

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)
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 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
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
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)
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)
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)
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)
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),
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)
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)
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)
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)
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)
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)
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)
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)
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)
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)
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 MCELWAIN (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)
ACCUSED	# 818	BRADLEY MAXWELL SELWAY (A BANKRUPT)
ACCUSED	# 819	IAN FITZHARDINGE SHEPPARD (A BANKRUPT)
ACCUSED	# 820	ANTONY NICHOLAS SIOPIS (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)
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



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FILED

UNITED STATES DISTRICT COURT
DENVER, COLORADO

8:37 am, Feb 08, 2022

JEFFREY P. COLWELL, CLERK

ANNEXURE 3

OENOVIVA
Tuesday, 02 November 2021

**AMG 4052 ANARCHY & CHAOS OF CORPORATE COMMONWEALTH OF AUSTRALIA
(Liquidator and Managing Controller Appointed) (« The Crown »)
SELF-REGULATION IS MIS-REGULATION : PIERCING THE CORPORATE VEIL
& RELIANCE ON INTERNATIONAL TRADE LAW ENFORCEMENT PROCEEDINGS**

To: Parliament of Corporate Commonwealth of Australia
(Liquidator & Managing Controller Appointed)
Joint Committee on Corporations & Finance,
Standing Committee on Economics
Steve Georganas, MP, Deputy Chair, Senators O'Neil & Pratt
C/- Mr Mark Fitt, Secretary, PO Box 6100
Parliament House,
Canberra ACT 2600

Steve Georganas MP
Member for Adelaide
161 Main North Rd, Senate
Nailsworth, SA 5083

Senator Patrick
Level 2, 31 Ebenezer Place
Adelaide, SA, 5000

To : Commissioner of Taxation
Trading as the Australian Taxation Office
(Liquidator and Managing Controller Appointed)
C/Senate Standing Committee on Economics
Mr Chris Jordan (A Bankrupt)
Parliament House
Canberra ACT 2600

The Reserve Bank of Australia
(Liquidator and Managing
Controller Appointed)
C/Senate Standing Committee on
Economics, Mr Anthony Dickman
(A Bankrupt)
Parliament House,
Canberra ACT 2600

Email : economics.sen@aph.gov.au : chris.jordan@ato.gov.au : secretary@rba.gov.au : :
glencec@citizensparty.org.au : liam.ocallaghan@aph.gov.au : grace.finch@aph.gov.au :
steve.georganas.mp@aph.gov.au : senator.patrick@aph.gov.au : senator.oneil@aph.gov.au :
senator.pratt@aph.gov.au

BDO (SA) Pty Ltd
Mr Andrew Tickle, Audit Partner, Mr Steve Fimano,
Mr Kishen Vadasz & Mr Mike Garrett
7/420 King William St,
Adelaide SA 5000
Email; steve.fimano@bdo.com.au : mike.garrett@bdo.com.au :
kishen.vijayadass@bdo.com.au : andrew.tickle@bdo.com.au :

(Together hereinafter The Crown (Liquidator and Managing Controller Appointed)) (**The Crown**)

Cc; OenoViva Global, Australian People Future Fund, Al Khalidia Real Estate (AKRE) Capital,
ProCapital Associates W.LL (ProCapital), ISD Banking

Dear Mesdames et Messieurs,

The Farce that is Fake Regulation in Australia¹ has been well ventilated : A copy of this communique
will be used in International Courts and Tribunals with Jurisdiction to enforce and impose Sanctions on
Public Officials comprising the three arms of Governments of Australia.

¹ AMG 85 The Farce of Fake Regulation Royal Commission exposed Australia; March 2019



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"Twenty-five million Australian are all victims of the banking system; we all exist in an Economy distorted by the dominance of the Big Four banking Monopoly. Millions are direct victims of those Banks' practices, ranging from excessive fees to outright criminality. Tens to hundreds of thousands are victims of banking misconduct, including charging fees for no service and selling inappropriate products. Thousands to tens of thousands are victims of outright bank fraud, including mortgage fraud. "

*"Thousands of Australians have tried to fight the banks – 10,000 made submissions to the 2018 banking royal commission – but most have failed. Hundreds have persisted, valiantly fighting the banks to some kind of (usually inadequate) compensation payout. A small number of bank victims have tried to last the distance against the lawyered-up banks in court, but the few times banks have been about to lose a case they have offered large compensation payouts too good to refuse, to avoid court rulings against them. Only a tiny handful of bank victims have been able or willing to dig in to fight for the most elusive outcome of all – justice – not just in terms of compensation for their financial losses, but in terms of findings of legal and criminal liability. "*²

My own complaints were also ignored in Courts of Common Law and Equity at the behest of Chris Kourakis and various Commonwealth and States of Australia Attorney Generals, subsequently all complaints made by me have been ignored by Members and Senators of Australian Parliaments and countless regulators.

The breaches of contract by National Australia Bank Limited, N.M. Rothschild & Sons (Australia) Limited, Investec Australia Limited, BDO, Minter Ellison Lawyers, Lancione Partners, Johnson Winter & Slattery as officers/licenseses of the Crown are extensive.³

Wrongful / Fraudulent / Insolvent Trading

Wrongful trading is a type of civil wrong found in UK Insolvency law, under Section 214 Insolvency Act 1986. It was introduced to enable contributions to be obtained for the benefit of creditors from those responsible for mismanagement of the insolvent company.⁴ Under Australian Insolvency law the equivalent concept is called "insolvent trading".⁵

The principle of wrongful trading was introduced in *the Insolvency Act 1986* (UK), to complement the concept of [fraudulent trading](#). Unlike fraudulent trading, wrongful trading needs no finding of 'intent to defraud' (which requires a heavy burden of proof). Wrongful trading is therefore a less serious, and more common offence than fraudulent trading.

Under UK insolvency law, wrongful trading occurs when the [directors](#) of a [company](#) have continued to trade a company past the point when they:⁴

- "knew, or ought to have concluded that there was no reasonable prospect of avoiding insolvent liquidation"; and
- they did not take "every step with a view to minimising the potential loss to the company's creditors".

Wrongful trading is an action that can be brought only by a company's [liquidator](#), once it has gone into [insolvent liquidation](#). (This may be either a voluntary liquidation - known as Creditors Voluntary Liquidation, or compulsory liquidation). It is not available to the directors of a company while it continues in existence, or to other insolvency officeholders such as an administrator.

A limited company becomes insolvent when it can no longer pay its bills when due, or its liabilities; including [contingent liabilities](#) such as [redundancy payments](#), (Compensation Payments) outweigh the

² Craig Isherwood, National Secretary, Citizens Electoral Party 16 September 2021

³ AMG 129 Summary NAB Contract Issues Fraud prepared in 2010 and avoided by courts: ANNEXURE 3 <https://1drv.ms/b/s!AtRcQcdl2OsT7z7MaX5RIVoScf3w?e=kEIABM>

⁴ Insolvency Act 1986: Section 214". <http://www.legislation.gov.uk/ukpga/1986/45/section/214>

⁵ "Corporations Act 2001 (Cth), section 588G" http://www.austlii.edu.au/au/legis/cth/consol_act/ca2001172/s588G.html



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company's assets. This is a critical point in the lifespan of a company as it denotes when the directors responsibilities change from protecting the interests of the shareholders to protecting those of the creditors. It also means that the directors need to be extremely careful when considering whether to continue to trade, or not. Any director who knows that the company is insolvent and makes the decision to continue to trade, and in doing so increases the debts of the company can be made liable for the company debts.⁶

Who may be liable?

Section 214 Insolvency Act 1986 has very wide scope, since it applies not only to de jure directors (that is directors who were formally appointed, and their appointment was registered with Companies House. It can apply to de facto directors (that is people who assumed the role of director of a company without being appointed), or shadow directors (that is people in accordance with whose direction the de jure directors were accustomed to act.⁴

Initially, there was uncertainty among banks and insolvency and restructuring professionals who assisted and advised companies facing insolvency that they may be caught by the wrongful trading provisions. This has not proved to be the case (as of July 2006), and professionals are unlikely to be covered by these provisions except in exceptional circumstances.

What is expected of directors?⁷

In order to establish liability, the liquidator needs to demonstrate, using the civil burden of proof (i.e. on the balance of probabilities) that the directors continued trading the company beyond a point in time when they knew, or ought to have ascertained, that insolvent liquidation was inevitable.

The facts a director ought to have known were those a reasonably diligent person—having both the skill and experience possessed by a reasonable director — together with the skill and experience actually possessed by that individual.⁸ This means that there is a two-fold test for knowledge. There is a general level of skill required for all directors under the first part of the test. Under the second, a higher standard of knowledge is required by those with specialist skills. (These are likely to be accounting or legal skills). This principle has been confirmed in a 1999 case where an executive husband had to pay £210,000 to the liquidator compared with his non-executive wife's £50,000.⁹

The normal approach to wrongful trading actions is that the liquidator will try to establish a date at which the company can be shown to be balance sheet insolvent, and then show why it was unreasonable for directors to continue to trade after this. In the UK, and contrary to many misconceptions, it is not an offence to trade a company while it is insolvent. Indeed, in some situations, if the directors genuinely believe that the position will be turned around and the position of creditors will improve, it is the correct thing to do. When it becomes wrongful trading is when it should have been realised that the position of the creditors was likely to deteriorate from that position onwards and that the company would proceed into liquidation. Once a director realises that his or her company is insolvent, one important thing for him to do is to seek immediate professional advice from a licensed insolvency practitioner. All directors who continue as directors of a company trading while insolvent may face disqualification under the *Company Directors Disqualification Act 1986*.¹⁰ Under the provision of this act, when a company goes into

⁶ Smith, Mike. "What is a Creditors' Voluntary Liquidation (CVL) and How Could this Type of Voluntary Liquidation Help Us?". <http://www.companydebt.com/liquidation/creditors-voluntary-liquidation>

⁷ *Re Produce Marketing Consortium Ltd (No 2)* [1989] 5 BCC 569, *Dorchester Finance Co Ltd v Stebbing* [1989] BCLC 498, *Re Purpoint Ltd* [1991] BCLC 491, *Re Hydrodan (Corby) Ltd* [1994] 2 BCLC 180, *Re Oasis Merchandising Services Ltd* [1998] Ch 170, *Re Brian D Pierson (Contractors) Ltd* [1999] BCC 26, *Re Cubelock Ltd* [2001] BCC 523, *Re Continental Assurance Co of London plc* [2007] 2 BCLC 287, *Brooks v Armstrong* [2015] EWHC 2289 (Ch)

⁸ "Insolvency Act 1986: Section 256". <http://www.legislation.gov.uk/ukpga/1986/45/section/256>

⁹ *Re Brian D Pierson (Contractors) Ltd* (1999) BCC 26



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liquidation, the liquidator must make a report to the Disqualification Unit of the Department for Business, Innovation and Skills on the conduct of all directors.

Many legal systems (including English law) recognise the blue-sky defence, which broadly provides that, if the directors, in good faith, believed the company was about to turn the corner and improve, they would not normally be held liable for continuing to trade. Liability only attaches when the company has no realistic prospect of avoiding insolvent liquidation.

The amount of the award

The Court has wide discretion over the contribution that it can require. Traditionally this has been compensatory, rather than punitive. The starting point for assessing the appropriate amount was the difference between the net assets of the company at the date that the directors should not have traded beyond, and the net assets at the date of liquidation.

The Court however has wide discretion, and may award just a percentage of this. It awarded 70% of the drop in net assets in *Re Brian D Pierson (Contractors) Ltd* [1999] BCC 903. This was on the basis of the judge's "guesstimate" that 70% of the drop in net assets was due to the actions of the directors, and 30% could be attributed to extraneous causes.

Trust

The Evidence is overwhelming : the Crown **cannot be trusted** to apply the Common Law and equitably deal with stored value available from Tax Revenues.

To over come this issue Public Interest Working Capital Trusts have been incorporated in order to remove the conflict of interest between « Government Interest and Public Interest.

Champion of the Public Interest

The role of the Attorney General is as Champion of the Public Interest and where the role of first officer of law is in conflict with the Public Interest the Public Interest will Prevail¹¹

From: Alogianis, Areti (S. Georganas, MP) <Areti.Alogianis@aph.gov.au>

Sent: Tuesday, 4 May 2021 3:39 PM

To: andrew.garrett@taggc.com.au

Subject: final reply RE: Subject: Response from Attorney General - Mr Andrew Garrett

Good afternoon Mr Garrett,

In relation to your recent calls to this office and more specifically your latest email to Steve Georganas MP on 23 April 2021 (as per the scanned attachment) – your request to be supplied with a copy of the 2020 response from the Attorney-General is now enclosed below and attached for your records.

You will note in the below email copy, dated 9 July 2020, the Attorney-General's office had re-iterated to Steve that there was no intervention possible in this matter of a legal nature on the part of the Attorney-General, and we understand the AGD's direct letter of response to you on 3 May in 2018 continues to apply (also attached, ref MC18-003364).

Consequently and as previously advised to you over the telephone on several occasions during 2020, our office is similarly unable to assist you any further with this issue.

Regards,

¹¹ AMG 603



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Areti Alogianis

Office of Steve Georganas MP | Federal Member for Adelaide
T: 08 8269 2433 / E: areti.alogianis@aph.gov.au

From: "Sadiqzai, Atia"

Date: 9 July 2020 at 9:31:09 am ACST

To: "Georganas, Steve (MP)"

Subject: Mr Andrew Garrett [DLM=Sensitive: Personal]

Sensitive: Personal

Good morning,

As discussed previously, please see attached correspondence to Mr Andrew Garrett outlining that "As the Attorney-General is the First Law Officer of the Commonwealth, it is not appropriate for the Attorney-General to intervene or influence private proceedings or proceedings that are being contemplated. This Department is unable to assist you further in this matter, and will not respond to any future correspondence from you on the issues you have raised."

Kind regards,

Assistant Adviser

Office of the Hon Christian Porter MP | Attorney-General
Minister for Industrial Relations | Leader of The House

S64 of the Judiciary Act 1903 (Au)

Rights of parties

In any suit to which the Commonwealth or a State is a party, the rights of parties shall as nearly as possible be the same, and judgment may be given and costs awarded on either side, as in a suit between subject and subject.

Statutory Provisions re Fraud & Land

Registration of Deeds Act 1935 (SA)

44—Evidentiary effect of registrar's certificate

- (2) When any instrument, memorial, or office copy is produced under subsection (1) of this section the party against whom it is produced may give notice by his pleading or otherwise to the satisfaction of the court that he intends to dispute the execution of the instrument or the truth of the memorial, copy, or certificate on the ground of fraud, forgery, or other cause of a like nature, for example, insanity, imbecility, or duress of the person whose execution of or signature to a document is disputed; and the onus of proving such fraud, forgery, or other cause shall in the first instance lie on the party giving the notice

25—Effect of certificate of discharge

- (1) The entry, on the memorial of a mortgage, that that mortgage is satisfied, shall be sufficient evidence that the estate of the mortgagee in the land comprised in the mortgage is vested in the person entitled to the equity of redemption thereof, as from the day of the date of such entry, freed and discharged from the mortgage, and from the sum of money thereby secured: Provided that it shall nevertheless be lawful to impeach such entry by showing that the certificate to which the same refers has been obtained by fraud

8—Neglect of duty by registrar



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If the registrar wilfully neglects his duty in the execution of his office according to the provisions of this Act or wilfully commits or suffers to be committed any undue or fraudulent practice in the execution of his office, he shall pay treble damages with full costs of suit to every person injured thereby, to be recovered by action of debt in the Supreme Court.

10—Instruments to be registered and the effect of registration

- (1) Every deed, conveyance, or contract in writing, other than a lease for a term not exceeding three years, and every will and every judgment (other than a judgment or recognizance entered into in the name and on account of His Majesty) whereby land may be in any way affected in law or equity may be registered under this Act.
- (2) Every such deed, conveyance, contract, or judgment shall, if executed, made, or obtained after the first of March, 1842, be fraudulent and void at law and in equity against any subsequent registered purchaser, mortgagee, or party for or upon valuable consideration unless a memorial thereof is registered under this Act before the registration of the memorial of the deed or conveyance, contract, or judgment under which the subsequent purchaser, mortgagee, or party claims.
- (3) Every devise by will shall, if the testator died or dies after the first of March, 1842, be fraudulent and void against any subsequent registered purchaser or mortgagee for or upon valuable consideration and against any bona fide registered party having subsequent judgment unless a memorial of the will is registered in accordance with this Part.
- (4) This section applies notwithstanding that before or at the time of the making of the subsequent deed, conveyance, or contract or of the entering or acknowledging of the subsequent judgment, the subsequent purchaser or mortgagee had notice of the prior deed, conveyance, contract, judgment, or devise.

South Australia Real Property Act 1886 (UK)

An Act to consolidate and amend the Real Property Act 1861, the Real Property Act Amendment Act 1878 and the Rights-of-Way Act 1881, and for other purposes.

Person to whom certificate or other instrument of title has been issued in error, or who wrongfully retains such instrument, may be summoned

60. In case it shall appear to the satisfaction of the Registrar General that any certificate or other instrument has been issued in error or contains any misdescription of land or of boundaries, or that any entry or endorsement has been made in error on any certificate or other instrument, or that any certificate, instrument, entry, or endorsement has been fraudulently or wrongfully obtained, or that any certificate or instrument is fraudulently or wrongfully retained, he may summon the person to whom such certificate or instrument has been so issued, or by whom it has been so obtained or is retained, to deliver up the same for the purpose of being cancelled or corrected, as the case may require.

Title of registered proprietor indefeasible, except in cases of-

69. The title of every registered proprietor of land shall, subject to such encumbrances, liens, estates, or interests as may be notified on the original certificate of such land, be absolute and indefeasible, subject only to the following qualifications:

Fraud

- (a) in the case of fraud, in which case any person defrauded shall have all rights and remedies that he would have had if the land were not under the provisions of this Act: Provided that nothing included in this subsection shall affect the title of a registered proprietor who has taken bona fide for valuable consideration, or any person bona fide claiming through or under him;



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Purchases from registered proprietor not to be affected by notice

186. No person contracting or dealing with, or taking or proposing to take a transfer or other instrument from the registered proprietor of any estate or interest in land shall be required, or in any manner concerned, to inquire into or ascertain the circumstances under, or the consideration for, which such registered proprietor or any previous registered proprietor of such estate or interest is or was registered, or to see to the application of the purchase money, nor be affected by notice direct or constructive of any trust or unregistered interest, any law or equity to the contrary notwithstanding.

Except in case of fraud

187. The last preceding section shall not protect any person who has acted fraudulently or been a party to fraud, but the contracting, or dealing, or taking, or proposing to take a transfer or other instrument as aforesaid, with actual knowledge of any trust, charge, or unregistered instrument, shall not of itself be imputed as fraud.

Party deprived of land may sue for compensation

203. Any person deprived of land in consequence of fraud, or through the bringing of such land under the provisions of this Act, or of any Act hereby repealed, or by the registration of any other person as proprietor of such land, or in consequence of any error, omission, or misdescription in any certificate, or in any entry or memorial in the Register Book, may bring and prosecute an action at law for the recovery of compensation against the person upon whose application such land was brought under the provisions of this Act, or of any Act hereby repealed, or such erroneous registration was made, or who acquired title to the land through such fraud, error, omission, or misdescription.

Exoneration of proprietor after transfer for value, except in certain cases

204. Except in the case of fraud, or of error occasioned by any omission, misrepresentation, or misdescription in the application of such person to bring the land under the provisions of this Act, or of any of the Acts hereby repealed, or to be registered as proprietor of such land, or in any instrument executed by him, such person shall, upon a transfer of such land, bona fide for value, cease to be liable for the payment of any compensation which but for such transfer might have been recovered from him under the provisions herein contained.

Proceedings against the Registrar General, as nominal defendant

205. In any such case of cesser of liability, and also in any case where the person against whom such action for compensation is permitted to be brought as aforesaid shall be dead, or shall have become bankrupt or made a statutory assignment, or cannot be found within the jurisdiction of the Court or there is any other reason why compensation cannot be fully recovered from that person, it shall be lawful to take proceedings against the Registrar General, as nominal defendant, as hereinafter provided, for the purpose of recovering the amount of the compensation or costs, or so much of that amount as cannot be recovered from the person referred to above, from the Assurance Fund.

Purchasers etc protected

207. Nothing in this Act contained shall leave subject to action for recovery of compensation as aforesaid, or to action for recovery of possession of land, or to deprivation of the estate or interest in respect of which he is registered as proprietor, any transferee, mortgagee, encumbrancee, or lessee, bona fide for valuable consideration of land on the ground that the proprietor, through or under whom he claims, or any previous proprietor has been registered as proprietor through fraud or error, whether such fraud or error shall consist in wrong description of boundaries, or parcels, or otherwise howsoever.

Part 19-Special powers and duties of Registrar General

Powers of Registrar General

220. The Registrar General may exercise the following powers, that is to say-



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To enter caveats

(g) he may, on behalf of His Majesty, His heirs or successors, or for the prevention of any fraud or improper dealing, or in any case in which it shall appear to him that an error has been made by misdescription or otherwise in any instrument, or for the protection of any person absent from the State, or under the disability of infancy, coverture or mental incapacity enter caveats forbidding the registration of any instrument, transmission, or dealing affecting any land;

Indictable offences under this Act

229. If any person is guilty of the following offences, or any of them (that is to say)-

- (a) forges or procures to be forged or assists in forging or fraudulently affixes procures to be affixed or assists in affixing the seal of the Registrar General, or an impression or part of an impression of such seal to any instrument;
- (b) forges or procures to be forged or assists in forging the name, signature, or handwriting of the Registrar General or of any officer in any case where such officer is by this Act expressly or impliedly authorised to affix his signature;
- (c) fraudulently stamps or causes to be stamped any document with the seal of the Registrar-General or with a seal purporting to be the seal of the Registrar-General;
- (d) forges or procures to be forged or assists in forging the name, signature, or handwriting of any person whomsoever, to any instrument which is by this Act, or in pursuance of any power contained in this Act, expressly or impliedly authorised to be signed by such person;
- (e) uses, with an intention to defraud any person whomsoever, any document upon which any impression or part of the impression of any seal of the Registrar General has been forged, or fraudulently affixed knowing the same to be fraudulently affixed, or any document the signature to which has been forged knowing the same to have been forged,

such person shall be guilty of an indictable offence.

Penalty: Imprisonment for 14 years.

Other Offences

233. A person who-

- (a) wilfully and fraudulently makes any false statement in any application to bring land under the provisions of this Act, or in any application to be registered as proprietor, whether in possession, reversion, remainder, or otherwise on a transmission, or in any other application to be registered under this Act as proprietor of any land, or any estate or interest in any land;
- (b) wilfully and fraudulently suppresses, withholds, or conceals, or assists, or joins in, or is privy to the suppressing, withholding, or concealing from the Registrar General, the Acting Registrar General, or any Deputy Registrar General any material document, fact, or matter of information;
- (c) wilfully and fraudulently gives false evidence, or makes a false statement in his examination before the Registrar General, the Acting Registrar General, or any Deputy Registrar General;
- (d) without lawful authority and knowing that no such authority exists intentionally alters or causes to be altered-
 - (i) an original certificate of title filed in the Register Book or the duplicate of such a certificate; or
 - (ii) records made by the Registrar-General by an electronic, electromagnetic, optical or photographic process under Division 2 of Part 5 or a certificate of title issued under that Division; or
 - (iii) any instrument comprising part of the Register Book; or



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- (iv) any instrument or form issued by the Registrar-General;
- (e) fraudulently uses, assists in fraudulently using, or is privy to the fraudulent using of any form purporting to be issued or sanctioned by the Registrar General;
- (f) knowingly misleads or deceives any person hereinbefore authorised to demand explanation or information in respect of any land, or the title to any land, which is the subject of any application to bring the same under the provisions of this Act, or in respect of which any instrument or dealing is proposed to be registered or recorded,
- is guilty of an indictable offence.

Penalty: \$40 000 or imprisonment for 10 years.

Certificate etc procured by fraud to be void

234. Any certificate, instrument, entry, erasure, or alteration procured, or made by fraud as in the last preceding section mentioned shall, whether there shall be a conviction under such section or not, be void as regards all parties or privies to such fraud.

Equities not abolished

249. (1) Nothing contained in this Act shall affect the jurisdiction of the Courts of law and equity in cases of actual fraud or over contracts or agreements for the sale or other disposition of land or over equities generally. See [ANNEXURE 2](#)

PSLA 2012/6¹² Exercise of Commissioner's Discretion to retain refund Multiflex

This Law Administration Practice Statement explains when you may reasonably exercise the Commissioner's discretion to retain a refund for verification purposes.

This practice statement is an internal ATO document, and is an instruction to ATO staff. If taxpayers rely on this practice statement, they will be protected from interest and penalties in the following way. If a statement turns out to be incorrect and taxpayers underpay their tax as a result, they will not have to pay a penalty.

Nor will they have to pay interest on the underpayment provided they reasonably relied on this practice statement in good faith. However, even if they don't have to pay a penalty or interest, taxpayers will have to pay the correct amount of tax provided the time limits under the law allow it.

1. What is this practice statement about?

This practice statement provides you with guidance on when you may reasonably exercise the Commissioner's discretion to retain a taxpayer's refund for verification purposes by applying section 8AAZLGA of the Taxation Administration Act 1953 (TAA).¹

2. What does section 8AAZLGA enable me to do?

Section 8AAZLGA enables the Commissioner to retain, in certain circumstances, a running balance account (RBA) surplus, or other credit, that we would otherwise have to refund to the taxpayer.

If you retain an amount, you (on behalf of the Commissioner) must inform the Taxpayer within:

- 14 days for an RBA surplus
- 30 days for other credits.¹³

¹² AMG 3278

¹³ In the case of an RBA surplus - the 14th day after the RBA surplus arose (known as the RBA interest day); In the case of a credit - the 30th day after entitlement to a refunded amount arose (see subsection 8AAZLGA(3)).



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If you do not inform the taxpayer within the statutory period, the amount must be paid by the day after the end of that period.

Where the taxpayer has been informed, you can retain the amount, but only until it is either no longer reasonable to require verification or there is a change in the amount that the Commissioner is required to refund under an assessment or amended assessment once verification activities are complete (whichever is first).

When exercising this discretion, you should consider each case on its merits, and on the basis of all legislative factors and relevant facts. You must consider all relevant

1 All legislative references are to the TAA, unless otherwise indicated.

2 In the case of an RBA surplus - the 14th day after the RBA surplus arose (known as the RBA interest day); In the case of a credit - the 30th day after entitlement to a refunded amount arose (see subsection 8AAZLGA(3)). matters prescribed for the exercise of the discretion, and must not take into account irrelevant factors.

You must exercise your own judgment in arriving at an appropriate decision in good faith and without bias.¹⁴

3. When can I exercise the Commissioner's discretion under section 8AAZLGA?

There are two circumstances in which you may exercise this discretion:

1. Where it 'would be reasonable to require verification of information' contained in a notification provided to the Commissioner that affects (or may affect) the amount that would otherwise have to be refunded to the taxpayer.¹⁵
2. Where the taxpayer has requested the Commissioner to retain the amount for verification of the notified information, and the request has not been withdrawn.¹⁶

YEJ 2021 Tax Returns

On the 12th July 2021 the Reserve Bank of Australia and the Commissioner of Taxation were served by email with the Income Tax Returns for the period ending 30th June 2021 for :

- (a) the Trustees of the Andrew Garrett Family Trust No 4 trading as OenoViva Capital Resources¹⁷ annexing Special Purpose Accounts Annexure 4
- (b) the Trustees of the Australian People Future Fund¹⁸ annexing Special Purpose Accounts Annexure 5

The Special Purpose Accounts set out the amount of Credit Immediately Payable by the Crown to the Tax Account of the Tax Payer by entry onto the Running Balance Account for transfer to the Commercial Bank Accounts of the Tax Payer.

¹⁴ Refer also to the principles in the Taxpayers' Charter which states: We presume you tell us the truth and that the information you give us is complete and accurate unless we have reason to think otherwise. Generally, you prepare the information you need to claim your entitlements and meet your obligations, then you give this information to us. Based on this information, you either make or receive a payment. We recognise that people sometimes make mistakes. We differentiate between mistakes and deliberate actions. If you make a mistake, we give you the opportunity to explain. We listen to you and take your explanation into account. We have a responsibility to the community to ensure everyone complies with the laws we administer. These laws give us certain periods of time to review information you have given to us. Reviewing your information does not mean we think you are dishonest, but if we do find discrepancies, we take follow-up action.

¹⁵ Paragraph 8AAZLGA(1)(a).

¹⁶ Paragraph 8AAZLGA(1)(b).

¹⁷ AMG 3271

¹⁸ AMG 3272



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As at the 1st of November 2021 the amount that the Reserve Bank of Australia is compelled to enter into the two Trust Accounts is as disclosed in the Economic Activity Statements :



OENOVIVA
Friday, 29 October 2021

To: BDO (SA)
Mr Andrew Tickle, Mr Steve Fimano,
Mr Kishen Vadasz & Mr Mike Garrett
7/420 King William St,
Adelaide SA 5000
Email: steve.fimano@bdo.com.au : mike.garrett@bdo.com.au : kishen.vijayadass@bdo.com.au :
andrew.tickle@bdo.com.au : economics.sen@aph.gov.au : glencee@citizensparty.org.au :
liam.o'callaghan@aph.gov.au : grace.finch@aph.gov.au :

Senate Standing Committee on Economics
Senator O'Neil & Senator Pratt
C/- Mr Mark Fitt, Secretary, PO Box 6100
Parliament House,
Canberra ACT 2600

To : Commissioner of Taxation
Trading as the Australian Taxation Office
(Liquidator and Managing Controller Appointed)
C/Senate Standing Committee on Economics
Mr Chris Jordan (A Bankrupt)

The Reserve Bank of Australia
(Liquidator and Managing Controller
Appointed)
C/Senate Standing Committee on
Economics, Mr Anthony Dickman (A
Bankrupt)
Parliament House,
Canberra ACT 2600

Parliament House,
Canberra ACT 2600
Email : chris.jordan@ato.gov.au : secretary@rba.gov.au

(Together hereinafter The Crown (Liquidator and Managing Controller Appointed)) **(The Crown)**
AMG 4034 Amending Activity Statement for the three Months ending 20th June 2013,
RE AMG 4028 Economic Activity Statement of Account YTD 31.01.2021 and Invoice and
Activity Statement for Month Ending 31st October 2021
& RELIANCE ON INTERNATIONAL TRADE LAW ENFORCEMENT PROCEEDINGS

Dear Purported Australian Commissioner of Taxation, Purported Secretary of the Reserve Bank of Australia, Committee Members, Andrew, Steve, Kishen and Mike,

In my letter date 27th October 2021 **(AMG 4027a)** The Trustees of :

1. The Andrew Garrett Family Trust No 4 trading as OenoViva Capital Resources have served Invoice AMG 4028 at Exhibit AMG 10 on You in accordance with law in the approved Form.
2. The Australian People Future Fund have served Invoice AMG 4028 at Exhibit AMG 10 on You in accordance with law in the approved Form.

Please note the Corrected and updated Activity Statement for the Period and Statement of Account Year To Date **(YTD)** 31st October 2021. **(Annexure 1)**

Payment of Moneys Admitted to be owed by the Crown is a simple matter; the amount is entered by manual entry to the relevant tax account and access is made available to the Taxpayer and or alternatively to the commercial banking account as directed by the Board of Trustees on the face of **Invoice AMG 4028**.

Payee Bank: Citibank
Account Name: OenoViva Washington Inc
Bank ID: CITIUS33
Payee Bank Address: 822 Rockville Pike, Suite A Rockville, MD 20852
Account Type: Numbered Account
Account Number: 9 109689885
Bank Sender IBAN: 52002166

OenoViva Global, OenoViva Capital Resources, OenoViva Business Systems, OenoViva Hand Crafting, OenoViva Artisans,
Cryptocurrencies: VIVA, VIVAZ, VIVACOIN, Distribution Channel; VIVACASH: ISIN: AU0000023194, LEL: 984500957DB10F0T4B11, ABN: 42 388 204 496, CIK: 0001872362
SWIFT USER ID CODE: O-19446, Australian People Future Fund; LEL: 984500914484117PE95, ABN: 26 317 275 322 trading as **Champion of the Public Interest**
Hong Kong Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong Phone: +61 1300 OENOVIVA (6366 8482)
Australia: Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000 Email: admin@oenoviva-capital-resources.com
Washington: 1015 15th ST NW #1000 Washington DC, 20005 USA Email: admin@australianpeoplefuturefund.org
www.oenoviva-capital-resources.com www.oenoviva-artisans.com www.vivacoin.com www.carbonhelix.net www.australianpeoplefuturefund.org
www.thecommonwealth.org



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Page 3 of 149

OENOVIVA

AMG 1900 discloses

Date: 24 July 2013

Dear Mr Garrett

I am writing to confirm a meeting between you and, if applicable, your representatives, and I to discuss the concerns you have raised during the course of the audit on you and your associated entities.

The details of the meeting are:

Date: Monday 29 July 2013

Time: 1pm to 2pm

Location: Via telephone. I will contact you on the telephone number you have provided of 03 9596 6535

Recording: The meeting will be recorded via an IC Recorder and a copy will be provided to you for your records

Agenda:

- Introductory comments by me to explain the ATO's approach to audit and associated activity and, to provide some context to the ATO's concerns
- Opportunity for you to comment on the ATO approach and context
- Brief discussion of the progress of:
 - Compensation claim
 - FOI requests and,
 - Scope of Ombudsman's review
- Identification of issues that will not be resolved by the outcome of the compensation claim and Ombudsman's review and,
- Process for future.

More information

Should you have any questions regarding the meeting, please contact me on 07 321 38087.

Yours faithfully

Chris Barlow
Senior Assistant Commissioner of Taxation

On the 29th July 2013 I attended a meeting with Mr Chris Barlow, a copy of the transcripts of that meeting is shown as **Exhibit AMG 1899** and attached as **Annexure 4**.

The ongoing perversion of the principle of Ex Debito Justitiae is shown in :

1. **Annexure 5: AAT-2020_2280 & 3143** transcript of hearing Australian People Future Fund v Reserve Bank of Australia on 10-11-2020
2. **Annexure 6: AMG 121 VID 949 of 2015; Transcripts 5th February 2016** re Fraud on the Court by the Court; Turning a blind eye to Perjury.



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- 3. **Annexure 7: VID 949 of 2015;** Email from Middleton J to Defendant to ensure availability for Cross Examination
- 4. **Annexure 8: AMG 121 VID 949 of 2015;** Transcripts 5th February 2016 re Fraud on the Court by the Court; Turning a blind eye to Perjury.

This Committee has failed to hear my oral Submission in response to my written Submissions in 2010 and 2014 I have now made two phone calls to the relevant assistants to Senators O'Neil and Pratt being Ms Grace Finch and Mr Liam O'Calaghan as well as emails sent directly to the addresses shown above without reply.

I have observed this misconduct of the Crown in Turning a Blind Eye on more than one occasion.

Some (but not all) of the relevant materials and correspondence related to OenoViva Business Systems Licensing is disclosed as **Exhibits AMG 1881 – AMG 1904**

The Amending Activity Statement AMG 4034 is now lodged based on voluntary revision of the sale dated 30th April 2013 under value, and is disclosed as **Annexure 2 of this communique** and will amend the Economic Activity Statement shown as **Annexure 2 of Exhibit AMG 4027a**, as you know I am the Managing Controller Appointed to the Australian Domiciled Master Regional Licensees disclosed in the GST Audit set out at Annexure 3 of Exhibit AMG 4027a.

- 1. GST Immediately payable by OVCR to the Commissioner of Taxation is **\$286,907,935,522**
- 2. SET OFF \$73,455,046,433,628,900,000,000,000,000,000,000,000,000,000,000,000,000,000,000
- 3. NET OF ADMITTED RECEIVABLE PAYABLE TO OVCR by The Commissioner of Taxation through the Reserve Bank Account BALANCE PAYABLE
\$73,455,046,433,628,900,000,000,000,000,000,000,000,000,000,009,713,092,064,478
- 4. ADD I am the Managing Controller Appointed by the Secured Party to the Entities set out in Annexure 3 who are owed a GST Credit in the amount of **\$286,907,935,522**

The Net GST Effect is Zero; the amount still due and payable by the Commissioner to OVCR is

\$73,455,046,433,628,900,000,000,000,000,000,000,000,000,000,000,000,000,000,000

This is a Demand for Payment of the amount set out Above

Kind Regards,



RESERVE BANK OF AUSTRALIA



Signature: _____

Name / Title: Mr. Andrew Morton Garrett
CEO/ Chairman/ Managing Trustee of the Boards of Trustees of the Andrew Garrett Family Trust No 4 trading as OenoViva Capital Resources, and the Australian People Future Fund, The Crown Attorney General to Commonwealth of Nations, Managing Controller and Liquidator appointed to the Crown (Liquidator and Managing Controller Appointed)



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RECALLING

1. **resolution 2200A (XXI)** of 16 December 1966 of the United Nations General Assembly,

International Covenant on Civil and Political Rights.**PART 1**

Article 1

1. *All peoples have the right of self-determination. By virtue of that right they freely determine their political status and freely pursue their economic, social and cultural development.*
2. *All peoples may, for their own ends, freely dispose of their natural wealth and resources without prejudice to any obligations arising out of international economic co-operation, based upon the principle of mutual benefit, and international law. In no case may a people be deprived of its own means of subsistence.*
3. *The States Parties to the present Covenant, including those having responsibility for the administration of Non-Self-Governing and Trust Territories, shall promote the realization of the right of self-determination, and shall respect that right, in conformity with the provisions of the Charter of the United Nations.*

PART II

Article 2

1. *Each State Party to the present Covenant undertakes to respect and to ensure to all individuals within its territory and subject to its jurisdiction the rights recognized in the present Covenant, without distinction of any kind, such as race, colour, sex, language, religion, political or other opinion, national or social origin, property, birth or other status.*
2. *Where not already provided for by existing legislative or other measures, each State Party to the present Covenant undertakes to take the necessary steps, in accordance with its constitutional processes and with the provisions of the present Covenant, to adopt such laws or other measures as may be necessary to give effect to the rights recognized in the present Covenant.*
3. *Each State Party to the present Covenant undertakes:*
 - (a) *To ensure that any person whose rights or freedoms as herein recognized are violated shall have an effective remedy, notwithstanding that the violation has been committed by persons acting in an official capacity;*
 - (b) *To ensure that any person claiming such a remedy shall have his right thereto determined by competent judicial, administrative or legislative authorities, or by any other competent authority provided for by the legal system of the State, and to develop the possibilities of judicial remedy;*
 - (c) *To ensure that the competent authorities shall enforce such remedies when granted.*



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Article 3

The States Parties to the present Covenant undertake to ensure the equal right of men and women to the enjoyment of all civil and political rights set forth in the present Covenant

International Covenant on Economic, Social and Cultural Rights

PART I

Article 1

- 1. All peoples have the right of self-determination. By virtue of that right they freely determine their political status and freely pursue their economic, social and cultural development.*
- 2. All peoples may, for their own ends, freely dispose of their natural wealth and resources without prejudice to any obligations arising out of international economic co-operation, based upon the principle of mutual benefit, and international law. In no case may a people be deprived of its own means of subsistence.*
- 3. The States Parties to the present Covenant, including those having responsibility for the administration of Non-Self-Governing and Trust Territories, shall promote the realization of the right of self-determination, and shall respect that right, in conformity with the provisions of the Charter of the United Nations.*

PART II

Article 2

- 1. Each State Party to the present Covenant undertakes to take steps, individually and through international assistance and co-operation, especially economic and technical, to the maximum of its available resources, with a view to achieving progressively the full realization of the rights recognized in the present Covenant by all appropriate means, including particularly the adoption of legislative measures.*
- 2. The States Parties to the present Covenant undertake to guarantee that the rights enunciated in the present Covenant will be exercised without discrimination of any kind as to race, colour, sex, language, religion, political or other opinion, national or social origin, property, birth or other status.*
- 3. Developing countries, with due regard to human rights and their national economy, may determine to what extent they would guarantee the economic rights recognized in the present Covenant to non-nationals.*



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Article 3

The States Parties to the present Covenant undertake to ensure the equal right of men and women to the enjoyment of all economic, social and cultural rights set forth in the present Covenant.

Article 4

The States Parties to the present Covenant recognize that, in the enjoyment of those rights provided by the State in conformity with the present Covenant, the State may subject such rights only to such limitations as are determined by law only in so far as this may be compatible with the nature of these rights and solely for the purpose of promoting the general welfare in a democratic society.

Article 5

1. Nothing in the present Covenant may be interpreted as implying for any State, group or person any right to engage in any activity or to perform any act aimed at the destruction of any of the rights or freedoms recognized herein, or at their limitation to a greater extent than is provided for in the present Covenant.

2. No restriction upon or derogation from any of the fundamental human rights recognized or existing in any country in virtue of law, conventions, regulations or custom shall be admitted on the pretext that the present Covenant does not recognize such rights or that it recognizes them to a lesser extent.

PART III

Article 6

1. The States Parties to the present Covenant recognize the right to work, which includes the right of everyone to the opportunity to gain his living by work which he freely chooses or accepts, and will take appropriate steps to safeguard this right.

2. The steps to be taken by a State Party to the present Covenant to achieve the full realization of this right shall include technical and vocational guidance and training programmes, policies and techniques to achieve steady economic, social and cultural development and full and productive employment under conditions safeguarding fundamental political and economic freedoms to the individual.



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2. **Resolution 2205 (XXI)** of 17 December 1966 of the United Nations General Assembly, by which it created the United Nations Commission on International Trade Law with a mandate to further the progressive harmonization and unification of the law of international trade and in that respect to bear in mind the interests of all peoples, in particular those of developing countries, in the extensive development of international trade.
3. **Resolution 52/158**. *Model Law on Cross-Border Insolvency of the United Nations Commission on International Trade Law* (“**The Model Law**”)
4. **Resolution 68/107**. *Revision of the Guide to Enactment of the Model Law on Cross-Border Insolvency and part four of the Legislative Guide on Insolvency Law of the United Nations Commission on International Trade Law* as adopted by the General Assembly on 16th December 2013.
5. The Model Law was enacted into Australian Domestic Law in *the Cross Border Insolvency Act 2008* (Au) subsequently *the Personal Property Security Act 2009* (Au) was enacted to allow for registration of personal property security interests arising under the Model Law.
6. The Universal Commercial Code has been adapted to incorporate the Model Law and allow for registration of Personal Property Security Interests on the States Registries of Deeds in respect to Negotiable Financial Instruments and in particular Bills of Exchange.
7. *The Magnitsky Act 2012* (US) as expanded 2016 refer paras ¹⁹
 - a. *Formally viewed as non-criminal measures, targeted sanctions are normally imposed based on permissive evidential standards, such as that of ‘credible evidence’ (US Global Magnitsky Act 2016, s 1263(a)) or ‘reasonable grounds to suspect’ (**Sanctions and Anti-Money Laundering Act 2018 (UK), ss 11(2) and 12(5)**), which are far lower than either the criminal or civil standard of proof.*
 - b. *Australia’s current sanctions framework does not provide for any particular evidential standard but, as described below, vests virtually unlimited discretion in the government.*
 - c. *In doing so, these sanctions edge close to the domain of criminal justice, with its established legal safeguards (e.g. the presumption of innocence) and policy expectations (e.g. the prioritization of serious misconduct and minimisation of political interference with law enforcement work).*
 - d. *Surprisingly, governments worldwide have invested little thought into these issues. The UK appears to be the only country to have published a (very concise) statement of principles articulating the role of corruption sanctions in its overall law enforcement efforts. The typical approach, and one taken up by the Australian government in its response to the JSCFADT’s report, is to utter the magic words ‘foreign policy’ and*

¹⁹ Anton Moiseienko, ‘Corruption and Human Rights Sanctions in Australia: Where Public Law Meets Foreign Policy’ on AUSPUBLAW (20 October 2021)



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thereby make most legal and policy concerns disappear. As we argue below, doing so obscures rather than resolves the key issues the government will have to confront.

- e. *As the Parliamentary Joint Committee on Human Rights notes, this extraordinary amount of discretion renders judicial review nugatory because there is no standard to measure the government's decision against.*
 - f. *Australia's current sanctions regime is therefore even less friendly to sanctions challenges than the US system, which has been rightly described as affording 'minimal' opportunities for judicial review.*
 - g. *A more appropriate conception of corruption and human rights sanctions is as a tool to address egregious wrongdoing that would not ordinarily be within Australian criminal jurisdiction, as well as ensure that Australian individuals and companies do not do business with some of the worst 'bad actors'. This is precisely the vision of sanctions that the JSCFADT's report evinces. This vision manifests itself, for instance, in the recommendation that sanctions be limited to non-Australian citizens, consistent with near-universal state practice. This, too, was met in the government's response with a 'noted', accompanied by the obligatory reference to the Minister for Foreign Affairs' discretion.*
 - h. *The prevailing view among policymakers and sanctions experts has been that sanctions are a priori a foreign policy tool aimed at inducing 'behavioral change' by the target. To speak of other objectives of sanctions, such as punishing the perpetrators of horrible crimes, is on that view an intellectual faux pas.*
 - i. *The upcoming overhaul of Australia's sanctions framework offers an opportunity to take stock of the international experience and develop a world-leading sanctions policy, especially in relation to corruption and human rights sanctions. Doing so will require a degree of clarity about what such sanctions are intended to achieve and how they will be wielded. Openness about what one will do in the future equals commitment, and so far this seems in tension with the government's eagerness to preserve room for manoeuvre.*
 - j. *In the end, though, a credible and effective application of sanctions will require a clarity of purpose and consistency in application, which can only be attained by determining how sanctions can best serve legitimate criminal justice objectives, including the punishment of perpetrators and disruption of criminal networks. Formulaic references to sanctions as a 'foreign policy tool' are, on the other hand, of limited utility.*
8. The Commonwealth, the States and Territories of Australia, have perpetuated a system of equity abuse as money laundering that is at odds with the International Covenant of Civil and Political Rights whereby Officers, Employees, Servants, Agents, Licensees, Contractors and otherwise



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related to the three arms of government believe they are licensed to lie²⁰ and steal equity^{21,22,23} from individual and corporate citizens subject to payment of tax on Ill Gotten Gains as Ill Gotten Tax Revenues.

9. The Honorable Justice John Dixon in Judgment²⁴ dated 11th October 2021 has today found that a litigation funder and five lawyers (“contraveners”) engaged in egregious conduct in connection with a fraudulent scheme, intending to claim more than \$19 million in purported legal costs and funding commission from the settlement sum in a group proceeding. Justice John Dixon noted that the contravener’s conduct had shattered confidence in, and expectations of, lawyers as an honorable profession, and corrupted the proper administration of justice.
10. His Honour concluded that the contraveners’ actions were appalling breaches of their respective duties to the court, particularly the paramount duty and overarching obligations imposed on them by the Civil Procedure Act 2010 (Vic). Justice John Dixon ordered that they pay damages of \$11,700,128 to approximately 16,000 group members, plus the costs of the remitter on an indemnity basis.
11. His Honour further ordered that:
 - a. Mr Norman O’Bryan SC and Mr Michael Symons (barristers) be removed from the roll of persons admitted to the legal profession;
 - b. Mr Anthony Zita and Mr Alex Elliott (solicitors) each show cause as to whether they are fit and proper to remain on the roll of persons admitted to the legal profession; and
 - c. the reasons for judgment and the record of the trial be referred to the Director of Public Prosecutions for any further investigation and action thought appropriate.
12. The Evidence shows that the Drawer of the Instruments held by this Court pursuant to orders dated 9th April 2021 have NOT been treated as valuable consideration of discharge of those Orders in circumstances where €60,000,000,000 of stored value is held by BBVA Bank in Madrid for and on behalf Prominence Bank Corp as a sub licensee of BBVA bank. **ANNEXURE 9**
13. The failure of this court to deal with the payments made to it in accordance with the Universal Commercial Code and International Treaties is Corrupt Conduct that threatens the very fabric of the International Monetary System as a matter arising directly under any number of treaties and has interfered in the rights of the Esch Family to quiet enjoyment of the Intellectual Property License that is the subject of the Share Sales to Mr Garrett.
14. This Court, the Judicial Officers involved, the First Defendant, alleged Counsel for the First Defendant and Second Defendant, the Court appointed Accountant and the State of Colorado,

²⁰ Licensed to Lie by Sydney Powell; 23 October 2018

²¹ License To Steal: The Secret World of Wall Street Brokers and the Systematic Plundering of the American Investor by Anonymous, Timothy Harper

²² A License to Steal; The Untold Story of Michael Milken and the Conspiracy to Bilk the Nation By Benjamin Stein

²³ A License to Steal; The Forfeiture of Property By Leonard W. Levy

²⁴ *Bolitho v Banksia Securities Ltd (No 18) (remitter) [2021] VSC 666*



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by failing to regulate, have all trespassed on the Human Rights of Non-Party Hubbard, Non Party Garrett and the Esch Family,

15. Mr Garrett convicted the first Defendant and found that the practices of the court appointed accountant, lawyers for the Defendants and the Judicial Officers falls into the category of terrorism and money laundering²⁵ that are the subject of the application to Strike Out and Injunction dated 8th October filed on the 13th October 2021.
16. There has been no valid review of the convictions and findings made by Me or any finding that Me is not validly empowered to make those convictions; estoppel applies

S67 Application for Restraining Order

(1) The [Attorney-General] [Director of Public Prosecutions] may apply to [the Court] for a restraining order against:

- (a) any realizable property held by the defendant;*
- (b) specified realizable property held by a person other than the defendant; or*
- (c) any terrorist property .*

(2) An application for a restraining order under subsection (1)(a) or (b) may be made ex parte and shall be in writing and be accompanied by an affidavit stating:

- (a) where the defendant has been convicted of a serious offence, the serious offence for which he or she was convicted, the date of the conviction, [the Court] before which the conviction was obtained and whether an appeal has been lodged against the conviction;*
- (b) where the defendant has not been convicted of a serious offence, the serious offence for which he or she is charged or about to be charged and the grounds for believing that the defendant committed the offence;*
- (c) a description of the property in respect of which the restraining order is sought;*
- (d) the name and address of the person who is believed to be in possession of the property;*
- (e) the grounds for the belief that the property is tainted property in relation to the offence or that the defendant derived a benefit directly or indirectly from the commission of the offence;*
- (f) where the application seeks a restraining order against property of a person other than the defendant, the grounds for the belief that the property is tainted property in relation to the offence and is subject to the effective control of the defendant; and*
- (f) the grounds for the belief that a confiscation order may be or is likely to be made under this Act in respect of the property.*

17. I seek Declaratory Relief.

- a. restraining the Public Officials and the Judicial Officers involved from dealing with any assets of value whatsoever and that the Banks accounts as property of the before mentioned persons are frozen forthwith and without delay and
- b. that Personal Property Security Interests are registered over the assets of value (Real Property and Otherwise) of the before mentioned persons in accordance with the Provisions of the Universal Commercial Code, and the Anti Money Laundering and Cross Border Insolvency Model Law.

²⁵ UNITED NATIONS OFFICE ON DRUGS AND CRIME(UNODC) UNODC MODEL MONEY-LAUNDERING, PROCEEDS OF CRIME AND TERRORIST FINANCING BILL 2003