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Friday, July 12, 2019

**United Kingdom** 

Her Royal Highness Queen Elizabeth II (Managing Controller Appointed) & The Right Honorable Geoffrey Cox Attorney General of the United Kingdom 5-8 The Sanctuary London, SW1P 3JS

Email; <a href="mailto:correspondence@attorneygeneral.gov.uk">correspondence@attorneygeneral.gov.uk</a>; <a href="mailto:crown.solicitor@justice.tas.gov.au">crown.solicitor@justice.tas.gov.au</a>

cc; The Attorney General of the Commonwealth of Australia (Managing Controller Appointed)

Email; attorney@agd.gov.au; adelaide@cdpp.gov.au

Dear Attorney General,

On the 3<sup>rd</sup> June 2019 a Notice of Seizure of Collateral/Crystallization of Charges/Deed of Appointment of Managing Controller dated 1<sup>st</sup> June 2019 ("**the Notice**") was served on the Crown Solicitor for the State of Tasmania and the Attorney General of the Commonwealth of Australia (Managing Controller Appointed) as the first officer of law in the jurisdiction for **Her Royal Highness Queen Elizabeth II (Managing Controller Appointed)**.

Receipt of Service has been acknowledged for Regina (Managing Controller Appointed) by the Commonwealth Director of Public Prosecutions (Managing Controller Appointed) who is prosecuting two Criminal Proceedings brought in the name of Regina (Managing Controller Appointed) pursuant to s61 of *the Commonwealth of Australia Constitution Act* 1900 (Uk) which proceedings are relevantly referred to on the face of my letter dated 16<sup>th</sup> June 2019 addressed to the Reserve Bank of Australia (Managing Controller Appointed) (**Annexure 1**)

Please accept the service of Annexure 1 upon You as service of the Notice (without annexures); a full copy of the Notice with annexures will be attached to following emails forwarding service on the Crown Solicitor of Tasmania on the 3<sup>rd</sup> June 2019 being service of the whole of the Notice.

Please also note **Annexure 2** as an index to that letter.

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The Australian People Future Fund

FILED
UNITED STATES DISTRICT COURT
DENVER, COLORADO
9:00 am, Feb 18, 2022
JEFFREY P. COLWELL, CLERK

Australian Wine Supply Limited; Hong Kong Company Registry Number 1657912; as Trustee for **OenoViva Capital Resources**,/ **the Australian People Future Fund** Office; Level 19, Two International Finance Centre, 8 Finance Centre, Central, Hong Kong;

**Email address** 





Significant issues related to breaches of treaties by the Commonwealth of Australia, and unfortunately by Her Majesty pursuant to s61 and the principles of civil and criminal vicarious liability, including, Australian Treaty Series No 5, 23 & 39, the Charter of the Commonwealth of Nations as revised on the  $11^{\rm th}$  March 2013 and the Charter of the United Nations in recent Royal Commissions and other investigations into;

- 1. The Stolen Generation
- 2. Institutional Responses into complaints of Child Sex Abuse
- 3. The Financial System
- 4. Franchising
- 5. Aged Care
- 6. Victoria Police

Relevantly the various Royal Commissioners did not complete their roles under the Letters Patent to make findings in respect to collapse of Rule of Law, Good Governance, Freedom of Expression, Separation of Powers, the Right to a Fair Hearing, the Right to Remedy, Reputation, Right Privacy, Dealing with one's own wealth, Protection of Property, and Intellectual Property amongst other things.

The Notice sets out a number of issues a principle issue being the abdication of the Role of Champion of the Public Interest by Her Majesty's Attorney Generals.

I have previously offered to settle this 25 year dispute on more than one occasion which fell on deaf ears of Regina's agents, employees, servants, officers, contractors, delegates, contractors, licensees and otherwise (hereinafter "Regina (Managing Controller Appointed)") consequently there have been a number of matters arising that I have sought to ventilate through filing and serving of Notices of Constitutional Matters in a number of proceedings as summarized in my Notice of Constitutional Matters dated 21st October 2018 and otherwise referred to in the Notice, however Regina (Managing Controller Appointed) is protected by a corrupt judiciary through breaches of Separation of Powers and application of the Bethcar Strategy.

I am certain that none of this detail comes as any surprise to Her Majesty or you however, it appears that the efforts of the Commonwealth Secretariat in 2013, subsequently and prior have failed to resolve these serious issues. The Public Interest Disclosure Act 2013 (Cth) and the Public Governance Performance and Accountability Act 2013 (Cth) were enacted and received Royal assent following the 2013 CHOGM however those enactments have not been applied by lawfully to my Public Interest Disclosure Briefing Note dated 3<sup>rd</sup> September 2018 and 8 Annexures with 37 addendums and annexure by the relevant regulators being the





Commonwealth Attorney General (Managing Controller Appointed), The Department of Finance (Managing Controller Appointed) and the Commonwealth Ombudsman (Managing Controller Appointed. A copy of the Briefing Note with 8 annexures is annexed to the Notice without the subsequent 37 Addendums and Annexures.

These matters will be raised by me in DCCRM-19-73; *Regina v Garrett* & HMC-19-90956; *Regina v Garrett*; the use of Criminal proceedings by Regina(Managing Controller Appointed), Bankruptcy, Corporations Law, Vexatious Litigant Orders, Criminal Defamation is offensive to the Public Trust and the Doctrine of the Public Trust.

Thus far the various Legal Services Commissioners and the Attorney Generals have failed to provide proper funding to counsel to ensure ventilation of all of the matters arising in a proceeding to ensure complete justice is done in accordance with the findings of the High Court of Australia in *Re Wakim; Ex parte McNally* [1999] HCA 27 17 June 1999.

I also advise that I have lodged and served Form 504 Notices of Appointment of Managing Controller to the following entities as was annexed to my letter to the Reserve Bank of Australia dated 28<sup>th</sup> June 2019 for legal effect on the 23<sup>rd</sup> June 2019 (**Annexure 3**)

Over an extended period of time Regina (Managing Controller Appointed) has made numerous admissions of Facts, Liabilities and Indebtedness which value continues to escalate at the rates set out in Annexures 4 & 5 one of which debt has been paid to me, instead further actions are commenced with the sole and improper purpose of Harassment and Defamation.

The Commonwealth of Australia (Managing Controller Appointed) currently enjoys very favorable credit ratings (**Annexure 6**) which arise from the mismanagement of Human Rights and Rue of Law by avoiding deferring and frustrating payments of Compensation to victims deserving of Compensation causing those victims to then become victims of corrupt conduct of Regina (Managing Controller Appointed).

On the 30<sup>th</sup> April 2017 I settled the Australian People Future Fund and donated to that Fund 33% of the balance sheet value of OenoViva Capital Resources and associated rights tso that fund could be applied to funding compensation in respect to Human Rights in a thought process to reduce the burden on Her Majesty's purse and avoid the application of the Bethcar Strategy by Regina (Managing Controller Appointed)

I look for to receiving your confirmation of receipt of service response to the service of the Notice and working through a fair and equitable solution.





#### Kind Regards

#### ALL RIGHTS RESERVED

#### FOR AND ON BEHALF OF OVCR:

The Trustees of the Andrew Garrett Family Trust No 4, Trading as **OenoViva Capital Resources**:

Name: Mr. Andrew Morton Garrett (Chairman/ Managing Trustee)

Australian Passport # and United Kingdom Passport #

Signed on this Friday, July 12, 2019

#### FOR AND ON BEHALF OF THE APFF:

The Trustee of the Australian People Future Fund

Name: Mr. Andrew Morton Garrett

(Chairman/ Managing Trustee)

Australian Passport # and United Kingdom Passport #

Signed on this Friday, July 12, 2019

FOR AND ON BEHALF OF REGINA (MANAGING CONTROLLER APPOINTED)

Name: Mr. Andrew Morton Garrett

**Managing Controller** 

Signed on this Friday, July 12, 2019

#### **ANNEXURE 2**

REGINA

Accused/Respondent/Prosecutor

V

#### ANDREW MORTON GARRETT, in all of His Capacities

Relator/Prosecutor/Applicant/Trustee/Accused

#### For Filing in;

- Applications for Recusal on grounds of actual and apprehended bias arising from conflict of interest as a consequence of the Pecuniary, Civil and Criminal Interests of Regina and Regina's agents, officers, employees, agents, servants, contractors, delegates, licensees and otherwise (together hereinafter "Regina") from Admissions of Facts, Indictable Offences, Indebtedness and Liability by Regina
- 2. Applications to re-open and withdraw Plea/Conviction, where Gulity Pleaded, and set aside Conviction;
  - a. Predecessor AMC Matter to DCCRM-07-0742, DCCRM-07-0742; Regina v Garrett,
  - b. AMC-18-1585; Regina v Garrett, DCCRM-19-73; Regina v Garrett, MMC- T02318092-07; Regina v Garrett,
  - c. MMC-151000380-2016; Regina v Garrett & HMC-19-90956; Regina v Garrett
  - d. DCCIV-1666-2003; Deputy Commissioner of Taxation v Andrew Garrett ATF AGFT,
  - e. ADG-2004-90; Deputy Commissioner of Taxation v Andrew Garret,
  - f. MLG-2015- 177; Deputy Commissioner of Taxation v Andrew Garrett
- 3. Application to reopen NSD 1848 of 2018; *Rubis & Ors v Garrett & Ors v Regina & Ors* heard exparte, consolidate with the aforementioned Applications and set aside Judgment
- 4. Applications for Common Law Writs of Quo Warranto against Regina Judicial and Quasi-Judicial Decisions
- 5. Conviction on admissions on Indictment/ Guilty Plea by Regina

# Index to Notice of Imputed Concerns Request to Monetise Safe Keeping Receipt dated 30<sup>th</sup> April 2019 served on the Reserve Bank of Australa/ Regina dated 16<sup>th</sup> June 2019 & Annexures

Filed on behalf of (name & role of party)  Prepared by (name of person/lawyer)		Andrew Morton Garrett	
		Andrew Morton Garrett	
Law firm (if applicable)	NA		
Tel		Fax	
Email			
Address for service			
(include state and postcode)	Director of	f Legal Aid C/O	0
			[Form approved 01/08/2011]

EXHIBIT NO	EXHIBIT DESCRIPTION	PAGES
	Notice of Imputed Concerns/ Request to Monetise SKR served on Reserve Bank of Australia dated 16 <sup>th</sup> June 2019	Pages 1 - 6
Annexure 1;	PART 1 - Pages 1 -443	
	Notice of Seizure of Collateral//Crystallisation of Charges dated  1 <sup>st</sup> June 2019; Pages 1 - 19  1. Schedule of Assets Seized Pages 20  2. Annexure 1; Overview of Ministerial Responsibilities of the Crown and role of the Commonwealth Attorney General, Cabinet Paper obtained through FOI Page 21-44  3. Role of Office of Legal Services Co-ordination  Page 45  4. Annexure 2; ALRC Report 129 December 2015 "Traditional Rights and Freedoms- Encroachment by Commonwealth Laws  Pages 46 – 443	
	PART 2 - Pages 444 - 887	
	Annexure 2 cont'; ALRC Report 129 December 2015 "Traditional Rights and Freedoms- Encroachment by Commonwealth Laws Pages 444 – 642	
	5. Annexure 3; Indictments filed and served against Regina & Others in NSD 1848 of 2018; Rubis & Ors v Garrett & Ors v Regina & Ors Pages 643 – 827	
	Fraud on the Court by the Court; Reasons of Pagone J given in VID 600 of 2014; Andrew Garrett v Commissioner of Taxation & Ors// Garrett v Commissioner of Taxation (2015) FCA 117	
	Pages 828 – 874  Judicial Review; A Common Law Principle Pages 875 – 878	
	Tasmania Registry; E-Lodgement rejection of filings of Indictments Pages 879 – 882	
	Copy of Orders of Pagone dated 15 <sup>th</sup> February 2015 under s37AO  Pages 883 – 885	
	Copy of Correspondence from Acting District Registrar Timothy  Luxton refusing to respond Pages 886 – 887	
	PART 3 – Pages 888 – 1,233	
	6. Annexure 4; Public Interest Disclosure Briefing Note re application under s70 of the Public Interest Disclosure Act 2013 (Cth) dated 3 <sup>rd</sup> September 2018  Pages 888 – 920	

Annexure 1 to PID Note; Balance Sheet & Profit and Loss to 31<sup>st</sup>

March 2004 prepared by Accountant Pages 921 – 924

Annexure 2 to PID Note; Copy of Court Record SASC-172-2004 Evidencing undertakings as to Damages Pages 925 – 991

Annexure 3 to PID Note; Summary of NAB Fraud and breaches of contract Pages 992 – 1,0001

Annexure 4 to PID Note; Summary of Adverse Judgments against Peter Ivan Macks prior to delivery of Viscariello v Macks (2014) SASC 189 Pages 1,002 – 1,007

Annexure 5 to PID Note; Notice of Constitutional Matters dated 15<sup>th</sup> December 2015 filed and served in VID 129 of 2015; Garrett v Commissioner of Taxation & Ors Pages 1,008 – 1,025

#### 7. Annexure 5;

Notice of Admissions of Facts and Demands for Payment of Debts dated 29<sup>th</sup> May 2019 Pages 1,026 – 1,029

Annexure 1; Graphical Representation of Debt and Escalation re OVCR Page 1,030

Annexure 2; Graphical Representation of Debt and Escalation re APFF Page 1,031

Annexure 3; Letter dated 11<sup>th</sup> February 2019 to Deputy Registrar Peter Edwards regarding Corrupt Criminal Conduct

Pages 1,032 - 1,039

Letter Robert Nowak to ASIC dated 20<sup>th</sup> May 2018 re appointment of Managing Controller to Marine Leasing Pty Ltd and Steel-Con Holdings Pty Ltd **Page 1,040 – 1,173** 

Annexure 4; Transcripts of Royal Commission into complaints of Child Sex Abuse while in Institutional Care on 14<sup>th</sup> October 2014 admission of Bethcar Strategy of NSW Department of Family and Community

Pages 1,174 – 1,233

#### PART 4 - Pages 1,244 - 1,580

Annexure 4 cont'; Transcripts of Royal Commission into complaints of Child Sex Abuse while in Institutional Care on 14<sup>th</sup> October 2014 admission of Bethcar Strategy of NSW Department of Family and Community

Pages 1,234 – 1,283

Annexure 5; Transcripts of Senate Inquiry into Taxation Disputes & Corporate Tax Avoidance 21<sup>st</sup> April 2016; Admission by the Commissioner of Taxation of breaches of Separation of Powers and Rule of Law

Pages 1,284 – 1,289

Annexure 6; Transcripts of Senate Inquiry into Comcare; Further

evidence of Bethcar Strategy; breaches of Separation of Powers and Rule of Law Pages 1,290 – 1,397

Transcripts of VID 949 of 2015; Treasury Wine Estates Vintners Limited v Andrew Morton Garrett 5<sup>th</sup> February 2016

Pages 1,398 - 1,417

Transcripts of VID 949 of 2015; Treasury Wine Estates Vintners Limited v Andrew Morton Garrett 11<sup>th</sup> March 2016 re Perjury

Notice of Admissions of Facts and Demands for Payment of Debts as at the 30<sup>th</sup> April 2019; dated 3rd May 2019

Pages 1,489 - 1,490

Notice of Admissions of Facts and Demands for Payment of Debts as at the 31<sup>st</sup> March 2019; dated 9<sup>th</sup> April 2019

Pages 1,491 - 1,492

Notice of Admissions of Facts and Demands for Payment of Debts as at the 28<sup>th</sup> February 2019; dated 21st February 2019

Pages 1,493 - 1,495

Notice of Admissions of Facts and Demands for Payment of Debts dated 9<sup>th</sup> January 2019 Pages 1,496 – 1,499

Notice of Admissions of Facts and Demands for Payment of Debts dated 30<sup>th</sup> September 2019 **Pages 1,500 – 1,505** 

Annexure 1 Act of Grace Application dated 7<sup>th</sup> September 2018

Pages 1,506 – 1,509

Annexure 2 Graphical Representation of Minimum Liability and Escalation admitted to be owed by Regina to the Trustees of the Andrew Garrett Family Trust No 4 trading as OenoViva Capital Resources

Pages 1,510

Annexure 2 Graphical Representation of Minimum Liability and Escalation admitted to be owed by Regina to the Trustees of the Australian People Future Fund Pages 1,511

Annexure 1:

Resolution of APFF & OVCR dated 30th April 2017

Pages 1,517 - 1,522

Copy of Notarised Deed of Settlement of APFF

Pages 1,523 – 1,536

Copy of UNCITRAL International Bill of Exchange SN 61.00074/17

Pages 1,537 – 1,544

Sealed Notice of Constitutional Matters dated 21<sup>st</sup> October 2018 filed and served in NSD 1848 of 2018; Rubis & Ors v Garrett & Ors v Regina & Ors and Pages 1,545 – 1,559

Annexure Interlocutory Application dated 21<sup>st</sup> October 2018 in NSD 1848 of 2018; Rubis & Ors v Garrett & Ors v Regina & Ors Application for Writ of Quo Warranto/ Ouster Office

Pages 1,560 - 1,580

#### PART 5 - Pages 1,581 - 1,580

8. **Annexure 6;** Commonwealth Attorney General Web pages related to International Covenant of Civil and Political Rights

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Legal Practice Briefing No 29 European Developments

Pages 1,586 - 1,596

Privacy & Reputation

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Property Rights; Protection from Encroachment

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#### PART 6 - Pages 1,611 - 1,788

Tax Payers Charter Pages 1,611 – 1,622

Right to an Effective Remedy Pages 1,623 – 1,625

9. **Annexure 7;** Letter to Deputy Registrar Peter Edwards dated 11<sup>th</sup> February 2019 regarding Indictable Offences

Pages 1,626 - 1,633

Annexure 1; Letter Robert Nowak to ASIC dated 20th May 2018

Pages 1,634 – 1,635

Marine Leasing Security Agreement Pages 1,634 – 1,685

Deed of Appointment of Managing Controller Pages 1,686 - 1,687

Notice of Crystallisation of Charge Pages 1,688 – 1,690

Steel-Con Holdings Security Agreement Pages 1,691 – 1,740

Deed of Appointment of Managing Controller Pages 1,741 - 1,742

Notice of Crystallisation of Charge Pages 1,743 – 1,746

Dynamic; Steel-Con Holdings Labour Hire Pages 1,747 – 1,760

Dynamic; Steel-Con Holdings Business License

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Declaration of Trust 31/01/2017

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10. **Annexure 8;** VID 600 of 2014; Amended Statement of Claim dated 26<sup>th</sup> January 2015

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#### PART 7 - Pages 1,789 - 1,969

Annexure 8 cont.'; VID 600 of 2014; Amended Statement of Claim dated 26<sup>th</sup> January 2015

Pages 1,789 - 1,843

VID 600 of 2014; Outline of Submissions for Hearing 18<sup>th</sup> February 2015 dated 15<sup>th</sup> February 2015

Pages 1,844 - 1,863

Annexure 1; Outline of Submissions; Email 22<sup>nd</sup> January 2015 regarding settlement of dispute

Pages 1,864 - 1,865

Annexure 2; Outline of Submissions; Email 28<sup>th</sup> January 2015 refusal to make an offer to settle dispute **Chain of Emails**Email 20<sup>th</sup> January 2015 refusal to make an offer to settle

Pages 1,866 - 1,870

Annexure 3; Outline of Submissions; Email 28<sup>th</sup> January 2015 refusal to make Authority to strike out proceedings

Pages 1,871 - 1,877

Annexure 4; Fee waiver application and Health Care Card

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VID 600 of 2014; Outline of Submissions for Hearing 4<sup>th</sup> February 2015 prepared 5<sup>th</sup> November 2014 also filed in VICSC-2014-03380; Garrett v Deputy Commissioner of Taxation on appeal from Muktar......Transcripts of VICSC proceedings will reveal a reference to Protect the Revenue......avoidance of the FOI details

Pages 1,880 - 1,941

Annexure 1; NAB Default Summary Issues

Pages 1,942 - 1,951

Annexure 2; Letter to Peter Macks & Simon Miller dated 30<sup>th</sup> December 2008 regarding admissions of debt for Litigation

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Annexure 3; Notice of Objection dated 20<sup>th</sup> October 2012 to Brett Swanston of the ATO

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	5. PWF.0001.0001.9501 Re National Commercial Funding regarding Fraud overcharging	Pages 25 – 27
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	<ul> <li>a. Alleged explanation of Reserve Bank Role dated 12<sup>th</sup>         January 2017 also regarding Committed Liquidity Facility     </li> <li>b. Email Relator to RBA 20<sup>th</sup> November 2016 seeking</li> </ul>	Pages 32 – 33 Pages 34 – 36
	Internal Review c. Email Ian Chua RBA to Relator 9 <sup>th</sup> November 2016 re Banking services only to Government	Pages 36 – 37
	<ul> <li>d. Email Relator to RBA 31<sup>st</sup> October 2016 re Purchased</li> <li>Payment Facility</li> <li>e. Email Ian Chua to Relator 25<sup>th</sup> October 2016 regarding</li> </ul>	Pages 37 – 38 Page 39
	Purchased Payment Facility f. Email Relator to Ian Chua 17 <sup>th</sup> October 2016 re Notices to	Page 40
	Admit Facts including that dated 10 <sup>th</sup> October 2016 g. Notice to Admit Facts 10 <sup>th</sup> October 2016 served upon Regina and offer to Settle \$3,797,876,855,806	Pages 41 – 42
	h. Email dated 5 <sup>th</sup> October 2016 re Notice of Objection/ Application for Internal Review/ Application for Extension of Time served on ATO setting out indebtedness	Pages 42 – 45
	<ul> <li>i. Email Trevor Coulter to Relator re Notice of Objection/ Application for Internal Review/ Application for Extension of Time dated 20<sup>th</sup> September 2016</li> </ul>	Pages 45 – 46
	j. Relator to Trevor Coulter Notice of Objection/ Application for Internal Review/ Application for Extension of Time dated 20 <sup>th</sup> October 2016	Pages 46 – 49
	k. Email Relator to RBA dated 6 <sup>th</sup> September 2016 regarding failure of ATO to make Tax Ruling on admissions of Fact	Pages 49 – 51
	2. Annexure 2;  a. RBA to Relator dated 19 <sup>th</sup> May 2017 RE: Freedom of Information Request & Notices To Admit Facts & This Notice of Actual and Apprehended Bias and PPSR ENQ-829463-P1B8N4	Pages 52 – 53
	b. Email Relator to RBA dated 30 <sup>th</sup> April 2017 following resolution to create the Australian People Future Fund	Pages 53 – 58

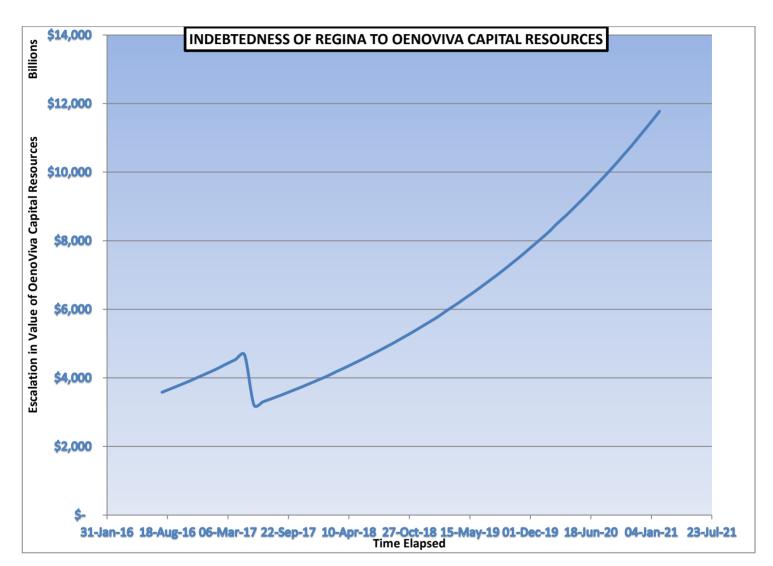
	c. Email Relator to Regina Notice to Admit Facts 11 <sup>th</sup> April 2017	Pages 58 – 60
	d. Email Relator to Senator Brandis 2 <sup>nd</sup> April 2017 re Notice to Agent is Notice to Principal pursuit of Judgment Debt	Pages 60 – 61
	e. Email from Senator Brandis assistant confirming service     of Notices to Admit Facts	Pages 62
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	h. Relator Email Re s78B sent to SA AG 1st July 2016	Pages 65 – 66
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	j. Relator Email dated 30 <sup>th</sup> June 2016 to Beach J, NAB and TWEV VID 404 of 2016 and VID 423 of 2016/ HCA A30 and HCA A31 of 2016/ AGFT 4 Audit and Admission of Liability and Consent to Register \$3, 475,595,327,841.50	Pages 74 – 76
	k. Resolutions of APPF and OVCR dated 30 <sup>th</sup> April 2016	Pages 77 – 82
	<ol> <li>Annexure 1 to Resolutions; Copy of Notarised Deed of Settlement of APFF dated 30<sup>th</sup> April 2017</li> </ol>	Pages 83 – 96
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	<ol> <li>Annexure 2; Graphical Representation of Debt and Escalation re APFF Page 6</li> <li>Annexure 3; NSD 1848 of 2018; Rubis &amp; Ors v Garrett &amp; Ors v Regina &amp; Ors Letter to the Federal Court of Australia dated 19<sup>th</sup> October 2018 regarding Adelaide Advertiser Pages 7 - 10 Annexure 1; Summons AMC-18-1585; Regina v Garrett dated 21<sup>st</sup> May 2018</li> </ol>	
	<ul> <li>OVCR Page 5</li> <li>2. Annexure 2; Graphical Representation of Debt and Escalation re APFF Page 6</li> <li>3. Annexure 3; NSD 1848 of 2018; Rubis &amp; Ors v Garrett &amp; Ors v Regina &amp; Ors Letter to the Federal Court of Australia dated 19<sup>th</sup> October 2018 regarding Adelaide Advertiser Pages 7 - 10 Annexure 1;</li> </ul>	
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	4. Email Realtor to RBA dated 21 <sup>st</sup> May 2017	Pages 122 – 123
	5. Application for Internal Review of FOI Decision Relator to RBA dated 21 <sup>st</sup> May 2017	Pages 124 – 128
	6. RBA FOI response to Relator dated 19 <sup>th</sup> May 2017 setting out reference to emails subject of Legal Professional Privilege	Pages 129
	7. Email Relator to RBA dated 30th April 2017 following resolution to create the Australian People Future Fund	Pages 129 – 133
	8. Email Relator to Regina Notice to Admit Facts 11th April 2017	Pages 134 – 136
	9. Email Relator to Senator Brandis 2nd April 2017 re Notice to	Page 136 – 137

	Agent is Notice to Principal pursuit of Judgment Debt 10. Email dated 30 <sup>th</sup> March 2017 from Senator Brandis assistant confirming service of Notices to Admit Facts	Page 137
	11. List of Notices to Admit Facts served on Senator Brandis	Page 138
	12. Notice to Admit Facts dated 1st July 2016	Pages 136 – 137
	13. Relator Email Re s78B sent to SA AG 1st July 2016	Pages 137 – 141
	14. Email Relator to SA AG dated 1st July 2016 re	Pages 141 – 150
	Compensation Applications dated 26th June 2016	
	15. Relator Email dated 30th June 2016 to Beach J, NAB and TWEV VID 404 of 2016 and VID 423 of 2016/ HCA A30 and HCA A31 of 2016/ AGFT 4 Audit and Admission of Liability and Consent to Register \$3, 475,595,327,841.50	Pages 150 - 152
Annexure 9;	Copy of Power of Attorney to Ali Lababidi dated 2 <sup>nd</sup> May 2018	Page 153 - 158
Annexure 10;	Letter Relator to Power of Attorney dated 6 <sup>th</sup> May 2019 extending Maturity Dates and advising of ISIN Applicable	

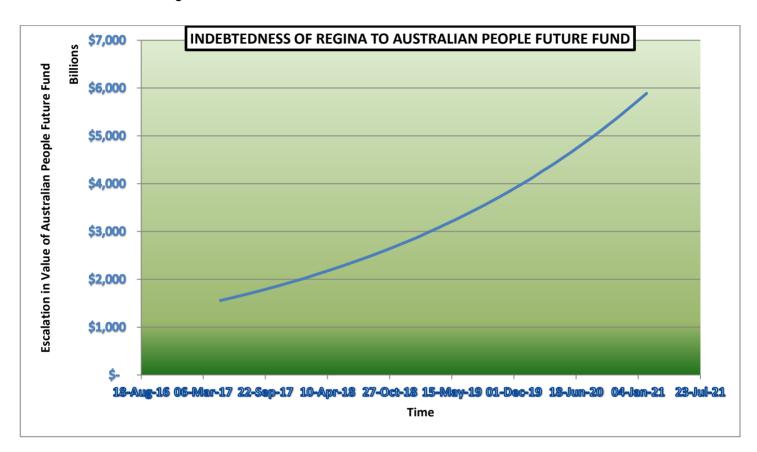


ANNEXURE 4; MINIMUM ESCALATION OF INDEBTEDNESS OF REGINA TO THE TRUSTEES OF THE OENOVIVA CAPITAL RESOURCES // Not inclusive of calculations for loss of profits that could otherwise have been obtained from Private Placement Program Trading opportunities forgone at the rate of 25% per week compounding in which regard ALL RIGHTS RESERVED.





ANNEXURE 5; MINIMUM ESCALATION OF INDEBTEDNESS OF REGINA TO THE TRUSTEES OF THE AUSTRALIAN PEOPLE FUTURE FUND // Not inclusive of calculations for loss of profits that could otherwise have been obtained from Private Placement Program Trading opportunities forgone at the rate of 25% per week compounding in which regard ALL RIGHTS RESERVED.



#### **ANNEXURE 6**

#### **Australia - Credit Rating**

Standard & Poor's credit rating for Australia stands at AAA with stable outlook. Moody's credit rating for Australia was last set at Aaa with stable outlook. Fitch's credit rating for Australia was last reported at AAA with stable outlook. DBRS's credit rating for Australia is AAA with stable outlook. In general, a credit rating is used by sovereign wealth funds, pension funds and other investors to gauge the credit worthiness of Australia thus having a big impact on the country's borrowing costs. This page includes the government debt credit rating for Australia as reported by major credit rating agencies.

Agency	Rating	Outlook	Date
S&P	AAA	stable	Sep 21 2018
S&P	AAA	negative	Jul 06 2016
DBRS	AAA	stable	Jul 31 2014 Per
Fitch	AAA	stable	Nov 28 2011
S&P	AAA	stable	Feb 16 2003
Fitch	AA+	stable	Feb 03 2003
Moody's	Aaa	stable	Oct 20 2002
Fitch	AA	stable	Sep 21 2000
S&P	AA+	stable	May 17 1999
Fitch	AA	n/a	Nov 19 1998
Fitch	AA	negative watch	Jun 18 1998
S&P	AA	positive	Aug 21 1996
Fitch	AA	n/a	Jan 25 1996
S&P	AA	stable	Sep 03 1993
S&P	AA	negative	Oct 24 1989
Moody's	Aa2	stable	Sep 10 1989
S&P	AA+	negative	Jun 26 1989

S&P	AA+	n/a	Dec 02 1986
Moody's Australia - Cr	Aa1 edit Rating	stable	Sep 10 1986
S&P	AAA	n/a	Jun 06 1975
Moody's	Aaa	stable	Oct 15 1974
Moody's	Α	stable	Jan 15 1962
S&P	BBB	n/a	Feb 27 1957

	S&P	Moody's	Fitch	DBRS	TE
Albania (/albania/rating)	B+	B1			35
Andorra (/andorra/rating)	BBB		BBB+		60 Eedpack
Angola (/angola/rating)	В- <b>↓</b>	В3	В		26
Argentina (/argentina/rating)	В	B2	в↓	В	31
Armenia (/armenia/rating)		B1 <b>↑</b>	B+ <b>↑</b>		35
Aruba (/aruba/rating)	BBB+ <b>↓</b>		ввв- ↓		60
Australia (/australia/rating)	AAA	Aaa	AAA	AAA	100
Austria (/austria/rating)	AA+	Aa1	AA+ <b>↑</b>	AAA	96
Azerbaijan (/azerbaijan/rating	BB+	Ba2	BB+		50
Bahamas (/bahamas/rating)	BB+	Ваа3			52
Bahrain (/bahrain/rating)	B+	B2	BB-		35

Bangladesh (/bangladesh/ratin	ВВ-	Ва3	BB-		40
Australia - Credit F	Ratigg	Caa3			15
(/barbados/rating)	<u> </u>	- Juud			
Belarus (/belarus/rating)	В	В3	В		26
Belgium (/belgium/rating)	AA	Aa3	AA-	AA (high)	88
Belize (/belize/rating)	B-	В3			20
Benin (/benin/rating)	B+		в∱		32
Bermuda (/bermuda/rating)	A+ <b>↑</b>	A2	N/A		78
Bolivia (/bolivia/rating)	BB-	Ва3	ВВ-		Teedback
Bosnia and Herzegovina (/bosnia-and- herzegovina/ratinç	в <b>↑</b>	В3			27
Botswana (/botswana/rating)	Α-	A2			72
Brazil (/brazil/rating)	BB-	Ba2	ВВ-	BB (low)	42
Bulgaria (/bulgaria/rating)	ввв- <b>↑</b>	Baa2	ввв 🕇		58
Burkina Faso (/burkina- faso/rating)	В				25
Cambodia (/cambodia/rating)	N/A	B2			30
Cameroon (/cameroon/rating)	в↓	B2 <b>↓</b>	В		30
Canada (/canada/rating)	AAA	Aaa	AAA	AAA	99

Cape Verde (/cape- verde/rating) Australia - Credit R	B ating		В		30
Cayman Islands (/cayman- islands/rating)		Aa3			85
Chile (/chile/rating)	A+	<b>A</b> 1	A	N/A	80
China (/china/rating)	A+	<b>A</b> 1	A+	A (high) <b>↓</b>	80
Colombia (/colombia/rating)	BBB-	Baa2	ввв ↓	ВВВ	58
Congo (/congo/rating)	CCC+	вз <b>↓</b>			22
Costa Rica (/costa- rica/rating)	B+ <b>↓</b>	B1 <b>↓</b>	B+ <b>↓</b>		Seedback 8E
Croatia (/croatia/rating)	BBB-	Ba2 <b>↑</b>	вв+ <b>↑</b>		50
Cuba (/cuba/rating)		Caa2			15
Cyprus (/cyprus/rating)	BBB-	Ва2	BBB-	BBB (low)	50
Czech Republic (/czech- republic/rating)	AA-	A1 <b>↑</b>	AA-		81
Denmark (/denmark/rating)	AAA	Aaa	AAA	AAA	100
Dominican Republic (/dominican- republic/rating)	ВВ-	Ва3	BB-		38
Ecuador (/ecuador/rating)	B-	вз <b>↓</b>	В- <b>↓</b>		25
Egypt (/egypt/rating)	В	В2	B+		30

El Salvador (/el- salvador/rating)	B-	В3	B-		23
Australia - Credit F	Ratigg	<b>A</b> 1	AA-	AA (low)	81
(/estonia/rating)				. ,	
Ethiopia (/ethiopia/rating)	В	B1	В		31
European Union (/european- union/rating)	AA	Aaa	AAA	AAA	98
Fiji (/fiji/rating)	B+	Ва3			35
Finland (/finland/rating)	AA+	Aa1	AA+ <b>↑</b>	AA (high)	96
France (/france/rating)	AA	Aa2 🕇	AA	AAA	92
Gabon (/gabon/rating)	N/A	Caa1	В		Feedback
Georgia (/georgia/rating)	вв- <b>↑</b>	Ba2	ВВ		43
Germany (/germany/rating)	AAA	Aaa	AAA	AAA	100
Ghana (/ghana/rating)	В	В3	В		26
Greece (/greece/rating)	B+ <b>↑</b>	В1	BB-	BB (low)	35
Grenada (/grenada/rating)	SD <b>↓</b>				
Guatemala (/guatemala/rating	BB-	Ba1	вв↓		45
Honduras (/honduras/rating)	BB-	B1			35
Hong Kong (/hong- kong/rating)	AA+	Aa2	AA+		95

Hungary (/hungary/rating)	ВВВ	Ваа3	BBB		56
<b>Аμ</b> stralia - Credit F	Rating	A3 <b>↑</b>	Α		73
(/iceland/rating)					
India (/india/rating)	BBB-	Baa2	BBB-	ВВВ	56
Indonesia (/indonesia/rating)	BBB-	Baa2	ввв		56
Iraq (/iraq/rating)	B-	Caa1	B-		25
Ireland (/ireland/rating)	A+	A2	A+	A (high)	76
Isle of Man (/isle- of-man/rating)	N/A	Aa2			92
Israel (/israel/rating)	AA-	A1 <b>↑</b>	A+		80 80 Eeedback
Italy (/italy/rating)	ввв <b>↓</b>	Baa3	ввв ↓	BBB (high)	62
Ivory Coast (/ivory- coast/rating)		ВаЗ	B+		38
Jamaica (/jamaica/rating)	в <b>↑</b>	В3 <b>↑</b>	B+		28
Japan (/japan/rating)	A+ <b>↑</b>	<b>A</b> 1	A	A (high)	77
Jordan (/jordan/rating)	B+	В1			37
Kazakhstan (/kazakhstan/ratin	BBB-	Baa3	ввв		56
Kenya (/kenya/rating)	B+	B2	B+		35
Kuwait (/kuwait/rating)	AA	Aa2	AA		90
Kyrgyzstan (/kyrgyzstan/ratinç	NR	B2			30

Latvia (/latvia/rating)	A	А3	A-	A (low) 🕇	71
Australia - Credit F	Rati <u>ng</u>	Caa1	В- <b>↓</b>		23
(/lebanon/rating)					
Lesotho (/lesotho/rating)			B+ <b>↓</b>		35
Liechtenstein (/liechtenstein/rati	AAA				100
Lithuania (/lithuania/rating)	A	А3	A- <b>↑</b>	A (low)	71
Luxembourg (/luxembourg/ratir	AAA	Aaa	AAA	AAA	100
Macau (/macau/rating)		Aa3	AA		85
Macedonia (/macedonia/rating	BB-		вв <b>↑</b>		42 Leedback
Malaysia (/malaysia/rating)	A-	А3	Α-		66
Maldives (/maldives/rating)		B2 <b>↓</b>	B+		32
Malta (/malta/rating)	A- <b>↑</b>	A3 <b>↑</b>	<b>A</b> +	A (high)	73
Mauritius (/mauritius/rating)		Baa1			65
Mexico (/mexico/rating)	ввв+ ↓	А3	ввв+ ↓	BBB (high)	65
Moldova (/moldova/rating)		В3			25
Mongolia (/mongolia/rating)	В	В3	В		26
Montenegro (/montenegro/ratir	B+	B1 <b>↑</b>			35
Montserrat ()	BBB-				55

Morocco (/morocco/rating)	ввв- ↓	Ba1	BBB-		53
<u> Australia<sub>ue</sub>Credit F</u>	Ratigg	Caa3	RD		12
(/mozambique/rati					
Namibia (/namibia/rating)		Ba1 <b>↓</b>	вв+ ↓		50
Netherlands (/netherlands/ratin	AAA	Aaa	AAA	AAA	100
New Zealand (/new- zealand/rating)	AA 🕇	Aaa	AA		93
Nicaragua (/nicaragua/rating)	В- <b>↓</b>	B2 <b>↓</b>	В- <b>↓</b>		26
Nigeria (/nigeria/rating)	В	B2	B+		31
Norway (/norway/rating)	AAA	Aaa	AAA	AAA	Feedback
Oman (/oman/rating)	вв <b>↓</b>	Ba1 <b>↓</b>	BB+		48
Pakistan (/pakistan/rating)	B-	В3 <b>↓</b>	B-		26
Panama (/panama/rating)	BBB+	Baa1	ВВВ		61
Papua New Guinea (/papua- new- guinea/rating)	В	B2			30
Paraguay (/paraguay/rating)	ВВ	Ba1	BB+		46
Peru (/peru/rating)	BBB+	А3	BBB+	N/A	65
Philippines (/philippines/rating	BBB+	Baa2	ВВВ		60
Poland (/poland/rating)	A-	A2	A-	A	71

Portugal (/portugal/rating)	ВВВ	Baa3	ввв 🕇	ввв 🕇	58
<b>գալերին Credit F</b>	Ratipg,				0
(/puerto- rico/rating)					
Qatar (/qatar/rating)	AA-	Aa3	AA-		85
Republic of the Congo (/republic- of-the- congo/rating)	В-	Caa2	ccc		20
Romania (/romania/rating)	BBB-	Ваа3	BBB-		55
Russia (/russia/rating)	BBB-	Ваа3	ввв- <b>↑</b>		53
Rwanda (/rwanda/rating)	в <b>↑</b>	В2	B+		Feedback
San Marino (/san- marino/rating)			ввв- ₩		55
Saudi Arabia (/saudi- arabia/rating)	A-	<b>A</b> 1	A+		78
Senegal (/senegal/rating)	B+ <b>↑</b>	Ва3			37
Serbia (/serbia/rating)	вв <b>↑</b>	Ва3	ВВ		41
Seychelles (/seychelles/rating			BB-		30
Singapore (/singapore/rating)	AAA	Aaa	AAA	AAA	98
Slovakia (/slovakia/rating)	<b>A</b> +	A2 <b>↑</b>	A+	A (high)	78
Slovenia (/slovenia/rating)	A+ <b>↑</b>	Baa1 <b>↑</b>	A-	Α	72

Solomon Islands (/solomon- islands/rating) Australia - Credit F	Rating	В3			25
South Africa (/south- africa/rating)	ВВ	Ваа3	BB+		50
South Korea (/south- korea/rating)	AA	Aa2	AA-		86
Spain (/spain/rating)	A- <b>↑</b>	Baa1	Α-	Α	68
Sri Lanka (/sri- lanka/rating)	В	B2	В		31
St Vincent and the Grenadines (/st-vincent-and- the- grenadines/rating)		В3			25 Feedback
Suriname (/suriname/rating)	В	B2	B-		28
Swaziland (/swaziland/rating)		B2 <b>↓</b>			
Sweden (/sweden/rating)	AAA	Aaa	AAA	AAA	99
Switzerland (/switzerland/ratin	AAA	Aaa	AAA	AAA	100
Taiwan (/taiwan/rating)	AA-	Aa3	AA-		83
Tajikistan (/tajikistan/rating)	B-	В3 <b>↓</b>			25
Tanzania (/tanzania/rating)		B1 <b>↓</b>			
Thailand (/thailand/rating)	BBB+	Baa1	BBB+		63

Trinidad and Tobago (/trinidad- and- Australia - Credit R tobago/rating)	BBB+ <b>↓</b> ating	Ва1			57
Tunisia (/tunisia/rating)	N/A	B2 <b>↓</b>	B+ <b>↓</b>		31
Turkey (/turkey/rating)	B+	Ва3 <b>↓</b>	вв↓	BB (high) <b>↓</b>	43
Uganda (/uganda/rating)	В	B2	B+		33
Ukraine (/ukraine/rating)	B-	Caa1	В-		21
United Arab Emirates (/united- arab- emirates/rating)	AA	Aa2	AA		90 90
United Kingdom (/united- kingdom/rating)	AA <b>↓</b>	Aa2	AA <b>↓</b>	AAA	Peedback Feedback
United States (/united- states/rating)	AA+	Aaa	AAA	AAA	98
Uruguay (/uruguay/rating)	BBB	Baa2	ввв- ↓	BBB (low)	55
Uzbekistan (/uzbekistan/ratinç	BB-	B1	BB-		40
Venezuela (/venezuela/rating)	SD	С	RD		12
Vietnam (/vietnam/rating)	ВВ	ВаЗ	вв <b>↑</b>		43
Zambia (/zambia/rating)	В- <b>↓</b>	Caa2 <b>↓</b>	В- <b>↓</b>		30

**<sup>±</sup>** Export (https://tradingeconomics.com/analytics/features.aspx?source=ratings)

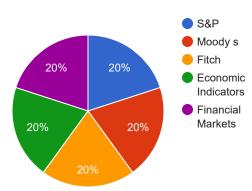
<sup>##</sup> API (https://tradingeconomics.com/api/?source=ratings)

### Ratings

100			Fitch	DBRS	Description	
	AAA	it Rating  Aaa	AAA	AAA	Prime	
95	AA+	Aa1	AA+	AA (high)	High grade	
90	AA	Aa2	AA	AA		
85	AA-	Aa3	AA-	AA (low)		
80	A+	A1	A+	A (high)	Upper medium grade	
75	Α	A2	Α	А		
70	A-	А3	A-	A (low)		
65	BBB+	Baa1	BBB+	BBB (high)	Lower medium grade	
60	BBB	Baa2	BBB	BBB	-	
55	BBB-	Baa3	BBB-	BBB (low)	Non-investment grade	
50	BB+	Ba1	BB+	BB (high)	Non-investment grade	
45	ВВ	Ba2	ВВ	ВВ	speculative	
40	BB-	Ва3	BB-	BB (low)		
35	B+	B1	B+	B (high)	Highly speculative	
30	В	B2	В	В		
25	B-	В3	B-	B (low)		
20	CCC+	Caa1	CCC	CCC (high)	Substantial risks	
15	CCC	Caa2		CCC	Extremely speculative	
10	CCC-	Caa3		CCC (low)	In default with little	
	CC	Са		CC	prospect for recovery	
5	С	С		С		
0	D	1	DDD		In default	
		1	DD	D		
			D			

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Feedback



# There are more high net worth individuals in Asia every day

#### Australia

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Government Budget Value (/Australia/Government-

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Revenues)

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