

AND

COMMONWEALTH BANK OF AUSTRALIA

Sixty Eighth Accused

AND

GESS RAMBALDI

Sixty Ninth Accused

AND

ANDREW YEO

Seventieth Accused

AND

ANDREW FOX

Seventy First Accused

AND

FRENKEL PARTNERS

Seventy Second Accused

AND

RICHARD BEISSEL

Seventy Third Accused

AND

FRANK LANCIONE

Seventy Forth Accused

AND

AUSTRALIAN FINANCIAL SERVICES AUTHORITY

Seventy Fifth Accused

AND

JAMES MARSH

Seventy Sixth Accused

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

Indictment information notice

No. _____ of 2017

Federal Court of Australia
District Registry: Tasmanian
Division: General

ANDREW MORTON GARRETT

Prosecutor

AND

CHRIS JORDAN

First Accused

AND

The others named as accused in the Schedule

To the Federal Court of Australia
And to the Accused

Committal proceedings

This is an ex officio Indictment.

Bail and custody orders

No Bail and/or Custody Orders are sought

Other orders

1. That an order is made that the accused are committed for trial
2. Such other orders as this Honourable Court Deems Fit

Prosecutor's address for service

The Prosecutor's address for service is:

Place: 10/15 Hunter Street, Hobart, Tasmania, 7000

Email: andrew.garrett@taggc.com.au

Accused's address for service

Filed on behalf of (name & role of party)	Andrew Garrett, The Prosecutor
Prepared by (name of person/lawyer)	The Prosecutor
Law firm (if applicable)	NA
Tel	0424 324 135
Fax	03 8677 6542
Email	andrew.garrett@taggc.com.au
Address for service (include state and postcode)	10/15 Hunter Street, Hobart, Tasmania, 7000

The Accused have not yet nominated an address for service.

Date: 26th November 2017



Signed by Andrew Morton Garrett
Prosecutor

THE SCHEDULE

TREVOR COULTER

Second Accused

AND

NEVILLE THOMAS

Third Accused

AND

SIOBHAN UNWIN

Fourth Accused

AND

REGIS

Fifth Accused

AND

COMMONWEATH ATTORNEY GENERAL

Sixth Accused

AND

ALBIN SMRDLE

Seventh Accused

AND

PETER WEEKES

Eighth Accused

AND

AUSTRALIAN FREEDOM OF INFORMATION COMMISSION

Ninth Accused

AND

TIMOTHYPILGRIM

Tenth Accused

AND

JOHN MCMILLAN

Eleventh Accused

AND

AUSTRALIAN HUMAN RIGHTS COMMISSION

Twelfth Accused

AND

CAROLINE TOJA

Thirteenth Accused

AND

JODIE BALL

Fourteenth Accused

AND

AUSTRADE

Fifteenth Accused

AND

CHEIF EXECUTIVE OF AUSTRADE

Sixteenth Accused

AND

AUSTRALIAN SECURITIES & INVESTMENT COMMISSION

Seventeenth Accused

AND

JOE ZUBIC

Eighteenth Accused

AND

RESERVE BANK OF AUSTRALIA

Nineteenth Accused

AND

ANTHONY DICKMAN

Twentieth Accused

AND

PAYMENT SYSTEMS BOARD

Twenty First Accused

AND

AUSTRALIAN PRUDENTIAL REGULATORY AUTHORITY

Twenty Second Accused

AND

REGISTRAR OF PERSONAL PROPERTY SECURITY REGISTER

Twenty Third Accused

AND

FEDERAL COURT OF AUSTRALIA

Twenty Fourth Accused

AND

CHIEF JUSTICE JAMES ALLSOP

Twenty Fifth Accused

AND

JUSTICE JENIFER DAVIES

Twenty Sixth Accused

AND

JUSTICE SUSAN KENNY

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AND

REGISTRAR PHILIP ALLWAY

Thirty Second Accused

AND

JUSTICE/COMMISSIONER BRUCE LANDER

Thirty Third Accused

AND

FEDERAL CIRCUIT COURT OF AUSTRALIA

Thirty Fourth Accused

AND

CHIEF JUDGE JOHN PASCOE

Thirty Fifth Accused

AND

JUDGE PHILIP BURCHARDT

Thirty Sixth Accused

AND

JUDGE GRANT REITHMULLER

Thirty Seventh Accused

AND

ATTORNEY GENERAL OF SOUTH AUSTRALIA

Thirty Eighth Accused

AND

SUPREME COURT OF SOUTH AUSTRALIA

Thirty Ninth Accused

AND

CHIEF JUSTICE JOHN DOYLE (Retired)

Fortieth Accused

AND

CHIEF JUSTICE CHRIS KOURAKIS

Forty First Accused

AND

DISTRICT COURT OF SOUTH AUSTRALIA

Forty Second Accused

MASTER MARK RICE

Forty Third Accused

AND

MASTER PETER NORMAN

Forty Forth Accused

AND

ATTORNEY GENERAL OF VICTORIA

Forty Fifth Accused

AND

SUPREME COURT OF VICTORIA

Forty Sixth Accused

AND

ASSOCIATE JUSTICE NEMEER MUKHTAR

Forty Seventh Accused

AND

ASSOCIATE JUSTICE DAVID DERHAM

Forty Eighth Accused

AND

JUSTICE PETER RIORDAN

Forty Ninth Accused

AND

LEGAL SERVICES COMMISSIONER

Fiftieth Accused

AND

LEGAL SERVICES BOARD

Fifty First Accused

AND

LAW SOCIETY OF VICTORIA

Fifty Second Accused

AND

LAW SOCIETY OF SOUTH AUSTRALIA

Fifty Third Accused

AND

PETER IVAN MACKS

Fifty Forth Accused

AND

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AND

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Fifty Sixth Accused

AND

JAMES CUDMORE

Fifty Seventh Accused

AND

GREG MAY

Fifty Eighth Accused

AND

MINTER ELLISON LAWYERS (South Australia)

Fifty Ninth Accused

AND

TIMOTHY HOLDEN

Sixtieth Accused

AND

MICHAEL LHUEDE

Sixty First Accused

AND

BRUCE CARTER

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AUSTRALIAN FINANCIAL SERVICES AUTHORITY

Seventy Fifth Accused

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JAMES MARSH

Seventy Sixth Accused

Form CP10
Federal Court (Criminal Proceedings) Rule 1.38

Notice of address for service

No. _____ of 2017

Federal Court of Australia
District Registry: Tasmanian
Division: General

ANDREW MORTON GARRETT

Prosecutor

AND

CHRIS JORDAN

First Accused

AND

AND

The Others named in the Schedule

To the Federal Court of Australia

And to the Accused

Address for service

Andrew Morton Garrett of 10/15 Hunter Street, Hobart, Tasmania, 7000, the Prosecutor gives notice that the Prosecutor's address for service is:

Place: 10/15 Hunter Street, Hobart, Tasmania, 7000

Email: andrew.garrett@taggc.com.au

Date: 26th November 2017



.....
Signed by Andrew Morton Garrett
Prosecutor

Filed on behalf of (name & role of party) Andrew Garrett, The Prosecutor
Prepared by (name of person/lawyer) The Prosecutor
Law firm (if applicable) NA
Tel 0424 324 135 Fax 03 8677 6542
Email andrew.garrett@taggc.com.au
Address for service 10/15 Hunter Street, Hobart, Tasmania, 7000
(include state and postcode)

Note

Service: The party who files a notice of address for service must serve a stamped copy of the notice on each other party to the proceedings as soon as practicable after it has been filed: (CP Rule 1.39). See Part 7 of the CP Rules for rules about service.

THE SCHEDULE

TREVOR COULTER

Second Accused

AND

NEVILLE THOMAS

Third Accused

AND

SIOBHAN UNWIN

Fourth Accused

AND

REGIS

Fifth Accused

AND

COMMONWEATH ATTORNEY GENERAL

Sixth Accused

AND

ALBIN SMRDLE

Seventh Accused

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Eighth Accused

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AUSTRALIAN FREEDOM OF INFORMATION COMMISSION

Ninth Accused

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Thirty Seventh Accused

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ATTORNEY GENERAL OF SOUTH AUSTRALIA

Thirty Eighth Accused

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SUPREME COURT OF SOUTH AUSTRALIA

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Fortieth Accused

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Forty First Accused

AND

DISTRICT COURT OF SOUTH AUSTRALIA

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Seventy Second Accused

AND

RICHARD BEISSEL

Seventy Third Accused

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FRANK LANCIONE

Seventy Forth Accused

AND

AUSTRALIAN FINANCIAL SERVICES AUTHORITY

Seventy Fifth Accused

AND

JAMES MARSH

Seventy Sixth Accused

Form CP14
Federal Court (Criminal Proceedings) Rule 3.01
Federal Court of Australia Act 1976 section 23BA to section 23BH

Indictment

No. of 2017

Federal Court of Australia
District Registry: Tasmanian
Division: General

ANDREW MORTON GARRETT

Prosecutor

AND

CHRIS JORDAN

First Accused

AND

The others named as accused in the Schedule

To the Federal Court of Australia
And to the Accused

Indictment

The Prosecutor charges the Accused as named with the following offences:

- On the 21st April 2017 the First Accused admitted conspiring and at all times attempting to breach the provisions of the Common Law and *the Commonwealth of Australia Constitution Act* 1900 (UK) relating to Separation of Powers and Rule of Law together with the Accused in respect to proceedings brought in Courts and Tribunals of Australia by the First Accused and/or his employees/agents/delegates which was, remains and continues to be an offence against s42 & s43 of *the Crimes Act* 1914 (Cth) ("**the Crimes Act**") and *the Criminal Code Act* 1995 (Cth) ("**the Crimes Code**")
- The making of Administrative and/or Judicial Decisions by the Accused that involved, and/or will involve the prosecutor and/or entities related to the prosecutor that avoids the evidence, the applicable law and makes no finding on the merits are indictable offences against s42 & s43 of the Crimes Act and the Criminal Code.

Filed on behalf of (name & role of party) Andrew Garrett, The Prosecutor
 Prepared by (name of person/lawyer) The Prosecutor
 Law firm (if applicable) NA
 Tel _____
 Email _____
 Address (include state and postcode) _____

3. All Administrative and Judicial decisions made by the Accused in respect to matters involving the prosecutor and/or entities related to him are a Fraud on the Court by the Court and are void, of no effect and offended s42 & s43 of the Crimes act and the Criminal Code.
4. The First Accused and/or his employees/agents/delegates committed perjury in DCCIV-2003-1666; *Deputy Commissioner of Taxation v Andrew Garrett*, VICSC-2013-0296; *Deputy Commissioner of Taxation v Andrew Garrett* and MLG-177- 2015; *Francis Cahill v Andrew Garrett* and offended s42 & s43 of the Crimes act and the Criminal Code.
5. At all relevant times the Accused have breached and continue to breach the Model Litigant obligations incumbent upon them under s55ZF of *the Judiciary Act* 1903 (Cth) and the Common Law and offended s42 & s43 of the Crimes act and the Criminal Code.
6. The making and/or the involvement of the Accused in the making of Vexatious Litigant orders against the Prosecutor under the Supreme Court of South Australia Act, the Supreme Court of Victoria Act, the Federal Court of Australia Act and the Freedom of Information Act 1982 (Cth) without firstly making orders for discovery of all material facts and secondly without making a determination of the Merits of the Proceedings in which those orders were made was intended by the Accused as a barrier to justice and offended s42 & s43 of the Crimes act and the Criminal Code.
7. The making and/or the involvement of the Accused in the making of sequestration orders in SAD-60- 2004; *Deputy Commissioner of Taxation v Andrew Garrett* and MLG-177- 2015; *Francis Cahill v Andrew Garrett* under the provisions of the Bankruptcy Act 1966 (Cth) was intended by the Accused as a barrier to justice and offended s42 & s43 of the Crimes act and the Criminal Code.
8. The implied Joint Venture relationships between the Accused and/or Insolvency Practitioners (generally) was, remains and continues to be intended by the Accused as a barrier to justice and raising of Taxation Revenue that is "Ill Gotten" and offends s42 & s43 of the Crimes act and the Criminal Code.
9. Involvement of the Accused in enacting of s55ZG of the Judiciary Act 1903 (Cth) by the accused was intended to be a barrier to justice and offends s42 & s43 of the Crimes act and the Criminal Code.
10. The aforementioned offences by the Accused breached the Human Rights of the Prosecutor and and/or entities relating to the Prosecutor pursuant to Australian Treaty Series No 23 as disclosed by the Prosecutor in VID 129 of 2015; *Andrew Garrett v Commissioner of Taxation* and offended s42 & s43 of the Crimes act and the Criminal Code.

11. At all relevant times the Accused have influenced payment systems in Australia to cause a failure of monetisation of value of the Prosecutor and/or entities related to him as a barrier to justice and a Fraud on the Prosecutor and entities related to him and offended s42 & s43 of the Crimes act and the Criminal Code.

Date: 26th November 2017



Signed by Andrew Morton Garrett
Prosecutor

THE SCHEDULE

TREVOR COULTER

Second Accused

AND

NEVILLE THOMAS

Third Accused

AND

SIOBHAN UNWIN

Fourth Accused

AND

REGIS

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COMMONWEATH ATTORNEY GENERAL

Sixth Accused

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Ninth Accused

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Seventy Forth Accused

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AUSTRALIAN FINANCIAL SERVICES AUTHORITY

Seventy Fifth Accused

AND

JAMES MARSH

Seventy Sixth Accused

Lodgment Details			
Lodgment ID:	526669	Transmission Date:	28/11/2017 9:59:15 AM AEDT
Lodgment Date:	28/11/2017 9:59:15 AM AEDT		

Cause of Action Details			
Filing:	New	Jurisdiction:	Federal Court of Australia (FCA)
Filing Registry:	TASMANIA REGISTRY - FEDERAL COURT OF AUSTRALIA	Appeal Y/N:	No
Case Type:	Criminal	Action:	MISCELLANEOUS ACTION
Source:	Federal Court of Australia	Primary Act:	CRIMES ACT 1914
		National Practice Area / Area of Law:	Federal Crime and Related Proceedings

Lodged Documents				
Original Document	Document Type	Document Status	Fee	Requests
CP14 Indictment AMG v High Court of Australia & Ors 28.11.2017.pdf	Indictment: Federal Court (Criminal Proceeding)(Interim) Rules 2016 form CP(1)3	Originating Document	AUD\$ 0.00	
CP15 Indictment Information Notice AMG v HIGH COURT OF AUSTRALIA & Ors 28.11.2017.pdf	Indictment Information Notice: Federal Court (Criminal Proceeding) (Interim) Rules 2016 form CP(1)4	Supporting Document	AUD\$ 0.00	
Form CP10 Address for Service AMG v High Court of Australia 28.11.2017.pdf	Notice of Address for Service - Form 10 - Rule 5.02	Supporting Document	AUD\$ 0.00	
NOTICE OF ACTUAL AND APPREHENDED BIAS AMG v HIGH COURT OF AUSTRALIA & ORS.pdf	Correspondence	Supporting Document	AUD\$ 0.00	
			Total Cost (\$AUD): AUD\$ 0.00	

Parties for this Action					
Sequence	Representative	Name	Matter Role Type	Lodged on behalf of	Corporate Type
1		Garrett, Andrew Morton	Prosecutor	<input checked="" type="checkbox"/>	other
1		High Court of Australia	Accused	<input type="checkbox"/>	
1		REGIS	Accused	<input type="checkbox"/>	
1		The Prime Minister of Australia	Accused	<input type="checkbox"/>	
1		The Leader of the Opposition	Accused	<input type="checkbox"/>	
1		The Commonwealth Attorney General	Accused	<input type="checkbox"/>	
1		Smyth, Albin	Accused	<input type="checkbox"/>	
1		French, Robert	Accused	<input type="checkbox"/>	
1		Keiffel, Susan	Accused	<input type="checkbox"/>	
1		Bell, Virginia	Accused	<input type="checkbox"/>	
1		Keane, Patrick	Accused	<input type="checkbox"/>	
1		Gageler, Stephen	Accused	<input type="checkbox"/>	
1		Nettle, Geoffrey	Accused	<input type="checkbox"/>	
1		Gordon, Michelle	Accused	<input type="checkbox"/>	
1		Edelman, James	Accused	<input type="checkbox"/>	
1		Phelan, Andrew	Accused	<input type="checkbox"/>	
1		Musolino, Rosemary	Accused	<input type="checkbox"/>	
1		Wickham, Ben	Accused	<input type="checkbox"/>	
1		Weybury, Denise	Accused	<input type="checkbox"/>	

Form CP10
Federal Court (Criminal Proceedings) Rule 1.38

Notice of address for service

No. _____ of 2017

Federal Court of Australia
District Registry: Tasmanian
Division: General

ANDREW MORTON GARRETT

Prosecutor

AND

HIGH COURT OF AUSTRALIA

First Accused

AND

AND

The Others named in the Schedule

To the Federal Court of Australia

And to the Accused

Address for service

Andrew Morton Garrett of 10/15 Hunter Street, Hobart, Tasmania, 7000, the Prosecutor gives notice that the Prosecutor's address for service is:

Place: 10/15 Hunter Street, Hobart, Tasmania, 7000

Email: andrew.garrett@taggc.com.au

Date: 28th November 2017



.....
Signed by Andrew Morton Garrett
Prosecutor

Filed on behalf of (name & role of party) Andrew Garrett, The Prosecutor
Prepared by (name of person/lawyer) The Prosecutor
Law firm (if applicable) NA
Tel 0424 324 135 Fax 03 8677 6542
Email andrew.garrett@taggc.com.au
Address for service 10/15 Hunter Street, Hobart, Tasmania, 7000
(include state and postcode)

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THE SCHEDULE

REGIS

Second Accused

AND

THE PRIME MINISTER

Third Accused

AND

THE LEADER OF THE OPPOSITION

Fourth Accused

AND

COMMONWEATH ATTORNEY GENERAL

Sixth Accused

AND

ALBIN SMRDLE

Seventh Accused

AND

ROBERT FRENCH CJ (Retired),

AND

Ninth Accused

AND

CHIEF JUSTICE SUSAN KIEFEL

Tenth Accused

AND

JUSTICE VIRGINIA BELL

Eleventh Accused

AND

JUSTICE PATRICK KEANE,

Twelfth Accused

AND

JUSTICE STEPHEN GAGELER

Thirteenth Accused

AND

JUSTICE GEOFFREY NETTLE

Fourteenth Accused

AND

JUSTICE MICHELLE GORDON JJ

Fifteenth Accused

AND

JUSTICE JAMES EDELMAN

Fifteenth Accused

AND

ANDREW PHELAN

Sixteenth Accused

AND

ROSEMARY MUSOLINO

Seventeenth Accused

AND

BEN WICKHAM

Eighteenth Accused

AND

DENISE WEYBURY

Nineteenth Accused

Notice of Actual and Apprehended Bias

No. _____ of 2017

Federal Court of Australia
District Registry: Tasmanian
Division: General

ANDREW MORTON GARRETT

Prosecutor

AND

HIGH COURT OF AUSTRALIA

First Accused

AND

The others named in the Schedule

To the Federal Court of Australia

And to the Accused

Take Notice the Prosecutor apprehends actual and apprehended bias by any officer of the Crown in making any administrative and/or judicial decision in the bringing of these proceedings and respectfully requests that the Chief Justice Delegates his responsibilities under *the Federal Court of Australia Act 1976* (Cth) to a person to be nominated by the Prosecutor.

The Grounds of this Notice are set out in communications with the Director of Client Services of the Court dated 24th November 2017 and email communications between the 24th December 2004 and today's date sent to the attention of the Accused.

Date: 28th November 2017



Signed by Andrew Morton Garrett
Prosecutor

Filed on behalf of (name & role of party)	Andrew Garrett, The Prosecutor
Prepared by (name of person/lawyer)	The Prosecutor
Law firm (if applicable)	NA
Tel	[REDACTED]
Email	[REDACTED]
Address of service (include state and postcode)	[REDACTED]

SCHEDULE

REGIS

Second Accused

AND

THE PRIME MINISTER

Third Accused

AND

THE LEADER OF THE OPPOSITION

Fourth Accused

AND

COMMONWEATH ATTORNEY GENERAL

Sixth Accused

AND

ALBIN SMRDLE

Seventh Accused

AND

ROBERT FRENCH CJ (Retired),

AND

Ninth Accused

AND

CHIEF JUSTICE SUSAN KIEFEL

Tenth Accused

AND

JUSTICE VIRGINIA BELL

Eleventh Accused

AND

JUSTICE PATRICK KEANE,

Twelfth Accused

AND

JUSTICE STEPHEN GAGELER

Thirteenth Accused

AND

JUSTICE GEOFFREY NETTLE

Fourteenth Accused

AND

JUSTICE MICHELLE GORDON JJ

Fifteenth Accused

AND

JUSTICE JAMES EDELMAN

Fifteenth Accused

AND

ANDREW PHELAN

Sixteenth Accused

AND

ROSEMARY MUSOLINO

Seventeenth Accused

AND

BEN WICKHAM

Eighteenth Accused

AND

DENISE WEYBURY

Nineteenth Accused

Form CP14
Federal Court (Criminal Proceedings) Rule 3.01
Federal Court of Australia Act 1976 section 23BA to section 23BH

Indictment

No. of 2017

Federal Court of Australia
District Registry: Tasmanian
Division: General

ANDREW MORTON GARRETT

Prosecutor

AND

HIGH COURT OF AUSTRALIA

First Accused

AND

The others named as accused in the Schedule

To the Federal Court of Australia
And to the Accused

Indictment

The Prosecutor charges the Accused as named with the following offences:

- At all relevant times the Accused breached the provisions of the Common Law and *the Commonwealth of Australia Constitution Act 1900* (UK) relating to Separation of Powers and Rule of Law which was, remains and continues to be an offence against s42 & s43 of *the Crimes Act 1914* (Cth) ("**the Crimes Act**") and *the Criminal Code Act 1995* (Cth) ("**the Crimes Code**")
- The making of Administrative and/or Judicial Decisions by the Accused in regard to HCA - A67-2004; *Andrew Garrett Wine Resorts Pty Ltd and Anor v National Australia Bank Limited*, HCA-M42-2014; *Andrew Garrett v Commissioner of Taxation & Ors*, HCA-A30-2016; *Andrew Garrett v Treasury Wines Estates Vintners Limited*, HCA-A31-2016; *Andrew Garrett v National Australia Bank Limited* and 4 X Summons to Show Cause for Writ of Certiorari under s75(V) of the Constitution lodged for filing on or about 21st April 2015 *Andrew Garrett v Justice Beach & Anor* in respect to *Garrett v Cahill* (2015) FCA

Filed on behalf of (name & role of party) [REDACTED]
 Prepared by (name of person/lawyer) [REDACTED]
 Law firm [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

314, *Garrett v Duncan* (2015) FCA 225, *Garrett v Macks* (2015) FCA 224 and *Garrett v Make Wine Pty Ltd & Ors* (2015) FCA 593 are offences against s42 & s43 of the Crimes Act and the Criminal Code.

3. Delivery of Judgment on the 4th May 2016 in *Attwells v Jackson Lalic Lawyers Pty Limited* [2016] HCA 16 by the accused is void, of no effect and offended s42 & s43 of the Crimes act and the Criminal Code.
4. The High Court Rules published by the Accused are an offence under s42 & s43 of the Crimes Act 1914 (Cth) and the Criminal Code.
5. At all relevant times the Accused have failed to act in the Public Trust in breach of the Public Trust given at Federation and offended s42 & s43 of the Crimes act and the Criminal Code.
6. The implied Joint Venture relationships between the Accused and/or Insolvency Practitioners (generally) was, remains and continues to be intended by the Accused as a barrier to justice and raising of Taxation Revenue that is "Ill Gotten" and offends s42 & s43 of the Crimes act and the Criminal Code.
7. The aforementioned offences by the Accused breached the Human Rights of the Prosecutor and and/or entities relating to the Prosecutor pursuant to Australian Treaty Series No 23 and offends s42 & s43 of the Crimes act and the Criminal Code.

Date: 28th November 2017



.....
Signed by Andrew Morton Garrett
Prosecutor

THE SCHEDULE

REGIS

Second Accused

AND

THE PRIME MINISTER

Third Accused

AND

THE LEADER OF THE OPPOSITION

Fourth Accused

AND

COMMONWEATH ATTORNEY GENERAL

Sixth Accused

AND

ALBIN SMRDLE

Seventh Accused

AND

ROBERT FRENCH CJ (Retired),

AND

Ninth Accused

AND

CHIEF JUSTICE SUSAN KIEFEL

Tenth Accused

AND

JUSTICE VIRGINIA BELL

Eleventh Accused

AND

JUSTICE PATRICK KEANE,

Twelfth Accused

AND

JUSTICE STEPHEN GAGELER

Thirteenth Accused

AND

JUSTICE GEOFFREY NETTLE

Fourteenth Accused

AND

JUSTICE MICHELLE GORDON JJ

Fifteenth Accused

AND

JUSTICE JAMES EDELMAN

Fifteenth Accused

AND

ANDREW PHELAN

Sixteenth Accused

AND

ROSEMARY MUSOLINO

Seventeenth Accused

AND

BEN WICKHAM

Eighteenth Accused

AND

DENISE WEYBURY

Nineteenth Accused

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

Indictment information notice

No. of 2017

Federal Court of Australia
District Registry: Tasmanian
Division: General

ANDREW MORTON GARRETT

Prosecutor

AND

HIGH COURT OF AUSTRALIA

First Accused

AND

The others named as accused in the Schedule

To the Federal Court of Australia
And to the Accused

Committal proceedings

This is an ex officio Indictment.

Bail and custody orders

No Bail and/or Custody Orders are sought

Other orders

1. That an order is made that the accused are committed for trial
2. Such other orders as this Honourable Court Deems Fit

Prosecutor's address for service

The Prosecutor's address for service is:

Place: 10/15 Hunter Street, Hobart, Tasmania, 7000

Email [Redacted]

Filed on behalf of (name & role of party)	Andrew Garrett, The Prosecutor
Prepared by (name of person/lawyer)	The Prosecutor
Law firm (if applicable)	NA
Tel	[Redacted]
Email	[Redacted]

[Redacted]

[Redacted]

Accused's address for service

The Accused have not yet nominated an address for service.

Date: 28th November 2017



Signed by Andrew Morton Garrett
Prosecutor

SCHEDULE

REGIS

Second Accused

AND

THE PRIME MINISTER

Third Accused

AND

THE LEADER OF THE OPPOSITION

Fourth Accused

AND

COMMONWEATH ATTORNEY GENERAL

Sixth Accused

AND

ALBIN SMRDLE

Seventh Accused

AND

ROBERT FRENCH CJ (Retired),

AND

Ninth Accused

AND

CHIEF JUSTICE SUSAN KIEFEL

Tenth Accused

AND

JUSTICE VIRGINIA BELL

Eleventh Accused

AND

JUSTICE PATRICK KEANE,

Twelfth Accused

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JUSTICE STEPHEN GAGELER

Thirteenth Accused

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JUSTICE GEOFFREY NETTLE

Fourteenth Accused

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JUSTICE MICHELLE GORDON JJ

Fifteenth Accused

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JUSTICE JAMES EDELMAN

Fifteenth Accused

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Sixteenth Accused

AND

ROSEMARY MUSOLINO

Seventeenth Accused

AND

BEN WICKHAM

Eighteenth Accused

AND

DENISE WEYBURY

Nineteenth Accused

314, *Garrett v Duncan* (2015) FCA 225, *Garrett v Macks* (2015) FCA 224 and *Garrett v Make Wine Pty Ltd & Ors* (2015) FCA 593 are offences against s42 & s43 of the Crimes Act and the Criminal Code.

3. Delivery of Judgment on the 4th May 2016 in *Attwells v Jackson Lalic Lawyers Pty Limited* [2016] HCA 16 by the accused is void, of no effect and offended s42 & s43 of the Crimes act and the Criminal Code.
4. The High Court Rules published by the Accused are an offence under s42 & s43 of the Crimes Act 1914 (Cth) and the Criminal Code.
5. At all relevant times the Accused have failed to act in the Public Trust in breach of the Public Trust given at Federation and offended s42 & s43 of the Crimes act and the Criminal Code.
6. The implied Joint Venture relationships between the Accused and/or Insolvency Practitioners (generally) was, remains and continues to be intended by the Accused as a barrier to justice and raising of Taxation Revenue that is "Ill Gotten" and offends s42 & s43 of the Crimes act and the Criminal Code.
7. The aforementioned offences by the Accused breached the Human Rights of the Prosecutor and and/or entities relating to the Prosecutor pursuant to Australian Treaty Series No 23 and offends s42 & s43 of the Crimes act and the Criminal Code.

Date: 28th November 2017



Signed by Andrew Morton Garrett
Prosecutor

THE SCHEDULE

REGIS

Second Accused

AND

THE PRIME MINISTER

Third Accused

AND

THE LEADER OF THE OPPOSITION

Fourth Accused

AND

COMMONWEATH ATTORNEY GENERAL

Sixth Accused

AND

ALBIN SMRDLE

Seventh Accused

AND

ROBERT FRENCH CJ (Retired),

AND

Ninth Accused

AND

CHIEF JUSTICE SUSAN KIEFEL

Tenth Accused

AND

JUSTICE VIRGINIA BELL

Eleventh Accused

AND

JUSTICE PATRICK KEANE,

Twelfth Accused

AND

JUSTICE STEPHEN GAGELER

Thirteenth Accused

AND

JUSTICE GEOFFREY NETTLE

Fourteenth Accused

AND

JUSTICE MICHELLE GORDON JJ

Fifteenth Accused

AND

JUSTICE JAMES EDELMAN

Fifteenth Accused

AND

ANDREW PHELAN

Sixteenth Accused

AND

ROSEMARY MUSOLINO

Seventeenth Accused

AND

BEN WICKHAM

Eighteenth Accused

AND

DENISE WEYBURY

Nineteenth Accused

Lodgment Details			
Lodgment ID:	525702	Transmission Date:	24/11/2017 12:35:20 PM AEDT
Lodgment Date:	24/11/2017 12:35:20 PM AEDT		

Cause of Action Details			
Filing:	New	Jurisdiction:	Federal Court of Australia (FCA)
Filing Registry:	TASMANIA REGISTRY - FEDERAL COURT OF AUSTRALIA	Appeal Y/N:	No
Case Type:	Criminal	Action:	MISCELLANEOUS ACTION
Source:	Federal Court of Australia	Primary Act:	CRIMES ACT 1914
		National Practice Area / Area of Law:	Federal Crime and Related Proceedings

Lodged Documents				
Original Document	Document Type	Document Status	Fee	Requests
CP14 Indictment AMG v Matthew Crichley & Ors.pdf	Indictment: Federal Court (Criminal Proceeding)(Interim) Rules 2016 form CP(1)3	Originating Document	AUD\$ 0.00	
CP15 Indictment Information Notice AMG v Matthew Crichley & Ors.pdf	Indictment Information Notice: Federal Court (Criminal Proceeding)(Interim) Rules 2016 form CP(1)4	Supporting Document	AUD\$ 0.00	
CP10 Address for Service AMG v Matthew Crichley & Ors.pdf	Notice of Address for Service - Form 10 - Rule 5.02	Supporting Document	AUD\$ 0.00	
NOTICE OF ACTUAL AND APPREHENDED BIAS AMG v Matthew Crichley & ORS.pdf	Correspondence	Supporting Document	AUD\$ 0.00	
			Total Cost (\$AUD): AUD\$ 0.00	

Parties for this Action					
Sequence	Representative	Name	Matter Role Type	Lodged on behalf of	Corporate Type
1		Garrett, Andrew Morton	Prosecutor	<input checked="" type="checkbox"/>	other
1		Crichley, Matthew	Accused	<input type="checkbox"/>	
1		Davidson, Ben	Accused	<input type="checkbox"/>	
1		CORRS CHAMBERS WESTGARTH	Accused	<input type="checkbox"/>	corporation
1		TREASURY WINE ESTATES LIMITED	Accused	<input type="checkbox"/>	publicly listed company
1		Fosters Brewing Group	Accused	<input type="checkbox"/>	
1		SAB Miller Beverage Investments Pty Ltd	Accused	<input type="checkbox"/>	
1		Make Wine Pty Ltd	Accused	<input type="checkbox"/>	
1		REGIS	Accused	<input type="checkbox"/>	
1		Allsop, James	Accused	<input type="checkbox"/>	
1		Mortimer, Debbie	Accused	<input type="checkbox"/>	
1		Beach, Johnathon	Accused	<input type="checkbox"/>	
1		Davies, Jenifer	Accused	<input type="checkbox"/>	
1		Middleton, John	Accused	<input type="checkbox"/>	
1		North, Anthony	Accused	<input type="checkbox"/>	
1		Kourakis, Chris	Accused	<input type="checkbox"/>	
1		Peek, David	Accused	<input type="checkbox"/>	
1		Layton, Robyn	Accused	<input type="checkbox"/>	
1		Rau, John	Accused	<input type="checkbox"/>	
1		Atkinson, Michael	Accused	<input type="checkbox"/>	
1		Mackintosh, Don	Accused	<input type="checkbox"/>	

1	Brandis, George	Accused	<input type="checkbox"/>	
1	Macks, Peter Ivan	Accused	<input type="checkbox"/>	
1	Lipman, Skip	Accused	<input type="checkbox"/>	
1	Foreman, Timothy	Accused	<input type="checkbox"/>	
1	Lhuede, Michael	Accused	<input type="checkbox"/>	

Form CP10
Federal Court (Criminal Proceedings) Rule 1.38

Notice of address for service

No. _____ of 2017

Federal Court of Australia
District Registry: Tasmanian
Division: General

ANDREW MORTON GARRETT

Prosecutor

AND

MATHEW CRITCHLEY

First Accused

AND

Others named in the Schedule

To the Federal Court of Australia

And to the Accused

Address for service

Andrew Morton Garrett of 10/15 Hunter Street, Hobart, Tasmania, 7000, the Prosecutor gives notice that the Prosecutor's address for service is:

Place: 10/15 Hunter Street, Hobart, Tasmania, 7000

Email: andrew.garrett@taggc.com.au

Date: 24th November 2017



.....
Signed by Andrew Morton Garrett
Prosecutor

Note

Service: The party who files a notice of address for service must serve a stamped copy of the notice on each other party to the proceedings as soon as practicable after it has been filed: (CP Rule 1.39). See Part 7 of the CP Rules for rules about service.

Filed on behalf of (name & role of party)	Andrew Garrett, The Prosecutor
Prepared by (name of person/lawyer)	The Prosecutor
Law firm (if applicable)	NA
[Redacted]	
[Redacted]	
[Redacted]	

SCHEDULE

BEN DAVIDSON

Second Accused

THE PARTNERS OF CORRS CHAMBERS WESTGARTH

Third Accused

AND

TREASURY WINE ESTATES LIMITED

Fourth Accused

AND

FOSTERS BREWING GROUP PTY LTD

Fifth Accused

AND

SAB MILLER BEVERAGE INVESTMENTS PTY LTD

Sixth Accused

AND

MAKE WINE PTY LTD

Seventh Accused

AND

REGIS

Eighth Accused

AND

JAMES ALLSOP

Ninth Accused

AND

DEBBIE MORTIMER

Tenth Accused

AND

JONATHON BEACH

Eleventh Accused

JENIFER DAVIES

Twelfth Accused

AND

JOHN MIDDLETON

Thirteenth Accused

AND

ANTHONY NORTH

Fourteenth Accused

CHRIS KOURAKIS

Fifteenth Accused

AND

DAVID PEEK

Sixteenth Accused

AND

ROBYN LAYTON

Seventeenth Accused

AND

JOHN RAU

Eighteenth Accused

AND

MICHAEL ATKINSON

Nineteenth Accused

AND

DON MACKINTOSH

Twentieth Accused

AND

GEORGE BRANDIS

Twenty First Accused

AND

PETER IVAN MACKS

Twenty Second Accused

AND

SKIP LIPMAN

Twenty Third Accused

AND

TIMOTHY FOREMAN

Twenty Fourth Accused

AND

MICHAEL LHUEDE

Twenty Fifth Accused

Form CP14
Federal Court (Criminal Proceedings) Rule 3.01
Federal Court of Australia Act 1976 section 23BA to section 23BH

Indictment

No. _____ of 2017

Federal Court of Australia
District Registry: Tasmanian
Division: General

ANDREW MORTON GARRETT

Prosecutor

AND

MATHEW CRITCHLEY

First Accused

AND

Others named in the Schedule

To the Federal Court of Australia

And to the Accused

Indictment

The Prosecutor charges the Accused with the following offences:

1. Between the 19th January 1996 and today's date the Accused committed multiple offences under s42 & s43 of *the Crimes Act 2014* (Cth) for the sole financial benefit of the accused.
2. Between the 20th June 2002 and today's date the accused have deprived the Prosecutor and related entities of Land by Fraud and as a consequence committed multiple offences under s42 & s43 of the *Crimes Act 2014* (Cth)

Date: 24th November 2017



Signed by Andrew Morton Garrett
Prosecutor

Filed on behalf of (name & role of party)	Andrew Garrett, The Prosecutor
Prepared by (name of person/lawyer)	The Prosecutor
Law firm (if applicable)	NA
Tel	[Redacted]
Email	[Redacted]
Address (include street address)	[Redacted]

SCHEDULE

BEN DAVIDSON

Second Accused

THE PARTNERS OF CORRS CHAMBERS WESTGARTH

Third Accused

AND

TREASURY WINE ESTATES LIMITED

Fourth Accused

AND

FOSTERS BREWING GROUP PTY LTD

Fifth Accused

AND

SAB MILLER BEVERAGE INVESTMENTS PTY LTD

Sixth Accused

AND

MAKE WINE PTY LTD

Seventh Accused

AND

REGIS

Eighth Accused

AND

JAMES ALLSOP

Ninth Accused

AND

DEBBIE MORTIMER

Tenth Accused

AND

JONATHON BEACH

Eleventh Accused

JENIFER DAVIES

Twelfth Accused

AND

JOHN MIDDLETON

Thirteenth Accused