

**SCHEDULE OF PROSCRIBED ACCUSED**

| <b>RANK</b> | <b>NUMBER</b> | <b>NAME</b>  |
|-------------|---------------|--|
| ACCUSED     | # 1           | JOE BIDEN (A BANKRUPT)   |
| ACCUSED     | # 2           | MERRECK B GARLAND (A BANKRUPT)   |
| ACCUSED     | # 3           | UNITED STATES AND TERRITORIES OF AMERICA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                        |
| ACCUSED     | # 4           | MEMBERS OF CONGRESS (BANKRUPTS)  |
| ACCUSED     | # 5           | THE UNITED NATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |
| ACCUSED     | # 6           | THE SECRETARY GENERAL AND THE SECRETARIAT OF THE UNITED NATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED     | # 7           | THE TRUSTEES OF THE UNITED NATIONS CHARTER ENFORCEMENT FUND, (MANAGING CONTROLLER APPOINTED)                   |
| ACCUSED     | # 8           | US SECURITIES EXCHANGE COMMISSION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                               |
| ACCUSED     | # 9           | SOCIETY OF WORLDWIDE FINANCIAL TELECOMMUNICATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)               |
| ACCUSED     | # 10          | AMERICAN BANKING ASSOCIATION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                    |
| ACCUSED     | # 11          | FEDERAL RESERVE BANK SYSTEM (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                     |
| ACCUSED     | # 12          | SUPREME COURT OF AMERICA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),                                       |
| ACCUSED     | # 13          | PURPORTED JUDICIAL COMMITTEE OF THE SUPREME COURT OF AMERICA, (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)   |
| ACCUSED     | # 14          | JOHN G. ROBERTS, JR. (A BANKRUPT)  |
| ACCUSED     | # 15          | CLARENCE THOMAS (A BANKRUPT)   |
| ACCUSED     | # 16          | FEDERAL RESERVE BANK SYSTEM (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                     |
| ACCUSED     | # 17          | SAMUEL A. ALITO (A BANKRUPT)   |
| ACCUSED     | # 18          | SONIA SOTOMAYOR (A BANKRUPT)   |
| ACCUSED     | # 19          | ELENA KAGAN (A BANKRUPT)   |
| ACCUSED     | # 20          | NEIL M. GORUSCH (A BANKRUPT)   |
| ACCUSED     | # 21          | BRETT M. KAVA NAUGH (A BANKRUPT)   |

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| ACCUSED | # 22 | AMY CONEY BARRETT (A BANKRUPT)   |
| ACCUSED | # 23 | SANDRA DAY O'CONNOR (A BANKRUPT)   |
| ACCUSED | # 24 | ANTHONY M. KENNEDY (A BANKRUPT)  |
| ACCUSED | # 25 | DAVID H. SOUTER (A BANKRUPT)   |
| ACCUSED | # 26 | STATE OF COLORADO (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                   |
| ACCUSED | # 27 | COLORADO DISTRICT COURT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                             |
| ACCUSED | # 28 | THE COLORADO JUDICIAL BRANCH RULES COMMITTEE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)        |
| ACCUSED | # 29 | DAVID STEVENS (A BANKRUPT)   |
| ACCUSED | # 30 | JAMES MILLER (A BANKRUPT)  |
| ACCUSED | # 31 | THE COLORADO COURT OF APPEALS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                       |
| ACCUSED | # 32 | TED TOW III (A BANKRUPT)   |
| ACCUSED | # 33 | GILBERT M. ROMÁN (A BANKRUPT)  |
| ACCUSED | # 34 | MATT GROVE (A BANKRUPT)  |
| ACCUSED | # 35 | THE FEDERAL DISTRICT COURT FOR DISTRICT OF COLORADO (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 36 | DANIEL D. DOMENICO (A BANKRUPT)  |
| ACCUSED | # 37 | SCOTT T. VARHOLAK (A BANKRUPT)   |
| ACCUSED | # 38 | DAVID STEVENS (A BANKRUPT)   |
| ACCUSED | # 39 | DAVID HANNUM (A BANKRUPT)  |
| ACCUSED | # 40 | RYAN ROBINSON (A BANKRUPT)   |
| ACCUSED | # 41 | JERSERSEY GREEN (A BANKRUPT)   |
| ACCUSED | # 42 | RICK BAILEY (A BANKRUPT)   |
| ACCUSED | # 43 | MARK PRECIOUS (A BANKRUPT)   |
| ACCUSED | # 44 | CARBONHELIX LLC (WYOMING)  |
| ACCUSED | # 45 | CARBONHELIX LLC (DISTRICT OF COLUMBIA)   |
| ACCUSED | # 46 | DAVID DELOZIER (A BANKRUPT)  |
| ACCUSED | # 47 | STEVEN SHERMAN (A BANKRUPT)  |
| ACCUSED | # 48 | MATTHEW W. WESTER (A BANKRUPT)   |
| ACCUSED | # 49 | DANA TEMPLE (A BANKRUPT)   |

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| ACCUSED  | # 50 | CHRISTIAN MAMMARELLA (A BANKRUPT)   |
| ACCUSED  | # 51 | GRAEME RONALD SCOTT (A BANKRUPT)  |
| ACCUSED  | # 52 | JAROD POLIS (A BANKRUPT)  |
| LICENSEE | # 53 | KING CHARLES III (LICENSEE)   |
| ACCUSED  | # 54 | WINDSOR FAMILY OFFICE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |
| ACCUSED  | # 55 | HOUSE OF LORDS WESTMINSTER PARLIAMENT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |
| ACCUSED  | # 56 | HOUSE OF COMMONS WESTMINSTER PARLIAMENT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),                                     |
| ACCUSED  | # 57 | THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),   |
| ACCUSED  | # 58 | THE COMMONWEALTH/ THE BRITISH EMPIRE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)   |
| ACCUSED  | # 59 | THE SECRETARY GENERAL AND THE SECRETARIAT OF THE COMMONWEALTH (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),               |
| ACCUSED  | # 60 | THE TRUSTEES OF THE COMMONWEALTH OF NATIONS CHARTER ENFORCEMENT FUND, (MANAGING CONTROLLER APPOINTED)                       |
| ACCUSED  | # 61 | THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                     |
| ACCUSED  | # 62 | BANK OF ENGLAND (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),   |
| ACCUSED  | # 63 | COMMONWEALTH OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |
| ACCUSED  | # 64 | MEMBERS OF THE SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED  | # 65 | STANDING COMMITTEE ON ECONOMICS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |
| ACCUSED  | # 66 | PARLIAMENTARY JOINT COMMITTEE ON CORPORATIONS AND FINANCIAL SERVICE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)          |
| ACCUSED  | # 67 | SENATE FINANCE AND PUBLIC ADMINISTRATION COMMITTEES (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                          |
| ACCUSED  | # 68 | PARLIAMENTARY JOINT COMMITTEE ON HUMAN RIGHTS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                |
| ACCUSED  | # 69 | JOINT STANDING COMMITTEE ON FOREIGN AFFAIRS, DEFENCE AND TRADE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)               |

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| ACCUSED | # 70 | JOINT STANDING COMMITTEE ON TRADE AND INVESTMENT GROWTH (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 71 | THE MEMBERS OF THE HOUSE OF REPRESENTATIVES OF THE PARLIAMENT OF THE COMMONWEALTH OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 72 | THE MEMBERS OF THE SENATE OF THE PARLIAMENT OF THE COMMONWEALTH OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                   |
| ACCUSED | # 73 | SIR PETER COSSGROVE (A BANKRUPT)  |
| ACCUSED | # 74 | GENERAL DAVID HURLEY (A BANKRUPT)   |
| ACCUSED | # 75 | LABOUR PARTY OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 76 | LIBERAL PARTY OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 77 | DEPARTMENT OF THE PRIME MINISTER AND CABINET (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 78 | BOB HAWKE (DECEASED BANKRUPT ESTATE)  |
| ACCUSED | # 79 | JOHN HOWARD (A BANKRUPT)  |
| ACCUSED | # 80 | ALEXANDER DOWNER (A BANKRUPT)   |
| ACCUSED | # 81 | JULIA GILLARD (A BANKRUPT)  |
| ACCUSED | # 82 | KEVIN RUDD (A BANKRUPT)   |
| ACCUSED | # 83 | GARETH EVANS (A BANKRUPT)   |
| ACCUSED | # 84 | TONY ABBOTT (A BANKRUPT)  |
| ACCUSED | # 85 | MALCOM TURNBULL (A BANKRUPT)  |
| ACCUSED | # 86 | SCOTT MORRISON (A BANKRUPT)   |
| ACCUSED | # 87 | ANTHONY ALBANESE (A BANKRUPT)   |
| ACCUSED | # 88 | THE AUSTRALIAN INFORMATION COMMISSIONER   |
| ACCUSED | # 89 | THE OFFICE OF THE AUSTRALIAN INFORMATION COMMISSIONER   |
| ACCUSED | # 90 | THE AUSTRALIAN HUMAN RIGHTS COMMISSIONER  |
| ACCUSED | # 91 | THE OFFICE OF THE AUSTRALIAN HUMAN RIGHTS COMMISSIONER  |
| ACCUSED | # 92 | ATTORNEY GENERAL'S DEPARTMENT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),   |
| ACCUSED | # 93 | GEORGE BRANDIS (A BANKRUPT)   |
| ACCUSED | # 94 | MARK DREYFUS (A BANKRUPT)   |

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| ACCUSED | # 95  | HIGH COURT OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                  |
| ACCUSED | # 96  | KENNETH HAYNE (A BANKRUPT)  |
| ACCUSED | # 97  | ROBERT S. FRENCH (A BANKRUPT)   |
| ACCUSED | # 98  | SUSAN M. KIEFEL (A BANKRUPT)  |
| ACCUSED | # 99  | SUSAN CRENNAN (A BANKRUPT)  |
| ACCUSED | # 100 | GEOFFREY NETTLE (A BANKRUPT)  |
| ACCUSED | # 101 | VIRGINIA BELL (A BANKRUPT)  |
| ACCUSED | # 102 | STEPHEN GAGELER (A BANKRUPT)  |
| ACCUSED | # 103 | PATRICK KEANE (A BANKRUPT)  |
| ACCUSED | # 104 | MICHELLE GORDON (A BANKRUPT)  |
| ACCUSED | # 105 | GREGORY IAN ATTWELLS (A BANKRUPT)   |
| ACCUSED | # 106 | NOEL BRUCE ATTWELLS (A BANKRUPT)  |
| ACCUSED | # 107 | JACKSON LALIC LAWYERS PTY LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)        |
| ACCUSED | # 108 | ANDREW PHELAN (A BANKRUPT)  |
| ACCUSED | # 109 | LAW SOCIETY OF SOUTH AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)           |
| ACCUSED | # 110 | LAW SOCIETY OF WESTERN AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)         |
| ACCUSED | # 111 | NEW SOUTH WALES LAW SOCIETY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)              |
| ACCUSED | # 112 | LAW INSTITUTE OF VICTORIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                |
| ACCUSED | # 113 | QUEENSLAND LAW SOCIETY INC. (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)              |
| ACCUSED | # 114 | AUSTRALIAN CAPITAL TERRITORY LAW SOCIETY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 115 | NORTHER TERRITORY LAW SOCIETY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)            |
| ACCUSED | # 116 | LAW SOCIETY OF TASMANIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                  |
| ACCUSED | # 117 | LAW COUNCIL OF AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST   |
| ACCUSED | # 118 | AUSTRALIAN GOVERNMENT SOLICITOR'S OFFICE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |

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| ACCUSED | # 119 | ERIN SHRINER (A BANKRUPT)  |
| ACCUSED | # 120 | VINCENT TAVOLARO (A BANKRUPT)  |
| ACCUSED | # 121 | BEN MAY (A BANKRUPT)   |
| ACCUSED | # 122 | DEBRA MIDDLETON (A BANKRUPT)   |
| ACCUSED | # 123 | STEPHEN DONAGHUE (A BANKRUPT)  |
| ACCUSED | # 124 | CHRISTINE MOY (A BANKRUPT)   |
| ACCUSED | # 125 | RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                   |
| ACCUSED | # 126 | PHILIP LOWE (A BANKRUPT)   |
| ACCUSED | # 127 | ANTHONY DICKMAN (A BANKRUPT)   |
| ACCUSED | # 128 | EFTPOS PAYMENTS AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                   |
| ACCUSED | # 129 | NPP AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                       |
| ACCUSED | # 130 | AUSTRALIAN PAYMENTS PLUS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                    |
| ACCUSED | # 131 | BPAY GROUP PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                          |
| ACCUSED | # 132 | DEPARTMENT OF HOME AFFAIRS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),                 |
| ACCUSED | # 133 | BORDER FORCE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),                               |
| ACCUSED | # 134 | AUSTRALIAN SIGNALS DIRECTORATE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),             |
| ACCUSED | # 135 | AUSTRALIAN CYBER SECURITY CENTRE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),           |
| ACCUSED | # 136 | AUSTRAC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                     |
| ACCUSED | # 137 | NICOLA ROSE (A BANKRUPT)   |
| ACCUSED | # 138 | AUSTRALIAN SECURITIES INVESTMENT COMMISSION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 139 | JOSEPH LONGO, ASIC CHAIR 2021..... (A BANKRUPT)  |
| ACCUSED | # 140 | JAMES SHIPTON, ASIC CHAIR 2018-2021 (A BANKRUPT)   |
| ACCUSED | # 141 | GREG MEDCRAFT, 2011-2017 (A BANKRUPT)  |
| ACCUSED | # 142 | TONY D'ALOISIO 2007-2011 (A BANKRUPT)  |
| ACCUSED | # 143 | JEFFREY LUCY, 2003-2007 (A BANKRUPT)   |

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| ACCUSED | # 144 | DAVID KNOTT, 2000-2003 (A BANKRUPT)   |
| ACCUSED | # 145 | ALAN CAMERO, N1993-2000 (A BANKRUPT)  |
| ACCUSED | # 146 | TONY HARTNELL, 1991-1993 (A BANKRUPT)   |
| ACCUSED | # 147 | JOE ZUBCIC (A BANKRUPT)   |
| ACCUSED | # 148 | REBECCA WONG (A BANKRUPT)   |
| ACCUSED | # 149 | GREG HACKET (A BANKRUPT)  |
| ACCUSED | # 150 | LAUREN ROY (A BANKRUPT)   |
| ACCUSED | # 151 | KRISTINA PENNY (A BANKRUPT)   |
| ACCUSED | # 152 | MARK WOODBRIDGE (A BANKRUPT)  |
| ACCUSED | # 153 | MARGARET BOOTHMAN (A BANKRUPT)  |
| ACCUSED | # 154 | FIONA MCCORD (A BANKRUPT)   |
| ACCUSED | # 155 | AUSTRALIAN FINANCIAL SECURITY AUTHORITY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED), |
| ACCUSED | # 156 | ROSLYN SMITH (ROSLYN.SMITH@AFSA.GOV.AU) (A BANKRUPT)                                    |
| ACCUSED | # 157 | AUSTRALIAN SECURITIES EXCHANGE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)           |
| ACCUSED | # 158 | INSPECTOR GENERAL OF TAXATION   |
| ACCUSED | # 159 | AUSTRALIA TAXATION OFFICE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),               |
| ACCUSED | # 160 | CHRIS JORDAN (A BANKRUPT)   |
| ACCUSED | # 161 | CHRIS BARLOW (SENIOR ASSISTANT COMMISSIONER OF TAXATION) (A BANKRUPT)                   |
| ACCUSED | # 162 | JAMES OHALLORAN (A BANKRUPT)  |
| ACCUSED | # 163 | TIM DYCE (A BANKRUPT)   |
| ACCUSED | # 164 | ROBERT RAVANELLO (A BANKRUPT)   |
| ACCUSED | # 165 | DEBBIE HASTINGS (A BANKRUPT)  |
| ACCUSED | # 166 | ANNE EDWARDS (A BANKRUPT)   |
| ACCUSED | # 167 | AARON ELBOURNE (A BANKRUPT)   |
| ACCUSED | # 168 | DANIEL POWNELL (A BANKRUPT)   |
| ACCUSED | # 169 | LAURENCE ROBINSON (A BANKRUPT)  |
| ACCUSED | # 170 | JULIEN SIEBEL (A BANKRUPT)  |
| ACCUSED | # 171 | STEVE KOUFMANIDIS (A BANKRUPT)  |

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| ACCUSED | # 172 | PAUL TONNISSO (A BANKRUPT)      |
| ACCUSED | # 173 | DAMINA CHANNELL (A BANKRUPT)    |
| ACCUSED | # 174 | GARY CHELL (A BANKRUPT)         |
| ACCUSED | # 175 | JACK KESHISHIAN (A BANKRUPT)    |
| ACCUSED | # 176 | WARREN HEATH (A BANKRUPT)       |
| ACCUSED | # 177 | ALYX SUDALL (A BANKRUPT)        |
| ACCUSED | # 178 | ANNE SMYTH (A BANKRUPT)         |
| ACCUSED | # 179 | RONEO CASAURIA (A BANKRUPT)     |
| ACCUSED | # 180 | BRETT SWANSON (A BANKRUPT)      |
| ACCUSED | # 181 | JUSTIN CLARK (A BANKRUPT)       |
| ACCUSED | # 182 | WAYNE STEWART (A BANKRUPT)      |
| ACCUSED | # 183 | GREGORY VITULANO (A BANKRUPT)   |
| ACCUSED | # 184 | RAFF TRIPODI (A BANKRUPT)       |
| ACCUSED | # 185 | NATHAN HENDERSON (A BANKRUPT)   |
| ACCUSED | # 186 | CHARLES MOSES (A BANKRUPT)      |
| ACCUSED | # 187 | RENEA WOOLLEY (A BANKRUPT)      |
| ACCUSED | # 188 | MATHEW DOOLAN (A BANKRUPT)      |
| ACCUSED | # 189 | SEAN O'DONOHUE (A BANKRUPT)     |
| ACCUSED | # 190 | PAUL BOWMER (A BANKRUPT)        |
| ACCUSED | # 191 | MICHAEL NEVILLE (A BANKRUPT)    |
| ACCUSED | # 192 | DEBRA SIGNALL (A BANKRUPT)      |
| ACCUSED | # 193 | FRANK RECHICHI (A BANKRUPT)     |
| ACCUSED | # 194 | JOHANN SENEVIRANTE (A BANKRUPT) |
| ACCUSED | # 195 | JUSTIN FINUCANE (A BANKRUPT)    |
| ACCUSED | # 196 | RON THOMSON (A BANKRUPT)        |
| ACCUSED | # 197 | DEBORAH PEARCE (A BANKRUPT)     |
| ACCUSED | # 198 | RATKA MARKOVSKA (A BANKRUPT)    |
| ACCUSED | # 199 | JIMMY STEFANOSKI (A BANKRUPT)   |
| ACCUSED | # 200 | MARC SMITH (A BANKRUPT)         |
| ACCUSED | # 201 | CHRIS SPILLANE (A BANKRUPT)     |

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| ACCUSED | # 202 | SIMON RUBENSTEIN (A BANKRUPT)  |
| ACCUSED | # 203 | SIMON HARDING (A BANKRUPT)   |
| ACCUSED | # 204 | MARY THOMSON (A BANKRUPT)  |
| ACCUSED | # 205 | RYAN HELTONDES MCMASTER (A BANKRUPT)   |
| ACCUSED | # 206 | MARINA DOLEVSKI (A BANKRUPT)   |
| ACCUSED | # 207 | LESLIE MAYNE (A BANKRUPT)  |
| ACCUSED | # 208 | VICKI ROBSON (A BANKRUPT)  |
| ACCUSED | # 209 | HELEN KONSTANTINIDIS (A BANKRUPT)  |
| ACCUSED | # 210 | ELLY HAASJES (A BANKRUPT)  |
| ACCUSED | # 211 | PAUL HARRISON (A BANKRUPT)   |
| ACCUSED | # 212 | FIONA GRAY (A BANKRUPT)  |
| ACCUSED | # 213 | GEORGE HARB (A BANKRUPT)   |
| ACCUSED | # 214 | DAVID REPALUTS (A BANKRUPT)  |
| ACCUSED | # 215 | AMENAH ASSOUM (A BANKRUPT)   |
| ACCUSED | # 216 | SHEEN DENHOLM (A BANKRUPT)   |
| ACCUSED | # 217 | TREVOR COULTER (A BANKRUPT)  |
| ACCUSED | # 218 | INDRA WIGNARAJAH (A BANKRUPT)  |
| ACCUSED | # 219 | AISLIN WALWYN (A BANKRUPT)   |
| ACCUSED | # 220 | MARK DARMODY (A BANKRUPT)  |
| ACCUSED | # 221 | MATTHEW DOOLAN (A BANKRUPT)  |
| ACCUSED | # 222 | GREG VITULANO (A BANKRUPT)   |
| ACCUSED | # 223 | JOANNE O'CONNELL (A BANKRUPT)  |
| ACCUSED | # 224 | CRAIG SCHELL (A BANKRUPT)  |
| ACCUSED | # 225 | DIANNE BURNS (A BANKRUPT)  |
| ACCUSED | # 226 | JULIE GALEOTTI (A BANKRUPT)  |
| ACCUSED | # 227 | JANE FERRY (JANE.FERRY@ATO.GOV.AU) (A BANKRUPT)  |
| ACCUSED | # 228 | TREVOR COULTER (TREVOR.COULTER@ATO.GOV.AU) (A BANKRUPT)                                    |
| ACCUSED | # 229 | NEVILLE THOMAS (NEVILLE.THOMAS@ATO.GOV.AU) (A BANKRUPT)                                    |
| ACCUSED | # 230 | AUSTRALIAN PRUDENTIAL REGULATORY AUTHORITY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED), |

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| ACCUSED | # 231 | AUSTRALIAN COMPETITION CONSUMER COMMISSION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 232 | COMMONWEALTH DIRECTOR OF PUBLIC PROSECUTIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 233 | BROOKE SETTE (adelaide@cdpp.gov.au ) (A BANKRUPT)   |
| ACCUSED | # 234 | PANETLIA MARINAKIS (adelaide@cdpp.gov.au ) (A BANKRUPT)                                     |
| ACCUSED | # 235 | JOHN CLOVER (adelaide@cdpp.gov.au) (A BANKRUPT)   |
| ACCUSED | # 236 | HAMISH HEWITTT (adelaide@cdpp.gov.au ) (A BANKRUPT)   |
| ACCUSED | # 237 | NATIONAL AUSTRALIA BANK LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),             |
| ACCUSED | # 238 | JOHN CASSAR (A BANKRUPT)  |
| ACCUSED | # 239 | GRAHAM SOFTLEY (A BANKRUPT)   |
| ACCUSED | # 240 | SIMON J. ILLSLEY (A BANKRUPT)   |
| ACCUSED | # 241 | TIMOTHY FRENCH (A BANKRUPT)   |
| ACCUSED | # 242 | MATTHEW WHITTLE (A BANKRUPT)  |
| ACCUSED | # 243 | ALLENS LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                               |
| ACCUSED | # 244 | WESTPAC BANKING CORPORATION LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)          |
| ACCUSED | # 245 | ANZ BANKING GROUP LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                    |
| ACCUSED | # 246 | COMMONWEALTH BANK OF AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)       |
| ACCUSED | # 247 | N.M. ROTHSCHILD & SONS (AUSTRALIA) LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 248 | ROTHSCHILD AND CO AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)          |
| ACCUSED | # 249 | PERPETUAL TRUSTEE COMPANY LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)            |
| ACCUSED | # 250 | ADVERTISER NEWSPAPERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                        |
| ACCUSED | # 251 | NEWS CORPORATION LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                     |
| ACCUSED | # 252 | RUPERT KEITH MURDOCH (DATE OF BIRTH 11TH MARCH 1931) (A BANKRUPT)                           |
| ACCUSED | # 253 | THE WALT DISNEY COMPANY (MANAGING CONTROLLER APPOINTED)                                     |

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| ACCUSED | # 254 | ANDREW FLETCHER AND ASSCIATES PTY LTD (MANAGING CONTROLLER APPOINTED)               |
| ACCUSED | # 255 | ANDREW GARRETT GROUP PTY LTD (MANAGING CONTROLLER APPOINTED)                        |
| ACCUSED | # 256 | NASSER FEEDLOT PTY LTD (MANAGING CONTROLLER APPOINTED)                              |
| ACCUSED | # 257 | GOMEL PTY LTD (MANAGING CONTROLLER APPOINTED)                                       |
| ACCUSED | # 258 | BRAIDWOOD MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED)                        |
| ACCUSED | # 259 | BRAIDWOOD WATER PTY LTD (MANAGING CONTROLLER APPOINTED)                             |
| ACCUSED | # 260 | BRAIDWOOD OPERATIONS PTY LTD (MANAGING CONTROLLER APPOINTED)                        |
| ACCUSED | # 261 | TRIG POINT VITICULTURAL MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED)          |
| ACCUSED | # 262 | WOODROFE INDUSTRIES LTD (MANAGING CONTROLLER APPOINTED)                             |
| ACCUSED | # 263 | REMIREMENT PTY LTD (MANAGING CONTROLLER APPOINTED)                                  |
| ACCUSED | # 264 | FORBRYDE PTY LTD (MANAGING CONTROLLER APPOINTED)                                    |
| ACCUSED | # 265 | THE TRUSTEE FOR THE GARRETT FAMILY TRUST  |
| ACCUSED | # 266 | NICTOM PTY LTD (MANAGING CONTROLLER APPOINTED)                                      |
| ACCUSED | # 267 | TATACHILLA WINERY PTY LTD (MANAGING CONTROLLER APPOINTED)                           |
| ACCUSED | # 268 | ANDREW GARRETT WINE RESORTS PTY LTD (MANAGING CONTROLLER APPOINTED)                 |
| ACCUSED | # 269 | SPRINGWOOD PARK UNIT TRUST (MANAGING CONTROLLER APPOINTED)                          |
| ACCUSED | # 270 | SUNBURST PROPERTIES PTY LTD (MANAGING CONTROLLER APPOINTED)                         |
| ACCUSED | # 271 | SUNBURST HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED)                           |
| ACCUSED | # 272 | SUNBURST PROPERTY TRUST (MANAGING CONTROLLER APPOINTED)                             |
| ACCUSED | # 273 | AGWATER WATER SUPPLY UNIT TRUST (MANAGING CONTROLLER APPOINTED)                     |
| ACCUSED | # 274 | THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 2(MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 275 | THE TRUSTEE FOR THE AVERIL GARRETT FAMILY TRUST (MANAGING CONTROLLER APPOINTED)     |
| ACCUSED | # 276 | THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 3(MANAGING CONTROLLER APPOINTED) |

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| ACCUSED | # 277 | FABAL AGRIBUSINESS MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 278 | INTERNATIONAL VINEYARDS PTY LTD (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 279 | GARRETT INTERNATIONAL INVESTMENTS PTY LTD (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 280 | ANDREW GARRETT VINEYARD ESTATES PTY LTD (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 281 | OENOVIVA (AUSTRALIA & NEW ZEALAND) PTY LTD (MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 282 | SANCTUARY AUSTRALASIA PTY LTD (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 283 | GREEN ENERGY DISTRIBUTORS PTY LTD (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 284 | THE WORKFORCE SOLUTIONS TRUST (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 285 | THE OV FAMILY TRUST (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 286 | ISLAND BIO ENERGY PTY LTD (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 287 | ISLAND BIO ENERGY HYBRID UNIT TRUST (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 288 | THE TRUSTEE FOR MICHELLE SCERRI IRREVOCABLE LIVING TRUST (MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 289 | THE TRUSTEE FOR ANDREW GARRETT SUPERANNUATION FUND (MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 290 | THE ARCHANGEL TRUST (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 291 | OENOVIVA (NORTH AMERICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF USA,                       |
| ACCUSED | # 292 | OENOVIVA (VIETNAM) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF VIETNAM, ACTIVE FROM 30 MAR 2012 |
| ACCUSED | # 293 | OENOVIVA (ISRAEL) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ISRAEL, ACTIVE FROM 30 MAR 2012   |
| ACCUSED | # 294 | OENOVIVA (GEORGIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GEORGIA, ACTIVE FROM 30 MAR 2012 |
| ACCUSED | # 295 | OENOVIVA (UK/IRELAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL   |

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|         |       | LICENSEE FOR THE TERRITORY OF UK/IRELAND, ACTIVE FROM 30 MAR 2012  |
| ACCUSED | # 296 | OENOVIVA (ARGENTINA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ARGENTINA, ACTIVE FROM 30 MAR 2012       |
| ACCUSED | # 297 | OENOVIVA (SPAIN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SPAIN, ACTIVE FROM 30 MAR 2012               |
| ACCUSED | # 298 | OENOVIVA (AUSTRIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF AUSTRIA, ACTIVE FROM 30 MAR 2012           |
| ACCUSED | # 299 | OENOVIVA (TURKEY) PTY LTD (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF TURKEY, ACTIVE FROM 30 MAR 2012              |
| ACCUSED | # 300 | OENOVIVA (BRAZIL) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BRAZIL, ACTIVE FROM 30 MAR 2012             |
| ACCUSED | # 301 | OENOVIVA (CHILE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CHILE, ACTIVE FROM 30 MAR 2012               |
| ACCUSED | # 302 | OENOVIVA (HONG KONG) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF HONG KONG, ACTIVE FROM 30 MAR 2012       |
| ACCUSED | # 303 | OENOVIVA (INDIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF INDIA, ACTIVE FROM 30 MAR 2012               |
| ACCUSED | # 304 | OENOVIVA (SRI LANKA) PTY LTD, MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SRI LANKA, ACTIVE FROM 30 MAR 2012        |
| ACCUSED | # 305 | OENOVIVA (PAKISTAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF PAKISTAN, ACTIVE FROM 30 MAR 2012         |
| ACCUSED | # 306 | OENOVIVA (SOUTH AFRICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SOUTH AFRICA, ACTIVE FROM 30 MAR 2012 |
| ACCUSED | # 307 | OENOVIVA (GERMANY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GERMANY, ACTIVE FROM 30 MAR 2012           |

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| ACCUSED | # 308 | OENOVIVA (FRANCE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF FRANCE, ACTIVE FROM 30 MAR 2012                             |
| ACCUSED | # 309 | OENOVIVA (PORTUGAL) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF PORTUGAL, ACTIVE FROM 30 MAR 2012                         |
| ACCUSED | # 310 | OENOVIVA (ITALY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ITALY, ACTIVE FROM 30 MAR 2012                               |
| ACCUSED | # 311 | OENOVIVA (BELGIUM) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BELGIUM, ACTIVE FROM 30 MAR 2012                           |
| ACCUSED | # 312 | OENOVIVA (SWITZERLAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SWITZERLAND, ACTIVE FROM 30 MAR 2012                   |
| ACCUSED | # 313 | OENOVIVA (CARIBBEAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CARIBBEAN, ACTIVE FROM 30 MAR 2012                       |
| ACCUSED | # 314 | OENOVIVA (NETHERLANDS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF NETHERLANDS, ACTIVE FROM 30 MAR 2012                   |
| ACCUSED | # 315 | OENOVIVA (KOREA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF KOREA, ACTIVE FROM 30 MAR 2012                               |
| ACCUSED | # 316 | OENOVIVA (MALAYSIA/SINGAPORE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF MALAYSIA/SINGAPORE, ACTIVE FROM 30th MARCH 2012 |
| ACCUSED | # 317 | OENOVIVA (RUSSIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF RUSSIA, ACTIVE FROM 30 MAR 2012                             |
| ACCUSED | # 318 | OENOVIVA (INDONESIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF INDONESIA, ACTIVE FROM 30 MAR 2012                       |
| ACCUSED | # 319 | OENOVIVA (POLAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF POLAND, ACTIVE FROM 30 MAR 2012                             |
| ACCUSED | # 320 | OENOVIVA (UKRAINE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF UKRAINE, ACTIVE FROM 30 MAR 2012                           |

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| ACCUSED | # 321 | OENOVIVA (BELARUS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BELARUS, ACTIVE FROM 30 MAR 2012                               |
| ACCUSED | # 322 | OENOVIVA (GREECE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GREECE, ACTIVE FROM 30 MAR 2012                                 |
| ACCUSED | # 323 | OENOVIVA (JAPAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF JAPAN, ACTIVE FROM 30 MAR 2012                                   |
| ACCUSED | # 324 | OENOVIVA (SWEDEN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SWEDEN, ACTIVE FROM 30 MAR 2012                                 |
| ACCUSED | # 325 | OENOVIVA (THAILAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF THAILAND, ACTIVE FROM 30 MAR 2012                             |
| ACCUSED | # 326 | OENOVIVA (CAMBODIA/LAOS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CAMBODIA/LAOS, ACTIVE FROM 30 MAR 2012                   |
| ACCUSED | # 327 | OENOVIVA (CENTRAL EUROPE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CENTRAL EUROPE, ACTIVE FROM 30 MAR 2012                 |
| ACCUSED | # 328 | OENOVIVA (AFRICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF AFRICA, ACTIVE FROM 30 MAR 2012                                 |
| ACCUSED | # 329 | OENOVIVA (HUNGARY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF HUNGARY, ACTIVE FROM 30 MAR 2012                               |
| ACCUSED | # 330 | OENOVIVA (CHINA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CHINA, ACTIVE FROM 30 MAR 2012                                   |
| ACCUSED | # 331 | OENOVIVA (SOUTH PACIFIC/POLYNESIA) PTY LTD MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SOUTH PACIFIC/POLYNESIA, ACTIVE FROM 30 MAR 2012 |
| ACCUSED | # 332 | OENOVIVA (AUSTRALIA & NEW ZEALAND) PROPERTY TRUST, (MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 333 | OENOVIVA (AUSTRALIA & NEW ZEALAND) TRUST, (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 334 | OENOVIVA (AUSTRALIA & NEW ZEALAND) PLANT AND EQUIPMENT TRUST, (MANAGING CONTROLLER APPOINTED)  |

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| ACCUSED | # 335 | THE TRUSTEE FOR THE AUSTRALIAN PEOPLE FUTURE FUND, (MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 336 | THE TRUSTEE FOR OUR GREEN PLANET, (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 337 | THE TRUSTEE FOR THE OENOVIVA (AUSTRALIAN CAPITAL TERRITORY) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)              |
| ACCUSED | # 338 | THE TRUSTEE FOR THE OENOVIVA (NEW SOUTH WALES) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)                           |
| ACCUSED | # 339 | THE TRUSTEE FOR THE OENOVIVA (QUEENSLAND) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)                                |
| ACCUSED | # 340 | THE TRUSTEE FOR THE OENOVIVA (VICTORIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)                                  |
| ACCUSED | # 341 | THE TRUSTEE FOR THE OENOVIVA (TASMANIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)                                  |
| ACCUSED | # 342 | THE TRUSTEE FOR THE OENOVIVA (SOUTH AUSTRALIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)                           |
| ACCUSED | # 343 | THE TRUSTEE FOR THE OENOVIVA (NORTHERN TERRITORY) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)                        |
| ACCUSED | # 344 | THE TRUSTEE FOR THE OENOVIVA (WESTERN AUSTRALIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)                         |
| ACCUSED | # 345 | THE TRUSTEE FOR THE OENOVIVA (AUSTRALIA: NATIONAL DEBT REPAYMENT SCHEME) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 346 | THE TRUSTEE FOR THE OENOVIVA (AUSTRALIA: NATIONAL REDRESS SCHEME) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)        |
| ACCUSED | # 347 | THE TRUSTEE FOR OENOVIVA (COLORADO) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)                                      |
| ACCUSED | # 348 | THE TRUSTEE FOR OENOVIVA (WYOMING) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)                                       |
| ACCUSED | # 349 | THE TRUSTEE FOR OENOVIVA (DISTRICT OF COLUMBIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)                          |

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| ACCUSED | # 350 | THE TRUSTEE FOR OENOVIVA (FLORIDA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 351 | BANCO BILBAO VIZCAYA ARGENTARIA SA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                |
| ACCUSED | # 352 | FREEDOM MORTGAGE CORPORATION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                      |
| ACCUSED | # 353 | JP MORGAN CHASE CO (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 354 | US BANK NA LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 355 | USAA FEDERAL SAVINGS BANK (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 356 | ALLIANT CREDIT UNION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 357 | INFINITI FINANCIAL SERVICES USA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                   |
| ACCUSED | # 358 | HARLEY DAVIDSON FINANCIAL SERVICES (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                |
| ACCUSED | # 359 | SOUTHSIDE BANCSHARES INC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 360 | HSBC BANK USA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 361 | STATE OF COLORADO (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 362 | WARREN D. RANDALL (A BANKRUPT)   |
| ACCUSED | # 363 | WARREN W. WARD (A BANKRUPT)  |
| ACCUSED | # 364 | ANDREW V. FLETCHER (A BANKRUPT)  |
| ACCUSED | # 365 | GARDEN GULLY GREAT WESTERN VINEYARDS PTY. LTD (MANAGING CONTROLLER APPOINTED)                                    |
| ACCUSED | # 366 | TJV WINE CO. PTY LTD (MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 367 | YOUNG STREET (NO 137) PTY LTD (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 368 | TATACHILLA WINERY PTY LTD (MANAGING CONTROLLER APPOINTED) PREVIOUSLY CONTROLLER APPOINTED)                       |
| ACCUSED | # 369 | FLORYNA PTY LTD (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 370 | E&A CORPORATE SERVICES LIMITED (MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 371 | YARLA NOMINEES PTY LTD (MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 372 | WARRENDI PTY LTD (MANAGING CONTROLLER APPOINTED)   |

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| ACCUSED | # 373 | E&A LIMITED (MANAGING CONTROLLER APPOINTED)                                    |
| ACCUSED | # 374 | SERVCORP LIMITED (MANAGING CONTROLLER APPOINTED)                               |
| ACCUSED | # 375 | YOUNG STREET (NO 137) PTY LTD (MANAGING CONTROLLER APPOINTED)                  |
| ACCUSED | # 376 | E&A CORPORATE FINANCE LIMITED (MANAGING CONTROLLER APPOINTED)                  |
| ACCUSED | # 377 | LARK DISTILLING CO. LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT                |
| ACCUSED | # 378 | FLEURIEU VINTNERS PTY LTD (MANAGING CONTROLLER APPOINTED),                     |
| ACCUSED | # 379 | NOT WINE PTY. LTD (MANAGING CONTROLLER APPOINTED)                              |
| ACCUSED | # 380 | RANKINS ESTATE PTY LTD (MANAGING CONTROLLER APPOINTED)                         |
| ACCUSED | # 381 | SEPPELTSFIELD PTY LIMITED (MANAGING CONTROLLER APPOINTED),                     |
| ACCUSED | # 382 | SEPPELTSFIELD WINES PTY LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 383 | THE BAROSSA WINE COMPANY PTY. LTD (MANAGING CONTROLLER APPOINTED)              |
| ACCUSED | # 384 | BOAT RAMP HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED)                     |
| ACCUSED | # 385 | STAR OF GREECE HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED)                |
| ACCUSED | # 386 | WESTERN RIDGE VINEYARDS PTY LTD (MANAGING CONTROLLER APPOINTED)                |
| ACCUSED | # 387 | TINLINS WINES PTY LTD (MANAGING CONTROLLER APPOINTED),                         |
| ACCUSED | # 388 | RWG SERVICES PTY LIMITED (MANAGING CONTROLLER APPOINTED)                       |
| ACCUSED | # 389 | 163 PTY LTD (MANAGING CONTROLLER APPOINTED)                                    |
| ACCUSED | # 390 | BOAR'S ROCK WINERY PTY LTD (MANAGING CONTROLLER APPOINTED)                     |
| ACCUSED | # 391 | THE RANDALL WINE COMPANY PTY LTD (MANAGING CONTROLLER APPOINTED)               |
| ACCUSED | # 392 | THE TRUSTEE FOR THE BUNYIP WATER UNIT TRUST (MANAGING CONTROLLER APPOINTED)    |
| ACCUSED | # 393 | WIDARA HERITAGE PORK PTY LTD (MANAGING CONTROLLER APPOINTED)                   |
| ACCUSED | # 394 | RANDALL MCLAREN VALE PTY LTD (MANAGING CONTROLLER APPOINTED)                   |
| ACCUSED | # 395 | WESTERN RIDGE WINES PTY LTD (MANAGING CONTROLLER APPOINTED)                    |

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| ACCUSED | # 396 | RYECROFT WINES PTY LTD (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 397 | RYECROFT LANDHOLDING PTY LTD (MANAGING CONTROLLER APPOINTED)                                    |
| ACCUSED | # 398 | RANDALL WINES INTERNATIONAL PTY LTD (MANAGING CONTROLLER APPOINTED)                             |
| ACCUSED | # 399 | SEPPELTSFIELD PTY LTD AS TRUSTEE FOR SEPPELTSFIELD ESTATE TRUST (MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 400 | QUELLTALER WINE ESTATE PTY LTD (MANAGING CONTROLLER APPOINTED)                                  |
| ACCUSED | # 401 | WESTERN RIDGE BULK WINES PTY LTD (MANAGING CONTROLLER APPOINTED)                                |
| ACCUSED | # 402 | RANDALL TRANSPORT PTY LTD (MANAGING CONTROLLER APPOINTED)                                       |
| ACCUSED | # 403 | RANDALL SUPER NOMINEES PTY LTD (MANAGING CONTROLLER APPOINTED)                                  |
| ACCUSED | # 404 | BOAR'S ROCK HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED)                                    |
| ACCUSED | # 405 | DUXTON VINEYARDS PTY LTD (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 406 | DUXTON VINEYARDS WATER PTY LTD (MANAGING CONTROLLER APPOINTED)                                  |
| ACCUSED | # 407 | WAZZA SQUARED PTY LTD (MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 408 | YOUNG STREET (NO 137) PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                    |
| ACCUSED | # 409 | PHILIP DETMOLD (DECEASED BANKRUPT ESTATE)   |
| ACCUSED | # 410 | ANDREW COUNSEL (DECEASED BANKRUPT ESTATE)   |
| ACCUSED | # 411 | NIGEL DAVID GARRARD (A BANKRUPT)  |
| ACCUSED | # 412 | ALEX PAIOR (DECEASED BANKRUPT ESTATE)   |
| ACCUSED | # 413 | PHILLIPS FOX LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),                            |
| ACCUSED | # 414 | RANDOLPH PETER BOWEN (A BANKRUPT)   |
| ACCUSED | # 415 | TERRY DAVIS (A BANKRUPT)  |
| ACCUSED | # 416 | RAYMOND CHARLES KING (A BANKRUPT)   |
| ACCUSED | # 417 | PRICE WAREHOUSE COOPERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),                         |
| ACCUSED | # 418 | BDO ACCOUNTANTS AND ADVISORS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),                    |

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| ACCUSED | # 419 | CPA AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                              |
| ACCUSED | # 420 | SUNTORY HOLDINGS LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                           |
| ACCUSED | # 421 | TAKASHI FUKUZUMI (A BANKRUPT)   |
| ACCUSED | # 422 | GEN SAITO (A BANKRUPT)  |
| ACCUSED | # 423 | TREASURY WINE ESTATES LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                      |
| ACCUSED | # 424 | FOSTERS BREWING GROUP PTY LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),                 |
| ACCUSED | # 425 | ANHEISER BUSCH GMBH (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                |
| ACCUSED | # 426 | SAB MILLER BEVERAGE INVESTMENTS ABN 46 958 718 133 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 427 | COORS CHAMBERS WESTGARTH ABN 89 690 832 091 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)        |
| ACCUSED | # 428 | BEN DAVIDSON (PARTNER; CORRS CHAMBERS WESTGARTH) (A BANKRUPT)                                     |
| ACCUSED | # 429 | MATTHEW CRITCHLEY (PARTNER, CORRS CHAMBERS WESTGARTH) (A BANKRUPT)                                |
| ACCUSED | # 430 | ENTERPRISE BEVERAGE GROUP LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),                 |
| ACCUSED | # 431 | CERLARMASTERS WINES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                        |
| ACCUSED | # 432 | WINE ROLLOVER PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                              |
| ACCUSED | # 433 | VOK BEVERAGES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                              |
| ACCUSED | # 434 | YOUNG STREET (NO. 137) PTY. LTD. (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                   |
| ACCUSED | # 435 | C & G COMMUNITIES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                          |
| ACCUSED | # 436 | C & G DEVELOPMENT MANAGEMENT PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)               |
| ACCUSED | # 437 | COMMERCIAL & GENERAL PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                       |
| ACCUSED | # 438 | COMMERCIAL AND GENERAL CORPORATION PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)         |

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| ACCUSED | # 439 | COMMERCIAL AND GENERAL PROPERTY SERVICES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 440 | JAMIESON (SA) PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                            |
| ACCUSED | # 441 | E & A (EQUITY ADVISORY) LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                      |
| ACCUSED | # 442 | STEPHEN ELLIOT YOUNG (A BANKRUPT)   |
| ACCUSED | # 443 | LEGAL PRACTITIONERS CONDUCT BOARD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                |
| ACCUSED | # 444 | THE LEGAL PRACTITIONERS CONDUCT COMMISSIONER (A BANKRUPT)                                       |
| ACCUSED | # 445 | JAMES MARSH (A BANKRUPT)  |
| ACCUSED | # 446 | DENTONS LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                  |
| ACCUSED | # 447 | FINLAYSONS LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                               |
| ACCUSED | # 448 | JOHN SHORT SMITH (A BANKRUPT)   |
| ACCUSED | # 449 | GRIFFINS LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                 |
| ACCUSED | # 450 | GREG GRIFFIN (A BANKRUPT)   |
| ACCUSED | # 451 | ADRIAN TISATO (A BANKRUPT)  |
| ACCUSED | # 452 | JOHNSON WINTER & SLATTERY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                        |
| ACCUSED | # 453 | MARK LIVESEY (A BANKRUPT)   |
| ACCUSED | # 454 | SCOTT EVANS (A BANKRUPT)  |
| ACCUSED | # 455 | DAVID PROUDMAN (A BANKRUPT)   |
| ACCUSED | # 456 | LANCIONE PARTNERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                |
| ACCUSED | # 457 | FAUSTO LANCIONE (A BANKRUPT)  |
| ACCUSED | # 458 | RICHARD BEISSEL (A BANKRUPT)  |
| ACCUSED | # 459 | MINTER ELLISON LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                           |
| ACCUSED | # 460 | GREG MORNINGTO MAY (A BANKRUPT)   |
| ACCUSED | # 461 | LOUISA MCCLURGH (A BANKRUPT)  |
| ACCUSED | # 462 | KORDA MENTHA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                     |

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| ACCUSED | # 463 | DUNCAN POWELL (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                     |
| ACCUSED | # 464 | STEVEN JAMES DUNCAN (A BANKRUPT)   |
| ACCUSED | # 465 | NICHOLAS GYSS (A BANKRUPT)   |
| ACCUSED | # 466 | CCK LAWYERS (A BANKRUPT)   |
| ACCUSED | # 467 | JAMES CUDMORE (A BANKRUPT)   |
| ACCUSED | # 468 | PPB ACCOUNTANTS & ADVISORS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)        |
| ACCUSED | # 469 | MARK HALL (A BANKRUPT)   |
| ACCUSED | # 470 | TIMOTHY CLIFTON (A BANKRUPT)   |
| ACCUSED | # 471 | THE PARTNERS OF CLIFTON HALL (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)      |
| ACCUSED | # 472 | MACKS ADVISORY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                    |
| ACCUSED | # 473 | PETER IVAN MACKS (A BANKRUPT)  |
| ACCUSED | # 474 | LIPMAN KARAS (A BANKRUPT)  |
| ACCUSED | # 475 | SCIPIO LIPMAN (A BANKRUPT)   |
| ACCUSED | # 476 | EMMA TREBILCOCK (A BANKRUPT)   |
| ACCUSED | # 477 | TIMOTHY SHUTTLEWORTH HOLDEN (A BANKRUPT)   |
| ACCUSED | # 478 | FOREMAN'S BUSINESS SERVICES (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)       |
| ACCUSED | # 479 | CROUCH BEAGGI (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                     |
| ACCUSED | # 480 | THE TRUSTEE OF THE NEGOTIUM TRUST (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 481 | DAVID COLOVICH (A BANKRUPT)  |
| ACCUSED | # 482 | HWLE EBSWORTH LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)             |
| ACCUSED | # 483 | BRUCE JAMES CARTER (A BANKRUPT)  |
| ACCUSED | # 484 | JOHN HART (A BANKRUPT)   |
| ACCUSED | # 485 | HAMBROS CAHILL LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)            |
| ACCUSED | # 486 | FRANCIS MICHAEL CAHILL (A BANKRUPT)  |
| ACCUSED | # 487 | PETER HAMBROS (A BANKRUPT)   |

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| ACCUSED | # 488 | ALTIUS PARTNERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                    |
| ACCUSED | # 489 | COMMERCIAL AND GENERAL LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                     |
| ACCUSED | # 490 | STEPHEN MCNAMARA (A BANKRUPT)   |
| ACCUSED | # 491 | ALDGATE LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                    |
| ACCUSED | # 492 | BRUCE MNCNAB (A BANKRUPT)   |
| ACCUSED | # 493 | LIDLAW LAWYERS PTY LTD (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 494 | TRADING AS MATHEW MITCHELL SOLICITORS   |
| ACCUSED | # 495 | SCOTT LAIDLAW (A BANKRUPT)  |
| ACCUSED | # 496 | GRANT ALGIE (A BANKRUPT)  |
| ACCUSED | # 497 | STEPHEN MITCHELL (A BANKRUPT)   |
| ACCUSED | # 498 | JOHN DOYLE (A BANKRUPT)   |
| ACCUSED | # 499 | SAM DOYLE (A BANKRUPT)  |
| ACCUSED | # 500 | SOUTH AUSTRALIAN DEPARTMENT OF PREMIER AND CABINET (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 501 | MIKE RANN (A BANKRUPT)  |
| ACCUSED | # 502 | JAY WETHERILL (A BANKRUPT)  |
| ACCUSED | # 503 | STEVEN MARSHALL (A BANKRUPT)  |
| ACCUSED | # 504 | PETER MALINAUSKUS (A BANKRUPT)  |
| ACCUSED | # 505 | IAN GANT (A BANKRUPT)   |
| ACCUSED | # 506 | MICHAEL ATKINSON (A BANKRUPT)   |
| ACCUSED | # 507 | PAUL HOLLOWAY (A BANKRUPT)  |
| ACCUSED | # 508 | JOHN RAU (A BANKRUPT)   |
| ACCUSED | # 509 | VICKIE CHAPMAN (A BANKRUPT)   |
| ACCUSED | # 510 | KYAM MAUHER (A BANKRUPT)  |
| ACCUSED | # 511 | CHRIS J. KOURAKIS (A BANKRUPT)  |
| ACCUSED | # 512 | MICHAEL EVANS (A BANKRUPT)  |
| ACCUSED | # 513 | HAMISHISH HEWITT (A BANKRUPT)   |
| ACCUSED | # 514 | FEDERAL COURT OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                         |
| ACCUSED | # 515 | JAMES L. B. ALSOP (A BANKRUPT)  |

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| ACCUSED | # 516 | JENNIFER DAVIES (A BANKRUPT)  |
| ACCUSED | # 517 | DEBRA SUE MORTIMER (A BANKRUPT)   |
| ACCUSED | # 518 | RICHARD TRACEY (DECEASED BANKRUPT ESTATE)   |
| ACCUSED | # 519 | CHRISTOPHER JESSUP (A BANKRUPT)   |
| ACCUSED | # 520 | ANTHONY PAGONE (A BANKRUPT)   |
| ACCUSED | # 521 | JOHNATHON BEACH (A BANKRUPT)  |
| ACCUSED | # 522 | SUSAN KENNY (A BANKRUPT)  |
| ACCUSED | # 523 | ANTHONY NORTH (A BANKRUPT)  |
| ACCUSED | # 524 | JOHN MIDDLETON (A BANKRUPT)   |
| ACCUSED | # 525 | DAVID GILMOUR (A BANKRUPT)  |
| ACCUSED | # 526 | BRUCE LANDER (A BANKRUPT)   |
| ACCUSED | # 527 | NATALIE CHARLESWORTH (A BANKRUPT)   |
| ACCUSED | # 528 | RICHARD WHITE (A BANKRUPT)  |
| ACCUSED | # 529 | FEDERAL CIRCUIT COURT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                  |
| ACCUSED | # 530 | JOHN PASCOE (A BANKRUPT)  |
| ACCUSED | # 531 | PHILIP BURCHARDT (A BANKRUPT)   |
| ACCUSED | # 532 | THEO REITHMULLER (A BANKRUPT)   |
| ACCUSED | # 533 | ADMINISTRATIVE APPEALS TRIBUNAL (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                        |
| ACCUSED | # 534 | EGON FICE (A BANKRUPT)  |
| ACCUSED | # 535 | JOHN RAU (A BANKRUPT)   |
| ACCUSED | # 536 | VICTORIAN CIVIL ADMINISTRATIVE APPEALS TRIBUNAL (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)        |
| ACCUSED | # 537 | SOUTH AUSTRALIAN CIVIL ADMINISTRATIVE APPEALS TRIBUNAL (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 538 | SOUTH AUSTRALIAN SUPREME COURT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                         |
| ACCUSED | # 539 | BRUCE DEBELLE (A BANKRUPT)  |
| ACCUSED | # 540 | ANTHONY BESANKO (A BANKRUPT)  |
| ACCUSED | # 541 | STEPHEN BURLEY (A BANKRUPT)   |
| ACCUSED | # 542 | TIMOTHYANDERSON (A BANKRUPT)  |
| ACCUSED | # 543 | TOM GRAY (A BANKRUPT)   |

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| ACCUSED | # 544 | AMANDA VANSTONE (A BANKRUPT)  |
| ACCUSED | # 545 | ROBYN LAYTON (A BANKRUPT)   |
| ACCUSED | # 546 | GREG PARKER (A BANKRUPT)  |
| ACCUSED | # 547 | DAVID PEAK (A BANKRUPT)   |
| ACCUSED | # 548 | BOWEN PAINE (A BANKRUPT)  |
| ACCUSED | # 549 | ROBERT LUNN (A BANKRUPT)  |
| ACCUSED | # 550 | SOUTH AUSTRALIAN DISTRICT COURT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                  |
| ACCUSED | # 551 | LIESL KUDELKA (A BANKRUPT)  |
| ACCUSED | # 552 | ANNE BAMPTON (A BANKRUPT)   |
| ACCUSED | # 553 | GEOFFREY MUECKE (A BANKRUPT)  |
| ACCUSED | # 554 | STEVEN MILLSTEED (A BANKRUPT)   |
| ACCUSED | # 555 | DEAN CLAYTON (A BANKRUPT)   |
| ACCUSED | # 556 | PETER NORMAN (A BANKRUPT)   |
| ACCUSED | # 557 | PHILIP RICE (A BANKRUPT)  |
| ACCUSED | # 558 | ADELAIDE MAGISTRATES COURT  |
| ACCUSED | # 559 | SIMON MILAZZO (A BANKRUPT)  |
| ACCUSED | # 560 | VICTORIAN SUPREME COURT   |
| ACCUSED | # 561 | MARYLIN WARREN (A BANKRUPT)   |
| ACCUSED | # 562 | PETER RIORDAN (A BANKRUPT)  |
| ACCUSED | # 563 | MARK DERHAM (A BANKRUPT)  |
| ACCUSED | # 564 | NEMEER MUKHTAR (A BANKRUPT)   |
| ACCUSED | # 565 | MELISSA DALY (A BANKRUPT)   |
| ACCUSED | # 566 | THE STEEL-CON MANAGEMENT SERVICES TRUST (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)          |
| ACCUSED | # 567 | HOLY GRAIL HOSPITALITY PTY LTD (MANAGING CONTROLLER APPOINTED)                                  |
| ACCUSED | # 568 | OUR GREEN PLANET (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                 |
| ACCUSED | # 569 | ANTIPODEAN INDUSTRIES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                    |
| ACCUSED | # 570 | THE ANTIPODEAN (PREVIOUSLY FITZALLEN) INDUSTRIES PROPERTY TRUST (MANAGING CONTROLLER APPOINTED) |

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| ACCUSED | # 571 | THE ANTIPODEAN (PREVIOUSLY FITZALLEN) WOOD FIBRE RESOURCES TRUST (MANAGING CONTROLLER APPOINTED)            |
| ACCUSED | # 572 | THE ANTIPODEAN (PREVIOUSLY FITZALLEN) ENGINEERED WOOD FIBRE PRODUCTS TRUST, (MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 573 | ASBROEK ENGINEERING SERVICES PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)                                |
| ACCUSED | # 574 | HOLY GRAIL BLUE PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)   |
| ACCUSED | # 575 | PROSPERO TRADING PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)  |
| ACCUSED | # 576 | PROSPERO SOLUTIONS PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)  |
| ACCUSED | # 577 | ACN; 122 281 574 PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)  |
| ACCUSED | # 578 | HC LEGAL PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)  |
| ACCUSED | # 579 | EDWARDS MOTOR COMPANY PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)                                       |
| ACCUSED | # 580 | CLP MASTERS PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)   |
| ACCUSED | # 581 | SHED 5 (SOUTH WHARF) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)  |
| ACCUSED | # 582 | THE HUNGER FOOD & WINE COMPANY PTY LTD (CONTROLLER APPOINTED)   |
| ACCUSED | # 583 | THE SPARE ROOM-SOUTH WHARF PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)                                  |
| ACCUSED | # 584 | HOLY GRAIL HOSPITALITY (ST KILDA) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)                           |
| ACCUSED | # 585 | BLUE DIAMOND (QUEENSLAND) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)                                   |
| ACCUSED | # 586 | MARINE LEASING) PTY LTD (CONTROLLER APPOINTED)  |
| ACCUSED | # 587 | FITZALLEN PROPERTY GROUP PTY LTD (CONTROLLER APPOINTED)   |
| ACCUSED | # 588 | ALFA ENERGY PTY LTD (CONTROLLER APPOINTED)  |
| ACCUSED | # 589 | GRAIN MASTER PTY LTD (CONTROLLER APPOINTED)   |
| ACCUSED | # 590 | STEEL-CON HOLDINGS PTY LTD (CONTROLLER APPOINTED)   |
| ACCUSED | # 591 | QUO WARRANTO CROWN ACTION 13/03/2018 PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)                        |
| ACCUSED | # 592 | PSI KINETIX PTY LTD (CONTROLLER APPOINTED)  |
| ACCUSED | # 593 | PSI PACIFIC MANAGED SERVICES PTY LTD (CONTROLLER APPOINTED)   |

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| ACCUSED | # 594 | SOUTHERN CONTAINERS PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)        |
| ACCUSED | # 595 | CREATIVE RESOURCES & DISTRIBUTION PTY LTD (CONTROLLER APPOINTED)           |
| ACCUSED | # 596 | HORIZON WIRELESS PTY LTD (CONTROLLER APPOINTED)                            |
| ACCUSED | # 597 | AMEX MORTGAGE MANAGEMENT PTY CONTROLLER APPOINTED)                         |
| ACCUSED | # 598 | AMEX MORTGAGE EXCHANGE PTY LTD (CONTROLLER APPOINTED)                      |
| ACCUSED | # 599 | AUSASIA ENERGY PTY LTD (CONTROLLER APPOINTED)                              |
| ACCUSED | # 600 | SANTINO PTY LTD (CONTROLLER APPOINTED)                                     |
| ACCUSED | # 601 | CENTRALIST PTY LTD (CONTROLLER APPOINTED)                                  |
| ACCUSED | # 602 | FANUCCI PTY LTD (CONTROLLER APPOINTED)                                     |
| ACCUSED | # 603 | IMPACT NOMINEES PTY LTD (CONTROLLER APPOINTED)                             |
| ACCUSED | # 604 | DOMENAL ENTERPRISES PTY LTD (CONTROLLER APPOINTED)                         |
| ACCUSED | # 605 | INDIAN WEST PTY LTD (CONTROLLER APPOINTED)                                 |
| ACCUSED | # 606 | LANG TECHNOLOGIES (CONTROLLER APPOINTED)                                   |
| ACCUSED | # 607 | MINIMUM RISK PTY LTD (CONTROLLER APPOINTED)                                |
| ACCUSED | # 608 | ELON TOWER PTY LTD (MANAGING CONTROLLER APPOINTED)                         |
| ACCUSED | # 609 | FAMILY INTERESTS PTY LTD (MANAGING CONTROLLER APPOINTED)                   |
| ACCUSED | # 610 | INDIAN OCEAN ADVISORY PTY LTD (MANAGING CONTROLLER APPOINTED)              |
| ACCUSED | # 611 | INDIAN OCEAN GROUP PTY (MANAGING CONTROLLER APPOINTED)                     |
| ACCUSED | # 612 | INDIAN OCEAN PROPERTY GROUP PTY LTD (MANAGING CONTROLLER APPOINTED)        |
| ACCUSED | # 613 | INDIAN OCEAN MANAGEMENT GROUP PTY LTD (MANAGING CONTROLLER APPOINTED)      |
| ACCUSED | # 614 | FOOD REVOLUTION GROUP LTD (MANAGING CONTROLLER APPOINTED)                  |
| ACCUSED | # 615 | COKAL LTD (MANAGING CONTROLLER APPOINTED)                                  |
| ACCUSED | # 616 | ORH LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)                            |
| ACCUSED | # 617 | SOUTHERN PACIFIC RESOURCES PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) |
| ACCUSED | # 618 | SOLARGEN (AUSTRALIA) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)       |

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| ACCUSED | # 619 | GREEN ENERGY DISTRIBUTORS AUSTRALIA PTY LTD (MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 620 | SOULMAMA PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)  |
| ACCUSED | # 621 | THE TRUFFLE GROUP PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)   |
| ACCUSED | # 622 | PROSPERO TRADING PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)  |
| ACCUSED | # 623 | OURANOS HOLDINGS PTY LTD (CONTROLLER APPOINTED)   |
| ACCUSED | # 624 | MAIGA PTY LTD (CONTROLLER APPOINTED)  |
| ACCUSED | # 625 | MANTA WHARF PTY LTD (CONTROLLER APPOINTED)  |
| ACCUSED | # 626 | RUMA PTY LTD (CONTROLLER APPOINTED)   |
| ACCUSED | # 627 | PROSPERO GROUP BOURKE ROAD PTY LTD (CONTROLLER APPOINTED)   |
| ACCUSED | # 628 | RUBIS TRADING PTY (CONTROLLER APPOINTED)  |
| ACCUSED | # 629 | WHARFSIDE PTY LTD (CONTROLLER APPOINTED)  |
| ACCUSED | # 630 | MANUJAN PTY LTD (CONTROLLER APPOINTED)  |
| ACCUSED | # 631 | ACN 111 804 383 PTY LTD (CONTROLLER APPOINTED) IN ITS OWN CAPACITY AND AS TRUSTEE OF THE YATES BEAGGI LAWYERS UNIT TRUST ABN 94 925 098 876 |
| ACCUSED | # 632 | YATES LAW PTY LTD (CONTROLLER APPOINTED) IN ITS OWN CAPACITY AND AS TRUSTEE OF THE YATES & CO UNIT TRUST ABN 75 188 551 271                 |
| ACCUSED | # 633 | FINANCIAL PTY LTD (CONTROLLER APPOINTED)  |
| ACCUSED | # 634 | STRUT MASTER NO 2 PTY LTD (CONTROLLER APPOINTED) IN ITS OWN CAPACITY AND AS TRUSTEE OF THE YATES AMIRBEAGGI UNIT TRUST ABN 54 278 630 521   |
| ACCUSED | # 635 | DECEASED ESTATE OF JURIS VOLDEMARS RUBIS (A BANKRUPT)   |
| ACCUSED | # 636 | AETOS UNIT TRUST (MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 637 | DECEASED ESTATE OF CHRISTOPHER SIMON JAMES (A BANKRUPT)   |
| ACCUSED | # 638 | BRENT KIJURINA (A BANKRUPT)   |
| ACCUSED | # 639 | RICHARD ALBARRAN (A BANKRUPT)   |
| ACCUSED | # 640 | HALL CHADWICK (NSW) PTY LTD   |
| ACCUSED | # 641 | ROBERT RUBIS (A BANKRUPT)   |
| ACCUSED | # 642 | WAVERLEY ENTERPRISES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)   |

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| ACCUSED | # 643 | STRATEGIC ACCOUNTING ADVISERS PTY LTD (MANAGING CONTROLLER APPOINTED)               |
| ACCUSED | # 644 | THE LEGAL SERVICES BOARD OF VICTORIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 645 | THE LEGAL SERVICES COMMISSIONER OF VICTORIA (A BANKRUPT)                            |
| ACCUSED | # 646 | THE LEGAL SERVICES COMMISSIONER OF NSW (A BANKRUPT)                                 |
| ACCUSED | # 647 | JUSTICE THAWLEY (A BANKRUPT)  |
| ACCUSED | # 648 | PETER DONKIN (A BANKRUPT)   |
| ACCUSED | # 649 | ANDREW DUNSTAN (A BANKRUPT)   |
| ACCUSED | # 650 | AGWATER PTY LTD (MANAGING CONTROLLER APPOINTED)                                     |
| ACCUSED | # 651 | RACECAR MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED)                          |
| ACCUSED | # 652 | DYNAMIC LEGAL PTY LTD (MANAGING CONTROLLER APPOINTED)                               |
| ACCUSED | # 653 | SUNCORP METWAY LIMITED  |
| ACCUSED | # 654 | DELEGATE ELIZABETH BENNET (A BANKRUPT)  |
| ACCUSED | # 655 | COMMONWEALTH OMBUDSMAN (A BANKRUPT)   |
| ACCUSED | # 656 | DIRECTOR SUSAN WHITAKER (A BANKRUPT)  |
| ACCUSED | # 657 | COMMONWEALTH ATTORNEY GENERAL (A BANKRUPT)  |
| ACCUSED | # 658 | MUTIARA BERSAUDARA SEMESTA PVT LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)        |
| ACCUSED | # 659 | NAL INVESTOR CO LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)              |
| ACCUSED | # 660 | SOUTH 2015 ACN 603 317 684 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)           |
| ACCUSED | # 661 | BANK MANDIRI LIMITED (MANAGING CONTROLLER APPOINTED)                                |
| ACCUSED | # 662 | WELLS FARGO BANK LIMITED (MANAGING CONTROLLER APPOINTED)                            |
| ACCUSED | # 663 | DIMITRIOUS GEORGIADIS (A BANKRUPT)  |
| ACCUSED | # 664 | CHRISTOPHER IAN DAY (A BANKRUPT)  |
| ACCUSED | # 665 | FABAL GROUP LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                      |
| ACCUSED | # 666 | INTERNATIONAL VINEYARDS (MANAGING CONTROLLER APPOINTED)                             |
| ACCUSED | # 667 | INTERNATIONAL VINTNERS (MANAGING CONTROLLER APPOINTED)                              |
| ACCUSED | # 668 | S.P. ESTATES PTY LTD (MANAGING CONTROLLER APPOINTED)                                |

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| ACCUSED | # 669 | RH TRADING #1 LLC EIN; 85-2869059 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 670 | SINGAPORE STOCK EXCHANGE LIMITED (MANAGING CONTROLLER APPOINTED)                 |
| ACCUSED | # 671 | IP AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                      |
| ACCUSED | # 672 | MICHAEL SCHWAGER (A BANKRUPT)  |
| ACCUSED | # 673 | JAMES EDELMAN (A BANKRUPT)   |
| ACCUSED | # 674 | SIMON HARRY PETER STEWARD (A BANKRUPT)   |
| ACCUSED | # 675 | JACQUELINE GLEESON (A BANKRUPT)  |
| ACCUSED | # 676 | JAYNE MARGARET JAGO (A BANKRUPT)   |
| ACCUSED | # 677 | BEN WICKHAM (A BANKRUPT)   |
| ACCUSED | # 678 | DENISE WEYBURY (A BANKRUPT)  |
| ACCUSED | # 679 | ROSEMARY MUSOLINO (A BANKRUPT)   |
| ACCUSED | # 680 | STEVEN DAVID RARES (A BANKRUPT)  |
| ACCUSED | # 681 | BERNA JOAN COLLIER (A BANKRUPT)  |
| ACCUSED | # 682 | JOHN ALEXANDER LOGAN (A BANKRUPT)  |
| ACCUSED | # 683 | NYE PERRAM (A BANKRUPT)  |
| ACCUSED | # 684 | JOHN VICTOR NICHOLAS (A BANKRUPT)  |
| ACCUSED | # 685 | DAVID MARKEY YATES (A BANKRUPT)  |
| ACCUSED | # 686 | MORDECAI BROMBERG (A BANKRUPT)   |
| ACCUSED | # 687 | ANNA JUDITH KATZMANN (A BANKRUPT)  |
| ACCUSED | # 688 | BERNARD MICHAEL MURPHY (A BANKRUPT)  |
| ACCUSED | # 689 | KATHLEEN FARRELL (A BANKRUPT)  |
| ACCUSED | # 690 | DARRYL CAMERON RANGIAH (A BANKRUPT)  |
| ACCUSED | # 691 | MICHAEL ANDREW WIGNEY (A BANKRUPT)   |
| ACCUSED | # 692 | MELISSA ANNE PERRY (A BANKRUPT)  |
| ACCUSED | # 693 | BRIGITTE SANDRA MARKOVIC (A BANKRUPT)  |
| ACCUSED | # 694 | MARK KRANZ MOSHINSKY (A BANKRUPT)  |
| ACCUSED | # 695 | ROBERT JAMES BROMWICH (A BANKRUPT)   |
| ACCUSED | # 696 | DAVID JOHN O'CALLAGHAN (A BANKRUPT)  |
| ACCUSED | # 697 | MICHAEL BRYAN JOSHUA LEE (A BANKRUPT)  |

|         |       |   |
|---------|-------|---|
| ACCUSED | # 698 | ROGER MARC DERRINGTON (A BANKRUPT)        |
| ACCUSED | # 699 | DAVID GRAHAM THOMAS (A BANKRUPT)          |
| ACCUSED | # 700 | SARAH CATHERINE DERRINGTON (A BANKRUPT)   |
| ACCUSED | # 701 | KATRINA FRANCES BANKS-SMITH (A BANKRUPT)  |
| ACCUSED | # 702 | CRAIG GRIERSON COLVIN (A BANKRUPT)        |
| ACCUSED | # 703 | THOMAS MICHAEL THAWLEY (A BANKRUPT)       |
| ACCUSED | # 704 | MICHAEL FRANCIS WHEELAHAN (A BANKRUPT)    |
| ACCUSED | # 705 | ANGUS MORKEL STEWART (A BANKRUPT)         |
| ACCUSED | # 706 | MICHAEL HUGH O'BRYAN (A BANKRUPT)         |
| ACCUSED | # 707 | DARREN JOHN JACKSON (A BANKRUPT)          |
| ACCUSED | # 708 | JOHN LESLIE SNADEN (A BANKRUPT)           |
| ACCUSED | # 709 | STEWART MAXWELL ANDERSON (A BANKRUPT)     |
| ACCUSED | # 710 | WENDY JANE ABRAHAM (A BANKRUPT)           |
| ACCUSED | # 711 | JOHN ALLASTER HALLEY (A BANKRUPT)         |
| ACCUSED | # 712 | ELIZABETH ANNE CHEESEMAN (A BANKRUPT)     |
| ACCUSED | # 713 | HELEN MARY JOAN ROFE (A BANKRUPT)         |
| ACCUSED | # 714 | KYLIE ELIZABETH DOWNES (A BANKRUPT)       |
| ACCUSED | # 715 | SCOTT ANTHONY GOODMAN (A BANKRUPT)        |
| ACCUSED | # 716 | PATRICK O'SULLIVAN (A BANKRUPT)           |
| ACCUSED | # 717 | SHAUN BRENDAN MCELWAINE (A BANKRUPT)      |
| ACCUSED | # 718 | MICHAEL JAMES FEUTRILL (A BANKRUPT)       |
| ACCUSED | # 719 | FIONA MARY RUTH MEAGHER (A BANKRUPT)      |
| ACCUSED | # 720 | TIMOTHY JAMES FRANCIS MCEVOY (A BANKRUPT) |
| ACCUSED | # 721 | LISA ANNE HESPE (A BANKRUPT)              |
| ACCUSED | # 722 | ELIZABETH RAPER (A BANKRUPT)              |
| ACCUSED | # 723 | GEOFFREY ROSS KENNETT (A BANKRUPT)        |
| ACCUSED | # 724 | CATHERINE GAIL BUTTON (A BANKRUPT)        |
| ACCUSED | # 725 | IAN MCNEIL JACKMAN (A BANKRUPT)           |
| ACCUSED | # 726 | ADAM HATCHER (A BANKRUPT)                 |
| ACCUSED | # 727 | EMILIOS KYROU (A BANKRUPT)                |

|         |       |  |
|---------|-------|--|
| ACCUSED | # 728 | PAUL ELIAS ANASTASSIOU (A BANKRUPT)                |
| ACCUSED | # 729 | MICHAEL LAURENCE BARKER (A BANKRUPT)               |
| ACCUSED | # 730 | BRYAN ALAN BEAUMONT (A BANKRUPT)                   |
| ACCUSED | # 731 | ANNABELLE CLAIRE BENNETT (A BANKRUPT)              |
| ACCUSED | # 732 | MICHAEL ERIC JOHN BLACK (A BANKRUPT)               |
| ACCUSED | # 733 | SIR RICHARD ARTHUR BLACKBURN (A BANKRUPT)          |
| ACCUSED | # 734 | NIGEL HUBERT BOWEN (A BANKRUPT)                    |
| ACCUSED | # 735 | CATHERINE MARGARET BRANSON (A BANKRUPT)            |
| ACCUSED | # 736 | FRANCIS GERARD BRENNAN (A BANKRUPT)                |
| ACCUSED | # 737 | JAMES CHARLES SHOLTO BURCHETT (A BANKRUPT)         |
| ACCUSED | # 738 | CHRISTOPHER JOHN SEYMOUR METFORD CARR (A BANKRUPT) |
| ACCUSED | # 739 | XAVIER FRANCIS LOCKINGTON CONNOR (A BANKRUPT)      |
| ACCUSED | # 740 | RICHARD ALAN CONTI (A BANKRUPT)                    |
| ACCUSED | # 741 | RICHARD ELLARD COOPER (A BANKRUPT)                 |
| ACCUSED | # 742 | JOHN DARYL DAVIES (A BANKRUPT)                     |
| ACCUSED | # 743 | WILLIAM PATRICK DEANE (A BANKRUPT)                 |
| ACCUSED | # 744 | JULIE ANNE DODDS STREETON (A BANKRUPT)             |
| ACCUSED | # 745 | GARRY KEITH DOWNES (A BANKRUPT)                    |
| ACCUSED | # 746 | JOHN ALFRED DOWSETT (A BANKRUPT)                   |
| ACCUSED | # 747 | DOUGLAS PATON DRUMMOND (A BANKRUPT)                |
| ACCUSED | # 748 | JAMES JOSHUA EDELMAN (A BANKRUPT)                  |
| ACCUSED | # 749 | RICHARD FRANCIS EDMONDS (A BANKRUPT)               |
| ACCUSED | # 750 | MARCUS RICHARD EINFELD (A BANKRUPT)                |
| ACCUSED | # 751 | ROBERT JAMES ELLICOT (A BANKRUPT)                  |
| ACCUSED | # 752 | ARTHUR ROBERT EMMETT (A BANKRUPT)                  |
| ACCUSED | # 753 | PHILLIP GEORGE EVATT (A BANKRUPT)                  |
| ACCUSED | # 754 | MERVYN GEORGE EVERETT (A BANKRUPT)                 |
| ACCUSED | # 755 | RAYMOND ANTONY FINKELSTEIN (A BANKRUPT)            |
| ACCUSED | # 756 | PAUL DESMOND FINN (A BANKRUPT)                     |
| ACCUSED | # 757 | FRANCIS ROBERT FISHER (A BANKRUPT)                 |

|         |       |  |
|---------|-------|--|
| ACCUSED | # 758 | GERALD EDWARD FITZGERALD (A BANKRUPT)        |
| ACCUSED | # 759 | WILLIAM EDWARD STANLEY FORSTER (A BANKRUPT)  |
| ACCUSED | # 760 | LINDSAY GRAEME FOSTER (A BANKRUPT)           |
| ACCUSED | # 761 | MICHAEL LEADER FOSTER (A BANKRUPT)           |
| ACCUSED | # 762 | RUSSELL WALTER FOX (A BANKRUPT)              |
| ACCUSED | # 763 | ROBERT JAMES ANNING FRANKI (A BANKRUPT)      |
| ACCUSED | # 764 | JOHN GILMOUR (A BANKRUPT)                    |
| ACCUSED | # 765 | GEOFFREY MICHAEL GIUDICE (A BANKRUPT)        |
| ACCUSED | # 766 | JACQUELINE SARAH GLEESON (A BANKRUPT)        |
| ACCUSED | # 767 | ALAN HENRY GOLDBERG (A BANKRUPT)             |
| ACCUSED | # 768 | PETER ROSS GRAHAM (A BANKRUPT)               |
| ACCUSED | # 769 | PETER ROSS AWDRY GRAY (A BANKRUPT)           |
| ACCUSED | # 770 | ANDREW PETER GREENWOOD (A BANKRUPT)          |
| ACCUSED | # 771 | JOHN EDWARD GRIFFITHS (A BANKRUPT)           |
| ACCUSED | # 772 | WILLIAM MONTAGUE CHARLES GUMMOW (A BANKRUPT) |
| ACCUSED | # 773 | ROGER VINCENT GYLES (A BANKRUPT)             |
| ACCUSED | # 774 | TREVOR RUSSELL HARTIGAN (A BANKRUPT)         |
| ACCUSED | # 775 | PETER CADDEN HEEREY (A BANKRUPT)             |
| ACCUSED | # 776 | PETER GRAHAM HELY (A BANKRUPT)               |
| ACCUSED | # 777 | TERENCE JOHN HIGGINS (A BANKRUPT)            |
| ACCUSED | # 778 | DONALD GRAHAM HILL (A BANKRUPT)              |
| ACCUSED | # 779 | DAVID FRANCIS JACKSON (A BANKRUPT)           |
| ACCUSED | # 780 | PETER MICHAEL JACOBSON (A BANKRUPT)          |
| ACCUSED | # 781 | JAYNE MARGARET JAGOT (A BANKRUPT)            |
| ACCUSED | # 782 | KENNETH JOSEPH JENKINSON (A BANKRUPT)        |
| ACCUSED | # 783 | LESLIE SYDNEY KATZ (A BANKRUPT)              |
| ACCUSED | # 784 | JOHN AUGUSTINE KEELY (A BANKRUPT)            |
| ACCUSED | # 785 | JOHN JOSEPH ANTHONY KELLY (A BANKRUPT)       |
| ACCUSED | # 786 | DUNCAN JAMES COLQUHOUN KERR (A BANKRUPT)     |
| ACCUSED | # 787 | MICHAEL DONALD KIRBY (A BANKRUPT)            |

|         |       |  |
|---------|-------|--|
| ACCUSED | # 788 | MALCOLM CAMERON LEE (A BANKRUPT)             |
| ACCUSED | # 789 | JOHN ROBERT FELIX LEHANE (A BANKRUPT)        |
| ACCUSED | # 790 | KEVIN EDMUND LINDGREN (A BANKRUPT)           |
| ACCUSED | # 791 | JOHN STANLEY LOCKHART (A BANKRUPT)           |
| ACCUSED | # 792 | DOUGLAS GORDON PATRICK MCGREGOR (A BANKRUPT) |
| ACCUSED | # 793 | NEIL WALTER MCKERRACHER (A BANKRUPT)         |
| ACCUSED | # 794 | RODNEY NEVILLE MADGWICK KC (A BANKRUPT)      |
| ACCUSED | # 795 | JOHN RONALD MANSFIELD (A BANKRUPT)           |
| ACCUSED | # 796 | SHANE RAYMOND MARSHALL (A BANKRUPT)          |
| ACCUSED | # 797 | JANE HAMILTON MATHEWS (A BANKRUPT)           |
| ACCUSED | # 798 | RONALD MERKEL (A BANKRUPT)                   |
| ACCUSED | # 799 | JEFFREY ALLAN MILES (A BANKRUPT)             |
| ACCUSED | # 800 | MICHAEL FRANCIS MOORE (A BANKRUPT)           |
| ACCUSED | # 801 | TREVOR REES MORLING (A BANKRUPT)             |
| ACCUSED | # 802 | JAMES HENRY MUIRHEAD (A BANKRUPT)            |
| ACCUSED | # 803 | ALAN REGINALD NEAVES (A BANKRUPT)            |
| ACCUSED | # 804 | ROBERT DAVID NICHOLSON (A BANKRUPT)          |
| ACCUSED | # 805 | JOHN ANGUS NIMMO (A BANKRUPT)                |
| ACCUSED | # 806 | RAYMOND MOYLE NORTHROP (A BANKRUPT)          |
| ACCUSED | # 807 | DEIRDRE FRANCES O'CONNOR (A BANKRUPT)        |
| ACCUSED | # 808 | HOWARD WILLIAM OLNEY (A BANKRUPT)            |
| ACCUSED | # 809 | MAURICE FRANCIS O'LOUGHLIN (A BANKRUPT)      |
| ACCUSED | # 810 | JOHN HARBER PHILLIPS (A BANKRUPT)            |
| ACCUSED | # 811 | CECIL WILLIAM PINCUS (A BANKRUPT)            |
| ACCUSED | # 812 | JOHN EDWARD REEVES (A BANKRUPT)              |
| ACCUSED | # 813 | BERNARD BLOMFIELD RILEY (A BANKRUPT)         |
| ACCUSED | # 814 | ALAN ROBERTSON (A BANKRUPT)                  |
| ACCUSED | # 815 | IAIN JAMES KERR ROSS (A BANKRUPT)            |
| ACCUSED | # 816 | DONNELL MICHAEL RYAN (A BANKRUPT)            |
| ACCUSED | # 817 | RONALD SACKVILLE (A BANKRUPT)                |

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|---------|-------|---|
| ACCUSED | # 818 | BRADLEY MAXWELL SELWAY (A BANKRUPT)       |
| ACCUSED | # 819 | IAN FITZHARDINGE SHEPPARD (A BANKRUPT)    |
| ACCUSED | # 820 | ANTONY NICHOLAS SIOPIIS (A BANKRUPT)      |
| ACCUSED | # 821 | REGINALD ALLFREE SMITHERS (A BANKRUPT)    |
| ACCUSED | # 822 | JEFFREY ERNEST JOHN SPENDER (A BANKRUPT)  |
| ACCUSED | # 823 | ROBERT JAMES BALDWIN ST JOHN (A BANKRUPT) |
| ACCUSED | # 824 | SIMON HARRY PETER STEWARD (A BANKRUPT)    |
| ACCUSED | # 825 | MARGARET ACKARY STONE (A BANKRUPT)        |
| ACCUSED | # 826 | ROSS ALAN SUNDBER (A BANKRUPT)            |
| ACCUSED | # 827 | CHARLES AUGUSTINE SWEENEY (A BANKRUPT)    |
| ACCUSED | # 828 | JOHN BERNARD SWEENEY (A BANKRUPT)         |
| ACCUSED | # 829 | JOHN LESLIE TOOHEY (A BANKRUPT)           |
| ACCUSED | # 830 | JOHN WILLIAM VON DOUSSA (A BANKRUPT)      |
| ACCUSED | # 831 | RICHARD CHARLES WARD (A BANKRUPT)         |
| ACCUSED | # 832 | MARK SAMUEL WEINBERG (A BANKRUPT)         |
| ACCUSED | # 833 | ANTONY PHILIP WHITLAM (A BANKRUPT)        |
| ACCUSED | # 834 | MURRAY RUTLEDGE WILCOX (A BANKRUPT)       |
| ACCUSED | # 835 | ALBERT EDWARD WOODWARD (A BANKRUPT)       |
| ACCUSED | # 836 | NEIL JOHN YOUNG (A BANKRUPT)              |
| ACCUSED | # 837 | MALCOLM BLUE (A BANKRUPT)                 |
| ACCUSED | # 838 | TIMOTHY STANLEY (A BANKRUPT)              |
| ACCUSED | # 839 | KEVIN NICHOLSON (A BANKRUPT)              |
| ACCUSED | # 840 | DAVID LOVELL (A BANKRUPT)                 |
| ACCUSED | # 841 | JUDY HUGHES (A BANKRUPT)                  |
| ACCUSED | # 842 | CHRIS BLEBY (A BANKRUPT)                  |
| ACCUSED | # 843 | DAVID BLEBY (A BANKRUPT)                  |
| ACCUSED | # 844 | MICHAEL DAVID (PRIOR S.G.) (A BANKRUPT)   |
| ACCUSED | # 845 | LAURA STEIN (PRIOR C.S.) (A BANKRUPT)     |
| ACCUSED | # 846 | SANDI MCDONALD (A BANKRUPT)               |
| ACCUSED | # 847 | ADAM KIMBER (A BANKRUPT)                  |

|         |       |                                   |
|---------|-------|-----------------------------------|
| ACCUSED | # 848 | JULIE MCINTYRE (A BANKRUPT)       |
| ACCUSED | # 849 | GRAHAM DART (A BANKRUPT)          |
| ACCUSED | # 850 | KATRINA BOCHNER (A BANKRUPT)      |
| ACCUSED | # 851 | RAUF SOULIO (A BANKRUPT)          |
| ACCUSED | # 852 | PAUL CUTHBERTSON (A BANKRUPT)     |
| ACCUSED | # 853 | SIMON STRETTON (A BANKRUPT)       |
| ACCUSED | # 854 | GERALDINE DAVISON (A BANKRUPT)    |
| ACCUSED | # 855 | PAUL MUSCAT (A BANKRUPT)          |
| ACCUSED | # 856 | PAUL SLATTERY (A BANKRUPT)        |
| ACCUSED | # 857 | JOANNE TRACEY (A BANKRUPT)        |
| ACCUSED | # 858 | JANE SCHAMMER (A BANKRUPT)        |
| ACCUSED | # 859 | LIESL KUDELKA (A BANKRUPT)        |
| ACCUSED | # 860 | MICHAEL DURRANT (A BANKRUPT)      |
| ACCUSED | # 861 | JO-ANNE DEUTER (A BANKRUPT)       |
| ACCUSED | # 862 | JOANA FULLER (A BANKRUPT)         |
| ACCUSED | # 863 | IAN PRESS (A BANKRUPT)            |
| ACCUSED | # 864 | MICHAEL BURNETT (A BANKRUPT)      |
| ACCUSED | # 865 | KAREN THOMAS (A BANKRUPT)         |
| ACCUSED | # 866 | HEATH BARKLAY (A BANKRUPT)        |
| ACCUSED | # 867 | ANTHONY (A BANKRUPT)              |
| ACCUSED | # 868 | EMILY TELFER (A BANKRUPT)         |
| ACCUSED | # 869 | KRISTOPHER HANDSHIN (A BANKRUPT)  |
| ACCUSED | # 870 | MICHELLE SUTCLIFFE (A BANKRUPT)   |
| ACCUSED | # 871 | NICOLAS ALEXANDRIDES (A BANKRUPT) |
| ACCUSED | # 872 | MARK BLUMBERG (A BANKRUPT)        |
| ACCUSED | # 873 | ELIZABETH OLSSON (A BANKRUPT)     |
| ACCUSED | # 874 | LUCAS BAIRD (A BANKRUPT)          |
| ACCUSED | # 875 | MELISSA GRAHAM (A BANKRUPT)       |
| ACCUSED | # 876 | MICHELLE KELLY (A BANKRUPT)       |
| ACCUSED | # 877 | JAMES CALVELEY (A BANKRUPT)       |

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|---------|-------|--|
| ACCUSED | # 878 | LUCINDA MCCANN (A BANKRUPT)  |
| ACCUSED | # 879 | JOEY LEITH (A BANKRUPT)  |
| ACCUSED | # 880 | SANDRAH FODA (A BANKRUPT)  |
| ACCUSED | # 881 | ALEXANDER ERIC RUSTEN (A BANKRUPT) SOLICITOR NSW ID 70563            |
| ACCUSED | # 882 | CHRISTOPHER ALEXANDER SHEEHAN (A BANKRUPT)                           |
| ACCUSED | # 883 | NICHOLAS HUGH PALMER (A BANKRUPT)                                    |
| ACCUSED | # 884 | BENJAMIN WELSH (A BANKRUPT)  |
| ACCUSED | # 885 | JOHN LONSDALE (A BANKRUPT)   |
| ACCUSED | # 886 | JESSICA LOUISE LANE (A BANKRUPT)                                     |
| ACCUSED | # 887 | REGISTRAR OF NSW REGISTRY FEDERAL COIRT OF AUSTRALIA                 |
| ACCUSED | # 888 | PENNY WONG, FOREIGN MINISTER   |
| ACCUSED | # 889 | HUGH CRANEBROOK, SOLICITOR OF THE LAW FIRM DENTONS AUSTRALIA LIMITED |
| ACCUSED | # 890 | BENJAMIN ALLEN, SOLICITOR OF THE LAW FIRM DENTONS AUSTRALIA LIMITED  |
| ACCUSED | # 891 | BENJAMIN PULLEN OF THE LAW FIRM DENTONS AUSTRALIA LIMITED            |
|         |       |  |
|         |       |  |

## NOTICE OF FILING

### Details of Filing

|                           |  |
|---------------------------|--|
| Document Lodged:          | Outline of Submissions   |
| Court of Filing           | FEDERAL COURT OF AUSTRALIA (FCA)                                   |
| Date of Lodgment:         | 3/02/2024 3:39:05 PM AEDT  |
| Date Accepted for Filing: | 3/02/2024 3:39:13 PM AEDT  |
| File Number:              | NSD741/2023  |
| File Title:               | AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY v ANDREW MORTON GARRETT |
| Registry:                 | NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA              |



*Sia Lagos*

Registrar

### Important Information

This Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date of the filing of the document is determined pursuant to the Court's Rules.



Form CP15  
Federal Court (Criminal Proceedings) Rule 3.01(7)

## Indictment information notice

No. 741 of 2024

### REMOVED TO THE JURISDICTION OF SAR HONG KONG<sup>1</sup>

Federal Court of Australia & The High Court of Hong Kong  
District Registry: NSW & Hong Kong  
Division: Mixed

#### Andrew Morton Garrett

Prosecutor

#### Michael Lee

94<sup>th</sup> Accused

#### Michael Lee

696<sup>th</sup> Accused

#### John Lonsdale

885<sup>th</sup> Accused

To the Federal Court of Australia

And to the Accused

#### Committal proceedings

This is an ex officio Indictment.

#### Bail and custody orders

Not Applicable

#### Other orders

Not Applicable

<sup>1</sup> **AMG 6857**: NOTICE OF REMOVAL; HCMP-1855-2022 IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED 13<sup>TH</sup> AUGUST 2023.  
**AMG 6957**: RE AMG 6857 NOTICE OF REMOVAL NSD-741-2023 TO HCMP-1855-2022 DEBT OF AUSTRALIA TO BRAZIL (ACCOUNT OF ABA HOLDINGS) 13<sup>TH</sup> AUGUST 2023.

|  |   |
|--|---|
| Filed on behalf of (name & role of party)  | The Respondent/ Cross Claimant/ Prosecutor                  |
| Prepared by (name of person/lawyer)  | Andrew Garrett  |
| Law firm (if applicable)   |   |
| Tel 0450 831 708   | Fax 02 9617 7125  |
| Email <a href="mailto:amg@betterworldfuturefund.org">amg@betterworldfuturefund.org</a> |   |
| <b>Address for service</b><br>(include state and postcode)                             | Unit 3/ 11 Harvey Street, Nailsworth, South Australia, 5083 |

**Prosecutor's address for service**

The Prosecutor's address for service is:

Place: Unit 3/ 11 Harvey Street, Nailsworth, South Australia, 5083

Email: [amg@betterworldfuturefund.org](mailto:amg@betterworldfuturefund.org)

**Accused's address for service**

The Accused is yet to nominate an address for service in these committal proceedings:

Date: 3<sup>rd</sup> February 2024



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Signed by Andrew Morton Garrett, Relator,  
Prosecutor, Ex-officio, Liquidator and  
Managing Controller Appointed to the Crown  
(Liquidator and Managing Controller  
Appointed), Crown Attorney General  
exercising discretion under s61 of *the  
Commonwealth of Australia Act 1900 (UK)*  
and s56 and s64 of *the Judiciary Act 1903  
(AU)* acting in the Public Interest as the  
Relator.

**SCHEDULE OF PROSCRIBED ACCUSED**

| <b>RANK</b> | <b>NUMBER</b> | <b>NAME</b>  |
|-------------|---------------|--|
| ACCUSED     | # 1           | JOE BIDEN (A BANKRUPT)   |
| ACCUSED     | # 2           | MERRECK B GARLAND (A BANKRUPT)   |
| ACCUSED     | # 3           | UNITED STATES AND TERRITORIES OF AMERICA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                        |
| ACCUSED     | # 4           | MEMBERS OF CONGRESS (BANKRUPTS)  |
| ACCUSED     | # 5           | THE UNITED NATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |
| ACCUSED     | # 6           | THE SECRETARY GENERAL AND THE SECRETARIAT OF THE UNITED NATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED     | # 7           | THE TRUSTEES OF THE UNITED NATIONS CHARTER ENFORCEMENT FUND, (MANAGING CONTROLLER APPOINTED)                   |
| ACCUSED     | # 8           | US SECURITIES EXCHANGE COMMISSION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                               |
| ACCUSED     | # 9           | SOCIETY OF WORLDWIDE FINANCIAL TELECOMMUNICATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)               |
| ACCUSED     | # 10          | AMERICAN BANKING ASSOCIATION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                    |
| ACCUSED     | # 11          | FEDERAL RESERVE BANK SYSTEM (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                     |
| ACCUSED     | # 12          | SUPREME COURT OF AMERICA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),                                       |
| ACCUSED     | # 13          | PURPORTED JUDICIAL COMMITTEE OF THE SUPREME COURT OF AMERICA, (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)   |
| ACCUSED     | # 14          | JOHN G. ROBERTS, JR. (A BANKRUPT)  |
| ACCUSED     | # 15          | CLARENCE THOMAS (A BANKRUPT)   |
| ACCUSED     | # 16          | FEDERAL RESERVE BANK SYSTEM (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                     |
| ACCUSED     | # 17          | SAMUEL A. ALITO (A BANKRUPT)   |
| ACCUSED     | # 18          | SONIA SOTOMAYOR (A BANKRUPT)   |
| ACCUSED     | # 19          | ELENA KAGAN (A BANKRUPT)   |
| ACCUSED     | # 20          | NEIL M. GORUSCH (A BANKRUPT)   |
| ACCUSED     | # 21          | BRETT M. KAVA NAUGH (A BANKRUPT)   |
| ACCUSED     | # 22          | AMY CONEY BARRETT (A BANKRUPT)   |

|         |      |  |
|---------|------|--|
| ACCUSED | # 23 | SANDRA DAY O'CONNOR (A BANKRUPT)   |
| ACCUSED | # 24 | ANTHONY M. KENNEDY (A BANKRUPT)  |
| ACCUSED | # 25 | DAVID H. SOUTER (A BANKRUPT)   |
| ACCUSED | # 26 | STATE OF COLORADO (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                   |
| ACCUSED | # 27 | COLORADO DISTRICT COURT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                             |
| ACCUSED | # 28 | THE COLORADO JUDICIAL BRANCH RULES COMMITTEE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)        |
| ACCUSED | # 29 | DAVID STEVENS (A BANKRUPT)   |
| ACCUSED | # 30 | JAMES MILLER (A BANKRUPT)  |
| ACCUSED | # 31 | THE COLORADO COURT OF APPEALS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                       |
| ACCUSED | # 32 | TED TOW III (A BANKRUPT)   |
| ACCUSED | # 33 | GILBERT M. ROMÁN (A BANKRUPT)  |
| ACCUSED | # 34 | MATT GROVE (A BANKRUPT)  |
| ACCUSED | # 35 | THE FEDERAL DISTRICT COURT FOR DISTRICT OF COLORADO (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 36 | DANIEL D. DOMENICO (A BANKRUPT)  |
| ACCUSED | # 37 | SCOTT T. VARHOLAK (A BANKRUPT)   |
| ACCUSED | # 38 | DAVID STEVENS (A BANKRUPT)   |
| ACCUSED | # 39 | DAVID HANNUM (A BANKRUPT)  |
| ACCUSED | # 40 | RYAN ROBINSON (A BANKRUPT)   |
| ACCUSED | # 41 | JERSERSEY GREEN (A BANKRUPT)   |
| ACCUSED | # 42 | RICK BAILEY (A BANKRUPT)   |
| ACCUSED | # 43 | MARK PRECIOUS (A BANKRUPT)   |
| ACCUSED | # 44 | CARBONHELIX LLC (WYOMING)  |
| ACCUSED | # 45 | CARBONHELIX LLC (DISTRICT OF COLUMBIA)   |
| ACCUSED | # 46 | DAVID DELOZIER (A BANKRUPT)  |
| ACCUSED | # 47 | STEVEN SHERMAN (A BANKRUPT)  |
| ACCUSED | # 48 | MATTHEW W. WESTER (A BANKRUPT)   |
| ACCUSED | # 49 | DANA TEMPLE (A BANKRUPT)   |
| ACCUSED | # 50 | CHRISTIAN MAMMARELLA (A BANKRUPT)  |

|          |      |   |
|----------|------|---|
| ACCUSED  | # 51 | GRAEME RONALD SCOTT (A BANKRUPT)  |
| ACCUSED  | # 52 | JAROD POLIS (A BANKRUPT)  |
| LICENSEE | # 53 | KING CHARLES III (LICENSEE)   |
| ACCUSED  | # 54 | WINDSOR FAMILY OFFICE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |
| ACCUSED  | # 55 | HOUSE OF LORDS WESTMINSTER PARLIAMENT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |
| ACCUSED  | # 56 | HOUSE OF COMMONS WESTMINSTER PARLIAMENT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),                                     |
| ACCUSED  | # 57 | THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),   |
| ACCUSED  | # 58 | THE COMMONWEALTH/ THE BRITISH EMPIRE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)   |
| ACCUSED  | # 59 | THE SECRETARY GENERAL AND THE SECRETARIAT OF THE COMMONWEALTH (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),               |
| ACCUSED  | # 60 | THE TRUSTEES OF THE COMMONWEALTH OF NATIONS CHARTER ENFORCEMENT FUND, (MANAGING CONTROLLER APPOINTED)                       |
| ACCUSED  | # 61 | THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                     |
| ACCUSED  | # 62 | BANK OF ENGLAND (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),   |
| ACCUSED  | # 63 | COMMONWEALTH OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |
| ACCUSED  | # 64 | MEMBERS OF THE SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED  | # 65 | STANDING COMMITTEE ON ECONOMICS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |
| ACCUSED  | # 66 | PARLIAMENTARY JOINT COMMITTEE ON CORPORATIONS AND FINANCIAL SERVICE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)          |
| ACCUSED  | # 67 | SENATE FINANCE AND PUBLIC ADMINISTRATION COMMITTEES (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                          |
| ACCUSED  | # 68 | PARLIAMENTARY JOINT COMMITTEE ON HUMAN RIGHTS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                |
| ACCUSED  | # 69 | JOINT STANDING COMMITTEE ON FOREIGN AFFAIRS, DEFENCE AND TRADE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)               |
| ACCUSED  | # 70 | JOINT STANDING COMMITTEE ON TRADE AND INVESTMENT GROWTH (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                      |

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| ACCUSED | # 71 | THE MEMBERS OF THE HOUSE OF REPRESENTATIVES OF THE PARLIAMENT OF THE COMMONWEALTH OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 72 | THE MEMBERS OF THE SENATE OF THE PARLIAMENT OF THE COMMONWEALTH OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                   |
| ACCUSED | # 73 | SIR PETER COSSGROVE (A BANKRUPT)  |
| ACCUSED | # 74 | GENERAL DAVID HURLEY (A BANKRUPT)   |
| ACCUSED | # 75 | LABOUR PARTY OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |
| ACCUSED | # 76 | LIBERAL PARTY OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 77 | DEPARTMENT OF THE PRIME MINISTER AND CABINET (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 78 | BOB HAWKE (DECEASED BANKRUPT ESTATE)  |
| ACCUSED | # 79 | JOHN HOWARD (A BANKRUPT)  |
| ACCUSED | # 80 | ALEXANDER DOWNER (A BANKRUPT)   |
| ACCUSED | # 81 | JULIA GILLARD (A BANKRUPT)  |
| ACCUSED | # 82 | KEVIN RUDD (A BANKRUPT)   |
| ACCUSED | # 83 | GARETH EVANS (A BANKRUPT)   |
| ACCUSED | # 84 | TONY ABBOTT (A BANKRUPT)  |
| ACCUSED | # 85 | MALCOM TURNBULL (A BANKRUPT)  |
| ACCUSED | # 86 | SCOTT MORRISON (A BANKRUPT)   |
| ACCUSED | # 87 | ANTHONY ALBANESE (A BANKRUPT)   |
| ACCUSED | # 88 | THE AUSTRALIAN INFORMATION COMMISSIONER   |
| ACCUSED | # 89 | THE OFFICE OF THE AUSTRALIAN INFORMATION COMMISSIONER   |
| ACCUSED | # 90 | THE AUSTRALIAN HUMAN RIGHTS COMMISSIONER  |
| ACCUSED | # 91 | THE OFFICE OF THE AUSTRALIAN HUMAN RIGHTS COMMISSIONER  |
| ACCUSED | # 92 | ATTORNEY GENERAL'S DEPARTMENT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),   |
| ACCUSED | # 93 | GEORGE BRANDIS (A BANKRUPT)   |
| ACCUSED | # 94 | MARK DREYFUS (A BANKRUPT)   |
| ACCUSED | # 95 | HIGH COURT OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  |

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| ACCUSED | # 96  | KENNETH HAYNE (A BANKRUPT)  |
| ACCUSED | # 97  | ROBERT S. FRENCH (A BANKRUPT)   |
| ACCUSED | # 98  | SUSAN M. KIEFEL (A BANKRUPT)  |
| ACCUSED | # 99  | SUSAN CRENNAN (A BANKRUPT)  |
| ACCUSED | # 100 | GEOFFREY NETTLE (A BANKRUPT)  |
| ACCUSED | # 101 | VIRGINIA BELL (A BANKRUPT)  |
| ACCUSED | # 102 | STEPHEN GAGELER (A BANKRUPT)  |
| ACCUSED | # 103 | PATRICK KEANE (A BANKRUPT)  |
| ACCUSED | # 104 | MICHELLE GORDON (A BANKRUPT)  |
| ACCUSED | # 105 | GREGORY IAN ATTWELLS (A BANKRUPT)   |
| ACCUSED | # 106 | NOEL BRUCE ATTWELLS (A BANKRUPT)  |
| ACCUSED | # 107 | JACKSON LALIC LAWYERS PTY LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)        |
| ACCUSED | # 108 | ANDREW PHELAN (A BANKRUPT)  |
| ACCUSED | # 109 | LAW SOCIETY OF SOUTH AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)           |
| ACCUSED | # 110 | LAW SOCIETY OF WESTERN AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)         |
| ACCUSED | # 111 | NEW SOUTH WALES LAW SOCIETY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)              |
| ACCUSED | # 112 | LAW INSTITUTE OF VICTORIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                |
| ACCUSED | # 113 | QUEENSLAND LAW SOCIETY INC. (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)              |
| ACCUSED | # 114 | AUSTRALIAN CAPITAL TERRITORY LAW SOCIETY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 115 | NORTHER TERRITORY LAW SOCIETY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)            |
| ACCUSED | # 116 | LAW SOCIETY OF TASMANIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                  |
| ACCUSED | # 117 | LAW COUNCIL OF AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST   |
| ACCUSED | # 118 | AUSTRALIAN GOVERNMENT SOLICITOR'S OFFICE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 119 | ERIN SHRINER (A BANKRUPT)   |

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| ACCUSED | # 120 | VINCENT TAVOLARO (A BANKRUPT)  |
| ACCUSED | # 121 | BEN MAY (A BANKRUPT)   |
| ACCUSED | # 122 | DEBRA MIDDLETON (A BANKRUPT)   |
| ACCUSED | # 123 | STEPHEN DONAGHUE (A BANKRUPT)  |
| ACCUSED | # 124 | CHRISTINE MOY (A BANKRUPT)   |
| ACCUSED | # 125 | RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                   |
| ACCUSED | # 126 | PHILIP LOWE (A BANKRUPT)   |
| ACCUSED | # 127 | ANTHONY DICKMAN (A BANKRUPT)   |
| ACCUSED | # 128 | EFTPOS PAYMENTS AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                   |
| ACCUSED | # 129 | NPP AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                       |
| ACCUSED | # 130 | AUSTRALIAN PAYMENTS PLUS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                    |
| ACCUSED | # 131 | BPAY GROUP PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                          |
| ACCUSED | # 132 | DEPARTMENT OF HOME AFFAIRS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),                 |
| ACCUSED | # 133 | BORDER FORCE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),                               |
| ACCUSED | # 134 | AUSTRALIAN SIGNALS DIRECTORATE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),             |
| ACCUSED | # 135 | AUSTRALIAN CYBER SECURITY CENTRE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),           |
| ACCUSED | # 136 | AUSTRAC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                                     |
| ACCUSED | # 137 | NICOLA ROSE (A BANKRUPT)   |
| ACCUSED | # 138 | AUSTRALIAN SECURITIES INVESTMENT COMMISSION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 139 | JOSEPH LONGO, ASIC CHAIR 2021..... (A BANKRUPT)  |
| ACCUSED | # 140 | JAMES SHIPTON, ASIC CHAIR 2018-2021 (A BANKRUPT)   |
| ACCUSED | # 141 | GREG MEDCRAFT, 2011-2017 (A BANKRUPT)  |
| ACCUSED | # 142 | TONY D'ALOISIO 2007-2011 (A BANKRUPT)  |
| ACCUSED | # 143 | JEFFREY LUCY, 2003-2007 (A BANKRUPT)   |
| ACCUSED | # 144 | DAVID KNOTT, 2000-2003 (A BANKRUPT)  |

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| ACCUSED | # 145 | ALAN CAMERO, N1993-2000 (A BANKRUPT)  |
| ACCUSED | # 146 | TONY HARTNELL, 1991-1993 (A BANKRUPT)   |
| ACCUSED | # 147 | JOE ZUBCIC (A BANKRUPT)   |
| ACCUSED | # 148 | REBECCA WONG (A BANKRUPT)   |
| ACCUSED | # 149 | GREG HACKET (A BANKRUPT)  |
| ACCUSED | # 150 | LAUREN ROY (A BANKRUPT)   |
| ACCUSED | # 151 | KRISTINA PENNY (A BANKRUPT)   |
| ACCUSED | # 152 | MARK WOODBRIDGE (A BANKRUPT)  |
| ACCUSED | # 153 | MARGARET BOOTHMAN (A BANKRUPT)  |
| ACCUSED | # 154 | FIONA MCCORD (A BANKRUPT)   |
| ACCUSED | # 155 | AUSTRALIAN FINANCIAL SECURITY AUTHORITY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED), |
| ACCUSED | # 156 | ROSLYN SMITH (ROSLYN.SMITH@AFSA.GOV.AU) (A BANKRUPT)                                    |
| ACCUSED | # 157 | AUSTRALIAN SECURITIES EXCHANGE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)           |
| ACCUSED | # 158 | INSPECTOR GENERAL OF TAXATION   |
| ACCUSED | # 159 | AUSTRALIA TAXATION OFFICE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),               |
| ACCUSED | # 160 | CHRIS JORDAN (A BANKRUPT)   |
| ACCUSED | # 161 | CHRIS BARLOW (SENIOR ASSISTANT COMMISSIONER OF TAXATION) (A BANKRUPT)                   |
| ACCUSED | # 162 | JAMES OHALLORAN (A BANKRUPT)  |
| ACCUSED | # 163 | TIM DYCE (A BANKRUPT)   |
| ACCUSED | # 164 | ROBERT RAVANELLO (A BANKRUPT)   |
| ACCUSED | # 165 | DEBBIE HASTINGS (A BANKRUPT)  |
| ACCUSED | # 166 | ANNE EDWARDS (A BANKRUPT)   |
| ACCUSED | # 167 | AARON ELBOURNE (A BANKRUPT)   |
| ACCUSED | # 168 | DANIEL POWNELL (A BANKRUPT)   |
| ACCUSED | # 169 | LAURENCE ROBINSON (A BANKRUPT)  |
| ACCUSED | # 170 | JULIEN SIEBEL (A BANKRUPT)  |
| ACCUSED | # 171 | STEVE KOUFMANIDIS (A BANKRUPT)  |
| ACCUSED | # 172 | PAUL TONNISSO (A BANKRUPT)  |

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| ACCUSED | # 173 | DAMINA CHANNELL (A BANKRUPT)    |
| ACCUSED | # 174 | GARY CHELL (A BANKRUPT)         |
| ACCUSED | # 175 | JACK KESHISHIAN (A BANKRUPT)    |
| ACCUSED | # 176 | WARREN HEATH (A BANKRUPT)       |
| ACCUSED | # 177 | ALYX SUDALL (A BANKRUPT)        |
| ACCUSED | # 178 | ANNE SMYTH (A BANKRUPT)         |
| ACCUSED | # 179 | RONEO CASAURIA (A BANKRUPT)     |
| ACCUSED | # 180 | BRETT SWANSON (A BANKRUPT)      |
| ACCUSED | # 181 | JUSTIN CLARK (A BANKRUPT)       |
| ACCUSED | # 182 | WAYNE STEWART (A BANKRUPT)      |
| ACCUSED | # 183 | GREGORY VITULANO (A BANKRUPT)   |
| ACCUSED | # 184 | RAFF TRIPODI (A BANKRUPT)       |
| ACCUSED | # 185 | NATHAN HENDERSON (A BANKRUPT)   |
| ACCUSED | # 186 | CHARLES MOSES (A BANKRUPT)      |
| ACCUSED | # 187 | RENEA WOOLLEY (A BANKRUPT)      |
| ACCUSED | # 188 | MATHEW DOOLAN (A BANKRUPT)      |
| ACCUSED | # 189 | SEAN O'DONOHUE (A BANKRUPT)     |
| ACCUSED | # 190 | PAUL BOWMER (A BANKRUPT)        |
| ACCUSED | # 191 | MICHAEL NEVILLE (A BANKRUPT)    |
| ACCUSED | # 192 | DEBRA SIGNALL (A BANKRUPT)      |
| ACCUSED | # 193 | FRANK RECHICHI (A BANKRUPT)     |
| ACCUSED | # 194 | JOHANN SENEVIRANTE (A BANKRUPT) |
| ACCUSED | # 195 | JUSTIN FINUCANE (A BANKRUPT)    |
| ACCUSED | # 196 | RON THOMSON (A BANKRUPT)        |
| ACCUSED | # 197 | DEBORAH PEARCE (A BANKRUPT)     |
| ACCUSED | # 198 | RATKA MARKOVSKA (A BANKRUPT)    |
| ACCUSED | # 199 | JIMMY STEFANOSKI (A BANKRUPT)   |
| ACCUSED | # 200 | MARC SMITH (A BANKRUPT)         |
| ACCUSED | # 201 | CHRIS SPILLANE (A BANKRUPT)     |
| ACCUSED | # 202 | SIMON RUBENSTEIN (A BANKRUPT)   |

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| ACCUSED | # 203 | SIMON HARDING (A BANKRUPT)   |
| ACCUSED | # 204 | MARY THOMSON (A BANKRUPT)  |
| ACCUSED | # 205 | RYAN HELTONDES MCMASTER (A BANKRUPT)   |
| ACCUSED | # 206 | MARINA DOLEVSKI (A BANKRUPT)   |
| ACCUSED | # 207 | LESLIE MAYNE (A BANKRUPT)  |
| ACCUSED | # 208 | VICKI ROBSON (A BANKRUPT)  |
| ACCUSED | # 209 | HELEN KONSTANTINIDIS (A BANKRUPT)  |
| ACCUSED | # 210 | ELLY HAASJES (A BANKRUPT)  |
| ACCUSED | # 211 | PAUL HARRISON (A BANKRUPT)   |
| ACCUSED | # 212 | FIONA GRAY (A BANKRUPT)  |
| ACCUSED | # 213 | GEORGE HARB (A BANKRUPT)   |
| ACCUSED | # 214 | DAVID REPALUTS (A BANKRUPT)  |
| ACCUSED | # 215 | AMENAH ASSOUM (A BANKRUPT)   |
| ACCUSED | # 216 | SHEEN DENHOLM (A BANKRUPT)   |
| ACCUSED | # 217 | TREVOR COULTER (A BANKRUPT)  |
| ACCUSED | # 218 | INDRA WIGNARAJAH (A BANKRUPT)  |
| ACCUSED | # 219 | AISLIN WALWYN (A BANKRUPT)   |
| ACCUSED | # 220 | MARK DARMODY (A BANKRUPT)  |
| ACCUSED | # 221 | MATTHEW DOOLAN (A BANKRUPT)  |
| ACCUSED | # 222 | GREG VITULANO (A BANKRUPT)   |
| ACCUSED | # 223 | JOANNE O'CONNELL (A BANKRUPT)  |
| ACCUSED | # 224 | CRAIG SCHELL (A BANKRUPT)  |
| ACCUSED | # 225 | DIANNE BURNS (A BANKRUPT)  |
| ACCUSED | # 226 | JULIE GALEOTTI (A BANKRUPT)  |
| ACCUSED | # 227 | JANE FERRY (JANE.FERRY@ATO.GOV.AU) (A BANKRUPT)  |
| ACCUSED | # 228 | TREVOR COULTER (TREVOR.COULTER@ATO.GOV.AU) (A BANKRUPT)                                    |
| ACCUSED | # 229 | NEVILLE THOMAS (NEVILLE.THOMAS@ATO.GOV.AU) (A BANKRUPT)                                    |
| ACCUSED | # 230 | AUSTRALIAN PRUDENTIAL REGULATORY AUTHORITY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED), |
| ACCUSED | # 231 | AUSTRIALIAN COMPETITION CONSUMER COMMISSION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |

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| ACCUSED | # 232 | COMMONWEALTH DIRECTOR OF PUBLIC PROSECUTIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) |
| ACCUSED | # 233 | BROOKE SETTE (adelaide@cdpp.gov.au ) (A BANKRUPT)   |
| ACCUSED | # 234 | PANETLIA MARINAKIS (adelaide@cdpp.gov.au ) (A BANKRUPT)                                     |
| ACCUSED | # 235 | JOHN CLOVER (adelaide@cdpp.gov.au) (A BANKRUPT)   |
| ACCUSED | # 236 | HAMISH HEWITTT (adelaide@cdpp.gov.au ) (A BANKRUPT)   |
| ACCUSED | # 237 | NATIONAL AUSTRALIA BANK LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),             |
| ACCUSED | # 238 | JOHN CASSAR (A BANKRUPT)  |
| ACCUSED | # 239 | GRAHAM SOFTLEY (A BANKRUPT)   |
| ACCUSED | # 240 | SIMON J. ILLSLEY (A BANKRUPT)   |
| ACCUSED | # 241 | TIMOTHY FRENCH (A BANKRUPT)   |
| ACCUSED | # 242 | MATTHEW WHITTLE (A BANKRUPT)  |
| ACCUSED | # 243 | ALLENS LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                               |
| ACCUSED | # 244 | WESTPAC BANKING CORPORATION LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)          |
| ACCUSED | # 245 | ANZ BANKING GROUP LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                    |
| ACCUSED | # 246 | COMMONWEALTH BANK OF AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)       |
| ACCUSED | # 247 | N.M. ROTHSCHILD & SONS (AUSTRALIA) LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)   |
| ACCUSED | # 248 | ROTHSCHILD AND CO AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)          |
| ACCUSED | # 249 | PERPETUAL TRUSTEE COMPANY LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)            |
| ACCUSED | # 250 | ADVERTISER NEWSPAPERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                        |
| ACCUSED | # 251 | NEWS CORPORATION LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)                     |
| ACCUSED | # 252 | RUPERT KEITH MURDOCH (DATE OF BIRTH 11TH MARCH 1931) (A BANKRUPT)                           |
| ACCUSED | # 253 | THE WALT DISNEY COMPANY (MANAGING CONTROLLER APPOINTED)                                     |
| ACCUSED | # 254 | ANDREW FLETCHER AND ASSCIATES PTY LTD (MANAGING CONTROLLER APPOINTED)                       |