot be filed. SR

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023
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85. [NSD 741 of 2023 SUBPOENA TO MARK DREYFUS 10.12.2023.pdf](#)

86. [NSD 741 of 2023 Interlocutory Application for Leave Ex Parte to issue Subpoena dated 10th December 2023.pdf](#)

- xix. Lodgment ID:** 1270402; **Transmission Date:** 8/12/2023 5:40:49 PM AEDT; **Lodgment Date:** 8/12/2023 5:40:49 PM AEDT; **Processed:** 28/12/2023 11:43:06 AM AEDT; **Exemption (General) Approved? (Y/N):** Yes; **Your File Reference:** SUSAN KENNY APPLICATION; **Registry Message:**

Chambers have asked that this be rejected. SR

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023
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87. [TORA! TORA! TORA! INTERLOCUTORY APPLICATION SUSAN KENNY.pdf](#)

88. [NSD 741 of 2023 TORA! TORA! TORA! Affidavit of Cross Claimant dated 9th February 2015 PART 1.pdf](#)

89. [NSD 741 of 2023 TORA! TORA! TORA! Affidavit of Cross Claimant dated 9th February 2015 PART 2.pdf](#)

- xx. Lodgment ID:** 1270054; **Transmission Date:** 8/12/2023 10:54:00 AM AEDT; **Lodgment Date:** 8/12/2023 10:54:00 AM AEDT; **Processed:** 8/12/2023 3:44:55 PM AEDT; **Exemption (General) Approved? (Y/N):** No; **Your File Reference:** SUSAN KENNY; **Rejected Reason:** It does not comply with Court Rules; **Registry Message:**

Dear Party, as you are filing this IA on behalf of a company, you cannot submit a pension card exemption form. We have previously accepted this fee waiver from you, but that was an error. Please pay the filing fee for the Interlocutory Application. FP

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023
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[90. TORA! TORA! TORA! SUMMONS TO SHOW CAUSE SUSAN KENNY.pdf](#)

- xxi.** **Lodgment ID:** 1270043; **Transmission Date:** 8/12/2023 10:42:37 AM AEDT; **Lodgment Date:** 8/12/2023 10:42:37 AM AEDT; **Processed:** 13/12/2023 8:35:02 AM AEDT; **Your File Reference:** REGISTRAR UK; **Registry Message:** *the documents appear to be an abuse of process or otherwise frivolous or vexatious under FCR 2.26. regards SO*
Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023
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[91. TORA! TORA! TORA! SUMMONS TO SHOW CAUSE REGISTRAR OF JUDICIAL COMMITTEE OF SUPREME COURT OF UNITED KINGDOM.pdf](#)

- xxii.** **Lodgment ID:** 1270038; **Transmission Date:** 8/12/2023 10:35:41 AM AEDT; **Lodgment Date:** 8/12/2023 10:35:41 AM AEDT; **Processed:** 13/12/2023 8:35:38 AM AEDT; **Your File Reference:** Deputy Registrar High Court; **Registry Message:** *the documents appear to be an abuse of process or otherwise frivolous or vexatious under FCR 2.26. regards SO*
Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023
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[92. TORA! TORA! TORA! SUMMONS TO SHOW CAUSE DEPUTY REGISTRAR OF HIGH COURT PART 1.pdf](#)

[93. TORA! TORA! TORA! SUMMONS TO SHOW CAUSE DEPUTY REGISTRAR OF HIGH COURT PART 2.pdf](#)

- xxiii.** **Lodgment ID:** 1270031; **Transmission Date:** 8/12/2023 10:25:36 AM AEDT; **Lodgment Date:** 8/12/2023 10:25:36 AM AEDT; **Processed:** 13/12/2023 8:36:03 AM AEDT; **Your File Reference:** Jennifer Davies; **Registry Message:** *the documents appear to be an abuse of process or otherwise frivolous or vexatious under FCR 2.26. regards SO*
Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

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94. TORA! TORA! TORA! TENDER BUNDLE JUCICIAL REVIEW OF JENNIFER DAVIES.pdf

95. TORA! TORA! TORA! SUMMONS TO SHOW CAUSE JENNIFER DAVIES RE TREASON AGAINST THE CONSTITUTION.pdf

- xxiv. Lodgment ID:** 1270025; **Transmission Date:** 8/12/2023 10:17:00 AM AEDT; **Lodgment Date:** 8/12/2023 10:17:00 AM AEDT; **Processed:** 13/12/2023 8:36:34 AM AEDT; **Your File Reference:** Summons Jonathon Beach; **Registry Message:** *the documents appear to be an abuse of process or otherwise frivolous or vexatious under FCR 2.26. regards SO*
Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

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96. TORA! TORA! TORA! AFFIDAVIT OF CROSS CLAIMANT DATED 21st APRIL 2015 IN SUPPORT OF SUMMONS TO SHOW CAUSE AGAINST JONATHON BEACH.pdf

97. TORA! TORA! TORA! SUMMONS TO SHOW CAUSE JONATHON BEACH v1.pdf

- xxv. Lodgment ID:** 1266178; **Transmission Date:** 28/11/2023 2:06:04 PM AEDT; **Lodgment Date:** 28/11/2023 2:06:04 PM AEDT; **Processed:** 28/11/2023 2:08:59 PM AEDT; **Your File Reference:** Statutory Letters of Demand served on RBA; **Registry Message:** *This is not a Form 37. SR*
Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

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98. AMG 6948 Statutory Letter of Demand ABA Holdings to Reserve Bank of Australia dated 11.08.2023.pdf

99. AMG 6958 Statutory Letter of Demand AMG re 23rd June 2022 Joint Venture to Reserve Bank of Australia dated 13.08.2023.pdf

100. AMG 6960 Statutory Letter of Demand AMG re Australian Wine Supply to Reserve Bank of Australia dated 14.08.2023.pdf

101. AMG 6993 Statutory Letter of Demand AMG atf Dynamic Capital Bank to The Crown and annexures dated 17.08.2023.pdf

102. AMG 6965 Statutory Letter of Demand AMG atf Better World Future Fund to Reserve Bank of Australia dated 16.08.2023 and annexure.pdf

NSD-741-2023; APRA v ANDREW MORTON GARRETT Rejected Document Lodgements; Tuesday, 20 February 2024

- xxvi.** **Lodgment ID:** 1266168; **Transmission Date:** 28/11/2023 1:59:03 PM AEDT; **Lodgment Date:** 28/11/2023 1:59:03 PM AEDT; **Processed:** 28/11/2023 2:10:10 PM AEDT; **Your File Reference:** Affidavits AMG 6328 and AMG 6518; **Registry Message:**
These are not FCA affidavits. Please prepare an FCA affidavit and attach these 2 as annexures to the FCA affidavit. SR
Cause of Action Details; Filing: Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES
 REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL
 REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN
 PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023
 Lodged Documents

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103. AMG 6328 Filed Affidavit of Andrew Morton Garrett dated 13th Feb 2023 RECEIVED.pdf

104. AMG 6518 Form 26 - AFFIDAVIT OF AMG 13.03.2023 DCCRM-73-2019.pdf

- xxvii.** **Lodgment ID:** 1266152; **Transmission Date:** 28/11/2023 1:28:17 PM AEDT; **Lodgment Date:** 28/11/2023 1:28:17 PM AEDT; **Processed:** 28/11/2023 1:52:48 PM AEDT; **Your File Reference:** Affidavits AMG 6328 and AMG 6518 from DCCRM-0073; **Registry Message:**
Affidavits are not tender bundles. They need to be filed as affidavits. SR
Cause of Action Details; Filing: Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES
 REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL
 REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN
 PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023
 Lodged Documents

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105. AMG 6328 Filed Affidavit of Andrew Morton Garrett dated 13th Feb 2023 RECEIVED.pdf

106. AMG 6518 Form 26 - AFFIDAVIT OF AMG 13.03.2023 DCCRM-73-2019.pdf

- xxviii.** **Lodgment ID:** 1248908; **Transmission Date:** 9/10/2023 10:47:07 AM AEDT; **Lodgment Date:** 9/10/2023 10:47:07 AM AEDT; **Processed:** 9/10/2023 11:41:42 AM AEDT; **Your File Reference:** **Service of HCMP-1855-2022**; **Registry Message:**
Dear Party, Please note the Ex parte originating summons from the High Court of Hong Kong can't be filed as a non-prescribed summons. If this is an exhibit, please attach it to the correct document and resubmit. Regards, CZ
Cause of Action Details; Filing: Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES
 REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL
 REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN
 PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023
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NSD-741-2023; APRA v ANDREW MORTON GARRETT Rejected Document Lodgements; Tuesday, 20 February 2024

[107.AMG 5857 HCMP-1855-2022 IN THE MATTER OF THE CROWN \(LIQUIDATOR, MANAGING CONTROLLER APPOINTED\).pdf](#)

[108.AMG 7120 Better World Future Fund Letter to Court 09.10.2023.pdf](#)

xxix. **Lodgment ID:** 1248090; **Transmission Date:** 5/10/2023 2:55:31 PM AEDT; **Lodgment Date:** 5/10/2023 2:55:31 PM AEDT; **Processed:** 5/10/2023 3:07:00 PM AEDT; **Your File Reference:** 5th October 2023 Affidavit as served; **Registry Message:**

All affidavits must be sworn. Therefore, please take this affidavit to a JP and get it witnessed. SR

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

Lodged Documents

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[109.NSD 721 of 2023 Affidavit of Andrew Morton Garrett dated 5th October 2023 as served on Applicant.pdf](#)

xxx. **Lodgment ID:** 1248068; **Transmission Date:** 5/10/2023 2:35:49 PM AEDT; **Lodgment Date:** 5/10/2023 2:35:49 PM AEDT; **Processed:** 5/10/2023 3:06:12 PM AEDT; **Your File Reference:** Second Affidavit dated 5th October 2023; **Registry Message:**

All affidavits must be signed and witnessed. SR

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

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[110.NSD 721 of 2023 Affidavit of Andrew Morton Garrett dated 5th October 2023.pdf](#)

xxxi. **Lodgment ID:** 1247927; **Transmission Date:** 5/10/2023 11:54:12 AM AEDT; **Lodgment Date:** 5/10/2023 11:54:12 AM AEDT; **Processed:** 5/10/2023 3:05:30 PM AEDT; **Your File Reference:** ASIC & APRA Letters 23&24 January 2022 & Inter Age; **Registry Message:**

If you wish to enter this into evidence, please attach it to an affidavit and file the affidavit. SR

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

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Original Document

[111.AMG 5072 Stamped Document 20-3 Case 122-cv-00173-DDD Letter to APRA CEO 24.01.2022 re invalidity of MOUs and Bank.pdf](#)

NSD-741-2023; APRA v ANDREW MORTON GARRETT Rejected Document Lodgements; Tuesday, 20 February 2024

[112. AMG 5071 Stamped Document 20-2 Case 122-cv-00173-DDD Letter to ASIC Chairman 23.01.2022 re invalidity of MOUs.pdf](#)

[113. ASIC Inter Agency MOUs.pdf](#)

- xxxii.** **Lodgment ID:** 1247562; **Transmission Date:** 4/10/2023 1:50:18 PM AEDT; **Lodgment Date:** 4/10/2023 1:50:18 PM AEDT; **Processed:** 5/10/2023 3:08:05 PM AEDT; **Exemption (General) Approved? (Y/N):** Yes; **Your File Reference:** Application 04.10.2023 and Affidavits **Rejected Reason:** Rejected - Information requested not received; **Registry Message:**
Affidavits must be sworn. The documents uploaded as statement of agreed facts must be attached to an affidavit. SR
 Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023 **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023
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[114. NSD 741-2023 Form 35 Interlocutory Application dated 4th August 2023.pdf](#)

[115. AMG 7108 Better World Future Fund Letter to Justice Presiding 03.09.2023.pdf](#)

[116. NSD 741 of 2023 First Affidavit of Defendant dated 3rd October 2023.pdf](#)

[117. AMG 3262 TCR Whistleblower Report The Crown \(Liquidator & Managing Controller Appointed\) Filing 17.06.2021.pdf](#)

[118. AMG 3643 TCR Whistleblower Report Westpac Banking Corporation \(Managing Controller Appointed\) Filing 22.06.2021.pdf](#)

[119. AMG 4575 TCR Whistleblower Report STATE OF COLORADO Case Number 2020CV30030.pdf](#)

[120. AMG 6328 Filed Affidavit of Andrew Morton Garrett dated 13th Feb 2023 RECEIVED.pdf](#)

[121. AMG 6525 Filed Affidavit AMG dated 14.03.2023 Annexures 1 & 2.pdf](#)

- xxxiii.** **Lodgment ID:** 1247354; **Transmission Date:** 3/10/2023 7:09:49 PM AEDT; **Lodgment Date:** 3/10/2023 7:09:49 PM AEDT; **Processed:** 4/10/2023 2:53:42 PM AEDT; **Your File Reference:** Affidavit 03.09.2023 and Covering Letter; **Registry Message:**
Please use a prescribed form from FCA to file an affidavit form 59 : <https://www.fedcourt.gov.au/forms-and-fees/forms/federal-court-rules>
Please refer to the instruction page on the Affidavit for witnessing the affidavit. Regards, PS
 Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023
 Lodged Documents

Original Document

[122. NSD 721 of 2023 First Affidavit of Defendant dated 3rd October 2023.pdf](#)

[123. Better World Future Fund Letter to Justice Presiding 03.09.2023.p](#)

xxxiv. **Lodgment ID:** 1247299; **Transmission Date:** 3/10/2023 5:11:56 PM AEDT; **Lodgment Date:** 3/10/2023 5:11:56 PM AEDT; **Processed:** 5/10/2023 3:09:19 PM AEDT; **Your File Reference:** Address for Service; **Rejected Reason:** Rejected - Information requested not received;

Registry Message:

Please fill out the form correctly and briefly by listing the Applicants' names and Respondent's name and remove the rest of the documents. SR
Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES
REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL
REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN
PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

Lodged Documents

Original Document

[124. NSD 721 of 2023 Notice of Address for Service dated 3rd October 2023.pdf](#)

xxxv. **LODGMET ID:** 1247050; **Transmission Date:** 3/10/2023 12:31:39 PM AEDT; **Lodgment Date:** 3/10/2023 12:31:39 PM AEDT;
Processed:

4/10/2023 12:11:22 PM AEDT; **Your File Reference:** Interlocutory application; **Registry Message:**

*If you intend to file an interlocutory application, and address for service please use prescribed form 35 and a form 10. Please be advised that
interlocutory application needs a supporting affidavit form 59. Regards, CZ*

Cause of Action Details; **Filing:** Existing; **Jurisdiction:** Federal Court of Australia (FCA); **Filing Registry:** NEW SOUTH WALES
REGISTRY - FEDERAL COURT OF AUSTRALIA; **File Number:** NSD741/2023; **File Title:** AUSTRALIAN PRUDENTIAL
REGULATION AUTHORITY v ANDREW MORTON GARRETT; **Cause of Action:** MISCELLANEOUS ACTION filed by AUSTRALIAN
PRUDENTIAL REGULATION AUTHORITY(A) on 20-JUL-2023

Lodged Documents

Original Document

[125. NSD 721 of 2023 Interlocutory Application dated 3rd October 2023.pdf](#)[126. NSD-741-2023 Notice of Acting Address for Service 03.10.2023.pdf](#)

Parties for this Action

Sequence	Representative	Name	Matter Role Type
		OENOVIVA CAPITAL RESOURCES	Plaintiff
		ASIC	Cross Defendant
		The Crown	Cross Defendant
		Dreyfus, Mark	Cross Defendant
		Finlaysons Lawyers	Cross Defendant

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	Donaghue, Stephen	Cross Defendant
	Dentons Australia Limited	Cross Defendant
	GRAHAM M KELLY, GRANT MITCHELL, JEREMY V REES and 8 OTHERS trading as Phillips Fox Lawyers	Cross Defendant
	Price Waterhouse Coopers	Cross Defendant
	Legal Practitioners Conduct Commissioner	Cross Defendant
	E&A Advisory	Cross Defendant
	Rann, Michael	Cross Defendant
	A.V. Fletcher @ Associates	Cross Defendant
	Randall, Warren Dean	Cross Defendant
	Fletcher, Andrew Vernon	Cross Defendant
	Ward, Warren William	Cross Defendant
	Suntory Holdings Limited	Cross Defendant
	Young, Stephen Elliot	Cross Defendant
OENOVIVA CAPITAL RESOURCES	GARRETT, ANDREW MORTON	Respondent

Contact for the File

Surname: ANDREW MORTON GARRETT PERSONALLY, AND AS TRUSTEE OF THE ANDREW GARRETT FAMILY TRUST NO 4
ABN 42 388 204 496 TRADING AS OENOVIVA CAPITAL RESOURCES

CROSS CHECK

1. ~~1287078~~
2. ~~1286116~~
3. ~~1285210~~
4. ~~1283969~~
5. ~~1283733~~
6. ~~1283732~~
7. ~~1276024~~
8. ~~1276009~~
9. ~~1275962~~
10. ~~1275817~~
11. ~~1275804~~

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- ~~12. 1275769~~
- ~~13. 1275768~~
- ~~14. 1275767~~
- ~~15. 1274890~~
- ~~16. 1274827~~
- ~~17. 1270818~~
- ~~18. 1270463~~
- ~~19. 1270402~~
- ~~20. 1270054~~
- ~~21. 1270043~~
- ~~22. 1270038~~
- ~~23. 1270031~~
- ~~24. 1270025~~
- ~~25. 1266178~~
- ~~26. 1266168~~
- ~~27. 1266152~~
- ~~28. 1248908~~
- ~~29. 1248090~~
- ~~30. 1248068~~
- ~~31. 1247927~~
- ~~32. 1247562~~
- ~~33. 1247354~~
- ~~34. 1247299~~
- ~~35. 1247050~~