ANNEXURE 1

Claim nature:
A.* ~~Monetary Claim/Non-Monetary Claim~~/Mixed Claim
B.* ~~MIXED CLAIM~~
Enforcement of non HK Judgment

No. 11

Ex parte originating summons
(O. 7 r. 2; O. 118 r. 4(1); O. 119 r. 4)

SEALED COPY
HONG KONG
THE SEAL OF THE HIGH COURT

HCMP 1855 /2022

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
MISCELLANEOUS PROCEEDINGS NO. 1855 OF 20 22

IN THE MATTER OF CROWN ATTORNEY GENERAL/LIQUIDATOR /MANAGING CONTROLLER & THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) & ORS.

ANDREW MORTON GARRETT, PERSONALLY, AS CROWN ATTORNEY GENERAL/LIQUIDATOR/MANAGING CONTROLLER ABN 70 432 067 434 APPOINTED TO THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) AND THE ENTITIES NAMED IN THE SCHEDULE

Applicant

Let all parties concerned attend before the Honourable Mr/ Mrs/ Madam Justice/ Registrar/ Master ____________ in Chambers (open / not open to public) on ______-day, the ____ day of ____________, 20 ____ at ______ o'clock in the fore/after noon on the hearing of an application by the ____________ that ____.

Dated the 11 day of November 20 22

Registrar

This summons was taken out by Scott Cameron Mitchell, Power of Attorney for Andrew Morton Garrett, of Unit 3/ 11 Harvey Street Nailsworth, South Australia, 5083, Australia
~~Solicitor for the~~ XXXXXXXXXX in person whose address is Level 19, International Finance Centre Tower, 8 Finance Street, Central, Hong Kong,, Email:**admin@dynamic-capital-bank.com**

Fax: +61296177145: Head Office: +1-833-322-2650, Extension 1; Mobile Phone Number: +61-450-831-708

RECEIVED
23 FEB 2024
HIGHER COURTS REGISTRY

EXHIBIT AMG 5857

Claim nature:
A. * ~~Monetary Claim/Non-Monetary Claim~~/Mixed Claim
B. ~~MIXED CLAIM~~
ENFORCEMENT OF NON HK JUDGEMENT

No. 11

Ex parte originating summons
(O. 7 r. 2; O. 118 r. 4(1); O. 119 r. 4)

高等法院印鑑 中華人民共和國香港特別行政區 HONG KONG THE SEAL OF THE HIGH COURT 蓋印副本 SEALED COPY

High Court Accounts Office
HC02127482/2022GR
11/11/2022 12:33 PM
F02 1,045.00
CSH 1,045.00
Fees Paid 1,045.00

HCMP 1855 /20 22

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
MISCELLANEOUS PROCEEDINGS NO. 1855 **OF 20** 22

IN THE MATTER OF CROWN ATTORNEY GENERAL/LIQUIDATOR /MANAGING CONTROLLER & THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) & ORS.

ANDREW MORTON GARRETT, PERSONALLY, AS CROWN ATTORNEY GENERAL/LIQUIDATOR/MANAGING CONTROLLER ABN 70 432 067 434 APPOINTED TO THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) AND THE ENTITIES NAMED IN THE SCHEDULE

Applicant

Let all parties concerned attend before the Honourable Mr/ Mrs/ Madam Justice/ Registrar/ Master ____________________ in Chambers (open / not open to public) on ________-day, the ______day of__________________, 20 _____ at ________o'clock in the fore/after noon on the hearing of an application by the ______________________________ that ____.

Dated the 11 day of November, 20 22

Registrar

This summons was taken out by Scott Cameron Mitchell, Power of Attorney for Andrew Morton Garrett, of Unit 3/ 11 Harvey Street Nailsworth, South Australia, 5083, Australia
XXXXXXXXXXX in person whose address is Level 19, International Finance Centre Tower, 8 Finance Street, Central, Hong Kong,, Email:**admin@dynamic-capital-bank.com**

Fax: +61296177145: Head Office: +1-833-322-2650, Extension 1; Mobile Phone Number: +61-450-831-708

	THE SCHEDULE TO FORM 11 ORIGINATING PROCESS	ACCOUNT NUMBER	BSB/SORT/ ROUTING	IBAN
	WISE ACCOUNT (USA): 30 W 26TH STREET, SIXTH FLOOR, NEW YORK, NEW YORK, USA, 10010	9600009815720930	84009519	
	WISE ACCOUNT (UK); 26 SHOREDITCH HIGH STREET, LONDON, E1 6JJ UNITED KINGDOM	16830546	23-14-70	GB77 TRWI
	WISE ACCOUNT (AUST): 36 - 38 GIPPS STREET, COLLINGWOOD, VICTORIA, 3066, AUSTRALIA	715304545	802-985	
	WISE ACCOUNT (CANADA): 99 BANK STREET SUITE 1420, OTTAWA, ONTARIO, K1P 1 H4, CANADA	200110423988	621/16001	

	TAGFILT Related Entity Name as Registered with ATO and AUSTRAC as at 06.11.2022	Business Name	Payment Reference	Initial Capital Vale	Commencement Date	AUSTRAC Date	ABN/ACN	CENTRAL BANK ACCOUNT NUMBER	AUSTRAC ROUTING	Business Profile	Form Tracking
1	THE TRUSTEE FOR A LETTER TO MY SONS TRUST						90 243 103 687	677333099	N/A	N/A	N/A
2	ANDREW MORTON GARRETT AS CROWN ATTORNEY GENERAL LIQUIDATOR AND MANAGING CONTROLLER						70 432 067 434				
3	THE TRUSTEE FOR THE ANDREW GARRETT IRREVOCABLE LIVING TRUST				11/04/1957		51 725 142 618	676806439	TBA	TBA	TBA
4	THE TRUSTEE FOR THE AVERIL BAKER IRREVOCABLE LIVING TRUST				23/08/1956		29 759 949 564	676880711	N/A	TBA	TBA
5	THE TRUSTEE FOR THE ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST (TAGFILT)				28/02/1981		3614860755419; 3614864118976	TBA	N/A	TBA	TBA
6	THE ANDREW GARRETT GROUP PTY LTD				18/07/1983		008 018 602				
7	THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST	(T/A THE ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST (TAGFILT) & ANDREW GARRETT WINES)			31/05/1993	N/A	78 761 760 976	38410020	N/A	TBA	TBA
8											
9	YOUNG STREET (NO 137) PTY LTD AS TRUSTEE FOR THE TINLINS WINE TRUST				28/05/1993		51 688 747 623				
10	YOUNG STREET (NO 137) PTY LTD AS TRUSTEE FOR THE RANDALL FAMILY TRUST	TINLINS WINES/ THE RANDALL FAMILY TRUST			1/11/1999		51 688 747 623				
11	THE TRUSTEE FOR RANKINS ESTATE UNIT TRUST	LA BBQ/ BULKA STATION			21/06/2006		95 896 102 043				
12	BOAR'S ROCK WINERY PTY LTD				30/11/2012		19 159 624 521				
13	THE RANDALL WINE GROUP PTY LTD	THE RAT PACK PIANO BAR AND LOUNGE			24/03/2014		97 099 374 759				
14	THE RANDALL WINE GROUP PTY LTD	THE RANDALL WINE GROUP			1/05/2018		97 099 374 759				
15	RANDALL WINES INTERNATIONAL PTY LTD				13/08/2019		51 635 478 232				
16	THE TRUSTEE FOR SEPPELTSFIELD ESTATE TRUST	SEPPELTSFIELD			17/08/2007		90 440 728 044				
17	THE TRUSTEE FOR SEPPELTSFIELD ESTATE TRUST	SEPPELTSFIELD COOPERAGE			29/06/2018		90 440 728 044				
18	THE TRUSTEE FOR SEPPELTSFIELD ESTATE TRUST	SEPPELTSFIELD DISTILLERY			29/06/2018		90 440 728 044				
19	RYECROFT WINES PTY LTD				29/06/2018		81 617 758 871				
20	YOUNG STREET (NO 137) PTY LTD (LIQUIDATOR AND MANAGIONG CONTROLLER APPOINTED)				1/05/2016		34 301 209 380				
21	NICTOM PTY LTD				28/05/1993		060 306 765				
22	THE TRUSTEE FOR THE GARRETT FAMILY TRUST	(T/A GARRETT FAMILY WINEMAKERS)			28/05/1993	N/A	33 742 394 619		N/A	TBA	TBA
23	TATACHILLA WINERY PTY LTD, PREVIOUSLY YOUNG STREET (NO. 155) PTY LTD				14/12/1993		062 819 345				
24	ANDREW GARRETT WINE RESORTS PTY LTD	t/ MCLARNES ON THE LAKE			23/05/1994		064 792 221				
25	SPRINGWOOD PARK UNIT TRUST				10/12/1996		82 769 895 128				
26	SUNBURST PROPERTY TRUST				1/07/2002		31 818 816 113				
27	AGWATER WATER SUPPLY UNIT TRUST				27/03/2003		60 434 466 550				
28	THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 2	(T/A THE ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST (TAGFILT) &			21/08/2003	N/A	95 862 501 644	802295046	N/A	TBA	TBA
29	THE TRUSTEE FOR THE AVERIL GARRETT FAMILY TRUST				27/06/2005	N/A	45 598 585 281	923000859	N/A	TBA	TBA
30	THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 3	(T/A THE ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST (TAGFILT) &			27/06/2005	N/A	21 675 178 730	837529631	N/A	TBA	TBA
31	FABAL AGRIBUSINESS MANAGEMENT PTY LTD				28/07/1995		070 525 441				
32	INTERNATIONAL VINEYARDS PTY LTD				28/05/1996		074 023 671				
33	GARRETT INTERNATIONAL INVESTMENTS PTY LTD				12/06/1996		074 250 409				
34	ANDREW GARRETT VINEYARD ESTATES PTY LTD				28/10/1996		076 150 260				
35	THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 4	(T/A OENOVIVA CAPITAL RESOURCES)		∞	1/08/2008	29/09/2022	42 388 204 496	887754439	100788772	ATRC1002H-51027545-7772	
				∞	31/10/2022						
36	OENOVIVA (AUSTRALIA & NEW ZEALAND) PTY LTD				9/01/2009		133 881 579				
37	SANCTUARY AUSTRALASIA PTY LTD				12/08/2009		138 831 339				
38	GREEN ENERGY DISTRIBUTORS PTY LTD				12/05/2010		006 528 141				
39	THE WORKFORCE SOLUTIONS TRUST				15/12/2010		76 379 588 765				
40	THE OV FAMILY TRUST				18/07/2016		91 325 784 804				
41	ISLAND BIO ENERGY HYBRID UNIT TRUST				20/12/2016		83 144 209 962				
42	THE TRUSTEE FOR MICHELLE SCERRI IRREVOCABLE LIVING TRUST				20/12/2019		61 362 370 139	676805005			
43	THE TRUSTEE FOR JEMMA ROBERTSON FAMILY TRUST				24/09/2022		46 570 582 430	678352050			

44	THETRUSTEE FOR HOPKALO FAMILY TRUST (UKRAINE)				20/02/2022		41 918 827 630	677299783			
45	THE TRUSTEE FOR ANDREW GARRETT SUPERANNUATION FUND				10/12/2016		ABN; 3375/899/51	97 439 031			
46	THE ARCHANGEL TRUST (A "VISTA TRUST" DOMICILED IN THE BRITISH VIRGIN ISLANDS)				22/02/2012						
47	THE TRUSTEE FOR BANCA DI COMO	(T/A BANCA DI COMO)			5/01/2016	30/10/2022	34 150 236 795	676859973	100817084	ATRC1001H-51452939-4025	
48	THE TRUSTEE FOR DYNAMIC CAPITAL BANK	(T/A DYNAMIC CAPITAL BANK)		$10,000,000,000,000,000,000,000,000,000,000	5/01/2016	5/01/2016	97 236 690 409	676854575	100813420	ATRC1002H-51343287-8085	
49	THE TRUSTEE FOR BANQUE DE CAPITAL DYNAMIQUE	(T/A BANQUE DE CAPITAL DYNAMIQUE)			5/01/2016	5/01/2016	91 135 831 277	676858322	100817092	ATRC1001H-51453074-4026	L776RQBZ
50	OENOVIVA (NORTH AMERICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF USA,	(T/A OENOVIVA (USA), OENOVIVA (CANADA)			30/03/2012		31 156 586 766		100817602	ATRC1001H-51550086-4083	QSMCLK84
51	OENOVIVA (VIETNAM) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF VIETNAM, ACTIVE FROM 30 MAR 2012				30/03/2012		33 156 586 775				
52	OENOVIVA (ISRAEL) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ISRAEL, ACTIVE FROM 30 MAR 2012				30/03/2012		12 156 585 876				
53	OENOVIVA (GEORGIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GEORGIA, ACTIVE FROM 30 MAR 2012				30/03/2012		40 156 586 364				
54	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				30/03/2012		42 156 587 183				
55	OENOVIVA (ARGENTINA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ARGENTINA, ACTIVE FROM 30 MAR 2012				30/03/2012		97 156 587 414				
56	OENOVIVA (SPAIN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SPAIN, ACTIVE FROM 30 MAR 2012				30/03/2012		73 156 587 754				
57	OENOVIVA (AUSTRIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF AUSTRIA, ACTIVE FROM 30 MAR 2012				30/03/2012		31 156 588 322				
58	OENOVIVA (TURKEY) PTY LTD(MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF TURKEY, ACTIVE FROM 30 MAR 2012				30/03/2012		90 156 588 699				
59	OENOVIVA (BRAZIL) PTY LTD,(MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BRAZIL, ACTIVE FROM 30 MAR 2012				30/03/2012		99 156 589 043				
60	OENOVIVA (CHILE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CHILE, ACTIVE FROM 30 MAR 2012				30/03/2012		95 156 589 089				
61	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				30/03/2012		88 156 589 436				
62	OENOVIVA (INDIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF INDIA, ACTIVE FROM 30 MAR 2012				30/03/2012		90 156 589 445				
63	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				30/03/2012		60 156 589 758				
64	OENOVIVA (PAKISTAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF PAKISTAN, ACTIVE FROM 30 MAR 2012				30/03/2012		76 156 590 117				
65	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				30/03/2012		27 156 591 981				
66	OENOVIVA (GERMANY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GERMANY, ACTIVE FROM 30 MAR 2012				30/03/2012		90 156 592 237				

67	OENOVIVA (FRANCE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF FRANCE, ACTIVE FROM 30 MAR 2012				30/03/2012		98 156 592 273				
68	OENOVIVA (PORTUGAL) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF PORTUGAL, ACTIVE FROM 30 MAR 2012				30/03/2012		47 156 592 497				
69	OENOVIVA (ITALY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ITALY, ACTIVE FROM 30 MAR 2012				30/03/2012		89 156 592 675				
70	OENOVIVA (BELGIUM) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BELGIUM, ACTIVE FROM 30 MAR 2012				30/03/2012		44 156 592 862				
71	OENOVIVA (SWITZERLAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SWITZERLAND, ACTIVE FROM 30 MAR 2012				30/03/2012		46 156 592 871				
72	OENOVIVA (CARIBBEAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CARIBBEAN, ACTIVE FROM 30 MAR 2012				30/03/2012		94 156 593 001				
73	OENOVIVA (NETHERLANDS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF NETHERLANDS, ACTIVE FROM 30 MAR 2012				30/03/2012		85 156 593 467				
74	OENOVIVA (KOREA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF KOREA, ACTIVE FROM 30 MAR 2012				30/03/2012		66 156 593 323				
75	OENOVIVA (MALAYSIA/SINGAPORE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF MALAYSIA/SINGAPORE, ACTIVE FROM 30 MAR 2012				30/03/2012		17 156 593 556				
76	OENOVIVA (RUSSIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF RUSSIA, ACTIVE FROM 30 MAR 2012				30/03/2012		25 156 593 592				
77	28. OENOVIVA (INDONESIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF INDONESIA, ACTIVE FROM 30 MAR 2012				30/03/2012		11 156 593 529				
78	29. OENOVIVA (POLAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF POLAND, ACTIVE FROM 30 MAR 2012				30/03/2012		32 156 593 618				
79	OENOVIVA (UKRAINE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF UKRAINE, ACTIVE FROM 30 MAR 2012				30/03/2012		57 156 593 789				
80	OENOVIVA (BELARUS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BELARUS, ACTIVE FROM 30 MAR 2012				30/03/2012		76 156 593 869				
81	OENOVIVA (GREECE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GREECE, ACTIVE FROM 30 MAR 2012				30/03/2012		95 156 593 949				
82	OENOVIVA (JAPAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF JAPAN, ACTIVE FROM 30 MAR 2012				30/03/2012		99 156 593 967				
83	OENOVIVA (SWEDEN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SWEDEN, ACTIVE FROM 30 MAR 2012				30/03/2012		37 156 594 008				
84	OENOVIVA (THAILAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF THAILAND, ACTIVE FROM 30 MAR 2012				30/03/2012		60 156 594 106				
85	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				30/03/2012		62 156 594 179				

86	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					30/03/2012		66 156 594 197				
87	OENOVIVA (AFRICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF AFRICA, ACTIVE FROM 30 MAR 2012					30/03/2012		27 156 591 981				
88	OENOVIVA (HUNGARY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF HUNGARY, ACTIVE FROM 30 MAR 2012					30/03/2012		50 156 597 312				
89	OENOVIVA (CHINA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CHINA, ACTIVE FROM 30 MAR 2012					30/03/2012		73 156 599 094				
90	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					30/03/2012		82 156 599 129				
91	OENOVIVA (AUSTRALIA & NEW ZEALAND) PROPERTY TRUST					12/09/2009		75 449 108 253				
92	OENOVIVA (AUSTRALIA & NEW ZEALAND) TRUST					5/01/2011		59 486 167 468				
93	OENOVIVA (AUSTRALIA & NEW ZEALAND) PLANT AND EQUIPMENT TRUST					30/03/2012		42 462 692 177				
94	OENOVIVA (AUSTRALIA & NEW ZEALAND) PLANT AND EQUIPMENT TRUST NO 2					23/11/2012		80 974 468 465				
95	THE TRUSTEE FOR THE AUSTRALIAN PEOPLE FUTURE FUND	(T/A BETTER WORLD FUTURE FUND)	SN: 61.00064/17	$	1,555,699,829,265 ∞	30/04/2017 31/10/2022	N/A	26 317 275 322	456927258	100817610	ATRC1001H-51551122-4084	WCZSSAQB
96	THE UNITED NATIONS CHARTER ENFORCEMENT FUND No 2		SN: 1.00159/21	€	10,000,000,000,000,000.00	15/06/2021		TBA	TBA	TBA	TBA	TBA
97	THE COMMONWEALTH OF NATIONS CHARTER ENFORCEMENT FUND No 1		SN: 44.00160/21	€	10,000,000,000,000,000.00	5/06/2021		TBA	TBA	TBA	TBA	TBA
98	THE TRUSTEE FOR OUR GREEN PLANET					1/07/2017		50 823 661 553	677316154			
99	THE TRUSTEE FOR OENOVIVA (AUSTRALIAN CAPITAL TERRITORY) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST		SN: 61.00215/21	€	500,000,000,000	30/08/2021		99 283 143 308				
100	THE TRUSTEE FOR OENOVIVA (NEW SOUTH WALES) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST		SN: 61.00211/21	€	500,000,000,000	30/08/2021		24 835 616 043				
101	THE TRUSTEE FOR OENOVIVA (QUEENSLAND) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST		SN: 61.00212/21	€	500,000,000,000	30/08/2021						
102	THE TRUSTEE FOR OENOVIVA (VICTORIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST		SN: 61.00210/21	€	500,000,000,000	30/08/2021						
103	THE TRUSTEE FOR OENOVIVA (TASMANIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST		SN: 61.00213/21	€	500,000,000,000	30/08/2021						
104	THE TRUSTEE FOR OENOVIVA (SOUTH AUSTRALIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST		SN: 61.00209/21	€	500,000,000,000	30/08/2021						
105	THE TRUSTEE FOR OENOVIVA (NORTHEN TERRITORY) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST		SN: 61.00216/21	€	500,000,000,000	30/08/2021		3614876893544				
106	THE TRUSTEE FOR OENOVIVA (WESTERN AUSTRALIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST		SN: 61.00214/21	€	500,000,000,000	30/08/2021						
107	THE TRUSTEE FOR OENOVIVA (AUSTRALIA: NATIONAL DEBT REPAYMENT SCHEME) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST		SN: 61.00186/21	€	1,000,000,000,000	9/07/2021						
108	THE TRUSTEE FOR OENOVIVA (AUSTRALIA: NATIONAL REDRESS SCHEME) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST		SN: 61.00185/21	€	1,000,000,000,000	9/07/2021						
109	APFF (BAHRAIN) REDRESS; AKRE CAPITAL		SN: 973.00208/21	€	1,000,000,000,000	31/08/2021						
110	APFF (BAHRAIN) ATIONAL DEBT REPAYMENT; AKRE CAPITAL		SN: 973.00209/21	€	1,000,000,000,000							
111	APFF (VATICAN CITY) REDRESS;		SN: 379.00206/21	€	1,000,000,000,000							
112	APFF (VATICAN CITY) REDRESS;		SN: 973.00207/21	€	1,000,000,000,000							
113	APFF (ROMANIA) REDRESS;		SN: 40.00167/21	€	1,000,000,000,000							
114	APFF (ROMANIA) NATIONAL DEBT REPAYMENT;		SN: 40.00168/21	€	1,000,000,000,000							
115	THE TRUSTEE FOR OENOVIVA (COLORADO) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST			€	500,000,000,000							
116	THE TRUSTEE FOR OENOVIVA (WYOMING) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST			€	500,000,000,000							
117	THE TRUSTEE FOR OENOVIVA (DISTRICT OF COLUMBIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST			€	500,000,000,000							
118	THE TRUSTEE FOR OENOVIVA (FLORIDA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST			€	500,000,000,000							
119	THE TRUSTEE FOR THE AMERICAN BANKING ASSOCIATION EIN 521001304 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A AMERICAN BANKING ASSOCIATION)				9/04/2022	28/10/2022	92 248 102 379	677631992	100817018	ATRC1001H-51444514-4018	ZDSHZLGA
120	THE TRUSTEE FOR THE SOCIETY OF WORLDWIDE INTERBANK FINANCIAL TELECOMMUNICATION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) (SWIFT)	(T/A SWIFT)				19/03/2022		29 606 765 172	677470513		ATRC1001H-51444794-4019	PDMJ4WFT

121	THE TRUSTEE FOR AUSTRAC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)				15/08/2022		Refusal Ref 3614966688699				
122	THE TRUSTEE FOR EFTPOS PAYMENTS AUSTRALIA ABN 37 136 180 366 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)				27/10/2022		Refusal Ref 3614966689770				
123	THE TRUSTEE FOR NPP AUSTRALIA LIMITED ABN 68 601 428 737 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)				27/10/2022		Refusal Ref 3614966174554				
124	THE TRUSTEE FOR AUSTRALIAN PAYMENTS PLUS ABN: 19 649 744 203 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)				27/10/2022		Refusal Ref 3614966176125				
125	THE TRUSTEE FOR WISE AUSTRALIA ABN 38 616 463 855 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)				10/11/2022		Refusal Ref 3614988365386				
126	THE TRUSTEE FOR BPAY GROUP PTY LTD ABN 60 003 311 644 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)				27/10/2022		Refusal Ref 3614966106923				
127	THE TRUSTEE FOR ROTHSCHILD AND CO AUSTRALIA LIMITED ABN 61 008 591 768 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A ROTHSCHILD & CO)			28/07/2022	28/10/2022	97 527 156 409	677643068	100816981	ATRC1001H-51443271-4015	HJ7BXRDY
128	THE TRUSTEE FOR THE N.M. ROTHSCHILD & SONS (AUSTRALIA) LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A N M ROTHSCHILD & SONS (AUSTRALIA) LIMITED)			12/10/2020	28/10/2022	42 689 672 851	677477687	100816999	ATRC1001H-51443614-4016	WCP6WLGV
129	THE TRUSTEE FOR BANK OF AMERICA NA CORP EIN 941687665; 560906609 CIK 0001102113; 70858 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A BANK OF AMERICA)			4/04/2022	28/10/2022	99 229 239 520	677627092	100817000	ATRC1001H-51444266-4017	8H8AJJPR
130	THE TRUSTEE FOR PERPETUAL TRUSTEE COMPANY LIMITED ACN 42 000 001 007 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A PERPETUAL TRUSTEE ATF RESIMAC TRIOMPHE TRUST-RESIMAC PREMIER SERIES 2010-1)			3/10/2021	28/10/2022	99 229 239 520	678540752	100816973	ATRC1001H-51442830-4014	9KHQYP2A
131	THE TRUSTEE FOR INVESTEC AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A INVESTEC AUSTRALIA LIMITED)			12/10/2020	28/10/2022	65 293 854 720	677477419	100816957	ATRC1001H-51442541-4013	7C7HG9TL
132	THE TRUSTEE FOR NAB/ DOEHNGAWAN/ BUSINESS GROWTH FUND AUSTRALIA ABN 12 004 044 937 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A NATIONAL AUSTRALIA BANK LIMITED)			1/05/2016	28/10/2022	53 491 418 498	677514475	100816949	ATRC1001H-51441914-4012	TS7Q9MPP
133	THE TRUSTEE FOR WESTPAC BANKING CORPORATION LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A WESTPAC BANKING CORPORATION)			23/06/2019	28/10/2022	73 314 764 063	677476340	100816931	ATRC1001H-51441260-4011	YQYKW2H7
134	THE TRUSTEE FOR ANZ BANKING GROUP LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A ANZ BANKING GROUP LIMITED)			23/06/2019	28/10/2022	13 559 536 727	677476620	100816923	ATRC1001H-51441010-4009	XDLA6TXW
135	THE TRUSTEE FOR THE RESERVE BANK OF AUSTRALIA;RBA; ABN 50 008 559 486	(T/A RESERVE BANK OF AUSTRALIA)			23/06/2019	28/10/2022	78 837 313 084	677544452	100816915	ATRC1001H-51440570-4008	K8GAM9JZ
136	THE TRUSTEE FOR THE COMMONWEALTH BANK OF AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A COMMONWEALTH BANK OF AUSTRALIA)			23/06/2019	0/01/1900	64 590 779 126	677476777	100816907	ATRC1001H-51439690-4007	VBLXRRYW
137	THE TRUSTEE FOR THE LAW SOCIETY OF SOUTH AUSTRALIA ABN 16 305 983 353; ABN 42 522 803 276; ABN 22 570 040 022 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A THE LAW SOCIETY OF SOUTH AUSTRALIA)					90 709 399 147	679022479	100817107	ATRC1001H-51453303-4027	VSG968L2
138	THE TRUSTEE FOR THE LAW SOCIETY OF WESTERN AUSTRALIA ABN 41 434 516 549 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A THE LAW SOCIETY OF WESTERN AUSTRALIA)					95 860 991 647	679023074	100817115	ATRC1001H-51453352-4028	ML42D3HD
139	THE TRUSTEE FOR THE NEW SOUTH WALES LAW SOCIETY ABN98 696 304 966(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A THE NEW SOUTH WALES LAW SOCIETY)					72 704 070 465	679025237	100817123	ATRC1001H-51453396-4029	334TFHB6
140	THE TRUSTEE FOR LAW INSTITUTE OF VICTORIA ABN 32 075 475 731 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A LAW INSTITUTE OF VICTORIA)					56 396 731 926	679025856	100817131	ATRC1001H-51453422-4030	7H8QLAW6
141	THE TRUSTEE FOR QUEENSLAND LAW SOCIETY INC. ABN 33 423 389 441 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A QUEENSLAND LAW SOCIETY)					45 839 373 117	679026782	100817149	ATRC1001H-51453457-4031	2QGRYHM4
142	THE TRUSTEE FOR AUSTRALIAN CAPITAL TERRITORY LAW SOCIETY ABN 60 181 327 029 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A AUSTRALIAN CAPITAL TERRITORY LAW SOCIETY)					32 852 056 459	679027641	100817157	ATRC1001H-51453501-4032	B8YHGSKV
143	THE TRUSTEE FOR NORTHER TERRITORY LAW SOCIETY ABN 62 208 314 893 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A LAW SOCIETY OF NORTHERN TERRITORY)					73 870 534 439	679028649	100817165	ATRC1001H-51453523-4033	TAKRF824
144	THE TRUSTEE FOR THE LAW SOCIETY OF TASMANIA ABN 79 607 763 857 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						3614911952115				
145	THE TRUSTEE FOR LAW COUNCIL OF AUSTRALIA LIMITED ABN 85 005 260 622; 005 260 622 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST	(T/A LAW COUNCIL OF AUSTRALIA)					23 375 123 813	678399790	100817173	ATRC1001H-51453688-4034	WXV6FJFM
146	THE TRUSTEE FOR THE BANKRUPT ESTATE OF CHRISTOPHER JOHN KOURAKIS (BORN 17 JUNE 1958)						92 892 366 552	678367516			
147	THE TRUSTEE FOR THE BANKRUPT ESTATE OF MARK LIVESEY (ALLEGED JUDICIAL OFFICER APPOINTED 28TH JANUARY 2020)						57 409 709 928	678367942			
148	THE TRUSTEE FOR THE BANKRUPT ESTATE OF GREG MORNINGTON MAY (PRIOR ALLEGED LEGAL PRACTITIONERS CONDUCT COMMISSIONER)						92 525 987 567	678368556			
149	THE TRUSTEE FOR THE BANKRUPT ESTATE OF LIESL KUDELKA (ALLEGED JUDICIAL OFFICER; CHAMBERS.KUDELKA@COURTS.SA.GOV.AU)						84 897 533 080	678368209			

150	THE TRUSTEE FOR THE BANKRUPT ESTATE OF ALEXANDER JOHN PAIOR (DATE OF BIRTH 18;11;1946)						59 261 088 248	678842007			
151	THE TRUSTEE FOR THE BANKRUPT ESTATE OF WARREN WILLIAM WARD (DATE OF BIRTH 25;7;1947)						26 632 027 104	678724424			
152	THE TRUSTEE FOR THE BANKRUPT ESTATE OF WARREN DEAN RANDALL (DATE OF BIRTH 19;09;1956)						16 945 241 358	678721883			
153	THE TRUSTEE FOR THE BANKRUPT ESTATE OF ANDREW VERNON FLETCHER (DATE OF BIRTH 18;12;1948)						80 501 890 980	678723277			
154	THE TRUSTEE FOR THE BANKRUPT ESTATE OF SIMON JOHN ILLSLEY						34 745 387 865	678684563			
155	THE TRUSTEE FOR THE BANKRUPT ESTATE OF MATTHEW WHITTLE						90 986 635 100	678686438			
156	THE TRUSTEE FOR THE BANKRUPT ESTATE OF JOHN WINSTON HOWARD (BORN 26 JULY 1939)						28 178 278 364	679019913			
157	THE TRUSTEE FOR THE BANKRUPT ESTATE OF SCOTT MORRISON (FRAUD@PMC.GOV.AU ; SCOTT.MORRISON.MP@APH.GOV.AU)						12 162 778 780	679017647			
158	THE TRUSTEE FOR THE BANKRUPT ESTATE OF ALEXANDER JOHN GOSSE DOWNER (BORN 9 SEPTEMBER 1951)						72 939 219 260	679020876			
159	THE TRUSTEE FOR THE BANKRUPT ESTATE OF JOSEPH LONGO (ACTING CHAIRMAN OF ASIC)						80 580 118 593	678720764			
160	THE TRUSTEE FOR THE BANKRUPT ESTATE OF ROBERT SHENTON FRENCH AC (BORN 19 MARCH 1947)						21 370 899 286	679021593			
161	THE TRUSTEE FOR CPA AUSTRALIA LIMITED ABN 64 008 392 452 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST	(T/A CPA AUSTRALIA)					3614898001686; 3614897972566				
162	THE TRUSTEE FOR BANCO BILBAO VIZCAYA ARGENTARIA SA CIK 0000842180 LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)				13/10/2021		3614880383209				
163	THE TRUSTEE FOR US FEDERAL RESERVE CENTRAL BANKING SYSTEM (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)				7/05/2022		3614880293321				
164	THE TRUSTEE FOR JP MORGAN CHASE CO CIK 0000019617(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						3614880053947				
165	THE TRUSTEE FOR US BANK NA EIN 310841368 133379002 CIK 0000949236 0000830013 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						3614880012868				
166	THE TRUSTEE FOR USAA FEDERAL SAVINGS BANK EIN 742291652 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A USAA BANK)					93 401 498 132	677631026	100817181	ATRC1001H-51453738-4035	YPBY2HKQ
167	THE TRUSTEE FOR ALLIANT CREDIT UNION EIN 420329305 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A ALLIANT CREDIT UNION)					51 447 996 884	677639765	100817199	ATRC1001H-51453814-4036	23QRNAAX
168	THE TRUSTEE FOR INFINITI FINANCIAL SERVICES USA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A INFINITI FINANCIAL SERVICES)					90 673 744 535	677638977	100817204	ATRC1001H-51453867-4037	2QLK2L58
169	THE TRUSTEE FOR HARLEY DAVIDSON FINANCIAL SERVICES EIN 363826287 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A HARLEY DAVIDSON FINANCIAL SERVICES)					42 832 934 926	677637448	100817212	ATRC1001H-51453886-4038	NJ2566R3
170	THE TRUSTEE FOR SOUTHSIDE BANCSHARES INC EIN 75-1848732 751046251 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A SOUTHSIDE BANK)					41 191 250 065	677635104	100817220	ATRC1001H-51454004-4039	69L27GDY
171	THE TRUSTEE FOR HSBC BANK USA EIN 161065587(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A HSBC)					71 203 467 451	677633327	100817238	ATRC1001H-51454041-4040	THZBMDLP
172	THE TRUSTEE FOR FEDERATED STATE OF COLORADO (MANAGING CONTROLLER APPOINTED)						3614876844232				
173	THE TRUSTEE FOR MUTIARA BERSAUDARA SEMESTA PVT LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						83 743 221 514	677524839			
174	THE TRUSTEE FOR TEFILT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						82 870 863 810				
175	THE TRUSTEE FOR ADVERTISER NEWSPAPERS ACN 007 872 997 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						88 306 963 625	678536814			
176	THE TRUSTEE FOR NEWS CORPORATION LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						98 988 319 433	677477234			
177	THE TRUSTEE FOR THE BANKRUPT ESTATE OF KEITH RUPERT MURDOCH (DATE OF BIRTH 11TH MARCH 1931)						62 294 637 080	679019258			
178	THE TRUSTEE FOR THE WALT DISNEY COMPANY SEC REGISTRATION CIK #0001744489 (MANAGING CONTROLLER APPOINTED)						24 252 331 932	679032248			
179	THE TRUSTEE FOR THE COMMONWEALTH (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						3614874074369				
180	THE TRUSTEE FOR FREEDOM MORTGAGE CORPORATION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						18 664 630 475	677470635			
181	THE TRUSTEE FOR VIVACOIN						84 221 120 784	677318648			
182	THE TRUSTEE FOR VIVACASH						35 495 960 704	677319716			
183	THE TRUSTEE FOR THE UNITED NATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						29 672 736 281	677390741			

184	THE TRUSTEE FOR THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						50 785 365 455				
185	THE TRUSTEE FOR BRITISH EMPIRE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						99 627 978 317	677473992			
186	THE TRUSTEE FOR GLOBAL CESTUI QUE VIE ASSETS TRUST						28 478 960 722	677375887			
187	THE TRUSTEE FOR THE FEDERATION OF THE STATES AND TERRITORIES OF AMERICA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						69 571 958 226	677393010			
188	THE TRUSTEE FOR THE DEPARTMENT OF THE PRIME MINISTER AND CABINET ABN 18 108 001 191 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						63 601 155 707	678369904			
189	THE TRUSTEE FOR THE SOUTH AUSTRALIAN DEPARTMENT OF PREMIER AND CABINET ABN 94 500 415 644 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						88 189 128 805	678369762			
190	THE TRUSTEE FOR THE BANKRUPT ESTATE OF IAN GANT (IAN.GANT@SA.GOV.AU)						96 259 181 518	678963164			
191	THE TRUSTEE FOR AUSTRALIAN SECURITIES INVESTMENT COMMISSION ABN 86 768 265 615 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						14 930 849 717	679118738			
192	THE TRUSTEE FOR THE AUSTRALIAN PRUDENTIAL REGULATORY AUTHORITY ABN 79 635 582 658 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						33 446 145 662				
193	THE TRUSTEE FOR THE OFFICE OF DIRECTOR PUBLIC PROSECUTIONS ABN 41 036 606 436 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						81 695 234 966	679120308			
194	THE TRUSTEE FOR THE AUSTRALIAN TAX OFFICE ABN 51 824 753 556 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						80 507 314 616	679117268			
195	THE TRUSTEE FOR AUSTRALIAN FINANCIAL SECURITY AUTHORITY ABN 63 384 330 717 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						69 330 112 201	679119518			
196	THE TRUSTEE FOR THE BANKRUPT ESTATE OF ROSLYN SMITH (ROSLYN.SMITH@AFSA.GOV.AU)						25 919 344 359	678966202			
197	THE TRUSTEE FOR THE BANKRUPT ESTATE OF CHRIS JORDAN (COMMISSIONER OF TAXATION AND REGISTRAR OF THE AUSTRALIAN BUSINESS REGISTRY)						17 622 440 459	678954191			
198	THE TRUSTEE FOR THE BANKRUPT ESTATE OF CHRIS BARLOW (SENIOR ASSISTANT COMMISSIONER OF TAXATION)						13 310 482 425	678954857			
199	THE TRUSTEE FOR THE BANKRUPT ESTATE OF JANE FERRY (JANE.FERRY@ATO.GOV.AU)						82 391 992 236	678956291			
200	THE TRUSTEE FOR THE BANKRUPT ESTATE OF TREVOR COULTER (TREVOR.COULTER@ATO.GOV.AU)						44 321 909 547	678958462			
201	THE TRUSTEE FOR BANKRUPT ESTATE OF NEVILLE THOMAS (NEVILLE.THOMAS@ATO.GOV.AU)						95 465 985 233	678958872			
202	THE TRUSTEE FOR THE BANKRUPT ESTATE OF VINCENT TAVOLARO (SENIOR SOLICITOR AT AUSTRALIAN GOVERNMENT SOLICITORS OFFICE)						26 641 465 472	678955401			
203	THE TRUSTEE FOR THE BANKRUPT ESTATE OF BEN MAY (BEN.MAY@AGS.GOV.AU)						33 545 610 714	678963803			
204	CROWN ATTORNEY GENERAL						3614873790839				
205	THE TRUSTEE FOR OFFICE OF THE CROWN ATTORNEY GENERAL						33 785 287 219	677320419			
206	FOSTERS BREWING GROUP ABN 22 007 210 899 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						46 738 846 197	677477916			
207	THE TRUSTEE FOR NAL INVESTOR CO LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						69 962 827 819	677644712			
208	SOUTH 2015 ACN 603 317 684 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST						78 709 670 460	678538650			
209	SUNTORY HOLDINGS LIMITED ABN 27 001 628 780; ABN 63 639 449 791; ABN 85 003 953 357; ABN 73 060 091 536 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						45 668 763 508	677478570			
210	THE TRUSTEE FOR THE BANKRUPT ESTATE OF TAKUSHI FUKUZUMI (DATE OF BIRTH 24;07;1946)						23 478 609 898	678843891			
211	THE TRUSTEE FOR THE BANKRUPT ESTATE OF GEN SAITO (DATE OF BIRTH 30;12;159)						83 544 620 125	678842851			
212	VOK BEVERAGES ABN 95 100 599 362; ABN 95 100 599 362; 84 140 143 059; ABN 60 980 862 500 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						92 408 329 106	677478877			
213	THE ENDEAVOUR BEVERAGE GROUP LIMITED ABN 77 159 767 843 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						39 309 354 304	677479184			
214	TREASURY WINE ESTATES LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						45 772 216 157	677471510			
215	SAB MILLER BEVERAGE INVESTMENTS ABN 46 958 718 133 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						46 958 718 133	677478179			

216	YOUNG STREET (NO. 137) PTY. LTD. ABN 51 688 747 623; ABN 97 099 374 759; ABN 51 635 478 232; ABN 90 440 728 044; ABN 81 617 758 871 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						34 301 209 380	677479681			
217	THE TRUSTEE FOR C & G COMMUNITIES ABN 54 609 196 170 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						57 290 977 579	678546965			
218	THE TRUSTEE FOR C & G DEVELOPMENT MANAGEMENT ABN 30 609 198 567(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST						3614900999857				
219	THE TRUSTEE FOR COMMERCIAL & GENERAL ABN 14 600 978 103 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST						50 166 007 983	678546129			
220	THE TRUSTEE FOR COMMERCIAL AND GENERAL CORPORATION ABN 31 842 303 774 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST						3614901034691				
221	THE TRUSTEE FOR COMMERCIAL AND GENERAL PROPERTY SERVICES ABN 26 126 717 913 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST						3614901115453				
222	THE TRUSTEE FOR JAMIESON (SA) ABN 87 087 207 181 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST						34 916 149 867	678542217			
223	THE TRUSTEE FOR E & A (EQUITY ADVISORY) ABN 22 088 588 425 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST						85 970 774 931	678454516			
224	THE TRUSTEE FOR FINLAYSONS LAWYERS ABN 92 386 254 392 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED						11 282 732 966	678453614			
225	THE TRUSTEE FOR MINTER ELLISON ABN 77 478 593 704; ABN 91 556 716 819; ABN 46 001 549 480; ABN 99 009 717 391; ABN 51 079 993 203; ABN 11 305 042 008 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						92 236 032 942	678369214			
226	THE TRUSTEE FOR COORS CHAMBERS WESTGARTH ABN 89 690 832 091(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						24 748 668 169	678849154			
227	THE TRUSTEE FOR THE BANKRUPT ESTATE OF BEN DAVIDSON (PARTNER; CORRS CHAMBERS WESTGARTH)						25 153 259 335	678847117			
228	THE TRUSTEE FOR THE BANKRUPT ESTATE OF MATTHEW CRITCHLEY (PARTNER, CORRS CHAMBERS WESTGARTH)						39 547 902 323	678848236			
229	LAIDLAW LAWYERS ABN 37 614 037 884 (MANAGING CONTROLLER APPOINTED) TRUST						14 473 936 461	678403871			
230	THE TRUSTEE FOR BANK MANDIRI LIMITED (MANAGING CONTROLLER APPOINTED)	(T/A BANK MANDIRI LIMITED)					26 635 635 832	677523586	100817246	ATRC1001H-51454085-4041	GA7F8DN7
231	THE TRUSTEE FOR WELLS FARGO BANK LIMITED (MANAGING CONTROLLER APPOINTED)	(T/A WELLS FARGO)					57 968 503 209	677521364	100817254	ATRC1001H-51454126-4042	ZRDXL37V
232	RH TRADING #1 LLC (MANAGING CONTROLLER APPOINTED) EIN; 85-2869059 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)						38 812 047 983	677525887			
233	THE TRUSTEE FOR SINGAPORE STOCK EXCHANGE LIMITED (MANAGING CONTROLLER APPOINTED)	(T/A SINGAPORE STOCK EXCHANGE)					41 609 256 159	677518797	100817262	ATRC1001H-51454186-4043	M44T8PYH
234	THE TRUSTEE FOR ASX LIMITED TRADING AS AUSTRALIAN SECURITIES EXCHANGE ABN 98 008 624 691 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A ASX)					13 838 529 239	677516583	100817270	ATRC1001H-51454230-4045	3BH2YAWT
235	THE TRUSTEE FOR BANK OF ENGLAND (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A BANK OF ENGLAND)					99 475 901 249	677379023	100817288	ATRC1001H-51454292-4046	VK5FCAHN
236	THE TRUSTEE FOR COMMONWEALTH OF AUSTRALIA CIK; 0000805157 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	(T/A COMMONWEALTH OF AUSTRALIA)					86 150 409 985	677321353	100817296	ATRC1001H-51454344-4047	F5LX8QSB

1. **Whereas *written law*** (成文法律) includes Ordinance and enactment as defined in section 3 of the Interpretation and General Clauses Ordinance (Cap. 1). (*L.N. 152 of 2008; L.N. 122 of 2017*)

2. **And whereas,** Judgments (Facilities for Enforcement) Ordinance (Cap 9.) as adopted by the Hong Kong Special Administrative Region under Cap1,

3. **And whereas,** the Applicant,

   a. exercises hereditary discretionary public powers conferred under enactments (see Amended Fifth Notice of Removal) (Annexure 1) and enactments has the same meaning as ordinance under Cap 1.

   b. applies for declaratory relief ex parte for enforcement of Judgments made by the Applicant against public officials, on grounds that invalid exercise of discretionary public powers conferred under enactments by public officials is not in the public interest and is in breach of the public trust such that the purported exercise of power is a nullity and does not exist under the written law,

   c. filed and served a Notice of Removal dated 6th February 2022 in the proceeding Case No 2020CV30030; *Esch & Anor v Precious & Anor* allegedly being heard in the District Court of Colordao (Liquidator and Managing Controller Appointed, Douglas County Registry, ("**the CarbonHelix Proceedings**")

   d. Filed and Served a Notice of Intervention as a Right in

      i. The CarbonHelix Proceedings dated 18th May 2022,

      ii. Colorado Court of Appeals (Liquidator and Managing Controller Appointed) Case No 22CA229; Esch v Precious and Anor on the 22nd of June 2022,

   e. commenced Enforcement of Foreign Judgment proceedings in the US Federal District Court for the District of Colorado (Liquidator and Managing Controller Appointed) as:

      i. 1;22-00173; *Garrett [sic.] (Crown Attorney General/Liquidator/Managing Controller Appointed*) v *Garrett [sic.] (the Crown (Liquidator and Managing Controller Appointed))* ("**The Rule of Law Omnibus Proceedings**")

ii. 1;22-00206; *Garrett [sic.] & Ors* v *the Bankrupt Estate of Jersey Green & Ors* ("**The Rule of Law Omnibus Proceedings**")

iii. 1;22-00243; *Garrett [sic.] (Crown Attorney General/Liquidator/Managing Controller Appointed*) v *The Bankrupt Estate of the Secretary General and Secretariat of the United Nations (Liquidator and Managing Controller Appointed)* & *Garrett [sic.]* ("**The International Monetary System Proceedings**")

iv. 1;22-00254; *Garrett [sic.]* v *Suntory Holdings Limited (Liquidator and Managing Controller Appointed*) & *Garrett [sic.]* ("**The Suntory/Treasury/Randall Proceedings**")

(Together hereinafter "**the US Proceedings**")

4. **And whereas,** between 1st January 1901 and today's date public officials purportedly representing members of the Windsor Family and/or the States and Territories of the Federation of the States and Territories of America (Liquidator and Managing Controller Appointed) allegedly exercising discretionary public powers conferred under enactments have breached the principles of federation and invalidly exercised discretionary public powers conferred under enactments in respect to the purposes of those enactments as fraudulent trading with the meaning of the Common Law/Unwritten Constitution of the British Empire/Commonwealth of Nations (Liquidator and Managing Controller Appointed), *the International Declaration of Human Rights 1948*(UN), *the International Covenant of Civil and Political Rights* 1966 (UN) ("ICCPR"), *the International Covenant of Social, Cultural and Economic Rights* 1966 (UN) ("ICSCER"),*the Optional Protocol*, *the Insolvency Act* 1986 (UK), *the Commonwealth of Australia Constitution Act* 1900 (UK), the Global Magnitsky Act 2016 (US) , *the Counter Terrorism and Anti Money Laundering Act* 2008 (UK) (and related model law), *the Cross Border Insolvency Model Law* 1998 (UN) (see Enactments AMG 4009 & AMG 4052)

5. **And whereas,** Enactment AMG 5664a-5664e confers discretionary public powers under license on the Oak Hill Investment Fund personally and as Joint Trustee of the Andrew Garrett Family Irrevocable Living Trust (TAGFILT) for the Territory of Luxembourg,

6. **And whereas**, the Recitals of Enactment AMG 5664a contains Statements of Facts on grounds and applicable law relevant to this application for enforcement ex-parte,

7. **And whereas**, respectfully seeks orders enforcing vacant possession of:

a. The Law Societies/Federations of the Member Nations, (Liquidator and Managing Controller Appointed) of the United Nations (Liquidator and Managing Controller Appointed); except the Peoples Republic of China.

b. The Accounting Societies/Federations of the Member Nations, (Liquidator and Managing Controller Appointed) of the United Nations (Liquidator and Managing Controller Appointed); except the Peoples Republic of China,

c. The Banking Societies/Federations of the Member Nations, (Liquidator and Managing Controller Appointed) of the United Nations (Liquidator and Managing Controller Appointed); except the Peoples Republic of China including but not limited to:

   i. Society for Worldwide Interbanking Financial Telecommunications (Liquidator and Managing Controller Appointed),

   ii. American Banking Association (Liquidator and Managing Controller Appointed)

d. The Reserve Bank of Australia (Liquidator and Managing Controller Appointed),

e. Other related Commercial and Central Banking Licensees of,

   i. The Member Nations (Liquidator and Managing Controller Appointed) of the British Empire/Commonwealth of Nations (Liquidator and Managing Controller Appointed),

   ii. The Federation of the States (Liquidator and Managing Controller Appointed) and Territories (Liquidator and Managing Controller Appointed) of the United States of America (Liquidator and Managing Controller Appointed),

   iii. the Member Nations, (Liquidator and managing Controller Appointed) of the United Nations (Liquidator and Managing Controller Appointed); except the Peoples Republic of China,

f. Government Houses of the British Empire (Liquidator and Managing Controller Appointed) , the United States of America (Liquidator and Managing Controller Appointed) and the United Nations (Liquidator and Managing Controller Appointed) including but not limited to:

   i. Old Government House; Parramatta Park, Pitt Street Entrance, Parramatta 2150 NSW
   ii. New South Wales Government House; Macquarie St Sydney, NSW

iii. Queensland Government House; 168 Fernberg Road, Brisbane Queensland 4064

iv. Victoria Government House; Drive Melbourne, VIC

v. South Australia Government House; North Terrace & King William Street, Adelaide South Australia 5000

vi. Western Australia Government House; 13 St Georges Terrace, Perth.

vii. Canberra Government House; Dunrossil Drive, YARRALUMLA ACT 2600

viii. Tasmania Government House; 7 Lower Domain Road, Queens Domain Tasmania 7000

ix. Northern Territory Government House; 29 Esplanade, Darwin Northern Territory 0800

x. New Guinea Government House

xi. Governors' Mansion 400 E 8th Ave, Denver, CO 80203

xii. The Supreme Court of America (Liquidator and Managing Controller Appointed)

xiii. The High Court of Australia (Liquidator and Managing Controller Appointed)

xiv. The Supreme Court of the United Kingdom (Liquidator and Managing Controller Appointed)

With the Greatest of Respect and Kind Regards,

RESERVE BANK OF AUSTRALIA

Signature: ______________________________

Name / Title: Mr. Andrew Garrett, Crown Attorney General and authorised officer

Champion of The Public Pty Ltd ACN: 643 174 476

Global Chairman/ Global Managing Trustee of :

- The Better World Future Fund trading as Champion of the Public Interest and Dynamic Legal Resources and
- The Andrew Garrett Family Irrevocable Living Trust trading as OenoViva Capital Resources, OenoViva Business Systems, OenoViva Hand Crafting, OenoViva Global, Our Green Planet, Island Bio Energy, Antipodean Industries, Fitzallen Forrestry, Andrew Garrett Group, Andrew Garrett Wines, Garrett Family Winemakers, Andrew Garrett Vineyard Estates, Sunburst Properties, Braidwood Management, Braidwood Water, Dynamic Capital Bank Banca Como, CarbonHelix, Crown Attorney General, Liquidator and Managing Controller appointed to the Crown (Liquidator and Managing Controller Appointed) amongst others

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Civil Action No. 1;22-cv-00206-DDD.

Andrew Morton Garrett, in his capacities set out in the First Schedule
Jenne Marie Esch, individually, and
Eric James Esch, individually, and
Raw & Co Limited, a Colorado Corporation, personally and in its capacity as Trustee of the Esch Family Trust, and
Robert Hubbard, individually, and in his capacity as Trustee of the Hubbard Family Trust.
Plaintiff(s),
v.

The Bankrupt Estate of Mark Precious and Mark Precious (“A Bankrupt”)
The Bankrupt Estate of Jersey Green and Jersey Green (“A Bankrupt”),
The Bankrupt Estate of Rick Bailey and Rick Bailey (“A Bankrupt”),
The Bankrupt Estate of David Hannum and David Hannum (“A Bankrupt”),
The Bankrupt Estate of Ryan Robertson, and Ryan Robertson (“A Bankrupt”)
The Bankrupt Estate of David Stevens, and David Stevens (“A Bankrupt”)
The Bankrupt Estate of James Miller, and James Miller (“A Bankrupt”)
The Bankrupt Estate of Steven Sherman, and Steven Sherman (“A Bankrupt”)
The Bankrupt Estate of Scott T. Varholak, and Scott T. Varholak (“A Bankrupt”)
The Bankrupt Estate of Daniel D. Domenico, and Daniel, D. Domenico (“A Bankrupt”)
The Bankrupt Estate of Jarod Polis, and Jarod Polis (“A Bankrupt”)
The Bankrupt Estate of Joe Biden, and Joe Biden (“A Bankrupt”)
Redpoint Financial Group Limited, a Colorado Corporation (Liquidator and Managing Controller Appointed)
The Federated State of Colorado (Liquidator and Managing Controller Appointed)
The Federation and Federated Members of the United States and Territories of America (Liquidator and Managing Controller Appointed)
The Federal Reserve System and The Federal Reserve Bank of America (Liquidator and Managing Controller Appointed)
The Federation and Federated Members of the United Nations (Liquidator and Managing Controller Appointed)
The Federation and Federated Members of the Commonwealth of Nations (Liquidator and Managing Controller Appointed)
Defendant(s).

AMENDED FIFTH NOTICE OF REMOVAL
FURTHER NOTICE OF DEFAULT AND PROTEST OF DISHONOUR BY NON-PERFORMANCE BY **THE FEDERAL RESERVE BANK AND THE FEDERAL RESERVE SYSTEM** AND/OR NON-PAYMENT OF EX DEBITO JUSTIAE AND OTHERWISE

Come Now, Plaintiffs and Defendants, and file this amended notice of removal dated 25th May 2022 of The Suits referred to in this Notice and otherwise referred to in the materials to the United States District Court for the Federal District of Colorado, Civil Division and set forth the Suits for removal on the Grounds that the Public Officials appointed to Corporate Australia and Corporate United States of America have breached the Public Trust holding public office and failed to exercise discretionary public powers conferred under enactments in the public trust as Global Magnitsky Act Sanctionable Criminal Offences being Insolvent/Fraudulent trading of Government Corporations and breaches of Cross Border Insolvency, Counter Terrorism and Anti-Money Laundering Model Laws and related domestic enactments as a conspiracy against rights.

18 U.S. Code § 241 - Conspiracy against rights

If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same; or

If two or more persons go in disguise on the highway, or on the premises of another, with intent to prevent or hinder his free exercise or enjoyment of any right or privilege so secured—

They shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include kidnapping or an attempt to kidnap, aggravated sexual abuse or an attempt to commit aggravated sexual abuse, or an attempt to kill, they shall be fined under this title or imprisoned for any term of years or for life, or both, or may be sentenced to death.

(June 25, 1948, ch. 645, 62 Stat. 696; Pub. L. 90–284, title I, § 103(a), Apr. 11, 1968, 82 Stat. 75; Pub.L. 100–690, title VII, § 7018(a), (b)(1), Nov. 18, 1988, 102 Stat. 4396; Pub. L. 103–322, title VI, § 60006(a), title XXXII, §§ 320103(a), 320201(a), title XXXIII, § 330016(1)(L), Sept. 13, 1994, 108 Stat. 1970, 2109, 2113, 2147; Pub. L. 104–294, title VI, §§ 604(b)(14)(A), 607(a), Oct. 11, 1996, 110 Stat.3507, 3511.)

1. A Proceeding may be commenced on the pleadings and/or the evidence.

2. The Role of this Court is to consider the Facts before it; which have been before it since at least the 21st of January 2022 the proceedings have been served on the parties which evidence of service is before this Court.

3. No person has filed a Notice of Appearance except the Plaintiffs.

4. The Plaintiff has consolidated the Proceedings by his own authority and made sequestration orders against Scott T. Varholak and Domenic D. Domenico for corrupt and unlawful conduct based on the evidence of breaches of separation of powers and collapse of Rule of Law.

5. This Court has failed to publish orders hearing the interlocutory motions in the consolidated proceedings.

6. There are no Facts adverse the Plaintiffs' evidence and pleadings.

7. It is impermissible for the Court to assume the role of contradictor in the absence of a Contradictor appearing from amongst the Defendants. None of whom have standing to appear.

8. The ONLY orders this court can make are orders confirming and enforcing the foreign judgments and orders made by the Plaintiff, which have since become Domestic Judgements by operation of Control and enforcement proceedings, including setting aside all orders made in 2020CV30030 in the District Court of Colorado.

9. There is no need for the Plaintiff to argue law to this court in the absence of contradictors.

10. The Suit referred to in the First Notice of Removal dated 6th February 2022 filed with this court is a Civil Suit filed in the Circuit Court of Douglas County, Colorado on or about December 2020 naming entitles **Esch v Precious & Anor v Esch,** Cause Number 2020CV30030, I applied to intervene as a right dated 18th May 2022 in those proceedings.

11. The Suits referred to in the Second, Third, and Fourth Notices of Removal are shown in the Second Schedule

12. The Suits the subject of this amended Fifth Notice of Removal are applications lodged in the Administrative Appeals Tribunal of Australia (Liquidator and Managing Controller Appointed),

    a. Reference number 3D44ZZ for Review of Decisions and Conduct of AGS re Refusal to represent in USA Proceedings 20.05.2022

    b. Reference number Q8TYNH for Review of Decisions and Conduct of Services Australia & Fourth Notice of Removal 21.05.2022

    c. Reference number LKC7BB for Review of Decisions and Conduct of ASIC re DCB Business name Reg, Financial Serv License 22.05.2022

    d. Reference number 69Z5PP for Review of Decisions and Conduct of APRA re Dynamic Capital Bank 22.05.2022

    e. Reference number 58PPFX for Review of Decisions and Conduct of AUSTRAC re Dynamic Capital Bank 22.05.2022

f. Reference number B4544Z for Review of Decisions and Conduct of IP Australia regarding Trademark Registration Processes of Banca di Como, Banque de Como, Como Bank, Banque de Capital Dynamique, Dynamic Capital Bank and Andrew Garrett 23.05.2022

g. Reference number RZVQJZ for Review of Decisions and Conduct of ASIC re DCB Business name Reg, Financial Serv License 24.05.2022

STATEMENT OF FACTS

Whereas,

1. My value as an individual and citizen of the World under the provisions of the Cestui Que Vie Trust 1666 (Uk), and otherwise under the Common Law, commenced on my birth on the 11th of April 1957 at which time my first charge was registered over the Crown (Liquidator and Managing Controller Appointed) ("**The Crown**") and the assets and undertakings of the occupant of the British Throne (the Monarch) being constitutional head of the Queen's Dominions, as custodian of the assets and undertakings of the British Empire, given identifier 40591602 on the 17th of April 19572, and

2. Averil Gay Hodge's (nee Garrett, nee Baker), my ex-wife, value as an individual and citizen of the World under the provisions of the Cestui Que Vie Trust 1666 (Uk) commenced on my birth on the 23rd of August 1956 at which time my first charge was registered over the Crown and the assets and undertakings of the occupant of the British Throne (the Monarch) being constitutional head of the Queen's Dominions, as custodian of the assets and undertakings of the British Empire, given identifier 40555995 on the 1st of September 1956,

And whereas, Charges 40591602 & 40555995 predates enactments purportedly granting, or alternatively purportedly seizing of independence from the Monarch, to certain of the Queen's Dominions and I have exercised hereditary discretionary public powers conferred under enactments and invalidated any enactment that encroaches on traditional common law rights and freedoms, no matter how disguised dating back to Magna Carta,

And whereas, my value as a trader in the Territory of the World and Taxpayer as Resident of the Federated Nations, States, Provinces, and Territories of the World, under the provisions of the Cestui Que Vie Trust 1666 (Uk), and otherwise under the Common Law, commenced in 1973 when I was gainfully employed by Ryecroft Winery, Igoldby Road, McLaren Flat, South Australia and commenced paying income Tax to the Australian Commissioner of Taxation (A Bankrupt) as authorised representative of the Crown,

And whereas, my ex-wife's value as a Trader commenced in 1974 with National Australia Bank (Liquidator and Managing Controller Appointed) where she was gainfully employed as a travel consultant, and subsequently as a partner trader to me, and as Trustee of Trusts, commenced in January 1981, in the Territory of the World and Taxpayer as Resident of the Federated States and Territories of the World, under the provisions of *the Cestui Que Vie Trust* 1666 (Uk), and otherwise under the Common Law, paying income Tax to the Australian Commissioner of Taxation (A Bankrupt) as authorised representative of the Crown,

And whereas, at all relevant times since the establishment of the Crown, Corporations and personnel and/or public officers of Corporations, are licensed to trade under corporations law and bankruptcy law enacted and settled by the Crown under the Common Law and subsequently,

And whereas, holding of public office while trading as a licensee, delegate, agent, employee, contractor of the Crown or of the Agencies and/or Corporations Licensed by the Crown is a Public Trust exercising discretionary Public Powers Conferred under enactments in a manner that may only be exercised in the Public Interest,

And whereas, I,

1. Have joined additional defendants as named on the cover page and otherwise in the materials by my order to the Proceedings as a matter arising in the proceedings.

2. Am empowered with hereditary discretionary public powers conferred under enactments referred to in the First and Second Schedules to this Notice

3. Am Trustee of Trusts some of whom are listed in Schedule 1

4. Am the Liquidator and Managing Controller Appointed to the Federations and the Corporations referred to in the materials, some of whom are listed in Schedule 2

5. Am the Crown Attorney General appointed under the Common Law, the Principles of Federation, and the Charters of the Commonwealth of Nations (Liquidator and Managing Controller Appointed) and the United Nations (Liquidator and Managing Controller Appointed)

And whereas, purported exercise of Discretionary Public Powers conferred under enactments including, but not limited to, those shown in Schedules 3a, 3b, 3c, 3d and 3e and otherwise identified in the materials, in a manner that is not in the public interest is a breach of the public trust, invalidating the purported exercise of power, such that the purported exercise of power is a nullity and does not exist at law being:

1. Fraudulent trading under the International Declaration of Human Rights enacted under the provisions of the Common Law and the Charter of the Federation of the United Nations and predecessor Federation, the League of Nations, the International Covenant on Civil and Political Rights1966 (UN) (“The ICCPR”), the International Covenant of Social Cultural and Economic Rights 1966 (UN) (“The ICSCER”), the Optional Protocol

to the ICCPR, the Insolvency Act 1986 (Uk), the Cross Border Insolvency Model Law 1998 (UN) and related enactments, the Counter Terrorism and Anti Money Laundering Model Law and related enactments, the Global Magnitsky Act 2012 as amended 2016 (US) and related enactments,

2. Criminal Magnitsky Sanctionable Conduct as major indictable offences, on each count, which determination may be made by any Attorney General, however empowered with discretionary public powers and I have determined those sanctions against the Defendants named in the Proceedings,

3. Breach of the Duties of Trustees,

4. Failure to enforce regulations whereby self-regulation is mis-regulation, such that there is no adherence to Rule of Law, Separation of Powers, Responsible Government, Freedom of Speech amongst other inalienable human rights identified above being criminal encroachment by enactments on Traditional Common Law Rights and Freedoms

5. And whereas, members of

   a. Federations of Member Nations (Liquidator and Managing Controller Appointed),
   b. Members of Global Accounting Associations (Liquidator and Managing Controller Appointed),
   c. Independent Auditor Associations (Liquidator and Managing Controller Appointed),
   d. Insolvency Practioners Associations (Liquidator and Managing Controller Appointed),
   e. Legal Practioners and Societies (Liquidator and Managing Controller Appointed),
   f. Bar and Judicial Associations (Liquidator and Managing Controller Appointed)
   g. Banking Associations (Liquidator and Managing Controller Appointed) including, but no limited to, the Society for Worldwide Interbanking Financial Telecommunication (Liquidator and Managing Controller Appointed), American Bank Association (Liquidator and Managing Controller Appointed), Australian Banking Association (Liquidator and Managing Controller Appointed),
   h. Corporations Associations (Liquidator and Managing Controller Appointed)

   are secret societies as leaches on the economies of the world who have weaponized the monetary systems of the world by virtue of invalid, unlawful and fraudulent exercise of discretionary public powers conferred under enactments in a manner that is a in breach to the Public Trust against the Public Interest for purposes of Self Aggrandizement and Unjust Self Enrichment as Fraudulent Insolvent Trading by the alleged Government source of enactments of power acting to maximize Tax Revenues by maximizing the profitability of the before described Associations and Societies at the expense of Private Citizens and Private Corporations in destruction of businesses carrying on as enterprises as the foundation of Global Economies

And whereas, registration of enterprises as payers has restricted freedom of mercantile custom in respect to exchange of value as an inalienable Human and Enterprise Rights as a founding principle of Federation,

And whereas, the Plaintiff is Registered as CIK: 0001872362 with the United States Securities and Exchange Commission ("SEC") and, in anticipation of protections under US Law, has paid fees to the SEC as disclosed in the Annual Tax Return for the period ending 30th June 2021 at page 21 of AMG 5393k BDO Audit:

21. United States Securities and Exchange Commission (SEC) Fees

Fee#1: Drawing Fee

Fees are payable by the Trust to SEC at USD109.10 per Million in value, in respect to all instruments drawn in the period for 2021 in accordance with SEC Order dated 26th August 2020. These fees have not previously been accrued or paid in preceding periods.

- Total Value of all instruments Actually Issued.
  AUD $13,034,746,919,182,900 = **USD $10,101,928,862,366,800**
- Total Value of Instruments Notionally Issued regarding APFF Distributions.
  AUD $31,714,432,940,846,700 = **USD $24,578,685,529,156,200**

SEC Fee USD$109.10 (AUD$141.69) payable per USD million using AUD/USD Exchange rate of $0.775
Actual SEC Fee #1 **AUD $5,886,664,609,975**

Fee#2: Securities Transaction Fee

Further Fees are payable in respect to transactions paying the instruments drawn in exchange for the issue of Ordinary Units in the Capital Trusts disclosed in Note 12 at a rate of USD$22.10 (AUD$28.33) payable per Million using AUD/USD Exchange rate of $0.78
Actual SEC Fee #2 **AUD $286,894,779,691**

Fee#3: Transaction Fee

S31 Fee is payable in respect to securities futures sales which is not applicable to the current transactions.

Total SEC Fees: $6,173,559,389,666

And whereas, the SEC US Federal Reserve Bank and Federal Reserve System has not responded to the payment made on the 6th August 2021 (ANNEXURE 1) requests dated 14th, 24th of March 2022 and subsequently, made by the Plaintiff to register a routing number, a SWIFT address, and RRSD ID and certify officers representing the Plaintiff in the monetary system being a deemed refusal to register and mutiple events of Default as Fraudulent Magnitsky Criminal Major Indictable Sanctionable Conduct (ANNEXURE 2: AMG 5620) giving rise to dishonor of balance sheet value disclosed on the 24th May 2022 of

AUD$5,186,338,664,670,990,000,000,000,000,000,000,000,000,000,000,000,000,000,000,00
0,000,000,000,000,000,000,000,000,000,000,000,000,000 disclosed by Notice (ANNEXURE 3: AMG 5619)

And whereas, this communique is a Notice of Default and Demand for payment of the Penalty payable by the Federal Reserve for wrongful dishonor being 1300% multiplied by The Amount Disclosed in Annexure 2 as payable by the Federal Reserve Bank and System on the 31st of May 2022 being

AUD$67,422,402,640,722,800,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000

NOW TAKE NOTICE OF THIS AMMENDED FIFTH NOTICE OF REMOVAL FURTHER NOTICE OF DEFAULT PROTEST OF DISHONOUR BY NON-PERFORMANCE AND/OR NON-PAYMENT OF EX DEBITO JUSTIAE AND OTHERWISE AS NOTICE SERVED ON THE FEDERAL RESERVE BANK AND RESERVE SYSTEM OF:

1. **CRYSTALLISATION OF REGISTERED PERSONAL PROPERTY SECURITY INTERESTS**
2. **SEIZURE OF COLLATERAL**
3. **RETENTION OF COLLATERAL**
4. **APPOINTMENT OF MANAGING CONTROLLER**
5. **SERVICE OF SUMMONS:**
    a. **1;22-CV-00173-DDD-STV; *Garrett et al v Garrett et al***
    b. **1;22-CV-00206-DDD-STV; *Garrett et al v Bankrupt Estate of Jersey Green* AND *Esch et al v CarbonHelix***
    c. **1;22-CV-00243-DDD-STV; *Garrett v Secretary General and Secretariat of the United Nations & Anor***
    d. **1;22-CV-00254-DDD-STV; *Garrett et al v Suntory Holdings Limited (Managing Controller Appointed)***
6. **USURPING THE PRINCIPLES OF INCORPORATION & FEDERATION OF CORPORATIONS**

I confirm that I am unable to confer with opposing counsel (if any) in good faith regarding this motion, as required under local rule D.C.COLO.LCivR 7.1(a) because;

1. the Bankrupts related to the Bankrupt Estates of Individuals involved do not have standing pursuant to the Sequestration orders and
2. the Controlling minds of Federations and Corporations have no standing pursuant to my appointment as Liquidated and Managing Controller to those Federations and Corporations,

The orders sought are orders by consent of both the Plaintiffs and Defendants and are uncontested, and incontestable.

Dated at Adelaide, *South Australia,* this 28th day of May 2022

Andrew Morton Garrett
CROWN ATTORNEY GENERAL & CHAIRMAN
OF BOARD OF TRUTEES
Unit 3 11 Harvey Street, Nailsworth,
South Australia, 5083
Telephone: +61 450 831 708
E-mail: andrew.garrett@taggc.com.au
Plaintiff

CERTIFICATE OF SERVICE

I hereby certify that on the 28th of May 2022 I sent a copy of the **NOTICE OF REMOVAL** to the following parties in the way described below each party's name:

Party Name: Carbon Helix LLC (No 1 & No 2) (Liquidator and Managing Controller Appointed)

How Served: Email

Party Attorney's Name: Pro Se

Address: Unit 3 11 Harvey Street, Nailsworth, South Australia, 5083

Telephone Number: +61 450 831 708

Email Address: andrew.garrett@taggc.com.au

Party Name: Jenne Marie Esch

How Served: Email

Party Attorney's Name: Pro Se

Address: 19960 Chisholm Trail, Monument, Colorado 80132

Telephone Number: +1 (619) 888-8498

Email Address: eschjenne@gmail.com : jenne.esch@oenoviva-capital-resources.com

Party Name: James Eric Esch

How Served: Email

Party Attorney's Name: Pro Se

Address: 19960 Chisholm Trail, Monument, Colorado 80132

Telephone Number: +1 (619) 888-8498

Email Address : eric.esch300@gmail.com : colorado@oenoviva-capital-resources.com

Party Name: Raw & Co Limited (Managing Controller Appointed)

How Served: Email

Party Attorney's Name: Pro Se

Address: 19960 Chisholm Trail, Monument, Colorado 80132

Telephone Number: +1 (619) 888-8498

Email Address: eschjenne@gmail.com : jenne.esch@oenoviva-capital-resources.com : andrew.garrett@taggc.com.au

Party Name: Robert Hubbard

How Served: Email

Party Attorney's Name: Pro Se

Address: 222 Lupine Valley Road, Aptos, California. 95003 USA

Telephone Number: +1 (408) 206-2208

Email Address : hubbardmeister@gmail.com : andrew.garrett@taggc.com.au

Party Name: The Bankrupt Estate of Mark Precious, and Mark Precious (“A Bankrupt”)
How Served: Email
Party Attorney’s Name: Pro Se
Address: Unit 3 11 Harvey Street, Nailsworth, South Australia, 5083
Telephone Number: +61 450 831 708
Email Address: andrew.garrett@taggc.com.au
Copied to Law Offices of Rick D. Bailey, Esq.
Attn Rick Bailey, attorney registration number: 26554
1085 Lafayette St. Ste 702
Denver, Colorado, 80218
Telephone +1 (720) 676.6023
Email rick@rickbaileylaw.com

Party Name: The Bankrupt Estate of Jersey Green, and Jersey Green (“A Bankrupt”)
How Served: Email
Party Attorney’s Name: Pro Se
Address: Unit 3 11 Harvey Street, Nailsworth, South Australia, 5083
Telephone Number: +61 450 831 708
Email Address: andrew.garrett@taggc.com.au
Copied to Preeo Silverman Green & Egle, P.C.
Address: 6465 Greenwood Plaza Blvd Suite 1025, Centennial, Colorado, 80111
Telephone +1 (303) 296.4440
Email Address: jersey@preeosilv.com

Party Name: The Bankrupt Estate of Rick Bailey, and Rick Bailey (“A Bankrupt”)
How Served: Email
Party Attorney’s Name: Pro Se
Address: Unit 3 11 Harvey Street, Nailsworth, South Australia, 5083
Telephone Number: +61 450 831 708
Email Address: andrew.garrett@taggc.com.au
Copied to Law Offices of Rick D. Bailey, (A Bankrupt).
Attn Rick Bailey, attorney registration number: 26554
Address: 1085 Lafayette St. Ste 702, Denver, Colorado, 80218
Telephone +1 (720) 676.6023
Email rick@rickbaileylaw.com

Party Name: The Bankrupt Estate of David Hannum, and David Hannum (“A Bankrupt”)

How Served: Email
Party Attorney's Name: Pro Se
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Telephone Number: +61 450 831 708
Email Address: andrew.garrett@taggc.com.au
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Address: 900 Castleton Road, Suite 200, Castle Rock, CO 80109
Telephone +1 (720) 598.7543 Email david.hannum@robinsonandhenry.com

Party Name: The Bankrupt Estate of Ryan Robertson, and Ryan Robertson ("A Bankrupt")
How Served: Email
Party Attorney's Name: Pro Se
Address: Unit 3 11 Harvey Street, Nailsworth, South Australia, 5083
Telephone Number: +61 450 831 708
Email Address: andrew.garrett@taggc.com.au
Copied to Robinson & Henry, P.C.
Address: 900 Castleton Road, Suite 200, Castle Rock, CO 80109
Telephone +1 (720) 598.7543 Email ryan.robertson@robinsonandhenry.com

Party Name: The Bankrupt Estate of David Stevens, and David Stevens ("A Bankrupt")
How Served: Email
Party Attorney's Name: Pro Se
Address: Unit 3 11 Harvey Street, Nailsworth, South Australia, 5083
Telephone Number: +61 450 831 708
Email Address: andrew.garrett@taggc.com.au
Copied to DISTRICT COURT, DOUGLAS COUNTY, COLORADO
Address: 4000 Justice Way, Castle Rock, CO 80109
Telephone +1 (720) 598.7543
Email david@judicial.state.co.us

Party Name: The Bankrupt Estate of James Miller, and James Miller ("A Bankrupt")
How Served: Email
Party Attorney's Name: Pro Se
Address: Unit 3 11 Harvey Street, Nailsworth, South Australia, 5083
Telephone Number: +61 450 831 708
Email Address: andrew.garrett@taggc.com.au
Copied to DISTRICT COURT, DOUGLAS COUNTY, COLORADO
Address: 4000 Justice Way, Castle Rock, CO 80109

Telephone +1 (720) 598.7543

Email miller@jamsdenver.com

Party Name: The Bankrupt Estate of Steven Sherman, and Steven Sherman ("A Bankrupt")

How Served: Email

Party Attorney's Name: Pro Se

Address: Unit 3 11 Harvey Street, Nailsworth, South Australia, 5083

Telephone Number: +61 450 831 708

Email Address: andrew.garrett@taggc.com.au

Copied to

Address: 4785 Tejon St, Denver, CO 80211, United States

Telephone +1 (303) 209-3031

Email ssherman@redpointfinance.com

Party Name: Redpoint Financial Group Limited, a Colorado Corporation (Liquidator and Managing Controller Appointed)

How Served: Email

Party Attorney's Name: Pro Se

Address: Unit 3 11 Harvey Street, Nailsworth, South Australia, 5083

Telephone Number: +61 450 831 708

Email Address: andrew.garrett@taggc.com.au

Copied to

Address: 4785 Tejon St, Denver, CO 80211, United States

Telephone +1 (303) 209-3031

Email info@redpointfinance.com

Party Name: The Bankrupt Estate of Jarod Polis, Jarod Polis ("A Bankrupt"), and The Federated State of Colorado (Liquidator and Managing Controller Appointed)

How Served: Email

Party Attorney's Name: Pro Se

Address: Unit 3 11 Harvey Street, Nailsworth, South Australia, 5083

Telephone Number: +61 450 831 708

Email Address: andrew.garrett@taggc.com.au :

Copied to State Capitol Building

Address: 200 E. Colfax Ave., Rm. 136, Denver, CO 80203

Telephone +1 (303) 866-2471 Email; governorpolis@state.co.us

Party Name: Secretary General (A Bankrupt) of the Commonwealth of Nations (Liquidator and Managing Controller Appointed), The Federation and Federated Members of the Commonwealth of Nations (Liquidator and Managing Controller Appointed), The Bankrupt Estate of the Australian Government Solicitor, and Ben May ("A Bankrupt")
How Served: Email

Party Attorney's Name: Pro Se

Address: Unit 3 11 Harvey Street, Nailsworth, South Australia, 5083

Telephone Number: +61 450 831 708

Email Address: andrew.garrett@taggc.com.au :

Copied to President Xi Jinping, The Judicial Committee of the United Kingdom (Liquidator and Managing Controller Appointed), the Judicial Committee of the Supreme Court of Hong Kong, C/- Cole Finegan US Attorney for District of Colorado (Liquidator and Managing Controller Appointed):

Address: CO 1225 Seventeenth Street, Suite 700 Seventeenth Street Plaza Denver, CO 80202

Email; usaco.publicaffairs@usdoj.gov : processservice@ags.gov.au : english@mail.gov.cn : enquiry@judiciary.hk : enquiries@supremecourt.uk : enquiries@hcourt.gov.au : enquiries@fcfcoa.gov.au

Party Name: Secretary General (A Bankrupt) of the United Nations (Liquidator and Managing Controller Appointed), The Federation and Federated Members of the United Nations (Liquidator and Managing Controller Appointed)
How Served: Email

Party Attorney's Name: Pro Se

Copied to President Xi Jinping, The Judicial Committee of the United Kingdom (Liquidator and Managing Controller Appointed), the Judicial Committee of the Supreme Court of Hong Kong, C/- Cole Finegan US Attorney for District of Colorado (Liquidator and Managing Controller Appointed):

Address: CO 1225 Seventeenth Street, Suite 700 Seventeenth Street Plaza Denver, CO 80202

Email; usaco.publicaffairs@usdoj.gov : processservice@ags.gov.au : english@mail.gov.cn : enquiry@judiciary.hk : enquiries@supremecourt.uk : enquiries@hcourt.gov.au : enquiries@fcfcoa.gov.au

Party Name: **THE FEDERAL RESERVE BANK (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED), AND THE FEDERAL RESERVE SYSTEM (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),** President Joe Biden (A Bankrupt), The US Federal Attorney General (A Bankrupt), The Federation and Federated Members of the United States and Territories of America (Liquidator and Managing Controller Appointed)
How Served: Email

Party Attorney's Name: Pro Se

Address: Unit 3 11 Harvey Street, Nailsworth, South Australia, 5083

Telephone Number: +61 450 831 708

Email Address: andrew.garrett@taggc.com.au :

Copied to President Xi Jinping, The Judicial Committee of the United Kingdom (Liquidator and Managing Controller Appointed), the Judicial Committee of the Supreme Court of Hong Kong, C/- Cole Finegan US Attorney for District of Colorado (Liquidator and Managing Controller Appointed):

Address: CO 1225 Seventeenth Street, Suite 700 Seventeenth Street Plaza Denver, CO 80202

Email; usaco.publicaffairs@usdoj.gov : processservice@ags.gov.au : english@mail.gov.cn : enquiry@judiciary.hk : enquiries@supremecourt.uk : enquiries@hcourt.gov.au : enquiries@fcfcoa.gov.au

Andrew Morton Garrett
Signature of person completing service
Unit 3 11 Harvey Street, Nailsworth,
South Australia, 5083
Telephone: +61 450 831 708
E-mail: andrew.garrett@taggc.com.au
Plaintiff

FIRST SCHEDULE: SOME OF THE UNDISPUTED

CAPACITIES OF ANDREW MORTON GARRETT

1. Dual Citizen of Australia and the United Kingdom

2. Son of Brian Cowan Garrett and Barbara Fraces Garrett (nee Matters)

3. Sibling to Michael Cowan Garrett, James Francis Garrett, Frances Jane Wilde (nee Garrett).

4. Ex Husband to Averil Gay Hodge (nee Garrett nee Baker)

5. Father of Sons, Nicolas Samuel Morton Garrett, and Tom Francis Hayward Garrett

6. Godfather to Alexander Fontainas, and Samantha Wilson

7. Uncle to Lauren Garrett, Evan Garrett, Rebecca Garrett, Madelaine Garrett, Joshua Wilde, Jack Wilde, Ayla Wilde, Anthony Fontainas, Alexander Fontainas, Andrew Baker, Jonathon Baker

8. Nephew to Ray Glover, Bill Glover, Tom Francis Matters, Eletha Matters

9. Cousin to Robin Francis Matters, David Francis Matters, Annette Francis Matters, Gilian Glover, Ian Glover, Alison Glover.

10. Crown Attorney General appointed to:

    a. The Crown (Liquidator and Managing Controller Appointed),

    b. The Commonwealth of Nations and Member Nations (Liquidator and Managing Controller Appointed), and

    c. The United Nations and Member Nations (Liquidator and Managing Controller Appointed),

11. Liquidator and Managing Controller appointed to the Corporations referred to in para 10 below and otherwise in the materials.

12. Trustee of the Bankrupt estates of public officials purportedly exercising discretionary public powers conferred under enactments employed by the below described entities in para 10(f)i & ii.

13. Global Chairman of the Board of Trustees as the controlling Minds of

    a. **The First Corporation**: Office of the Trustees of The Andrew Garrett Family Irrevocable Living Discretionary Trust ABN 78 761 760 976 settled as an Irrevocable Living Discretionary Family Trust on or about January 1981, formalized 25th May 1983 by incorporation of Corporate Trustee The Andrew Garrett Group Pty Ltd (*nee The Wine Company Pty Ltd),* varied 31st May 1993, and otherwise as varied, trading as The Andrew Garrett Group, Andrew Garrett Wine Resorts, Andrew Garrett Vineyard Estates, International Vineyards, Sunburst Properties, Braidwood Management, Braidwood Water, Trigpoint Viticultural Management, Phoenix Rising Vineyards, Fabal Group.

b. **The Second Corporation:** Office of the Trustees: Nictom Pty Ltd (after *Nicholas Samuel Morton Garrett and Tom Francis Hayward Garrett*) as Trustee for the Garrett Family Irrevocable Living Discretionary Trust ABN 33 742 394 619 settled as an Irrevocable Living Discretionary Family Trust (in equity) trading as Garrett Family Winemakers upon my departure from the Andrew Group Pty Ltd trading as Andrew Garrett Wines on the 25th of May 1993.

c. **The Third Corporation:** Office of the Trustees of the Andrew Garrett Family Irrevocable Living Discretionary Trust No 2. ABN 95 862 501 644 settled the 21st Day August 2003 after NAB action in July 2003.

d. **The Fourth Corporation:** Office of the Trustees of the Averil Garrett Irrevocable Living Discretionary Trust on the 27th of June 2005 known as the Averil Garrett Family Irrevocable Living Discretionary Trust ABN 45 598 585 281 when my ex-wife and I separated because of the Fraud of Michael Rann, Michael Atkinson, Chris Kourakis, Don Mackintosh, Greg Mornington May, Louisa McClurg and related Public Officials Domiciled in South Australia.

e. **The Fifth Corporation:** Office of the Trustees of the Andrew Garrett Family Irrevocable Living Discretionary Trust No 3. ABN 21 675 178 730 settled the 7th of November 2005 prior to making submissions on the Registered First Mortgage.

f. **The Sixth Corporation:** Office of the Trustees of the Andrew Garrett Family Irrevocable Living Discretionary Trust No 4 ABN: 42 388 204 496, ISIN: AU0000023194, LEI: 984500957DB10F0T4B11, CIK; 0001872362, SWIFT User Identification Code: O-19446, AUSTRAC: ATRC1001H-44193900-1669 trading as:

1. Office of the Crown Attorney General appointed to:

    1) The Crown (Liquidator and Managing Controller Appointed),

    2) The Commonwealth of Nations and Member Nations (Liquidator and Managing Controller Appointed), and

    3) The United Nations and Member Nations (Liquidator and Managing Controller Appointed),

2. Office of the Liquidator and/or Managing Controller appointed to:

    1) The Windsor Family Office (Liquidator and Managing Controller Appointed),

    2) The British Empire Property Trusts (Liquidator and Managing Controller Appointed),

    3) The Queen's Dominions Property Trusts (Managing Controller Appointed)

4) The Cestui Que Vie Trust (Liquidator and Managing Controller Appointed),

5) The Crown (Liquidator and Managing Controller Appointed),

6) Colorado (Liquidator and Managing Controller Appointed),

7) United States and Territories of America (Liquidator and Managing Controller Appointed),

8) The Commonwealth of Nations and Member Nations (Liquidator and Managing Controller Appointed), and

9) The United Nations and Member Nations (Liquidator and Managing Controller Appointed),

10) The American Bank Association and related entities (Liquidator and Managing Controller Appointed),

11) The Society for Worldwide Interbank Financial Telecommunications and related entities (Liquidator and Managing Controller Appointed),

12) The Federal Reserve System and related entities (Liquidator and Managing Controller Appointed),

13) The Reserve Bank of Australia and related entities (Liquidator and Managing Controller Appointed),

14) The Bank of Canada and related entities (Liquidator and Managing Controller Appointed),

15) The Reserve Bank of New Zealand and related entities (Liquidator and Managing Controller Appointed),

16) The Bank of England and related entities (Liquidator and Managing Controller Appointed),

17) The National Law Council of Australia and related entities (Liquidator and Managing Controller Appointed),

18) CPA Australia Limited and related entities (Liquidator and Managing Controller Appointed),

19) BDO Australia Group Holdings Limited and related entities (Liquidator and Managing Controller Appointed),

20) National Australia Bank Limited and related entities (Liquidator and Managing Controller Appointed),

21) Commonwealth Bank of Australia Limited (Liquidator and Managing Controller Appointed), and

22) ANZ Banking Group Limited and related entities (Liquidator and Managing Controller Appointed),

23) Westpac Banking Corporation and related entities (Liquidator and Managing Controller Appointed),

24) N.M. Rothschild & Sons and related entities (Australia) Limited (Liquidator and Managing Controller Appointed),

25) Investec Australia Limited and related entities (Liquidator and Managing Controller Appointed),

26) CEG Direct Securities and related entities (Liquidator and Managing Controller Appointed),

27) Perpetual Limited and related entities (Liquidator and Managing Controller Appointed),

28) The Federation of the United States and Territories of America and related entities (Liquidator and Managing Controller Appointed),

29) The Federation of the Commonwealth of Nations (Liquidator and Managing Controller Appointed),

30) The Federation of the United Nations (Liquidator and Managing Controller Appointed),

31) The American Bank Association and related entities (Liquidator and Managing Controller Appointed),

32) The Society for Worldwide Interbank Financial Telecommunications (Liquidator and Managing Controller Appointed),

33) The Windsor Family Office and related entities (Liquidator and Managing Controller Appointed),

34) The Crown and related entities (Liquidator and Managing Controller Appointed),

35) Colorado (Liquidator and Managing Controller Appointed),

36) The Federation of Australia (Liquidator and Managing Controller Appointed),

37) Minter Ellison and related entities (Liquidator and Managing Controller Appointed), and

38) Johnson Winter & Slattery and related entities (Liquidator and Managing Controller Appointed),

39) Dentons and related entities (Liquidator and Managing Controller Appointed),

40) Finlaysons and related entities (Liquidator and Managing Controller Appointed),

41) CCK Law and related entities (Liquidator and Managing Controller Appointed),

42) Altius Partners and related entities (Liquidator and Managing Controller Appointed),

43) Lipman Karas and related entities (Liquidator and Managing Controller Appointed),

44) Lancione Partners and related entities (Liquidator and Managing Controller Appointed),

45) Phillips Fox and related entities (Liquidator and Managing Controller Appointed),

46) RAW & CO LIMITED (MANAGING CONTROLLER APPOINTED), JME FAMILY OFFICE BY OENOVIVA WY LLC (MANAGING CONTROLLER APPOINTED), VALIANT LTD LIMITED CO (MANAGING CONTROLLER APPOINTED), ESCH & CO LLC (MANAGING CONTROLLER APPOINTED) as Trustees of the Esch Family Irrevocable Living Trust,

47) Amongst many other listed and unlisted corporate entities named in the materials disclosed in these proceedings and related proceedings the subject of the First, Second, Third, and Fourth Notice for Removal to the jurisdiction of the US Federal District Court for the District of Colorado

1. Office of Trustee of the Bankrupt estates of the Defendants amongst other public officials purportedly exercising discretionary public powers conferred under enactments employed by the before described legal entities amongst others referred to in the materials.

2. OenoViva Capital Reseources, OenoViva Global, Oenoviva Business Systems, OenoViva Artisans, OenoViva Hand Crafting Soulmama Vegetarian Restaurants, Two Tribes Wine Company, Two Tribes Brewing Co, Two Tribes Distilling Co

3. Dynamic Capital Bank, Banque de Capital Dynamique, Banca di Como, Como Bank, Banque de Como, Global Security Deposits and Global Custodian Services

g. **The Seventh Corporation:** The Australian People Future Fund Australian Business Number (ABN): 26 317 275 322, Legal Enterprise Number (LEI): 984500914484J1F7PE95 created to receive 33% of the Balance Sheet Value, Rights, Assets, Undertakings and things of value of the First Corporation on the

30th of April 2017 in order to fund the protection of the Public Interest and has changed its name on the 21st of May 2022 to the Better World Future Fund.

h. **The Eighth Corporation:** The Esch Family Irrevocable Living Trust