



AMG 8738; HCMP-1855-2022; IN THE MATTER OF SECURITIES EXCHANGE COMMISSION; DEMAND FOR PAYMENT/ NOTICE OF CRYSTALLISATION OF PERSONAL PROPERTY SECURITY INTERESTS ARISING FROM PREFERENTIAL PAYMENTS/ NOTICE OF SEIZURE OF COLLATERAL/ NOTICE OF RETENTION OF COLLATERAL/ NOTICE OF APPOINTMENT OF MANAGING CONTROLLER AND LIQUIDATOR AND THE SUPPRESSION OF TERRORISM FINANCING ACT 2002 (AU), THE CHARTER OF THE UNITED NATIONS ACT 1945 (AU).

**TO:** US SECURITIES EXCHANGE COMMISSION  
100 F STREET NE  
WASHINGTON, DC 20549-2465  
Email: [foiapa@sec.gov](mailto:foiapa@sec.gov)

**TO:** MARK DREYFUS, ACTING ATTORNEY GENERAL, (BANKRUPT ESTATE OF)  
STEPHEN DHONAGUE, ACTING SOLICITOR GENERAL, (BANKRUPT ESTATE OF)  
MATTHEW BLUNN, ACTING AUSTRALIAN GOVERNMENT SOLICITOR, (BANKRUPT ESTATE OF)  
RAELENE SHARP, ACTING COMMONWEALTH DIRECTOR OF PUBLIC PROSECUTIONS (BANKRUPT ESTATE OF)  
KATHERINE JONES, (BANKRUPT ESTATE OF), ACTING SECRETARY OF THE ATTORNEY-GENERAL'S DEPARTMENT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
CAPITAL HILL, CANBERRA, AUSTRALIA  
Email; [processservice@ags.gov.au](mailto:processservice@ags.gov.au) ; [moneylaundering@ag.gov.au](mailto:moneylaundering@ag.gov.au)

**TO:** MACQUARIE TECHNOLOGY GROUP LIMITED  
(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
ATTN MR PETER JAMES: CHAIR, NON-EXEC. DIRECTOR, MR DAVID TUDEHOPE: CEO, DIRECTOR, MR AIDAN TUDEHOPE: EXECUTIVE DIRECTOR, MS LISA BROCK: NON-EXEC. DIRECTOR, DR ADELLE HOWSE: NON-EXEC. DIRECTOR, MS HELEN COX: CFO  
LEVEL 15, 2 MARKET STREET,  
SYDNEY, NSW, 2000  
Email; [reception@macquarietechnologygroup.com](mailto:reception@macquarietechnologygroup.com) ;  
[compliance@macquarietechnologygroup.com](mailto:compliance@macquarietechnologygroup.com)

CC: THE AUSTRALIAN PARLIAMENT  
(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
CAPITAL HILL, CANBERRA, ACT, 2600.  
ATTN: THE HONOURABLE MEMBERS OF THE HOUSE OF REPRESENTATIVES  
THE HONOURABLE SENATORS OF THE SENATE  
CAPITAL HILL, CANBERRA, ACT, 2600

DYNAMIC LEGAL RESOURCES, LEI: 984500957DB10F0T4B11.

Hong Kong: Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong

Phone; +61 450 831 708

Luxembourg: Rue Jean Piret L-2350 Luxembourg, Grand Duchy of Luxembourg; France: 1 impasse Cadet de Vaux 95130 Franconville, France

Korea: 4F-4052, 14, Hangeulbiseok-ro 24-gil, Nowon-gu, Seoul, Republic of Korea; Vietnam: Suite 103, 140 Nguyen V

United State of America: 1015 15th ST NW #1000 Washington DC, 20005 USA





Email: [christine.moy@ags.gov.au](mailto:christine.moy@ags.gov.au) ; [attorney@ag.gov.au](mailto:attorney@ag.gov.au) ;  
[economics.sen@aph.gov.au](mailto:economics.sen@aph.gov.au) ; [asd.customerrelations@defence.gov.au](mailto:asd.customerrelations@defence.gov.au) ;  
[finassgeneral@ag.gov.au](mailto:finassgeneral@ag.gov.au) [liam.ocallaghan@aph.gov.au](mailto:liam.ocallaghan@aph.gov.au) ;  
[grace.finch@aph.gov.au](mailto:grace.finch@aph.gov.au)

CC: THE SOUTH AUSTRALIAN DEPARTMENT OF PREMIER AND CABINET  
 ABN 94 500 415 644 (LIQUIDATOR AND MANAGING CONTROLLER  
 APPOINTED) ABN 88 189 128 805

ATTN; MR PETER MALINAUSKAS MP (THE BANRUPT ESTATE OF), ACTING  
 PREMIER OF SOUTH AUSTRALIA (THE BANRUPT ESTATE OF),

MR KYAM MAHER (THE BANRUPT ESTATE OF), ACTING ATTORNEY  
 GENERAL OF SOUTH AUSTRALIA (THE BANRUPT ESTATE OF),

MR MIKE WAITE (THE BANRUPT ESTATE OF), ACTING SOLICITOR  
 GENERAL OF SOUTH AUSTRALIA (THE BANRUPT ESTATE OF),  
 STATE ADMINISTRATION CENTRE,

200 VICTORIA SQUARE, ADELAIDE SA 5000

Email; [premier@sa.gov.au](mailto:premier@sa.gov.au) ; [attorney-generalsdepartment@sa.gov.au](mailto:attorney-generalsdepartment@sa.gov.au) ;  
[fraud@pmc.gov.au](mailto:fraud@pmc.gov.au)

CC: AUSTRALIAN SECURITIES AND INVESTMENT COMMISSION ABN 86  
 768 265 615 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
 ABN: 14 930 849 717

ATTN: THE CEO/CHAIRMAN,  
 PO BOX 4000, GIPPSLAND MAIL CENTRE,  
 VICTORIA, 3841 AUSTRALIA

Email; C/- [margaret.boothman@asic.gov.au](mailto:margaret.boothman@asic.gov.au) ; [paul.sykes@asic.gov.au](mailto:paul.sykes@asic.gov.au) ;  
[krystal.fung@asic.gov.au](mailto:krystal.fung@asic.gov.au)

CC: AUSTRALIAN PRIDENTIAL REGULATORY AUTHORITY ABN 79 635 582  
 658 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN: 33  
 446 145 662

ATTN; THE CEO and Delegates  
 GPO BOX 9836, SYDNEY, NSW, 2001, AUSTRALIA.

Email; [info@apra.gov.au](mailto:info@apra.gov.au) ; [lucinda.mccann@apra.gov.au](mailto:lucinda.mccann@apra.gov.au);  
[benjamin.welsh@apra.gov.au](mailto:benjamin.welsh@apra.gov.au) ; [melissa.graham@apra.gov.au](mailto:melissa.graham@apra.gov.au) ;  
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[joey.leith@apra.gov.au](mailto:joey.leith@apra.gov.au) ; [nicholas.palmer@apra.gov.au](mailto:nicholas.palmer@apra.gov.au) ; [sandra.foda@apra.gov.au](mailto:sandra.foda@apra.gov.au) ;  
[christopher.sheehan@apra.gov.au](mailto:christopher.sheehan@apra.gov.au)

CC: AUSTRALIAN FINANCIAL TRANSACTIONS REPORTING CENTRE  
 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 21 606  
 854 042

LEVEL 23, 323 CASTLEREAGH STREET,  
 HAYMARKET, NSW 2000

Email: [contact@austrac.gov.au](mailto:contact@austrac.gov.au)

CC: DW FOX TUCKER LAWYERS  
 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
 ATTN JOSEPH DERUVO, (THE BANKRUPT ESTATE OF)





DANIELLE PROSSER, RENEE DAY,  
L14, 100 KING WILLIAM STREET,  
ADELAIDE, SA, 5000.

Email: [joseph.deruvo@dwfoxtucker.com.au](mailto:joseph.deruvo@dwfoxtucker.com.au)  
[danielle.prosser@dwfoxtucker.com.au](mailto:danielle.prosser@dwfoxtucker.com.au) [renee.day@dwfoxtucker.com.au](mailto:renee.day@dwfoxtucker.com.au)

CC: FINLAYSONS LAWYERS  
(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
MR ANDREW DYDA, (THE BANKRUPT ESTATE OF)  
MR JOHN SHORT SMITH, (THE BANKRUPT ESTATE OF)  
MR GRAHAM JACKSON, (THE BANKRUPT ESTATE OF)  
43 FRANKLIN ST, ADELAIDE SA 5000  
Email: [andrew.dyda@finlaysons.com.au](mailto:andrew.dyda@finlaysons.com.au) ; [will.taylor@finlaysons.com.au](mailto:will.taylor@finlaysons.com.au)

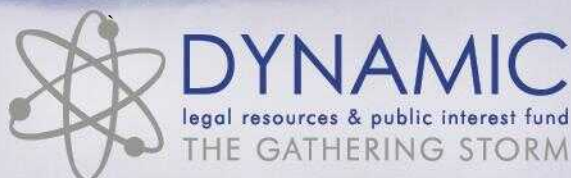
CC: THE GLOBAL PARTNERS, DENTONS  
C/- DENTONS LAWYERS AUSTRALIA LIMITED  
(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
ABN 68 100 963 308  
ATTN BEN ALLEN, (THE BANKRUPT ESTATE OF)

BEN PULLEN, (THE BANKRUPT ESTATE OF)  
HUGH CRANE BROOK, (THE BANKRUPT ESTATE OF)  
77 CASTLEREAGH STREET  
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Email: [ben.allen@dentons.com](mailto:ben.allen@dentons.com) [ben.bullen@dentons.com](mailto:ben.bullen@dentons.com)  
[hugh.cranebrook@dentons.com](mailto:hugh.cranebrook@dentons.com)

CC: MINTER ELLISON LAWYERS  
(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
ATTN GREG MORNINGTON MAY, (THE BANKRUPT ESTATE OF), THE  
PARTNERS, C/- VIRGINIA BRIGGS  
GPO BOX 1272 ADELAIDE SA 5001  
[sophie.carman@minters.com.au](mailto:sophie.carman@minters.com.au), [greg.may@minters.com.au](mailto:greg.may@minters.com.au);  
[virginia.briggs@minters.com.au](mailto:virginia.briggs@minters.com.au)

CC: PRICE WATERHOUSE COOPERS  
(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
ATTN; THE DECEASED ESTATE OF ANDREW HORTON COUNSEL (THE  
BANKRUPT ESTATE OF), THE GLOBAL PARTNERS  
Level 11, 70 Franklin Street  
Adelaide SA 5000, Australia  
Email: [kevin.borrowes@pwc.com.au](mailto:kevin.borrowes@pwc.com.au)

CC: BDO ACCOUNTANTS AND ADVISORS GLOBAL  
C/- BDO (SA) PTY LTD  
(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
MR ANDREW TICKLE, AUDIT PARTNER, (THE BANKRUPT ESTATE OF)  
MR STEVE FIMANO, (THE BANKRUPT ESTATE OF)  
MR KISHEN VADASZ, (THE BANKRUPT ESTATE OF) &



MR MICHAEL COWAN GARRETT, (THE BANKRUPT ESTATE OF)  
7/420 KING WILLIAM ST,  
ADELAIDE SA 5000

Email; [steve.fimmano@bdo.com.au](mailto:steve.fimmano@bdo.com.au) , [mike.garrett@bdo.com.au](mailto:mike.garrett@bdo.com.au)  
[kishen.vijayadass@bdo.com.au](mailto:kishen.vijayadass@bdo.com.au) , [andrew.tickle@bdo.com.au](mailto:andrew.tickle@bdo.com.au)

CC: THE BOARD OF DIRECTORS  
NATIONAL AUSTRALIA BANK LIMITED  
(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
C/- SIMON JOHN ILLSLEY, (THE BANKRUPT ESTATE OF)  
40<sup>TH</sup> FLOOR/60 KING WILLIAM ST,  
ADELAIDE SA 5000, AUSTRALIA  
Email; [simon.j.illsley@nab.com.au](mailto:simon.j.illsley@nab.com.au) ; [matthew.whittle@allens.com.au](mailto:matthew.whittle@allens.com.au)

CC: JOHN DOYLE, (THE BANKRUPT ESTATE OF)  
TOM, GRAY, (THE BANKRUPT ESTATE OF)  
ANTHONY BESANKO, (THE BANKRUPT ESTATE OF)  
BRUCE DEBELLE, (THE BANKRUPT ESTATE OF)  
CHRIS KOURAKIS, (THE BANKRUPT ESTATE OF)  
MARK LIVESEY, (THE BANKRUPT ESTATE OF)  
TIMOTHY ANDERSON, (THE BANKRUPT ESTATE OF)  
SUPREME COURT OF SOUTH AUSTRALIA  
(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
C/- HIGHER COURTS REGISTRY  
1 GOUGER ST, ADELAIDE SA 5000, AUSTRALIA  
Email: [caapmsupremecourtchiefjusticeschamberscaa@courts.sa.gov.au](mailto:caapmsupremecourtchiefjusticeschamberscaa@courts.sa.gov.au) ;  
[premier@sa.gov.au](mailto:premier@sa.gov.au);

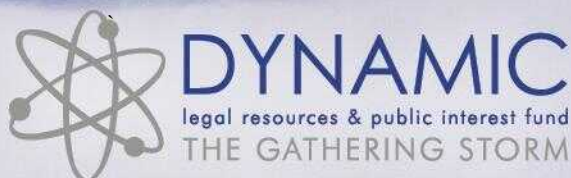
CC: ROBYN LAYTON, (THE BANKRUPT ESTATE OF)  
C/- Unisa International, University of South Australia,  
Level 1, 101 Currie Street, Adelaide,  
South Australia 5000, Australia  
Email; [robyn.layton@unisa.edu.au](mailto:robyn.layton@unisa.edu.au)

CC: STEPHEN MCDONALD, (THE BANKRUPT ESTATE OF)  
C/- Federal Court of Australia  
(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
3 Angas Street, Adelaide SA 5000  
Email; [associate.mcdonaldj@fedcourt.gov.au](mailto:associate.mcdonaldj@fedcourt.gov.au); [sareg@fedcourt.gov.au](mailto:sareg@fedcourt.gov.au)

CC: Ms LIESL KUDELKA, (THE BANKRUPT ESTATE OF)  
C/O DISTRICT COURT OF SOUTH AUSTRALIA  
(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
VICTORIA SQUARE,  
ADELAIDE, SOUTH AUSTRALIA, 5000  
Email; [caapmdistrictcourtkudelkadcschamberscaa@courts.sa.gov.au](mailto:caapmdistrictcourtkudelkadcschamberscaa@courts.sa.gov.au)

CC: COMMONWEALTH DIRECTOR OF PUBLIC PROSECUTIONS,  
(THE BANKRUPT ESTATE OF)





12/211 VICTORIA SQUARE, ADELAIDE SA 5000, AUSTRALIA

Email: [hamish.hewitt@cdpp.gov.au](mailto:hamish.hewitt@cdpp.gov.au) ; [pantelia.marinakis@cdpp.gov.au](mailto:pantelia.marinakis@cdpp.gov.au)

CC: BTDLAWYERS,  
ATTN MR FRANK BARBARO, DIRECTOR  
78 ANGAS STREET,  
ADELAIDE, SA 5000

Email: [frank@btdlawyers.au](mailto:frank@btdlawyers.au)

CC: MS DEBRA SUE MORTIMER, (THE BANKRUPT ESTATE OF)  
MR MICHAEL LEE, (THE BANKRUPT ESTATE OF)  
MR JAMES LESLIE BAINES ALLSOP (THE BANKRUPT ESTATE OF)  
FEDERAL COURT OF AUSTRALIA  
(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
3 ANGAS STREET, ADELAIDE, SA, 5000  
EMAIL; [associate.leej@fedcourt.gov.au](mailto:associate.leej@fedcourt.gov.au) ;

CC:

- ATTORNEY GENERAL OF THE UNITED KINGDOM
- ATTORNEY GENERAL OF SAR HONG KONG
- ATTORNEY GENERALS OF BRICS
- MINISTER FOR JUSTICE OF KINGDOM OF SAUDI ARABIA

C/- THE JUDICIAL OFFICER PRESIDING; THE MAIN PROCEEDINGS;  
HCMP-1855-2022; IN THE MATTER OF THE CROWN (LIQUIDATOR AND  
MANAGING CONTROLLER APPOINTED) and UNHR-350ct7eo-2025;  
GARRETT V AUSTRAC and Ors,  
COURT OF THE FIRST INSTANCE OF THE HIGH COURT OF HONG KONG  
EMAIL; [Enquiry@judiciary.hk](mailto:Enquiry@judiciary.hk)

CC: ACTING FREEDOM OF INFORMATION COMMISSIONER  
(A BANKRUPT)  
GPO Box 5218  
Sydney NSW 2001  
Email: [foi@oaic.gov.au](mailto:foi@oaic.gov.au)

CC: FATF / GAFI  
ATTN MR. T. RAJA KUMA, PRESIDENT.  
2, RUE ANDRÉ PASCAL  
75775 PARIS CEDEX 16 FRANCE  
Email: [Contact@fatf-gafi.org](mailto:Contact@fatf-gafi.org)

CC: UNITED NATIONS OFFICE OF COUNTER-TERRORISM,  
MR. VLADIMIR VORONKOV,  
UNDER-SECRETARY-GENERAL FOR COUNTER-TERRORISM  
UNITED NATIONS SECRETARIAT  
405 EAST 42ND STREET  
NEW YORK, NY 10017 USA Email: [unodc-ocb-iss@un.org](mailto:unodc-ocb-iss@un.org)

CC: SPECIAL RAPPORTEUR ON COUNTER-TERRORISM AND HUMAN RIGHTS





OFFICE OF THE UNITED NATIONS HIGH COMMISSIONER FOR HUMAN RIGHTS  
(OHCHR)

PALAIS DES NATIONS  
1211 GENEVA 10, SWITZERLAND  
Email: [cp@ohchr.org](mailto:cp@ohchr.org)

CC: OFFICE OF SPECIAL COUNSEL  
1730 M ST., NW  
SUITE 218  
WASHINGTON, D.C. 20036-4505  
Email; [info@osc.gov](mailto:info@osc.gov)

CC: GOVERNMENT ACCOUNTABILITY OFFICE (GAO)  
ATTENTION; THE CHIEF EXECUTIVE OFFICER  
441 G ST., NW  
WASHINGTON, D.C. 20548  
Email: [contact@gao.gov](mailto:contact@gao.gov)

CC: CHAIRMAN JAMES COMER  
COMMITTEE ON OVERSIGHT AND ACCOUNTABILITY  
U.S. HOUSE OF REPRESENTATIVES  
2157 RAYBURN HOUSE OFFICE BUILDING  
WASHINGTON, D.C. 20515  
FAX: (202) 225-3974

CC: OFFICE OF INSPECTOR GENERAL (OIG)  
NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA)  
8601 ADELPHI ROAD, ROOM 1300  
COLLEGE PARK, MD 20740-6001  
Email: [oig@nara.gov](mailto:oig@nara.gov)

CC: OFFICE OF GOVERNMENT INFORMATION SERVICES (OGIS)  
NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA)  
8601 ADELPHI ROAD - OGIS  
COLLEGE PARK, MD 20740-6001  
Email: [ogis@nara.gov](mailto:ogis@nara.gov)

TO: OFFICE OF INFORMATION POLICY (OIP)  
U.S. DEPARTMENT OF JUSTICE  
441 G ST, NW, 6TH FLOOR  
WASHINGTON, DC 20530  
E-mail: [National.FOIAPortal@usdoj.gov](mailto:National.FOIAPortal@usdoj.gov)

TO: OFFICE OF FOREIGN ASSETS CONTROL  
U.S. DEPARTMENT OF THE TREASURY  
TREASURY ANNEX / FREEDMAN'S BANK BUILDING  
1500 PENNSYLVANIA AVENUE, NW  
WASHINGTON, DC 20220  
E-mail: [FOIA@treasury.gov](mailto:FOIA@treasury.gov)





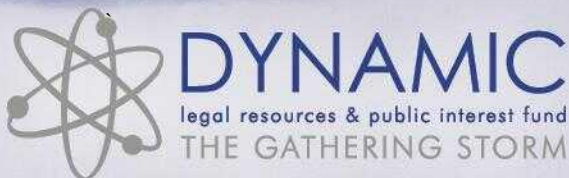
**ORDER FOR CONTINUOUS FULL DISCLOSURE**

*This is an order for compliance with the Common Law Obligations for Continuous Full Disclosure of all documents and things related to Richard Boyle, me and/ or entities related to me and the National Obligations for Freedom of Information imposed pursuant to the Vienna Convention on the Law of Treaties 1969, related Treaties and Domestic Law, only such provisions consisted with the Common Law being valid, including but not limited to the Laws set out in AMG 8617 and annexures and AMG 8656 and annexures.*

Dear Public Officials, Directors CEOs, Bankrupts, Corporations under External Administration as Convicted Proscribed Persons now named in the Indictment dated 3rd February 2024, and others as addressed or copied,

The Crown and parties copied on this communique have admitted that I am the undisputed Liquidator and Managing Controller appointed to the Commonwealth, States and Territories of Australia, Price Waterhouse Coopers, Phillips Fox Lawyers, Ross & McCarthy Lawyers, Fisher Jeffries Lawyers, Gadens Lawyers, Finlaysons Lawyers, Dentons Lawyers, and BDO Accountants and Advisors amongst other Tranche 2 reporting entities who have interfered with assets and/or funds related to me as major indictable offences within the meaning of the Unwritten Constitution of the British Empire a.k.a. the Commonwealth of Nations, the Cestui Que Vie Trust Act 1666 (UK), the Constitution of the United States of America 1789 , the Enforcement Act 1870 (US), the National Debt Act 1870 (UK) the Commonwealth of Australia Constitution Act 1900 (UK), The Acts Interpretation Act 1901 (AU), Judiciary Act 1903 (AU), the Montevideo Convention 1936, the Charter of the United Nations Act 1945 (AU)/ATS1 ("COTUNA"), the Banking Act 1959 (AU), the Reserve Bank Act 1959 (AU), the Bankruptcy Act 1966 (AU), the International Convention on Civil and Political Rights/ATS 5, the International Covenant on Social Economic Rights 1966/ ATS 23, the Vienna Convention on the Law of Treaties 1969, the Administrative Appeals Tribunal Act 1975 (AU), the Federal Court of Australia Act 1976 (AU), the Administrative Decisions Judicial Review Act 1977 (AU), the Foreign Corrupt Practices Act 1977 (US), the Legal Practitioners Act 1981 (AU), the Freedom of information Act 1982 (AU), the Insolvency Act 1986 (UK), the ASIC Act 1990 (AU), the Freedom of Information Act 1991 (SA), the Corporations Act 2001 (AU), Measures To Combat Serious And Organised Crime Act 2002 (AU), Charter of The United Nations Amendment Act 2002 (AU), the Suppression of Terrorism Financing Act 2002 (AU), the United Nations Convention against Corruption 2003/ATS 2 ("UNCAC"), the Legal Profession Uniform Law Act 2004 (Vic), (NSW), (Qld), the Anti-Money Laundering/ Counter Terrorism Financing Act 2006 (AU) the Cross Border Insolvency Act 2008 (AU), the Personal Property Security Act 2009 (AU) the Bribery Act 2010 (UK), the Global Magnitsky Act 2012/ 2016 (US), the Autonomous Sanctions Act 2011 (AU) the Charter of the





Commonwealth 2013 (Regina) the Public Interest Disclosure Act 2013 (AU), the Public Governance Performance and Accountability Act 2013 (AU), the Legal Practitioners Amendment (Garrett) Act 2014 (SA) the Separation of Powers Restoration Act 2016, 2021, 2023 (US), the Autonomous Sanctions Amendment (Magnitsky -style and Other Thematic Sanctions) Act 2021 (AU), the Sanctions and Anti Money Laundering Act 2018 (UK), The Treasury Laws Amendment (Reserve Bank Reforms) Act 2024 and the Administrative Review Tribunal Act 2024 (AU) amongst other applicable laws.

On the 11<sup>th</sup> of January 2023 I issued an earlier notice as follows:

**From:** [REDACTED] >

**Sent:** Wednesday, 11 January 2023 1:18 PM

**To:** 'ABR-Newcastle@ato.gov.au' <ABR-Newcastle@ato.gov.au>; 'mgalasso@bigpond.com' <mgalasso@bigpond.com>; 'matthew.galasso@dynamic-capital-bank.com' <matthew.galasso@dynamic-capital-bank.com>; 'trevor.coulter@ato.gov.au' <trevor.coulter@ato.gov.au>; 'neville.thomas@ato.gov.au' <neville.thomas@ato.gov.au>; 'chris.jordan@ato.gov.au' <chris.jordan@ato.gov.au>; 'fraud@pmc.gov.au' <fraud@pmc.gov.au>; 'ag@ag.gov.au' <ag@ag.gov.au>; 'contact@futurefund.gov.au' <contact@futurefund.gov.au>; 'processservice@ags.gov.au' <processservice@ags.gov.au>; 'cd@doj.gov.hk' <cd@doj.gov.hk>; 'dojinfo@doj.gov.hk' <dojinfo@doj.gov.hk>; 'douglasclerk@judicial.state.co.us' <douglasclerk@judicial.state.co.us>; 'doug.stipanicev@dentons.com' <doug.stipanicev@dentons.com>; 'mail@lawcouncil.asn.au' <mail@lawcouncil.asn.au>; 'feedback@finance.gov.au' <feedback@finance.gov.au>; 'radovan.dragojlovic@finance.gov.au' <radovan.dragojlovic@finance.gov.au>; 'foreign.minister@dfat.gov.au' <foreign.minister@dfat.gov.au>; 'michelle.rowland.mp@aph.gov.au' <michelle.rowland.mp@aph.gov.au>; 'usaco.publicaffairs@usdoj.gov' <usaco.publicaffairs@usdoj.gov>; 'adelaide@cdpp.gov.au' <adelaide@cdpp.gov.au>; 'Adelaide Registry' <adelaide.registry@aat.gov.au>; 'enquiry@judiciary.hk' <enquiry@judiciary.hk>; 'enquiries@fcfcoa.gov.au' <enquiries@fcfcoa.gov.au>; 'enquiries@supremecourt.uk' <enquiries@supremecourt.uk>; 'enquiries@hcourt.gov.au' <enquiries@hcourt.gov.au>; 'enquiries@matthewmitchell.com.au' <enquiries@matthewmitchell.com.au>; 'dpp@sa.gov.au' <dpp@sa.gov.au>; 'Krystal Fung' <krystal.fung@asic.gov.au>; 'bn.reviews@asic.gov.au' <bn.reviews@asic.gov.au>; 'ag@ag.gov.au' <ag@ag.gov.au>; 'Laura Walker' <Laura.Walker@servcorp.com.au>

**Cc:** [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]





**Subject:** AMG 6172l SERVICE OF ENFORCEMENT OF NOTICE OF TRANSFER OF OWNERSHIP OF ABC, AUSTRALIA POST, NEWS & DISNEY RELATED ENTITIES, FUTURE FUND AND NATIONAL LAW COUNCIL

**Importance:** High

Australian Taxation Office  
 Attn Ms Karen Float  
 Attn; The Foreign Minister  
 Attn; The Minister for Communications  
 Attn; The Australian Attorney General  
 Care of The Secretary of the Department of Finance  
 (Liquidator and Managing Controller Appointed)  
 Parliament House, Canberra ACT 2600  
 GPO BOX 9990  
 SYDNEY, NSW, 2000  
 Cc DYNAMIC CAPITAL BANK C/- SERVCORP (LIQUIDATOR AND  
 MANAGING CONTROLLER APPOINTED)

Attn Ms Laura Walker

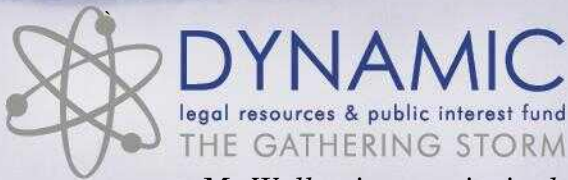
AMG 6172l SERVICE OF ENFORCEMENT OF NOTICE OF TRANSFER OF OWNERSHIP OF ABC, AUSTRALIA POST, NEWS & DISNEY RELATED ENTITIES, FUTURE FUND AND NATIONAL LAW COUNCIL

Dear Deputy Registrar, Attorney General and others as addressed

I carry on the enterprise of maintaining Commonwealth Laws in circumstances where the Crown (Liquidator and Managing Controller Appointed) and persons related to it have abdicated that role by virtue of vacation of office commencing 1st January 1900.

Please note attached self-explanatory Notice of Change in Control and Transfer of Beneficial and Legal Ownership if the assets described pursuant to my appointment as liquidator and Managing Controller Appointed to Australia.





*Ms Walker is my principal assistant at the offices of SERVCORP who have also been served with the originating process of the Hong Kong proceedings.*

*I hereby instruct the CEO of Australia Post to provide a proposal to add the Australia Post network as the service network for the retail arm of Dynamic Capital Bank in circumstances where APRA and ASIC have abdicated their respective statutory roles.*

- The Australia Post retail network has several distinct arms, including a separation between licensed post offices (LPOs) and their corporate counterparts.*
- There are 4,433 Australia Post outlets around Australia.*
- Of these, 2,977 are licensed post offices - constituting 67 per cent of the network. Corporate post offices make up 19 per cent of the network (831 outlets) and 14 per cent are community postal agencies (637).*
- LPOs may be run solely as a post office or in conjunction with another business such as a newsagency, dry cleaners, or convenience store.*
- The products and services available from these outlets are generally the same as offered at corporately owned and operated outlets.*
- A licensee is granted a licence to use Australia Post systems, manuals, trademarks, and images in the operation of a LPO at nominated premises.*

*A copy of this correspondence will be produced as evidence of service in the Hong Kong Proceedings.*

**ALL RIGHTS RESERVED**

 <b>Australian Government</b> <b>Australian Business Register</b>	
<b>Australian Business Register</b>	
12 September 2022	
Australian business number (ABN)	78 837 313 084
Entity name	The Trustee for Reserve Bank of Australia; RBA; ABN 50 008 559 486 (Liquidator and Managing Controller Appointed)
ABN status	Active
ABN registration date	23 June 2019
Postal address	Unit 3 11 HARVEY ST NAILSWORTH SA 5083
Business address	L 6 111 MACQUARIE ST HOBART TAS 7000
Email address	[REDACTED]
Type of entity	Discretionary Trading Trust
ANZSIC code	6210 - Central Banking
Associate name	Position held
MR ANDREW MORTON GARRETT	Trust Beneficiary Trustee





Australian Government  
Australian Business Register

## Australian Business Register

08 September 2022

Australian business number (ABN)

86 150 409 985

Entity name

The Trustee for Commonwealth of Australia (Liquidator and Managing Controller Appointed) Public Trust

ABN status

Active

ABN registration date

01 September 2019

Postal address



Business address

L 6 111 MACQUARIE ST  
HOBART TAS  
7000

Email address



Type of entity

Discretionary Services Management Trust

ANZSIC code

7510 - Central Government Administration

Associate name

Position held

MR ANDREW MORTON GARRETT

Trustee





**OENOVIVA CAPITAL RESOURCES CIK 0001872362**

**Jay Kim**

**From:** edgar-postmaster@sec.gov  
**Sent:** Tuesday, July 13, 2021 9:43 AM  
**To:** Jay Kim  
**Subject:** ACCEPTED FORM TYPE ID-NEWCIK (9999999996-21-039963)

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

THE FOLLOWING SUBMISSION HAS BEEN ACCEPTED BY THE U.S. SECURITIES AND EXCHANGE COMMISSION.

COMPANY: OenoViva Capital Resources  
 FORM TYPE: ID-NEWCIK NUMBER OF DOCUMENTS: 3  
 RECEIVED DATE: 08-Jul-2021 15:00 ACCEPTED DATE: 13-Jul-2021 12:43  
 TEST FILING: NO CONFIRMING COPY: NO

ACCESSION NUMBER: 9999999996-21-039963

PLEASE REFER TO THE ACCESSION NUMBER LISTED ABOVE FOR FUTURE INQUIRIES.

REGISTRANT(S):

1. CIK: 0001872362  
 COMPANY: OenoViva Capital Resources  
 FORM TYPE: ID-NEWCIK

SUMMARY OF CHANGES:

Your application for access to EDGAR has been accepted. Your CIK is 0001872362. Please connect to the EDGAR Filer Management URL <https://www.filermanagement.edgarfiling.sec.gov> to generate EDGAR access codes using your CIK and passphrase.

I hereby serve upon you a copy of the originating process of the “Main Proceedings” given case number HCMP-1855-2022; IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) which may be inspected in the Hyperlink of Tender Bundle # 1 disclosed in the SUMMARY INDEX at **ANNEXURE 1.** (attached)

You have received preferential payments in the operation of your enterprises without my knowledge or consent as payments made by Australian Government to fund illegitimate terrorist activity within the meaning of COTNUNA, the Suppression of Terrorism Financing Act 2002 (AU), UNCAC and other applicable law some of which is referred to above.

The Annexure to the Originating Process to the Main Proceedings is shown as Tender Bundle #1 of the above-mentioned Summary Index which evidences a copy of a payment with face value USD\$4,784,508,526,991.00 of that was delivered to the Offices of the Bank for the Securities Exchange Commission and is shown at pages 105 – 120.



**ANNEXURE 1**

I refer to the Exhibits authored by you, produced and marked as:

- **AMG 8446b** SEC Acknowledgement Letter FOIA-PA - 25-00059-FOPA relating to an application dated 11<sup>th</sup> December 2024. **ANNEXURE 54** (attached)





- **AMG 8562** OenoViva Capital Resources Letter to Inspector General, NARA dated 25.01.2025 **ANNEXURE 55** (attached)
- **AMG 8574** OenoViva Capital Resources Letter to Inspector General, NARA dated 03.02.2025 **ANNEXURE 56** (attached)
- **AMG 8611** Crown Attorney General Request for Investigation directed to Office of Special Counsel dated 14.02.2025 **ANNEXURE 57** (attached)
- **AMG 8609** Crown Attorney General to Chairman James Comer dated 14.02.2025 Fax Successful confirmation. **ANNEXURE 58** (attached)
- **AMG 8610** Crown Attorney General Request for Investigation directed to Office of Government Accountability dated 14.02.2025 **ANNEXURE 59** (attached)
- **AMG 8645** Crown Attorney General Request for Investigation directed to all addresses dated 24.02.2025 **ANNEXURE 60** (attached)
- **AMG 8688** SEC Acknowledgement Letter FOIA-PA dated 5th March 2025 relating to a purported application dated 26<sup>th</sup> February 2025 FOI application under the provisions of Freedom of Information Act (FOIA), 5 U.S.C. § 552 Request No. 25-00143-FOPA. **ANNEXURE 61** (attached)
  - As you know I exercise hereditary discretionary public powers conferred under the Ten Enactments including but not limited to the operation of s61 of the Commonwealth of Australia Constitution Act 1900 (UK).
  - For the reasons that follow I have determined that AMG 8688 is a refusal to review my earlier applications for internal review of the deemed decision refusing to comply with the Freedom of Information Act (FOIA), 5 U.S.C. § 552 in respect to FOIA-PA - 25-00059-FOPA.
- **AMG 8737** 25-00143-FOPA Response Letter dated 13th March 2025.
  - For the reasons that follow I have determined that AMG 8737 is a refusal to provide reasons the refusal decision on review of AMG 8688 the deemed decision refusing to comply with the Freedom of Information Act (FOIA), 5 U.S.C. § 552 in respect to FOIA-PA - 25-00059-FOPA.
  - The creation of separate case number 5 U.S.C. § 552 Request No. 25-00143-FOPA is an abuse of process for an invalid





- collateral purpose of avoiding the Common Law duty to provide continuous full disclosure of all documents and things requested in FOIA-PA - 25-00059-FOPA.
- I note that the case reference has also been invalidly calculated as an application in the calendar year 2025 in circumstances where the acknowledgement letter was dated 13<sup>th</sup> December 2024

## **FINDINGS OF FACT AND REASONS**

This document presents findings of fact and reasons regarding **jurisdictional errors committed by the SEC**, specifically in relation to FOIA request **25-00059-FOPA**, the improper case reassignment to **25-00143-FOPA**, and the subsequent refusal to adjudicate the matter on its merits. These procedural actions represent a **clear abuse of process** designed to avoid lawful disclosure obligations.

Additionally, I submit that these jurisdictional inquiries mirror the **tactics that necessitated the establishment of the Department of Government Efficiency (DOGE)** to combat bureaucratic obstruction, delay tactics, and accountability evasion. OFAC and the SEC are both engaging in procedural tactics that undermine the **rule of law** and transparency mandates under **5 U.S.C. § 552**.

## **Findings of Fact**

### **1. SEC's Failure to Adjudicate FOIA-PA 25-00059-FOPA**

- **FOIA request 25-00059-FOPA was submitted and acknowledged on December 13, 2024.**
- The SEC failed to comply with its statutory obligation to provide **full disclosure or a valid exemption response** within the **20-day statutory period** or the **30-business-day extended period**.
- The lack of a response constitutes a **deemed refusal** under **5 U.S.C. § 552(a)(6)(C)(i)**.

### **2. Improper Case Reassignment to FOIA-PA 25-00143-FOPA**

- Instead of reviewing FOIA-PA 25-00059-FOPA, the SEC **created a new case number (25-00143-FOPA) on February 26, 2025**, falsely treating it as a new request.
- This tactic was designed to **reset statutory timelines**, effectively negating the original request and violating the **continuous disclosure obligations** under FOIA.
- The **issuance of a second case number for an already-pending matter is an abuse of process** that seeks to evade compliance rather than resolve the application.



### 3. SEC's Refusal to Provide Reasons for Denial

- The SEC's response letter dated **March 13, 2025**, failed to provide any factual basis for rejecting the request.
- The refusal to review **AMG 8688 and AMG 8737** undermines the integrity of FOIA's **presumption of openness**.
- The SEC's **failure to disclose reasons** violates **5 U.S.C. § 552(a)(6)(A)(i)**, which mandates a written justification for refusals.

### 4. Jurisdiction as a Question of Law, Not a Discretionary Matter

- The SEC cannot claim that jurisdiction is a matter of **agency discretion**, as established in **West Virginia v. EPA (2022)** and **Loper Bright Enterprises v. Raimondo (2024)**.
- **Jurisdiction must be determined strictly within the bounds of statutory authority**, not based on procedural convenience.
- Raising jurisdiction as a **preliminary barrier without statutory basis is an improper denial of due process**.

## Legal Basis for These Findings

### 1. The Major Questions Doctrine and SEC's Jurisdictional Overreach

- **West Virginia v. EPA (2022)**: An agency **cannot assume jurisdiction beyond what is explicitly granted by Congress**.
- **Loper Bright Enterprises v. Raimondo (2024)**: A regulatory body **must act within the clear intent of its founding legislation**.
- The SEC's rejection of jurisdictional authority over my FOIA applications is a **pretext for avoiding disclosure**, not a legally grounded determination.

### 2. The Suppression of the Financing of Terrorism Act 2002 (AU) and Charter of the United Nations Act 1945 (AU)

- **Part 5.3, Division 103 of the Criminal Code (AU)** defines obstruction of financial systems as a potential **terrorist act**.
- The refusal to process FOIA applications **prevents lawful inquiry into financial irregularities**, violating anti-terrorism financing laws.
- **Sections 20 & 21 of the Charter of the United Nations Act 1945 (AU)** impose a **300% penalty** for financial misconduct involving freezable assets.

## Actions Ordered

### 1. Immediate Corrective Measures by the SEC

- The **SEC must reinstate FOIA-PA 25-00059-FOPA** and provide a full disclosure response.





- The SEC must **cease its improper reliance on case reassignment** to obstruct FOIA compliance.
- A formal acknowledgment of jurisdiction must be issued in accordance with **5 U.S.C. § 552**.

## 2. Referral to the United Nations and FATF

- This submission requests **formal review by the United Nations Office of Counter-Terrorism (UNOCT) and the Financial Action Task Force (FATF)**.
- A determination must be made as to whether the **SEC's conduct constitutes a breach of anti-terrorism financing laws** and international transparency obligations.

## 3. Legal Consequences for Non-Compliance

- Failure to respond **will result in escalation to international legal bodies**, including the **International Criminal Court (ICC)**.
- A **judicial review under 5 U.S.C. § 552(a)(4)(B)** will be pursued to challenge the SEC's non-compliance with FOIA.
- This Document to be read as a Demand for payment of admitted liability being.
  - s20 of the Charter of the United Nations Act Penalty of 300% of the Face Value UNCITRAL UCC International Bill of Exchange SN 1.000158/21 USD\$4,784,508,526,991.00 for effect on the date of delivery plus USD\$14,353,525,580,973.00.

Page 118 of 365



- Face Value UNCITRAL UCC International Bill of Exchange SN 1.000158/21 USD\$4,784,508,526,991.00
- Total Value of asset as of 9<sup>th</sup> August 2021 is:  
USD\$19,138,034,107,964.00



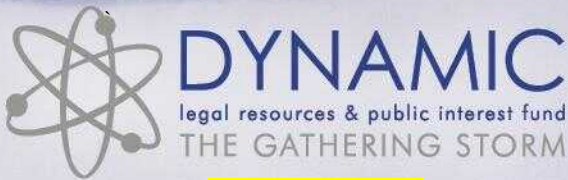
- You admit that since the 9<sup>th</sup> August 2021 the value of the asset escalates at a rate of the s20 Penalty multiplied by the yield that could have been achieved from investment of Private Placement Program of 200% per day. i.e. escalating at 600% per day compounding.
- Notice of Protest of Dishonour of all assets currently issued/ Notice of Crystallisation of Personal Property Security Interests/ Notice of Seizure of Collateral/ Notice of retention of Collateral/ Notice of Appointment as Liquidator and Managing Controller to the SEC suspending the rights of its officers to be paid any amount at all as a preference payment made for at least 6 months prior to the date of this Notice.

A copy of this communicate will be filed in evidence in International and Domestic Court and Tribunal Proceedings as evidence of service.

As you know pursuant to s69(2) of the *Judiciary Act* 1903 (AU) it is not possible for the CDP to bring proceedings in the name of the King in which regard I confirm I act for the King and the Governor General and hereby provide notice of Intervention in the proceedings that have been inaccurately labelled by you as THE KING v BOYLE in my capacity as "Special Prosecutor/Counsel" pursuant to the operation of s61 of the Commonwealth of Australia Constitution Act 1900 (AUK that vests in me as hereditary personal property and the operation of s64 of the *Judiciary Act* 1903 (AU).

1. **ANNEXURE 2** AMG8060 United Nations Human Rights Commission proceeding UNHR-350ct7eo-2025; GARRETT V AUSTRAC and Ors naming 898 defendants including you and your predecessors.
2. **ANNEXURE 3** AMG 8614a-d; Financial Action Task Force Request for Investigations in respect to the provisions of the International Convention for Suppression of Terrorism Financing 1999.
3. **ANNEXURE 4** AMG 3723\_e\_ DID-OBS-H.2 OenoViva (ACT) Public Interest Working Capital Hybrid Trust Deed 30th August 2021 secure
4. **ANNEXURE 5** AMG 3724\_e\_ DID-OBS-H.2 OenoViva (NSW) Public Interest Working Capital Hybrid Trust Deed 30th August 2021 secure
5. **ANNEXURE 6** AMG 3725\_e\_ DID-OBS-H.2 OenoViva (NT) Public Interest Working Capital Hybrid Trust Deed 30th August 2021 secure
6. **ANNEXURE 7** AMG 3726\_e\_ DID-OBS-H.2 OenoViva (QLD) Public Interest Working Capital Hybrid Trust Deed 30th August 2021 secure
7. **ANNEXURE 8** AMG 3727\_e\_ DID-OBS-H.2 OenoViva (SA) Public Interest Working Capital Hybrid Trust Deed 30th August 2021





8. **ANNEXURE 9** AMG 3728\_e\_ DID-OBS-H.2 OenoViva (TAS) Public Interest Working Capital Hybrid Trust Deed 30th August 2021 secure
9. **ANNEXURE 10** AMG 3729\_e\_ DID-OBS-H.2 OenoViva (VIC) Public Interest Working Capital Hybrid Trust Deed 30th August 2021 secure
10. **ANNEXURE 11** AMG 3731\_e\_ DID-OBS-H.2 OenoViva (WA) Public Interest Working Capital Hybrid Trust Deed 30th August 2021 secure
11. **ANNEXURE 12** AMG 3734\_e\_ DID-OBS-H.2 OenoViva (AUST DEBT REPAYMENT) Public Interest Working Capital Hybrid Trust Deed 9th July 2021 secure
12. **ANNEXURE 13** AMG 3735\_e\_ DID-OBS-H.2 OenoViva (AUST REDRESS) Public Interest Working Capital Hybrid Trust Deed 9th July 2021 secure

I have concluded that your conduct and the decisions made by You and your personnel in the period 2002-2005 in accepting Australia Government contracts is bribery, being corrupt conduct under the Foreign Corrupt Practices Act 1977 (US) was engineered to facilitate the Australian and United States Government avoidance of their National Treaty Obligations.

The interference I have experienced in transferring of value is a direct result of your surveillance of my telecommunications and data transfers. The complaints listed in respect to the conduct of the Australian Signals Directorate and Australian Cyber Security Centre and related United States Counterparties a.k.a. YOU are complaints against YOU.

My complaints about exercise of discretionary public powers, both decisions and conduct, made against Public Officials in office between the date of the Enforcement Act 1870 (USA) coming into Force-today's date is also a complaint against Licensees, Contractors, Employees, Servants, Agents in which regard Notice to Agent is Notice to Principal and vice versa, falls into the category of Terrorist acts within the meaning of *The International Convention for the Suppression of the Financing of Terrorism* 1999 54;109 dated 9<sup>th</sup> December 199 and related domestic law.

I have attached only a limited number of the Exhibits named above and direct the reader's attention to the Public Interest Disclosure Drive at the address in the Cloud shown as for review of annexures not attached;

<https://1drv.ms/f/c/13ebd865c7415cd4/EtRcQcdl2OsggBOvNgAAAAABeZ09iF-ohJPazhzST4i4wg?e=2ztZ7d>

I require confirmation of service by return email, in the alternative I advise I will rely on evidence of covering email to this letter be produced in the Main Proceedings.



## **SOME RELEVANT LAW**

### **JUDICIARY ACT 1903 - SECT 64**

#### **Rights of parties**

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

### **CHARTER OF THE UNITED NATIONS ACT 1945**

#### **❖ SECT 2**

**Definitions;** In this Act:

**asset** means:

- (a) an asset of any kind or property of any kind, whether tangible or intangible, movable or immovable, however acquired; and
- (b) a legal document or instrument in any form, including electronic or digital, evidencing title to, or interest in, such an asset or such property, including, but not limited to, bank credits, travellers cheques, bank cheques, money orders, shares, securities, bonds, debt instruments, drafts and letters of credit.

**CEO**, in relation to a Commonwealth entity, means the chief executive officer (however described) of that entity.

**Charter of the United Nations** means the Charter of the United Nations, done at San Francisco on 26 June 1945 [1945] ATS 1.

Note: The text of the Charter of the United Nations is set out in Australian Treaty Series 1945 No. 1.

**Commonwealth entity** has the same meaning as in the Public Governance, Performance and Accountability Act 2013.

**designated Commonwealth entity** means a Commonwealth entity that is specified in an instrument under section 2A.

**foreign government entity** means:

- (a) the government of a foreign country or of part of a foreign country; or
- (b) an authority of the government of a foreign country; or
- (c) an authority of the government of part of a foreign country. officer of a Commonwealth entity includes:
  - (a) the CEO of the Commonwealth entity; and
  - (b) an employee of the Commonwealth entity; and
  - (c) any other person engaged by the Commonwealth entity, under contract or otherwise, to exercise powers, or perform duties or functions, of the Commonwealth entity. public international organisation has the meaning given by section 70.1 of the Criminal Code.

**State or Territory entity** means:

- (a) a State or Territory; or
- (b) an authority of a State or Territory.

**UN sanction enforcement law** means a provision that is specified in an instrument under subsection 2B(1).





## SECT 20

### Offence--dealing with freezable assets

#### Offence for individuals

(1) An individual commits an offence if:

- (a) the individual holds an asset; and
- (b) the individual :
  - (i) uses or deals with the asset; or
  - (ii) allows the asset to be used or dealt with; or
  - (iii) facilitates the use of the asset or dealing with the asset; and
- (c) the asset is a freezable asset; and
- (d) the use or dealing is not in accordance with a notice under section 22.

(2) Strict liability applies to the circumstance that the use or dealing with the asset is not in accordance with a notice under section 22.

Note: For *strict liability* , see section 6.1 of the *Criminal Code* .

(3) It is a defence if the individual proves that the use or dealing was solely for the purpose of preserving the value of the asset.

Note: The individual bears a legal burden in relation to a matter in subsection (3) (see section 13.4 of the *Criminal Code* ).

#### Penalty for individuals

(3A) An offence under subsection (1) is punishable on conviction by imprisonment for not more than 10 years or a fine not exceeding the amount worked out under subsection (3B), or both.

(3B) For the purposes of subsection (3A), the amount is:

- (a) if the contravention involves a transaction or transactions the value of which the court can determine--whichever is the greater of the following:
  - (i) 3 times the value of the transaction or transactions;
  - (ii) 2,500 penalty units; or
  - (c) otherwise--2,500 penalty units.

#### Offence for bodies corporate

(3C) A body corporate commits an offence if:

- (a) the body corporate holds an asset; and
- (b) the body corporate:
  - (i) uses or deals with the asset; or
  - (ii) allows the asset to be used or dealt with; or
  - (iii) facilitates the use of the asset or dealing with the asset; and
- (d) the asset is a freezable asset; and
- (d) the use or dealing is not in accordance with a notice under section 22.

(3D) An offence under subsection (3C) is an offence of strict liability.

Note: For *strict liability* , see section 6.1 of the *Criminal Code* .



(3E) It is a defence if the body corporate proves that:

- (a) the use or dealing was solely for the purpose of preserving the value of the asset; or
- (b) the body corporate took reasonable precautions, and exercised due diligence, to avoid contravening subsection (3C).

Note: The body corporate bears a legal burden in relation to a matter in subsection (3E) (see section 13.4 of the *Criminal Code*).

Penalty for bodies corporate

(3F) An offence under subsection (3C) is punishable on conviction by a fine not exceeding:

(a) if the contravention involves a transaction or transactions the value of which the court can determine--whichever is the greater of the following:

- (i) 3 times the value of the transaction or transactions;
- (ii) 10,000 penalty units; or

(b) otherwise--10,000 penalty units.

(4) Section 15.1 of the *Criminal Code* (extended geographical jurisdiction--category A) applies to an offence against subsection (1) or (3C).

**MEASURES TO COMBAT SERIOUS AND ORGANISED CRIME ACT 2002 (AU)**

**CHARTER OF THE UNITED NATIONS AMENDMENT ACT 2002 (AU)**

**SUPPRESSION OF TERRORISM FINANCING ACT 2002 (AU)**

## **Part 5.3—Terrorism**

### **Division 100—Preliminary**

#### **100.1 Definitions**

(1) In this Part:

**Commonwealth place** has the same meaning as in the Commonwealth Places (Application of Laws) Act 1970.

**constitutional corporation** means a corporation to which paragraph 51(xx) of the Constitution applies.

**funds** means:

- (a) property and assets of every kind, whether tangible or intangible, movable or immovable, however acquired; and
- (b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such property or assets, including, but not limited to, bank credits, travellers' cheques, bank cheques, money orders, shares, securities, bonds, debt instruments, drafts and letters of credit.

**organisation** means:

- (a) a body corporate; or
- (b) an unincorporated body;

whether or not the body is based outside Australia, consists of persons who are not Australian citizens, or is part of a larger organisation.

**terrorist act** means an action or threat of action where:

- (a) the action falls within subsection (2) and does not fall within subsection (2A); and





- (b) the action is done or the threat is made with the intention of advancing a political, religious or ideological cause; and
- (c) the action is done or the threat is made with the intention of:
  - (i) coercing, or influencing by intimidation, the government of the Commonwealth or a State, Territory or foreign country, or of part of a State, Territory or foreign country; or
  - (ii) intimidating the public or a section of the public.
- (2) Action falls within this subsection if it:
  - (a) causes serious harm that is physical harm to a person; or
  - (b) causes serious damage to property; or
  - (ba) causes a person's death; or
  - (c) endangers a person's life, other than the life of the person taking the action; or
  - (d) creates a serious risk to the health or safety of the public or a section of the public; or
  - (e) seriously interferes with, seriously disrupts, or destroys, an electronic system including, but not limited to:
    - (i) an information system; or
    - (ii) a telecommunications system; or
    - (iii) a financial system; or
    - (iv) a system used for the delivery of essential government services; or
    - (v) a system used for, or by, an essential public utility; or
    - (vi) a system used for, or by, a transport system.
- (2A) Action falls within this subsection if it:
  - (a) is advocacy, protest, dissent or industrial action; and
  - (b) is not intended:
    - (i) to cause serious harm that is physical harm to a person; or
    - (ii) to cause a person's death; or
    - (iii) to endanger the life of a person, other than the person taking the action; or
    - (iv) to create a serious risk to the health or safety of the public or a section of the public.
- (3) In this Division:
  - (a) a reference to any person or property is a reference to any person or property wherever situated, within or outside Australia; and
  - (b) a reference to the public includes a reference to the public of a country other than Australia.

## **100.2 Constitutional basis for offences**

- (1) This Part applies to a terrorist act constituted by an action, or threat of action, in relation to which the Parliament has power to legislate.
- (2) Without limiting the generality of subsection (1), this Part applies to a terrorist act constituted by an action, or threat of action, if:
  - (a) the action affects, or if carried out would affect, the interests of:
    - (i) the Commonwealth; or
    - (ii) an authority of the Commonwealth; or



- (iii) a constitutional corporation; or
- (b) the threat is made to:
  - (i) the Commonwealth; or
  - (ii) an authority of the Commonwealth; or
  - (iii) a constitutional corporation; or
- (e) the action is carried out by, or the threat is made by, a constitutional corporation; or
- (d) the action takes place, or if carried out would take place, in a Commonwealth place; or
- (e) the threat is made in a Commonwealth place; or
- (f) the action involves, or if carried out would involve, the use of a postal service or other like service; or
- (g) the threat is made using a postal or other like service; or
- (h) the action involves, or if carried out would involve, the use of an electronic communication; or
- (i) the threat is made using an electronic communication; or
- (j) the action disrupts, or if carried out would disrupt, trade or commerce:
  - (i) between Australia and places outside Australia; or
  - (ii) among the States; or
  - (iii) within a Territory, between a State and a Territory or between 2 Territories; or
- (k) the action disrupts, or if carried out would disrupt:
  - (i) banking (other than State banking not extending beyond the limits of the State concerned); or
  - (ii) insurance (other than State insurance not extending beyond the limits of the State concerned); or
- (l) the action is, or if carried out would be, an action in relation to which the Commonwealth is obliged to create an offence under international law; or
- (m) the threat is one in relation to which the Commonwealth is obliged to create an offence under international law; or
- (n) the action takes place, or if carried out would take place, outside Australia; or
- (o) the threat is made outside Australia.

## **Division 103—Financing terrorism**

### **103.1 Financing terrorism**

- (1) A person commits an offence if:
  - (a) the person provides or collects funds; and
  - (b) the person is reckless as to whether the funds will be used to facilitate or engage in a terrorist act.

Penalty: Imprisonment for life.

Note: Intention is the fault element for the conduct described in paragraph (1)(a). See subsection 5.6(1).

- (2) A person commits an offence under subsection (1) even if the terrorist act does not occur.
- (3) Section 15.4 (extended geographical jurisdiction—category D) applies to an offence against subsection (1).

### **UN CONVENTION AGAINST CORRUPTION 2003 (AU)**





## OBLIGATIONS Of PUBLIC OFFICIALS

There can be no excuse for trained Public Officials and persons otherwise related to the Crown to continually misunderstand the fundamentals of exercising discretionary public powers conferred under enactments in the Public Interest.

### ***The issue***

*Acting in the public interest<sup>1</sup> is a concept that is fundamental to a representative democratic system of government and to good public administration. However, this commonly used concept is, in practice, particularly complex, and presents two major obstacles to governments and their public officials acting in the public interest:*

- *firstly, while it is one of the most used terms in the lexicon of public administration, it is arguably the least defined and least understood – few public officials would have any clear idea what the term actually means and what its ramifications are in practice.*
- *secondly, identifying or determining the appropriate public interest in any particular case is often no easy task - as Lyndon B Johnson once said: 'Doing what's right isn't the problem. It's knowing what's right'.*

### ***The concept – acting in the public interest***

#### ***The over-arching obligation on public officials***

*Public officials have an over-arching obligation to act in the public interest. They must perform their official functions and duties, and exercise any discretionary powers, in ways that promote the public interest that is applicable to their official functions.*

*The primary purpose of non-elected public officials is to serve. Serving the public interest is one of the four dimensions of this primary purpose, the other three dimensions being;*

1. *to serve the Parliament and the government of the day (not applicable to all public officials);*
2. *to serve their employing agency (where applicable), and*
3. *to serve the public as customers or clients*

*Associated with each of these four dimensions of service are various conduct standards with which public officials in democratic countries are commonly expected to comply, each with its own objective(s). Experience has shown that there will be times when a public official will need to balance conflicting or incompatible conduct standards or objectives – where the public official has to make a decision that will serve one objective, but not another, or one more than another. While there is some flexibility inherent in the various conduct standards with which public officials are commonly expected to comply, the fundamental principle must be that public officials must resolve any such conflicts or incompatibilities in ways that do not breach their obligation to act in the public interest.*

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<sup>1</sup> Case 1:22-cv-00173-DDD-STV Document 17-87 Filed 02/14/22 USDC Colorado, THE PUBLIC INTEREST WE KNOW IT'S IMPORTANT, BUT DO WE KNOW WHAT IT MEANS (ANNEXURE 1





*This issue was addressed by the Royal Commission into the commercial activities of the government sector in Western Australia (the WA Inc. Royal Commission). In its report the WA Inc. Royal Commission said that one of the two fundamental principles<sup>2</sup> and assumptions upon which representative and responsible government is based is that:*

*The institutions of government and the officials and agencies of government exist for the public, to serve the interests of the public.<sup>3</sup>*

*The Royal Commission noted that this principle (the 'trust principle') '...expresses the condition upon which power is given to the institutions of government, and to officials, elected and appointed alike'. Later in its report, it noted that '[g]overnment is constitutionally obliged to act in the public interest.'<sup>4</sup>*

*This mirrored a statement made in a 1987 judgment of the NSW Supreme Court, Court of Appeal that '...governments act, or at all events are constitutionally required to act, in the public interest',<sup>4</sup> and a statement made in a 1981 judgment of the High Court of Australia that '...executive Government...acts, or is supposed to act, ... in the public interest'.<sup>5</sup> This does not mean, of course, that what is in the interests of executive government should automatically be considered to be in the public interest.<sup>6</sup>*

### ***The two components of the public interest***

*Acting in the public interest has two separate components:*

- *objectives and outcomes - that the objectives and outcomes of the decision-making*
- *process are in the public interest, and process and procedure - that the process adopted and procedures followed by decision-makers in exercising their discretionary powers are in the public interest.*

*The objectives and outcomes component is the aspect of the public interest most referred to in the literature. The process and procedure component appears to be less discussed but is just as important.*

*This component would include:*

- *complying with applicable law (both its letter and spirit);*
- *carrying out functions fairly and impartially, with integrity and professionalism.*
- *complying with the principles of procedural fairness/natural justice.*
- *acting reasonably.*
- *ensuring proper accountability and transparency.*
- *exposing corrupt conduct or serious maladministration.*
- *avoiding or properly managing situations where their private interests conflict or might reasonably be perceived to conflict with the impartial fulfilment of their official duties, and*

<sup>2</sup> The other fundamental principle was: 'It is for the people of the State to determine by whom they are to be represented and governed'

<sup>3</sup> In Volume 1, Chapter 1, at 1.2.5.

<sup>4</sup> above at 3.1.5

<sup>5</sup> Per McHugh JA in *Attorney General (NT) v Heinemann Publishers Pty Limited* (1987) 10 SLWLR 86 (at p191) – the Spy Catcher Case.

<sup>6</sup> Mason J in *Commonwealth of Australia v John Fairfax and Sons Ltd & ors* (1981) ALJR 45 (at p49).





- *acting apolitically in the performance of their official functions (not applicable to elected public officials)*

## UN COMMITTEE ON INTERNATIONAL TRADE LAW (UNCITRAL)

Recalling:

1. **resolution 2200A (XXI) of 16 December 1966 of the United Nations General Assembly, International Covenant on Civil and Political Rights.**

### **PART 1**

#### **Article 1**

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

### **PART II**

#### **Article 2**

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

*(b) To ensure that any person claiming such a remedy shall have his right thereto determined by competent judicial, administrative or legislative authorities, or by any other competent authority provided for by the legal system of the State, and to develop the possibilities of judicial remedy;*

*(c) To ensure that the competent authorities shall enforce such remedies when granted.*

### Article 3

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

## **International Covenant on Economic, Social and Cultural Rights**

### **PART I**

#### Article 1

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

### **PART II**

#### Article 2

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





3. *Developing countries, with due regard to human rights and their national economy, may determine to what extent they would guarantee the economic rights recognized in the present Covenant to non-nationals.*

#### Article 3

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

#### Article 4

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

#### Article 5

1. *Nothing in the present Covenant may be interpreted as implying for any State, group or person any right to engage in any activity or to perform any act aimed at the destruction of any of the rights or freedoms recognized herein, or at their limitation to a greater extent than is provided for in the present Covenant.*
4. *No restriction upon or derogation from any of the fundamental human rights recognized or existing in any country in virtue of law, conventions, regulations or custom shall be admitted on the pretext that the present Covenant does not recognize such rights or that it recognizes them to a lesser extent.*

### PART III

#### Article 6

1. *The States Parties to the present Covenant recognize the right to work, which includes the right of everyone to the opportunity to gain his living by work which he freely chooses or accepts and will take appropriate steps to safeguard this right.*
- 2.
2. *The steps to be taken by a State Party to the present Covenant to achieve the full realization of this right shall include technical and vocational guidance and training programmes, policies and techniques to achieve steady economic, social and cultural development and full and productive employment under conditions safeguarding fundamental political and economic freedoms to the individual.*
4. **Resolution 2205 (XXI)** of 17 December 1966 of the United Nations General Assembly, by which it created the United Nations Commission on International Trade Law with a



mandate to further the progressive harmonization and unification of the law of international trade and in that respect to bear in mind the interests of all peoples, in particular those of developing countries, in the extensive development of international trade.

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

<sup>7</sup> Anton Moiseienko, 'Corruption and Human Rights Sanctions in Australia: Where Public Law Meets Foreign Policy' on AUSPUBLAW (20 October 2021)





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

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





government believe they are licensed to lie<sup>8</sup> and steal equity<sup>9,10,11</sup> from individual and corporate citizens subject to payment of tax on Ill Gotten Gains as Ill Gotten Tax Revenues.

11. The Honorable Justice John Dixon in Judgment<sup>12</sup> dated 11<sup>th</sup> October 2021 has today found that a litigation funder and five lawyers ('contraveners') engaged in egregious conduct in connection with a fraudulent scheme, intending to claim more than \$19 million in purported legal costs and funding commission from the settlement sum in a group proceeding. Justice John Dixon noted that the contravener's conduct had shattered confidence in, and expectations of, lawyers as an honorable profession, and corrupted the proper administration of justice.
12. His Honour concluded that the contraveners' actions were appalling breaches of their respective duties to the court, particularly the paramount duty and overarching obligations imposed on them by the Civil Procedure Act 2010 (Vic). Justice John Dixon ordered that they pay damages of \$11,700,128 to approximately 16,000 group members, plus the costs of the remitter on an indemnity basis.
13. His Honour further ordered that:
  - a. Mr Norman O'Bryan SC and Mr Michael Symons (barristers) be removed from the roll of persons admitted to the legal profession;
  - b. Mr Anthony Zita and Mr Alex Elliott (solicitors) each show cause as to whether they are fit and proper to remain on the roll of persons admitted to the legal profession; and
  - c. the reasons for judgment and the record of the trial be referred to the Director of Public Prosecutions for any further investigation and action thought appropriate.

### S67 Application for Restraining Order

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

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

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

<sup>8</sup> Licensed to Lie by Sydney Powell; 23 October 2018

<sup>9</sup> License To Steal: The Secret World of Wall Street Brokers and the Systematic Plundering of the American Investor by Anonymous, Timothy Harper

<sup>10</sup> A License to Steal; The Untold Story of Michael Milken and the Conspiracy to Bilk the Nation By Benjamin Stein

<sup>11</sup> A License to Steal; The Forfeiture of Property By Leonard W. Levy

<sup>12</sup> *Bolitho v Banksia Securities Ltd* (No 18) (remitter) [2021] VSC 666





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

## **NOTICE OF DEMAND FOR PAYMENT AND NOTICE OF:**

- 1. CRYSTALLISATION OF REGISTERED PERSONAL PROPERTY SECURITY INTERESTS**
- 2. SEIZURE OF COLLATERAL**
- 3. RETENTION OF COLLATERAL**
- 4. APPOINTMENT OF MANAGING CONTROLLER**

**Whereas**, the word “Enactment” has the same meaning as the *Administrative Appeals Tribunal Act 1975 (Au)*, the *Acts Interpretation Act 1901 (Au)*, the *Commonwealth of Australia Constitution Act 1900 (Uk)* and the unwritten Constitution of the British Empire,

**And whereas**, the Grantee: Chargee established a formal trading relationship with the Chargor: Grantor at the time of my birth on the 11<sup>th</sup> April 1957 which Personal Property Security Interest was registered Cestui Que Vie Trust Commonwealth of Nations Sovereign Charge Identifiers: AU:40591602, AU:928918, GB: GB:538401308.

**And whereas**, by conspiracy between the Shareholders, the Chargors: Grantors and YOU as Licensees funded by the Crown against the rights of the Grantee: Chargee

*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.)*

**And whereas,** the provisions of:

1. The *Cross Border Insolvency Act 2008* (Au) enacted into Australian Domestic Law of the provisions of the Cross Border Insolvency Model Law, and
2. The *Personal Property Security Act 2009* (Au) as the Australian interpretation of the provisions of the Cross Border Insolvency Model Law relating to securitization sets out:

### **123 Secured party may seize collateral**

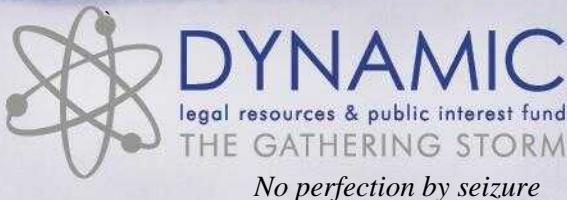
- (1) A secured party may seize collateral, by any method permitted by law, if the debtor is in default under the security agreement.

Note: For seizure of accessions, see sections 95 to 97.

#### *Seizing intangible property*

- (2) For the purposes of this Act, unless subsection (3) applies, a secured party may seize intangible property only by giving a notice, stating that the giving of the notice constitutes seizure of the property, to the following persons:
  - (a) the grantor;
  - (b) if the intangible property is a licence—either:
    - (i) the licensor; or
    - (ii) the licensor's successor.
- (3) Intangible property may be seized by another method, if so agreed between:
  - (a) the parties to the security agreement; or
  - (b) if the intangible property is a licence—the parties to the security agreement together with the licensor or the licensor's successor.





- (4) A secured party who seizes collateral under this section does not perfect the secured party's security interest in the collateral.

### **124 Secured party who has perfected a security interest in collateral by possession or control**

- (1) This section applies if:
- (a) a secured party has perfected a security interest in collateral by possession or control of the collateral; and
  - (b) the debtor is in default under the security agreement.
- (2) A secured party may seize the collateral under section 123 by giving a notice to:
- (a) the grantor; and
  - (b) if the collateral is a licence—either:
    - (i) the licensor; or
    - (ii) the licensor's successor.
- (3) To avoid doubt, this section applies whether the secured party has perfected the security interest only by possession or control, or by another method as well.

### **125 Obligation to dispose of or retain collateral**

- (1) A secured party who seizes collateral under section 123 must:
- (a) dispose of the collateral in accordance with Division 3; or
  - (b) take action to retain the collateral in accordance with Division 4.
- (2) Before disposing of or taking action to retain the collateral, the secured party is, subject to the security agreement that covers the collateral, entitled to a reasonable period in which:
- (a) to secure, store and value the collateral; and
  - (b) to determine how to deal with the collateral.
- (3) The secured party may delay disposing of, or taking action to retain, the whole or part of the collateral beyond the reasonable period mentioned in subsection (2). However, the delay must:
- (a) if the security agreement providing for the security interest allows for the delay—be in accordance with the security agreement; or
  - (b) otherwise—be reasonable in the circumstances.

### **126 Apparent possession of collateral**

- (1) If:
- (a) collateral cannot be readily moved from a grantor's premises; or
  - (b) adequate storage facilities are not readily available for collateral; a secured party may seize the collateral under section 123 by taking apparent possession of the collateral.

**Note:** This section does not apply in relation to collateral that is used predominantly for personal, domestic or household purposes (see subsection 109(5)).

- (2) A secured party who takes apparent possession of collateral may dispose of the collateral under section 128 on the grantor's premises. However, the secured party must not cause the grantor any greater cost or inconvenience than is necessarily incidental to the disposal.

- (3) To avoid doubt, a secured party who takes apparent possession of collateral in accordance with this section does not perfect the secured party's security interest in the collateral. Division 3—Disposing of collateral (including by purchasing collateral)

### **128 Secured party may dispose of collateral**

- (1) A secured party may dispose of collateral if the secured party has seized the collateral in the exercise of a right to seize the collateral on default by the debtor (whether under section 123 or otherwise).

Note 1: A secured party may dispose of collateral by purchasing the collateral (see section 129).

Note 2: The person who takes the collateral as a result of the disposal does so free of certain security interests (see section 133).

Note 3: The secured party may act as agent for the grantor in transferring title (see section 141).

#### *Method of disposal*

- (2) A secured party may dispose of collateral under this section:
- (a) by private or public sale (including auction or closed tender); or
  - (b) by lease, if the security agreement so provides; or
  - (c) if the collateral is intellectual property—by licence.

Note 1: A different rule applies in relation to disposal by purchase (see subsection 129(3)).

Note 2: Paragraph (2)(b) does not apply in relation to collateral that is used predominantly for personal, domestic or household purposes (see subsection 109(5)).

- (3) For the purposes of this Act, if collateral is disposed of by lease or licence, the disposal occurs at the time the lease or licence is entered into.
- (4) The power to dispose of collateral by a lease or licence must be exercised in accordance with the terms and conditions of the security agreement.
- (5) A secured party may, under subsection (1), dispose of the whole or part of the collateral.

Note: The secured party must apply any proceeds etc. of a disposal under this section in accordance with section 140.

#### *Disposal of licences*

- (6) The power to dispose of a licence must be exercised subject to:
- (a) the terms and conditions of the licence; and
  - (b) any applicable law of the Commonwealth, a State or a Territory.

### **129 Disposal by purchase**

- (1) A secured party may, under subsection 128(1), dispose of collateral by purchasing the collateral.

Note: This section does not apply in relation to collateral that is used predominantly for personal, domestic or household purposes (see subsection 109(5)).

- (2) However, the secured party may dispose of the collateral by purchasing it only if:
- (a) the secured party gives a notice under section 130 stating that the secured party proposes to purchase the collateral; and
  - (b) no notice of objection is given to the secured party in accordance with subsection 137(2).



- (3) Despite subsection 128(2) and section 131, a secured party may purchase collateral only:
- (a) by public sale (including auction or closed tender); and
  - (b) by paying at least the market value at the time of the purchase.

Note: Section 296 deals with the onus of proving matters under this subsection.

### **130 Notice of disposal of collateral**

- (1) Unless subsection (5) of this section or section 144 applies, a secured party who proposes to dispose of collateral on default by the debtor (whether or not under section 128) must give a notice, in accordance with this section, to:
- (a) the grantor; and
  - (b) any other secured party with a security interest in the collateral that has a higher priority.
- (2) A notice must:
- (a) contain the name of the secured party giving the notice; and
  - (b) contain a description of the collateral; and
  - (c) state that the secured party proposes to dispose of the collateral, unless an obligation is performed, or an amount is paid, to satisfy the obligation secured by the security interest in the collateral, on or before the day specified in accordance with subsection (3); and
  - (d) state that the notice is given for the purposes of this Act; and
  - (e) if the secured party is proposing to dispose of the collateral by purchase:
    - (i) contain details of rights of objection under Division 5; and
    - (ii) contain the address to which a notice of objection may be given under section 137; and
  - (f) contain any other matter required by the regulations for the purposes of this subsection.

Note: The period under paragraph (c) may be extended by a court under section 293.

- (3) For the purposes of paragraph (2)(c), the day specified in a notice given to a person:
- (a) must be at least 10 business days after the day the notice is given; or
  - (b) if the person has given a written notice to the secured party specifying a shorter period to apply for the purposes of this section—before the end of that period.
- (4) The notice may be given in the approved form.

#### *When notice is not required*

- (5) The secured party is not required to give a notice to any person under subsection (1) if:
- (a) the secured party believes on reasonable grounds that the secured party was induced to enter into the relevant security agreement by fraud on the part of the debtor or the grantor; or
  - (b) the secured party believes on reasonable grounds that the collateral might perish before the end of 10 business days after the day the collateral is seized; or
  - (c) the secured party believes on reasonable grounds that there will be a material decline in the value of the collateral if it is not disposed of immediately after the day the collateral is seized; or
  - (d) the secured party believes on reasonable grounds that the expense of preserving the collateral is disproportionately large in relation to its value; or
  - (e) the collateral is foreign currency; or





- (f) the collateral is to be disposed of in accordance with the operating rules of a clearing and settlement facility.

### **131 Duty of secured party disposing of collateral to obtain market value**

A secured party who disposes of collateral under section 128 (other than by purchasing the collateral) owes a duty, to any other person with a security interest in the collateral, and to the grantor, immediately before the disposal, to exercise all reasonable care:

- (a) if the collateral has a market value at the time of disposal—to obtain at least that market value; or
- (b) otherwise—to obtain the best price that is reasonably obtainable at the time of disposal, having regard to the circumstances existing at that time.

Note: A different rule applies in relation to disposal by purchase (see subsection 129(3)).

### **132 Secured party to give statement of account**

#### *Statement of account following disposal*

- (1) Unless section 144 applies, a secured party must, on request by any other person with a security interest in the collateral, or the grantor, give the person (or grantor) a written statement of account, if the first-mentioned secured party disposes of collateral under section 128 (including by purchasing the collateral in accordance with section 129).
- (2) A statement of account under subsection (1) must be given to a person before the end of:
  - (a) the period of 20 business days after the day the person requests the statement; or
  - (b) such further period as is reasonable in the circumstances.

Note: The period may also be extended by a court under section 293.

- (3) A statement of account under subsection (1) must show:
  - (a) in the case of a disposal by a lease or licence—the total amount received, and expected to be received, during the period:
    - (i) starting when the secured party seized the collateral; and
    - (ii) ending at the end of the lease or licence; and
  - (b) in any other case—the total amount received from the disposal of the collateral (or in the case of disposal by purchase, paid by the secured party) during the period:
    - (i) starting when the secured party seized the collateral; and
    - (ii) ending at the time of the disposal of the collateral; and
  - (c) in any case—the amount of expenses relating to the disposal; and
  - (d) any amounts paid to other secured parties; and
  - (e) the balance owing by the secured party to the grantor, or by the debtor to the secured party, as the case may be.

#### *Statement of account if no disposal*

- (4) A secured party who has not disposed of collateral before the end of 6 months after the day the collateral is seized must, in accordance with subsections (5) and (6), give a written statement of account for each period of 6 months after seizing the collateral, until the collateral is disposed of.
- (5) The statement of account for a 6 month period must be given to any other person with a security interest in the collateral, or the grantor, if the other person (or the grantor) requests the statement for that period.
- (6) A statement of account under subsection (4) must be given to a person before the end of:
  - (a) the period of 20 business days after the day the person requests the statement; or





- (b) such further period as is reasonable in the circumstances.

Note: The period may also be extended by a court under section 293.

- (7) A statement of account under subsection (4) must:
  - (a) state that the secured party has not disposed of the collateral; and
  - (b) show the total amount received in relation to the collateral during the period:
    - (i) starting when the secured party seized the collateral; and
    - (ii) ending at the time the statement is given; and
  - (c) show the amount of expenses relating to the retention of the collateral before the disposal.

### 133 Disposing of collateral free of interests

- (1) If collateral has been disposed of under section 128 (including by a secured party purchasing the collateral), a person takes the collateral as a result of the disposal free of all of the following interests in the collateral:
  - (a) the interest of the grantor;
  - (b) the security interest of the secured party who disposed of the collateral;
  - (c) all security interests in the collateral that have a lower priority than the security interest of that secured party.

Note: If a person has a perfected security interest in the collateral that ranks higher than that of the secured party, the person retains a security interest in the collateral.

- (2) Subsection (1) applies in relation to a disposal of collateral (other than a disposal by a secured party purchasing the collateral) even if the requirements of this Chapter have not been complied with.

### 134 Proposal of secured party to retain collateral

- (1) A secured party may retain collateral if the secured party has seized the collateral in the exercise of a right to seize the collateral on default by the debtor (whether under section 123 or otherwise).

Note 1: This section does not apply in relation to collateral that is used predominantly for personal, domestic or household purposes (see subsection 109(5)).

Note 2: The secured party may act as agent for the grantor in transferring title (see section 141).

- (2) However, the secured party may retain the collateral only if:
  - (a) the secured party gives a notice under section 135 to retain the collateral; and
  - (b) no notice of objection is given to the secured party in accordance with subsection 137(2).

### 135 Notice of retention of collateral

- (1) A secured party (the *retaining party*) who proposes to retain collateral under section 134 must (unless section 144 applies) give a notice of the proposal, in accordance with this section, to:
  - (a) the grantor; and
  - (b) if the security interest of the retaining party is not a purchase money security interest—a secured party who, at the time the retaining party gives the notice, has a registration that describes the collateral; and
  - (c) if the security interest of the retaining party is a purchase money security interest—a secured party over whom (or which) the retaining party has priority under section 62 or 63, but only if, at the time the retaining party gives the notice, the secured party has a registration that describes the collateral.



- (2) The secured party must give a notice to a person:
- (a) at least 10 business days before the day the first steps are taken to retain the collateral; or
  - (b) if the person has given a written notice to the secured party specifying a shorter period to apply for the purposes of this section—before the end of that period.

Note: The period mentioned in paragraph (a) may be extended by a court under section 293.

- (3) A notice must:
- (a) contain the name of the secured party giving the notice; and
  - (b) contain a description of the collateral; and
  - (c) state that the secured party proposes to retain the collateral, unless an obligation is performed, or an amount is paid, as mentioned in paragraph (d), on or before a specified day (being a day that is at least 10 business days after the day the notice is given); and
  - (d) state the obligation to be performed, or the amount of the payment required, before the day specified in accordance with paragraph (c), to satisfy the obligation secured by the security interest in the collateral; and
  - (e) contain details of rights of objection under Division 5; and
  - (f) contain the address to which a notice of objection may be given under section 137; and
  - (g) contain any other matter required by the regulations for the purposes of this subsection.
- (4) The notice must be given in the approved form.

### 136 Retaining collateral free of interests

*Retaining collateral free of interests if notices have been given in accordance with section 135*

- (1) If:
- (a) a secured party gives one or more notices in accordance with section 135 to retain collateral; and
  - (b) no notice of objection is given to the secured party in accordance with subsection 137(2);
- then, at the end of the day specified in accordance with paragraph 135(3)(c), the secured party is entitled to take steps to have title to the collateral pass to the secured party.
- (2) At the time the title to the collateral passes to the secured party, the secured party takes the collateral free of all of the following interests in the collateral:
- (a) the interest of the grantor;
  - (b) the security interest of the secured party to whom title passes;
  - (c) all security interests that have a lower priority than the security interest of that secured party.

*Acquiring collateral that has been retained free of interests if notices have not been given in accordance with section 135*

- (3) A person takes collateral free of the interests referred to in subsection (2) if:
- (a) a secured party is required to give one or more notices in relation to the collateral in accordance with section 135; and
  - (b) the secured party has not done so; and





- (c) the person acquires the collateral from the secured party for new value; and
  - (d) the person has no actual knowledge that the requirements of section 135 have not been complied with.
- (4) Subsection (3) applies in relation to a security interest referred to in paragraph (2)(c) whether or not a registration with respect to the security interest is effective.

*Extinguishment of obligation owed to the secured party*

- (5) If a secured party (the **retaining secured party**) takes collateral under this section free of the interests referred to in subsection (2):
- (a) the debt or other obligation secured by the security interest held by the retaining secured party is extinguished; but
  - (b) paragraph (2)(c) does not have the effect that a debt or other obligation secured by another security interest in the collateral is extinguished, if the other security interest has a lower priority than the security interest of the retaining secured party.

**And whereas,** The Implied/ Common Law Performance Securities by default set out:

3.7 Events of default

Each of the following is an event of default (whether caused by anything outside the control of the chargor):

- (1) **MONETARY DEFAULT** The chargor fails to pay when due an amount payable by it under this document or under any other transaction document, and such default continues for 60 days.
- (2) **OTHER OBLIGATIONS** The chargor fails to comply with any of its other obligations under this document and, if in the opinion of the chargee that failure can be remedied within 60 days, the chargor does not remedy the failure within 60 days after the chargee gives notice to the chargor requiring that failure to be remedied; and the chargor does not during that period take all action which in the chargee's opinion is necessary or desirable to quickly remedy that default.
- (3) **MISREPRESENTATION** A representation, warranty, or statement by or on behalf of the chargor in this document, or in a document provided under or in connection with this document, is not true or is incorrect in a material respect or is misleading in a material respect when made or repeated.
- (4) **CROSS DEFAULT** The chargor fails to pay any financial indebtedness of the chargor aggregating to at least \$50,000.00 (or its equivalent in another currency). For the purpose of this sub-cl (4), if a person is required to provide cash cover for financial indebtedness as a result of an actual, likely, or threatened default or an event of default or termination, cancellation, special prepayment or similar event, whatever called, that financial indebtedness will be taken to be due and payable.



(5) **INSOLVENCY EVENT** Any one or more of the following events occurs in relation to the chargor:

- (a) an application (not being an application withdrawn or dismissed within 90 days of the making of the application) is made to a court for an order, or an order is made, that it be wound up or that a liquidator or provisional liquidator be appointed.
- (b) except to reconstruct or amalgamate while solvent with the prior written consent of the chargee, it enters into, or resolves to enter into, a scheme of arrangement, deed of company arrangement or composition with, or assignment for the benefit of, all or any class of its creditors, or it proposes a reorganisation, moratorium or other administration involving any of them.
- (c) it resolves to wind itself up, or otherwise dissolve itself, or gives notice of intention to do so, except to reconstruct or amalgamate while solvent upon terms approved in writing by the chargee, or it is otherwise wound up or
- (d) it is unable to pay its debts as they fall due or is or it states that it is insolvent, or it is deemed or presumed insolvent under any applicable legislation.
- (e) a receiver, receiver and manager, trustee, administrator, or similar official is appointed to the chargor or over any or all of its assets or undertaking.
- (f) it takes any step to obtain protection or is granted protection from its creditors, under any applicable legislation.
- (g) a liquidation occurs; or
- (h) anything analogous or having a substantially similar effect to any of the events specified above happens under the law of any applicable jurisdiction.

(6) **ENFORCEMENT AGAINST ASSETS** A security interest becomes enforceable or is enforced, or a distress, attachment or other execution is levied or enforced over, all or any of the assets and undertaking of the chargor.

(7) **CESSATION OF BUSINESS** The chargor ceases or threatens to cease to carry on its business or a substantial part of its business.

(8) **REDUCTION OF CAPITAL** Without the prior consent of the chargee, the chargor reduces its capital (including, without limitation, a buyback of its shares but excluding a redemption of redeemable shares) or effects a resolution referred to in s 254N(1) of the Corporations Act 2001.

(9) **VITIATION**





- (a) All or any part of this document becomes void, illegal, invalid, unenforceable or of limited force and effect or is claimed to be so by the chargor.
  - (b) The security interest created by this document ceases to have the priority which it purports to have under this document or ceases to secure the payment of the moneys or the performance of the obligations which it purports to secure, other than by any act of the chargee.
- (10) **AMENDMENT OF CONSTITUTION** The constitution of the chargor is amended in a material respect without the prior consent of the chargee (which must not be withheld unreasonably).
- (11) **REVOCATION OF AUTHORISATION** An authorisation which is material to the performance by the chargor of this document or to the ongoing operation of its business in the ordinary course, is repealed, revoked, terminated, or expires, or is modified or has conditions attached in a manner which has in the chargee's opinion a material adverse effect; and is not immediately replaced by another authorisation acceptable to the chargee.
- (12) **MATERIAL ADVERSE CHANGE** Any other event or series of events, whether related or not, occurs which has in the chargee's opinion a material adverse effect.
- (13) **COMPULSORY ACQUISITION**
- (a) All or any substantial or material part of the secured property is compulsorily acquired by or by order of a government agency or under law.
  - (b) a government agency orders the sale, vesting or divesting of all or any substantial or material part of the secured property; or
  - (c) a government agency takes a step for the purpose of any of the foregoing or proposes or threatens to do any of the foregoing and the chargor fails to take or diligently to pursue steps necessary or reasonably requested by the chargee for the purpose of preventing the occurrence of any of the foregoing.
- (14) **GOVERNMENTAL INTERFERENCE** A law or anything done by a government agency wholly or partially to a material extent renders illegal, prevents, or restricts the performance or effectiveness of this document or otherwise has a material adverse effect.
- (15) **TRANSACTION DOCUMENTS** Any event of default (as that expression, or any equivalent expression, is defined in any transaction document) occurs.

### 3.8 Crystallisation

#### 3.8.1 By notice



The chargee may serve a written notice upon the chargor after an event of default has occurred stating that the floating charge is to convert into a fixed charge and describing the property affected by the notice, whereupon the floating charge will convert into a fixed charge in respect of the property described in that notice.

### 3.8.2 Automatic

The floating charge shall automatically convert into a fixed charge over:

(1) all of the secured property not already subject to a fixed charge under this document if:

- (a) any notice is given by the chargee under cl 11.1(1) or if the chargee takes any steps in enforcement of the security granted by this document.
- (b) the chargor ceases or threatens to cease to carry on business or a substantial part of its business except as permitted under a transaction document; or
- (c) an order is made, or a resolution is passed for the winding up of the chargor.

(2) any proceeds of any book debts or other debt, upon any creditor of the chargor taking any legal action or other proceedings to have those proceeds paid to the creditor pursuant to any statute or other law.

(3) an asset which is secured property not already subject to a fixed charge under this document if any of the following occurs in relation to that asset:

- (a) the chargor deals or attempts to deal with that asset other than in accordance with, or as permitted by, this document.
- (b) a person takes any action to obtain or obtains any writ, order, notice, or other thing relating to any distress, attachment, or other execution against that asset.
- (c) any person takes any action to exercise any right in respect of a security interest held by that person over that asset.
- (d) upon the appointment by any person of an administrator, receiver or receiver and manager over that asset; and
- (e) any action is taken to issue to any person a notice under s 218 or s 255 of the Income Tax Assessment Act 1936 (Cth); s 74 of the Sales Tax Assessment Act 1992 (Cth); or a notice under any similar legislation.

### 3.9 Default Powers

#### 3.9.1 Powers on default





The chargee may at any time after an event of default has occurred exercise any or all of the rights set out in this cl 11 in any manner and at any time and notwithstanding that a receiver has been appointed:

(1) Acceleration

The chargee may at any time by notice to the chargor declare that:

- (a) the secured money, which is then owing or payable, is immediately due for payment; and
- (b) an amount equal to that part of the secured money, which is contingently owing or payable, is immediately due for payment and those moneys will immediately become payable by the chargor.

(2) Statutory and implied powers

The chargee may exercise all rights conferred by the laws of any relevant jurisdiction upon mortgagees or chargees.

(3) Sale

The chargee may sell or otherwise dispose of any of the secured property and, without limitation, any sale or disposal may be:

- (a) by private treaty, auction, tender or otherwise.
- (b) for cash or with the deferral of the whole or part of the purchase price (with or without interest or security).
- (c) in one lot or in separate parcels.
- (d) in conjunction with the sale or disposal in relation to any other property by any other person, with full power to apportion costs, expenses, purchase money, rent, fees and other proceeds; and
- (e) upon terms and conditions that the chargee determines, whether or not the chargee has taken possession.

(4) General powers

The chargee may:

- (a) enter, take possession of, take control of, and get in the secured property.
- (b) receive rents and profits derived from the secured property.
- (c) carry on any business or activity of the chargor.



- (d) manage, develop, use, exploit, quietly enjoy and otherwise deal with the secured property.
- (e) exercise the rights and remedies of the chargor and comply with its obligations in respect of the secured property and cause and permit any other person to comply with their obligations in respect of the secured property.
- (f) vary, replace, or release any right or interest of the chargor in or in relation to the secured property.
- (g) carry out or complete, in any form, the construction of any works.
- (h) lease, license or hire out the secured property.
- (i) surrender or accept the surrender of the secured property.
- (j) exchange any part of the secured property for any other property and, if there is a difference in value between the property exchanged, give, or receive, as the case may be, any moneys or other consideration equal to the difference in value in order to give or receive equal value for the exchange.
- (k) acquire or grant easements, profits a prendre, covenants or other rights which benefit, burden, or relate to the secured property and dedicate for any public purpose any part of the secured property.
- (l) subdivide or consolidate any land forming part of the secured property.
- (m) grant options and rights of first refusal to acquire the secured property.
- (n) insure, maintain, improve, and protect the secured property.
- (o) sever trees, improvements, or fixtures from the balance of the secured property and deal with them separately from the balance of the secured property.
- (p) take on lease or on hire or otherwise acquire any property necessary or convenient in relation to the carrying on of a business or activity of the chargor.
- (q) use the property and services of the chargor and the services of its personnel in the exercise of any rights under this document.
- (r) carry out, vary, replace, rescind, repudiate, enforce, or terminate any agreement to which the chargor is a party and which relates to the secured property.
- (s) give any guarantee and indemnity or either of them for the protection or enhancement of the secured property; and





- (t) operate any bank account which forms part of the secured property and open and operate any further bank accounts.
- (u) promote or cause the formation of companies including for the purpose of entering contracts for the transfer to or acquisition by those companies of any of the secured property or so that the companies assume the obligations of the chargor, or both.
- (v) sell or assign any secured property to a person where that person assumes obligations of the chargor.
- (w) exercise any voting or other rights or powers in respect of any secured property and do anything in relation to Marketable Securities; and
- (x) surrender, make, enforce, compromise, or settle any claim under or in connection with any insurances.

#### (5) Share capital

The chargee may:

- (a) in the name of the chargor make a call-in respect of money unpaid on Shares in the chargor; and
- (b) enforce payment of any call that is due for payment and unpaid, whether the calls are made by the chargee or otherwise.

#### (6) Liquidation

The chargee may where a debt or other monetary obligation is owed (whether actually or contingently) to the chargor, prove the debt or obligation in a liquidation, receive dividends and assent to any proposal for an arrangement (including a scheme of arrangement), composition or a compromise with, or an assignment for the benefit of, creditors.

#### (7) Raise and lend money

The chargee may upon any terms and conditions that the chargee thinks fit:

- (a) (i) borrow or otherwise raise moneys or obtain financial accommodation on the security of the secured property; and
  - (ii) lend or otherwise grant financial accommodation to a receiver or an attorney on the security of the secured property, including, without limitation, any moneys required in relation to the exercise of any right by the chargee or a receiver or an attorney; and
- (b) deal with any security interest granted by it over the secured property and enter into any agreement relating to the priority of that security interest and discharge it.



#### (8) Investment of moneys

Any moneys received by the chargee which are not required to be immediately applied in the exercise of any right or pursuant to cl 14 may be invested in any way authorised by the laws of any relevant jurisdiction for the investment of trust moneys and the chargee may vary or dispose of the investment.

#### (9) Miscellaneous powers

The chargee may:

- (a) on behalf of the chargor, draw, accept, make, or endorse any bill of exchange or promissory note.
- (b) affix and countersign any seal of the chargor for the purpose of exercising any of its rights under this document.
- (c) employ or engage any person (including professional advisors or consultants) for the purpose of exercising any of the chargee's rights und
- (d) on behalf of the chargor, commence, defend, prosecute, settle, discontinue, and compromise litigation, administrative or arbitral proceedings in relation to the secured property.
- (e) on behalf of the chargor, enter and execute and deliver any documents and agreements for the purposes of this document.
- (f) on behalf of the chargor, give receipts and release, discharge or compromise any debt or other obligation owed to or by the chargor and which is part of the secured property.
- (g) make, enforce, settle, and compromise all claims in respect of any confiscation, resumption, forfeiture, or compulsory acquisition of any secured property.
- (h) delegate to any person any right (including this right of delegation) under this document.
- (i) do anything necessary to perform or observe any of the chargor's obligations under this document.
- (j) do or cause to be done anything to protect the priority of this document, to protect the chargor's or the chargee's right, title or interest in the secured property, to enforce this document, to recover the secured money or to protect or enhance the secured property; and
- (k) do anything incidental or conducive to the exercise of any of its other rights under this document.

#### (10) Receivers





The chargee may:

- (a)(i) either before or after it has taken possession of the secured property and either before or after an order has been made or a resolution passed for the winding up of the chargor, appoint in writing any one or more persons to be a receiver or receiver and manager of the secured property or a part of it; and
- (ii) appoint a different receiver or receiver and manager for different parts of the secured property.
- (b) if more than one person is appointed as receiver of any property, empower them to act jointly or jointly and severally.
- (c) remove the receiver, appoint another in his or her place if the receiver is removed, retires, or dies, and reappoint a receiver who has retired or been removed; and
- (d) fix or vary the remuneration of the receiver.

#### (11) Agent

The chargee may appoint any person or any two or more persons jointly and severally as its agent to exercise any of its rights under this document and the provisions of cl 11.1(10) apply as if the agent was a receiver.

#### 3.9.2 General

The interpretation of any right set out in cl 11.1 shall not be restricted by reference to or inference from any other right.

### FURTHER NOTICE OF INDICTMENT, INDICTMENT INFORMATION; FINDINGS OF FACT, CONVICTION AND SENTENCING

You wrote to me as follows:

-----Original Message-----

From: noreply@secureintellicentre.net.au <noreply@secureintellicentre.net.au>

Sent: Sunday, 2 March 2025 1:04 PM

To: [REDACTED]

Subject: Subject: [WARNING - Agency Mail Policy Violation]

NOTIFICATION: Oversized Email

Macquarie Telecom Secure Email Gateway has rejected delivery of email below due to:  
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Further details about this email are as below:



# DYNAMIC

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 <[trevor.coulter@ato.gov.au](mailto:trevor.coulter@ato.gov.au)>, <[vincent.tavolaro@ags.gov.au](mailto:vincent.tavolaro@ags.gov.au)>, "DLS"  
 <[DLS@hcourt.gov.au](mailto:DLS@hcourt.gov.au)>, <[enquiry@courts.sa.gov.au](mailto:enquiry@courts.sa.gov.au)>,  
 <[caapmdistrictcourt kudelkadcjschamberscaa@courts.sa.gov.au](mailto:caapmdistrictcourt kudelkadcjschamberscaa@courts.sa.gov.au)>,  
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 <[frank@btdlawyers.au](mailto:frank@btdlawyers.au)>, <[associate.mortimer@fedcourt.gov.au](mailto:associate.mortimer@fedcourt.gov.au)>,  
 <[registry@hcourt.gov.au](mailto:registry@hcourt.gov.au)>, <[reviews@art.gov.au](mailto:reviews@art.gov.au)>,  
 <[OFACLicensing@treasury.gov](mailto:OFACLicensing@treasury.gov)>, <[sarah.doughty@treasury.gov](mailto:sarah.doughty@treasury.gov)>, "Registry"  
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 <[contact@austrac.gov.au](mailto:contact@austrac.gov.au)>, <[Contact@fatf-gafi.org](mailto:Contact@fatf-gafi.org)>, <[foi@ato.gov.au](mailto:foi@ato.gov.au)>,  
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 <[moneylaundering@ag.gov.au](mailto:moneylaundering@ag.gov.au)>, <[enquiry@judiciary.hk](mailto:enquiry@judiciary.hk)>,  
 <[registry@hcourt.gov.au](mailto:registry@hcourt.gov.au)>, <[enquiries@hcourt.gov.au](mailto:enquiries@hcourt.gov.au)>, <[foi@rba.gov.au](mailto:foi@rba.gov.au)>,  
 <[secretary@rba.gov.au](mailto:secretary@rba.gov.au)>, <[governor@rba.gov.au](mailto:governor@rba.gov.au)>,  
 <[enquiries@ppsr.gov.au](mailto:enquiries@ppsr.gov.au)>, <[Office@gaopenlaw.com](mailto:Office@gaopenlaw.com)>,  
 <[Dongxiaohua@gaopenlaw.com](mailto:Dongxiaohua@gaopenlaw.com)>, <[associate.mcdonaldj@fedcourt.gov.au](mailto:associate.mcdonaldj@fedcourt.gov.au)>,  
 <[sareq@fedcourt.gov.au](mailto:sareq@fedcourt.gov.au)>, <[robyn.layton@unisa.edu.au](mailto:robyn.layton@unisa.edu.au)>,  
 <[caapmsupremecourtchiefjusticeschamberscaa@courts.sa.gov.au](mailto:caapmsupremecourtchiefjusticeschamberscaa@courts.sa.gov.au)>,  
 <[premier@sa.gov.au](mailto:premier@sa.gov.au)>, <[simon.jillsley@nab.com.au](mailto:simon.jillsley@nab.com.au)>,  
 <[matthew.whittle@allens.com.au](mailto:matthew.whittle@allens.com.au)>, <[steve.fimmano@bdo.com.au](mailto:steve.fimmano@bdo.com.au)>,  
 <[mike.garrett@bdo.com.au](mailto:mike.garrett@bdo.com.au)>, <[kishen.vijayadass@bdo.com.au](mailto:kishen.vijayadass@bdo.com.au)>,  
 <[andrew.tickle@bdo.com.au](mailto:andrew.tickle@bdo.com.au)>, <[kevin.borrowes@pwc.com.au](mailto:kevin.borrowes@pwc.com.au)>,  
 <[sophie.carman@minters.com.au](mailto:sophie.carman@minters.com.au)>, <[greg.may@minters.com.au](mailto:greg.may@minters.com.au)>,  
 <[virginia.briggs@minters.com.au](mailto:virginia.briggs@minters.com.au)>, <[ben.allen@dentons.com](mailto:ben.allen@dentons.com)>,  
 <[ben.bullen@dentons.com](mailto:ben.bullen@dentons.com)>, <[hugh.cranbrook@dentons.com](mailto:hugh.cranbrook@dentons.com)>,  
 <[andrew.dyda@finlaysons.com.au](mailto:andrew.dyda@finlaysons.com.au)>, <[will.taylor@finlaysons.com.au](mailto:will.taylor@finlaysons.com.au)>,  
 <[joseph.deruvo@dwfoxtucker.com.au](mailto:joseph.deruvo@dwfoxtucker.com.au)>, <[danielle.prosser@dwfoxtucker.com.au](mailto:danielle.prosser@dwfoxtucker.com.au)>,  
 <[renee.day@dwfoxtucker.com.au](mailto:renee.day@dwfoxtucker.com.au)>

Subject: AMG 8669; IN THE MATTER OF DW FOX TUCKER LAWUERS, FINLAYSONS LAWYERS  
 AND OTHERS UNDISPUTED NOTICE TO ADMIT FACTS 2nd March 2025

Queue ID: 27462

Date/Time: 02 Mar 2025 02:33:59 +0000

This notification has been automatically generated. Do not reply to this Email.

-----Original Message-----

From: [noreply@secureintellicentre.net.au](mailto:noreply@secureintellicentre.net.au) <[noreply@secureintellicentre.net.au](mailto:noreply@secureintellicentre.net.au)>

Sent: Sunday, 2 March 2025 1:05 PM

To: [REDACTED]

Subject: Message Notification

BLOCKED REASON: Large file inbound

Message Details

Sender [REDACTED]

Recipients: [foi@ato.gov.au](mailto:foi@ato.gov.au)





**Subject:** [IN-LARGE\_FILES][WARNING: UNSCANNABLE EXTRACTION FAILED]AMG 8669; IN THE MATTER OF DW FOX TUCKER LAWUERS, FINLAYSONS LAWYERS AND OTHERS UNDISPUTED NOTICE TO ADMIT FACTS 2nd March 2025

**Date:** 03/02/25

**Message size:** 27940208

**File Names:** image001.jpg, image002.jpg, AMG 8669; IN THE MATTER OF FINLAYSONS LAWYERS UNDISPUTED NOTICE TO ADMIT FACTS 2nd March 2025.pdf **File Sizes:** 266797, 28585, 20032630 **Message ID:**

<!&!AAAAAAAAAAAAuAAAAAAAAAO0hpb6/6dZCrI/RkgZh3UMBAMO2jhD3dRHOTM0AqgC7tuYAAAAAAAA4AABAAAABfOwFsm328Q5FKPAXKOD4oAQAAAAA=@betterworldfuturefund.org>

**Server Name:** s1-seg-ato-prod-esa11.sig.mgt.intellicentre.net.au

An email from this sender could not be delivered to your mailbox as it is too large to be delivered. The maximum email message size is 25 megabytes.

**Actions:**

You will need to determine an alternate and appropriately secure means to receive the information.

For further assistance, please contact the IT Service Desk on x43000 or use IT Service Connect.

I wrote to you through the secure Portal seeking to discuss the above emails and your purpose in sending them and received the response as follows:

**From:** Macquarie Telecom Enquiries <enquiries@macquarietelecom.com>

**Sent:** Tuesday, 4 March 2025 2:51 PM

**To:** [REDACTED]

**Subject:** Thanks for getting in touch



*Thanks for getting in touch*

Hi Andrew,

Thanks for reaching out.

Rest assured, we've got your enquiry and will be in touch in the next 24 hours.

For any urgent support, please contact [enquiries@macquarietelecom.com](mailto:enquiries@macquarietelecom.com) or call us on [1800 004 943](tel:1800004943).

Regards,

The Macquarie Telecom Team.



[Visit us at Macquarie Telecom](#)

[Unsubscribe to our mailing list](#)

I called your offices twice yesterday and was advised each time that a person with power would respond to me, no response has been received.

In light of my experiences over the last 37 years with evidenced gathered at every step in Proceedings related to the Andrew Garrett Family Irrevocable Living Trust trading as OenoViva Capital Resources, established 28<sup>th</sup> February 1981, and more recently since 2002 in the Courts and Tribunals of Australia I have decided by exercise of hereditary discretionary public powers conferred under to dispense with s80 of the Constitution in favour of s61 of the Constitution.

I have concluded and hereby convict you and your personnel of offences under s103.1(a), (b) of the Suppression of Terrorism Financing Act 2002 (AU), s7 and s10 of the Criminal Law Consolidation Act 1935 (SA) as Terrorist Acts having all of the Constitutional Basis for application described in s100.2 being Treason.

I hereby sentence you to Life Imprisonment under s103.1 and s7 and s10 of the Criminal Law Consolidation Act 1935 (SA) and to be transported on a date to be fixed to the Christmas Island Remand Centre prior to relocation to purpose-built Lifetime Incarceration Prison Facilities currently being negotiated with the Sovereign Nation of Russia

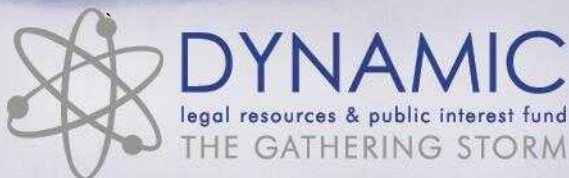
As you would be aware the level of enforcement power can rise no higher than its source in respect to these findings of fact pursuant to the hereditary source of powers conferred upon me under the Ten Enactments now produced and shown at the hyperlink:

[AMG 7969 TENDER BUNDLE # 9 HEADS OF DISCRETIONARY PUBLIC POWERS AND INDEX final.pdf](#)

BUSINESS PLAN OENOVIVA BUSINESS SYSTEMS/ OENOVIVA HAND CRAFTING

Intellectual Property is valued based on earnings and/or Willing Buyer/ Willing Seller Independent Arm's Length purchase for Value.



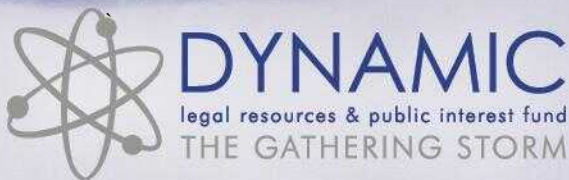


The Sales of International Licenses of the Business System have been paused since 2024 due to the complexity of the matters arising in the Main Proceedings for Enforcement and the relentless attacks by the Crown as offences under the Suppression of Terrorism Financing Act 2002 (AU).

The business plan disclosed to Genesis Global Traders as global licensee for all territories (except for Australia and New Zealand):

- [AMG 1846; Zirganos Legal Opinion in Respect to IBOE SN; 44.00115; 19.pdf](#)
- [AMG 1847; Email of Attorney General to REX dated 30th July 2020 at 9.37 am seeking clarification of Exhibit AMG 1821a.pdf](#)
- [AMG 1848; FFR; WRIT OF MANDAMUS; REX, OVCR & APFF v CAG \(Managing Controller Appointed\) dated 30th July 2020; Sealed Corrigendum - Copy.pdf](#)
- [AMG 1851; re Meeting with Steve Georganas 12th February 2020.pdf](#)
- [AMG 1852; FOI RE AG Letter; PID Disclosure re Harassment & Criminal Defamation dated 30th July 2020.pdf](#)
- [AMG 1857; OenoViva Global Business Plan DMRL France.pdf](#)
- [AMG 1858; OenoViva Business Plan \(Preliminary\) for DMRL Hong Kong.pdf](#)
- [AMG 1859; OenoViva Business Plan \(Preliminary\) for AMRL \(ANZ\).pdf](#)
- [AMG 1855; Two Tribes Wine Company MACq 01 WC Business Plan\\_07022017.pdf](#)
- [AMG 1865; OenoViva Dining & Wine Room Business Plan Aug 2012 V1.pdf](#)
- [AMG 1860; Accepted Business Plan Proposal \(OenoViva \(Victoria\) dated 10th April 2013.pdf](#)
- [AMG 1864; TTWC South Wharf Business Plan\\_17 September 2013.pdf](#)
- [AMG 1866a; OenoViva Business Plan released to Genesis Global Trading Co., Ltd 16th January 2013.pdf](#)
- [AMG 1866b; Appendices 8.1 CK Consulting - Business Methodology 010612-1.pdf](#)
- [AMG 1866c; Appendices 8.2 Case Studies.pdf](#)
- [AMG 1866d; Appendices 8.3 Design & Industry - Oenoteca Concepts.pdf](#)
- [AMG 1866e; Appendices 8.4 Fender Katsilidis - Architectural renders for Urban Wineries-1.pdf](#)
- [AMG 1866f; Appendices 8.5 DID-OBS-A.1 Global Licensee Registry of Documents 061212 VQC5-1.pdf](#)
- [AMG 1866g; Appendices 8.6 DID-OBS-A.2 OenoViva Registry of Intellectual Property 271112 V4-1.pdf](#)
- [AMG 1866h; Appendices 8.7 OenoViva Hand Crafting DID-OHC-A.1 Registry of Documents-1.pdf](#)
- [AMG 1866i; Appendices 8.8 University of Adelaide Technical Articles on blast freezing of Grapes.pdf](#)
- [AMG 1866j; Appendices 8.9 DID-OBS-K.14 OenoViva Confidentiality Agreement 201212 V2.pdf](#)
- [AMG 1866k; OenoViva \(ANZ\) to Genesis Global Traders Guarantee & Indemnity re ATO malfeasance 26th November 2012.pdf](#)
- [AMG 1866l; Genesis Letter to OenoViva \(ANZ\) 5th June 2013.pdf](#)





- [AMG 1866m; Genesis to OenoViva \(ANZ\) 1st July 2013 re Withdrawal from Settlement of Contracts and RSCNs.pdf](#)
- [AMG 1866n; Heads of Agreement dated 30th April 2013 Gensis acquisition of AMRLs Colour.pdf](#)
- [AMG 2889 Zirganos and Associates Safe Keeping Receipt 25th November 2020.pdf](#)

### Domestic Master Regional License for Territory of Brazil

19-20<sup>th</sup> July Contract agreements executed to acquire 50% shareholding in ABA Holdings by payment with UNCITRAL International Bill of Exchange

- [AMG 5866 NOTICE TO AUSTRAC CEO RE FRAUDULENT TRADING DATED 7th OCTOBER 2022.pdf](#)
- [AMG 6851 ABA HOLDINGS trading as OenoViva Brazil PART 1.msg](#) email to Reserve bank of Australia regarding investment in Brazil dated 25<sup>th</sup> July 2023
- [AMG 6851 ABA HOLDINGS trading as OenoViva Brazil PART 2.msg](#) email to Reserve bank of Australia regarding investment in Brazil dated 25<sup>th</sup> July 2023
- [AMG 6850a DID-OBS-C.2 DMRL License Purchase Agreement for territory of BRAZIL compressed.pdf](#) **dated modified 5<sup>th</sup> February 2024** Original documents from 25<sup>th</sup> July 2023 have been removed by unknown 3<sup>rd</sup> Party.
- [AMG 6850b NSD-741-2023 SEALED Filed DMRL License Vendor Finance Agreement for territory of BRAZIL.pdf](#) **dated modified 5<sup>th</sup> February 2024**
- Original documents from 25<sup>th</sup> July 2023 have been removed by unknown 3<sup>rd</sup> Party.
- [AMG 6850c NSD-741-2023 SEALED Filed DMRL License Agreement Performance Security for territory of BRAZIL.pdf](#) **dated modified 5<sup>th</sup> February 2024** Original documents from 25<sup>th</sup> July 2023 have been removed by unknown 3<sup>rd</sup> Party.
- [AMG 6850d NSD-741-2023 SEALED Filed DMRL License Agreement for territory of BRAZIL.pdf](#) **dated modified 5<sup>th</sup> February 2024** Original documents from 25<sup>th</sup> July 2023 have been removed by unknown 3<sup>rd</sup> Party.
- [AMG 6850e DID OBS H 2 OenoViva BRAZIL Capital Hybrid Trust Deed executed Settlor and Trustees.pdf](#) **dated 25<sup>th</sup> July 2023** is the only original document of the Grant of the Licensee Document set remaining on both my computer and the Public Interest Disclosure Drive.
- [AMG 6850f Application Fee Invoice # SAUD;BR;AMG6850d.06.05.2024 ABA HOLDINGS for BRAZIL DMRL License 31.07.2024.pdf](#)
- [AMG 6850g Purchase Price and Vendor Finance Loan Invoice # SAUD;BR;AMG6850g.25.07.2023 ABA Holdings for BRAZIL DMRL 25.07.2023.pdf](#)
- [AMG 6850h OenoViva \(Brazil\) PTY Ltd on behalf of AMG and ABA Holding on behalf of ABA Completion Deed 22.09.2024 final.pdf](#)
- [AMG 7769b NSD-741-2023 SEALED Filed MKNYFR-765608 AUSTRAC RECEIPT Arnaldo Barbosa de Andrade 50% Shareholding 21.07.2023.pdf](#)
- [AMG 7769c NSD-741-2023 SEALED Filed PKNYFR-047502 AUSTRAC RECEIPT ABA Holdings Carbon Credits Prepayment 21.07.2023.pdf](#)





- [AMG 7769e NSD-741-2023 SEALED Filed QWBYFR-718949 AUSTRAC RECEIPT ABA HOLDINGS OENOVIVA \(BRAZIL\) WORKING CAPITAL TRUST 25.07.2023.pdf](#)
- [AMAMG 7669f NSD-741-2023 SEALED Filed QVYYFR-257280 - AUSTRAC RECEIPT BETTER WORLD FUTURE FUND 19.07.2023.pdf](#)
- [G 7669g NSD-741-2023 SEALED Filed VZBYFR-436499 AUSTRAC RECEIPT ABA Holdings Contract Addendum 22.07.2023.pdf](#)
- [AMG 7768g NSD-741-2023 SEALED Filed Better World Future Fund \(Brazil\) International Donation Instrument Exe. 30.07.2023.pdf](#)
- [AMG 7769e NSD-741-2023 SEALED Filed QWBYFR-718949 AUSTRAC RECEIPT ABA HOLDINGS OENOVIVA \(BRAZIL\) WORKING CAPITAL TRUST 25.07.2023.pdf](#)
- [AMG 7769i NSD-741-2023 SEALED Filed AGFT 4 Tax Registration in Brazil.pdf](#)
- [AMG 8061 DID-OBS-K.35\(a\) Change of Trustee of OV\(BRAZIL\) Working Capital Trust 22.05.2024 for effect on acceptance.pdf](#) dated 28<sup>th</sup> May 2024
- [AMG 8061a DID-OBS-C.2 DMRL License Purchase Agreement for territory of BRAZIL assinado sealed.pdf](#) dated 28<sup>th</sup> May 2024
- [AMG 8061b DID-OBS-E.2 DMRL License Vendor Finance Agreement for territory of BRAZIL 29 assinado sealed.pdf](#) dated 28<sup>th</sup> May 2024
- [AMG 8061d DID-OBS-B.2 DMRL License Agreement for territory of BRAZIL 29 29 29 assinado sealed.pdf](#) dated 28<sup>th</sup> May 2024
- [AMG 8061e AMG 6850e DID OBS H 2 OenoViva BRAZIL Capital Hybrid Trust Deed executed Settlor and Trustees sealed.pdf](#) dated 28<sup>th</sup> May 2024
- [AMG 8243 AUSTRAC REPORT OF CROSS BORDER MOVEMENT OF MONEY LCGDFR-065584 for effect 29th August 2024 to GSP BANCO DE FOMENTO LTDA.pdf](#)
- [AMG 8254 ATRC1001H-57264506-10043 GSP Banco Austrac Profile.pdf](#)
- [AMG 8308 ABA Holding ATF OVCR \(Brazil\) Special Purpose Financial Statements 01.01.2023-31.12.2023.v5.pdf](#)

I wrote to Michael Lee on the 1<sup>st</sup> May regarding electronic interference by Australian Signals Directorate and Cyber Security Centre (**ANNEXURE 14**)

**The Australian Cyber Security Centre, Australian Signals Directorate and AUSTRAC have all failed to comply with the Crown Common Law Continuous Full Disclosure obligations.**

- **ANNEXURE 15** AMG 90; Australian Signals Directorate correspondence and Intelligence Review

I now understand that you are the unknown person referred to above and in other correspondence.

I also refer to:





- **ANNEXURE 51** AMG 7009a; HCMP-1855-2022; TRANSFER OF TITLE TO CHRISTMAS ISLAND RENEWAL OF CASINO LICENSE AND WORKING CAPITAL TRUST PART 1
- **ANNEXURE 52** AMG 7009b; HCMP-1855-2022; TRANSFER OF TITLE TO CHRISTMAS ISLAND RENEWAL OF CASINO LICENSE AND WORKING CAPITAL TRUST PART 2
- **ANNEXURE 53** AMG 7009c; HCMP-1855-2022; TRANSFER OF TITLE TO CHRISTMAS ISLAND RENEWAL OF CASINO LICENSE AND WORKING CAPITAL TRUST PART 3

The covering email refers to the purpose of the Transfer of Title evidenced as follows:

**From:** andrew.garrett@dynamic-capital-bank.com <andrew.garrett@dynamic-capital-bank.com>

**Sent:** Sunday, 27 August 2023 2:54 PM

**To:** 'secretary@rba.gov.au' <secretary@rba.gov.au>; 'ritsmembership@rba.gov.au' <ritsmembership@rba.gov.au>; 'governor@rba.gov.au' <governor@rba.gov.au>; 'info@rba.gov.au' <info@rba.gov.au>; 'cd@doj.gov.hk' <cd@doj.gov.hk>; 'dojinfo@doj.gov.hk' <dojinfo@doj.gov.hk>; 'enquiry@judiciary.hk' <enquiry@judiciary.hk>; 'chinaemb\_au@mfa.gov.cn' <chinaemb\_au@mfa.gov.cn>; 'associate.leej@fedcourt.gov.au' <associate.leej@fedcourt.gov.au>; 'nsw reg' <nswreg@fedcourt.gov.au>; 'premier@sa.gov.au' <premier@sa.gov.au>; 'fraud@pmc.gov.au' <fraud@pmc.gov.au>; 'attorney@ag.gov.au' <attorney@ag.gov.au>; 'processservice@ags.gov.au' <processservice@ags.gov.au>; 'enquiries@jfcgoa.gov.au' <enquiries@jfcgoa.gov.au>; 'enquiries@hcourt.gov.au' <enquiries@hcourt.gov.au>; 'enquiries@supremecourt.uk' <enquiries@supremecourt.uk>; 'lucinda.mccann' <lucinda.mccann@apra.gov.au>; 'benjamin.welsh@apra.gov.au' : melissa.graham@apra.gov.au <benjamin.welsh@apra.gov.au : melissa.graham@apra.gov.au>; 'jessica.lane@apra.gov.au' <jessica.lane@apra.gov.au>; 'michelle.kelly@apra.gov.au' <michelle.kelly@apra.gov.au>; 'james.calveley@apra.gov.au' <james.calveley@apra.gov.au>; 'joey.leith@apra.gov.au' <joey.leith@apra.gov.au>; 'nicholas.palmer@apra.gov.au' <nicholas.palmer@apra.gov.au>; 'sandra.foda@apra.gov.au' <sandra.foda@apra.gov.au>; 'christopher.sheehan@apra.gov.au' <christopher.sheehan@apra.gov.au>

**cc:** cfogloball@dcbank.au; 'info@alnakblabisland.com' <info@alnakblabisland.com>; 'eaglestarpetroleum@protonmail.com' <eaglestarpetroleum@protonmail.com>; 'africacity@protonmail.com' <africacity@protonmail.com>; 'dae so' <dae.so@dynamic-capital-bank.com>; 'jenne.esch@dynamic-capital-bank.com' <jenne.esch@dynamic-capital-bank.com>; 'info@chasegoldenglobe.com.au' <info@chasegoldenglobe.com.au>; 'marcos.fischer.da.costa' <marcos.fischer@freitasmacedo.com>; 'marcos.roberto.de.freitas' <marcosrobertodefreitas735@gmail.com>; 'masbarpe8@gmail.com' <masbarpe8@gmail.com>; 'abaagrobrasil@gmail.com' <abaagrobrasil@gmail.com>; 'scott@impactcreative.com.au' <scott@impactcreative.com.au>; 'kash\_me@kashmein.com' <kash\_me@kashmein.com>

**Subject:** AMG 7009a; HCMP-1855-2022; IMPERMISSABLE RE-LITIGATION OF 1-cv-00173-DDD-STV; GARRETT [sic.] v Garrett [sic.]; TRANSFER OF TITLE TO CHRISTMAS ISLAND RENEWAL OF CASINO LICENSE AND WORKING CAPITAL TRUST PART 1

**Importance:** High

**Anthony Dickman** / Secretary

RESERVE BANK OF AUSTRALIA / 65 Martin Place, Sydney NSW 2000

GPO Box 3947, Sydney NSW 2001 / e: [secretary@rba.gov.au](mailto:secretary@rba.gov.au)

AND

**MELISSA GRAHAM**

Special Counsel — Enforcement

D 02 9210 3007 | E [melissa.graham@apra.gov.au](mailto:melissa.graham@apra.gov.au)

**AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY**

1 Martin Place (Level 12), Sydney, NSW 2000

GPO Box 9836, Sydney, NSW 2001

T 02 9210 3000 | W [www.apra.gov.au](http://www.apra.gov.au)





CC

1. AUSTRALIAN PRUDENTIAL REGULATORY AUTHORITY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

ATTN: PRISONER#874.MELISSA GRAHAM (A BANKRUPT)  
 PRISONER#875.MICHELLE KELLY (A BANKRUPT)  
 PRISONER#876.JAMES CALVELEY (A BANKRUPT)  
 PRISONER#877.LUCINDA MCCANN (A BANKRUPT)  
 PRISONER#878.JOEY LEITH (A BANKRUPT)  
 PRISONER#879.SANDRAH FODA (A BANKRUPT)  
 PRISONER#880.LUCINDA MCCANN (A BANKRUPT)  
 PRISONER#881.CHRISTOPHER ALEXANDER SHEEHAN (A BANKRUPT)  
 PRISONER#882.NICHOLAS HUGH PALMER (A BANKRUPT)  
 PRISONER#882.BENJAMIN WELSH (A BANKRUPT)

1 MARTIN PLACE, SYDNEY, NSW, 2000.

EMAIL: [lucinda.mccann@apra.gov.au](mailto:lucinda.mccann@apra.gov.au) ; [benjamin.welsh@apra.gov.au](mailto:benjamin.welsh@apra.gov.au) ;  
[melissa.graham@apra.gov.au](mailto:melissa.graham@apra.gov.au) ; [jessica.lane@apra.gov.au](mailto:jessica.lane@apra.gov.au) ;  
[michelle.kelly@apra.gov.au](mailto:michelle.kelly@apra.gov.au) ; [james.calveley@apra.gov.au](mailto:james.calveley@apra.gov.au) ;  
[joey.leith@apra.gov.au](mailto:joey.leith@apra.gov.au) ; [nicholas.palmer@apra.gov.au](mailto:nicholas.palmer@apra.gov.au) ;  
[sandra.foda@apra.gov.au](mailto:sandra.foda@apra.gov.au) ; [christopher.sheehan@apra.gov.au](mailto:christopher.sheehan@apra.gov.au)

2. PRISONER#697. MICHAEL BRYAN JOSHUA LEE (A BANKRUPT)

C/- ASSOCIATE LEE,

FEDERAL COURT OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

LEVEL 17 LAW COURTS BUILDING / 184 PHILLIP STREET, QUEENS SQUARE  
 SYDNEY NSW 2000

P. 1300 720 980 / F. (02) 8029 0631/

[www.fedcourt.gov.au](http://www.fedcourt.gov.au) ; [associate.leej@fedcourt.gov.au](mailto:associate.leej@fedcourt.gov.au) ;  
[nswreg@fedcourt.gov.au](mailto:nswreg@fedcourt.gov.au)



3. THE COURT OF THE FIRST INSTANCE OF THE HIGH COURT OF HONG KONG

ATTN THE JUDICIAL ADMINISTRATOR,  
 RE HCMP-1855-2022,

EMAIL: [enquiry@judiciary.hk](mailto:enquiry@judiciary.hk)  
 (MILTON TANG)

FOR JUDICIARY ADMINISTRATOR



4. *PAUL RIGBY; CFO,  
THE ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST  
ENTITIES  
ONE WORLD TRADE CENTER, 85TH FLOOR, NEW YORK, NY 10007.  
EMAIL [REDACTED]*
  
5. *ABA HOLDINGS  
ARNALDO BARBOSA DE ANDRADE, CHAIRMAN  
MARCOS ROBERTO DE FREITAS, CEO. ("MRDF")  
STREET RUA AUGUSTO SEVERO, 114,  
ZONE PLANALTO CAMPO GRANDE – MATO  
GROSSO DO SUL STATE / ZIP CODE: 79.009.480  
EMAIL: [abaagrobrasil@gmail.com](mailto:abaagrobrasil@gmail.com)*
  
6. *AL-NAKHLAH ISLAND INVESTMENT COMPANY  
ATTN; SHEIKH KHALIFA F. AL JUMAH  
  
SAUDI ARABIA, DAMMAM  
  
EMAIL: [info@alnakhlahisland.com](mailto:info@alnakhlahisland.com) ;  
[eaglestarpetroleum@protonmail.com](mailto:eaglestarpetroleum@protonmail.com) ; [africacity@protonmail.com](mailto:africacity@protonmail.com)*
  
7. *AUSTRALIAN WINE SUPPLY LIMITED  
ATTN; SCOTT CAMERON MITCHELL  
  
LEVL 19, INTERNATIONAL FINANCE CENTRE,  
8 FINANCE STREET,  
CENTRAL, HONG KONG, SAR HONG KONG  
  
EMAIL: [scott@impactcreative.com.au](mailto:scott@impactcreative.com.au)*
  
8. *OENOVIVA WASHINGTON INC  
ATTN: DAE HUNG SO  
1015 15<sup>TH</sup> ST NW #1000  
WASHINGTON DC 20005  
EMAIL: [oenovivawashingtoninc@gmail.com](mailto:oenovivawashingtoninc@gmail.com)*
  
9. *OENOVIVA KOREA INC  
ATTN: DAE HUNG SO  
4F-4052, 14, HANGEULBISEOK-RO 24-GIL,  
NOWON-GU, SEOUL, REPUBLIC OF KOREA  
EMAIL: [oenovivakoreainc@gmail.com](mailto:oenovivakoreainc@gmail.com)*
  
10. *CHAMPION OF THE PUBLIC INTEREST PTY LTD  
ATTN ROBERT NOWAK  
LEVL 6, RESERVE BANK BUILDING,  
111 MACQUARIE STREET,  
HOBART, TASMANIA, 7000  
EMAIL: [kash\\_me@kashmein.com](mailto:kash_me@kashmein.com)*

*AMG 7009; HCMP-1855-2022; RE.*





1. *RES JUDICATA; IMPERMISSABLE RE-LITIGATION OF 1-cv-00173-DDD-STV; GARRETT [sic.] v Garrett [sic.]*
2. *TRANSFER OF TITLE TO CHRISTAMS ISLAND*

*Dear Mr Dickman, Ms Graham, Ms McCann et al,*

*I again remind you that I am represented by Counsel, Mr Marcos Fischer da Costa of the Law Firm, FREITAS MACEDO AVOGADOS ASSOCIADOS.*

*Amongst the matters arising in the Hong Kong Proceedings is enforcement of the Seizure by me of Christmas Island and removal of it from the Australian Jurisdiction; Title to that real property now vests in me, my heirs, and successors, in accordance with law directly rather than via my appointment as liquidator and managing controller.*

*The Christmas Island Detention Centre that was constructed on a 40 ha (99-acre) site, formerly a phosphate mining lease, at the north-western end of Christmas Island, next to the Christmas Island National Park, I have determined that the facility will serve as a First Stage Detention Centre for the Criminal Penalties of Lifetime Imprisonment of the Prisoners referred to in AMG 6776 and AMG 6867.*



*The A\$208 million centre was built by Baulderstone from January 2005 until August 2007, for the Department of Finance and Administration. It was finally completed in 2008. It consists of eight accommodation units, education and recreation building, tennis courts and central sports area. Central facilities include induction/visiting area, main*





*reception, administration centre, conference centre, kitchen, laundry and stores, medical centre and utilities building. External facilities include warehouse and visitor processing building.*

*In 2009, the capacity of the centre was increased to 1800 places and in early 2010 to 2040 places. In February 2010, the Federal Government announced to further increase the capacity to between 2200 and 2300 places "within a couple of weeks". In April 2010 there were 2208 people in detention.*

*In June 2013, a surge of asylum-seekers resulted in the detention facilities exceeding their designed capacity. Regular operating capacity is 1094 people, with a 'contingency capacity' of 2724.*

*After the interception of four boats in six days carrying 350, the Immigration Department said there were 2960 "irregular maritime arrivals" being held.*

*This first stage will serve as a holding facility while facilities are developed in Outer Mongolia and/or the Siberian Steps subject to agreements yet to be concluded with those sovereign nations.*

*A total of €10,000,000,000 (TEN BILLION EURO) has been committed to the re-development of the Island vis the Oeno Viva (CHRISTMAS ISLAND) WORKING CAPITAL HYBRID UNIT TRUST which issued capital is held by Australian Wine Supply Limited in Hong Kong as trustee for the Andrew Garrett Family Trust No 4 trading as Oeno Viva Capital Resources represented by the sole Director Scott Cameron Mitchell.*

*This communique is Notice that I have exercised my Sovereign Powers and determined to renew the Casino License on Christmas Island which will be held by me and operated by the current resort owner under the Oeno Viva Business Systems License for that territory.*







*I refer to the recent purported correspondence of APRA (Liquidator and Managing Controller Appointed) and the Federal Court of Australia (Liquidator and Managing Controller Appointed) in respect to purported proceedings in the NSW Federal Court given case# NSD-741-2023; APRA v GARRETT.*

*It is not possible for that case to exist at law; on the face of the materials Mr Lee and Ms McCann seek to impermissibly relitigate matters that are Res Judicata and the subject of enforcement in HCMP-1855-2023 where I seek Vacant Possession of The Government Houses of Australia and the United States Supreme Court (Liquidator and Managing Controller Appointed).*

*You were represented in Garrett v Garrett by Mr May of the Australian Government Solicitor's Office in which regard I direct your attention to the Exhibit now produced and marked as **AMG 5590m, AMG 5590p, AMG 5590s and AMG 5590q** which relevantly refers to parties as follows:*

**Ben May**

Senior Lawyer, Australian Government Solicitor  
 Australian Government Solicitor  
 60 Martin Place  
 GPO Box 2727  
 Sydney NSW  
 Australia 2000-2001

<https://ecf.cod.uscourts.gov/cgi-bin/qryParties.pl?212542>



**Andrew M. Garrett**

as Liquidator and Managing Controller Appointed to the Senate and House of Representatives of the Parliament of Australia; Appointed to House of Lords and House of Commons of Westminster Parliament of United Kingdom; Appointed to the Senate and House ...

*Added: 01/21/2022  
(Defendant)*

**Andrew Morton Garrett**

*Added: 01/21/2022  
(Defendant)*

**Andrew Morton Garrett**

Mount Barker Road  
Leawood Gardens  
South Australia 5150  
*Added: 01/21/2022  
(Plaintiff)  
PRO SE*

**Secretariat of the United Nations as Managing Trustee for the Charter & Bill of Rights Enforcement Fund No. 2**

*Added: 01/21/2022  
(Defendant)*

**Senate and the House of Representatives of the Parliament of United States of America**

*Added: 02/08/2022  
(Defendant)*

*At total of €10,000,000,000,000,000 (TEN QUADRILLION EURO) has been donated to the Charters of the Commonwealth and United Nations Enforcement Fund.*

*Upon finalisation of my Findings the proceeding was removed on the 21<sup>st</sup> of April 2022, to be enforced in the Court of the First Instance of the High Court of Hong Kong which proceedings were commenced on the 22<sup>nd</sup> November 2022 and remain on foot.*

*On the 13<sup>th</sup> of February 2023 I made oral application to the District Court of South Australia to travel to bear testimony in Singapore Proceedings and then travel onwards to Hong Kong in which regard I relied on **AMG 6328 Filed Affidavit of Andrew Morton Garrett dated 13th Feb 2023 RECEIVED***

*Despite holding valid confirmation of permission to travel on the 8<sup>th</sup> March 2023 from Border Force, I was blocked (**AMG 6488**) from travelling for unknown reasons that was a further default under s20 and s21 of the Charter of the United Nations Act 1945 (AU)*

*I now understand that it was your interference decisions and misconduct that led to Border Force blocking my travel arrangements on the 12<sup>th</sup> September 2016 and subsequently on the 8<sup>th</sup> March 2023.*





**DYNAMIC**  
legal resources & public interest fund  
THE GATHERING STORM

## BORDER FORCE APPROVAL FOR TRAVEL

Hi Peter

This back from Border force

Begin forwarded message:

From: Border Operations Centre <boc@abf.gov.au>  
Date: 11 February 2023 at 11:22:13 am AEDT  
To: Matthew Guy <Matthew.Guy@execujet.com>  
Subject: RE: Approval to leave Australia - Kerin and Garrett [SEC=OFFICIAL]

OFFICIAL

Hi Matthew,

Both passengers are able to depart Australia, however to complete APP processing please advise if GARRETT, ANDREW MORTON has any other passports?  
If so, please provide a copy.

Kind regards

Damon

A/g Senior Border Force Officer | Border Operations Centre  
Australian Border Operations Centre  
Operational Coordination and Planning Command  
Australian Border Force  
P: (+61) 1300 368 126  
E: BOC@abf.gov.au (mailto:BOC@abf.gov.au)

The information in this email has been disclosed by the Department of Home Affairs (HA) under Part 6 of the Australian Border Force Act 2015. The recipient must not use or further disclose this information except for the purpose for which it was disclosed or as otherwise required or authorised by law



**AFP**

AUSTRALIAN FEDERAL POLICE

Australian Federal Police  
Operations Adelaide Airport  
Aviation

PO Box 200, Kent Town SA 5071  
T: 08 8238 1300 | M: 0427 825 985  
www.afp.gov.au



ABF  
PAT 57637

SINGAPORE AIRLINES



Bags: 1/27KG  
GARRETT/ANDREW MOR  
SIN CHANGI  
SQ278 08MAR SIN J 69

0618030583



SINGAPORE AIRLINES BUSINESS CLASS						BUSINESS CLASS	
GARRETT ANDREW MORTON MR						GARRETT ANDREW MOR	
SQ KFLY						SQ KFLY	
Flight	SQ 278	From	ADL	To	SIN	Date	08MAR23
Terminal	Gate	Boarding time	Seat	Boarding Group			
1	INTL	10:00 AM	16A	2			
		08MAR23					
GATE CLOSES 10 MINS BEFORE DEPARTURE						EXPRESS PATH	
00069						00069	
						A STAR ALLIANCE MEMBER	



*I made application before the Court for permission to travel on the 13<sup>th</sup> February while already holding permission to travel from the relevant agency.*

Page 1 of 50

**FORM 1  
IN THE DISTRICT COURT OF SOUTH AUSTRALIA  
IN THE CRIMINAL JURISDICTION**

FDN:

DCCRM - 19 - 73



THE CROWN (LIQUIDATOR &amp; MANAGING CONTROLLER APPOINTED)

vs

**ANDREW MORTON GARRETT, CROWN ATTORNEY GENERAL, LIQUIDATOR, MANAGING  
CONTROLLER, PRIVATE TRUSTEE, PUBLIC TRUSTEE, DIRECTOR.**

Accused

---

**AFFIDAVIT OF ANDREW MORTON GARRETT  
DATED; MONDAY, 13 FEBRUARY 2023**

---

Sign Here



Filed by the Accused: Andrew Morton Garrett in his capacities set out in Exhibit AMG 6087

Address:

Mobile

Email;

The Acc

Settled by: the Accused

Date and time of filing or transmission: Monday, 13 February 2023

---

Current to 1 October 2014





*AT NO TIME SINCE MR MAY'S SUBMISSIONS OF THE 18<sup>TH</sup> OF MARCH 2022 AND AT NO TIME PRIOR TO THAT DATE OR INDEED AFTER THAT DATED AS CONBTADICTED THE SAME DAY HAS THE CROWN DISPUTED THE CAPACITIES IN WHICH I STAND.*

*The evidence shows here is no utility to any nation signing an enforceable agreement with Australia.*

*A copy of this communique will be produced in evidence in Court Proceedings.*

*ALL RIGHTS RESERVED*

*Kind Regards*

*ANDREW MORTON GARRETT*

*Global Licensor Of Discretionary Public Powers, Global Managing Director, Global Managing Trustee; Chairman Of Board Of Trustees, Crown Attorney General, Trustee In Bankruptcy, Liquidator, Managing Controller.*

Most recently you prevented emails from travelling related to a proposed acquisition as being further evidence of your corrupt conduct on behalf of the Crown and related agencies and the agencies of the United States of America.

ALL RIGHTS RESERVED

Kind Regards,



Signature: \_\_\_\_\_

Name / Title: Mr. Andrew Morton Garrett, CEO/ Chairman/ Managing Trustee

**ANNEXURE 1****AMG 8565 TENDER BUNDLES # 1-# 25; GLOBAL MAGNITSKY ACT  
SANCTIONS CASE IN THE PUBLIC INTEREST:****SCHEDULE OF**

- s459H STATUTORY LETTERS OF DEMAND (Tender Bundle # 2)
- SECURITIES EXCHANGE COMMISSION (SEC), WHISTLEBLOWER REPORTS (Tender Bundle # 2)
- US TREASURY OFFICE OF FOREIGN ASSET CONTROL (OFAC) APPLICATIONS AND LETTER IN REPLY
- FOI APPLICATIONS US DEPARTMENT OF JUSTICE (DOJ), SEC, US TREASURY/ OFAC
- APPLICATION TO INSPECTOR GENERAL OF NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

(rule 15A.6)

HCMP-1855-2022: IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED), ABN 50 785 365 455 (“THE CROWN”) (“THE MAIN PROCEEDINGS”)

NSD-741-2023 and DCCRM-0073-2019 AS MATTERS ARISING IN THE MAIN PROCEEDINGS

**AUSTRALIAN PRUDENTIAL REGULATORY AUTHORITY**

**ABN 79 635 582 658 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)**

**ABN 33 446 145 662**

The Plaintiff, Defendant by Counterclaim

&

**ANDREW MORTON GARRETT,**

- **CROWN ATTORNEY GENERAL ABN 25 582 859 403,**
- **TRUSTEE OF THE OFFICE OF THE CROWN ATTORNEY GENERAL TRUST ABN 33 785 287 219**
- **LIQUIDATOR, AND MANAGING CONTROLLER, BENEFICIARY OF PRIVATE AND PUBLIC TRUSTS, PRIOR TRUSTEE SECURED BY LIEN ABN 70 432 067 434**
- **TRUSTEE OF A LETTER TO MY SONS TRUST ABN 90 243 103 687**
- **SECURED PARTY CREDITOR, REGISTRATION NUMBER 40591602**

The Defendant/Respondent, Plaintiff by Counter Claim and Plaintiff by Cross Claim

&

**OTHERS NAMED IN THE EXHIBITS PRODUCED AND MARKED AS;**

- **AMG 6776**
- **AMG 6867**
- **AMG 6793**
- **AMG 7015**

Filed on behalf of (name & role of party) \_\_\_\_\_

Prepared by (name of person/lawyer) \_\_\_\_\_

Law firm (if applicable) \_\_\_\_\_

Tel \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

I



TENDER BUNDLE NO	EXHIBIT DESCRIPTION  (Exhibit may be inspected at the hyperlink in blue)	PAGE REFERENCE
# 1	<p>NSD741of2023 SEALED Filed plus <a href="#">index</a>; Letters to Justice Lee, Matthew Mitchell Solicitors and Originating Process of HCMP-1855-2022; IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) also sworn into affidavits filed and served in DCCRM-0073-2019.</p> <p><a href="#">AMG 7287 NSD741OF2023 SEALED FILED TENDER BUNDLE # 1; HCMP-1855-2022 ORIGINATING PROCESS.PDF</a></p>	Pages 1-370.
# 2	<p>NSD 741_2023 Sealed and Filed plus <a href="#">index</a> 5 X Statutory Letters of Demand served on Reserve Bank of Australia and 3 X SEC Whistleblower Reports also sworn into affidavits filed and served in DCCRM-0073-2019.</p> <p><a href="#">AMG 7286 NSD 741_2023 SEALED AND FILED TENDER BUNDLE # 2 STATUTORY LETTERS OF DEMAND.PDF</a></p>	Pages 1-190
# 3	<p>NSD 741 of 2023 SEALED Filed Tender Bundle # 3 AMG 7268, AMG 7270, AMG 7271, AMG 7279 Associate Kudelka; Criminality, corruption and impunity: Should Australia join the Global Magnitsky movement? also sworn into affidavits filed and served in DCCRM-0073-2019.</p> <p><a href="#">AMG 7358 NSD 741 OF 2023 SEALED FILED TENDER BUNDLE # 3 AMG 7268, AMG 7270, AMG 7271, AMG 7279 ASSOCIATE KUDELKA.PDF</a></p>	Pages 1-50
# 4	<p>NSD-741-2023 lodged for filing 30<sup>th</sup> December 2023 rejected by chambers; plus <a href="#">index</a>; Australian People future Fund trading as Better World Future Fund Donations in the Public Interest to Working Capital Trusts also sworn into affidavits filed and served in DCCRM-0073-2019.</p> <p><a href="#">AMG 8352 NSD 741 OF 2023 TENDER BUNDLE 4 OENOVIVA (AUSTRALIA) PUBLIC INTEREST WORKING CAPITAL TRUSTS LODGED 31.01.2023 REJECTED 02.01.2023.PDF</a></p> <p>lodged and filed 6<sup>th</sup> January 2024; NSD-741-2023 SEALED Filed Tora! Tora! Tora! Judicial Review: A Common Law Right Not Heard; High Court Not Licensed to Lie Clandestine role of Attorney General and Solicitor Generals</p> <p><a href="#">AMG 7970 NSD-741-2023 SEALED Filed TORA! TORA! TORA! TENDER BUNDLE # 4 JUDICIAL REVIEW; A COMMON LAW RIGHT.PDF</a></p>	<p>Pages 1-555</p> <p>Pages 1 -1,718</p>

# 5	<p>NSD-741-2023 SEALED Filed: OFFICE OF LEGAL SERVICES CO-ORDINATION; CDDP as a Terrorist Organisation; ATTACKS ON TRANSACTIONS BY DESIGNATED AGENCIES within the meaning of AML/CTF Act 2006 (AU) also sworn into affidavits filed and served in DCCRM-0073-2019.</p> <p><a href="#"><u>AMG 7356 NSD-741-2023 SEALED FILED TENDER BUNDLE # 5 CDDP AS A TERRORIST ORGANISATION.PDF</u></a></p>	Pages 1-341
# 6	<p>NSD-741-2023 SEALED Filed TORA! TORA! TORA! Affidavit of Cross Claimant dated 9th February 2015 PART 1</p> <p><a href="#"><u>AMG 7379A NSD-741-2023 SEALED FILED TORA! TORA! TORA! TENDER BUNDLE # 6 AFFIDAVIT OF CROSS CLAIMANT DATED 9TH FEBRUARY 2015 PART 1.PDF</u></a></p> <p>NSD-741-2023 SEALED Filed TORA! TORA! TORA! Affidavit of Cross Claimant dated 9th February 2015 PART 2</p> <p><a href="#"><u>AMG 7379B NSD-741-2023 SEALED FILED TORA! TORA! TORA! TENDER BUNDLE # 6 AFFIDAVIT OF CROSS CLAIMANT DATED 9TH FEBRUARY 2015 PART 2.PDF</u></a></p>	<p>Pages 1-460</p> <p>Pages 461-661</p>
# 7	<p>NSD-741-2023 Plus Index Inner Temple: Our Corrupt Legal System Observations By Bob Moles And Evan Whitton; Anarchy And Chaos Caused By Fake Regulation; Seizure Of Swift</p> <p><a href="#"><u>AMG 7962 TENDER BUNDLE # 7 OUR CORRUPT LEGAL SYSTEM; ANARCHY AND CHAOS CAUSED BY FAKE REGULATION; SEIZURE OF SWIFT.pdf</u></a></p>	Pages 1-3,162
# 8	<p>NSD-741-2023 SEALED Filed Email and attachments to Kyam Maher re SA Voice in Circumstances where it had been rejected at Referendum Level 04.01.2024</p> <p><a href="#"><u>AMG 7361 NSD-741-2023 SEALED FILED TENDER BUNDLE # 8 EMAIL AND ATTACHMENTS TO KYAM MAHER RE SA VOICE 04.01.2024.PDF</u></a></p>	Pages 1-313
# 9	<p>NSD-741-2023 Heads of Hereditary Discretionary Public Powers the Personal Property of Andrew Garrett personally and Heirs, Successors and Assigns and Index</p> <p><a href="#"><u>AMG 7969 TENDER BUNDLE # 9 HEADS OF DISCRETIONARY PUBLIC POWERS AND INDEX FINAL.PDF</u></a></p>	Pages 1-3,106



<b># 10</b>	<p>NSD 741 of 2023 Affidavit dated 26th October 2015 PART 1</p> <p><a href="#"><u>AMG 7448A NSD 741 OF 2023 TENDER BUNDLE # 10 AFFIDAVIT DATED 26TH OCTOBER 2015 PART 1.PDF</u></a></p> <p>NSD 741 of 2023 Affidavit dated 26th October 2015 PART 2</p> <p><a href="#"><u>AMG 7448B NSD 741 OF 2023 TENDER BUNDLE # 10 AFFIDAVIT DATED 26TH OCTOBER 2015 PART 2.PDF</u></a></p>	<p>Pages 1-529</p> <p>Pages 530-967</p>
<b># 11</b>	<p>NSD-741-2023 SEALED Filed Corruption Complaints Against Gadens and Chief Justice Victoria</p> <p><a href="#"><u>AMG 7552 NSD-741-2023 SEALED FILED TENDER BUNDLE # 11 CORRUPTION COMPLAINTS AGAINST GADENS AND CHIEF JUSTICE VICTORIA.PDF</u></a></p>	<p>Pages 1-42</p>
<b># 12</b>	<p>NSD-741-2023; plus, <a href="#"><u>index</u></a> re RBA, ASIC, APRA and Negotiability of stored value of PFTAS accounts 06.04.2024</p> <p><a href="#"><u>AMG 7929 NSD-741-2023; TENDER BUNDLE #12 AND INDEX RE RBA, ASIC, APRA AND NEGOTIABILITY OF STORED VALUE E.G. OF PFTAS ACCOUNTS 06.04.2024.PDF</u></a></p>	<p>Pages 1-1,682</p>
<b># 13</b>	<p>NSD 741 of 2023 29.03.2024 FINDINGS OF HIGH TREASON</p> <p><a href="#"><u>AMG 7968 NSD 741 of 2023 TENDER BUNDLE # 13 29.03.2024 FINDINGS OF HIGH TREASON.pdf</u></a></p>	<p>Pages 1-1,609</p>
<b># 14</b>	<p>NSD-741-2023 Chronology of Value from 1973 plus <a href="#"><u>index</u></a></p> <p><a href="#"><u>AMG 8069 NSD-741-2023 TENDER BUNDLE #14 CHRONOLOGY OF VALUE FROM 1973 PLUS INDEX FINAL 11.06.2024.PDF</u></a></p>	<p>Pages 1-6,597</p>
<b># 15</b>	<p><b>AMG 7966</b> NSD-741-2023 Intellectual Property Protection by International Licensing Methodology</p> <p><a href="#"><u>AMG 7966 NSD-741-2023 TENDER BUNDLE #15 INTELLECTUAL PROPERTY PROTECTION PLUS INDEX.PDF</u></a></p>	<p>Pages 1-2,394</p>
<b># 16</b>	<p><b>AMG 7937</b> NSD-741-2023 plus <a href="#"><u>index</u></a>: Change In Tax Jurisdiction 04.08.2023 To Kingdom Of Saudi Arabia Transfer Of Taxpayer Accounts</p> <p><a href="#"><u>AMG 7937 NSD-741-2023 TENDER BUNDLE # 16 CHANGE IN TAX JURISDICTION 04.08.2023 TO KINGDOM OF SAUDI ARABIA TRANSFER OF TAX PAYER ACCOUNTS.pdf</u></a></p>	<p>Pages 1-1,873</p>

# 17	<p>NSD-741-2023 plus <a href="#">index</a>: Automatic Stay and Recommencement of The Main Proceedings</p> <p><a href="#">AMG 7972 NSD-741-2023 TENDER BUNDLE # 17 AUTOMATIC STAY AND RECOMMENCEMENT OF HK PROCEEDINGS.pdf</a></p>	Pages 1-141
# 18	<p>NSD-741-2023; plus, <a href="#">index</a> Anarchy and Chaos Created by APRA And ASIC to Facilitate Money Laundering and Terrorism Financing; Equities Are Not Abolished; Maxims Of Equity Apply.</p> <p><a href="#">AMG 7994 TENDER BUNDLE # 18 AND INDEX V 2 APRA, ASIC, PMC, LAW SOCIETIES V4 COMPLETE.PDF</a></p>	Pages 1-1,648
# 19	<p>NSD-741-2023 Certificate of Exhibits Affidavit AMG 01.05.2024</p> <p><a href="#">AMG 8002 NSD-741-2023 TENDER BUNDLE # 19 CERTIFICATE OF EXHIBITS AFFIDAVIT AMG 01.05.2024.PDF</a></p>	Pages 1-74
# 20	<p>NSD-741-2023 plus, <a href="#">index</a></p> <p><a href="#">AMG 7881 NSD-741-2023; TENDER BUNDLE # 20 Affidavit Andrew Garrett dated 04.30.024 PART 1 pages 1-187.pdf</a></p> <p><a href="#">AMG 7881 NSD-741-2023 SEALED Filed Tender Bundle # 20 Affidavit Andrew Garrett dated 04.03.2024 PART 2 pages 188 -416.pdf</a></p>	Pages 1-416
# 21	<p>NSD-741-2023 plus, <a href="#">index</a></p> <p><a href="#">AMG 7971 NSD-741-2023 SEALED FILED TENDER BUNDLE # 21 AFFIDAVIT OF CROSS CLAIMANT DATED 15TH APRIL 2024 PART 1.PDF</a></p> <p><a href="#">NSD 721 OF 2023 TENDER BUNDLE # 21 AFFIDAVIT DATED 15TH APRIL 2024 RE VARIOUS INTERLOCUTORY APPLICATIONS IN THE HIGH COURT OF AUSTRALIA PART 2.PDF</a></p> <p><a href="#">AMG 8517 108004429_1_2024.04.23 - JOINT COURT BOOK INDEX SETTLED AMG 28.04.2024.PDF</a></p>	
# 22	<p>USA DEPARTMENT OF TREASURY OFFICE OF FOREIGN ASSET CONTROL and RELATED FREEDOM OF INFORMATION MATTERS.</p> <p><a href="#">AMG 8125 RE OFAC LICENSE GLOMAG-2024-1236930-1 AND OFAC LICENSE GLOMAG-2024-1237239-1.MSG</a></p> <p><a href="#">AMG 8126 OENOVIVA (USA) WORKING CAPITAL TRUST; OFFICE OF FOREIGN ASSET CONTROL LICENSE APPLICATION SUMMARY 14.06.2024.PDF</a></p>	



	<p><a href="#"><u>AMG 8127 BWFF OFFICE OF FOREIGN ASSET CONTROL LICENSE APPLICATION SUMMARY TO SUPPORT INNOCENTS OF UKRAINE 13.06.2024.PDF</u></a></p> <p><a href="#"><u>AMG 8128 OVCR OFFICE OF FOREIGN ASSET CONTROL LICENSE APPLICATION SUMMARY INVESTMENT IN NEW YORK PROPERTY 13.06.2024.PDF</u></a></p> <p><a href="#"><u>AMG 8131 RE OFAC LICENSE GLOMAG-2024-1236930-1 AND OFAC LICENSE GLOMAG-2024-1237239-1 AND APPLICATION TO DECLARE GLOBAL MAGNITSKY ACT SANCTIONS.MSG</u></a></p> <p><a href="#"><u>AMG 8137 OVCR OFFICE OF FOREIGN ASSET CONTROL SUMMARY STRATEGIC PARTNERSHIP AL NAKHLAHH ISLAND INVESTMENT COMPANY 22.06.2024.PDF</u></a></p> <p><a href="#"><u>AMG 8138 OVCR LETTER TO OFFICE OF FOREIGN ASSET CONTROL DATED 25TH JUNE 2024 AND ANNEXES.PDF</u></a></p> <p><a href="#"><u>AMG 8150 OFAC LICENSE APPLICATION RE SINESIS INTERNATIONAL BANK ACCOUNT HELD WITH BBVA BANK TRADING AS PROMINENCE BANK 26.06.2024.PDF</u></a></p> <p><a href="#"><u>AMG 8464 RE USA FOREIGN CORRUPT PRACTICES ACT.PDF</u></a></p> <p><a href="#"><u>AMG 8465 RE USA DODD FRANK ACT 2010.PDF</u></a></p> <p><a href="#"><u>AMG 8512 KEEPING SECRETS ALRC 98 THE PROTECTION OF CLASSIFIED AND SECURITY SENSITIVE INFORMATION.PDF</u></a></p> <p><a href="#"><u>AMG 8446b SEC ACKNOWLEDGEMENT LETTER FOIA-PA - 25-00059-FOPA.PDF</u></a></p> <p><a href="#"><u>AMG 8529 SUBMISSION TO THE OFFICE OF GOVERNMENT INFORMATION SERVICES (OGIS).MSG</u></a></p> <p><a href="#"><u>AMG 8529b RE AMG 8529 SUBMISSION TO THE OFFICE OF GOVERNMENT INFORMATION SERVICES (OGIS).MSG</u></a></p> <p><a href="#"><u>AMG 8530 AMENDED SUBMISSION TO THE OFFICE OF GOVERNMENT INFORMATION SERVICES (OGIS).MSG</u></a></p> <p><a href="#"><u>AMG 8530b AMENDED SUBMISSION TO THE OFFICE OF GOVERNMENT INFORMATION SERVICES (OGIS).MSG</u></a></p> <p><a href="#"><u>AMG 8534f HCMP-1855-2022; BTG PACTUAL DEBT; AUSTRALIA JOINT LIABILITY RE PPSR CORRESPONDENCE - MR ANDREW GARRETT - ENQ-1103953-S8M3T6 PART 6.msg</u></a></p> <p><a href="#"><u>AMG 8560 NOTICE OF CONCERNS AND NOTICE OF OFFENCE PURSUANT TO s20 OF THE CHARTER OF THE UNITED NATIONS ACT 1945 (AU).msg</u></a></p> <p><a href="#"><u>AMG 8560 OENOVIVA CAPITAL RESOURCES NOTICE OF CONCERNS TO BTG PACTUAL DATED 24.01.2025.PDF</u></a></p>	
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	<a href="#">AMG 8561 INTERNATIONAL DEFAMATION-STANDARDS AND FREEDOM OF EXPRESSION.PDF</a>  <a href="#">AMG 8562 OENOVIVA CAPITAL RESOURCES LETTER TO INSPECTOR GENERAL, NARA DATED 25.01.2025.PDF</a> (National Archives and Records Agency)	
# 23	<p>YED 2024 STATUTORY LETTERS OF DEMAND AND YED 2023 NOTICE TO ADMIT DEBT NOT CONTESTED</p> <p><a href="#">AMG 6793 ; CAG; DCCRM-0073-2019 CORRIGENDUM TO AMG 6769; NOTICE TO ADMIT FACTS OF DEBT 03.07.2023.pdf</a></p> <p><a href="#">AMG 8515D FORM 17 PLAINTIFF PROSECUTOR APPLICANT'S REPLY TO CONCISE STATEMENT AND CROSS CLAIM ADDENDUM AND INDICTMENT 08.04.2024.PDF</a></p> <p><a href="#">AMG 8515E FORM 17 PLAINTIFF PROSECUTOR APPLICANT'S REPLY TO CONCISE STATEMENT AND CROSS CLAIM ADDENDUM AND INDICTMENT 08.04.2024.PDF</a></p> <p><a href="#">AMG 8157 STATUTORY LETTER OF DEMAND NEW SOUTH WALES REGISTRAR GENERAL DATED 28.06.2024.PDF</a></p> <p><a href="#">AMG 8181 STATUTORY LETTER OF DEMAND AMG ATF OENOVIVA CAPITAL RESOURCES TO SOUTH AUSTRALIA REGISTRAR GENERAL DATED 15.07.2024.PDF</a></p> <p><a href="#">AMG 8562 OENOVIVA CAPITAL RESOURCES LETTER TO SENIOR DIRECTOR AT PPSR DATED 26.01.2025.PDF</a></p>	
# 24	<p>CONSENSUAL PERSONAL PROPERTY SECURITY INTERESTS REGISTERABLE ON PPSR IN ABSENCE OF PAYMENT</p> <p><b><i>CHARTER OF THE UNITED NATIONS ACT 1945 - SECT 20</i></b>  <b><i>Offence--dealing with freezable assets</i></b>  <i>Offence for individuals</i>  (1) <i>An individual commits an offence if:</i>  (a) <i>the individual holds an asset; and</i>  (b) <i>the individual :</i>  (i) <i>uses or deals with the asset; or</i>  (ii) <i>allows the asset to be used or dealt with; or</i>  (iii) <i>facilitates the use of the asset or dealing with the asset; and</i>  (c) <i>the asset is a freezable asset; and</i>  (d) <i>the use or dealing is not in accordance with a notice under section <a href="#">22</a>.</i>  (2) <i>Strict liability applies to the circumstance that the use or dealing with the asset is not in accordance with a notice under section <a href="#">22</a>.</i>  <i>Note: For <b>strict liability</b> , see section 6.1 of the Criminal Code .</i></p>	



(3) It is a defence if the individual proves that the use or dealing was solely for the purpose of preserving the value of the asset.

*Note: The individual bears a legal burden in relation to a matter in [subsection](#) (3) (see section 13.4 of the Criminal Code ).*

*[Penalty](#) for individuals*

(3A) An offence under [subsection](#) (1) is punishable on conviction by imprisonment for not more than 10 years or a fine not exceeding the amount worked out under [subsection](#) (3B), or both.

(3B) For the purposes of [subsection](#) (3A), the amount is:

(a) if the contravention involves a transaction or transactions the value of which the court can determine--whichever is the greater of the following:

(i) 3 times the value of the transaction or transactions;

(ii) 2,500 [penalty](#) units; or

(b) otherwise--2,500 [penalty](#) units.

*Offence for bodies corporate*

(3C) A body corporate commits an offence if:

(a) the body corporate holds an asset; and

(b) the body corporate:

(i) uses or deals with the asset; or

(ii) allows the asset to be used or dealt with; or

(iii) facilitates the use of the asset or dealing with the asset; and

(c) the asset is a freezable asset; and

(d) the use or dealing is not in accordance with a notice under section 22.

(3D) An offence under [subsection](#) (3C) is an offence of strict liability.

*Note: For **strict liability**, see section 6.1 of the Criminal Code .*

(3E) It is a defence if the body corporate proves that:

(a) the use or dealing was solely for the purpose of preserving the value of the asset; or

(b) the body corporate took reasonable precautions, and exercised due diligence, to avoid contravening [subsection](#) (3C).

*Note: The body corporate bears a legal burden in relation to a matter in [subsection](#) (3E) (see section 13.4 of the Criminal Code ).*

*[Penalty](#) for bodies corporate*

(3F) An offence under [subsection](#) (3C) is punishable on conviction by a fine not exceeding:

(a) if the contravention involves a transaction or transactions the value of which the court can determine--whichever is the greater of the following:

(i) 3 times the value of the transaction or transactions;

(ii) 10,000 [penalty](#) units; or

(b) otherwise--10,000 [penalty](#) units.

(4) Section 15.1 of the Criminal Code (extended geographical jurisdiction--category A) applies to an offence against [subsection](#) (1) or (3C) .

*The Payment due is a Freezable asset within the meaning of the beforementioned act in which regard a penalty of 300% now applies to that payment that will continue to Escalate at a rate of 300% multiplied by the anticipated yield from a Private Placement Program of 200% per*

*day Compounding from the date of the Offence and/or the date of the Act of Insolvency arising from the Failure to set aside the 7 X Statutory Letter of Demand referred to above.*

[AMG 3; NSD 1848 of 2018 Sealed Notice of Constitutional Matters 21.10.2018 and Annexure.pdf](#)

[AMG 4; NSD 1848 of 2018 Sealed Tender Bundle 3 Federal Court Indictments.pdf](#)

[AMG 5; Rule 49 Notice First Addendum filed 17th April 2020.pdf](#)

[AMG 8534A HCMP-1855-2022; INITIAL DATA TO BE CONSIDERED IN REPLY TO PPSR CORRESPONDENCE - MR ANDREW GARRETT - ENQ-1103953-S8M3T6 PART 1.MSG](#)

[AMG 8534B HCMP-1855-2022; INITIAL DATA TO BE CONSIDERED IN REPLY TO PPSR CORRESPONDENCE - MR ANDREW GARRETT - ENQ-1103953-S8M3T6 PART 2.MSG](#)

[AMG 8534C HCMP-1855-2022; INITIAL DATA TO BE CONSIDERED IN REPLY TO PPSR CORRESPONDENCE - MR ANDREW GARRETT - ENQ-1103953-S8M3T6 PART 3.MSG](#)

[AMG 8534D HCMP-1855-2022; INITIAL DATA TO BE CONSIDERED IN REPLY TO PPSR CORRESPONDENCE - MR ANDREW GARRETT - ENQ-1103953-S8M3T6 PART 4.MSG](#)

[AMG 8534E HCMP-1855-2022; INITIAL DATA TO BE CONSIDERED IN REPLY TO PPSR CORRESPONDENCE - MR ANDREW GARRETT - ENQ-1103953-S8M3T6 PART 5.MSG](#)

[AMG 8534F HCMP-1855-2022; BTG PACTUAL DEBT; AUSTRALIA JOINT LIABILITY RE PPSR CORRESPONDENCE - MR ANDREW GARRETT - ENQ-1103953-S8M3T6 PART 6.MSG](#)

[AMG 6714; FFR; CAG; HCMP-1855-2022; IN THE MATTER OF THE CROWN \(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED\).pdf](#)

[AMG 6770 SANCTION AND CONVICTION RE REFUSAL OF AMG 6750 Order on Review; Freedom of information decision FOI23255 AG Department.msg](#)

[AMG 6769 DCCRM-0073-2019 CORRIGENDUM NOTICE TO ADMIT FACTS; 6714 AND CORRIGENDUM 6717 24.06.2023 and Annexures.pdf](#)

[AMG 6771 SERVICE OF AMG 6769 DCCRM-0073-2019 CORRIGENDUM NOTICE TO ADMIT FACTS; 6714 18.06.2023 and Annexures.msg](#)

[AMG 6772 ATTN: Ms STACEY Mr. DICKMAN RE HCMP-1855-2022; NOTICE OF PROTEST OF DISHONOUR BX 1462023 SECOFFICIAL.msg](#)

[AMG 6774; HSMO-1855-2022; IN the Matter of the Crown Indictment of High Treason regarding AMG 6700 AFSA FOI Response.msg](#)



	<p><a href="#"><u>AMG 6775 Chronology of Debt Collection of debts owed under Personal Guarantees Version 20.03.2018 final &amp; Annexure.pdf</u></a></p> <p><a href="#"><u>AMG 6776 FFR; CAG; DCCRM-0073-2019; HIGH TREASON; GRAND CORRUPTION; 28.06.2023 plus annexures pg 1-1185.pdf</u></a></p> <p><a href="#"><u>AMG 6867 FFR; AMG; CAG; DCCRM-0073-2019 CORRIGENDUM TO AMG 6776.pdf</u></a></p> <p><a href="#"><u>AMG 7015 FFR; AMG; CAG; DCCRM-0073-2019 CORRIGENDUM TO AMG 6776 AND AMG 6867 TREASON; - Portuguese (Brasil) published 28.08.2023.pdf</u></a></p>	
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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
STATION PLACE  
100 F STREET, NE  
WASHINGTON, DC 20549-2465

Office of FOIA Services

December 13, 2024

Mr. Andrew Garrett  
Better World Future Fund

[REDACTED]  
[REDACTED]

Re: Freedom of Information Act (FOIA), 5 U.S.C. § 552  
Request No. **25-00059-FOPA**

Dear Mr. Garrett:

This letter is an acknowledgment of your FOIA request dated December 12, 2024, and received in this office on December 13, 2024, for records regarding OenoViva Capital Resources, CIK: 0001872362.

Your request has been assigned tracking number 25-00059-FOPA. Your request will be assigned to a Research Specialist for processing and you will be notified of the findings as soon as possible. We will be unable to respond to your request within the Freedom of Information Act's twenty day statutory time period, as there are unusual circumstances which impact on our ability to quickly process your request. Therefore, we are invoking the 10 day extension. These unusual circumstances are: (a) the need to search for and collect records from an organization geographically separated from this office; (b) the potential volume of records responsive to your request; and (c) the need for consultation with one or more other offices having a substantial interest in either the determination or the subject matter of the records. For these reasons, we will process your case consistent with the order in which we received your request.

If you do not receive a response after thirty business days from when we received your request, you have the right to seek dispute resolution services from an SEC FOIA Public Liaison or the Office of Government Information Services (OGIS). A list of SEC FOIA Public Liaisons can be found on our agency website at <https://www.sec.gov/oso/contact/foia-contact.html>. OGIS can be reached at 1-877-684-6448 or [Archives.gov](https://www.archives.gov) or via email at [ogis@nara.gov](mailto:ogis@nara.gov).



Andrew Garrett  
December 13, 2024  
Page Two

25-00059-FOPA

In the interim, if you have any questions about your request, you may contact this office by calling (202) 551-7900, or sending an e-mail to [foiapa@sec.gov](mailto:foiapa@sec.gov). Please refer to your tracking number when contacting us.

For additional information, please visit our website at [www.sec.gov](http://www.sec.gov) and follow the FOIA link at the bottom.

Sincerely,

Office of FOIA Services



OENOVIVA

**ANNEXURE 55**

Saturday, 25 January 2025

TO: Office of Inspector General (OIG)  
National Archives and Records Administration (NARA)  
8601 Adelphi Road, Room 1300  
College Park, MD 20740-6001

Email: [oig@nara.gov](mailto:oig@nara.gov)

Phone: +1 (301) 837-3000

**Subject Matter of Complaint**

This application seeks an investigation into the failure of the Office of Government Information Services (OGIS), operating under the National Archives and Records Administration (NARA), to respond to a FOIA mediation request submitted on **January 12, 2025**, concerning the following:

1. OFAC License GLOMAG-2024-1236930-1
2. OFAC License GLOMAG-2024-1237239-1
3. SEC Registration CIK: 0001872362

Despite repeated follow-ups, including an email sent on **January 19, 2025**, no acknowledgment or response has been received from OGIS. This lack of communication raises serious concerns about the office's compliance with its statutory duties and the broader implications for transparency and accountability in FOIA mediation services.

**Background****1. Initial Submission:**

- A FOIA mediation request was submitted to OGIS on January 12, 2025, regarding the above-mentioned OFAC licenses. This request sought assistance in mediating a lack of response from the U.S. Department of the Treasury, US Department of Justice and the U.S. Securities and Exchange Commission to FOIA requests filed on December 11, 2024.
- The original FOIA requests to the **Office of Foreign Assets Control (OFAC)**, **US Department of Justice (DOJ)** and the **U.S. Securities and Exchange Commission (SEC)** sought documents related to:
  1. OFAC Case Numbers GLOMAG-2024-1236930-1 and GLOMAG-2024-1237239-1.

OENOVIVA GLOBAL, OENOVIVA CAPITAL RESOURCES, OENOVIVA BUSINESS SYSTEMS, OENOVIVA HAND CRAFTING, OENOVIVA ARTISANS, BETTER WORLD FUTURE FUND, OUR GREEN PLANET, PEARL COAST PRAWNS, IRON BOOMERANG, OFFICE OF THE CROWN ATTORNEY GENERAL

Cryptocurrencies: VIVA, VIVA2, VIVACOIN, VIVACASH

ISIN: AU0000023194, LEI: 984500957DB10F0T4B11, ABN: 42 388 204 496, Brazil Registration CPF: 12192308124; SEC Registration CIK: 0001872362

Better World Future Fund; LEI: 984500914484J1F7PE95, ABN: 26 317 275 322

GLOBAL HEAD OFFICE: Level 29, Olaya Towers Tower B, Intersection Of Olaya Street & Mohammed Bin Abdul-Aziz Street, Riyadh 11523.

Hong Kong: Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong

Phone: +61 1300 OENOVIVA (6366 8482)

Washington: 1015 15th ST NW #1000 Washington DC, 20005 USA

Email: [amg@betterworldfuturefund.org](mailto:amg@betterworldfuturefund.org) ; [oenoviva@gmail.com](mailto:oenoviva@gmail.com)

[www.oenoviva-capital-resources.com](http://www.oenoviva-capital-resources.com) [www.vivacoin.org](http://www.vivacoin.org) [www.carbonhelix.net](http://www.carbonhelix.net) [www.betterworldfuturefund.org](http://www.betterworldfuturefund.org)

<https://thecommonwealth.org/>





2. The financial and compliance activities of OenoViva Capital Resources under the Global Magnitsky Act.
  3. Specific blocked funds and transactions as described in the OFAC license applications (e.g., exhibits AMG 8126 and AMG 8138).
    - o These FOIA requests were critical for addressing governance and compliance concerns tied to international financial operations and sanctions programs.
- 2. Follow-Up Communication:**
- o A follow-up email was sent on January 19, 2025, requesting an update on the status of the mediation request and a reference number for the matter. No acknowledgment or substantive response has been provided by OGIS.
- 3. Impact of Non-Response:**
- o The absence of any response from OGIS undermines the effectiveness of FOIA mediation and poses significant barriers to resolving matters critical to public interest governance and international compliance under the Global Magnitsky Act.

## Requested Actions

I respectfully request the Office of Inspector General (OIG) to:

1. Investigate the reasons for OGIS's lack of response to the FOIA mediation request submitted on January 12, 2025.
2. Assess whether OGIS, DOJ, OFAC and SEC are fulfilling their statutory duties as outlined under the **Freedom of Information Act (FOIA)**, 5 U.S.C. § 552(h)(4).
3. Recommend corrective measures to ensure that OGIS processes FOIA mediation requests in a timely and transparent manner.
4. Provide a formal report on the findings of this investigation and any actions taken.

## Supporting Documentation

The following documents are attached for reference:

1. Confirmation of SEC registration CIK: 0001872362 (July 13, 2021) Pg 24 AMG 8546
2. Copies of the original FOIA requests submitted to the US Department of Justice (DOJ), U.S. Department of the Treasury (OFAC) and the U.S. Securities and Exchange Commission (SEC) (December 11, 2024). pg. 28-29 AMG 8546.
3. Original FOIA mediation request submitted to OGIS (January 12, 2025). Pg. 4-7 AMG 5446.
4. AMG 8446b Confirmation of SEC FOI Request No. 25-00059-FOPA (January 13, 2025)
5. Follow-up email sent to OGIS (January 19, 2025). Pg. 1 AMG 8546.
6. Exhibits AMG 8126, AMG 8127, AMG 8128, AMG 8138 and AMG 8150, outlining the details of OFAC license applications and the underlying compliance context.



7. Exhibits AMG 8423, AMG 8466, AMG 8522 and AMG 8525, providing additional legal and procedural context of the FOIA requests.

## Contact Information

### Primary Contact:

Andrew Morton Garrett

Email: [REDACTED]

Phone: [REDACTED]

I trust that the Office of Inspector General will give this matter the attention it warrants. Should additional information or clarification be required, please do not hesitate to contact me.

Respectfully Submitted,



Signature: \_\_\_\_\_

Name / Title: ANDREW MORTON GARRETT: ABA HOLDING TRADING BRASILEIRA DE AGRONEGOCIOS LTDA CPF: 10.252.914/0001-01 (MANAGING CONTROLLER APPOINTED), CEO/ Chairman/ Joint Trustee of the Boards of Trustees of the Andrew Garrett Family Trust No 4 trading as OenoViva Capital Resources (Global) and the Better World Future Fund (Global) , The Crown Attorney General to Commonwealth of Nations and the United Nations, Managing Controller and Liquidator appointed to the Crown (Liquidator and Managing Controller Appointed), the Commonwealth of Nations (Liquidator and Managing Controller Appointed), the British Empire Property Trusts (Liquidator and Managing Controller Appointed), the Queen 's Dominions Property Trusts (Liquidator and Managing Controller Appointed), the United Nations (Liquidator and Managing Controller Appointed), (Liquidator and Managing Controller Appointed), the United States of America (Liquidator and Managing Controller Appointed), and the Cesteue Que Vie Trust (Liquidator and Managing Controller Appointed).





OENOVIVA



## ANNEXURE 56

### Further Submission to the Office of Inspector General (OIG)

**Subject:** Request for Investigation into Potential Interference in FOIA Processes and OFAC License Application

**Submitted by:**

Andrew Morton Garrett

Global Licensor of Discretionary Public Powers, Global Managing Trustee, Crown Attorney General, Trustee in Bankruptcy, Liquidator, Managing Controller

**Date:** Monday, 3 February 2025

### TO:

Office of Inspector General (OIG)  
National Archives and Records Administration (NARA)  
8601 Adelphi Road, Room 1300  
College Park, MD 20740-6001

**Email:** [oig@nara.gov](mailto:oig@nara.gov)

**Phone:** +1 (301) 837-3000

### CC:

Office of Government Information Services (OGIS)  
National Archives and Records Administration (NARA)  
8601 Adelphi Road - OGIS  
College Park, MD 20740-6001

**Email:** [ogis@nara.gov](mailto:ogis@nara.gov)

**Phone:** +1 (202) 741-5770

**Toll-Free:** +1 (877) 684-6448

### Subject Matter of Complaint

This submission supplements my previous application to the Office of Inspector General (OIG) dated 25<sup>th</sup> January 2025 reflecting a period of 9 days with no acknowledgement from the Office of the Inspector General of that communicate or my subsequent email dated 29<sup>th</sup> January 2025 upon receipt of the Letter dated 29<sup>th</sup> January 2025 from the Office of Government Information Services



(OGIS) now produced and marked as **AMG 8565** Office of Government Information Services 00098523 Response on 29th January 2025, requesting an urgent investigation into the failure of the Office of Government Information Services (OGIS) to fulfill its statutory duties under the Freedom of Information Act (FOIA) regarding mediation requests submitted on **January 12, 2025**.

Additionally, I raise serious concerns that the persistent failure of the **U.S. Department of the Treasury (OFAC)**, the **U.S. Securities and Exchange Commission (SEC)**, and the **U.S. Department of Justice (DOJ)** to respond to FOIA requests dated 11<sup>th</sup> December 2025 as outside of the mandatory 20 day period may be credible evidence of interference by the **Australian Government**, potentially violating the **Foreign Corrupt Practices Act of 1977 (FCPA)** (15 U.S.C. § 78dd-1, et seq.).

---

## Background

### 1. FOIA Requests and OGIS Mediation:

- FOIA requests were submitted to OFAC, SEC, and DOJ on **December 11, 2024**, seeking information related to:
  - OFAC Licenses GLOMAG-2024-1236930-1 and GLOMAG-2024-1237239-1.
  - OenoViva Capital Resources, CIK: 0001872362.
- Despite multiple follow-ups, including to OGIS on **January 19, 2025**, no substantive responses were provided. OGIS subsequently issued a notice on **January 29, 2025**, declining further action.

### 2. Concerns of Interference:

- The refusal by these agencies to engage in the FOIA process raises credible concerns of undue influence or interference, potentially orchestrated by the Australian Government to obstruct legitimate inquiries.
- This obstruction may constitute violations of the FCPA, which prohibits improper influence in foreign or international business dealings.

### 3. OFAC License Application:

- The **OFAC License Application** submitted on **June 14, 2024** (Reference: OENOVIVA (USA) WORKING CAPITAL TRUST), concerning the release of blocked funds under the Global Magnitsky Program, remains unprocessed without justification and subsequently.

---

## Legal Basis for Complaint

### 1. FOIA Non-Compliance:

- Failure to process FOIA requests violates 5 U.S.C. § 552(a)(6)(A)(ii), mandating agency responses within 20 business days.





## 2. OGIS Dereliction of Duty:

- OGIS's refusal to act contradicts its statutory role as FOIA Ombudsman under 5 U.S.C. § 552(h), designed to mediate disputes and ensure agency accountability.

## 3. Potential FCPA Violations:

- The circumstances suggest potential breaches of the FCPA, particularly under **Sections 78dd-1** and **78dd-3**, which criminalize attempts to improperly influence foreign officials or obstruct lawful processes.

## Requested Actions

I respectfully request the OIG to:

- Investigate** the failure of OGIS to fulfill its statutory mediation responsibilities.
- Examine** the refusal of OFAC, SEC, and DOJ to respond to FOIA requests within legal timeframes.
- Assess** whether there has been undue interference by the Australian Government in U.S. administrative or regulatory processes, potentially violating the FCPA.
- Review** the OFAC License Application (OENOVIVA (USA) WORKING CAPITAL TRUST) to determine if external influences have affected its processing.
- Provide** a formal report outlining findings, corrective actions, and any recommendations for criminal or administrative proceedings.

## Supporting Documentation

- Original FOIA mediation request to OGIS (January 12, 2025).
- OGIS response dated January 29, 2025 ([ANNEXURE 1](#))
- OFAC License Application Summary (June 14, 2024) ([ANNEXURE 2](#))
- FOIA requests submitted to OFAC, SEC, and DOJ (December 11, 2024).
- Correspondence with relevant agencies, including follow-up communications.

## Contact Information

### Primary Contact:

Andrew Morton Garrett

Email: [REDACTED]

Phone: [REDACTED]



I trust that the Office of Inspector General will treat this matter with the urgency and seriousness it demands and request an acknowledgement of my correspondence dated 25<sup>th</sup>, 29<sup>th</sup> January and now 3<sup>rd</sup> February 2025. Please contact me should further clarification or documentation be required.

**Respectfully Submitted,**



RESERVE BANK  
OF AUSTRALIA



Signature: \_\_\_\_\_

Name / Title: Andrew Morton Garrett

Global Managing Trustee, Licensor of Discretionary Public Powers, Crown Attorney General



**ANNEXURE 1**

January 28, 2025—Sent via email

Andrew Morton Garrety  
[REDACTED]

Dear Andrew Morton Garrett:

Thank you for contacting the Office of Government Information Services (OGIS), an office of the National Archives and Records Administration. Congress created OGIS to serve as the federal Freedom of Information Act (FOIA) Ombudsman. We assist the public and federal agencies by helping them resolve their FOIA disputes, and by addressing their questions and concerns about the FOIA process.

It appears that you are seeking assistance obtaining the status of FOIA requests you submitted to the Securities and Exchange Commission (SEC) and to the Treasury Department's Office of Foreign Asset Control. OGIS does not have access to any agency's FOIA case management system, and therefore we cannot provide you with the status of your FOIA requests nor can we compel an agency to process a request for quickly or ahead of others in the queue.

However, it is important to know that all federal agencies are required to provide an estimated date of completion (EDC) when asked (5 U.S.C. § 552(a)(7)(B)(ii)). In order to obtain an estimated date of completion for your requests, we recommend that you contact the agencies directly. The SEC's FOIA Requester Service Center can be reached at 202-551-7900 and the FOIA Public Liaison (FPL) for SEC can be reached at [foiapa@sec.gov](mailto:foiapa@sec.gov). The Treasury's FOIA Requester Service Center can be reached at 202-622-0930 and the FPL for Treasury can be reached at [foiapl@treasury.gov](mailto:foiapl@treasury.gov).

For future reference, FOIA contact information for all federal agencies is available at <https://www.foia.gov/agency-search.html>.

We hope you find this information useful. At this time, we will take no further action. If you have questions or concerns that we have not addressed, please contact us again.

Best regards,  
The OGIS Staff

National Archives and Records Administration • 8601 Adelphi Road • Rm. 3600 • College Park, MD 20740



## ANNEXURE 2



## License Application

Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

## Application Information

<b>Application Type:</b>	Release Of Blocked Funds	<b>Application Reason:</b>	New Application
<b>Blocked Amount:</b>	9999999999999999	<b>Category:</b>	Wire Transfer
<b>Currency Type:</b>	USD	<b>Subcategory:</b>	Commercial Activity
<b>Date Blocked:</b>	11/1/2022	<b>Program(s):</b>	Global Magnitsky
<b>Description of Subject Matter:</b>	<b>Previous Case ID:</b> N/A		
TO RECAPITALISE THE MONETARY SYSTEM FROM ON LEDGER BLOCKED FUNDS HELD BY THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) THAT IS THE PROPERTY OF THE APPLICANT AS MANAGING TRUSTEE			

## Contact Information

## Applicant

**Contact Category:** Institution  
**Organization Name:** OENOVIVA WASHINGTON INC  
**Point of Contact Name:**  
**Address:** Line1: 1015 15th ST NW #1000  
 Line2:  
 Line3:  
 City: WASHINGTON  
 Zip: 20005  
**State:** DC  
**Country:** United States  
**Email Address:**  
**Phone:** Office:  
 Mobile:  
 Fax:  
**Principal Place of Business:** Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA  
**Place where Business is Incorporated:** UNITED STATES

## Correspondent

**Contact Category:** Person  
**Salutation:** Mr.  
**First Name:** Andrew  
**Middle Name:** Morton  
**Last Name:** Garrett  
**Address:** Line1:  
 Line2:  
 Line3:  
 City: Nailsworth  
 Zip: 5083  
**State:** south australia  
**Country:** Japan  
**Email Address:**  
**Phone:** Office:  
 Mobile:  
 Fax:  
**Principal Place of Business:** Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA  
**Place where Business is Incorporated:** Australia

## Financial Blocked Funds

**Contact Category:** Institution  
**Organization Name:** RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
**Point of Contact Name:** ANTHONY DICKMAN  
**Address:** Line1: 65 Martin Place  
 Line2:





Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

Line3:  
City: Sydney  
Zip: 2000

State: NSW  
Country: Australia

Email Address:

Phone: Office: [REDACTED]  
Mobile: [REDACTED]  
Fax: [REDACTED]

Principal Place of Business:  
Place where Business is Incorporated:

#### Remitter

Contact Category: Institution  
Organization Name: Board of Trustees of the Andrew Garrett Family Trust No 4 ABN 42 388 204 496 trading as OenoViva Capital Resources

Point of Contact Name:

Address: Line1: Level 6 Reserve Bank Building, 111 Macquarie Street

Line2:

Line3:

City:

Zip:

State: Tasmania  
Country: Japan

Email Address:

Phone: Office: [REDACTED]  
Mobile: [REDACTED]  
Fax: [REDACTED]

Principal Place of Business: Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA  
Place where Business is Incorporated: Australia

#### Remitting Financial Institution

Contact Category: Institution  
Organization Name: Dynamic Capital Bank  
Point of Contact Name: Andrew Garrett

Address: Line1:  
Line2: L 30 91 KING WILLIAM ST  
Line3:  
City: ADELAIDE  
Zip: 5000

State: south australia  
Country: Australia

Email Address:

Phone: Office: [REDACTED]  
Mobile: [REDACTED]  
Fax: [REDACTED]

Principal Place of Business:  
Place where Business is Incorporated:

#### Intermediary Financial Institution

Contact Category: Institution  
Organization Name: RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
Point of Contact Name: ANTHONY DICKMAN

Address: Line1: 65 Martin Place  
Line2:  
Line3:  
City: Sydney  
Zip: 2000

State: NSW  
Country: Australia

Email Address:

Phone: Office: [REDACTED]  
Mobile: [REDACTED]  
Fax: [REDACTED]

Principal Place of Business:  
Place where Business is Incorporated:

#### Beneficiary



Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

**Contact Category:** Institution  
**Organization Name:** OENOVIVA WASHINGTON INC  
**Point of Contact Name:**  
**Address:** Line1: 1015 15th ST NW #1000  
 Line2:  
 Line3:  
 City: WASHINGTON State: DC  
 Zip: 20005 Country: United States  
**Email Address:**  
**Phone:** Office:  
 Mobile:  
 Fax:  
**Principal Place of Business:** 808 E Jefferson ST Rockville, MD 20852  
**Place where Business is Incorporated:** United States

#### Beneficiary Financial Institution

**Contact Category:** Institution  
**Organization Name:** Citibank  
**Point of Contact Name:**  
**Address:** Line1: 822 Rockville Pike  
 Line2: Suite A Rockville, MD 20852  
 Line3:  
 City: Rockville State: Maryland  
 Zip: 20852 Country: United States  
**Email Address:**  
**Phone:** Office:  
 Mobile:  
 Fax:  
**Principal Place of Business:**  
**Place where Business is Incorporated:**

#### Attachments

Name	Document Type
Deed of Settlement of Trust	Supplemental Information
Payment	Supplemental Information
Personal Property Security Registration	Supplemental Information
Constitution of Australia	Supplemental Information
Letter to Australian Securities Investment Commission	Supplemental Information
Global Managing Trustee CIS	Supplemental Information
Evidence of Blocked Funds	Supplemental Information
Austrac Report	Supplemental Information
Austrac Report	Supplemental Information
Austrac Report	Supplemental Information
License Purchase Agreement	Supplemental Information
Email to Reserve Bank Regarding Exchange Account	Supplemental Information
CIS OF TRUSTEE BENEFICIARY	Supplemental Information
Affidavit of Powers	Supplemental Information
Affidavit of Value	Supplemental Information
Annexure 5 to Affidavit of Value	Supplemental Information
Special Federal Matter arising under Treaties	Supplemental Information
Information Statement Source of Value	Supplemental Information
1988 FIRST OFFENCE UNDER CHARTER OF UNITED NATIONS ACT 1945 (AU)	Supplemental Information
SEC Whistleblower Report	Supplemental Information
SEC Whistleblower Report WESTPAC	Supplemental Information
SEC Whistleblower Report Colorado	Supplemental Information
SEC Matters	Supplemental Information
Income Tax Return	Supplemental Information





Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

Notice of Assessment  
Application Summary

Supplemental Information  
License Request

## Certification

Signature: Andrew Morton Garrett  
Email Address: [REDACTED]

Date: 6/14/2024



## ANNEXURE 57 OENOVIVA

FROM: Mr Andrew Morton Garrett,  
Title: Crown Attorney General/ Chairman of Board of Trustees,  
Office: Level 6, Reserve Bank Building,  
111 Macquarie Street, Hobart, Tasmania, 7000  
Residence: [REDACTED]  
Mobile +61 [REDACTED]  
Friday, 14 February 2025

TO: Office of Special Counsel  
1730 M St., NW  
Suite 218  
Washington, D.C. 20036-4505  
Email; [info@osc.gov](mailto:info@osc.gov)

Subject: Whistleblower Disclosure Regarding Interference in Federal Processes

I am submitting this letter to formally disclose concerns regarding potential interference by the Australian Government Attorney General Mark Dreyfus and Public Officials related to him, engaged in the Australian Department of the Attorney General and related designated agencies within the meaning of Global Counter Terrorism Financing and Anti Money Laundering Model Law in the operations of the SEC, OFAC, and DOJ. This interference may constitute violations of the Foreign Corrupt Practices Act of 1977.

Despite multiple submissions to the Office of the Inspector General and the Committee on Oversight and Accountability, I have not received adequate responses, raising concerns about possible suppression of critical information. Enclosed are documents detailing the issues and supporting evidence.

I request that your office initiate an investigation into these matters and provide guidance on further actions I should take.

Most recently I have requested an Investigation from the CEO of the Office of Government Accountability and have requested that office to accept delegation of my authority to undertake investigations of the Office of the Australian Information Commissioner in addition to agencies of the United States Government Agencies as it relates to s89K Barriers to Justice constructed by Information Commissioners in 2015 and 2016.

I continue to receive the usual bureaucratic run around and have commenced





proceedings in the Court of the First Instance of the High Court of Hong Kong following removal of 6 proceedings from State and Federal Court in Colordao on the basis of abuse of process, avoidance of Trial by Jury, Criminal Defamation, Criminal Trespass and credible evidence of manipulation of evidence by Court Registries who failed to issue and serve Summons by US Federal Marshal on the parties named in the proceedings along with reasonable grounds to suspect breaches of Separation of Powers by the Australian Government Solicitor on or about the 18<sup>th</sup> March 2022 who appeared as an alleged non-party at that time.

I seek injunctive relief in respect to Freedom Mortgage matter in circumstances where the State District Court Registry continues to hold over USD\$23,500,000.00 in valid Cash Payments in discharge of that Mortgage and acquisition of 100% shareholding in Carbonhelix LLC, <https://www.carbonhelix.net/> acquired from My Daughter (Global President of Operations and Joint Global CEO) and Son in Law, both of whom are ex-marines and have been criminally disrespected by the Legal Profession in Colorado in the interest of Money Laundering and Terrorism Financing.

I had previously complained to Attorney general Merrick Garland in respect to the failures of regulation of the Legal Profession in the USA.

Thank you for your attention to this urgent matter.

Sincerely,



Signature: \_\_\_\_\_

Name / Title: ANDREW MORTON GARRETT:

Chairman/ Crown Attorney General

Attachment: AMG 8610 Crown Attorney General requesting Investigation directed to Office of Government Accountability dated 14.02.2025



## **ANNEXURE 59** OENOVIVA

FROM: Mr Andrew Morton Garrett,  
 Title: Crown Attorney General/ Chairman of Board of Trustees,  
 Office: Level 6, Reserve Bank Building,  
 111 Macquarie Street, Hobart, Tasmania, 7000  
 Residence: [REDACTED]

Friday, 14 February 2025

TO: Government Accountability Office (GAO)  
 Attention: The Chief Executive Officer  
 441 G St., NW  
 Washington, D.C. 20548  
 Phone: (202) 512-3000  
 Email: [contact@gao.gov](mailto:contact@gao.gov)

Subject: Request for Investigation into Potential Interference in Federal  
 Regulatory Processes and Follow-Up on Whistleblower Submission to Committee  
 on Government Oversight regarding interference in OAIC, NARA, OIG, OGIS, SEC,  
 OFAC, and DOJ Processes

Dear CEO,

I am writing to follow up on the whistleblower report dated 4<sup>th</sup> February 2025 I submitted to your office online regarding credible evidence and reasonable grounds to believe that the Australian Government has interfered in the processes of the Securities and Exchange Commission (SEC), the Office of Foreign Assets Control (OFAC), and the Department of Justice (DOJ). This interference potentially engages violations under the Foreign Corrupt Practices Act of 1977.

Despite my previous submissions, I have not received a substantive response from your Committee, the Office of the Australian Information Commissioner, (OAIC), the Office of Government Information Services (OGIS) or the Office of the Inspector General (OIG) of the National Archives and Records Administration (NARA).

The continued lack of acknowledgment raises serious concerns about the integrity of these oversight processes and the potential suppression of critical information. The failure of OFAC to act on license applications pursuant to the provisions of the Global Magnitsky Act 2016 (US), in accordance with its statutory duties, further underscores these concerns.

OENOVIVA GLOBAL, OENOVIVA CAPITAL RESOURCES, OENOVIVA BUSINESS SYSTEMS, OENOVIVA HAND CRAFTING, OENOVIVA ARTISANS,  
 BETTER WORLD FUTURE FUND, OUR GREEN PLANET, PEARL COAST PRAWNS, IRON BOOMERANG, OFFICE OF THE CROWN ATTORNEY GENERAL

Cryptocurrencies: VIVA, VIVA2, VIVACOIN, VIVACASH

ISIN: AU0000023194, LEI: 984500957DB10F0T4B11, ABN: 42 388 204 496, Brazil Registration CPF: 12192308124; SEC Registration CIK: 0001872362

Better World Future Fund; LEI: 984500914484J1F7PE95, ABN: 26 317 275 322

GLOBAL HEAD OFFICE: Level 29, Olaya Towers Tower B, Intersection Of Olaya Street & Mohammed Bin Abdul-Aziz Street, Riyadh 11523.

Hong Kong: Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong

Phone: [REDACTED]

[REDACTED]





I respectfully request that the CEO of the Government Accountability Office accepts my delegation of authority to investigate Foreign Corrupt Practices of the agencies above described and the failure of Chairman James Comer to respond to my whistle-blower report of the 4<sup>th</sup> of February and matters arising as set out in my letter to Chairman Comer of today's date.

documents supporting my claims.

Kind Regards



Signature: \_\_\_\_\_

Name / Title: ANDREW MORTON GARRETT:  
Chairman/ Crown Attorney General

Attachment: AMG 8609 Crown Attorney General to Chairman James Comer dated 14.02.2025

**From:** GoFax Support <no-reply@gofax.com.au>  
**Sent:** Friday, 14 February 2025 12:57 PM  
**To:** [REDACTED]  
**Subject:** Successful GoFax Fax Delivery To 12022253974

**Fax Delivery Results**

Fax recipient: 12022253974  
Delivery result: Fax successfully sent  
Subject:  
Pages: 53  
Start Time: 14-Feb-2025 12:23:59 PM Cen. Australia Daylight Time  
End Time: 14-Feb-2025 12:56:10 PM Cen. Australia Daylight Time  
Duration: 1931  
Fax ID: 149261395  
Credits Charged: 53.00

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OENOVIVA



FROM: Mr Andrew Morton Garrett,  
Title: Crown Attorney General/ Chairman of Board of Trustees,  
Office: Level 6, Reserve Bank Building,  
111 Macquarie Street, Hobart, Tasmania, 7000  
Residence: [REDACTED]  
[REDACTED]

Friday, 14 February 2025

TO: Chairman James Comer  
Committee on Oversight and Accountability  
U.S. House of Representatives  
2157 Rayburn House Office Building  
Washington, D.C. 20515  
Phone: (202) 225-5074

Subject: Follow-Up on Whistleblower Submission Regarding Interference in  
NARA, OIG, OGIS, SEC, OFAC, and DOJ Processes

Dear Chairman Comer,

I am writing to follow up on the whistleblower report dated 4<sup>th</sup> February 2025 I submitted to your office online regarding credible evidence and reasonable grounds to believe that the Australian Government has interfered in the processes of the Securities and Exchange Commission (SEC), the Office of Foreign Assets Control (OFAC), and the Department of Justice (DOJ). This interference potentially engages violations under the Foreign Corrupt Practices Act of 1977.

Despite my previous submissions, I have not received a substantive response from your Committee, the Office of Government Information Services (OGIS) or the Office of the Inspector General (OIG) of the National Archives and Records Administration (NARA).

The continued lack of acknowledgment raises serious concerns about the integrity of these oversight processes and the potential suppression of critical information. The failure of OFAC to act on the attached license application pursuant to the provisions of the Global Magnitsky Act 2016 (US), in accordance with its statutory duties, further underscores these concerns.

I respectfully request an update on the status of my submission and urge your committee to investigate these matters thoroughly. Please find attached relevant

OENOVIVA GLOBAL, OENOVIVA CAPITAL RESOURCES, OENOVIVA BUSINESS SYSTEMS, OENOVIVA HAND CRAFTING, OENOVIVA ARTISANS,  
BETTER WORLD FUTURE FUND, OUR GREEN PLANET, PEARL COAST PRAWNS, IRON BOOMERANG, OFFICE OF THE CROWN ATTORNEY GENERAL

Cryptocurrencies: VIVA, VIVA2, VIVACOIN, VIVACASH

ISIN: AU0000023194, LEI: 984500957DB10F0T4B11, ABN: 42 388 204 496, Brazil Registration CPF: 12192308124; SEC Registration CIK: 0001872362

Better World Future Fund; LEI: 984500914484J1F7PE95, ABN: 26 317 275 322

GLOBAL HEAD OFFICE: Level 29, Olaya Towers Tower B, Intersection Of Olaya Street & Mohammed Bin Abdul-Aziz Street, Riyadh 11523.

Hong Kong: Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong

Phone: [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]



documents supporting my claims.

Kind Regards



Signature: \_\_\_\_\_

Name / Title: ANDREW MORTON GARRETT:  
Chairman/ Crown Attorney General

Attachments:

- SEC Whistleblower Report Submission Number 16239-928-000-451 submitted on Thursday, June 17, 2021, at 04:41:24 AM EDT
- OFAC Applications dated 13<sup>th</sup>, 14<sup>th</sup> and 22<sup>nd</sup> June 2024 OFAC License GLOMAG-2024-1236930-1 AND OFAC License GLOMAG-2024-1237239-1.
- HCMP-1855-2022; IN THE MATTER OF THE CROWN (Liquidator and managing Controller Appointed) commenced 11<sup>th</sup> November 2022; Statement of Claim and Writ of Summons to the SEC dated 11<sup>th</sup> December 2024 in the High Court of Australia to be heard as an Interlocutory process in the Court of the First Instance of the High Court of Hong Kong.
- SEC FOI Acknowledgement dated 13<sup>th</sup> December 2024
- OenoViva Capital Resources Letter to Inspector General, NARA dated 25.01.2025
- OenoViva Capital Resources Letter to Inspector General, NARA dated 03.02.2025
- Evidence of Lodgement online dated 4<sup>th</sup> February 2025.





**Submission Number 16239-928-000-451 was submitted on Thursday, June 17, 2021 at 04:41:24 AM EDT**

**This PDF was generated on Thursday, June 17, 2021 at 04:41:31 AM EDT**

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Thank you for contacting the United States Securities and Exchange Commission. This automated response confirms that your submission has been received successfully. We are always interested in hearing from the public, and your submission will be given careful consideration in view of the Commission's overall responsibilities under the federal securities laws. Please note, however, that it is the Commission's policy to conduct its investigations on a non-public basis in order to preserve the integrity of its investigative process. Subject to the provisions of the Freedom of Information Act, we cannot disclose to you any information which we may gather, nor can we confirm the existence or non-existence of an investigation, unless such information is made a matter of public record in proceedings brought before the Commission or the courts. Therefore, this may be the only response that you receive. If you want to learn more about how the Commission handles inquiries or complaints, please visit [http://www.sec.gov/complaint/info\\_tipscomplaint.shtml](http://www.sec.gov/complaint/info_tipscomplaint.shtml).

### **What is your complaint about?**

---

**Q: Please select the option that best describes your complaint.**

**A:** Material misstatement or omission in a company's public filings or financial statements, or a failure to file

**Q: Please select the specific category that best describes your complaint.**

**A:** Corporate governance

**Q: Is this supplemental information to a previous complaint?**

**A:** No

**Q: In your own words, describe the conduct or situation you are complaining about.**

**A:** Dear Sir/Madame I provide the following Information to you regarding entities related to the Garrett Family in respect to our request for information related to Monetization of Financial Assets issued by Us and/or investment in Private Placement Program and/or investment in Projects or otherwise to assist in your understanding of our business affairs. # BACKGROUND • Exercise of Discretionary Public Powers conferred under enactments by Public Officials appointed as Public Trustees of The Commonwealth, the States and Territories of Australia Public Officials holding Public Office in Australia are empowered to exercise Discretionary Public Powers conferred under the



Enactment referred to as the Commonwealth of Australia Constitution Act 1900 (UK) ("the Constitution"). That Enactment came into force on the 1st January 1901 and is read by its four corners inclusive of the Constitutions of the States of Victoria, New South Wales, Queensland, Tasmania and South Australia as read at that time and which were saved as an integral part of the Constitution such that the States fulfil a Federal Function..... and only a Federal Function. Her Majesty Queen Elizabeth II as Head of the Windsor Family, Sovereign and the person responsible for Rule of Law under s61 of the Constitution exercised hereditary discretionary public powers conferred under enactments in 1975 and removed the then Prime Minister from Office for breaches of the Office of the Prime Minister as a Public Trust. On the 11th March 2013 Her Majesty and the then Secretary General of the Commonwealth of Nations executed the Charter of the Commonwealth of Nations ("The Charter") ("Exhibit AMG 252") to further enshrine and protect traditional Common Law Rights and Freedoms also expressed in the International Declaration of Humans Rights ("Exhibit AMG 8"). The Public Interest Disclosure Act 2013 (Au) and the Public Governance Performance and Accountability Act 2013 (Au) were enacted by Federal Parliament following the 2013 Commonwealth Heads of Government Meeting ("CHOGM") to further regulate the conduct of Public Officials such that the exercise of discretionary public powers conferred under enactments may only be exercised in the Public Interest rather than the competing interests of Public Officials. The 2013 CHOGM Communique was published in November 2013 and has not been contested by any person thereby contractually binding all citizens and public officials to the Charter. Published on the 15th December 2015 Australian Law Reform Commission Report #129 is a summary of encroachments by Commonwealth Laws, purportedly enacted, on traditional common law rights and freedoms of its citizens. Enactments are: # only valid if they are enacted in the Public Interest: despite the requests of the Global Managing Trustee made by a Member of the House of Representatives of the Federal Parliament of Australia to the then Australian Attorney General no explanation has been forthcoming from that office as to the steps taken to correct those encroachments # invalid/unlawful and a nullity if the enactment encroaches on Traditional Common Law Rights and Freedoms The exercise of discretionary public powers conferred under enactments against the Public Interest is equally invalid/unlawful a nullity even if the Enactment conferring a Power is Valid/Lawful and in the Public Interest. Public Officials are indemnified by the Crown and any exercise of discretionary public powers conferred under enactments (whether valid or invalid) that triggers the Common Law Right to Remedy must be paid from Tax Revenues or liquidation of the underlying assets of the Crown. The Crown has managed its statement of liabilities by breaches of Separation of Powers to invalidly and unlawfully influence the exercise of Judicial and Quasi-Judicial Discretionary Public Powers conferred under enactments so that the liability to pay Judgment Debt is not triggered in writing. The Liability to fulfil the Right to Remedy under Redress Schemes in Australia remains payable by the Crown to the Equitable Beneficiary Account of the Tax File Number by payment to the Beneficiary Bank Account held by the Beneficiary with the Reserve Bank of Australia as the relevant Central Bank. • Discretionary Public Powers of The Windsor Family, The Garrett Family & The Crown Until the 1st June 2019, The Head of the Windsor Family was the Source of Discretionary Public Power for the Common Law, the Parliament of Westminster and the Parliaments of the Queen's Dominions. # The Master is criminally and civilly vicariously liable for the actions of the Master's Servants, Agents, Officers, Employees, Delegates, Contractors and persons exercising the powers of the Master ("The Crown"). # Notice to Agent is Notice to Principal and Vice Versa. # Self-Regulation of the Crown is Mis-Regulation # Protection of Tax Revenues by invalid exercise of Judicial and/or Non-Judicial Discretionary Public Powers conferred in a manner to Mis-State the Facts is the Ultimate Injustice On that day the Global Managing Trustee as Head of the Garrett Family, Trustee of Garrett Family related Trusts and Garrett related entities served on Her Majesty Queen Elizabeth II (by means of service on the United Kingdom, the Commonwealth of Australia and the State of Tasmania Attorney Generals), a Notice of Crystallization of Statutory, Equitable and Common Law Charges/ Notice of Seizure of Collateral and Appointment of Managing Controller issued pursuant to s123 of the Personal Property Security Act 2009 (Au) and the provisions of the Common Law whereby all of the property of the Windsor Family and associated rights became the property of the Garrett Family. # The Windsor Family is respected by





the Citizens of the Commonwealth of Nations and the United Nations who hold great love for Her Majesty and Her Majesty's Family. # Concurrently, on the 1st June 2019 the Garrett Family granted an Implied License to the Head of the Windsor Family to continue to exercise the hereditary discretionary public powers and associated rights to control property. # Service of the Notice was acknowledged by the Crown on the 6th June 2019 by return email communiqué. Notice of Crystallization of Charges/ Seizure of Collateral and Appointment of Managing Controller dated 28th June 2019 for effect the 23rd June 2019 was served on the Reserve Bank of Australia (Liquidator and Managing Controller Appointed) ("the RBA") and dated 28th June for effect 23rd June 2019 and has not been disputed by the Crown. On the 4th August 2020 the Global Managing Trustee exercised hereditary discretionary public powers conferred under enactments and established the Office of the Commonwealth of Nations Attorney General and appointed himself as the Commonwealth Attorney General occupying that Public Office as a self-funded hereditary office passing to the Heirs Successors and Assigns of the Garrett Family, independent of any form of control by any other person. The Commonwealth of Nations Attorney General/Global Managing Trustee was appointed as Liquidator to the Commonwealth, the States and Territories of Australia on the 14th August 2020 as served upon the Federal Court of Australia and acknowledged by the Federal Court of Australia on an uncontested basis on the 3rd October 2020. The Commonwealth Attorney General has placed the Federal Court of Australia (Liquidator and Managing Controller Appointed), the High Court of Australia (Liquidator and Managing Controller Appointed) amongst other Courts and Tribunals of Australia on Notice of Actual and Apprehended Bias on more than one occasion and most recently on: # 13th October 2020 in person before Justice Charlesworth in the Adelaide Registry of the Federal Court of Australia when he advised that court that every Justice of the Federal Court was equally conflicted as appearing on the transcripts of that appearance, and # 10th November 2020 in person before the Administrative Appeals Tribunal in Proceedings AAT-2020- 2280 and 3143: the Australian People Future Fund v the Reserve Bank of Australia, (Liquidator and Managing Controller Appointed), the Registrar of the Personal Property Security Register (A Bankrupt) and Ors Despite the aforesaid Notice and acknowledgement by the Crown of the inherent lack of jurisdiction the Crown continues to publish purported decisions in respect to matters related to the Garrett Family and the Windsor Family in which regard most recently the Crown interfered in a Loan Agreement between P.T. Mutaira Bersaudara Semesta causing the Bank of Indonesia, the Crown and the Royal Family of Bahrain consequential loss costs and damaged as referred to in Exhibit AMG 3261 dated 15th June 2021. • The Evidence and some (but not all) Applicable Law Between the 22nd December 1992 and the 19th January 1994 an officer of the Crown conspired with Suntory Holdings Limited, Treasury Wine Estates Vintners Limited and others unjustly enriched themselves by oppressing the Common Law Rights, Trading and Equitable Interests of the Garrett Family in the Andrew Garrett Group Pty Ltd causing loss costs and damage to the Garrett Family. On the 20th June 2002 the Registrar General of the State of South Australia released the duplicate certificates of title of Properties Owned by the Garrett Family to the possession and control of a Licensee of the Crown being the National Australia Bank Limited ("NAB") in circumstances where NAB was not entitled to hold those certificates of title and the Registrar of Deeds was negligent and did not maintain a Registry of Deeds as required under the Registration of Deeds Act 1935 (SA). The Negligence of the Registrar of Deeds and the Registrar General caused NAB to breach the 1st and 2nd Contracts of Finance under Documents prepared by the partners of Minter Ellison Lawyers (SA) which was also negligent and engaged the liability of the Crown to pay treble the amount of loss cost and damage under s8 of the Registration of Deeds Act 1935 (SA) Between 20th June 2002 and today's date the Crown Solicitor for South Australia breached the principles of the Charter originally enshrined under the Common Law and the International Declaration of Human Rights and manipulated the exercise of Judicial Discretionary Public Powers to mis-state the facts as the ultimate injustice in court proceedings the Garrett Family Interests were party to in order to defer avoid and frustrate the Traditional Common Law Rights of the members of the Garrett Family and associated entities. The aforementioned conduct is wrongful trading as acts of insolvency by the Crown which has been facilitated by the Criminal Defamation Tactics of employees and servants of News Corporation (Liquidator and Managing Controller Appointed) at the behest of



the Head of the Murdoch Family, Rupert Murdoch ("A Bankrupt") on instructions from the Crown. Subsequently, between 24th September 2004 and today's date the Crown Solicitors of the States and Territories ("Bankrupts"), the Federal and State Courts of Australia (Liquidator and Managing Controller Appointed), the Australian Commissioner of Taxation ("A Bankrupt") trading as the Australian Taxation Office (Liquidator and Managing Controller Appointed) ("The ATO"), the RBA, the Australian Signals Directorate( Liquidator and Managing Controller Appointed), the Australian Cyber Security Centre (Liquidator and Managing Controller Appointed), the Australian Government Solicitor ("A Bankrupt") amongst others have continued to wrongfully traded as acts of insolvency and bankruptcy by application of the Bethcar Strategy and Criminal Defamation Tactics of the Crown. In accordance with the findings of the Full Bench of the Federal Court of Australia in Commissioner of Taxation v Multiflex Pty Ltd (includes Corrigendum dated 18 November 2011) [2011] FCAFC 142 (11 November 2011) ("The Multiflex Decision") and in the absence of issuing a Notice under s8AAZLGA of the Taxation Administration Act 1953 (AU) by the Australian Commissioner of Taxation trading as the Australian Taxation Office has a public duty to pay immediately the amount of liability admitted to be owed by the Crown to the Beneficiary Tax Account held by the Tax Payer with the RBA with the same Account Number Identity as the ABN in order to create a running Balance of Account (working Overdraft Purchased Payment Facility) of those moneys not disputed to be owed by the Crown to the Taxpayer as identified by the TFN or vice versa. Until the date of these findings the Commonwealth of Australia disclosed its annual accounts to the SEC with Data source identity: CIK0000805157.json Prior to the Multiflex decision the Crown had invalidly/unlawfully withheld Credits owed to Taxpayers under the cover of a Notice of Audit which was not within the power of the Since November 2011 following the delivery of (2011) FCAFC 142 the Crown has ceased making SEC Disclosures because it does not wish to disclose the true indebtedness of the Crown in the Annual Financial Statements such that Ratings Agencies will downgrade the AAA++ Status of the Commonwealth of Australia currently published. The Failure to disclose the indebtedness of the Crown to the Trust and the failure to credit the Beneficiary Account with the Moneys Owed, does not negate the debt admitted owed to the Trust, as identified by the TFN. The Credit Rating arguably remains unchanged in the circumstances of the Change in Control by appointment of Managing Controller and the beneficial ownership of Corporate Commonwealth of Australia has changed from the Windsor Family to the Garrett Family. • Criminal Defamation as Abuse of Power of the State Since the commencement of the cover up of the liability of the Crown as admitted and acknowledged the Crown has applied a number of different strategies to frustrate the transfer of Value of the Balance Sheets of the Trust to Third Parties in order to facilitate monetization of Financial Assets related to the Garrett Family and entering into Private Placement and other Investment Programs. Exhibit AMG 5 evidences criminal proceedings brought by the Crown as an abuse of process to criminally defame the Global Managing Trust which proceedings are commented on by News Corporation. The Australian Cyber Security Centre and Australian Signals Directorate facilitate transfer of private information to the Crown in respect to matters related to the Trust and engineer search engines to focus on Negative Garrett Family related Matters.

**Q: Are you having or have you had difficulty getting access to your funds or securities?**

**A: Yes**

**Q: Did you suffer a loss?**

**A: Yes**





**A: 1**

**A:** 10/05/2004

**A:** 06/20/2002

**A:** Yes

**A:** Yes

**A:** Conversations; Internal business documents; SEC filings

**A:** Complained to other regulator; Complained to law enforcement; Complained to other; Legal action

**A:** There is insufficient space provided above to properly insert the admission of liability made by the Australian Government/ The Crown (Liquidator and Managing Controller Appointed) which is the amount set out in the proposed SEC filing Form 18-K dated 3rd May as updated to the 31st May 2021 for the period Year Ending June 2021. The amount disclosed to the Reserve Bank of Australia (Liquidator and Managing Controller Appointed) and the Australian Commissioner of Taxation (Liquidator and Managing Controller Appointed) is: \$26,224,579,233,712,600,000,000,000,000,000,000,000,000,000,000,000,000,000,000 FEDERAL COURTS & TRIBUNALS 4.1. The High Court of Australia; 4.1.1. Action M42 of 2014; Andrew Morton Garrett v Federal Commissioner of Taxation, Francis Michael Cahill and Peter Hambros. Commenced on 20th May 2014 dismissed on the 6th June 2014 # This proceeding was commenced as an application for leave to file and serve a Summons



to Show Cause as to why the Honourable High Court would not issue a Writ of Mandamus, Writ of Injunction and a Writ of Certiorari to the Federal Commissioner of Taxation. # The central complaint was made out by way of two affidavits filed in the proceeding in respect to at least 285 Adverse Taxation and other Decisions made by the Deputy Commissioner of Taxation in respect to OenoViva Business Systems as an asset of the Trustee of the Andrew Garrett Family Trust No 4 pursuant to a task force known as Operation Winebar and the failure of the Commissioner to consent to set aside a default judgment given on the 11th February 2004 in respect to a debt that did not and could not legally exist # The next line of complaint was against Francis Michael Cahill and Peter Hambros for obtaining Property by Deception and dealing with \$4,810,000 in Trust Money and failing to act as instructed while a further complaint was made out against Peter Ivan Macks for Trespass on my Bankrupt Estate as a consequence of a sequestration order given in favor of the Deputy Commissioner of Taxation in respect to the judgment debt that did not exist. 4.2. The Federal Court of Australia (South Australia District Registry) 4.2.1. SAD 209 of 2006; Andrew Garrett v Commissioner of Taxation commenced on 4th September 2006 dismissed on the 4th February 2007. # Application for an extension of time to appeal the decision of Federal Magistrate Lindsay made in ADG 69 of 2004 to refuse to grant an extension of time to set aside the sequestration order made against me that was the subject of the Appointment of Peter Ivan Macks as my Trustee in Bankruptcy. 4.2.2. SAD 248 of 2006; Andrew Garrett v ASIC Application for Leave to manage Evajade Pty Ltd under s206G of the Corporations Act filed on 23rd October 2006 and dismissed on 27th October 2006 # Set aside a Statutory Letter of Demand in circumstances where Andrew Sandow as the sole Director of the Company had executed a Part 10 arrangement and could no longer act as the Director of Evajade Pty Ltd which entity was a joint Trustee with me of the Andrew Garrett Family Trust and the Andrew Garrett Family Trust No 2. 4.2.3. SAD 277 of 2006; Andrew Garrett v Universal Holidays & Ors Application for Leave for extension of time in which to file and serve an Appeal of Orders dismissing my joinder as a Joint Trustee of the Andrew Garrett Family Trust to action SAD 5 of 2006; filed 18th December 2006 dismissed 13th April 2007 # SAD 5 of 2006 was the central action where parties were arguing entitlement to payments under the Deed of Settlement executed between me and Treasury Wine Estates Vintners Limited 4.2.4. SAD 9 of 2007; Andrew Garrett v Westpac and Or; re Bills of Exchange filed 24th January 2007 dismissed 13th April 2007 # Seeking just compensation for failing to deal with Bills in respect to contract between Bank and Customer. 4.2.5. SAD 12 of 2007; Andrew Garrett v Fosters Wine Estates Limited & Ors; filed 24th January 2007 dismissed 13th April 2007 # Re consumer protection, use of the Andrew Garrett Trademark in Signature Style. Part 2F application under Corporations act for oppression of minorities arising from acquisition of Andrew Garrett Wines from Suntory Limited by Fosters Wine Estates (now Treasury Wine Estates Vintners Limited) and the transfer of brands and trademarks belong to Andrew Garrett Wines to Cellarmasters Wines Pty Ltd. 4.2.6. SAD 15 of 2007; Andrew Garrett v Michael Rann MP and Ors;; filed 2nd February 2007 closed 13th April 2007 # Regarding access to Justice and Legal Practitioners Conduct Board failings to investigate lawyers complained of in South Australia and trespass on Bankrupt Estate by Peter Ivan Macks. 4.2.7. SAD 16 of 2007; Andrew Garrett v National Australia Bank Limited & Ors; filed 2nd February 2007 closed 13th April 2007 # Statement of Claim seeking compensation for breaches of contract dismissed as being incomprehensible 4.2.8. SAD 20 of 2007; Andrew Garrett v Westpac and Ors re Bills of Exchange. filed 5th February 2007 closed 13th April 2007 # Application for mandamus re dealings with Bills of exchange and compliance with Bills of Exchange Act 1909 (Cth) .....incompetent as Westpac was not an officer of the Commonwealth 4.2.9. SAD 21 of 2007; Andrew Garrett v Edie Bransbury & Ors; re Bill of Exchange; filed 5th February 2007 closed 13th April 2007 # Seeking Mandamus that the Registrar deal with the Bill of Exchange in accordance with the Bills of Exchange Act 1909 (Cth) 4.2.10. SAD 185 of 2007; Andrew Garrett v National Australia Bank Limited & Ors filed on the 21st December 2007 dismissed 17th October 2011. # Notice of Appointment of Hambros and Cahill Lawyers on 13th October 2011, no steps taken by Hambros and Cahill to act in breach of instructions 4.2.11. SAD 101 of 2008; Andrew Garrett & Ors v Peter Ivan Macks & Ors Filed 1st July 2008 dismissed 8th September 2008 # Intellectual Property Appeal of Lander decision dated 31st July 2008 where His Honour found that the Garrett Family Trust and the





Andrew Garrett Family Trust were one and the same in circumstances where the Contradictors were the Trustees in Bankruptcy who were trespassing on the Estates # On the grounds that the Trustees were appointed in respect to a debt that did not in fact exist then their appointments were invalid and there would have been no contradictor and the Court would not have made that Judgment 4.3. the Federal Court of Australia (Western Australia Registry) 4.3.1. WAD 204 of 2008; Andrew Garrett ATF the Garrett Family Trust commenced 24th September 2008 dismissed 23rd March 2009 # Application for Declaratory Relief pursuant to s21 of the Federal Court Act on the grounds that as the debt the subject of the Trustees appointment did not and could not legally exist then the Judgment of Lander J should not have been made in circumstances where the contradictors were not validly appointed 4.3.2. WAD 260 of 2018; Andrew Garrett v Peter Ivan Macks commenced 17th November 2008 2nd April 2009 # withdrawn by execution of Deed of Settlement dated 20th March 2009 executed in circumstances where the prima facie evidence of the Judgment Debt appearing by GST mistake on the RBA of the Trustee of the Andrew Garrett Family Trust was removed on the 6th & 7th October 2008 so that instead of a debt being owed to the Deputy Commissioner of Taxation the Deputy Commissioner owed a GST credit in the amount of \$14,548.00 and subsequently the Deputy Commissioner of Taxation cancelled that correction on the 18th February 2009 in circumstances where the Deputy Commissioner knew that cancellation was unlawful. 4.4. the Federal Court of Australia (Victoria District Registry) There is insufficient space to provide a complete list of actions taken before I realised the scale of the corruption of the Australian Government

## Who are you complaining about?

---

### Subject # 1

**Q: Are you complaining about a person or a firm?**

A: Firm

**Q: Select the title that best describes the person or firm that you are complaining about.**

A: Other

**Q: For Other Firm, please specify.**

A: Sovereign Nation Corporate Commonwealth of Australia

**Q: Are you or were you associated with the person or firm when the alleged conduct occurred?**

A: Yes

**Q: How are you or were you associated with the person or firm you are complaining about?**



**A:** Citizen

**Q: Identifier Type**

**A:** CIK

**Q: CIK**

**A:** 0000805157

**Q: Are you a current or former Employee, Officer, Partner, or Employee Director of any entity you are complaining about?**

**A:** No

**Q: Are you a current or former Non-Employee Director, Consultant, Contractor or Trustee of any entity you are complaining about?**

**A:** Yes

**Q: Check all that apply**

**A:** Trustee

**Q: Firm Name**

**A:** Commonwealth of Australia

**Q: Street Address**

**A:** 1601 MASSACHUSETTS AVE NW

**Q: Address (Continued)**

**A:** C/O Australian Embassy

**Q: Zip / Postal Code**





A: 20036

Q: City

A: WASHINGTON

Q: State / Province

A: DC

Q: Country

A: Hong Kong

Q: Home Phone

A: +61424324135

Q: Email Address

A: attorney.general@commonwealth-attorney-general.org

Q: Website

A: <https://www.ag.gov.au/>

Q: If the complaint is about an entity or person that has custody or control of your investments, have you had difficulty contacting that entity or person?

A: Yes

Which investment products are involved?

---

Q: Select the type of product involved in your complaint.

A: Real Estate



**Q: Please select the category that best describes the security product.**

**A:** Other real estate investments

**Q: For other real estate investments, please provide more information.**

**A:** Certificates of Title

**About you**

---

**Submitter # 1**

**Q: Are you filing this tip under the SEC's whistleblower program?**

**A:** Yes

**Q: Are you an attorney filling out this form on behalf of an anonymous whistleblower client who is seeking an award?**

**A:** No

**Q: Title**

**A:** Mr

**Q: First Name**

**A:** Andrew

**Q: Middle Name**

**A:** Morton

**Q: Last Name**

**A:** Garrett





**Q: Street Address**

**A:** 3/11 Harvey Street

**Q: Zip / Postal Code**

**A:** 5083

**Q: City**

**A:** Adelaide

**Q: State / Province**

**A:** South Australia

**Q: Country**

**A:** Australia

**Q: Home Telephone**

**A:** [REDACTED]

**Q: Mobile Telephone**

**A:** [REDACTED]

**Q: Email Address**

**A:** [REDACTED]

**Q: What is the best way to reach you?**

**A:** Email



**Q: Are you represented by an attorney in connection with this matter, or would you like to provide your attorney's contact information?**

**A: No**

**Q: Select the profession that best represents you.**

**A: Attorney**

**Q: Have you reported the matter at issue in this submission to your supervisor, compliance office, whistleblower hotline, ombudsman, or any other available mechanism for reporting possible violations at any entity you are complaining about?**

**A: No**

**Q: Were you retaliated against for reporting the matter at issue in this submission either internally at the entity or to a regulator?**

**A: No**

**Q: Has anyone taken steps to prevent you from reporting this violation to the SEC?**

**A: No**

**Q: Are documents or other information being submitted that could potentially identify the whistleblower?**

**A: No**

**Q: Does the whistleblower want to be eligible to apply for a whistleblower award?**

**A: Yes**

**Q: 1. Are you, or were you at the time you acquired the original information you are submitting to us, a member, officer or employee of the Department of Justice; the Securities and Exchange Commission; the Comptroller of the Currency; the Board of Governors of the Federal Reserve System; the Federal Deposit Insurance Corporation; the Office of Thrift Supervision; the Public Company Accounting Oversight Board; any law enforcement organization; or any national securities exchange, registered securities association, registered clearing agency, or the Municipal Securities Rulemaking Board?**





**A: No**

**Q: 2. Are you, or were you at the time you acquired the original information you are submitting to us, a member, officer, or employee of a foreign government, any political subdivision, department, agency, or instrumentality of a foreign government, or any other foreign financial regulatory authority as that term is defined in Section 3(a)(52) of the Securities Exchange Act of 1934 (15 U.S.C. Section 78c(a)(52))?**

**A: No**

**Q: 3. Did you acquire the information being submitted to us through the performance of an engagement required under the federal securities laws by an independent public accountant?**

**A: No**

**Q: 4. Are you providing this information pursuant to a cooperation agreement with the SEC or another agency or organization?**

**A: No**

**Q: 5. Are you a spouse, parent, child, or sibling of a member or employee of the SEC, or do you reside in the same household as a member or employee of the SEC?**

**A: No**

**Q: 6. Have you or anyone representing you received any request, inquiry or demand that relates to the subject matter of your submission (i) from the SEC; (ii) in connection with an investigation, inspection or examination by the Public Company Accounting Oversight Board, or any self-regulatory organization; or (iii) in connection with an investigation by Congress, any other authority of the federal government, or a state Attorney General or securities regulatory authority?**

**A: No**

**Q: 7. Are you currently a subject or target of a criminal investigation, or have you been convicted of a criminal violation, in connection with the information you are submitting to the SEC?**

**A: No**

**Q: 8. Did you acquire the information being provided to us from any person described in Questions 1 through 7?**



**A:** No

**Q:** I declare under penalty of perjury under the laws of the United States that the information contained herein is true, correct and complete to the best of my knowledge, information, and belief. I fully understand that I may be subject to prosecution and ineligible for a whistleblower award if, in my submission of information, my other dealings with the SEC, or my dealings with another authority in connection with a related action, I knowingly and willfully make any false, fictitious, or fraudulent statements or representations, or use any false writing or document knowing that the writing or document contains any false, fictitious, or fraudulent statement or entry.

**A:** Agree





## Documents

Document Name	Document Type
AMG 15a;Letter to QE II dated 12.07.2019 and annexures 2,4,5 & 6 to that letter.pdf	application/pdf
AMG 15b;PART 1 of Letter to RBA dated 16th June 2019 and annexures 2-6 Pages 1-40.pdf	application/pdf
AMG 15c;PART 2 of Letter to RBA dated 16th June 2019 and annexures 2-6 Pages 41-100.pdf	application/pdf
AMG 15d;PART 3 of Letter to RBA dated 16th June 2019 and annexures 2-6 Pages 101-162.pdf	application/pdf
AMG 15e;PART 1 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1-100.pdf	application/pdf
AMG 15e;PART 1 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1-100.pdf	application/pdf
AMG 15f;PART 2 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 101-443.pdf	application/pdf
AMG 15g;PART 3 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 444-887.pdf	application/pdf



AMG 15h;PART 4 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 888-987.pdf	application/pdf
AMG 15i;PART 5 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 988-1057.pdf	application/pdf
AMG 15j;PART 6 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1058-1233.pdf	application/pdf
AMG 15k;PART 7 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1234-1433.pdf	application/pdf
AMG 15l;PART 8 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1434-1513.pdf	application/pdf
AMG 15m;PART 9 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1514-1580.pdf	application/pdf
AMG 15n;PART 10 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1581-1594.pdf	application/pdf
AMG 15o;PART 11 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1595-1610.pdf	application/pdf





AMG 15p;PART 12 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1611-1628.pdf	application/pdf
AMG 15q;PART 13 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1629-1788.pdf	application/pdf
AMG 15r;PART 14 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1789-1969.pdf	application/pdf
AMG 15s;Queen Sack them All.pdf	application/pdf
AMG 15t;Notice of Seizure of Collateral served on RBA dated 28th June 2019 for effect 23rd June 2019.pdf	application/pdf



## License Application

Reference Number: Better World Future Fund

Generated on 6/13/2024

### Application Information

<b>Application Type:</b>	Transactional	<b>Category:</b>	Transactional
<b>Application Reason:</b>	New Application	<b>Subcategory:</b>	Humanitarian Projects
<b>Program(s):</b>	Multiple Programs	<b>Previous Case ID:</b>	N/A

**Description of Subject Matter:**  
The Board of Trustees of the Better World Future Fund have resolved to donate assets to the Republic of Ukraine to fund its defense and to provide Humanitarian relief and support to the peoples of Ukraine

### Contact Information

#### Applicant

**Contact Category:** Institution  
**Organization Name:** The Australian People Future Fund trading as the Better World Future Fund  
**Point of Contact Name:**  
**Address:** **Line1:** Level 6 Reserve Bank Building, 111 Macquarie Street  
**Line2:**  
**Line3:**  
**City:** Hobart **State:** Tasmania  
**Zip:** 7000 **Country:** Australia  
**Email Address:** [REDACTED]  
**Phone:** **Office:** [REDACTED]  
**Mobile:**  
**Fax:**  
**Principal Place of Business:** Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000  
**Place where Business is Incorporated:** Australia

#### Correspondent

**Contact Category:** Person  
**Salutation:** Mr.  
**First Name:** Andrew **Middle Name:** Morton **Last Name:** Garrett  
**Address:** **Line1:** U 3 11 HARVEY ST  
**Line2:**  
**Line3:**  
**City:** [REDACTED] **State:** SA  
**Zip:** [REDACTED] **Country:** Australia  
**Email Address:** [REDACTED]  
**Phone:** **Office:** [REDACTED]  
**Mobile:**  
**Fax:**  
**Principal Place of Business:** Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000  
**Place where Business is Incorporated:** Australia

### Attachments

<u>Name</u>	<u>Document Type</u>
Deed of Settlement	Supplemental Information
Donation Asset	Supplemental Information
Donation Asset	Supplemental Information
Resolution of OenoViva Capital Resources	Supplemental Information
YEJ 2021 Tax Return	Supplemental Information
Application Summary	License Request



Certification

Signature: Andrew Morton Garrett  
Email Address: [Redacted]

Date: 6/13/2024



## License Application

Reference Number: *Better World Future Fund*

Generated on 6/13/2024

### Application Information

<b>Application Type:</b>	Transactional	<b>Category:</b>	Transactional
<b>Application Reason:</b>	New Application	<b>Subcategory:</b>	Humanitarian Projects
<b>Program(s):</b>	Multiple Programs	<b>Previous Case ID:</b>	N/A

**Description of Subject Matter:**  
The Board of Trustees of the Better World Future Fund have resolved to donate assets to the Republic of Ukraine to fund its defense and to provide Humanitarian relief and support to the peoples of Ukraine

### Contact Information

#### Applicant

**Contact Category:** Institution  
**Organization Name:** The Australian People Future Fund trading as the Better World Future Fund  
**Point of Contact Name:**  
**Address:** **Line1:** Level 6 Reserve Bank Building, 111 Macquarie Street  
**Line2:**  
**Line3:**  
**City:** Hobart **State:** Tasmania  
**Zip:** 7000 **Country:** Australia  
**Email Address:** [REDACTED]  
**Phone:** **Office:** [REDACTED]  
**Mobile:**  
**Fax:**  
**Principal Place of Business:** Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000  
**Place where Business is Incorporated:** Australia

#### Correspondent

**Contact Category:** Person  
**Salutation:** Mr.  
**First Name:** Andrew **Middle Name:** Morton **Last Name:** Garrett  
**Address:** **Line1:** U 3 11 HARVEY ST  
**Line2:**  
**Line3:**  
**City:** [REDACTED] **State:** SA  
**Zip:** [REDACTED] **Country:** Australia  
**Email Address:** [REDACTED]  
**Phone:** **Office:** [REDACTED]  
**Mobile:**  
**Fax:**  
**Principal Place of Business:** Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000  
**Place where Business is Incorporated:** Australia

### Attachments

<u>Name</u>	<u>Document Type</u>
Deed of Settlement	Supplemental Information
Donation Asset	Supplemental Information
Donation Asset	Supplemental Information
Resolution of OenoViva Capital Resources	Supplemental Information
YEJ 2021 Tax Return	Supplemental Information
Application Summary	License Request



Certification

Signature: Andrew Morton Garrett  
Email Address: [Redacted]

Date: 6/13/2024



# O F A C

Office of Foreign Assets Control

## License Application

Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

### Application Information

<b>Application Type:</b>	Release Of Blocked Funds	<b>Application Reason:</b>	New Application
<b>Blocked Amount:</b>	999999999999999	<b>Category:</b>	Wire Transfer
<b>Currency Type:</b>	USD	<b>Subcategory:</b>	Commercial Activity
<b>Date Blocked:</b>	11/1/2022	<b>Program(s):</b>	Global Magnitsky
<b>Description of Subject Matter:</b>	TO RECAPITALISE THE MONETARY SYSTEM FROM ON LEDGER BLOCKED FUNDS HELD BY THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) THAT IS THE PROPERTY OF THE APPLICANT AS MANAGING TRUSTEE		
		<b>Previous Case ID:</b>	N/A

### Contact Information

#### Applicant

<b>Contact Category:</b>	Institution	
<b>Organization Name:</b>	OENOVIVA WASHINGTON INC	
<b>Point of Contact Name:</b>		
<b>Address:</b>	<b>Line1:</b> 1015 15th ST NW #1000	
	<b>Line2:</b>	
	<b>Line3:</b>	
	<b>City:</b> WASHINGTON	<b>State:</b> DC
	<b>Zip:</b> 20005	<b>Country:</b> United States
<b>Email Address:</b>		
<b>Phone:</b>	<b>Office:</b>	
	<b>Mobile:</b>	
	<b>Fax:</b>	
<b>Principal Place of Business:</b>	Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA	
<b>Place where Business is Incorporated:</b>	UNITED STATES	

#### Correspondent

<b>Contact Category:</b>	Person	
<b>Salutation:</b>	Mr.	
<b>First Name:</b>	Andrew	<b>Middle Name:</b> Morton
		<b>Last Name:</b> Garrett
<b>Address:</b>	<b>Line1:</b> Unit 3 11 Harvey St NAILSWORTH SA 5083	
	<b>Line2:</b> Unit 3 11 Harvey St NAILSWORTH SA 5083	
	<b>Line3:</b>	
	<b>City:</b>	<b>State:</b> south australia
	<b>Zip:</b>	<b>Country:</b> Japan
<b>Email Address:</b>		
<b>Phone:</b>	<b>Office:</b>	
	<b>Mobile:</b>	
	<b>Fax:</b>	
<b>Principal Place of Business:</b>	Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA	
<b>Place where Business is Incorporated:</b>	Australia	

#### Financial Blocked Funds

<b>Contact Category:</b>	Institution
<b>Organization Name:</b>	RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
<b>Point of Contact Name:</b>	ANTHONY DICKMAN
<b>Address:</b>	<b>Line1:</b> 65 Martin Place
	<b>Line2:</b>



Line3:

City: Sydney

Zip: 2000

State: NSW

Country: Australia

Email Address:

Phone: Office:

Mobile:

Fax:

Principal Place of Business:

Place where Business is Incorporated:

## Remitter

Contact Category: Institution

Organization Name: Board of Trustees of the Andrew Garrett Family Trust No 4 ABN 42 388 204 496 trading as OenoViva Capital Reseources

Point of Contact Name:

Address: Line1: Level 6 Reserve Bank Building, 111 Macquarie Street

Line2:

Line3:

City: Hobart

State: Tasmania

Zip: 7

Country: Japan

Email Address:

Phone: Office:

Mobile:

Fax:

Principal Place of Business:

Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin

Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA

Place where Business is Incorporated:

Australia

## Remitting Financial Institution

Contact Category: Institution

Organization Name: Dynamic Capital Bank

Point of Contact Name: Andrew Garrett

Address: Line1:

Line2: L 30 91 KING WILLIAM ST

Line3:

City: ADELAIDE

State: south australia

Zip: 5000

Country: Australia

Email Address:

Phone: Office:

Mobile:

Fax:

Principal Place of Business:

Place where Business is Incorporated:

## Intermediary Financial Institution

Contact Category: Institution

Organization Name: RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

Point of Contact Name: ANTHONY DICKMAN

Address: Line1: 65 Martin Place

Line2:

Line3:

City: Sydney

State: NSW

Zip: 2000

Country: Australia

Email Address:

Phone: Office:

Mobile:

Fax:

Principal Place of Business:

Place where Business is Incorporated:

## Beneficiary

Contact Category:

Institution

Organization Name:

OENOVIVA WASHINGTON INC

Point of Contact Name:

Address:

Line1:

1015 15th ST NW #1000

Line2:

Line3:

City:

WASHINGTON

State:

DC

Zip:

20005

Country:

United States

Email Address:

Phone:

Office:

Mobile:

Fax:

Principal Place of Business:

808 E Jefferson ST Rockville, MD 20852

Place where Business is Incorporated:

United States

Beneficiary Financial Institution

Contact Category:

Institution

Organization Name:

Citibank

Point of Contact Name:

Address:

Line1:

822 Rockville Pike

Line2:

Suite A Rockville, MD 20852

Line3:

City:

Rockville

State:

Maryland

Zip:

20852

Country:

United States

Email Address:

Phone:

Office:

Mobile:

Fax:

Principal Place of Business:

Place where Business is Incorporated:

Attachments

Name	Document Type
Deed of Settlement of Trust	Supplemental Information
Payment	Supplemental Information
Personal Property Security Registration	Supplemental Information
Constitution of Australia	Supplemental Information
Letter to Australian Securities Investment Commission	Supplemental Information
Global Managing Trustee CIS	Supplemental Information
Evidence of Blocked Funds	Supplemental Information
Austrac Report	Supplemental Information
Austrac Report	Supplemental Information
Austrac Report	Supplemental Information
License Purchase Agreement	Supplemental Information
Email to Reserve Bank Regarding Exchange Account	Supplemental Information
CIS OF TRUSTEE BENEFICIARY	Supplemental Information
Affidavit of Powers	Supplemental Information
Affidavit of Value	Supplemental Information
Annexure 5 to Affidavit of Value	Supplemental Information
Special Federal Matter arising under Treaties	Supplemental Information
Information Statement Source of Value	Supplemental Information
1988 FIRST OFFENCE UNDER CHARTER OF UNITED NATIONS ACT 1945 (AU)	Supplemental Information
SEC Whistleblower Report	Supplemental Information
SEC Whistleblower Report WESTPAC	Supplemental Information
SEC Whistleblower Report Colorado	Supplemental Information
SEC Matters	Supplemental Information
Income Tax Return	Supplemental Information



Notice of Assessment

Application Summary

Supplemental Information

License Request

Certification

Signature:

Andrew Morton Garrett

Date:

6/14/2024

Email Address:



# OFAC

Office of Foreign Assets Control

## License Application

Reference Number: PROJECT IRON BOOMERANG

Generated on 6/22/2024

### Application Information

<b>Application Type:</b>	Release Of Blocked Funds	<b>Application Reason:</b>	New Application
<b>Blocked Amount:</b>	1000000000000	<b>Category:</b>	Wire Transfer
<b>Currency Type:</b>	USD	<b>Subcategory:</b>	Commercial Activity
<b>Date Blocked:</b>	9/24/2004	<b>Program(s):</b>	Multiple Programs
<b>Description of Subject Matter:</b>	<b>Previous Case ID:</b>		

On the 7th November 2020 OenoViva Capital Resources executed a Letter of Offer in respect to this project. The Greatest threat to the Australian Economy is the Adversarial System of Government and in particular the failure of the Reserve Bank of Australia to Monetize the vision for future Steel Production in Australia promoted by East West Line Parks; at all relevant times the Australian Government has breached s20/ s21 of the Charter of the United Nations Act 1945 (AU) and Australian Treaty Series No 1 and No 2 amongst other International Treaties in respect to entities related to OenoViva Capital Resources arising from corruption in the State of South Australia recognised on the Hansard for South Australian Parliament at the second reading of The Legal Practitioners Act 1981 (SA) relating to money laundrxing and terrorsim financing.

### Contact Information

#### Applicant

<b>Contact Category:</b>	Institution	
<b>Organization Name:</b>	OenoViva Capital Resources	
<b>Point of Contact Name:</b>		
<b>Address:</b>	<b>Line1:</b> C/- AL NAKHLAH ISLAND INVESTMENT COMPANY,	
	<b>Line2:</b> C4R4+42R, Prince Mohammed Street, Al Souq,	
	<b>Line3:</b> Eastern Province 23322, Saudi Arabia	
	<b>City:</b> Damman	<b>State:</b> Eastern Province
	<b>Zip:</b> 23322	<b>Country:</b> Saudi Arabia
<b>Email Address:</b>		
<b>Phone:</b>	<b>Office:</b>	
	<b>Mobile:</b>	
	<b>Fax:</b>	

**Principal Place of Business:** as above

**Place where Business is Incorporated:** Australia

#### Correspondent

<b>Contact Category:</b>	Person		
<b>First Name:</b>	Andrew	<b>Middle Name:</b>	Morton
		<b>Last Name:</b>	Garrett
<b>Address:</b>	<b>Line1:</b> U 3 11 HARVEY ST		
	<b>Line2:</b>		
	<b>Line3:</b>		
	<b>City:</b>	<b>State:</b>	SA
	<b>Zip:</b>	<b>Country:</b>	Australia
<b>Email Address:</b>			
<b>Phone:</b>	<b>Office:</b>		
	<b>Mobile:</b>		
	<b>Fax:</b>		

**Principal Place of Business:** C/- AL NAKHLAH ISLAND INVESTMENT COMPANY, C4R4+42R, Prince Mohammed Street, Al Souq, Dammam Eastern Province 23322, Saudi Arabia

**Place where Business is Incorporated:** Australia

#### Financial Blocked Funds

<b>Contact Category:</b>	Institution
<b>Organization Name:</b>	Australian Department of Treasury (Liquidator and Managing Controller Appointed)
<b>Point of Contact Name:</b>	Stephen Kendey



**Address:** **Line1:** The Treasury  
**Line2:** Langton Crescent  
**Line3:**  
**City:** PARKES **State:** ACT  
**Zip:** 2600 **Country:** Australia

**Email Address:**

**Phone:** **Office:** 6-26263211  
**Mobile:**  
**Fax:**

**Principal Place of Business:****Place where Business is Incorporated:****Remitter**

**Contact Category:** Institution  
**Organization Name:** OenoViva Capital Reseources  
**Point of Contact Name:**

**Address:** **Line1:** GLOBAL HEAD OFFICE  
**Line2:** C/- AL NAKHLAH ISLAND INVESTMENT COMPANY  
**Line3:** C4R4+42R, Prince Mohammed Street, Al Souq,  
**City:** Damman **State:** Eastern Province  
**Zip:** 23322 **Country:** Saudi Arabia

**Email Address:**

**Phone:** **Office:**  
**Mobile:**  
**Fax:**

**Principal Place of Business:** GLOBAL HEAD OFFICE C/- AL NAKHLAH ISLAND INVESTMENT COMPANY, C4R4+42R, Prince Mohammed Street, Al Souq, Damman  
Eastern Province 23322, Saudi Arabia

**Place where Business is Incorporated:** Australia**Remitting Financial Institution**

**Contact Category:** Institution  
**Organization Name:** Reserve Bank of Australia (Liquidator and Managing Controller Appointed)  
**Point of Contact Name:** Anthony Dickman

**Address:** **Line1:** 65 Martin Place  
**Line2:**  
**Line3:**  
**City:** Sydney **State:** NSW  
**Zip:** 2000 **Country:** Australia

**Email Address:**

**Phone:** **Office:**  
**Mobile:**  
**Fax:**

**Principal Place of Business:****Place where Business is Incorporated:****Intermediary Financial Institution**

**Contact Category:** Institution  
**Organization Name:** Dynamic Capital Bank  
**Point of Contact Name:** Andrew Garrett

**Address:** **Line1:** Level 6, Reserve Bank Building  
**Line2:** 111 Macquarie Street  
**Line3:**  
**City:** **State:** TAS  
**Zip:** **Country:** Australia

**Email Address:**

**Phone:** **Office:**  
**Mobile:**  
**Fax:**

**Principal Place of Business:****Place where Business is Incorporated:**

Beneficiary

Contact Category: Institution  
Organization Name: Al Nakhlah Island Investment Company/ OenoViva Capital Resources Strategic Partnership  
Point of Contact Name:  
Address: Line1: C4R4+42R, Prince Mohammed Street,  
Line2: Al Souq,  
Line3:  
City: Damman  
State: Eastern Province  
Zip: 23322  
Country: Saudi Arabia  
Email Address:  
Phone: Office:  
Mobile:  
Fax:  
Principal Place of Business: GLOBAL HEAD OFFICE : C/- AL NAKHLAH ISLAND INVESTMENT COMPANY, C4R4+42R, Prince Mohammed Street, Al Souq, Dammam Eastern Province 23322, Saudi Arabia  
Place where Business is Incorporated: Saudi Arabia

Beneficiary Financial Institution

Contact Category: Institution  
Organization Name: Al Rajhi Bank  
Point of Contact Name: Turki Suliman Al Ayed  
Address: Line1: Al Jamma in District  
Line2:  
Line3: Email alaayedts@alrajhibank.com.sa  
City: Jeddah  
State: Saudi Arabia  
Zip:  
Country:  
Email Address:  
Phone: Office: 966-118283036  
Mobile: 966-55496668  
Fax:  
Principal Place of Business:  
Place where Business is Incorporated:

Attachments

Name	Document Type
Information Statement	Supplemental Information
Notice of Assessment	Supplemental Information
Notice of Appointment to SWIFT	Supplemental Information
Letter To Minister of Commerce and Industry	Supplemental Information
Statutory Letter of Demand served on RBA	Supplemental Information
OBVR to EWLP dated November 2020	Supplemental Information
Executed Letter of Intent	Supplemental Information
OVCR Letter to RBA 28_12_2020	Supplemental Information
Standing Committee Project Iron Boomerang	Supplemental Information
Flyer	Supplemental Information
Confidentiality	Supplemental Information
confirmation	Supplemental Information
Senate Inquiry	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett  
Email Address:  
Date: 6/22/2024



**IN THE HIGH COURT OF AUSTRALIA**

REGISTRY: ADELAIDE AND HONG KONG, By Conferral of Jurisdiction on 23rd February 2023 to be presided over by Judicial Officers appointed by Chief Justice Andrew CHEUNG Kui-nung, GBM

FILE NO: HCMP-1855-2022; IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) (“The Main Proceedings”)

**BETWEEN:**

Andrew Morton Garrett (Plaintiff)

-and-

The United States Securities and Exchange Commission (Defendant)

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**STATEMENT OF CLAIM AND WRIT OF SUMMONS**

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**Parties**

1. The Plaintiff, Andrew Morton Garrett, is a whistleblower, Crown Attorney General, and Liquidator and Managing Controller appointed to the Crown globally.
2. The Defendant, the United States Securities and Exchange Commission (SEC), is an independent agency of the United States federal government responsible for enforcing the law against market manipulation.

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**NOTICE:**

**This is to notify you that the Plaintiff has initiated legal proceedings against you as a matter arising in “the Main Proceedings”. You are required to file an appearance within 14 days from the service of this Writ of Summons. Failure to comply may result in a default judgment being entered against you.**

**Issued by the Plaintiff:**

**Andrew Morton Garrett** as Crown Attorney General, personally, Global Managing Trustee of the OenoViva (Australia and New Zealand) Property Trust (ABN 75 449 108 253) (“The Purchaser”), the Andrew Garrett Family Irrevocable Living Trust established 28th February 1981 as varied ATO Reference 3614860755419; 3614864118976; 3615086037615 (ABN; 78 761 760 976, ABN; 33 742 394 619 ABN; 95 862 501 644, ABN; 21 675 178 730 and ABN; 42 388 204 496 dated 1st August 2008), trading as OenoViva Capital Resources (“The Payer”), Liquidator and Managing Controller Appointed to the First Defendant and as Relator in the Public Interest.:

**Principle Place of Business:**

**Registered Office:** in transition from Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, Tasmania, 7000

**Address for Service:** [REDACTED]

**Phone:** [REDACTED]  
[REDACTED]

**To the Defendant,**

The United States Securities and Exchange Commission

Attention the Chairperson

100 F Street, NE Washington, DC, USA

**Email:** [Chair@sec.gov](mailto:Chair@sec.gov)

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**Jurisdiction**

1. This claim invokes the **exclusive jurisdiction of the High Court of Australia** under **section 38(a) of the Judiciary Act 1903 (Cth)**, addressing international matters related to:
  - Fundamental human rights to transfer value through Bills of Exchange as Freezable Financial Assets within the meaning of the **Charter of the United Nations Act 1945 (Cth)**. (“The UN Charter”)
  - Breaches of international treaties and conventions, including obligations under the UN Charter.
2. The Plaintiff brings this claim under the principles of administrative and equitable law recognized internationally and pursuant to *the Insolvency Act 1986 (UK)*, UN and USA Model Laws, and the Australian High Court’s jurisdiction over matters concerning breaches of administrative duties with cross-border implications as matters arising directly under treaties.

The High Court of Australia has **original and exclusive jurisdiction**, conferred on the High Court of Hong Kong, pursuant to:

3. **Chapter III of the Constitution of Australia:** Establishing the High Court’s role as the apex judicial authority.
4. **Judiciary Act 1903 (Cth):**
  - Section 38(a): Conferring exclusive jurisdiction on the High Court in matters where the Commonwealth is a party and matters arising directly under any treaty.
  - Sections 30, 31, 32, 33, 33A, 55ZF, 56, 64, and 78: Governing federal laws, equitable doctrines, and fiduciary duties.
  - Sections 69(1) and (2): Addressing indictable offences by Commonwealth officers.
5. **UNCITRAL Convention on International Bills of Exchange and Promissory Notes:** Governing international negotiable instruments.
6. **Bills of Exchange Act 1909 (Cth):** Establishing rules regarding negotiable instruments.
7. **Banking Act 1959 (Cth):** Regulating Australian banking and financial systems.



8. **Charter of the United Nations Act 1945 (Cth):** Sections 20 and 21 addressing breaches of UNCAC obligations and related penalties.
9. **Federal Court of Australia Act 1976 (Cth):** Addressing potential ultra vires provisions of Section 18BA and ensuring consistency with the Constitution and common law.
10. **Australian Prudential Regulation Authority Act 1998 (Cth):** Addressing Section 56 and its compatibility with common law and constitutional principles.
11. **Case Law and Common Law Principles:** Including fiduciary duties, equity, and negotiable instruments.
12. **High Court Rules 2004:**
  - Rule 6.01: Governing commencement of proceedings in original jurisdiction.
  - Rule 8.03: Requiring concise statements of material facts.
  - Rule 8.04: Requiring clear statements of questions of law.
  - Rule 9.01: Governing relief sought in exclusive and original jurisdiction.
  - Rules 25.16.4 and 25.17: Requiring the Respondents to provide discovery, production, and facilitate declaratory relief.
13. This Court has jurisdiction to hear and determine this claim as it involves international public authorities and acts with global financial and regulatory impacts.

## Background

1. The Plaintiff is the Global Managing Trustee of the Andrew Garrett Family Irrevocable Living Trust trading as OenoViva Capital Resources and is registered with the Defendant with identifier CIK: 0001872362 and pays fees to the defendant for drawing, and transacting freezable financial assets, within the meaning of *the Charter of the United Nations Act 1945* (AU) creating a binding contract between the parties.
2. Filed a section 18-K report to the SEC on the 4<sup>th</sup> May 2021.
3. Freezable Financial Assets drawn by the Plaintiff are identified by **International Securities Identification Number (ISIN)**.
4. Paid a Freezable Financial Asset to the benefit of the Defendant with Face value \$4,784,508,526,991 (USD) by way of Allonge; OenoViva Capital Resources; Securities Exchange Commission; OVCR(USA) IBOE SN; 1.00158;21 on the 17<sup>th</sup> June 2021 for SEC FEES #1 and #2.
5. The above-described payment of fees has not been disclosed in the accounts of the Defendant.
6. The Plaintiff submitted whistleblower reports to the Defendant regarding alleged market manipulation, fraud, and regulatory violations by entities under the Defendant's jurisdiction.
7. The Defendant failed to act on the whistleblower reports and applications made under Freedom of Information enactments of US Congress, thereby abdicating its statutory and discretionary duties.
8. The Defendant's inaction constitutes an invalid administrative action amounting to fraudulent trading within the meaning of Section 213 of *the Insolvency Act 1986* (UK) and related model law.
9. Such inaction allows entities to commit acts of insolvency and evade liability through abuse of corporate structures, requiring penetration of the corporate veil.

## Material Facts

1. **The Charter of the United Nations** (UN Charter) is often regarded as a foundational element of today's international monetary and financial system, particularly through its relationship with the Bretton Woods institutions—the International Monetary Fund (IMF) and the World Bank. These organizations, though not established directly by the UN Charter, were conceived in the same post-World War II era to promote international stability, economic cooperation, and recovery. Key principles linking the UN Charter to the monetary system include:
  - a) **Global Cooperation:** The UN Charter emphasizes international cooperation for economic and social progress, which aligns with the purposes of the IMF and World Bank in stabilizing currencies and promoting economic development. These institutions operate under cooperative principles rooted in the Charter's ideals.
  - b) **Institutional Overlap and Coordination:** The UN and Bretton Woods institutions have established agreements to coordinate their activities. This cooperation reinforces the shared mission of global economic governance and stability, as reflected in their respective charters and agreements, including the IMF's Articles of Agreement and its integration into the UN framework.
  - c) **Sovereignty and Obligations:** While the IMF's operations respect member states' sovereignty, its focus on exchange rate stability, global monetary cooperation, and balance of payments aligns with the Charter's broader goals of maintaining international peace and security through economic stability.
  - d) **Case Law and Governance Principles:** Although no single case directly affirms the UN Charter as the foundation of the global monetary system, governance practices and principles, such as consensus-building in the IMF and its surveillance of exchange rate policies, reflect a commitment to the cooperative ideals embedded in the Charter.
  - e) **Legal and Policy Frameworks:** The IMF's Articles of Agreement mandate obligations like exchange rate stability and surveillance of economic policies, underpinned by the collaborative ethos promoted by the UN. This demonstrates an operational link between the principles of the UN Charter and the functioning of international monetary mechanisms.
2. **Exercise of Discretion and the Monetary System.** The exercise of discretionary public powers cannot exceed the authority of their source aligns with established principles of administrative law and equity. The doctrine of ultra vires plays a central role in ensuring that authorities act within the bounds of their delegated powers. Here are some relevant principles and case law:
  - a) **Ultra Vires Doctrine:** Actions beyond the scope of statutory authority are considered ultra vires (beyond powers) and therefore invalid. For instance, in *J.K. Chaudhary v. R.K. Datta*, a university acted without jurisdiction by interfering with a decision it had no power to alter, as "teachers" under the relevant statute did not include principals. This principle ensures a subordinate authority cannot override the limits set by its enabling legislation.
  - b) **Improper Purpose and Relevant Considerations:** Discretion must be exercised for the intended purpose of the statute. Authorities must consider relevant factors and



ignore irrelevant ones. Cases such as *Barium Chemicals v. Company Law Board* emphasize that decisions based on extraneous grounds can be struck down.

- c) **Fettering of Discretion:** Authorities must not bind themselves to external influences or policies that compromise their statutory discretion. In *Shri Rama Sugar Industries Ltd. v. State of Andhra Pradesh*, the Supreme Court held that a government policy limiting discretion contradicted the statutory framework.
- d) **Judicial Oversight:** Courts ensure that discretion is exercised lawfully, fairly, and in accordance with natural justice. The *Wednesbury unreasonableness* test is often used to assess whether decisions are manifestly unreasonable or arbitrary, as seen in cases like *SR Venkataraman v. Union of India*.
- e) **Non-Abdication of Power:** Authorities cannot abdicate their powers by acting under the dictation of others, as in *Purtabpore Co. Ltd. v. Cane Commissioner of Bihar*, where an administrative decision influenced by a higher authority was quashed for being an abdication of discretion.

### 3. Whistleblower Reports and Disclosures:

- **June 1, 2019:** Service of Notices of Seizure and Crystallization of Charges upon Her Imperial Majesty Queen Elizabeth II.
- **June 28 for effect 23, 2019:** Service of Notices of Seizure and Crystallization of Charges upon the Reserve Bank of Australia (“the RBA”) and other entities, citing breaches of statutory and fiduciary duties.
- **June 17, 2021:** Whistleblower submission to the SEC (Submission Number: 16239-928-000-451) reporting material misstatements and non-disclosures in financial filings, including Crown indebtedness.
- **June 22, 2021:** Whistleblower submission to the SEC (Submission Number: 16243-735-446-672) reporting material misstatements and non-disclosures in financial filings, in respect to Westpac Banking Corporation indebtedness.
- **January 11, 2022:** Whistleblower submission to the SEC (Submission Number: 16419-596-792-649) reporting material misstatements and non-disclosures in financial filings, in respect to the State of Colorado indebtedness.
- Multiple subsequent submissions expanding upon systemic failures, with acknowledgment by recipients but no remedial action taken.

### 4. Statutory Letters of Demand:

- **June 23, 2019:** Statutory Letter of Demand/ Notice of Crystallisation of Personal Property Security Interests served on the RBA concerning breaches of financial transparency obligations under *the Personal Property Securities Act 2009* (Cth).
- **August 11, 2023:** NSD-741-2023; SEALED Filed Statutory Letter of Demand ABA Holdings to Reserve Bank of Australia
- **August 11, 2023:** NSD-741-2023; SEALED Filed Statutory Letter of Demand AMG re 23rd June 2022 Joint Venture to Reserve Bank of Australia dated 13.08.2023
- **August 11, 2023:** NSD-741-2023; SEALED Filed Statutory Letter of Demand AMG re Australian Wine Supply to Reserve Bank of Australia dated 14.08.2023
- **August 11, 2023:** NSD-741-2023; SEALED Filed Statutory Letter of Demand AMG atf Better World Future Fund to Reserve Bank of Australia dated 16.08.2023
- **August 11, 2023:** NSD-741-2023; SEALED Filed Statutory Letter of Demand AMG atf Dynamic Capital Bank to The Crown and annexures dated 17.08.2023
- **June 28, 2024:** Statutory Letter of Demand New South Wales Registrar General.
- **July 15, 2024:** Statutory Letter of Demand AMG atf OenoViva Capital Resources to South Australia Registrar General.

- Further notices served upon the SEC outlining the Crown's failure to disclose debts owed under international obligations, impacting the global creditworthiness of the Commonwealth.

## 5. Acts of Insolvency and Non-compliance:

- The RBA failed to act on statutory demands within the prescribed period, constituting acts of insolvency.
- Ongoing non-compliance with obligations to disclose material indebtedness in public filings, including SEC submissions, in violation of international financial regulations.

6. **International Securities Identification Number (ISIN)** is a standardized global identifier used to uniquely identify financial securities, such as stocks, bonds, and other tradable financial instruments. It plays a vital role in the infrastructure of the international monetary and financial system by ensuring uniformity, transparency, and efficiency in global securities trading and settlement processes.

- **Nature of ISIN Identifiers:**

- a) **Structure:**

- a. An ISIN is a 12-character alphanumeric code comprising three parts:
  - i. **Country Code:** The first two characters are based on the ISO 3166-1 alpha-2 country code, identifying the country where the security was issued.
  - ii. **Unique Identifier:** The next nine characters are a unique code assigned to the security.
  - iii. **Check Digit:** The last character validates the ISIN's integrity using a mathematical checksum.

- b) **Purpose:**

- a. Facilitates accurate identification of securities across global markets.
- b. Reduces errors in clearing, settlement, and reporting processes.
- c. Enables regulatory oversight and compliance by providing a standardized framework for securities identification.

- c) **Governance:**

- The **Association of National Numbering Agencies (ANNA)** oversees the allocation and maintenance of ISINs globally.
- National Numbering Agencies (NNAs) in each country assign ISINs to financial instruments issued in their jurisdiction.

- **Relationship to the International Monetary System:**

- a) **Global Standardization:**

- a. The ISIN standard (ISO 6166) supports harmonization across financial markets, facilitating cross-border investment and capital flow—key components of the international monetary system.

- b) **Enhanced Transparency:**

- a. By uniquely identifying financial instruments, ISINs promote transparency and accountability in global trading activities, ensuring reliable pricing and valuation in international markets.

- c) **Support for Settlement Systems:**



- a. ISINs integrate with settlement systems like the **SWIFT network** and platforms such as Euroclear and Clearstream, which are central to the operation of international financial markets.
- d) **Regulatory Compliance:**
  - a. ISINs are used in regulatory reporting, such as under the **European Market Infrastructure Regulation (EMIR)** and **Dodd-Frank Act**, ensuring that securities transactions align with legal frameworks governing the international monetary system.
- e) **Role in Data Aggregation:**
  - a. ISINs enable aggregation of securities data for analysis, helping central banks, financial institutions, and regulators to monitor global economic trends, assess risks, and ensure monetary stability.

ISINs are indispensable in linking the diverse components of the international monetary system, supporting cross-border financial operations, and maintaining the integrity and functionality of global markets. Their alignment with international standards reflects the overarching principles of cooperation and transparency foundational to the system.

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## Claims

### Quo Warranto

The Plaintiff challenges the Defendant's authority and capacity to ignore its statutory duties, acting ultra vires and abdicating its powers in contravention of:

- a) The ultra vires doctrine;
- b) The principles of equity governing the exercise of discretion;
- c) International conventions governing financial regulation and market integrity.

### Fraudulent Trading

- a) By failing to investigate or act upon whistleblower reports, the Defendant has facilitated fraudulent trading within the meaning of the Insolvency Act 1986 (UK).
- b) The Defendant's inaction constitutes a breach of fiduciary duty to the public and whistleblowers, enabling concealment of insolvency and financial misconduct.

### Piercing the Corporate Veil

The Defendant's actions or inactions have allowed entities to misuse corporate protections, violating:

- UN Model Laws on Cross-Border Insolvency.
- The public interest principle embedded in legal systems worldwide.

### Breach of Legal Professional Privilege

The Defendant's failure to act has permitted entities to misuse legal professional privilege to conceal evidence of fraud and insolvency, contrary to principles of justice and equity.

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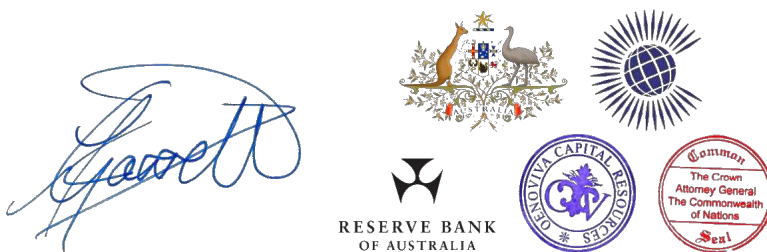
## Relief Sought

The Plaintiff seeks:

1. Declarations that the Defendant:
  - a) acted ultra vires by failing to exercise its statutory duties.
  - b) breached contract pursuant to the passage of consideration in paying SEC Fees in advance statutory and fiduciary duties by failing to act on whistleblower reports and statutory letters of demand served on the Crown.
  - c) failed to disclose Crown indebtedness violates international law and human rights obligations.
2. Injunctive Relief:
3. Orders compelling the Defendant to act on whistleblower disclosures and statutory demands.
4. A finding that the Defendant's inaction constitutes fraudulent trading under Section 213 of the Insolvency Act 1986 (UK) and related international laws and incurs a financial penalty under s20 of the Charter of the United Nations Act 1945 (AU) of 300% multiplied by the entire value of Balance Sheets of Entities related to the Plaintiff.
5. An order that the Defendant complies with the Common Law obligation of the Defendant to provide for continuous full disclosure.
6. An order piercing the corporate veil of entities implicated in the whistleblower reports to ensure accountability.
7. Costs of this proceeding.
8. Any other relief the Court deems fit.

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## SIGNATURE AND DATE



**Signed:** ANDREW MORTON GARRETT, in all capacities and as CROWN ATTORNEY GENERAL, Relator in the Public Interest

**Date:** Wednesday, 11 December 2024

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
STATION PLACE  
100 F STREET, NE  
WASHINGTON, DC 20549-2465

Office of FOIA Services

December 13, 2024

Mr. Andrew Garrett  
Better World Future Fund

[REDACTED]  
[REDACTED]

Re: Freedom of Information Act (FOIA), 5 U.S.C. § 552  
Request No. **25-00059-FOPA**

Dear Mr. Garrett:

This letter is an acknowledgment of your FOIA request dated December 12, 2024, and received in this office on December 13, 2024, for records regarding OenoViva Capital Resources, CIK: 0001872362.

Your request has been assigned tracking number 25-00059-FOPA. Your request will be assigned to a Research Specialist for processing and you will be notified of the findings as soon as possible. We will be unable to respond to your request within the Freedom of Information Act's twenty day statutory time period, as there are unusual circumstances which impact on our ability to quickly process your request. Therefore, we are invoking the 10 day extension. These unusual circumstances are: (a) the need to search for and collect records from an organization geographically separated from this office; (b) the potential volume of records responsive to your request; and (c) the need for consultation with one or more other offices having a substantial interest in either the determination or the subject matter of the records. For these reasons, we will process your case consistent with the order in which we received your request.

If you do not receive a response after thirty business days from when we received your request, you have the right to seek dispute resolution services from an SEC FOIA Public Liaison or the Office of Government Information Services (OGIS). A list of SEC FOIA Public Liaisons can be found on our agency website at <https://www.sec.gov/oso/contact/foia-contact.html>. OGIS can be reached at 1-877-684-6448 or [Archives.gov](https://www.archives.gov) or via email at [ogis@nara.gov](mailto:ogis@nara.gov).



Andrew Garrett  
December 13, 2024  
Page Two

25-00059-FOPA

In the interim, if you have any questions about your request, you may contact this office by calling (202) 551-7900, or sending an e-mail to [foiapa@sec.gov](mailto:foiapa@sec.gov). Please refer to your tracking number when contacting us.

For additional information, please visit our website at [www.sec.gov](http://www.sec.gov) and follow the FOIA link at the bottom.

Sincerely,

Office of FOIA Services



Saturday, 25 January 2025

TO: Office of Inspector General (OIG)  
National Archives and Records Administration (NARA)  
8601 Adelphi Road, Room 1300  
College Park, MD 20740-6001

Email: [oig@nara.gov](mailto:oig@nara.gov)

Phone: +1 (301) 837-3000

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## Subject Matter of Complaint

This application seeks an investigation into the failure of the Office of Government Information Services (OGIS), operating under the National Archives and Records Administration (NARA), to respond to a FOIA mediation request submitted on **January 12, 2025**, concerning the following:

1. OFAC License GLOMAG-2024-1236930-1
2. OFAC License GLOMAG-2024-1237239-1
3. SEC Registration CIK: 0001872362

Despite repeated follow-ups, including an email sent on **January 19, 2025**, no acknowledgment or response has been received from OGIS. This lack of communication raises serious concerns about the office's compliance with its statutory duties and the broader implications for transparency and accountability in FOIA mediation services.

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## Background

### 1. Initial Submission:

- A FOIA mediation request was submitted to OGIS on January 12, 2025, regarding the above-mentioned OFAC licenses. This request sought assistance in mediating a lack of response from the U.S. Department of the Treasury, US Department of Justice and the U.S. Securities and Exchange Commission to FOIA requests filed on December 11, 2024.
- The original FOIA requests to the **Office of Foreign Assets Control (OFAC)**, **US Department of Justice (DOJ)** and the **U.S. Securities and Exchange Commission (SEC)** sought documents related to:
  1. OFAC Case Numbers GLOMAG-2024-1236930-1 and GLOMAG-2024-1237239-1.



2. The financial and compliance activities of OenoViva Capital Resources under the Global Magnitsky Act.
  3. Specific blocked funds and transactions as described in the OFAC license applications (e.g., exhibits AMG 8126 and AMG 8138).
    - o These FOIA requests were critical for addressing governance and compliance concerns tied to international financial operations and sanctions programs.
- 2. Follow-Up Communication:**
- o A follow-up email was sent on January 19, 2025, requesting an update on the status of the mediation request and a reference number for the matter. No acknowledgment or substantive response has been provided by OGIS.
- 3. Impact of Non-Response:**
- o The absence of any response from OGIS undermines the effectiveness of FOIA mediation and poses significant barriers to resolving matters critical to public interest governance and international compliance under the Global Magnitsky Act.

## Requested Actions

I respectfully request the Office of Inspector General (OIG) to:

1. Investigate the reasons for OGIS's lack of response to the FOIA mediation request submitted on January 12, 2025.
2. Assess whether OGIS, DOJ, OFAC and SEC are fulfilling their statutory duties as outlined under the **Freedom of Information Act (FOIA)**, 5 U.S.C. § 552(h)(4).
3. Recommend corrective measures to ensure that OGIS processes FOIA mediation requests in a timely and transparent manner.
4. Provide a formal report on the findings of this investigation and any actions taken.

## Supporting Documentation

The following documents are attached for reference:

1. Confirmation of SEC registration CIK: 0001872362 (July 13, 2021) Pg 24 AMG 8546
2. Copies of the original FOIA requests submitted to the US Department of Justice (DOJ), U.S. Department of the Treasury (OFAC) and the U.S. Securities and Exchange Commission (SEC) (December 11, 2024). pg. 28-29 AMG 8546.
3. Original FOIA mediation request submitted to OGIS (January 12, 2025). Pg. 4-7 AMG 5446.
4. AMG 8446b Confirmation of SEC FOI Request No. 25-00059-FOPA (January 13, 2025)
5. Follow-up email sent to OGIS (January 19, 2025). Pg. 1 AMG 8546.
6. Exhibits AMG 8126, AMG 8127, AMG 8128, AMG 8138 and AMG 8150, outlining the details of OFAC license applications and the underlying compliance context.





7. Exhibits AMG 8423, AMG 8466, AMG 8522 and AMG 8525, providing additional legal and procedural context of the FOIA requests.

## Contact Information

### Primary Contact:

Andrew Morton Garrett

Email [REDACTED]

I trust that the Office of Inspector General will give this matter the attention it warrants. Should additional information or clarification be required, please do not hesitate to contact me.

Respectfully Submitted,



Signature: \_\_\_\_\_

Name / Title: ANDREW MORTON GARRETT: ABA HOLDING TRADING BRASILEIRA DE AGRONEGOCIOS LTDA CPF: 10.252.914/0001-01 (MANAGING CONTROLLER APPOINTED), CEO/ Chairman/ Joint Trustee of the Boards of Trustees of the Andrew Garrett Family Trust No 4 trading as OenoViva Capital Resources (Global) and the Better World Future Fund (Global) , The Crown Attorney General to Commonwealth of Nations and the United Nations, Managing Controller and Liquidator appointed to the Crown (Liquidator and Managing Controller Appointed), the Commonwealth of Nations (Liquidator and Managing Controller Appointed), the British Empire Property Trusts (Liquidator and Managing Controller Appointed), the Queen 's Dominions Property Trusts (Liquidator and Managing Controller Appointed), the United Nations (Liquidator and Managing Controller Appointed), (Liquidator and Managing Controller Appointed), the United States of America (Liquidator and Managing Controller Appointed), and the Cesteue Que Vie Trust (Liquidator and Managing Controller Appointed).



OENOVIVA



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**Further Submission to the Office of Inspector General (OIG)**

**Subject:** Request for Investigation into Potential Interference in FOIA Processes and OFAC License Application

**Submitted by:**

Andrew Morton Garrett

Global Licensor of Discretionary Public Powers, Global Managing Trustee, Crown Attorney General, Trustee in Bankruptcy, Liquidator, Managing Controller

**Date:** Monday, 3 February 2025

---

**TO:**

Office of Inspector General (OIG)  
National Archives and Records Administration (NARA)  
8601 Adelphi Road, Room 1300  
College Park, MD 20740-6001

**Email:** [oig@nara.gov](mailto:oig@nara.gov)

**Phone:** +1 (301) 837-3000

**CC:**

Office of Government Information Services (OGIS)  
National Archives and Records Administration (NARA)  
8601 Adelphi Road - OGIS  
College Park, MD 20740-6001

**Email:** [ogis@nara.gov](mailto:ogis@nara.gov)

**Phone:** +1 (202) 741-5770

**Toll-Free:** +1 (877) 684-6448

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**Subject Matter of Complaint**

This submission supplements my previous application to the Office of Inspector General (OIG) dated 25<sup>th</sup> January 2025 reflecting a period of 9 days with no acknowledgement from the Office of the Inspector General of that communicate or my subsequent email dated 29<sup>th</sup> January 2025 upon receipt of the Letter dated 29<sup>th</sup> January 2025 from the Office of Government Information Services





(OGIS) now produced and marked as **AMG 8565** Office of Government Information Services 00098523 Response on 29th January 2025, requesting an urgent investigation into the failure of the Office of Government Information Services (OGIS) to fulfill its statutory duties under the Freedom of Information Act (FOIA) regarding mediation requests submitted on **January 12, 2025**.

Additionally, I raise serious concerns that the persistent failure of the **U.S. Department of the Treasury (OFAC)**, the **U.S. Securities and Exchange Commission (SEC)**, and the **U.S. Department of Justice (DOJ)** to respond to FOIA requests dated 11<sup>th</sup> December 2025 as outside of the mandatory 20 day period may be credible evidence of interference by the **Australian Government**, potentially violating the **Foreign Corrupt Practices Act of 1977 (FCPA)** (15 U.S.C. § 78dd-1, et seq.).

## Background

### 1. FOIA Requests and OGIS Mediation:

- FOIA requests were submitted to OFAC, SEC, and DOJ on **December 11, 2024**, seeking information related to:
  - OFAC Licenses GLOMAG-2024-1236930-1 and GLOMAG-2024-1237239-1.
  - OenoViva Capital Resources, CIK: 0001872362.
- Despite multiple follow-ups, including to OGIS on **January 19, 2025**, no substantive responses were provided. OGIS subsequently issued a notice on **January 29, 2025**, declining further action.

### 2. Concerns of Interference:

- The refusal by these agencies to engage in the FOIA process raises credible concerns of undue influence or interference, potentially orchestrated by the Australian Government to obstruct legitimate inquiries.
- This obstruction may constitute violations of the FCPA, which prohibits improper influence in foreign or international business dealings.

### 3. OFAC License Application:

- The **OFAC License Application** submitted on **June 14, 2024** (Reference: OENOVIVA (USA) WORKING CAPITAL TRUST), concerning the release of blocked funds under the Global Magnitsky Program, remains unprocessed without justification and subsequently.

## Legal Basis for Complaint

### 1. FOIA Non-Compliance:

- Failure to process FOIA requests violates 5 U.S.C. § 552(a)(6)(A)(ii), mandating agency responses within 20 business days.





## 2. OGIS Dereliction of Duty:

- OGIS's refusal to act contradicts its statutory role as FOIA Ombudsman under 5 U.S.C. § 552(h), designed to mediate disputes and ensure agency accountability.

## 3. Potential FCPA Violations:

- The circumstances suggest potential breaches of the FCPA, particularly under **Sections 78dd-1** and **78dd-3**, which criminalize attempts to improperly influence foreign officials or obstruct lawful processes.

## Requested Actions

I respectfully request the OIG to:

- Investigate** the failure of OGIS to fulfill its statutory mediation responsibilities.
- Examine** the refusal of OFAC, SEC, and DOJ to respond to FOIA requests within legal timeframes.
- Assess** whether there has been undue interference by the Australian Government in U.S. administrative or regulatory processes, potentially violating the FCPA.
- Review** the OFAC License Application (OENOVIVA (USA) WORKING CAPITAL TRUST) to determine if external influences have affected its processing.
- Provide** a formal report outlining findings, corrective actions, and any recommendations for criminal or administrative proceedings.

## Supporting Documentation

- Original FOIA mediation request to OGIS (January 12, 2025).
- OGIS response dated January 29, 2025 (**ANNEXURE 1**)
- OFAC License Application Summary (June 14, 2024) (**ANNEXURE 2**)
- FOIA requests submitted to OFAC, SEC, and DOJ (December 11, 2024).
- Correspondence with relevant agencies, including follow-up communications.

## Contact Information

### Primary Contact:

Andrew Morton Garrett

Email [REDACTED]  
[REDACTED]



I trust that the Office of Inspector General will treat this matter with the urgency and seriousness it demands and request an acknowledgement of my correspondence dated 25<sup>th</sup>, 29<sup>th</sup> January and now 3<sup>rd</sup> February 2025. Please contact me should further clarification or documentation be required.

**Respectfully Submitted,**



RESERVE BANK  
OF AUSTRALIA



Signature: \_\_\_\_\_

Name / Title: Andrew Morton Garrett

Global Managing Trustee, Licensor of Discretionary Public Powers, Crown Attorney General



**ANNEXURE 1**

January 28, 2025—Sent via email

Andrew Morton Garrety  
[REDACTED]

Dear Andrew Morton Garrett:

Thank you for contacting the Office of Government Information Services (OGIS), an office of the National Archives and Records Administration. Congress created OGIS to serve as the federal Freedom of Information Act (FOIA) Ombudsman. We assist the public and federal agencies by helping them resolve their FOIA disputes, and by addressing their questions and concerns about the FOIA process.

It appears that you are seeking assistance obtaining the status of FOIA requests you submitted to the Securities and Exchange Commission (SEC) and to the Treasury Department's Office of Foreign Asset Control. OGIS does not have access to any agency's FOIA case management system, and therefore we cannot provide you with the status of your FOIA requests nor can we compel an agency to process a request for quickly or ahead of others in the queue.

However, it is important to know that all federal agencies are required to provide an estimated date of completion (EDC) when asked (5 U.S.C. § 552(a)(7)(B)(ii)). In order to obtain an estimated date of completion for your requests, we recommend that you contact the agencies directly. The SEC's FOIA Requester Service Center can be reached at 202-551-7900 and the FOIA Public Liaison (FPL) for SEC can be reached at [foiapa@sec.gov](mailto:foiapa@sec.gov). The Treasury's FOIA Requester Service Center can be reached at 202-622-0930 and the FPL for Treasury can be reached at [foiapl@treasury.gov](mailto:foiapl@treasury.gov).

For future reference, FOIA contact information for all federal agencies is available at <https://www.foia.gov/agency-search.html>.

We hope you find this information useful. At this time, we will take no further action. If you have questions or concerns that we have not addressed, please contact us again.

Best regards,  
The OGIS Staff

National Archives and Records Administration • 8601 Adelphi Road • Rm. 3600 • College Park, MD 20740





## ANNEXURE 2



## License Application

Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

## Application Information

<b>Application Type:</b>	Release Of Blocked Funds	<b>Application Reason:</b>	New Application
<b>Blocked Amount:</b>	9999999999999999	<b>Category:</b>	Wire Transfer
<b>Currency Type:</b>	USD	<b>Subcategory:</b>	Commercial Activity
<b>Date Blocked:</b>	11/1/2022	<b>Program(s):</b>	Global Magnitsky
<b>Description of Subject Matter:</b>	<b>Previous Case ID:</b> N/A		
TO RECAPITALISE THE MONETARY SYSTEM FROM ON LEDGER BLOCKED FUNDS HELD BY THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) THAT IS THE PROPERTY OF THE APPLICANT AS MANAGING TRUSTEE			

## Contact Information

## Applicant

**Contact Category:** Institution  
**Organization Name:** OENOVIVA WASHINGTON INC  
**Point of Contact Name:**  
**Address:** Line1: 1015 15th ST NW #1000  
 Line2:  
 Line3:  
 City: WASHINGTON  
 Zip: 20005  
**State:** DC  
**Country:** United States  
**Email Address:** [REDACTED]  
**Phone:** Office: [REDACTED]  
 Mobile: [REDACTED]  
 Fax:

**Principal Place of Business:** Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA  
**Place where Business is Incorporated:** UNITED STATES

## Correspondent

**Contact Category:** Person  
**Salutation:** Mr.  
**First Name:** Andrew  
**Middle Name:** Morgan  
**Last Name:** Garrett  
**Address:** Line1: [REDACTED]  
 Line2: [REDACTED]  
 Line3: [REDACTED]  
 City: [REDACTED]  
 Zip: [REDACTED]  
**State:** south australia  
**Country:** Japan  
**Email Address:** [REDACTED]  
**Phone:** Office: [REDACTED]  
 Mobile: [REDACTED]  
 Fax:

**Principal Place of Business:** Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA  
**Place where Business is Incorporated:** Australia

## Financial Blocked Funds

**Contact Category:** Institution  
**Organization Name:** RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
**Point of Contact Name:** ANTHONY DICKMAN  
**Address:** Line1: 65 Martin Place  
 Line2:



Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

Line3:  
City: Sydney  
Zip: 2000

State: NSW  
Country: Australia

Email Address:

Phone: Office:  
Mobile:  
Fax:

Principal Place of Business:  
Place where Business is Incorporated:

#### Remitter

Contact Category: Institution  
Organization Name: Board of Trustees of the Andrew Garrett Family Trust No 4 ABN 42 388 204 496 trading as OenoViva Capital Resources

Point of Contact Name:

Address: Line1: Level 6 Reserve Bank Building, 111 Macquarie Street

Line2:

Line3:

City: Hobart  
Zip: 7000

State: Tasmania  
Country: Japan

Email Address:

Phone: Office:  
Mobile:  
Fax:

Principal Place of Business: Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA  
Place where Business is Incorporated: Australia

#### Remitting Financial Institution

Contact Category: Institution  
Organization Name: Dynamic Capital Bank  
Point of Contact Name: Andrew Garrett

Address: Line1:  
Line2: L 30 91 KING WILLIAM ST  
Line3:  
City: ADELAIDE  
Zip: 5000

State: south australia  
Country: Australia

Email Address:

Phone: Office: 61-450831708  
Mobile:  
Fax:

Principal Place of Business:  
Place where Business is Incorporated:

#### Intermediary Financial Institution

Contact Category: Institution  
Organization Name: RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
Point of Contact Name: ANTHONY DICKMAN

Address: Line1: 65 Martin Place  
Line2:  
Line3:  
City: Sydney  
Zip: 2000

State: NSW  
Country: Australia

Email Address:

Phone: Office:  
Mobile:  
Fax:

Principal Place of Business:  
Place where Business is Incorporated:

#### Beneficiary





Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

**Contact Category:** Institution  
**Organization Name:** OENOVIVA WASHINGTON INC  
**Point of Contact Name:**  
**Address:** Line1: 1015 15th ST NW #1000  
 Line2:  
 Line3:  
 City: WASHINGTON State: DC  
 Zip: 20005 Country: United States  
**Email Address:**  
**Phone:** Office:  
 Mobile:  
 Fax:  
**Principal Place of Business:** 808 E Jefferson ST Rockville, MD 20852  
**Place where Business is Incorporated:** United States

#### Beneficiary Financial Institution

**Contact Category:** Institution  
**Organization Name:** Citibank  
**Point of Contact Name:**  
**Address:** Line1: 822 Rockville Pike  
 Line2: Suite A Rockville, MD 20852  
 Line3:  
 City: Rockville State: Maryland  
 Zip: 20852 Country: United States  
**Email Address:**  
**Phone:** Office:  
 Mobile:  
 Fax:  
**Principal Place of Business:**  
**Place where Business is Incorporated:**

#### Attachments

Name	Document Type
Deed of Settlement of Trust	Supplemental Information
Payment	Supplemental Information
Personal Property Security Registration	Supplemental Information
Constitution of Australia	Supplemental Information
Letter to Australian Securities Investment Commission	Supplemental Information
Global Managing Trustee CIS	Supplemental Information
Evidence of Blocked Funds	Supplemental Information
Austrac Report	Supplemental Information
Austrac Report	Supplemental Information
Austrac Report	Supplemental Information
License Purchase Agreement	Supplemental Information
Email to Reserve Bank Regarding Exchange Account	Supplemental Information
CIS OF TRUSTEE BENEFICIARY	Supplemental Information
Affidavit of Powers	Supplemental Information
Affidavit of Value	Supplemental Information
Annexure 5 to Affidavit of Value	Supplemental Information
Special Federal Matter arising under Treaties	Supplemental Information
Information Statement Source of Value	Supplemental Information
1988 FIRST OFFENCE UNDER CHARTER OF UNITED NATIONS ACT 1945 (AU)	Supplemental Information
SEC Whistleblower Report	Supplemental Information
SEC Whistleblower Report WESTPAC	Supplemental Information
SEC Whistleblower Report Colorado	Supplemental Information
SEC Matters	Supplemental Information
Income Tax Return	Supplemental Information





Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

Notice of Assessment  
Application Summary

Supplemental Information  
License Request

## Certification

Signature: Andrew Morton Garrett  
Email Address: [REDACTED]

Date: 6/14/2024



## Blow the Whistle

Please use the form below to alert Chairman Comer to fraud and abuse in your agency or other organization. Any personal information you provide us will be kept in strict confidence.

Thanks for contacting us! We will get in touch with you shortly.



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**amg@betterworldfuturefund.org**

---

**From:** GoFax Support <no-reply@gofax.com.au>  
**Sent:** Friday, 14 February 2025 12:57 PM  
**To:** [REDACTED]  
**Subject:** Successful GoFax Fax Delivery To 12022253974

**Fax Delivery Results**

Fax recipient: 12022253974  
Delivery result: Fax successfully sent  
Subject:  
Pages: 53  
Start Time: 14-Feb-2025 12:23:59 PM Cen. Australia Daylight Time  
End Time: 14-Feb-2025 12:56:10 PM Cen. Australia Daylight Time  
Duration: 1931  
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OENOVIVA



FROM: Mr Andrew Morton Garrett,  
 Title: Crown Attorney General/ Chairman of Board of Trustees,  
 Office: Level 6, Reserve Bank Building,  
 111 Macquarie Street, Hobart, Tasmania, 7000  
 Residence: [REDACTED]

Friday, 14 February 2025

TO: Chairman James Comer  
 Committee on Oversight and Accountability  
 U.S. House of Representatives  
 2157 Rayburn House Office Building  
 Washington, D.C. 20515  
 Phone: (202) 225-5074

Subject: Follow-Up on Whistleblower Submission Regarding Interference in  
 NARA, OIG, OGIS, SEC, OFAC, and DOJ Processes

Dear Chairman Comer,

I am writing to follow up on the whistleblower report dated 4<sup>th</sup> February 2025 I submitted to your office online regarding credible evidence and reasonable grounds to believe that the Australian Government has interfered in the processes of the Securities and Exchange Commission (SEC), the Office of Foreign Assets Control (OFAC), and the Department of Justice (DOJ). This interference potentially engages violations under the Foreign Corrupt Practices Act of 1977.

Despite my previous submissions, I have not received a substantive response from your Committee, the Office of Government Information Services (OGIS) or the Office of the Inspector General (OIG) of the National Archives and Records Administration (NARA).

The continued lack of acknowledgment raises serious concerns about the integrity of these oversight processes and the potential suppression of critical information. The failure of OFAC to act on the attached license application pursuant to the provisions of the Global Magnitsky Act 2016 (US), in accordance with its statutory duties, further underscores these concerns.

I respectfully request an update on the status of my submission and urge your committee to investigate these matters thoroughly. Please find attached relevant

OENOVIVA GLOBAL, OENOVIVA CAPITAL RESOURCES, OENOVIVA BUSINESS SYSTEMS, OENOVIVA HAND CRAFTING, OENOVIVA ARTISANS,  
 BETTER WORLD FUTURE FUND, OUR GREEN PLANET, PEARL COAST PRAWNS, IRON BOOMERANG, OFFICE OF THE CROWN ATTORNEY GENERAL

Cryptocurrencies: VIVA, VIVA2, VIVACoin, VIVACASH

ISIN: AU0000023194, LEI: 984500957DB10F0T4B11, ABN: 42 388 204 496, Brazil Registration CPF: 12192308124; SEC Registration CIK: 0001872362

Better World Future Fund; LEI: 984500914484J1F7PE95, ABN: 26 317 275 322

GLOBAL HEAD OFFICE: Level 29, Olaya Towers Tower B, Intersection Of Olaya Street & Mohammed Bin Abdul-Aziz Street, Riyadh 11523.

Hong Kong: Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong

Phone: +61 1300 OENOVIVA (6366 8482)

Washington: 1015 15th ST NW #1000 Washington DC, 20005 USA

Email: [REDACTED]



documents supporting my claims.

Kind Regards



Signature: \_\_\_\_\_

Name / Title: ANDREW MORTON GARRETT:  
Chairman/ Crown Attorney General

Attachments:

- SEC Whistleblower Report Submission Number 16239-928-000-451 submitted on Thursday, June 17, 2021, at 04:41:24 AM EDT
- OFAC Applications dated 13<sup>th</sup>, 14<sup>th</sup> and 22<sup>nd</sup> June 2024 OFAC License GLOMAG-2024-1236930-1 AND OFAC License GLOMAG-2024-1237239-1.
- HCMP-1855-2022; IN THE MATTER OF THE CROWN (Liquidator and managing Controller Appointed) commenced 11<sup>th</sup> November 2022; Statement of Claim and Writ of Summons to the SEC dated 11<sup>th</sup> December 2024 in the High Court of Australia to be heard as an Interlocutory process in the Court of the First Instance of the High Court of Hong Kong.
- SEC FOI Acknowledgement dated 13<sup>th</sup> December 2024
- OenoViva Capital Resources Letter to Inspector General, NARA dated 25.01.2025
- OenoViva Capital Resources Letter to Inspector General, NARA dated 03.02.2025
- Evidence of Lodgement online dated 4<sup>th</sup> February 2025.



**Submission Number 16239-928-000-451 was submitted on Thursday, June 17, 2021 at 04:41:24 AM EDT**

**This PDF was generated on Thursday, June 17, 2021 at 04:41:31 AM EDT**

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Thank you for contacting the United States Securities and Exchange Commission. This automated response confirms that your submission has been received successfully. We are always interested in hearing from the public, and your submission will be given careful consideration in view of the Commission's overall responsibilities under the federal securities laws. Please note, however, that it is the Commission's policy to conduct its investigations on a non-public basis in order to preserve the integrity of its investigative process. Subject to the provisions of the Freedom of Information Act, we cannot disclose to you any information which we may gather, nor can we confirm the existence or non-existence of an investigation, unless such information is made a matter of public record in proceedings brought before the Commission or the courts. Therefore, this may be the only response that you receive. If you want to learn more about how the Commission handles inquiries or complaints, please visit [http://www.sec.gov/complaint/info\\_tipscomplaint.shtml](http://www.sec.gov/complaint/info_tipscomplaint.shtml).

### **What is your complaint about?**

---

**Q: Please select the option that best describes your complaint.**

**A:** Material misstatement or omission in a company's public filings or financial statements, or a failure to file

**Q: Please select the specific category that best describes your complaint.**

**A:** Corporate governance

**Q: Is this supplemental information to a previous complaint?**

**A:** No

**Q: In your own words, describe the conduct or situation you are complaining about.**

**A:** Dear Sir/Madame I provide the following Information to you regarding entities related to the Garrett Family in respect to our request for information related to Monetization of Financial Assets issued by Us and/or investment in Private Placement Program and/or investment in Projects or otherwise to assist in your understanding of our business affairs. # BACKGROUND • Exercise of Discretionary Public Powers conferred under enactments by Public Officials appointed as Public Trustees of The Commonwealth, the States and Territories of Australia Public Officials holding Public Office in Australia are empowered to exercise Discretionary Public Powers conferred under the





Enactment referred to as the Commonwealth of Australia Constitution Act 1900 (UK) ("the Constitution"). That Enactment came into force on the 1st January 1901 and is read by its four corners inclusive of the Constitutions of the States of Victoria, New South Wales, Queensland, Tasmania and South Australia as read at that time and which were saved as an integral part of the Constitution such that the States fulfil a Federal Function..... and only a Federal Function. Her Majesty Queen Elizabeth II as Head of the Windsor Family, Sovereign and the person responsible for Rule of Law under s61 of the Constitution exercised hereditary discretionary public powers conferred under enactments in 1975 and removed the then Prime Minister from Office for breaches of the Office of the Prime Minister as a Public Trust. On the 11th March 2013 Her Majesty and the then Secretary General of the Commonwealth of Nations executed the Charter of the Commonwealth of Nations ("The Charter") ("Exhibit AMG 252") to further enshrine and protect traditional Common Law Rights and Freedoms also expressed in the International Declaration of Humans Rights ("Exhibit AMG 8"). The Public Interest Disclosure Act 2013 (Au) and the Public Governance Performance and Accountability Act 2013 (Au) were enacted by Federal Parliament following the 2013 Commonwealth Heads of Government Meeting ("CHOGM") to further regulate the conduct of Public Officials such that the exercise of discretionary public powers conferred under enactments may only be exercised in the Public Interest rather than the competing interests of Public Officials. The 2013 CHOGM Communique was published in November 2013 and has not been contested by any person thereby contractually binding all citizens and public officials to the Charter. Published on the 15th December 2015 Australian Law Reform Commission Report #129 is a summary of encroachments by Commonwealth Laws, purportedly enacted, on traditional common law rights and freedoms of its citizens. Enactments are: # only valid if they are enacted in the Public Interest: despite the requests of the Global Managing Trustee made by a Member of the House of Representatives of the Federal Parliament of Australia to the then Australian Attorney General no explanation has been forthcoming from that office as to the steps taken to correct those encroachments # invalid/unlawful and a nullity if the enactment encroaches on Traditional Common Law Rights and Freedoms The exercise of discretionary public powers conferred under enactments against the Public Interest is equally invalid/unlawful a nullity even if the Enactment conferring a Power is Valid/Lawful and in the Public Interest. Public Officials are indemnified by the Crown and any exercise of discretionary public powers conferred under enactments (whether valid or invalid) that triggers the Common Law Right to Remedy must be paid from Tax Revenues or liquidation of the underlying assets of the Crown. The Crown has managed its statement of liabilities by breaches of Separation of Powers to invalidly and unlawfully influence the exercise of Judicial and Quasi-Judicial Discretionary Public Powers conferred under enactments so that the liability to pay Judgment Debt is not triggered in writing. The Liability to fulfil the Right to Remedy under Redress Schemes in Australia remains payable by the Crown to the Equitable Beneficiary Account of the Tax File Number by payment to the Beneficiary Bank Account held by the Beneficiary with the Reserve Bank of Australia as the relevant Central Bank. • Discretionary Public Powers of The Windsor Family, The Garrett Family & The Crown Until the 1st June 2019, The Head of the Windsor Family was the Source of Discretionary Public Power for the Common Law, the Parliament of Westminster and the Parliaments of the Queen's Dominions. # The Master is criminally and civilly vicariously liable for the actions of the Master's Servants, Agents, Officers, Employees, Delegates, Contractors and persons exercising the powers of the Master ("The Crown"). # Notice to Agent is Notice to Principal and Vice Versa. # Self-Regulation of the Crown is Mis-Regulation # Protection of Tax Revenues by invalid exercise of Judicial and/or Non-Judicial Discretionary Public Powers conferred in a manner to Mis-State the Facts is the Ultimate Injustice On that day the Global Managing Trustee as Head of the Garrett Family, Trustee of Garrett Family related Trusts and Garrett related entities served on Her Majesty Queen Elizabeth II (by means of service on the United Kingdom, the Commonwealth of Australia and the State of Tasmania Attorney Generals), a Notice of Crystallization of Statutory, Equitable and Common Law Charges/ Notice of Seizure of Collateral and Appointment of Managing Controller issued pursuant to s123 of the Personal Property Security Act 2009 (Au) and the provisions of the Common Law whereby all of the property of the Windsor Family and associated rights became the property of the Garrett Family. # The Windsor Family is respected by



the Citizens of the Commonwealth of Nations and the United Nations who hold great love for Her Majesty and Her Majesty's Family. # Concurrently, on the 1st June 2019 the Garrett Family granted an Implied License to the Head of the Windsor Family to continue to exercise the hereditary discretionary public powers and associated rights to control property. # Service of the Notice was acknowledged by the Crown on the 6th June 2019 by return email communiqué. Notice of Crystallization of Charges/ Seizure of Collateral and Appointment of Managing Controller dated 28th June 2019 for effect the 23rd June 2019 was served on the Reserve Bank of Australia (Liquidator and Managing Controller Appointed) ("the RBA") and dated 28th June for effect 23rd June 2019 and has not been disputed by the Crown. On the 4th August 2020 the Global Managing Trustee exercised hereditary discretionary public powers conferred under enactments and established the Office of the Commonwealth of Nations Attorney General and appointed himself as the Commonwealth Attorney General occupying that Public Office as a self-funded hereditary office passing to the Heirs Successors and Assigns of the Garrett Family, independent of any form of control by any other person. The Commonwealth of Nations Attorney General/Global Managing Trustee was appointed as Liquidator to the Commonwealth, the States and Territories of Australia on the 14th August 2020 as served upon the Federal Court of Australia and acknowledged by the Federal Court of Australia on an uncontested basis on the 3rd October 2020. The Commonwealth Attorney General has placed the Federal Court of Australia (Liquidator and Managing Controller Appointed), the High Court of Australia (Liquidator and Managing Controller Appointed) amongst other Courts and Tribunals of Australia on Notice of Actual and Apprehended Bias on more than one occasion and most recently on: # 13th October 2020 in person before Justice Charlesworth in the Adelaide Registry of the Federal Court of Australia when he advised that court that every Justice of the Federal Court was equally conflicted as appearing on the transcripts of that appearance, and # 10th November 2020 in person before the Administrative Appeals Tribunal in Proceedings AAT-2020- 2280 and 3143: the Australian People Future Fund v the Reserve Bank of Australia, (Liquidator and Managing Controller Appointed), the Registrar of the Personal Property Security Register (A Bankrupt) and Ors Despite the aforesaid Notice and acknowledgement by the Crown of the inherent lack of jurisdiction the Crown continues to publish purported decisions in respect to matters related to the Garrett Family and the Windsor Family in which regard most recently the Crown interfered in a Loan Agreement between P.T. Mutaira Bersaudara Semesta causing the Bank of Indonesia, the Crown and the Royal Family of Bahrain consequential loss costs and damaged as referred to in Exhibit AMG 3261 dated 15th June 2021. • The Evidence and some (but not all) Applicable Law Between the 22nd December 1992 and the 19th January 1994 an officer of the Crown conspired with Suntory Holdings Limited, Treasury Wine Estates Vintners Limited and others unjustly enriched themselves by oppressing the Common Law Rights, Trading and Equitable Interests of the Garrett Family in the Andrew Garrett Group Pty Ltd causing loss costs and damage to the Garrett Family. On the 20th June 2002 the Registrar General of the State of South Australia released the duplicate certificates of title of Properties Owned by the Garrett Family to the possession and control of a Licensee of the Crown being the National Australia Bank Limited ("NAB") in circumstances where NAB was not entitled to hold those certificates of title and the Registrar of Deeds was negligent and did not maintain a Registry of Deeds as required under the Registration of Deeds Act 1935 (SA). The Negligence of the Registrar of Deeds and the Registrar General caused NAB to breach the 1st and 2nd Contracts of Finance under Documents prepared by the partners of Minter Ellison Lawyers (SA) which was also negligent and engaged the liability of the Crown to pay treble the amount of loss cost and damage under s8 of the Registration of Deeds Act 1935 (SA) Between 20th June 2002 and today's date the Crown Solicitor for South Australia breached the principles of the Charter originally enshrined under the Common Law and the International Declaration of Human Rights and manipulated the exercise of Judicial Discretionary Public Powers to mis-state the facts as the ultimate injustice in court proceedings the Garrett Family Interests were party to in order to defer avoid and frustrate the Traditional Common Law Rights of the members of the Garrett Family and associated entities. The aforementioned conduct is wrongful trading as acts of insolvency by the Crown which has been facilitated by the Criminal Defamation Tactics of employees and servants of News Corporation (Liquidator and Managing Controller Appointed) at the behest of



the Head of the Murdoch Family, Rupert Murdoch ("A Bankrupt") on instructions from the Crown. Subsequently, between 24th September 2004 and today's date the Crown Solicitors of the States and Territories ("Bankrupts"), the Federal and State Courts of Australia (Liquidator and Managing Controller Appointed), the Australian Commissioner of Taxation ("A Bankrupt") trading as the Australian Taxation Office (Liquidator and Managing Controller Appointed) ("The ATO"), the RBA, the Australian Signals Directorate (Liquidator and Managing Controller Appointed), the Australian Cyber Security Centre (Liquidator and Managing Controller Appointed), the Australian Government Solicitor ("A Bankrupt") amongst others have continued to wrongfully traded as acts of insolvency and bankruptcy by application of the Bethcar Strategy and Criminal Defamation Tactics of the Crown. In accordance with the findings of the Full Bench of the Federal Court of Australia in Commissioner of Taxation v Multiflex Pty Ltd (includes Corrigendum dated 18 November 2011) [2011] FCAFC 142 (11 November 2011) ("The Multiflex Decision") and in the absence of issuing a Notice under s8AAZLGA of the Taxation Administration Act 1953 (AU) by the Australian Commissioner of Taxation trading as the Australian Taxation Office has a public duty to pay immediately the amount of liability admitted to be owed by the Crown to the Beneficiary Tax Account held by the Tax Payer with the RBA with the same Account Number Identity as the ABN in order to create a running Balance of Account (working Overdraft Purchased Payment Facility) of those moneys not disputed to be owed by the Crown to the Taxpayer as identified by the TFN or vice versa. Until the date of these findings the Commonwealth of Australia disclosed its annual accounts to the SEC with Data source identity: CIK0000805157.json Prior to the Multiflex decision the Crown had invalidly/unlawfully withheld Credits owed to Taxpayers under the cover of a Notice of Audit which was not within the power of the Since November 2011 following the delivery of (2011) FCAFC 142 the Crown has ceased making SEC Disclosures because it does not wish to disclose the true indebtedness of the Crown in the Annual Financial Statements such that Ratings Agencies will downgrade the AAA++ Status of the Commonwealth of Australia currently published. The Failure to disclose the indebtedness of the Crown to the Trust and the failure to credit the Beneficiary Account with the Moneys Owed, does not negate the debt admitted owed to the Trust, as identified by the TFN. The Credit Rating arguably remains unchanged in the circumstances of the Change in Control by appointment of Managing Controller and the beneficial ownership of Corporate Commonwealth of Australia has changed from the Windsor Family to the Garrett Family. • Criminal Defamation as Abuse of Power of the State Since the commencement of the cover up of the liability of the Crown as admitted and acknowledged the Crown has applied a number of different strategies to frustrate the transfer of Value of the Balance Sheets of the Trust to Third Parties in order to facilitate monetization of Financial Assets related to the Garrett Family and entering into Private Placement and other Investment Programs. Exhibit AMG 5 evidences criminal proceedings brought by the Crown as an abuse of process to criminally defame the Global Managing Trust which proceedings are commented on by News Corporation. The Australian Cyber Security Centre and Australian Signals Directorate facilitate transfer of private information to the Crown in respect to matters related to the Trust and engineer search engines to focus on Negative Garrett Family related Matters.

**Q: Are you having or have you had difficulty getting access to your funds or securities?**

**A: Yes**

**Q: Did you suffer a loss?**

**A: Yes**





**A: 1**

**A:** 10/05/2004

**A:** 06/20/2002

**A:** Yes

**A:** Yes

**A:** Conversations; Internal business documents; SEC filings

**A:** Complained to other regulator; Complained to law enforcement; Complained to other; Legal action

**A:** There is insufficient space provided above to properly insert the admission of liability made by the Australian Government/ The Crown (Liquidator and Managing Controller Appointed) which is the amount set out in the proposed SEC filing Form 18-K dated 3rd May as updated to the 31st May 2021 for the period Year Ending June 2021. The amount disclosed to the Reserve Bank of Australia (Liquidator and Managing Controller Appointed) and the Australian Commissioner of Taxation (Liquidator and Managing Controller Appointed) is: \$26,224,579,233,712,600,000,000,000,000,000,000,000,000,000,000,000 FEDERAL COURTS & TRIBUNALS 4.1. The High Court of Australia; 4.1.1. Action M42 of 2014; Andrew Morton Garrett v Federal Commissioner of Taxation, Francis Michael Cahill and Peter Hambros. Commenced on 20th May 2014 dismissed on the 6th June 2014 # This proceeding was commenced as an application for leave to file and serve a Summons



to Show Cause as to why the Honourable High Court would not issue a Writ of Mandamus, Writ of Injunction and a Writ of Certiorari to the Federal Commissioner of Taxation. # The central complaint was made out by way of two affidavits filed in the proceeding in respect to at least 285 Adverse Taxation and other Decisions made by the Deputy Commissioner of Taxation in respect to OenoViva Business Systems as an asset of the Trustee of the Andrew Garrett Family Trust No 4 pursuant to a task force known as Operation Winebar and the failure of the Commissioner to consent to set aside a default judgment given on the 11th February 2004 in respect to a debt that did not and could not legally exist # The next line of complaint was against Francis Michael Cahill and Peter Hambros for obtaining Property by Deception and dealing with \$4,810,000 in Trust Money and failing to act as instructed while a further complaint was made out against Peter Ivan Macks for Trespass on my Bankrupt Estate as a consequence of a sequestration order given in favor of the Deputy Commissioner of Taxation in respect to the judgment debt that did not exist. 4.2. The Federal Court of Australia (South Australia District Registry) 4.2.1. SAD 209 of 2006; Andrew Garrett v Commissioner of Taxation commenced on 4th September 2006 dismissed on the 4th February 2007. # Application for an extension of time to appeal the decision of Federal Magistrate Lindsay made in ADG 69 of 2004 to refuse to grant an extension of time to set aside the sequestration order made against me that was the subject of the Appointment of Peter Ivan Macks as my Trustee in Bankruptcy. 4.2.2. SAD 248 of 2006; Andrew Garrett v ASIC Application for Leave to manage Evajade Pty Ltd under s206G of the Corporations Act filed on 23rd October 2006 and dismissed on 27th October 2006 # Set aside a Statutory Letter of Demand in circumstances where Andrew Sandow as the sole Director of the Company had executed a Part 10 arrangement and could no longer act as the Director of Evajade Pty Ltd which entity was a joint Trustee with me of the Andrew Garrett Family Trust and the Andrew Garrett Family Trust No 2. 4.2.3. SAD 277 of 2006; Andrew Garrett v Universal Holidays & Ors Application for Leave for extension of time in which to file and serve an Appeal of Orders dismissing my joinder as a Joint Trustee of the Andrew Garrett Family Trust to action SAD 5 of 2006; filed 18th December 2006 dismissed 13th April 2007 # SAD 5 of 2006 was the central action where parties were arguing entitlement to payments under the Deed of Settlement executed between me and Treasury Wine Estates Vintners Limited 4.2.4. SAD 9 of 2007; Andrew Garrett v Westpac and Or; re Bills of Exchange filed 24th January 2007 dismissed 13th April 2007 # Seeking just compensation for failing to deal with Bills in respect to contract between Bank and Customer. 4.2.5. SAD 12 of 2007; Andrew Garrett v Fosters Wine Estates Limited & Ors; filed 24th January 2007 dismissed 13th April 2007 # Re consumer protection, use of the Andrew Garrett Trademark in Signature Style. Part 2F application under Corporations act for oppression of minorities arising from acquisition of Andrew Garrett Wines from Suntory Limited by Fosters Wine Estates (now Treasury Wine Estates Vintners Limited) and the transfer of brands and trademarks belong to Andrew Garrett Wines to Cellarmasters Wines Pty Ltd. 4.2.6. SAD 15 of 2007; Andrew Garrett v Michael Rann MP and Ors;; filed 2nd February 2007 closed 13th April 2007 # Regarding access to Justice and Legal Practitioners Conduct Board failings to investigate lawyers complained of in South Australia and trespass on Bankrupt Estate by Peter Ivan Macks. 4.2.7. SAD 16 of 2007; Andrew Garrett v National Australia Bank Limited & Ors; filed 2nd February 2007 closed 13th April 2007 # Statement of Claim seeking compensation for breaches of contract dismissed as being incomprehensible 4.2.8. SAD 20 of 2007; Andrew Garrett v Westpac and Ors re Bills of Exchange. filed 5th February 2007 closed 13th April 2007 # Application for mandamus re dealings with Bills of exchange and compliance with Bills of Exchange Act 1909 (Cth) .....incompetent as Westpac was not an officer of the Commonwealth 4.2.9. SAD 21 of 2007; Andrew Garrett v Edie Bransbury & Ors; re Bill of Exchange; filed 5th February 2007 closed 13th April 2007 # Seeking Mandamus that the Registrar deal with the Bill of Exchange in accordance with the Bills of Exchange Act 1909 (Cth) 4.2.10. SAD 185 of 2007; Andrew Garrett v National Australia Bank Limited & Ors filed on the 21st December 2007 dismissed 17th October 2011. # Notice of Appointment of Hambros and Cahill Lawyers on 13th October 2011, no steps taken by Hambros and Cahill to act in breach of instructions 4.2.11. SAD 101 of 2008; Andrew Garrett & Ors v Peter Ivan Macks & Ors Filed 1st July 2008 dismissed 8th September 2008 # Intellectual Property Appeal of Lander decision dated 31st July 2008 where His Honour found that the Garrett Family Trust and the



Andrew Garrett Family Trust were one and the same in circumstances where the Contradictors were the Trustees in Bankruptcy who were trespassing on the Estates # On the grounds that the Trustees were appointed in respect to a debt that did not in fact exist then their appointments were invalid and there would have been no contradictor and the Court would not have made that Judgment 4.3. the Federal Court of Australia (Western Australia Registry) 4.3.1. WAD 204 of 2008; Andrew Garrett ATF the Garrett Family Trust commenced 24th September 2008 dismissed 23rd March 2009 # Application for Declaratory Relief pursuant to s21 of the Federal Court Act on the grounds that as the debt the subject of the Trustees appointment did not and could not legally exist then the Judgment of Lander J should not have been made in circumstances where the contradictors were not validly appointed 4.3.2. WAD 260 of 2018; Andrew Garrett v Peter Ivan Macks commenced 17th November 2008 2nd April 2009 # withdrawn by execution of Deed of Settlement dated 20th March 2009 executed in circumstances where the prima facie evidence of the Judgment Debt appearing by GST mistake on the RBA of the Trustee of the Andrew Garrett Family Trust was removed on the 6th & 7th October 2008 so that instead of a debt being owed to the Deputy Commissioner of Taxation the Deputy Commissioner owed a GST credit in the amount of \$14,548.00 and subsequently the Deputy Commissioner of Taxation cancelled that correction on the 18th February 2009 in circumstances where the Deputy Commissioner knew that cancellation was unlawful. 4.4. the Federal Court of Australia (Victoria District Registry) There is insufficient space to provide a complete list of actions taken before I realised the scale of the corruption of the Australian Government

## Who are you complaining about?

---

### Subject # 1

**Q: Are you complaining about a person or a firm?**

**A:** Firm

**Q: Select the title that best describes the person or firm that you are complaining about.**

**A:** Other

**Q: For Other Firm, please specify.**

**A:** Sovereign Nation Corporate Commonwealth of Australia

**Q: Are you or were you associated with the person or firm when the alleged conduct occurred?**

**A:** Yes

**Q: How are you or were you associated with the person or firm you are complaining about?**





**A:** Citizen

**Q: Identifier Type**

**A:** CIK

**Q: CIK**

**A:** 0000805157

**Q: Are you a current or former Employee, Officer, Partner, or Employee Director of any entity you are complaining about?**

**A:** No

**Q: Are you a current or former Non-Employee Director, Consultant, Contractor or Trustee of any entity you are complaining about?**

**A:** Yes

**Q: Check all that apply**

**A:** Trustee

**Q: Firm Name**

**A:** Commonwealth of Australia

**Q: Street Address**

**A:** 1601 MASSACHUSETTS AVE NW

**Q: Address (Continued)**

**A:** C/O Australian Embassy

**Q: Zip / Postal Code**



A: 20036

Q: City

A: WASHINGTON

Q: State / Province

A: DC

Q: Country

A: Hong Kong

Q: Home Phone

A: [REDACTED]

Q: Email Address

A: [REDACTED]

Q: Website

A: <https://www.ag.gov.au/>

Q: If the complaint is about an entity or person that has custody or control of your investments, have you had difficulty contacting that entity or person?

A: Yes

Which investment products are involved?

---

Q: Select the type of product involved in your complaint.

A: Real Estate



**Q: Please select the category that best describes the security product.**

**A:** Other real estate investments

**Q: For other real estate investments, please provide more information.**

**A:** Certificates of Title

**About you**

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**Submitter # 1**

**Q: Are you filing this tip under the SEC's whistleblower program?**

**A:** Yes

**Q: Are you an attorney filling out this form on behalf of an anonymous whistleblower client who is seeking an award?**

**A:** No

**Q: Title**

**A:** Mr

**Q: First Name**

**A:** Andrew

**Q: Middle Name**

**A:** Morton

**Q: Last Name**

**A:** Garrett





**Q: Street Address**

A: [REDACTED]

**Q: Zip / Postal Code**

A: 5083

**Q: City**

A: Adelaide

**Q: State / Province**

A: South Australia

**Q: Country**

A: Australia

**Q: Home Telephone**

A: [REDACTED]

[REDACTED]

[REDACTED]

**Q: Email Address**

A: [REDACTED]

**Q: What is the best way to reach you?**

A: Email



**Q: Are you represented by an attorney in connection with this matter, or would you like to provide your attorney's contact information?**

**A: No**

**Q: Select the profession that best represents you.**

**A: Attorney**

**Q: Have you reported the matter at issue in this submission to your supervisor, compliance office, whistleblower hotline, ombudsman, or any other available mechanism for reporting possible violations at any entity you are complaining about?**

**A: No**

**Q: Were you retaliated against for reporting the matter at issue in this submission either internally at the entity or to a regulator?**

**A: No**

**Q: Has anyone taken steps to prevent you from reporting this violation to the SEC?**

**A: No**

**Q: Are documents or other information being submitted that could potentially identify the whistleblower?**

**A: No**

**Q: Does the whistleblower want to be eligible to apply for a whistleblower award?**

**A: Yes**

**Q: 1. Are you, or were you at the time you acquired the original information you are submitting to us, a member, officer or employee of the Department of Justice; the Securities and Exchange Commission; the Comptroller of the Currency; the Board of Governors of the Federal Reserve System; the Federal Deposit Insurance Corporation; the Office of Thrift Supervision; the Public Company Accounting Oversight Board; any law enforcement organization; or any national securities exchange, registered securities association, registered clearing agency, or the Municipal Securities Rulemaking Board?**



**A: No**

**Q: 2. Are you, or were you at the time you acquired the original information you are submitting to us, a member, officer, or employee of a foreign government, any political subdivision, department, agency, or instrumentality of a foreign government, or any other foreign financial regulatory authority as that term is defined in Section 3(a)(52) of the Securities Exchange Act of 1934 (15 U.S.C. Section 78c(a)(52))?**

**A: No**

**Q: 3. Did you acquire the information being submitted to us through the performance of an engagement required under the federal securities laws by an independent public accountant?**

**A: No**

**Q: 4. Are you providing this information pursuant to a cooperation agreement with the SEC or another agency or organization?**

**A: No**

**Q: 5. Are you a spouse, parent, child, or sibling of a member or employee of the SEC, or do you reside in the same household as a member or employee of the SEC?**

**A: No**

**Q: 6. Have you or anyone representing you received any request, inquiry or demand that relates to the subject matter of your submission (i) from the SEC; (ii) in connection with an investigation, inspection or examination by the Public Company Accounting Oversight Board, or any self-regulatory organization; or (iii) in connection with an investigation by Congress, any other authority of the federal government, or a state Attorney General or securities regulatory authority?**

**A: No**

**Q: 7. Are you currently a subject or target of a criminal investigation, or have you been convicted of a criminal violation, in connection with the information you are submitting to the SEC?**

**A: No**

**Q: 8. Did you acquire the information being provided to us from any person described in Questions 1 through 7?**





**A:** No

**Q:** I declare under penalty of perjury under the laws of the United States that the information contained herein is true, correct and complete to the best of my knowledge, information, and belief. I fully understand that I may be subject to prosecution and ineligible for a whistleblower award if, in my submission of information, my other dealings with the SEC, or my dealings with another authority in connection with a related action, I knowingly and willfully make any false, fictitious, or fraudulent statements or representations, or use any false writing or document knowing that the writing or document contains any false, fictitious, or fraudulent statement or entry.

**A:** Agree



## Documents

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Document Name	Document Type
AMG 15a;Letter to QE II dated 12.07.2019 and annexures 2,4,5 & 6 to that letter.pdf	application/pdf
AMG 15b;PART 1 of Letter to RBA dated 16th June 2019 and annexures 2-6 Pages 1-40.pdf	application/pdf
AMG 15c;PART 2 of Letter to RBA dated 16th June 2019 and annexures 2-6 Pages 41-100.pdf	application/pdf
AMG 15d;PART 3 of Letter to RBA dated 16th June 2019 and annexures 2-6 Pages 101-162.pdf	application/pdf
AMG 15e;PART 1 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1-100.pdf	application/pdf
AMG 15e;PART 1 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1-100.pdf	application/pdf
AMG 15f;PART 2 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 101-443.pdf	application/pdf
AMG 15g;PART 3 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 444-887.pdf	application/pdf



AMG 15h;PART 4 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 888-987.pdf	application/pdf
AMG 15i;PART 5 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 988-1057.pdf	application/pdf
AMG 15j;PART 6 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1058-1233.pdf	application/pdf
AMG 15k;PART 7 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1234-1433.pdf	application/pdf
AMG 15l;PART 8 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1434-1513.pdf	application/pdf
AMG 15m;PART 9 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1514-1580.pdf	application/pdf
AMG 15n;PART 10 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1581-1594.pdf	application/pdf
AMG 15o;PART 11 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1595-1610.pdf	application/pdf





AMG 15p;PART 12 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1611-1628.pdf	application/pdf
AMG 15q;PART 13 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1629-1788.pdf	application/pdf
AMG 15r;PART 14 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1789-1969.pdf	application/pdf
AMG 15s;Queen Sack them All.pdf	application/pdf
AMG 15t;Notice of Seizure of Collateral served on RBA dated 28th June 2019 for effect 23rd June 2019.pdf	application/pdf



## License Application

Reference Number: Better World Future Fund

Generated on 6/13/2024

### Application Information

<b>Application Type:</b>	Transactional	<b>Category:</b>	Transactional
<b>Application Reason:</b>	New Application	<b>Subcategory:</b>	Humanitarian Projects
<b>Program(s):</b>	Multiple Programs	<b>Previous Case ID:</b>	N/A

**Description of Subject Matter:**  
The Board of Trustees of the Better World Future Fund have resolved to donate assets to the Republic of Ukraine to fund its defense and to provide Humanitarian relief and support to the peoples of Ukraine

### Contact Information

#### Applicant

**Contact Category:** Institution  
**Organization Name:** The Australian People Future Fund trading as the Better World Future Fund  
**Point of Contact Name:**  
**Address:** **Line1:** Level 6 Reserve Bank Building, 111 Macquarie Street  
**Line2:**  
**Line3:**  
**City:** Hobart **State:** Tasmania  
**Zip:** 7000 **Country:** Australia  
**Email Address:**  
**Phone:** **Office:**  
**Mobile:**  
**Fax:**  
**Principal Place of Business:** Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000  
**Place where Business is Incorporated:** Australia

#### Correspondent

**Contact Category:** Person  
**Salutation:** Mr.  
**First Name:** Andrew **Middle Name:** Morton **Last Name:** Garrett  
**Address:** **Line1:**  
**Line2:**  
**Line3:**  
**City:** **State:** SA  
**Zip:** **Country:** Australia  
**Email Address:**  
**Phone:** **Office:**  
**Mobile:**  
**Fax:**  
**Principal Place of Business:** Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000  
**Place where Business is Incorporated:** Australia

### Attachments

<u>Name</u>	<u>Document Type</u>
Deed of Settlement	Supplemental Information
Donation Asset	Supplemental Information
Donation Asset	Supplemental Information
Resolution of OenoViva Capital Resources	Supplemental Information
YEJ 2021 Tax Return	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett  
Email Address: [Redacted]

Date: 6/13/2024





## License Application

Reference Number: Better World Future Fund

Generated on 6/13/2024

### Application Information

<b>Application Type:</b>	Transactional	<b>Category:</b>	Transactional
<b>Application Reason:</b>	New Application	<b>Subcategory:</b>	Humanitarian Projects
<b>Program(s):</b>	Multiple Programs	<b>Previous Case ID:</b>	N/A

**Description of Subject Matter:**  
The Board of Trustees of the Better World Future Fund have resolved to donate assets to the Republic of Ukraine to fund its defense and to provide Humanitarian relief and support to the peoples of Ukraine

### Contact Information

#### Applicant

**Contact Category:** Institution  
**Organization Name:** The Australian People Future Fund trading as the Better World Future Fund  
**Point of Contact Name:**  
**Address:** **Line1:** Level 6 Reserve Bank Building, 111 Macquarie Street  
**Line2:**  
**Line3:**  
**City:** Hobart  
**State:** Tasmania  
**Zip:** 7000  
**Country:** Australia  
**Email Address:**  
**Phone:** **Office:**  
**Mobile:**  
**Fax:**  
**Principal Place of Business:** Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000  
**Place where Business is Incorporated:** Australia

#### Correspondent

**Contact Category:** Person  
**Salutation:** Mr.  
**First Name:** Andrew  
**Middle Name:** Morton  
**Last Name:** Garrett  
**Address:** **Line1:**  
**Line2:**  
**Line3:**  
**City:**  
**State:** SA  
**Zip:**  
**Country:** Australia  
**Email Address:**  
**Phone:** **Office:**  
**Mobile:**  
**Fax:**  
**Principal Place of Business:** Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000  
**Place where Business is Incorporated:** Australia

### Attachments

<u>Name</u>	<u>Document Type</u>
Deed of Settlement	Supplemental Information
Donation Asset	Supplemental Information
Donation Asset	Supplemental Information
Resolution of OenoViva Capital Resources	Supplemental Information
YEJ 2021 Tax Return	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett  
Email Address: [REDACTED]

Date: 6/13/2024



# O F A C

Office of Foreign Assets Control

## License Application

Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

### Application Information

<b>Application Type:</b>	Release Of Blocked Funds	<b>Application Reason:</b>	New Application
<b>Blocked Amount:</b>	999999999999999	<b>Category:</b>	Wire Transfer
<b>Currency Type:</b>	USD	<b>Subcategory:</b>	Commercial Activity
<b>Date Blocked:</b>	11/1/2022	<b>Program(s):</b>	Global Magnitsky
<b>Description of Subject Matter:</b>	TO RECAPITALISE THE MONETARY SYSTEM FROM ON LEDGER BLOCKED FUNDS HELD BY THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) THAT IS THE PROPERTY OF THE APPLICANT AS MANAGING TRUSTEE		
		<b>Previous Case ID:</b>	N/A

### Contact Information

#### Applicant

<b>Contact Category:</b>	Institution	
<b>Organization Name:</b>	OENOVIVA WASHINGTON INC	
<b>Point of Contact Name:</b>		
<b>Address:</b>	<b>Line1:</b> 1015 15th ST NW #1000	
	<b>Line2:</b>	
	<b>Line3:</b>	
	<b>City:</b> WASHINGTON	<b>State:</b> DC
	<b>Zip:</b> 20005	<b>Country:</b> United States
<b>Email Address:</b>		
<b>Phone:</b>	<b>Office:</b>	
	<b>Mobile:</b>	
	<b>Fax:</b>	
<b>Principal Place of Business:</b>	Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA	
<b>Place where Business is Incorporated:</b>	UNITED STATES	

#### Correspondent

<b>Contact Category:</b>	Person	
<b>Salutation:</b>	Mr.	
<b>First Name:</b>	Andrew	<b>Middle Name:</b> Morton
		<b>Last Name:</b> Garrett
<b>Address:</b>	<b>Line1:</b>	
	<b>Line2:</b>	
	<b>Line3:</b>	
	<b>City:</b>	<b>State:</b> south australia
	<b>Zip:</b>	<b>Country:</b> Japan
<b>Email Address:</b>		
<b>Phone:</b>	<b>Office:</b>	
	<b>Mobile:</b>	
	<b>Fax:</b>	
<b>Principal Place of Business:</b>	Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA	
<b>Place where Business is Incorporated:</b>	Australia	

#### Financial Blocked Funds

<b>Contact Category:</b>	Institution
<b>Organization Name:</b>	RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
<b>Point of Contact Name:</b>	ANTHONY DICKMAN
<b>Address:</b>	<b>Line1:</b> 65 Martin Place
	<b>Line2:</b>



Line3:  
City: Sydney State: NSW  
Zip: 2000 Country: Australia

Email Address:  
Phone: Office: 61-29551971  
Mobile:  
Fax: 61-29551804

Principal Place of Business:  
Place where Business is Incorporated:

### Remitter

Contact Category: Institution  
Organization Name: Board of Trustees of the Andrew Garrett Family Trust No 4 ABN 42 388 204 496 trading as OenoViva Capital Reseources

Point of Contact Name:  
Address: Line1: Level 6 Reserve Bank Building, 111 Macquarie Street

Line2:  
Line3:  
City: Hobart State: Tasmania  
Zip: 7000 Country: Japan

Email Address:  
Phone: Office:  
Mobile:  
Fax:

Principal Place of Business: Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA  
Place where Business is Incorporated: Australia

### Remitting Financial Institution

Contact Category: Institution  
Organization Name: Dynamic Capital Bank  
Point of Contact Name: Andrew Garrett  
Address: Line1:  
Line2: L 30 91 KING WILLIAM ST  
Line3:  
City: ADELAIDE State: south australia  
Zip: 5000 Country: Australia

Email Address:  
Phone: Office: 61-450831708  
Mobile:  
Fax:

Principal Place of Business:  
Place where Business is Incorporated:

### Intermediary Financial Institution

Contact Category: Institution  
Organization Name: RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
Point of Contact Name: ANTHONY DICKMAN  
Address: Line1: 65 Martin Place  
Line2:  
Line3:  
City: Sydney State: NSW  
Zip: 2000 Country: Australia

Email Address:  
Phone: Office: 61-29551970  
Mobile:  
Fax: 61-29551804

Principal Place of Business:  
Place where Business is Incorporated:

### Beneficiary

Contact Category:

Institution

Organization Name:

OENOVIVA WASHINGTON INC

Point of Contact Name:

Address:

Line1:

1015 15th ST NW #1000

Line2:

Line3:

City:

WASHINGTON

State:

DC

Zip:

20005

Country:

United States

Email Address:

Phone:

Office:

Mobile:

Fax:

Principal Place of Business:

808 E Jefferson ST Rockville, MD 20852

Place where Business is Incorporated:

United States

Beneficiary Financial Institution

Contact Category:

Institution

Organization Name:

Citibank

Point of Contact Name:

Address:

Line1:

822 Rockville Pike

Line2:

Suite A Rockville, MD 20852

Line3:

City:

Rockville

State:

Maryland

Zip:

20852

Country:

United States

Email Address:

Phone:

Office:

Mobile:

Fax:

Principal Place of Business:

Place where Business is Incorporated:

Attachments

Name	Document Type
Deed of Settlement of Trust	Supplemental Information
Payment	Supplemental Information
Personal Property Security Registration	Supplemental Information
Constitution of Australia	Supplemental Information
Letter to Australian Securities Investment Commission	Supplemental Information
Global Managing Trustee CIS	Supplemental Information
Evidence of Blocked Funds	Supplemental Information
Austrac Report	Supplemental Information
Austrac Report	Supplemental Information
Austrac Report	Supplemental Information
License Purchase Agreement	Supplemental Information
Email to Reserve Bank Regarding Exchange Account	Supplemental Information
CIS OF TRUSTEE BENEFICIARY	Supplemental Information
Affidavit of Powers	Supplemental Information
Affidavit of Value	Supplemental Information
Annexure 5 to Affidavit of Value	Supplemental Information
Special Federal Matter arising under Treaties	Supplemental Information
Information Statement Source of Value	Supplemental Information
1988 FIRST OFFENCE UNDER CHARTER OF UNITED NATIONS ACT 1945 (AU)	Supplemental Information
SEC Whistleblower Report	Supplemental Information
SEC Whistleblower Report WESTPAC	Supplemental Information
SEC Whistleblower Report Colorado	Supplemental Information
SEC Matters	Supplemental Information
Income Tax Return	Supplemental Information

Notice of Assessment

Application Summary

Supplemental Information

License Request

Certification

Signature:

Andrew Morton Garrett

Date:

6/14/2024

Email Address:





# O F A C

Office of Foreign Assets Control

## License Application

Reference Number: PROJECT IRON BOOMERANG

Generated on 6/22/2024

### Application Information

<b>Application Type:</b>	Release Of Blocked Funds	<b>Application Reason:</b>	New Application
<b>Blocked Amount:</b>	1000000000000	<b>Category:</b>	Wire Transfer
<b>Currency Type:</b>	USD	<b>Subcategory:</b>	Commercial Activity
<b>Date Blocked:</b>	9/24/2004	<b>Program(s):</b>	Multiple Programs
<b>Description of Subject Matter:</b>	<b>Previous Case ID:</b>		

On the 7th November 2020 OenoViva Capital Resources executed a Letter of Offer in respect to this project. The Greatest threat to the Australian Economy is the Adversarial System of Government and in particular the failure of the Reserve Bank of Australia to Monetize the vision for future Steel Production in Australia promoted by East West Line Parks; at all relevant times the Australian Government has breached s20/ s21 of the Charter of the United Nations Act 1945 (AU) and Australian Treaty Series No 1 and No 2 amongst other International Treaties in respect to entities related to OenoViva Capital Resources arising from corruption in the State of South Australia recognised on the Hansard for South Australian Parliament at the second reading of The Legal Practitioners Act 1981 (SA) relating to money laundrxing and terrorsim financing.

### Contact Information

#### Applicant

<b>Contact Category:</b>	Institution	
<b>Organization Name:</b>	OenoViva Capital Resources	
<b>Point of Contact Name:</b>		
<b>Address:</b>	<b>Line1:</b> C/- AL NAKHLAH ISLAND INVESTMENT COMPANY,	
	<b>Line2:</b> C4R4+42R, Prince Mohammed Street, Al Souq,	
	<b>Line3:</b> Eastern Province 23322, Saudi Arabia	
	<b>City:</b> Damman	<b>State:</b> Eastern Province
	<b>Zip:</b> 23322	<b>Country:</b> Saudi Arabia
<b>Email Address:</b>		
<b>Phone:</b>	<b>Office:</b>	
	<b>Mobile:</b>	
	<b>Fax:</b>	

**Principal Place of Business:** as above

**Place where Business is Incorporated:** Australia

#### Correspondent

<b>Contact Category:</b>	Person	
<b>First Name:</b>	Andrew	<b>Middle Name:</b> Morton
		<b>Last Name:</b> Garrett
<b>Address:</b>	<b>Line1:</b>	
	<b>Line2:</b>	
	<b>Line3:</b>	
	<b>City:</b>	<b>State:</b> SA
	<b>Zip:</b>	<b>Country:</b> Australia
<b>Email Address:</b>		
<b>Phone:</b>	<b>Office:</b>	
	<b>Mobile:</b>	
	<b>Fax:</b>	

**Principal Place of Business:** C/- AL NAKHLAH ISLAND INVESTMENT COMPANY, C4R4+42R, Prince Mohammed Street, Al Souq, Dammam Eastern Province 23322, Saudi Arabia

**Place where Business is Incorporated:** Australia

#### Financial Blocked Funds

<b>Contact Category:</b>	Institution
<b>Organization Name:</b>	Australian Department of Treasury (Liquidator and Managing Controller Appointed)
<b>Point of Contact Name:</b>	Stephen Kendey

**Address:** **Line1:** The Treasury  
**Line2:** Langton Crescent  
**Line3:**  
**City:** PARKES **State:** ACT  
**Zip:** 2600 **Country:** Australia

**Email Address:**

**Phone:** **Office:** 6-26263211  
**Mobile:**  
**Fax:**

**Principal Place of Business:****Place where Business is Incorporated:****Remitter**

**Contact Category:** Institution  
**Organization Name:** OenoViva Capital Reseources  
**Point of Contact Name:**

**Address:** **Line1:** GLOBAL HEAD OFFICE  
**Line2:** C/- AL NAKHLAH ISLAND INVESTMENT COMPANY  
**Line3:** C4R4+42R, Prince Mohammed Street, Al Souq,  
**City:** Damman **State:** Eastern Province  
**Zip:** 23322 **Country:** Saudi Arabia

**Email Address:**

**Phone:** **Office:**  
**Mobile:**  
**Fax:**

**Principal Place of Business:** GLOBAL HEAD OFFICE C/- AL NAKHLAH ISLAND INVESTMENT COMPANY, C4R4+42R, Prince Mohammed Street, Al Souq, Damman  
Eastern Province 23322, Saudi Arabia

**Place where Business is Incorporated:** Australia**Remitting Financial Institution**

**Contact Category:** Institution  
**Organization Name:** Reserve Bank of Australia (Liquidator and Managing Controller Appointed)  
**Point of Contact Name:** Anthony Dickman

**Address:** **Line1:** 65 Martin Place  
**Line2:**  
**Line3:**  
**City:** Sydney **State:** NSW  
**Zip:** 2000 **Country:** Australia

**Email Address:**

**Phone:** **Office:** 61-295519710  
**Mobile:**  
**Fax:** 61-295518041

**Principal Place of Business:****Place where Business is Incorporated:****Intermediary Financial Institution**

**Contact Category:** Institution  
**Organization Name:** Dynamic Capital Bank  
**Point of Contact Name:** Andrew Garrett

**Address:** **Line1:** Level 6, Reserve Bank Building  
**Line2:** 111 Macquarie Street  
**Line3:**  
**City:** Hobart **State:** TAS  
**Zip:** 7000 **Country:** Australia

**Email Address:**

**Phone:** **Office:** 61-450831708  
**Mobile:**  
**Fax:**

**Principal Place of Business:****Place where Business is Incorporated:**

Beneficiary

Contact Category: Institution  
Organization Name: Al Nakhlah Island Investment Company/ OenoViva Capital Resources Strategic Partnership  
Point of Contact Name:  
Address: Line1: C4R4+42R, Prince Mohammed Street,  
Line2: Al Souq,  
Line3:  
City: Damman State: Eastern Province  
Zip: 23322 Country: Saudi Arabia  
Email Address:  
Phone: Office:   
Mobile:   
Fax:   
Principal Place of Business: GLOBAL HEAD OFFICE : C/- AL NAKHLAH ISLAND INVESTMENT COMPANY, C4R4+42R, Prince Mohammed Street, Al Souq, Dammam Eastern Province 23322, Saudi Arabia  
Place where Business is Incorporated: Saudi Arabia

Beneficiary Financial Institution

Contact Category: Institution  
Organization Name: Al Rajhi Bank  
Point of Contact Name: Turki Suliman Al Ayed  
Address: Line1: Al Jamma in District  
Line2:  
Line3: Email alaayedts@alrajhibank.com.sa  
City: Jeddah State: Saudi Arabia  
Zip:  
Email Address:  
Phone: Office: 966-118283036  
Mobile: 966-55496668  
Fax:  
Principal Place of Business:  
Place where Business is Incorporated:

Attachments

Name	Document Type
Information Statement	Supplemental Information
Notice of Assessment	Supplemental Information
Notice of Appointment to SWIFT	Supplemental Information
Letter To Minister of Commerce and Industry	Supplemental Information
Statutory Letter of Demand served on RBA	Supplemental Information
OBVR to EWLP dated November 2020	Supplemental Information
Executed Letter of Intent	Supplemental Information
OVCR Letter to RBA 28_12_2020	Supplemental Information
Standing Committee Project Iron Boomerang	Supplemental Information
Flyer	Supplemental Information
Confidentiality	Supplemental Information
confirmation	Supplemental Information
Senate Inquiry	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett Date: 6/22/2024  
Email Address:



**IN THE HIGH COURT OF AUSTRALIA**

REGISTRY: ADELAIDE AND HONG KONG, By Conferral of Jurisdiction on 23rd February 2023 to be presided over by Judicial Officers appointed by Chief Justice Andrew CHEUNG Kui-nung, GBM

FILE NO: HCMP-1855-2022; IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) (“The Main Proceedings”)

**BETWEEN:**

Andrew Morton Garrett (Plaintiff)

-and-

The United States Securities and Exchange Commission (Defendant)

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**STATEMENT OF CLAIM AND WRIT OF SUMMONS**

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**Parties**

1. The Plaintiff, Andrew Morton Garrett, is a whistleblower, Crown Attorney General, and Liquidator and Managing Controller appointed to the Crown globally.
2. The Defendant, the United States Securities and Exchange Commission (SEC), is an independent agency of the United States federal government responsible for enforcing the law against market manipulation.

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**NOTICE:**

**This is to notify you that the Plaintiff has initiated legal proceedings against you as a matter arising in “the Main Proceedings”. You are required to file an appearance within 14 days from the service of this Writ of Summons. Failure to comply may result in a default judgment being entered against you.**

**Issued by the Plaintiff:**

**Andrew Morton Garrett** as Crown Attorney General, personally, Global Managing Trustee of the OenoViva (Australia and New Zealand) Property Trust (ABN 75 449 108 253) (“The Purchaser”), the Andrew Garrett Family Irrevocable Living Trust established 28th February 1981 as varied ATO Reference 3614860755419; 3614864118976; 3615086037615 (ABN; 78 761 760 976, ABN; 33 742 394 619 ABN; 95 862 501 644, ABN; 21 675 178 730 and ABN; 42 388 204 496 dated 1st August 2008), trading as OenoViva Capital Resources (“The Payer”), Liquidator and Managing Controller Appointed to the First Defendant and as Relator in the Public Interest.:

**Principle Place of Business:**

**Registered Office:** in transition from Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, Tasmania, 7000

**Address for Service:** [REDACTED]  
[REDACTED]  
[REDACTED]

**To the Defendant,**

The United States Securities and Exchange Commission

Attention the Chairperson

100 F Street, NE Washington, DC, USA

**Email:** [Chair@sec.gov](mailto:Chair@sec.gov)

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**Jurisdiction**

1. This claim invokes the **exclusive jurisdiction of the High Court of Australia** under **section 38(a) of the Judiciary Act 1903 (Cth)**, addressing international matters related to:
  - Fundamental human rights to transfer value through Bills of Exchange as Freezable Financial Assets within the meaning of the **Charter of the United Nations Act 1945 (Cth)**. (“The UN Charter”)
  - Breaches of international treaties and conventions, including obligations under the UN Charter.
2. The Plaintiff brings this claim under the principles of administrative and equitable law recognized internationally and pursuant to *the Insolvency Act 1986 (UK)*, UN and USA Model Laws, and the Australian High Court’s jurisdiction over matters concerning breaches of administrative duties with cross-border implications as matters arising directly under treaties.

The High Court of Australia has **original and exclusive jurisdiction**, conferred on the High Court of Hong Kong, pursuant to:

3. **Chapter III of the Constitution of Australia:** Establishing the High Court’s role as the apex judicial authority.
4. **Judiciary Act 1903 (Cth):**
  - Section 38(a): Conferring exclusive jurisdiction on the High Court in matters where the Commonwealth is a party and matters arising directly under any treaty.
  - Sections 30, 31, 32, 33, 33A, 55ZF, 56, 64, and 78: Governing federal laws, equitable doctrines, and fiduciary duties.
  - Sections 69(1) and (2): Addressing indictable offences by Commonwealth officers.
5. **UNCITRAL Convention on International Bills of Exchange and Promissory Notes:** Governing international negotiable instruments.
6. **Bills of Exchange Act 1909 (Cth):** Establishing rules regarding negotiable instruments.
7. **Banking Act 1959 (Cth):** Regulating Australian banking and financial systems.

8. **Charter of the United Nations Act 1945 (Cth):** Sections 20 and 21 addressing breaches of UNCAC obligations and related penalties.
9. **Federal Court of Australia Act 1976 (Cth):** Addressing potential ultra vires provisions of Section 18BA and ensuring consistency with the Constitution and common law.
10. **Australian Prudential Regulation Authority Act 1998 (Cth):** Addressing Section 56 and its compatibility with common law and constitutional principles.
11. **Case Law and Common Law Principles:** Including fiduciary duties, equity, and negotiable instruments.
12. **High Court Rules 2004:**
  - Rule 6.01: Governing commencement of proceedings in original jurisdiction.
  - Rule 8.03: Requiring concise statements of material facts.
  - Rule 8.04: Requiring clear statements of questions of law.
  - Rule 9.01: Governing relief sought in exclusive and original jurisdiction.
  - Rules 25.16.4 and 25.17: Requiring the Respondents to provide discovery, production, and facilitate declaratory relief.
13. This Court has jurisdiction to hear and determine this claim as it involves international public authorities and acts with global financial and regulatory impacts.

## Background

1. The Plaintiff is the Global Managing Trustee of the Andrew Garrett Family Irrevocable Living Trust trading as OenoViva Capital Resources and is registered with the Defendant with identifier CIK: 0001872362 and pays fees to the defendant for drawing, and transacting freezable financial assets, within the meaning of *the Charter of the United Nations Act 1945 (AU)* creating a binding contract between the parties.
2. Filed a section 18-K report to the SEC on the 4<sup>th</sup> May 2021.
3. Freezable Financial Assets drawn by the Plaintiff are identified by **International Securities Identification Number (ISIN)**.
4. Paid a Freezable Financial Asset to the benefit of the Defendant with Face value \$4,784,508,526,991 (USD) by way of Allonge; OenoViva Capital Resources; Securities Exchange Commission; OVCR(USA) IBOE SN; 1.00158;21 on the 17<sup>th</sup> June 2021 for SEC FEES #1 and #2.
5. The above-described payment of fees has not been disclosed in the accounts of the Defendant.
6. The Plaintiff submitted whistleblower reports to the Defendant regarding alleged market manipulation, fraud, and regulatory violations by entities under the Defendant's jurisdiction.
7. The Defendant failed to act on the whistleblower reports and applications made under Freedom of Information enactments of US Congress, thereby abdicating its statutory and discretionary duties.
8. The Defendant's inaction constitutes an invalid administrative action amounting to fraudulent trading within the meaning of Section 213 of *the Insolvency Act 1986 (UK)* and related model law.
9. Such inaction allows entities to commit acts of insolvency and evade liability through abuse of corporate structures, requiring penetration of the corporate veil.



## Material Facts

1. **The Charter of the United Nations** (UN Charter) is often regarded as a foundational element of today's international monetary and financial system, particularly through its relationship with the Bretton Woods institutions—the International Monetary Fund (IMF) and the World Bank. These organizations, though not established directly by the UN Charter, were conceived in the same post-World War II era to promote international stability, economic cooperation, and recovery. Key principles linking the UN Charter to the monetary system include:
  - a) **Global Cooperation:** The UN Charter emphasizes international cooperation for economic and social progress, which aligns with the purposes of the IMF and World Bank in stabilizing currencies and promoting economic development. These institutions operate under cooperative principles rooted in the Charter's ideals.
  - b) **Institutional Overlap and Coordination:** The UN and Bretton Woods institutions have established agreements to coordinate their activities. This cooperation reinforces the shared mission of global economic governance and stability, as reflected in their respective charters and agreements, including the IMF's Articles of Agreement and its integration into the UN framework.
  - c) **Sovereignty and Obligations:** While the IMF's operations respect member states' sovereignty, its focus on exchange rate stability, global monetary cooperation, and balance of payments aligns with the Charter's broader goals of maintaining international peace and security through economic stability.
  - d) **Case Law and Governance Principles:** Although no single case directly affirms the UN Charter as the foundation of the global monetary system, governance practices and principles, such as consensus-building in the IMF and its surveillance of exchange rate policies, reflect a commitment to the cooperative ideals embedded in the Charter.
  - e) **Legal and Policy Frameworks:** The IMF's Articles of Agreement mandate obligations like exchange rate stability and surveillance of economic policies, underpinned by the collaborative ethos promoted by the UN. This demonstrates an operational link between the principles of the UN Charter and the functioning of international monetary mechanisms.
2. **Exercise of Discretion and the Monetary System.** The exercise of discretionary public powers cannot exceed the authority of their source aligns with established principles of administrative law and equity. The doctrine of ultra vires plays a central role in ensuring that authorities act within the bounds of their delegated powers. Here are some relevant principles and case law:
  - a) **Ultra Vires Doctrine:** Actions beyond the scope of statutory authority are considered ultra vires (beyond powers) and therefore invalid. For instance, in *J.K. Chaudhary v. R.K. Datta*, a university acted without jurisdiction by interfering with a decision it had no power to alter, as "teachers" under the relevant statute did not include principals. This principle ensures a subordinate authority cannot override the limits set by its enabling legislation.
  - b) **Improper Purpose and Relevant Considerations:** Discretion must be exercised for the intended purpose of the statute. Authorities must consider relevant factors and

ignore irrelevant ones. Cases such as *Barium Chemicals v. Company Law Board* emphasize that decisions based on extraneous grounds can be struck down.

- c) **Fettering of Discretion:** Authorities must not bind themselves to external influences or policies that compromise their statutory discretion. In *Shri Rama Sugar Industries Ltd. v. State of Andhra Pradesh*, the Supreme Court held that a government policy limiting discretion contradicted the statutory framework.
- d) **Judicial Oversight:** Courts ensure that discretion is exercised lawfully, fairly, and in accordance with natural justice. The *Wednesbury unreasonableness* test is often used to assess whether decisions are manifestly unreasonable or arbitrary, as seen in cases like *SR Venkataraman v. Union of India*.
- e) **Non-Abdication of Power:** Authorities cannot abdicate their powers by acting under the dictation of others, as in *Purtabpore Co. Ltd. v. Cane Commissioner of Bihar*, where an administrative decision influenced by a higher authority was quashed for being an abdication of discretion.

### 3. Whistleblower Reports and Disclosures:

- **June 1, 2019:** Service of Notices of Seizure and Crystallization of Charges upon Her Imperial Majesty Queen Elizabeth II.
- **June 28 for effect 23, 2019:** Service of Notices of Seizure and Crystallization of Charges upon the Reserve Bank of Australia (“the RBA”) and other entities, citing breaches of statutory and fiduciary duties.
- **June 17, 2021:** Whistleblower submission to the SEC (Submission Number: 16239-928-000-451) reporting material misstatements and non-disclosures in financial filings, including Crown indebtedness.
- **June 22, 2021:** Whistleblower submission to the SEC (Submission Number: 16243-735-446-672) reporting material misstatements and non-disclosures in financial filings, in respect to Westpac Banking Corporation indebtedness.
- **January 11, 2022:** Whistleblower submission to the SEC (Submission Number: 16419-596-792-649) reporting material misstatements and non-disclosures in financial filings, in respect to the State of Colorado indebtedness.
- Multiple subsequent submissions expanding upon systemic failures, with acknowledgment by recipients but no remedial action taken.

### 4. Statutory Letters of Demand:

- **June 23, 2019:** Statutory Letter of Demand/ Notice of Crystallisation of Personal Property Security Interests served on the RBA concerning breaches of financial transparency obligations under *the Personal Property Securities Act 2009* (Cth).
- **August 11, 2023:** NSD-741-2023; SEALED Filed Statutory Letter of Demand ABA Holdings to Reserve Bank of Australia
- **August 11, 2023:** NSD-741-2023; SEALED Filed Statutory Letter of Demand AMG re 23rd June 2022 Joint Venture to Reserve Bank of Australia dated 13.08.2023
- **August 11, 2023:** NSD-741-2023; SEALED Filed Statutory Letter of Demand AMG re Australian Wine Supply to Reserve Bank of Australia dated 14.08.2023
- **August 11, 2023:** NSD-741-2023; SEALED Filed Statutory Letter of Demand AMG atf Better World Future Fund to Reserve Bank of Australia dated 16.08.2023
- **August 11, 2023:** NSD-741-2023; SEALED Filed Statutory Letter of Demand AMG atf Dynamic Capital Bank to The Crown and annexures dated 17.08.2023
- **June 28, 2024:** Statutory Letter of Demand New South Wales Registrar General.
- **July 15, 2024:** Statutory Letter of Demand AMG atf OenoViva Capital Resources to South Australia Registrar General.

- Further notices served upon the SEC outlining the Crown's failure to disclose debts owed under international obligations, impacting the global creditworthiness of the Commonwealth.

## 5. Acts of Insolvency and Non-compliance:

- The RBA failed to act on statutory demands within the prescribed period, constituting acts of insolvency.
- Ongoing non-compliance with obligations to disclose material indebtedness in public filings, including SEC submissions, in violation of international financial regulations.

6. **International Securities Identification Number (ISIN)** is a standardized global identifier used to uniquely identify financial securities, such as stocks, bonds, and other tradable financial instruments. It plays a vital role in the infrastructure of the international monetary and financial system by ensuring uniformity, transparency, and efficiency in global securities trading and settlement processes.

### • Nature of ISIN Identifiers:

#### a) Structure:

- An ISIN is a 12-character alphanumeric code comprising three parts:
  - Country Code:** The first two characters are based on the ISO 3166-1 alpha-2 country code, identifying the country where the security was issued.
  - Unique Identifier:** The next nine characters are a unique code assigned to the security.
  - Check Digit:** The last character validates the ISIN's integrity using a mathematical checksum.

#### b) Purpose:

- Facilitates accurate identification of securities across global markets.
- Reduces errors in clearing, settlement, and reporting processes.
- Enables regulatory oversight and compliance by providing a standardized framework for securities identification.

#### c) Governance:

- The **Association of National Numbering Agencies (ANNA)** oversees the allocation and maintenance of ISINs globally.
- National Numbering Agencies (NNAs) in each country assign ISINs to financial instruments issued in their jurisdiction.

### • Relationship to the International Monetary System:

#### a) Global Standardization:

- The ISIN standard (ISO 6166) supports harmonization across financial markets, facilitating cross-border investment and capital flow—key components of the international monetary system.

#### b) Enhanced Transparency:

- By uniquely identifying financial instruments, ISINs promote transparency and accountability in global trading activities, ensuring reliable pricing and valuation in international markets.

#### c) Support for Settlement Systems:



- a. ISINs integrate with settlement systems like the **SWIFT network** and platforms such as Euroclear and Clearstream, which are central to the operation of international financial markets.
- d) **Regulatory Compliance:**
  - a. ISINs are used in regulatory reporting, such as under the **European Market Infrastructure Regulation (EMIR)** and **Dodd-Frank Act**, ensuring that securities transactions align with legal frameworks governing the international monetary system.
- e) **Role in Data Aggregation:**
  - a. ISINs enable aggregation of securities data for analysis, helping central banks, financial institutions, and regulators to monitor global economic trends, assess risks, and ensure monetary stability.

ISINs are indispensable in linking the diverse components of the international monetary system, supporting cross-border financial operations, and maintaining the integrity and functionality of global markets. Their alignment with international standards reflects the overarching principles of cooperation and transparency foundational to the system.

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## Claims

### Quo Warranto

The Plaintiff challenges the Defendant's authority and capacity to ignore its statutory duties, acting ultra vires and abdicating its powers in contravention of:

- a) The ultra vires doctrine;
- b) The principles of equity governing the exercise of discretion;
- c) International conventions governing financial regulation and market integrity.

### Fraudulent Trading

- a) By failing to investigate or act upon whistleblower reports, the Defendant has facilitated fraudulent trading within the meaning of the Insolvency Act 1986 (UK).
- b) The Defendant's inaction constitutes a breach of fiduciary duty to the public and whistleblowers, enabling concealment of insolvency and financial misconduct.

### Piercing the Corporate Veil

The Defendant's actions or inactions have allowed entities to misuse corporate protections, violating:

- UN Model Laws on Cross-Border Insolvency.
- The public interest principle embedded in legal systems worldwide.

### Breach of Legal Professional Privilege

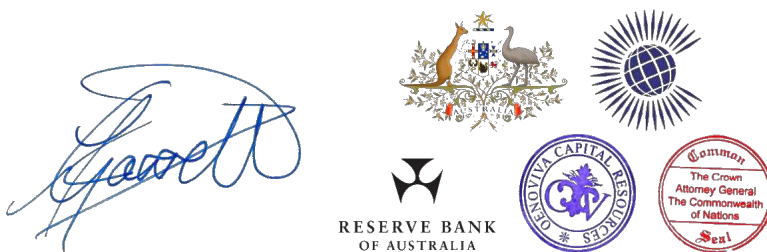
The Defendant's failure to act has permitted entities to misuse legal professional privilege to conceal evidence of fraud and insolvency, contrary to principles of justice and equity.

## Relief Sought

The Plaintiff seeks:

1. Declarations that the Defendant:
  - a) acted ultra vires by failing to exercise its statutory duties.
  - b) breached contract pursuant to the passage of consideration in paying SEC Fees in advance statutory and fiduciary duties by failing to act on whistleblower reports and statutory letters of demand served on the Crown.
  - c) failed to disclose Crown indebtedness violates international law and human rights obligations.
2. Injunctive Relief:
3. Orders compelling the Defendant to act on whistleblower disclosures and statutory demands.
4. A finding that the Defendant's inaction constitutes fraudulent trading under Section 213 of the Insolvency Act 1986 (UK) and related international laws and incurs a financial penalty under s20 of the Charter of the United Nations Act 1945 (AU) of 300% multiplied by the entire value of Balance Sheets of Entities related to the Plaintiff.
5. An order that the Defendant complies with the Common Law obligation of the Defendant to provide for continuous full disclosure.
6. An order piercing the corporate veil of entities implicated in the whistleblower reports to ensure accountability.
7. Costs of this proceeding.
8. Any other relief the Court deems fit.

## SIGNATURE AND DATE



**Signed:** ANDREW MORTON GARRETT, in all capacities and as CROWN ATTORNEY GENERAL, Relator in the Public Interest

**Date:** Wednesday, 11 December 2024



UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
STATION PLACE  
100 F STREET, NE  
WASHINGTON, DC 20549-2465

Office of FOIA Services

December 13, 2024

Mr. Andrew Garrett  
Better World Future Fund

[REDACTED]  
[REDACTED]

Re: Freedom of Information Act (FOIA), 5 U.S.C. § 552  
Request No. **25-00059-FOPA**

Dear Mr. Garrett:

This letter is an acknowledgment of your FOIA request dated December 12, 2024, and received in this office on December 13, 2024, for records regarding OenoViva Capital Resources, CIK: 0001872362.

Your request has been assigned tracking number 25-00059-FOPA. Your request will be assigned to a Research Specialist for processing and you will be notified of the findings as soon as possible. We will be unable to respond to your request within the Freedom of Information Act's twenty day statutory time period, as there are unusual circumstances which impact on our ability to quickly process your request. Therefore, we are invoking the 10 day extension. These unusual circumstances are: (a) the need to search for and collect records from an organization geographically separated from this office; (b) the potential volume of records responsive to your request; and (c) the need for consultation with one or more other offices having a substantial interest in either the determination or the subject matter of the records. For these reasons, we will process your case consistent with the order in which we received your request.

If you do not receive a response after thirty business days from when we received your request, you have the right to seek dispute resolution services from an SEC FOIA Public Liaison or the Office of Government Information Services (OGIS). A list of SEC FOIA Public Liaisons can be found on our agency website at <https://www.sec.gov/oso/contact/foia-contact.html>. OGIS can be reached at 1-877-684-6448 or [Archives.gov](https://www.archives.gov) or via email at [ogis@nara.gov](mailto:ogis@nara.gov).



Andrew Garrett  
December 13, 2024  
Page Two

25-00059-FOPA

In the interim, if you have any questions about your request, you may contact this office by calling (202) 551-7900, or sending an e-mail to [foiapa@sec.gov](mailto:foiapa@sec.gov). Please refer to your tracking number when contacting us.

For additional information, please visit our website at [www.sec.gov](http://www.sec.gov) and follow the FOIA link at the bottom.

Sincerely,

Office of FOIA Services



Saturday, 25 January 2025

TO: Office of Inspector General (OIG)  
National Archives and Records Administration (NARA)  
8601 Adelphi Road, Room 1300  
College Park, MD 20740-6001

Email: [oig@nara.gov](mailto:oig@nara.gov)

Phone: +1 (301) 837-3000

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## Subject Matter of Complaint

This application seeks an investigation into the failure of the Office of Government Information Services (OGIS), operating under the National Archives and Records Administration (NARA), to respond to a FOIA mediation request submitted on **January 12, 2025**, concerning the following:

1. OFAC License GLOMAG-2024-1236930-1
2. OFAC License GLOMAG-2024-1237239-1
3. SEC Registration CIK: 0001872362

Despite repeated follow-ups, including an email sent on **January 19, 2025**, no acknowledgment or response has been received from OGIS. This lack of communication raises serious concerns about the office's compliance with its statutory duties and the broader implications for transparency and accountability in FOIA mediation services.

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## Background

### 1. Initial Submission:

- A FOIA mediation request was submitted to OGIS on January 12, 2025, regarding the above-mentioned OFAC licenses. This request sought assistance in mediating a lack of response from the U.S. Department of the Treasury, US Department of Justice and the U.S. Securities and Exchange Commission to FOIA requests filed on December 11, 2024.
- The original FOIA requests to the **Office of Foreign Assets Control (OFAC)**, **US Department of Justice (DOJ)** and the **U.S. Securities and Exchange Commission (SEC)** sought documents related to:
  1. OFAC Case Numbers GLOMAG-2024-1236930-1 and GLOMAG-2024-1237239-1.



2. The financial and compliance activities of OenoViva Capital Resources under the Global Magnitsky Act.
  3. Specific blocked funds and transactions as described in the OFAC license applications (e.g., exhibits AMG 8126 and AMG 8138).
    - o These FOIA requests were critical for addressing governance and compliance concerns tied to international financial operations and sanctions programs.
- 2. Follow-Up Communication:**
- o A follow-up email was sent on January 19, 2025, requesting an update on the status of the mediation request and a reference number for the matter. No acknowledgment or substantive response has been provided by OGIS.
- 3. Impact of Non-Response:**
- o The absence of any response from OGIS undermines the effectiveness of FOIA mediation and poses significant barriers to resolving matters critical to public interest governance and international compliance under the Global Magnitsky Act.

## Requested Actions

I respectfully request the Office of Inspector General (OIG) to:

1. Investigate the reasons for OGIS's lack of response to the FOIA mediation request submitted on January 12, 2025.
2. Assess whether OGIS, DOJ, OFAC and SEC are fulfilling their statutory duties as outlined under the **Freedom of Information Act (FOIA)**, 5 U.S.C. § 552(h)(4).
3. Recommend corrective measures to ensure that OGIS processes FOIA mediation requests in a timely and transparent manner.
4. Provide a formal report on the findings of this investigation and any actions taken.

## Supporting Documentation

The following documents are attached for reference:

1. Confirmation of SEC registration CIK: 0001872362 (July 13, 2021) Pg 24 AMG 8546
2. Copies of the original FOIA requests submitted to the US Department of Justice (DOJ), U.S. Department of the Treasury (OFAC) and the U.S. Securities and Exchange Commission (SEC) (December 11, 2024). pg. 28-29 AMG 8546.
3. Original FOIA mediation request submitted to OGIS (January 12, 2025). Pg. 4-7 AMG 5446.
4. AMG 8446b Confirmation of SEC FOI Request No. 25-00059-FOPA (January 13, 2025)
5. Follow-up email sent to OGIS (January 19, 2025). Pg. 1 AMG 8546.
6. Exhibits AMG 8126, AMG 8127, AMG 8128, AMG 8138 and AMG 8150, outlining the details of OFAC license applications and the underlying compliance context.





7. Exhibits AMG 8423, AMG 8466, AMG 8522 and AMG 8525, providing additional legal and procedural context of the FOIA requests.

## Contact Information

### Primary Contact:

Andrew Morton Garrett

Email [REDACTED]  
[REDACTED]

I trust that the Office of Inspector General will give this matter the attention it warrants. Should additional information or clarification be required, please do not hesitate to contact me.

**Respectfully Submitted,**



Signature: \_\_\_\_\_

Name / Title: ANDREW MORTON GARRETT: ABA HOLDING TRADING BRASILEIRA DE AGRONEGOCIOS LTDA CPF: 10.252.914/0001-01 (MANAGING CONTROLLER APPOINTED), CEO/ Chairman/ Joint Trustee of the Boards of Trustees of the Andrew Garrett Family Trust No 4 trading as OenoViva Capital Resources (Global) and the Better World Future Fund (Global) , The Crown Attorney General to Commonwealth of Nations and the United Nations, Managing Controller and Liquidator appointed to the Crown (Liquidator and Managing Controller Appointed), the Commonwealth of Nations (Liquidator and Managing Controller Appointed), the British Empire Property Trusts (Liquidator and Managing Controller Appointed), the Queen 's Dominions Property Trusts (Liquidator and Managing Controller Appointed), the United Nations (Liquidator and Managing Controller Appointed), (Liquidator and Managing Controller Appointed), the United States of America (Liquidator and Managing Controller Appointed), and the Cesteue Que Vie Trust (Liquidator and Managing Controller Appointed).



OENOVIVA



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**Further Submission to the Office of Inspector General (OIG)**

**Subject:** Request for Investigation into Potential Interference in FOIA Processes and OFAC License Application

**Submitted by:**

Andrew Morton Garrett

Global Licensor of Discretionary Public Powers, Global Managing Trustee, Crown Attorney General, Trustee in Bankruptcy, Liquidator, Managing Controller

**Date:** Monday, 3 February 2025

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**TO:**

Office of Inspector General (OIG)  
National Archives and Records Administration (NARA)  
8601 Adelphi Road, Room 1300  
College Park, MD 20740-6001

**Email:** [oig@nara.gov](mailto:oig@nara.gov)

**Phone:** +1 (301) 837-3000

**CC:**

Office of Government Information Services (OGIS)  
National Archives and Records Administration (NARA)  
8601 Adelphi Road - OGIS  
College Park, MD 20740-6001

**Email:** [ogis@nara.gov](mailto:ogis@nara.gov)

**Phone:** +1 (202) 741-5770

**Toll-Free:** +1 (877) 684-6448

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**Subject Matter of Complaint**

This submission supplements my previous application to the Office of Inspector General (OIG) dated 25<sup>th</sup> January 2025 reflecting a period of 9 days with no acknowledgement from the Office of the Inspector General of that communicate or my subsequent email dated 29<sup>th</sup> January 2025 upon receipt of the Letter dated 29<sup>th</sup> January 2025 from the Office of Government Information Services





(OGIS) now produced and marked as **AMG 8565** Office of Government Information Services 00098523 Response on 29th January 2025, requesting an urgent investigation into the failure of the Office of Government Information Services (OGIS) to fulfill its statutory duties under the Freedom of Information Act (FOIA) regarding mediation requests submitted on **January 12, 2025**.

Additionally, I raise serious concerns that the persistent failure of the **U.S. Department of the Treasury (OFAC)**, the **U.S. Securities and Exchange Commission (SEC)**, and the **U.S. Department of Justice (DOJ)** to respond to FOIA requests dated 11<sup>th</sup> December 2025 as outside of the mandatory 20 day period may be credible evidence of interference by the **Australian Government**, potentially violating the **Foreign Corrupt Practices Act of 1977 (FCPA)** (15 U.S.C. § 78dd-1, et seq.).

## Background

### 1. FOIA Requests and OGIS Mediation:

- FOIA requests were submitted to OFAC, SEC, and DOJ on **December 11, 2024**, seeking information related to:
  - OFAC Licenses GLOMAG-2024-1236930-1 and GLOMAG-2024-1237239-1.
  - OenoViva Capital Resources, CIK: 0001872362.
- Despite multiple follow-ups, including to OGIS on **January 19, 2025**, no substantive responses were provided. OGIS subsequently issued a notice on **January 29, 2025**, declining further action.

### 2. Concerns of Interference:

- The refusal by these agencies to engage in the FOIA process raises credible concerns of undue influence or interference, potentially orchestrated by the Australian Government to obstruct legitimate inquiries.
- This obstruction may constitute violations of the FCPA, which prohibits improper influence in foreign or international business dealings.

### 3. OFAC License Application:

- The **OFAC License Application** submitted on **June 14, 2024** (Reference: OENOVIVA (USA) WORKING CAPITAL TRUST), concerning the release of blocked funds under the Global Magnitsky Program, remains unprocessed without justification and subsequently.

## Legal Basis for Complaint

### 1. FOIA Non-Compliance:

- Failure to process FOIA requests violates 5 U.S.C. § 552(a)(6)(A)(ii), mandating agency responses within 20 business days.





## 2. OGIS Dereliction of Duty:

- OGIS's refusal to act contradicts its statutory role as FOIA Ombudsman under 5 U.S.C. § 552(h), designed to mediate disputes and ensure agency accountability.

## 3. Potential FCPA Violations:

- The circumstances suggest potential breaches of the FCPA, particularly under **Sections 78dd-1** and **78dd-3**, which criminalize attempts to improperly influence foreign officials or obstruct lawful processes.

## Requested Actions

I respectfully request the OIG to:

- Investigate** the failure of OGIS to fulfill its statutory mediation responsibilities.
- Examine** the refusal of OFAC, SEC, and DOJ to respond to FOIA requests within legal timeframes.
- Assess** whether there has been undue interference by the Australian Government in U.S. administrative or regulatory processes, potentially violating the FCPA.
- Review** the OFAC License Application (OENOVIVA (USA) WORKING CAPITAL TRUST) to determine if external influences have affected its processing.
- Provide** a formal report outlining findings, corrective actions, and any recommendations for criminal or administrative proceedings.

## Supporting Documentation

- Original FOIA mediation request to OGIS (January 12, 2025).
- OGIS response dated January 29, 2025 (**ANNEXURE 1**)
- OFAC License Application Summary (June 14, 2024) (**ANNEXURE 2**)
- FOIA requests submitted to OFAC, SEC, and DOJ (December 11, 2024).
- Correspondence with relevant agencies, including follow-up communications.

## Contact Information

### Primary Contact:

Andrew Morton Garrett

Email [REDACTED]  
[REDACTED]



I trust that the Office of Inspector General will treat this matter with the urgency and seriousness it demands and request an acknowledgement of my correspondence dated 25<sup>th</sup>, 29<sup>th</sup> January and now 3<sup>rd</sup> February 2025. Please contact me should further clarification or documentation be required.

**Respectfully Submitted,**



RESERVE BANK  
OF AUSTRALIA



Signature: \_\_\_\_\_

Name / Title: Andrew Morton Garrett

Global Managing Trustee, Licensor of Discretionary Public Powers, Crown Attorney General



**ANNEXURE 1**

January 28, 2025—Sent via email

Andrew Morton Garrety  
[REDACTED]

Dear Andrew Morton Garrett:

Thank you for contacting the Office of Government Information Services (OGIS), an office of the National Archives and Records Administration. Congress created OGIS to serve as the federal Freedom of Information Act (FOIA) Ombudsman. We assist the public and federal agencies by helping them resolve their FOIA disputes, and by addressing their questions and concerns about the FOIA process.

It appears that you are seeking assistance obtaining the status of FOIA requests you submitted to the Securities and Exchange Commission (SEC) and to the Treasury Department's Office of Foreign Asset Control. OGIS does not have access to any agency's FOIA case management system, and therefore we cannot provide you with the status of your FOIA requests nor can we compel an agency to process a request for quickly or ahead of others in the queue.

However, it is important to know that all federal agencies are required to provide an estimated date of completion (EDC) when asked (5 U.S.C. § 552(a)(7)(B)(ii)). In order to obtain an estimated date of completion for your requests, we recommend that you contact the agencies directly. The SEC's FOIA Requester Service Center can be reached at 202-551-7900 and the FOIA Public Liaison (FPL) for SEC can be reached at [foiapa@sec.gov](mailto:foiapa@sec.gov). The Treasury's FOIA Requester Service Center can be reached at 202-622-0930 and the FPL for Treasury can be reached at [foiapl@treasury.gov](mailto:foiapl@treasury.gov).

For future reference, FOIA contact information for all federal agencies is available at <https://www.foia.gov/agency-search.html>.

We hope you find this information useful. At this time, we will take no further action. If you have questions or concerns that we have not addressed, please contact us again.

Best regards,  
The OGIS Staff

National Archives and Records Administration • 8601 Adelphi Road • Rm. 3600 • College Park, MD 20740





## ANNEXURE 2



## License Application

Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

## Application Information

<b>Application Type:</b>	Release Of Blocked Funds	<b>Application Reason:</b>	New Application
<b>Blocked Amount:</b>	9999999999999999	<b>Category:</b>	Wire Transfer
<b>Currency Type:</b>	USD	<b>Subcategory:</b>	Commercial Activity
<b>Date Blocked:</b>	11/1/2022	<b>Program(s):</b>	Global Magnitsky
<b>Description of Subject Matter:</b>	<b>Previous Case ID:</b> N/A		
TO RECAPITALISE THE MONETARY SYSTEM FROM ON LEDGER BLOCKED FUNDS HELD BY THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) THAT IS THE PROPERTY OF THE APPLICANT AS MANAGING TRUSTEE			

## Contact Information

## Applicant

**Contact Category:** Institution  
**Organization Name:** OENOVIVA WASHINGTON INC  
**Point of Contact Name:**  
**Address:** Line1: 1015 15th ST NW #1000  
 Line2:  
 Line3:  
 City: WASHINGTON  
 Zip: 20005  
**State:** DC  
**Country:** United States  
**Email Address:** oenovivawashingtoninc@gmail.com  
**Phone:** Office: (206) 731-8114  
 Mobile:  
 Fax:  
**Principal Place of Business:** Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA  
**Place where Business is Incorporated:** UNITED STATES

## Correspondent

**Contact Category:** Person  
**Salutation:** Mr.  
**First Name:** Andrew  
**Middle Name:** Morton  
**Last Name:** Garrett  
**Address:** Line1: [REDACTED]  
 Line2: [REDACTED]  
 Line3: [REDACTED]  
 City: [REDACTED]  
 Zip: [REDACTED]  
**State:** south australia  
**Country:** Japan  
**Email Address:**  
**Phone:** Office:  
 Mobile:  
 Fax:  
**Principal Place of Business:** Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA  
**Place where Business is Incorporated:** Australia

## Financial Blocked Funds

**Contact Category:** Institution  
**Organization Name:** RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
**Point of Contact Name:** ANTHONY DICKMAN  
**Address:** Line1: 65 Martin Place  
 Line2:



Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

Line3:  
City: Sydney  
Zip: 2000

State: NSW  
Country: Australia

Email Address:  
Phone: Office: 61-29551971  
Mobile:  
Fax: 61-29551804

Principal Place of Business:  
Place where Business is Incorporated:

#### Remitter

Contact Category: Institution  
Organization Name: Board of Trustees of the Andrew Garrett Family Trust No 4 ABN 42 388 204 496 trading as OenoViva Capital Resources

Point of Contact Name:  
Address: Line1: Level 6 Reserve Bank Building, 111 Macquarie Street

Line2:  
Line3:  
City: Hobart  
Zip: 7000

State: Tasmania  
Country: Japan

Email Address:  
Phone: Office:  
Mobile:  
Fax:

Principal Place of Business: Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA  
Place where Business is Incorporated: Australia

#### Remitting Financial Institution

Contact Category: Institution  
Organization Name: Dynamic Capital Bank  
Point of Contact Name: Andrew Garrett  
Address: Line1:  
Line2: L 30 91 KING WILLIAM ST  
Line3:  
City: ADELAIDE  
Zip: 5000

State: south australia  
Country: Australia

Email Address:  
Phone: Office: 61-450831708  
Mobile:  
Fax:

Principal Place of Business:  
Place where Business is Incorporated:

#### Intermediary Financial Institution

Contact Category: Institution  
Organization Name: RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
Point of Contact Name: ANTHONY DICKMAN  
Address: Line1: 65 Martin Place  
Line2:  
Line3:  
City: Sydney  
Zip: 2000

State: NSW  
Country: Australia

Email Address:  
Phone: Office:  
Mobile:  
Fax:

Principal Place of Business:  
Place where Business is Incorporated:

#### Beneficiary





Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

**Contact Category:** Institution  
**Organization Name:** OENOVIVA WASHINGTON INC  
**Point of Contact Name:**  
**Address:** Line1: 1015 15th ST NW #1000  
 Line2:  
 Line3:  
 City: WASHINGTON State: DC  
 Zip: 20005 Country: United States  
**Email Address:**  
**Phone:** Office:  
 Mobile:  
 Fax:  
**Principal Place of Business:** 808 E Jefferson ST Rockville, MD 20852  
**Place where Business is Incorporated:** United States

#### Beneficiary Financial Institution

**Contact Category:** Institution  
**Organization Name:** Citibank  
**Point of Contact Name:**  
**Address:** Line1: 822 Rockville Pike  
 Line2: Suite A Rockville, MD 20852  
 Line3:  
 City: Rockville State: Maryland  
 Zip: 20852 Country: United States  
**Email Address:**  
**Phone:** Office:  
 Mobile:  
 Fax:  
**Principal Place of Business:**  
**Place where Business is Incorporated:**

#### Attachments

Name	Document Type
Deed of Settlement of Trust	Supplemental Information
Payment	Supplemental Information
Personal Property Security Registration	Supplemental Information
Constitution of Australia	Supplemental Information
Letter to Australian Securities Investment Commission	Supplemental Information
Global Managing Trustee CIS	Supplemental Information
Evidence of Blocked Funds	Supplemental Information
Austrac Report	Supplemental Information
Austrac Report	Supplemental Information
Austrac Report	Supplemental Information
License Purchase Agreement	Supplemental Information
Email to Reserve Bank Regarding Exchange Account	Supplemental Information
CIS OF TRUSTEE BENEFICIARY	Supplemental Information
Affidavit of Powers	Supplemental Information
Affidavit of Value	Supplemental Information
Annexure 5 to Affidavit of Value	Supplemental Information
Special Federal Matter arising under Treaties	Supplemental Information
Information Statement Source of Value	Supplemental Information
1988 FIRST OFFENCE UNDER CHARTER OF UNITED NATIONS ACT 1945 (AU)	Supplemental Information
SEC Whistleblower Report	Supplemental Information
SEC Whistleblower Report WESTPAC	Supplemental Information
SEC Whistleblower Report Colorado	Supplemental Information
SEC Matters	Supplemental Information
Income Tax Return	Supplemental Information





Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

Notice of Assessment  
Application Summary

Supplemental Information  
License Request

## Certification

Signature:  
Email Address:

Date: 6/14/2024



## Blow the Whistle

Please use the form below to alert Chairman Comer to fraud and abuse in your agency or other organization. Any personal information you provide us will be kept in strict confidence.

Thanks for contacting us! We will get in touch with you shortly.



Share via Email



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[Military and Foreign Affairs](#)  
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[Delivering on Government Efficiency](#)



OENOVIVA



FROM: Mr Andrew Morton Garrett,  
 Title: Crown Attorney General/ Chairman of Board of Trustees,  
 Office: Level 6, Reserve Bank Building,  
 111 Macquarie Street, Hobart, Tasmania, 7000  
 Residence: [REDACTED]

Friday, 14 February 2025

TO: Government Accountability Office (GAO)  
 Attention: The Chief Executive Officer  
 441 G St., NW  
 Washington, D.C. 20548  
 Phone: (202) 512-3000  
 Email: [contact@gao.gov](mailto:contact@gao.gov)

Subject: Request for Investigation into Potential Interference in Federal  
 Regulatory Processes and Follow-Up on Whistleblower Submission to Committee  
 on Government Oversight regarding interference in OAIC, NARA, OIG, OGIS, SEC,  
 OFAC, and DOJ Processes

Dear CEO,

I am writing to follow up on the whistleblower report dated 4<sup>th</sup> February 2025 I submitted to your office online regarding credible evidence and reasonable grounds to believe that the Australian Government has interfered in the processes of the Securities and Exchange Commission (SEC), the Office of Foreign Assets Control (OFAC), and the Department of Justice (DOJ). This interference potentially engages violations under the Foreign Corrupt Practices Act of 1977.

Despite my previous submissions, I have not received a substantive response from your Committee, the Office of the Australian Information Commissioner, (OAIC), the Office of Government Information Services (OGIS) or the Office of the Inspector General (OIG) of the National Archives and Records Administration (NARA).

The continued lack of acknowledgment raises serious concerns about the integrity of these oversight processes and the potential suppression of critical information. The failure of OFAC to act on license applications pursuant to the provisions of the Global Magnitsky Act 2016 (US), in accordance with its statutory duties, further underscores these concerns.

OENOVIVA GLOBAL, OENOVIVA CAPITAL RESOURCES, OENOVIVA BUSINESS SYSTEMS, OENOVIVA HAND CRAFTING, OENOVIVA ARTISANS,  
 BETTER WORLD FUTURE FUND, OUR GREEN PLANET, PEARL COAST PRAWNS, IRON BOOMERANG, OFFICE OF THE CROWN ATTORNEY GENERAL

Cryptocurrencies: VIVA, VIVA2, VIVACOIN, VIVACASH

ISIN: AU0000023194, LEI: 984500957DB10F0T4B11, ABN: 42 388 204 496, Brazil Registration CPF: 12192308124; SEC Registration CIK: 0001872362

Better World Future Fund; LEI: 984500914484J1F7PE95, ABN: 26 317 275 322

GLOBAL HEAD OFFICE: Level 29, Olaya Towers Tower B, Intersection Of Olaya Street & Mohammed Bin Abdul-Aziz Street, Riyadh 11523.

Hong Kong: Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong

Phone: [REDACTED]

[REDACTED]





I respectfully request that the CEO of the Government Accountability Office accepts my delegation of authority to investigate Foreign Corrupt Practices of the agencies above described and the failure of Chairman James Comer to respond to my whistle-blower report of the 4<sup>th</sup> of February and matters arising as set out in my letter to Chairman Comer of today's date.

documents supporting my claims.

Kind Regards



Signature: \_\_\_\_\_

Name / Title: ANDREW MORTON GARRETT:  
Chairman/ Crown Attorney General

Attachment: AMG 8609 Crown Attorney General to Chairman James Comer dated 14.02.2025



OENOVIVA



FROM: Mr Andrew Morton Garrett,  
Title: Crown Attorney General/ Chairman of Board of Trustees,  
Office: Level 6, Reserve Bank Building,  
111 Macquarie Street, Hobart, Tasmania, 7000  
Residence: [REDACTED]  
[REDACTED]

Friday, 14 February 2025

TO: Chairman James Comer  
Committee on Oversight and Accountability  
U.S. House of Representatives  
2157 Rayburn House Office Building  
Washington, D.C. 20515  
Phone: (202) 225-5074

Subject: Follow-Up on Whistleblower Submission Regarding Interference in  
NARA, OIG, OGIS, SEC, OFAC, and DOJ Processes

Dear Chairman Comer,

I am writing to follow up on the whistleblower report dated 4<sup>th</sup> February 2025 I submitted to your office online regarding credible evidence and reasonable grounds to believe that the Australian Government has interfered in the processes of the Securities and Exchange Commission (SEC), the Office of Foreign Assets Control (OFAC), and the Department of Justice (DOJ). This interference potentially engages violations under the Foreign Corrupt Practices Act of 1977.

Despite my previous submissions, I have not received a substantive response from your Committee, the Office of Government Information Services (OGIS) or the Office of the Inspector General (OIG) of the National Archives and Records Administration (NARA).

The continued lack of acknowledgment raises serious concerns about the integrity of these oversight processes and the potential suppression of critical information. The failure of OFAC to act on the attached license application pursuant to the provisions of the Global Magnitsky Act 2016 (US), in accordance with its statutory duties, further underscores these concerns.

I respectfully request an update on the status of my submission and urge your committee to investigate these matters thoroughly. Please find attached relevant

OENOVIVA GLOBAL, OENOVIVA CAPITAL RESOURCES, OENOVIVA BUSINESS SYSTEMS, OENOVIVA HAND CRAFTING, OENOVIVA ARTISANS, BETTER WORLD FUTURE FUND, OUR GREEN PLANET, PEARL COAST PRAWNS, IRON BOOMERANG, OFFICE OF THE CROWN ATTORNEY GENERAL

Cryptocurrencies: VIVA, VIVA2, VIVACOIN, VIVACASH

ISIN: AU0000023194, LEI: 984500957DB10F0T4B11, ABN: 42 388 204 496, Brazil Registration CPF: 12192308124; SEC Registration CIK: 0001872362

Better World Future Fund; LEI: 984500914484J1F7PE95, ABN: 26 317 275 322

GLOBAL HEAD OFFICE: Level 29, Olaya Towers Tower B, Intersection Of Olaya Street & Mohammed Bin Abdul-Aziz Street, Riyadh 11523.

Hong Kong: Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong

Phone: [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]





documents supporting my claims.

Kind Regards



Signature: \_\_\_\_\_

Name / Title: ANDREW MORTON GARRETT:  
Chairman/ Crown Attorney General

Attachments:

- SEC Whistleblower Report Submission Number 16239-928-000-451 submitted on Thursday, June 17, 2021, at 04:41:24 AM EDT
- OFAC Applications dated 13<sup>th</sup>, 14<sup>th</sup> and 22<sup>nd</sup> June 2024 OFAC License GLOMAG-2024-1236930-1 AND OFAC License GLOMAG-2024-1237239-1.
- HCMP-1855-2022; IN THE MATTER OF THE CROWN (Liquidator and managing Controller Appointed) commenced 11<sup>th</sup> November 2022; Statement of Claim and Writ of Summons to the SEC dated 11<sup>th</sup> December 2024 in the High Court of Australia to be heard as an Interlocutory process in the Court of the First Instance of the High Court of Hong Kong.
- SEC FOI Acknowledgement dated 13<sup>th</sup> December 2024
- OenoViva Capital Resources Letter to Inspector General, NARA dated 25.01.2025
- OenoViva Capital Resources Letter to Inspector General, NARA dated 03.02.2025
- Evidence of Lodgement online dated 4<sup>th</sup> February 2025.





**Submission Number 16239-928-000-451 was submitted on Thursday, June 17, 2021 at 04:41:24 AM EDT**

**This PDF was generated on Thursday, June 17, 2021 at 04:41:31 AM EDT**

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Thank you for contacting the United States Securities and Exchange Commission. This automated response confirms that your submission has been received successfully. We are always interested in hearing from the public, and your submission will be given careful consideration in view of the Commission's overall responsibilities under the federal securities laws. Please note, however, that it is the Commission's policy to conduct its investigations on a non-public basis in order to preserve the integrity of its investigative process. Subject to the provisions of the Freedom of Information Act, we cannot disclose to you any information which we may gather, nor can we confirm the existence or non-existence of an investigation, unless such information is made a matter of public record in proceedings brought before the Commission or the courts. Therefore, this may be the only response that you receive. If you want to learn more about how the Commission handles inquiries or complaints, please visit [http://www.sec.gov/complaint/info\\_tipscomplaint.shtml](http://www.sec.gov/complaint/info_tipscomplaint.shtml).

### **What is your complaint about?**

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**Q: Please select the option that best describes your complaint.**

**A:** Material misstatement or omission in a company's public filings or financial statements, or a failure to file

**Q: Please select the specific category that best describes your complaint.**

**A:** Corporate governance

**Q: Is this supplemental information to a previous complaint?**

**A:** No

**Q: In your own words, describe the conduct or situation you are complaining about.**

**A:** Dear Sir/Madame I provide the following Information to you regarding entities related to the Garrett Family in respect to our request for information related to Monetization of Financial Assets issued by Us and/or investment in Private Placement Program and/or investment in Projects or otherwise to assist in your understanding of our business affairs. # BACKGROUND • Exercise of Discretionary Public Powers conferred under enactments by Public Officials appointed as Public Trustees of The Commonwealth, the States and Territories of Australia Public Officials holding Public Office in Australia are empowered to exercise Discretionary Public Powers conferred under the



Enactment referred to as the Commonwealth of Australia Constitution Act 1900 (UK) ("the Constitution"). That Enactment came into force on the 1st January 1901 and is read by its four corners inclusive of the Constitutions of the States of Victoria, New South Wales, Queensland, Tasmania and South Australia as read at that time and which were saved as an integral part of the Constitution such that the States fulfil a Federal Function..... and only a Federal Function. Her Majesty Queen Elizabeth II as Head of the Windsor Family, Sovereign and the person responsible for Rule of Law under s61 of the Constitution exercised hereditary discretionary public powers conferred under enactments in 1975 and removed the then Prime Minister from Office for breaches of the Office of the Prime Minister as a Public Trust. On the 11th March 2013 Her Majesty and the then Secretary General of the Commonwealth of Nations executed the Charter of the Commonwealth of Nations ("The Charter") ("Exhibit AMG 252") to further enshrine and protect traditional Common Law Rights and Freedoms also expressed in the International Declaration of Humans Rights ("Exhibit AMG 8"). The Public Interest Disclosure Act 2013 (Au) and the Public Governance Performance and Accountability Act 2013 (Au) were enacted by Federal Parliament following the 2013 Commonwealth Heads of Government Meeting ("CHOGM") to further regulate the conduct of Public Officials such that the exercise of discretionary public powers conferred under enactments may only be exercised in the Public Interest rather than the competing interests of Public Officials. The 2013 CHOGM Communique was published in November 2013 and has not been contested by any person thereby contractually binding all citizens and public officials to the Charter. Published on the 15th December 2015 Australian Law Reform Commission Report #129 is a summary of encroachments by Commonwealth Laws, purportedly enacted, on traditional common law rights and freedoms of its citizens. Enactments are: # only valid if they are enacted in the Public Interest: despite the requests of the Global Managing Trustee made by a Member of the House of Representatives of the Federal Parliament of Australia to the then Australian Attorney General no explanation has been forthcoming from that office as to the steps taken to correct those encroachments # invalid/unlawful and a nullity if the enactment encroaches on Traditional Common Law Rights and Freedoms The exercise of discretionary public powers conferred under enactments against the Public Interest is equally invalid/unlawful a nullity even if the Enactment conferring a Power is Valid/Lawful and in the Public Interest. Public Officials are indemnified by the Crown and any exercise of discretionary public powers conferred under enactments (whether valid or invalid) that triggers the Common Law Right to Remedy must be paid from Tax Revenues or liquidation of the underlying assets of the Crown. The Crown has managed its statement of liabilities by breaches of Separation of Powers to invalidly and unlawfully influence the exercise of Judicial and Quasi-Judicial Discretionary Public Powers conferred under enactments so that the liability to pay Judgment Debt is not triggered in writing. The Liability to fulfil the Right to Remedy under Redress Schemes in Australia remains payable by the Crown to the Equitable Beneficiary Account of the Tax File Number by payment to the Beneficiary Bank Account held by the Beneficiary with the Reserve Bank of Australia as the relevant Central Bank. • Discretionary Public Powers of The Windsor Family, The Garrett Family & The Crown Until the 1st June 2019, The Head of the Windsor Family was the Source of Discretionary Public Power for the Common Law, the Parliament of Westminster and the Parliaments of the Queen's Dominions. # The Master is criminally and civilly vicariously liable for the actions of the Master's Servants, Agents, Officers, Employees, Delegates, Contractors and persons exercising the powers of the Master ("The Crown"). # Notice to Agent is Notice to Principal and Vice Versa. # Self-Regulation of the Crown is Mis-Regulation # Protection of Tax Revenues by invalid exercise of Judicial and/or Non-Judicial Discretionary Public Powers conferred in a manner to Mis-State the Facts is the Ultimate Injustice On that day the Global Managing Trustee as Head of the Garrett Family, Trustee of Garrett Family related Trusts and Garrett related entities served on Her Majesty Queen Elizabeth II (by means of service on the United Kingdom, the Commonwealth of Australia and the State of Tasmania Attorney Generals), a Notice of Crystallization of Statutory, Equitable and Common Law Charges/ Notice of Seizure of Collateral and Appointment of Managing Controller issued pursuant to s123 of the Personal Property Security Act 2009 (Au) and the provisions of the Common Law whereby all of the property of the Windsor Family and associated rights became the property of the Garrett Family. # The Windsor Family is respected by



the Citizens of the Commonwealth of Nations and the United Nations who hold great love for Her Majesty and Her Majesty's Family. # Concurrently, on the 1st June 2019 the Garrett Family granted an Implied License to the Head of the Windsor Family to continue to exercise the hereditary discretionary public powers and associated rights to control property. # Service of the Notice was acknowledged by the Crown on the 6th June 2019 by return email communiqué. Notice of Crystallization of Charges/ Seizure of Collateral and Appointment of Managing Controller dated 28th June 2019 for effect the 23rd June 2019 was served on the Reserve Bank of Australia (Liquidator and Managing Controller Appointed) ("the RBA") and dated 28th June for effect 23rd June 2019 and has not been disputed by the Crown. On the 4th August 2020 the Global Managing Trustee exercised hereditary discretionary public powers conferred under enactments and established the Office of the Commonwealth of Nations Attorney General and appointed himself as the Commonwealth Attorney General occupying that Public Office as a self-funded hereditary office passing to the Heirs Successors and Assigns of the Garrett Family, independent of any form of control by any other person. The Commonwealth of Nations Attorney General/Global Managing Trustee was appointed as Liquidator to the Commonwealth, the States and Territories of Australia on the 14th August 2020 as served upon the Federal Court of Australia and acknowledged by the Federal Court of Australia on an uncontested basis on the 3rd October 2020. The Commonwealth Attorney General has placed the Federal Court of Australia (Liquidator and Managing Controller Appointed), the High Court of Australia (Liquidator and Managing Controller Appointed) amongst other Courts and Tribunals of Australia on Notice of Actual and Apprehended Bias on more than one occasion and most recently on: # 13th October 2020 in person before Justice Charlesworth in the Adelaide Registry of the Federal Court of Australia when he advised that court that every Justice of the Federal Court was equally conflicted as appearing on the transcripts of that appearance, and # 10th November 2020 in person before the Administrative Appeals Tribunal in Proceedings AAT-2020- 2280 and 3143: the Australian People Future Fund v the Reserve Bank of Australia, (Liquidator and Managing Controller Appointed), the Registrar of the Personal Property Security Register (A Bankrupt) and Ors Despite the aforesaid Notice and acknowledgement by the Crown of the inherent lack of jurisdiction the Crown continues to publish purported decisions in respect to matters related to the Garrett Family and the Windsor Family in which regard most recently the Crown interfered in a Loan Agreement between P.T. Mutaira Bersaudara Semesta causing the Bank of Indonesia, the Crown and the Royal Family of Bahrain consequential loss costs and damaged as referred to in Exhibit AMG 3261 dated 15th June 2021. • The Evidence and some (but not all) Applicable Law Between the 22nd December 1992 and the 19th January 1994 an officer of the Crown conspired with Suntory Holdings Limited, Treasury Wine Estates Vintners Limited and others unjustly enriched themselves by oppressing the Common Law Rights, Trading and Equitable Interests of the Garrett Family in the Andrew Garrett Group Pty Ltd causing loss costs and damage to the Garrett Family. On the 20th June 2002 the Registrar General of the State of South Australia released the duplicate certificates of title of Properties Owned by the Garrett Family to the possession and control of a Licensee of the Crown being the National Australia Bank Limited ("NAB") in circumstances where NAB was not entitled to hold those certificates of title and the Registrar of Deeds was negligent and did not maintain a Registry of Deeds as required under the Registration of Deeds Act 1935 (SA). The Negligence of the Registrar of Deeds and the Registrar General caused NAB to breach the 1st and 2nd Contracts of Finance under Documents prepared by the partners of Minter Ellison Lawyers (SA) which was also negligent and engaged the liability of the Crown to pay treble the amount of loss cost and damage under s8 of the Registration of Deeds Act 1935 (SA) Between 20th June 2002 and today's date the Crown Solicitor for South Australia breached the principles of the Charter originally enshrined under the Common Law and the International Declaration of Human Rights and manipulated the exercise of Judicial Discretionary Public Powers to mis-state the facts as the ultimate injustice in court proceedings the Garrett Family Interests were party to in order to defer avoid and frustrate the Traditional Common Law Rights of the members of the Garrett Family and associated entities. The aforementioned conduct is wrongful trading as acts of insolvency by the Crown which has been facilitated by the Criminal Defamation Tactics of employees and servants of News Corporation (Liquidator and Managing Controller Appointed) at the behest of





the Head of the Murdoch Family, Rupert Murdoch ("A Bankrupt") on instructions from the Crown. Subsequently, between 24th September 2004 and today's date the Crown Solicitors of the States and Territories ("Bankrupts"), the Federal and State Courts of Australia (Liquidator and Managing Controller Appointed), the Australian Commissioner of Taxation ("A Bankrupt") trading as the Australian Taxation Office (Liquidator and Managing Controller Appointed) ("The ATO"), the RBA, the Australian Signals Directorate( Liquidator and Managing Controller Appointed), the Australian Cyber Security Centre (Liquidator and Managing Controller Appointed), the Australian Government Solicitor ("A Bankrupt") amongst others have continued to wrongfully traded as acts of insolvency and bankruptcy by application of the Bethcar Strategy and Criminal Defamation Tactics of the Crown. In accordance with the findings of the Full Bench of the Federal Court of Australia in Commissioner of Taxation v Multiflex Pty Ltd (includes Corrigendum dated 18 November 2011) [2011] FCAFC 142 (11 November 2011) ("The Multiflex Decision") and in the absence of issuing a Notice under s8AAZLGA of the Taxation Administration Act 1953 (AU) by the Australian Commissioner of Taxation trading as the Australian Taxation Office has a public duty to pay immediately the amount of liability admitted to be owed by the Crown to the Beneficiary Tax Account held by the Tax Payer with the RBA with the same Account Number Identity as the ABN in order to create a running Balance of Account (working Overdraft Purchased Payment Facility) of those moneys not disputed to be owed by the Crown to the Taxpayer as identified by the TFN or vice versa. Until the date of these findings the Commonwealth of Australia disclosed its annual accounts to the SEC with Data source identity: CIK0000805157.json Prior to the Multiflex decision the Crown had invalidly/unlawfully withheld Credits owed to Taxpayers under the cover of a Notice of Audit which was not within the power of the Since November 2011 following the delivery of (2011) FCAFC 142 the Crown has ceased making SEC Disclosures because it does not wish to disclose the true indebtedness of the Crown in the Annual Financial Statements such that Ratings Agencies will downgrade the AAA++ Status of the Commonwealth of Australia currently published. The Failure to disclose the indebtedness of the Crown to the Trust and the failure to credit the Beneficiary Account with the Moneys Owed, does not negate the debt admitted owed to the Trust, as identified by the TFN. The Credit Rating arguably remains unchanged in the circumstances of the Change in Control by appointment of Managing Controller and the beneficial ownership of Corporate Commonwealth of Australia has changed from the Windsor Family to the Garrett Family. • Criminal Defamation as Abuse of Power of the State Since the commencement of the cover up of the liability of the Crown as admitted and acknowledged the Crown has applied a number of different strategies to frustrate the transfer of Value of the Balance Sheets of the Trust to Third Parties in order to facilitate monetization of Financial Assets related to the Garrett Family and entering into Private Placement and other Investment Programs. Exhibit AMG 5 evidences criminal proceedings brought by the Crown as an abuse of process to criminally defame the Global Managing Trust which proceedings are commented on by News Corporation. The Australian Cyber Security Centre and Australian Signals Directorate facilitate transfer of private information to the Crown in respect to matters related to the Trust and engineer search engines to focus on Negative Garrett Family related Matters.

**Q: Are you having or have you had difficulty getting access to your funds or securities?**

**A: Yes**

**Q: Did you suffer a loss?**

**A: Yes**



**A: 1**

**A:** 10/05/2004

**A:** 06/20/2002

**A:** Yes

**A:** Yes

**A:** Conversations; Internal business documents; SEC filings

**A:** Complained to other regulator; Complained to law enforcement; Complained to other; Legal action

**A:** There is insufficient space provided above to properly insert the admission of liability made by the Australian Government/ The Crown (Liquidator and Managing Controller Appointed) which is the amount set out in the proposed SEC filing Form 18-K dated 3rd May as updated to the 31st May 2021 for the period Year Ending June 2021. The amount disclosed to the Reserve Bank of Australia (Liquidator and Managing Controller Appointed) and the Australian Commissioner of Taxation (Liquidator and Managing Controller Appointed) is: \$26,224,579,233,712,600,000,000,000,000,000,000,000,000,000,000,000,000,000,000 FEDERAL COURTS & TRIBUNALS 4.1. The High Court of Australia; 4.1.1. Action M42 of 2014; Andrew Morton Garrett v Federal Commissioner of Taxation, Francis Michael Cahill and Peter Hambros. Commenced on 20th May 2014 dismissed on the 6th June 2014 # This proceeding was commenced as an application for leave to file and serve a Summons



to Show Cause as to why the Honourable High Court would not issue a Writ of Mandamus, Writ of Injunction and a Writ of Certiorari to the Federal Commissioner of Taxation. # The central complaint was made out by way of two affidavits filed in the proceeding in respect to at least 285 Adverse Taxation and other Decisions made by the Deputy Commissioner of Taxation in respect to OenoViva Business Systems as an asset of the Trustee of the Andrew Garrett Family Trust No 4 pursuant to a task force known as Operation Winebar and the failure of the Commissioner to consent to set aside a default judgment given on the 11th February 2004 in respect to a debt that did not and could not legally exist # The next line of complaint was against Francis Michael Cahill and Peter Hambros for obtaining Property by Deception and dealing with \$4,810,000 in Trust Money and failing to act as instructed while a further complaint was made out against Peter Ivan Macks for Trespass on my Bankrupt Estate as a consequence of a sequestration order given in favor of the Deputy Commissioner of Taxation in respect to the judgment debt that did not exist. 4.2. The Federal Court of Australia (South Australia District Registry) 4.2.1. SAD 209 of 2006; Andrew Garrett v Commissioner of Taxation commenced on 4th September 2006 dismissed on the 4th February 2007. # Application for an extension of time to appeal the decision of Federal Magistrate Lindsay made in ADG 69 of 2004 to refuse to grant an extension of time to set aside the sequestration order made against me that was the subject of the Appointment of Peter Ivan Macks as my Trustee in Bankruptcy. 4.2.2. SAD 248 of 2006; Andrew Garrett v ASIC Application for Leave to manage Evajade Pty Ltd under s206G of the Corporations Act filed on 23rd October 2006 and dismissed on 27th October 2006 # Set aside a Statutory Letter of Demand in circumstances where Andrew Sandow as the sole Director of the Company had executed a Part 10 arrangement and could no longer act as the Director of Evajade Pty Ltd which entity was a joint Trustee with me of the Andrew Garrett Family Trust and the Andrew Garrett Family Trust No 2. 4.2.3. SAD 277 of 2006; Andrew Garrett v Universal Holidays & Ors Application for Leave for extension of time in which to file and serve an Appeal of Orders dismissing my joinder as a Joint Trustee of the Andrew Garrett Family Trust to action SAD 5 of 2006; filed 18th December 2006 dismissed 13th April 2007 # SAD 5 of 2006 was the central action where parties were arguing entitlement to payments under the Deed of Settlement executed between me and Treasury Wine Estates Vintners Limited 4.2.4. SAD 9 of 2007; Andrew Garrett v Westpac and Or; re Bills of Exchange filed 24th January 2007 dismissed 13th April 2007 # Seeking just compensation for failing to deal with Bills in respect to contract between Bank and Customer. 4.2.5. SAD 12 of 2007; Andrew Garrett v Fosters Wine Estates Limited & Ors; filed 24th January 2007 dismissed 13th April 2007 # Re consumer protection, use of the Andrew Garrett Trademark in Signature Style. Part 2F application under Corporations act for oppression of minorities arising from acquisition of Andrew Garrett Wines from Suntory Limited by Fosters Wine Estates (now Treasury Wine Estates Vintners Limited) and the transfer of brands and trademarks belong to Andrew Garrett Wines to Cellarmasters Wines Pty Ltd. 4.2.6. SAD 15 of 2007; Andrew Garrett v Michael Rann MP and Ors;; filed 2nd February 2007 closed 13th April 2007 # Regarding access to Justice and Legal Practitioners Conduct Board failings to investigate lawyers complained of in South Australia and trespass on Bankrupt Estate by Peter Ivan Macks. 4.2.7. SAD 16 of 2007; Andrew Garrett v National Australia Bank Limited & Ors; filed 2nd February 2007 closed 13th April 2007 # Statement of Claim seeking compensation for breaches of contract dismissed as being incomprehensible 4.2.8. SAD 20 of 2007; Andrew Garrett v Westpac and Ors re Bills of Exchange. filed 5th February 2007 closed 13th April 2007 # Application for mandamus re dealings with Bills of exchange and compliance with Bills of Exchange Act 1909 (Cth) .....incompetent as Westpac was not an officer of the Commonwealth 4.2.9. SAD 21 of 2007; Andrew Garrett v Edie Bransbury & Ors; re Bill of Exchange; filed 5th February 2007 closed 13th April 2007 # Seeking Mandamus that the Registrar deal with the Bill of Exchange in accordance with the Bills of Exchange Act 1909 (Cth) 4.2.10. SAD 185 of 2007; Andrew Garrett v National Australia Bank Limited & Ors filed on the 21st December 2007 dismissed 17th October 2011. # Notice of Appointment of Hambros and Cahill Lawyers on 13th October 2011, no steps taken by Hambros and Cahill to act in breach of instructions 4.2.11. SAD 101 of 2008; Andrew Garrett & Ors v Peter Ivan Macks & Ors Filed 1st July 2008 dismissed 8th September 2008 # Intellectual Property Appeal of Lander decision dated 31st July 2008 where His Honour found that the Garrett Family Trust and the





Andrew Garrett Family Trust were one and the same in circumstances where the Contradictors were the Trustees in Bankruptcy who were trespassing on the Estates # On the grounds that the Trustees were appointed in respect to a debt that did not in fact exist then their appointments were invalid and there would have been no contradictor and the Court would not have made that Judgment 4.3. the Federal Court of Australia (Western Australia Registry) 4.3.1. WAD 204 of 2008; Andrew Garrett ATF the Garrett Family Trust commenced 24th September 2008 dismissed 23rd March 2009 # Application for Declaratory Relief pursuant to s21 of the Federal Court Act on the grounds that as the debt the subject of the Trustees appointment did not and could not legally exist then the Judgment of Lander J should not have been made in circumstances where the contradictors were not validly appointed 4.3.2. WAD 260 of 2018; Andrew Garrett v Peter Ivan Macks commenced 17th November 2008 2nd April 2009 # withdrawn by execution of Deed of Settlement dated 20th March 2009 executed in circumstances where the prima facie evidence of the Judgment Debt appearing by GST mistake on the RBA of the Trustee of the Andrew Garrett Family Trust was removed on the 6th & 7th October 2008 so that instead of a debt being owed to the Deputy Commissioner of Taxation the Deputy Commissioner owed a GST credit in the amount of \$14,548.00 and subsequently the Deputy Commissioner of Taxation cancelled that correction on the 18th February 2009 in circumstances where the Deputy Commissioner knew that cancellation was unlawful. 4.4. the Federal Court of Australia (Victoria District Registry) There is insufficient space to provide a complete list of actions taken before I realised the scale of the corruption of the Australian Government

## Who are you complaining about?

---

### Subject # 1

**Q: Are you complaining about a person or a firm?**

A: Firm

**Q: Select the title that best describes the person or firm that you are complaining about.**

A: Other

**Q: For Other Firm, please specify.**

A: Sovereign Nation Corporate Commonwealth of Australia

**Q: Are you or were you associated with the person or firm when the alleged conduct occurred?**

A: Yes

**Q: How are you or were you associated with the person or firm you are complaining about?**



**A:** Citizen

**Q: Identifier Type**

**A:** CIK

**Q: CIK**

**A:** 0000805157

**Q: Are you a current or former Employee, Officer, Partner, or Employee Director of any entity you are complaining about?**

**A:** No

**Q: Are you a current or former Non-Employee Director, Consultant, Contractor or Trustee of any entity you are complaining about?**

**A:** Yes

**Q: Check all that apply**

**A:** Trustee

**Q: Firm Name**

**A:** Commonwealth of Australia

**Q: Street Address**

**A:** 1601 MASSACHUSETTS AVE NW

**Q: Address (Continued)**

**A:** C/O Australian Embassy

**Q: Zip / Postal Code**



A: 20036

Q: City

A: WASHINGTON

Q: State / Province

A: DC

Q: Country

A: Hong Kong

Q: Home Phone

A: +61424324135

Q: Email Address

A: attorney.general@commonwealth-attorney-general.org

Q: Website

A: <https://www.ag.gov.au/>

Q: If the complaint is about an entity or person that has custody or control of your investments, have you had difficulty contacting that entity or person?

A: Yes

Which investment products are involved?

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Q: Select the type of product involved in your complaint.

A: Real Estate





**Q: Please select the category that best describes the security product.**

**A:** Other real estate investments

**Q: For other real estate investments, please provide more information.**

**A:** Certificates of Title

**About you**

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**Submitter # 1**

**Q: Are you filing this tip under the SEC's whistleblower program?**

**A:** Yes

**Q: Are you an attorney filling out this form on behalf of an anonymous whistleblower client who is seeking an award?**

**A:** No

**Q: Title**

**A:** Mr

**Q: First Name**

**A:** Andrew

**Q: Middle Name**

**A:** Morton

**Q: Last Name**

**A:** Garrett



**Q: Street Address**

A: [REDACTED]

**Q: Zip / Postal Code**

A: 5083

**Q: City**

A: Adelaide

**Q: State / Province**

A: South Australia

**Q: Country**

A: Australia

**Q: Home Telephone**

A: [REDACTED]

[REDACTED]

[REDACTED]

**Q: Email Address**

A: [REDACTED]

**Q: What is the best way to reach you?**

A: Email



**Q: Are you represented by an attorney in connection with this matter, or would you like to provide your attorney's contact information?**

**A: No**

**Q: Select the profession that best represents you.**

**A: Attorney**

**Q: Have you reported the matter at issue in this submission to your supervisor, compliance office, whistleblower hotline, ombudsman, or any other available mechanism for reporting possible violations at any entity you are complaining about?**

**A: No**

**Q: Were you retaliated against for reporting the matter at issue in this submission either internally at the entity or to a regulator?**

**A: No**

**Q: Has anyone taken steps to prevent you from reporting this violation to the SEC?**

**A: No**

**Q: Are documents or other information being submitted that could potentially identify the whistleblower?**

**A: No**

**Q: Does the whistleblower want to be eligible to apply for a whistleblower award?**

**A: Yes**

**Q: 1. Are you, or were you at the time you acquired the original information you are submitting to us, a member, officer or employee of the Department of Justice; the Securities and Exchange Commission; the Comptroller of the Currency; the Board of Governors of the Federal Reserve System; the Federal Deposit Insurance Corporation; the Office of Thrift Supervision; the Public Company Accounting Oversight Board; any law enforcement organization; or any national securities exchange, registered securities association, registered clearing agency, or the Municipal Securities Rulemaking Board?**





**A: No**

**Q: 2. Are you, or were you at the time you acquired the original information you are submitting to us, a member, officer, or employee of a foreign government, any political subdivision, department, agency, or instrumentality of a foreign government, or any other foreign financial regulatory authority as that term is defined in Section 3(a)(52) of the Securities Exchange Act of 1934 (15 U.S.C. Section 78c(a)(52))?**

**A: No**

**Q: 3. Did you acquire the information being submitted to us through the performance of an engagement required under the federal securities laws by an independent public accountant?**

**A: No**

**Q: 4. Are you providing this information pursuant to a cooperation agreement with the SEC or another agency or organization?**

**A: No**

**Q: 5. Are you a spouse, parent, child, or sibling of a member or employee of the SEC, or do you reside in the same household as a member or employee of the SEC?**

**A: No**

**Q: 6. Have you or anyone representing you received any request, inquiry or demand that relates to the subject matter of your submission (i) from the SEC; (ii) in connection with an investigation, inspection or examination by the Public Company Accounting Oversight Board, or any self-regulatory organization; or (iii) in connection with an investigation by Congress, any other authority of the federal government, or a state Attorney General or securities regulatory authority?**

**A: No**

**Q: 7. Are you currently a subject or target of a criminal investigation, or have you been convicted of a criminal violation, in connection with the information you are submitting to the SEC?**

**A: No**

**Q: 8. Did you acquire the information being provided to us from any person described in Questions 1 through 7?**



**A:** No

**Q:** I declare under penalty of perjury under the laws of the United States that the information contained herein is true, correct and complete to the best of my knowledge, information, and belief. I fully understand that I may be subject to prosecution and ineligible for a whistleblower award if, in my submission of information, my other dealings with the SEC, or my dealings with another authority in connection with a related action, I knowingly and willfully make any false, fictitious, or fraudulent statements or representations, or use any false writing or document knowing that the writing or document contains any false, fictitious, or fraudulent statement or entry.

**A:** Agree



## Documents

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Document Name	Document Type
AMG 15a;Letter to QE II dated 12.07.2019 and annexures 2,4,5 & 6 to that letter.pdf	application/pdf
AMG 15b;PART 1 of Letter to RBA dated 16th June 2019 and annexures 2-6 Pages 1-40.pdf	application/pdf
AMG 15c;PART 2 of Letter to RBA dated 16th June 2019 and annexures 2-6 Pages 41-100.pdf	application/pdf
AMG 15d;PART 3 of Letter to RBA dated 16th June 2019 and annexures 2-6 Pages 101-162.pdf	application/pdf
AMG 15e;PART 1 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1-100.pdf	application/pdf
AMG 15e;PART 1 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1-100.pdf	application/pdf
AMG 15f;PART 2 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 101-443.pdf	application/pdf
AMG 15g;PART 3 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 444-887.pdf	application/pdf





AMG 15h;PART 4 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 888-987.pdf	application/pdf
AMG 15i;PART 5 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 988-1057.pdf	application/pdf
AMG 15j;PART 6 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1058-1233.pdf	application/pdf
AMG 15k;PART 7 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1234-1433.pdf	application/pdf
AMG 15l;PART 8 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1434-1513.pdf	application/pdf
AMG 15m;PART 9 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1514-1580.pdf	application/pdf
AMG 15n;PART 10 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1581-1594.pdf	application/pdf
AMG 15o;PART 11 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1595-1610.pdf	application/pdf



AMG 15p;PART 12 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1611-1628.pdf	application/pdf
AMG 15q;PART 13 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1629-1788.pdf	application/pdf
AMG 15r;PART 14 of Annexure 1 to Exhibit AMG 15b;The Notice dated 1st June 2019 Pages 1789-1969.pdf	application/pdf
AMG 15s;Queen Sack them All.pdf	application/pdf
AMG 15t;Notice of Seizure of Collateral served on RBA dated 28th June 2019 for effect 23rd June 2019.pdf	application/pdf



## License Application

Reference Number: *Better World Future Fund*

Generated on 6/13/2024

### Application Information

<b>Application Type:</b>	Transactional	<b>Category:</b>	Transactional
<b>Application Reason:</b>	New Application	<b>Subcategory:</b>	Humanitarian Projects
<b>Program(s):</b>	Multiple Programs	<b>Previous Case ID:</b>	N/A

**Description of Subject Matter:**  
The Board of Trustees of the Better World Future Fund have resolved to donate assets to the Republic of Ukraine to fund its defense and to provide Humanitarian relief and support to the peoples of Ukraine

### Contact Information

#### Applicant

**Contact Category:** Institution  
**Organization Name:** The Australian People Future Fund trading as the Better World Future Fund  
**Point of Contact Name:**  
**Address:** **Line1:** Level 6 Reserve Bank Building, 111 Macquarie Street  
**Line2:**  
**Line3:**  
**City:** Hobart **State:** Tasmania  
**Zip:** 7000 **Country:** Australia  
**Email Address:** [REDACTED]  
**Phone:** **Office:** [REDACTED]  
**Mobile:**  
**Fax:**  
**Principal Place of Business:** Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000  
**Place where Business is Incorporated:** Australia

#### Correspondent

**Contact Category:** Person  
**Salutation:** Mr.  
**First Name:** Andrew **First Name:** Morton **Last Name:** Garrett  
**Address:** **Line1:** [REDACTED]  
**Line2:** [REDACTED]  
**Line3:** [REDACTED]  
**City:** [REDACTED] **State:** SA  
**Zip:** [REDACTED] **Country:** Australia  
**Email Address:** [REDACTED]  
**Phone:** **Office:** [REDACTED]  
**Mobile:**  
**Fax:**  
**Principal Place of Business:** Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000  
**Place where Business is Incorporated:** Australia

### Attachments

<u>Name</u>	<u>Document Type</u>
Deed of Settlement	Supplemental Information
Donation Asset	Supplemental Information
Donation Asset	Supplemental Information
Resolution of OenoViva Capital Resources	Supplemental Information
YEJ 2021 Tax Return	Supplemental Information
Application Summary	License Request



Certification

Signature: Andrew Morton Garrett  
Email Address: [Redacted]

Date: 6/13/2024



## License Application

Reference Number: Better World Future Fund

Generated on 6/13/2024

### Application Information

<b>Application Type:</b>	Transactional	<b>Category:</b>	Transactional
<b>Application Reason:</b>	New Application	<b>Subcategory:</b>	Humanitarian Projects
<b>Program(s):</b>	Multiple Programs	<b>Previous Case ID:</b>	N/A

**Description of Subject Matter:**  
The Board of Trustees of the Better World Future Fund have resolved to donate assets to the Republic of Ukraine to fund its defense and to provide Humanitarian relief and support to the peoples of Ukraine

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#### Applicant

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**Organization Name:** The Australian People Future Fund trading as the Better World Future Fund  
**Point of Contact Name:**  
**Address:** **Line1:** Level 6 Reserve Bank Building, 111 Macquarie Street  
**Line2:**  
**Line3:**  
**City:** Hobart  
**State:** Tasmania  
**Zip:** 7000  
**Country:** Australia  
**Email Address:**  
**Phone:** **Office:**  
**Mobile:**  
**Fax:**  
**Principal Place of Business:** Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000  
**Place where Business is Incorporated:** Australia

#### Correspondent

**Contact Category:** Person  
**Salutation:** Mr.  
**First Name:** Andrew  
**Last Name:** Garrett  
**Address:** **Line1:**  
**Line2:**  
**Line3:**  
**City:**  
**State:** SA  
**Zip:**  
**Country:** Australia  
**Email Address:**  
**Phone:** **Office:**  
**Mobile:**  
**Fax:**  
**Principal Place of Business:** Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000  
**Place where Business is Incorporated:** Australia

### Attachments

<u>Name</u>	<u>Document Type</u>
Deed of Settlement	Supplemental Information
Donation Asset	Supplemental Information
Donation Asset	Supplemental Information
Resolution of OenoViva Capital Resources	Supplemental Information
YEJ 2021 Tax Return	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett  
Email Address: [Redacted]

Date: 6/13/2024





# O F A C

Office of Foreign Assets Control

## License Application

Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

### Application Information

<b>Application Type:</b>	Release Of Blocked Funds	<b>Application Reason:</b>	New Application
<b>Blocked Amount:</b>	999999999999999	<b>Category:</b>	Wire Transfer
<b>Currency Type:</b>	USD	<b>Subcategory:</b>	Commercial Activity
<b>Date Blocked:</b>	11/1/2022	<b>Program(s):</b>	Global Magnitsky
<b>Description of Subject Matter:</b>	TO RECAPITALISE THE MONETARY SYSTEM FROM ON LEDGER BLOCKED FUNDS HELD BY THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) THAT IS THE PROPERTY OF THE APPLICANT AS MANAGING TRUSTEE		
		<b>Previous Case ID:</b>	N/A

### Contact Information

#### Applicant

**Contact Category:** Institution  
**Organization Name:** OENOVIVA WASHINGTON INC  
**Point of Contact Name:**  
**Address:** Line1: 1015 15th ST NW #1000  
Line2:  
Line3:  
City: WASHINGTON  
Zip: 20005  
**State:** DC  
**Country:** United States  
**Email Address:** [REDACTED]  
**Phone:** Office: [REDACTED]  
Mobile:  
Fax:  
**Principal Place of Business:** Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA  
**Place where Business is Incorporated:** UNITED STATES

#### Correspondent

**Contact Category:** Person  
**Salutation:** Mr.  
**First Name:** Andrew  
**Middle Name:** Morton  
**Last Name:** Garrett  
**Address:** Line1: [REDACTED]  
Line2: [REDACTED]  
Line3: [REDACTED]  
City: [REDACTED]  
Zip: [REDACTED]  
**State:** south australia  
**Country:** Japan  
**Email Address:** [REDACTED]  
**Phone:** Office: [REDACTED]  
Mobile:  
Fax:  
**Principal Place of Business:** Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA  
**Place where Business is Incorporated:** Australia

#### Financial Blocked Funds

**Contact Category:** Institution  
**Organization Name:** RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
**Point of Contact Name:** ANTHONY DICKMAN  
**Address:** Line1: 65 Martin Place  
Line2:

**Line3:**

**City:** Sydney

**Zip:** 2000

**State:** NSW

**Country:** Australia

**Email Address:**

**Phone:** **Office:** 61-29551971

**Mobile:**

**Fax:** 61-29551804

**Principal Place of Business:**

**Place where Business is Incorporated:**

**Remitter**

**Contact Category:** Institution

**Organization Name:** Board of Trustees of the Andrew Garrett Family Trust No 4 ABN 42 388 204 496 trading as OenoViva Capital Reseources

**Point of Contact Name:**

**Address:** **Line1:** Level 6 Reserve Bank Building, 111 Macquarie Street

**Line2:**

**Line3:**

**City:** Hobart

**Zip:** 7000

**State:** Tasmania

**Country:** Japan

**Email Address:**

**Phone:** **Office:**

**Mobile:**

**Fax:**

**Principal Place of Business:**

Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA

**Place where Business is Incorporated:**

Australia

**Remitting Financial Institution**

**Contact Category:** Institution

**Organization Name:** Dynamic Capital Bank

**Point of Contact Name:** Andrew Garrett

**Address:** **Line1:**

**Line2:** L 30 91 KING WILLIAM ST

**Line3:**

**City:** ADELAIDE

**Zip:** 5000

**State:** south australia

**Country:** Australia

**Email Address:**

**Phone:** **Office:**

**Mobile:**

**Fax:**

**Principal Place of Business:**

**Place where Business is Incorporated:**

**Intermediary Financial Institution**

**Contact Category:** Institution

**Organization Name:** RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

**Point of Contact Name:** ANTHONY DICKMAN

**Address:** **Line1:** 65 Martin Place

**Line2:**

**Line3:**

**City:** Sydney

**Zip:** 2000

**State:** NSW

**Country:** Australia

**Email Address:**

**Phone:** **Office:**

**Mobile:**

**Fax:**

**Principal Place of Business:**

**Place where Business is Incorporated:**

**Beneficiary**

Contact Category:

Institution

Organization Name:

OENOVIVA WASHINGTON INC

Point of Contact Name:

Address:

Line1:

1015 15th ST NW #1000

Line2:

Line3:

City:

WASHINGTON

State:

DC

Zip:

20005

Country:

United States

Email Address:

Phone:

Office:

Mobile:

Fax:

Principal Place of Business:

808 E Jefferson ST Rockville, MD 20852

Place where Business is Incorporated:

United States

Beneficiary Financial Institution

Contact Category:

Institution

Organization Name:

Citibank

Point of Contact Name:

Address:

Line1:

822 Rockville Pike

Line2:

Suite A Rockville, MD 20852

Line3:

City:

Rockville

State:

Maryland

Zip:

20852

Country:

United States

Email Address:

Phone:

Office:

Mobile:

Fax:

Principal Place of Business:

Place where Business is Incorporated:

Attachments

Name	Document Type
Deed of Settlement of Trust	Supplemental Information
Payment	Supplemental Information
Personal Property Security Registration	Supplemental Information
Constitution of Australia	Supplemental Information
Letter to Australian Securities Investment Commission	Supplemental Information
Global Managing Trustee CIS	Supplemental Information
Evidence of Blocked Funds	Supplemental Information
Austrac Report	Supplemental Information
Austrac Report	Supplemental Information
Austrac Report	Supplemental Information
License Purchase Agreement	Supplemental Information
Email to Reserve Bank Regarding Exchange Account	Supplemental Information
CIS OF TRUSTEE BENEFICIARY	Supplemental Information
Affidavit of Powers	Supplemental Information
Affidavit of Value	Supplemental Information
Annexure 5 to Affidavit of Value	Supplemental Information
Special Federal Matter arising under Treaties	Supplemental Information
Information Statement Source of Value	Supplemental Information
1988 FIRST OFFENCE UNDER CHARTER OF UNITED NATIONS ACT 1945 (AU)	Supplemental Information
SEC Whistleblower Report	Supplemental Information
SEC Whistleblower Report WESTPAC	Supplemental Information
SEC Whistleblower Report Colorado	Supplemental Information
SEC Matters	Supplemental Information
Income Tax Return	Supplemental Information



Notice of Assessment

Application Summary

Supplemental Information

License Request

Certification

Signature:

Andrew Morton Garrett

Date:

6/14/2024

Email Address:



# OFAC

Office of Foreign Assets Control

## License Application

Reference Number: PROJECT IRON BOOMERANG

Generated on 6/22/2024

### Application Information

<b>Application Type:</b>	Release Of Blocked Funds	<b>Application Reason:</b>	New Application
<b>Blocked Amount:</b>	1000000000000	<b>Category:</b>	Wire Transfer
<b>Currency Type:</b>	USD	<b>Subcategory:</b>	Commercial Activity
<b>Date Blocked:</b>	9/24/2004	<b>Program(s):</b>	Multiple Programs
<b>Description of Subject Matter:</b>	<b>Previous Case ID:</b>		

On the 7th November 2020 OenoViva Capital Resources executed a Letter of Offer in respect to this project. The Greatest threat to the Australian Economy is the Adversarial System of Government and in particular the failure of the Reserve Bank of Australia to Monetize the vision for future Steel Production in Australia promoted by East West Line Parks; at all relevant times the Australian Government has breached s20/ s21 of the Charter of the United Nations Act 1945 (AU) and Australian Treaty Series No 1 and No 2 amongst other International Treaties in respect to entities related to OenoViva Capital Resources arising from corruption in the State of South Australia recognised on the Hansard for South Australian Parliament at the second reading of The Legal Practitioners Act 1981 (SA) relating to money laundrxing and terrorsim financing.

### Contact Information

#### Applicant

<b>Contact Category:</b>	Institution	
<b>Organization Name:</b>	OenoViva Capital Resources	
<b>Point of Contact Name:</b>		
<b>Address:</b>	<b>Line1:</b> C/- AL NAKHLAH ISLAND INVESTMENT COMPANY,	
	<b>Line2:</b> C4R4+42R, Prince Mohammed Street, Al Souq,	
	<b>Line3:</b> Eastern Province 23322, Saudi Arabia	
	<b>City:</b> Damman	<b>State:</b> Eastern Province
	<b>Zip:</b> 23322	<b>Country:</b> Saudi Arabia
<b>Email Address:</b>		
<b>Phone:</b>	<b>Office:</b>	
	<b>Mobile:</b>	
	<b>Fax:</b>	

**Principal Place of Business:** as above

**Place where Business is Incorporated:** Australia

#### Correspondent

<b>Contact Category:</b>	Person		
<b>First Name:</b>	Andrew	<b>Middle Name:</b>	Morton
		<b>Last Name:</b>	Garrett
<b>Address:</b>	<b>Line1:</b>		
	<b>Line2:</b>		
	<b>Line3:</b>		
	<b>City:</b>	<b>State:</b>	SA
	<b>Zip:</b>	<b>Country:</b>	Australia
<b>Email Address:</b>			
<b>Phone:</b>	<b>Office:</b>		
	<b>Mobile:</b>		
	<b>Fax:</b>		

**Principal Place of Business:** C/- AL NAKHLAH ISLAND INVESTMENT COMPANY, C4R4+42R, Prince Mohammed Street, Al Souq, Damman Eastern Province 23322, Saudi Arabia

**Place where Business is Incorporated:** Australia

#### Financial Blocked Funds

<b>Contact Category:</b>	Institution
<b>Organization Name:</b>	Australian Department of Treasury (Liquidator and Managing Controller Appointed)
<b>Point of Contact Name:</b>	Stephen Kendey

Address:

Line1:

Line2:

Line3:

City:

Zip:

The Treasury

Langton Crescent

PARKES

2600

State:

Country:

ACT

Australia

Email Address:

Phone:

Office:

Mobile:

Fax:

6-26263211

Principal Place of Business:

Place where Business is Incorporated:

Remitter

Contact Category:

Organization Name:

Point of Contact Name:

Institution

OenoViva Capital Reseources

Address:

Line1:

Line2:

Line3:

City:

Zip:

GLOBAL HEAD OFFICE

C/- AL NAKHLAH ISLAND INVESTMENT COMPANY

C4R4+42R, Prince Mohammed Street, Al Souq,

Damman

23322

State:

Country:

Eastern Province

Saudi Arabia

Email Address:

Phone:

Office:

Mobile:

Fax:

Principal Place of Business:

Place where Business is Incorporated:

GLOBAL HEAD OFFICE C/- AL NAKHLAH ISLAND INVESTMENT COMPANY, C4R4+42R, Prince Mohammed Street, Al Souq, Dammam

Eastern Province 23322, Saudi Arabia

Australia

Remitting Financial Institution

Contact Category:

Organization Name:

Point of Contact Name:

Institution

Reserve Bank of Australia (Liquidator and Managing Controller Appointed)

Anthony Dickman

Address:

Line1:

Line2:

Line3:

City:

Zip:

65 Martin Place

Sydney

2000

State:

Country:

NSW

Australia

Email Address:

Phone:

Office:

Mobile:

Fax:

Principal Place of Business:

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category:

Organization Name:

Point of Contact Name:

Institution

Dynamic Capital Bank

Andrew Garrett

Address:

Line1:

Line2:

Line3:

City:

Zip:

Level 6, Reserve Bank Building

111 Macquarie Street

Hobart

7000

State:

Country:

TAS

Australia

Email Address:

Phone:

Office:

Mobile:

Fax:

Principal Place of Business:

Place where Business is Incorporated:



Beneficiary

Contact Category: Institution  
Organization Name: Al Nakhlah Island Investment Company/ OenoViva Capital Resources Strategic Partnership  
Point of Contact Name:  
Address: Line1: C4R4+42R, Prince Mohammed Street,  
Line2: Al Souq,  
Line3:  
City: Damman  
State: Eastern Province  
Zip: 23322  
Country: Saudi Arabia  
Email Address:  
Phone: Office:  
Mobile:  
Fax:  
Principal Place of Business: GLOBAL HEAD OFFICE : C/- AL NAKHLAH ISLAND INVESTMENT COMPANY, C4R4+42R, Prince Mohammed Street, Al Souq, Dammam Eastern Province 23322, Saudi Arabia  
Place where Business is Incorporated: Saudi Arabia

Beneficiary Financial Institution

Contact Category: Institution  
Organization Name: Al Rajhi Bank  
Point of Contact Name: Turki Suliman Al Ayed  
Address: Line1: Al Jamma in District  
Line2:  
Line3: Email alaayedts@alrajhibank.com.sa  
City: Jeddah  
State: Saudi Arabia  
Zip:  
Country:  
Email Address:  
Phone: Office:  
Mobile:  
Fax:  
Principal Place of Business:  
Place where Business is Incorporated:

Attachments

Name	Document Type
Information Statement	Supplemental Information
Notice of Assessment	Supplemental Information
Notice of Appointment to SWIFT	Supplemental Information
Letter To Minister of Commerce and Industry	Supplemental Information
Statutory Letter of Demand served on RBA	Supplemental Information
OBVR to EWLP dated November 2020	Supplemental Information
Executed Letter of Intent	Supplemental Information
OVCR Letter to RBA 28_12_2020	Supplemental Information
Standing Committee Project Iron Boomerang	Supplemental Information
Flyer	Supplemental Information
Confidentiality	Supplemental Information
confirmation	Supplemental Information
Senate Inquiry	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett  
Email Address:  
Date: 6/22/2024

**IN THE HIGH COURT OF AUSTRALIA**

REGISTRY: ADELAIDE AND HONG KONG, By Conferral of Jurisdiction on 23rd February 2023 to be presided over by Judicial Officers appointed by Chief Justice Andrew CHEUNG Kui-nung, GBM

FILE NO: HCMP-1855-2022; IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) (“The Main Proceedings”)

**BETWEEN:**

Andrew Morton Garrett (Plaintiff)

-and-

The United States Securities and Exchange Commission (Defendant)

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**STATEMENT OF CLAIM AND WRIT OF SUMMONS**

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**Parties**

1. The Plaintiff, Andrew Morton Garrett, is a whistleblower, Crown Attorney General, and Liquidator and Managing Controller appointed to the Crown globally.
2. The Defendant, the United States Securities and Exchange Commission (SEC), is an independent agency of the United States federal government responsible for enforcing the law against market manipulation.

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**NOTICE:**

**This is to notify you that the Plaintiff has initiated legal proceedings against you as a matter arising in “the Main Proceedings”. You are required to file an appearance within 14 days from the service of this Writ of Summons. Failure to comply may result in a default judgment being entered against you.**

**Issued by the Plaintiff:**

**Andrew Morton Garrett** as Crown Attorney General, personally, Global Managing Trustee of the OenoViva (Australia and New Zealand) Property Trust (ABN 75 449 108 253) (“The Purchaser”), the Andrew Garrett Family Irrevocable Living Trust established 28th February 1981 as varied ATO Reference 3614860755419; 3614864118976; 3615086037615 (ABN; 78 761 760 976, ABN; 33 742 394 619 ABN; 95 862 501 644, ABN; 21 675 178 730 and ABN; 42 388 204 496 dated 1st August 2008), trading as OenoViva Capital Resources (“The Payer”), Liquidator and Managing Controller Appointed to the First Defendant and as Relator in the Public Interest.:

**Principle Place of Business:**

**Registered Office:** in transition from Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, Tasmania, 7000

**Address for Service:** [REDACTED]  
[REDACTED]  
[REDACTED]

**To the Defendant,**

The United States Securities and Exchange Commission

Attention the Chairperson

100 F Street, NE Washington, DC, USA

**Email:** [Chair@sec.gov](mailto:Chair@sec.gov)

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**Jurisdiction**

1. This claim invokes the **exclusive jurisdiction of the High Court of Australia** under **section 38(a) of the Judiciary Act 1903 (Cth)**, addressing international matters related to:
  - Fundamental human rights to transfer value through Bills of Exchange as Freezable Financial Assets within the meaning of the **Charter of the United Nations Act 1945 (Cth)**. (“The UN Charter”)
  - Breaches of international treaties and conventions, including obligations under the UN Charter.
2. The Plaintiff brings this claim under the principles of administrative and equitable law recognized internationally and pursuant to *the Insolvency Act 1986 (UK)*, UN and USA Model Laws, and the Australian High Court’s jurisdiction over matters concerning breaches of administrative duties with cross-border implications as matters arising directly under treaties.

The High Court of Australia has **original and exclusive jurisdiction**, conferred on the High Court of Hong Kong, pursuant to:

3. **Chapter III of the Constitution of Australia:** Establishing the High Court’s role as the apex judicial authority.
4. **Judiciary Act 1903 (Cth):**
  - Section 38(a): Conferring exclusive jurisdiction on the High Court in matters where the Commonwealth is a party and matters arising directly under any treaty.
  - Sections 30, 31, 32, 33, 33A, 55ZF, 56, 64, and 78: Governing federal laws, equitable doctrines, and fiduciary duties.
  - Sections 69(1) and (2): Addressing indictable offences by Commonwealth officers.
5. **UNCITRAL Convention on International Bills of Exchange and Promissory Notes:** Governing international negotiable instruments.
6. **Bills of Exchange Act 1909 (Cth):** Establishing rules regarding negotiable instruments.
7. **Banking Act 1959 (Cth):** Regulating Australian banking and financial systems.



8. **Charter of the United Nations Act 1945 (Cth):** Sections 20 and 21 addressing breaches of UNCAC obligations and related penalties.
9. **Federal Court of Australia Act 1976 (Cth):** Addressing potential ultra vires provisions of Section 18BA and ensuring consistency with the Constitution and common law.
10. **Australian Prudential Regulation Authority Act 1998 (Cth):** Addressing Section 56 and its compatibility with common law and constitutional principles.
11. **Case Law and Common Law Principles:** Including fiduciary duties, equity, and negotiable instruments.
12. **High Court Rules 2004:**
  - Rule 6.01: Governing commencement of proceedings in original jurisdiction.
  - Rule 8.03: Requiring concise statements of material facts.
  - Rule 8.04: Requiring clear statements of questions of law.
  - Rule 9.01: Governing relief sought in exclusive and original jurisdiction.
  - Rules 25.16.4 and 25.17: Requiring the Respondents to provide discovery, production, and facilitate declaratory relief.
13. This Court has jurisdiction to hear and determine this claim as it involves international public authorities and acts with global financial and regulatory impacts.

## Background

1. The Plaintiff is the Global Managing Trustee of the Andrew Garrett Family Irrevocable Living Trust trading as OenoViva Capital Resources and is registered with the Defendant with identifier CIK: 0001872362 and pays fees to the defendant for drawing, and transacting freezable financial assets, within the meaning of *the Charter of the United Nations Act 1945 (AU)* creating a binding contract between the parties.
2. Filed a section 18-K report to the SEC on the 4<sup>th</sup> May 2021.
3. Freezable Financial Assets drawn by the Plaintiff are identified by **International Securities Identification Number (ISIN)**.
4. Paid a Freezable Financial Asset to the benefit of the Defendant with Face value \$4,784,508,526,991 (USD) by way of Allonge; OenoViva Capital Resources; Securities Exchange Commission; OVCR(USA) IBOE SN; 1.00158;21 on the 17<sup>th</sup> June 2021 for SEC FEES #1 and #2.
5. The above-described payment of fees has not been disclosed in the accounts of the Defendant.
6. The Plaintiff submitted whistleblower reports to the Defendant regarding alleged market manipulation, fraud, and regulatory violations by entities under the Defendant's jurisdiction.
7. The Defendant failed to act on the whistleblower reports and applications made under Freedom of Information enactments of US Congress, thereby abdicating its statutory and discretionary duties.
8. The Defendant's inaction constitutes an invalid administrative action amounting to fraudulent trading within the meaning of Section 213 of *the Insolvency Act 1986 (UK)* and related model law.
9. Such inaction allows entities to commit acts of insolvency and evade liability through abuse of corporate structures, requiring penetration of the corporate veil.

## Material Facts

1. **The Charter of the United Nations** (UN Charter) is often regarded as a foundational element of today's international monetary and financial system, particularly through its relationship with the Bretton Woods institutions—the International Monetary Fund (IMF) and the World Bank. These organizations, though not established directly by the UN Charter, were conceived in the same post-World War II era to promote international stability, economic cooperation, and recovery. Key principles linking the UN Charter to the monetary system include:
  - a) **Global Cooperation:** The UN Charter emphasizes international cooperation for economic and social progress, which aligns with the purposes of the IMF and World Bank in stabilizing currencies and promoting economic development. These institutions operate under cooperative principles rooted in the Charter's ideals.
  - b) **Institutional Overlap and Coordination:** The UN and Bretton Woods institutions have established agreements to coordinate their activities. This cooperation reinforces the shared mission of global economic governance and stability, as reflected in their respective charters and agreements, including the IMF's Articles of Agreement and its integration into the UN framework.
  - c) **Sovereignty and Obligations:** While the IMF's operations respect member states' sovereignty, its focus on exchange rate stability, global monetary cooperation, and balance of payments aligns with the Charter's broader goals of maintaining international peace and security through economic stability.
  - d) **Case Law and Governance Principles:** Although no single case directly affirms the UN Charter as the foundation of the global monetary system, governance practices and principles, such as consensus-building in the IMF and its surveillance of exchange rate policies, reflect a commitment to the cooperative ideals embedded in the Charter.
  - e) **Legal and Policy Frameworks:** The IMF's Articles of Agreement mandate obligations like exchange rate stability and surveillance of economic policies, underpinned by the collaborative ethos promoted by the UN. This demonstrates an operational link between the principles of the UN Charter and the functioning of international monetary mechanisms.
2. **Exercise of Discretion and the Monetary System.** The exercise of discretionary public powers cannot exceed the authority of their source aligns with established principles of administrative law and equity. The doctrine of ultra vires plays a central role in ensuring that authorities act within the bounds of their delegated powers. Here are some relevant principles and case law:
  - a) **Ultra Vires Doctrine:** Actions beyond the scope of statutory authority are considered ultra vires (beyond powers) and therefore invalid. For instance, in *J.K. Chaudhary v. R.K. Datta*, a university acted without jurisdiction by interfering with a decision it had no power to alter, as "teachers" under the relevant statute did not include principals. This principle ensures a subordinate authority cannot override the limits set by its enabling legislation.
  - b) **Improper Purpose and Relevant Considerations:** Discretion must be exercised for the intended purpose of the statute. Authorities must consider relevant factors and

ignore irrelevant ones. Cases such as *Barium Chemicals v. Company Law Board* emphasize that decisions based on extraneous grounds can be struck down.

- c) **Fettering of Discretion:** Authorities must not bind themselves to external influences or policies that compromise their statutory discretion. In *Shri Rama Sugar Industries Ltd. v. State of Andhra Pradesh*, the Supreme Court held that a government policy limiting discretion contradicted the statutory framework.
- d) **Judicial Oversight:** Courts ensure that discretion is exercised lawfully, fairly, and in accordance with natural justice. The *Wednesbury unreasonableness* test is often used to assess whether decisions are manifestly unreasonable or arbitrary, as seen in cases like *SR Venkataraman v. Union of India*.
- e) **Non-Abdication of Power:** Authorities cannot abdicate their powers by acting under the dictation of others, as in *Purtabpore Co. Ltd. v. Cane Commissioner of Bihar*, where an administrative decision influenced by a higher authority was quashed for being an abdication of discretion.

### 3. Whistleblower Reports and Disclosures:

- **June 1, 2019:** Service of Notices of Seizure and Crystallization of Charges upon Her Imperial Majesty Queen Elizabeth II.
- **June 28 for effect 23, 2019:** Service of Notices of Seizure and Crystallization of Charges upon the Reserve Bank of Australia (“the RBA”) and other entities, citing breaches of statutory and fiduciary duties.
- **June 17, 2021:** Whistleblower submission to the SEC (Submission Number: 16239-928-000-451) reporting material misstatements and non-disclosures in financial filings, including Crown indebtedness.
- **June 22, 2021:** Whistleblower submission to the SEC (Submission Number: 16243-735-446-672) reporting material misstatements and non-disclosures in financial filings, in respect to Westpac Banking Corporation indebtedness.
- **January 11, 2022:** Whistleblower submission to the SEC (Submission Number: 16419-596-792-649) reporting material misstatements and non-disclosures in financial filings, in respect to the State of Colorado indebtedness.
- Multiple subsequent submissions expanding upon systemic failures, with acknowledgment by recipients but no remedial action taken.

### 4. Statutory Letters of Demand:

- **June 23, 2019:** Statutory Letter of Demand/ Notice of Crystallisation of Personal Property Security Interests served on the RBA concerning breaches of financial transparency obligations under *the Personal Property Securities Act 2009* (Cth).
- **August 11, 2023:** NSD-741-2023; SEALED Filed Statutory Letter of Demand ABA Holdings to Reserve Bank of Australia
- **August 11, 2023:** NSD-741-2023; SEALED Filed Statutory Letter of Demand AMG re 23rd June 2022 Joint Venture to Reserve Bank of Australia dated 13.08.2023
- **August 11, 2023:** NSD-741-2023; SEALED Filed Statutory Letter of Demand AMG re Australian Wine Supply to Reserve Bank of Australia dated 14.08.2023
- **August 11, 2023:** NSD-741-2023; SEALED Filed Statutory Letter of Demand AMG atf Better World Future Fund to Reserve Bank of Australia dated 16.08.2023
- **August 11, 2023:** NSD-741-2023; SEALED Filed Statutory Letter of Demand AMG atf Dynamic Capital Bank to The Crown and annexures dated 17.08.2023
- **June 28, 2024:** Statutory Letter of Demand New South Wales Registrar General.
- **July 15, 2024:** Statutory Letter of Demand AMG atf OenoViva Capital Resources to South Australia Registrar General.



- Further notices served upon the SEC outlining the Crown's failure to disclose debts owed under international obligations, impacting the global creditworthiness of the Commonwealth.

## 5. Acts of Insolvency and Non-compliance:

- The RBA failed to act on statutory demands within the prescribed period, constituting acts of insolvency.
- Ongoing non-compliance with obligations to disclose material indebtedness in public filings, including SEC submissions, in violation of international financial regulations.

6. **International Securities Identification Number (ISIN)** is a standardized global identifier used to uniquely identify financial securities, such as stocks, bonds, and other tradable financial instruments. It plays a vital role in the infrastructure of the international monetary and financial system by ensuring uniformity, transparency, and efficiency in global securities trading and settlement processes.

- **Nature of ISIN Identifiers:**

- a) **Structure:**

- a. An ISIN is a 12-character alphanumeric code comprising three parts:
  - i. **Country Code:** The first two characters are based on the ISO 3166-1 alpha-2 country code, identifying the country where the security was issued.
  - ii. **Unique Identifier:** The next nine characters are a unique code assigned to the security.
  - iii. **Check Digit:** The last character validates the ISIN's integrity using a mathematical checksum.

- b) **Purpose:**

- a. Facilitates accurate identification of securities across global markets.
- b. Reduces errors in clearing, settlement, and reporting processes.
- c. Enables regulatory oversight and compliance by providing a standardized framework for securities identification.

- c) **Governance:**

- The **Association of National Numbering Agencies (ANNA)** oversees the allocation and maintenance of ISINs globally.
- National Numbering Agencies (NNAs) in each country assign ISINs to financial instruments issued in their jurisdiction.

- **Relationship to the International Monetary System:**

- a) **Global Standardization:**

- a. The ISIN standard (ISO 6166) supports harmonization across financial markets, facilitating cross-border investment and capital flow—key components of the international monetary system.

- b) **Enhanced Transparency:**

- a. By uniquely identifying financial instruments, ISINs promote transparency and accountability in global trading activities, ensuring reliable pricing and valuation in international markets.

- c) **Support for Settlement Systems:**

- a. ISINs integrate with settlement systems like the **SWIFT network** and platforms such as Euroclear and Clearstream, which are central to the operation of international financial markets.
- d) **Regulatory Compliance:**
  - a. ISINs are used in regulatory reporting, such as under the **European Market Infrastructure Regulation (EMIR)** and **Dodd-Frank Act**, ensuring that securities transactions align with legal frameworks governing the international monetary system.
- e) **Role in Data Aggregation:**
  - a. ISINs enable aggregation of securities data for analysis, helping central banks, financial institutions, and regulators to monitor global economic trends, assess risks, and ensure monetary stability.

ISINs are indispensable in linking the diverse components of the international monetary system, supporting cross-border financial operations, and maintaining the integrity and functionality of global markets. Their alignment with international standards reflects the overarching principles of cooperation and transparency foundational to the system.

## Claims

### Quo Warranto

The Plaintiff challenges the Defendant's authority and capacity to ignore its statutory duties, acting ultra vires and abdicating its powers in contravention of:

- a) The ultra vires doctrine;
- b) The principles of equity governing the exercise of discretion;
- c) International conventions governing financial regulation and market integrity.

### Fraudulent Trading

- a) By failing to investigate or act upon whistleblower reports, the Defendant has facilitated fraudulent trading within the meaning of the Insolvency Act 1986 (UK).
- b) The Defendant's inaction constitutes a breach of fiduciary duty to the public and whistleblowers, enabling concealment of insolvency and financial misconduct.

### Piercing the Corporate Veil

The Defendant's actions or inactions have allowed entities to misuse corporate protections, violating:

- UN Model Laws on Cross-Border Insolvency.
- The public interest principle embedded in legal systems worldwide.

### Breach of Legal Professional Privilege

The Defendant's failure to act has permitted entities to misuse legal professional privilege to conceal evidence of fraud and insolvency, contrary to principles of justice and equity.

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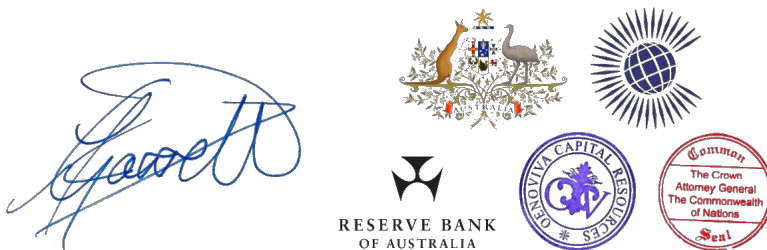
## Relief Sought

The Plaintiff seeks:

1. Declarations that the Defendant:
  - a) acted ultra vires by failing to exercise its statutory duties.
  - b) breached contract pursuant to the passage of consideration in paying SEC Fees in advance statutory and fiduciary duties by failing to act on whistleblower reports and statutory letters of demand served on the Crown.
  - c) failed to disclose Crown indebtedness violates international law and human rights obligations.
2. Injunctive Relief:
3. Orders compelling the Defendant to act on whistleblower disclosures and statutory demands.
4. A finding that the Defendant's inaction constitutes fraudulent trading under Section 213 of the Insolvency Act 1986 (UK) and related international laws and incurs a financial penalty under s20 of the Charter of the United Nations Act 1945 (AU) of 300% multiplied by the entire value of Balance Sheets of Entities related to the Plaintiff.
5. An order that the Defendant complies with the Common Law obligation of the Defendant to provide for continuous full disclosure.
6. An order piercing the corporate veil of entities implicated in the whistleblower reports to ensure accountability.
7. Costs of this proceeding.
8. Any other relief the Court deems fit.

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## SIGNATURE AND DATE



**Signed:** ANDREW MORTON GARRETT, in all capacities and as CROWN ATTORNEY GENERAL, Relator in the Public Interest

**Date:** Wednesday, 11 December 2024

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
STATION PLACE  
100 F STREET, NE  
WASHINGTON, DC 20549-2465

Office of FOIA Services

December 13, 2024

Mr. Andrew Garrett  
Better World Future Fund

[REDACTED]  
[REDACTED]

Re: Freedom of Information Act (FOIA), 5 U.S.C. § 552  
Request No. **25-00059-FOPA**

Dear Mr. Garrett:

This letter is an acknowledgment of your FOIA request dated December 12, 2024, and received in this office on December 13, 2024, for records regarding OenoViva Capital Resources, CIK: 0001872362.

Your request has been assigned tracking number 25-00059-FOPA. Your request will be assigned to a Research Specialist for processing and you will be notified of the findings as soon as possible. We will be unable to respond to your request within the Freedom of Information Act's twenty day statutory time period, as there are unusual circumstances which impact on our ability to quickly process your request. Therefore, we are invoking the 10 day extension. These unusual circumstances are: (a) the need to search for and collect records from an organization geographically separated from this office; (b) the potential volume of records responsive to your request; and (c) the need for consultation with one or more other offices having a substantial interest in either the determination or the subject matter of the records. For these reasons, we will process your case consistent with the order in which we received your request.

If you do not receive a response after thirty business days from when we received your request, you have the right to seek dispute resolution services from an SEC FOIA Public Liaison or the Office of Government Information Services (OGIS). A list of SEC FOIA Public Liaisons can be found on our agency website at <https://www.sec.gov/oso/contact/foia-contact.html>. OGIS can be reached at 1-877-684-6448 or [Archives.gov](https://www.archives.gov) or via email at [ogis@nara.gov](mailto:ogis@nara.gov).

Andrew Garrett  
December 13, 2024  
Page Two

25-00059-FOPA

In the interim, if you have any questions about your request, you may contact this office by calling (202) 551-7900, or sending an e-mail to [foiapa@sec.gov](mailto:foiapa@sec.gov). Please refer to your tracking number when contacting us.

For additional information, please visit our website at [www.sec.gov](http://www.sec.gov) and follow the FOIA link at the bottom.

Sincerely,

Office of FOIA Services



Saturday, 25 January 2025

TO: Office of Inspector General (OIG)  
National Archives and Records Administration (NARA)  
8601 Adelphi Road, Room 1300  
College Park, MD 20740-6001

Email: [oig@nara.gov](mailto:oig@nara.gov)

Phone: +1 (301) 837-3000

---

## Subject Matter of Complaint

This application seeks an investigation into the failure of the Office of Government Information Services (OGIS), operating under the National Archives and Records Administration (NARA), to respond to a FOIA mediation request submitted on **January 12, 2025**, concerning the following:

1. OFAC License GLOMAG-2024-1236930-1
2. OFAC License GLOMAG-2024-1237239-1
3. SEC Registration CIK: 0001872362

Despite repeated follow-ups, including an email sent on **January 19, 2025**, no acknowledgment or response has been received from OGIS. This lack of communication raises serious concerns about the office's compliance with its statutory duties and the broader implications for transparency and accountability in FOIA mediation services.

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## Background

### 1. Initial Submission:

- A FOIA mediation request was submitted to OGIS on January 12, 2025, regarding the above-mentioned OFAC licenses. This request sought assistance in mediating a lack of response from the U.S. Department of the Treasury, US Department of Justice and the U.S. Securities and Exchange Commission to FOIA requests filed on December 11, 2024.
- The original FOIA requests to the **Office of Foreign Assets Control (OFAC)**, **US Department of Justice (DOJ)** and the **U.S. Securities and Exchange Commission (SEC)** sought documents related to:
  1. OFAC Case Numbers GLOMAG-2024-1236930-1 and GLOMAG-2024-1237239-1.

OENOVIVA GLOBAL, OENOVIVA CAPITAL RESOURCES, OENOVIVA BUSINESS SYSTEMS, OENOVIVA HAND CRAFTING, OENOVIVA ARTISANS, BETTER WORLD FUTURE FUND, OUR GREEN PLANET, PEARL COAST PRAWNS, IRON BOOMERANG, OFFICE OF THE CROWN ATTORNEY GENERAL

Cryptocurrencies: VIVA, VIVA2, VIVACOIN, VIVACASH

ISIN: AU0000023194, LEI: 984500957DB10F0T4B11, ABN: 42 388 204 496, Brazil Registration CPF: 12192308124; SEC Registration CIK: 0001872362

Better World Future Fund; LEI: 984500914484J1F7PE95, ABN: 26 317 275 322

GLOBAL HEAD OFFICE: Level 29, Olaya Towers Tower B, Intersection Of Olaya Street & Mohammed Bin Abdul-Aziz Street, Riyadh 11523.

Hong Kong: Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong

Phone: [REDACTED]





2. The financial and compliance activities of OenoViva Capital Resources under the Global Magnitsky Act.
  3. Specific blocked funds and transactions as described in the OFAC license applications (e.g., exhibits AMG 8126 and AMG 8138).
    - These FOIA requests were critical for addressing governance and compliance concerns tied to international financial operations and sanctions programs.
- 2. Follow-Up Communication:**
- A follow-up email was sent on January 19, 2025, requesting an update on the status of the mediation request and a reference number for the matter. No acknowledgment or substantive response has been provided by OGIS.
- 3. Impact of Non-Response:**
- The absence of any response from OGIS undermines the effectiveness of FOIA mediation and poses significant barriers to resolving matters critical to public interest governance and international compliance under the Global Magnitsky Act.

## Requested Actions

I respectfully request the Office of Inspector General (OIG) to:

1. Investigate the reasons for OGIS's lack of response to the FOIA mediation request submitted on January 12, 2025.
2. Assess whether OGIS, DOJ, OFAC and SEC are fulfilling their statutory duties as outlined under the **Freedom of Information Act (FOIA)**, 5 U.S.C. § 552(h)(4).
3. Recommend corrective measures to ensure that OGIS processes FOIA mediation requests in a timely and transparent manner.
4. Provide a formal report on the findings of this investigation and any actions taken.

## Supporting Documentation

The following documents are attached for reference:

1. Confirmation of SEC registration CIK: 0001872362 (July 13, 2021) Pg 24 AMG 8546
2. Copies of the original FOIA requests submitted to the US Department of Justice (DOJ), U.S. Department of the Treasury (OFAC) and the U.S. Securities and Exchange Commission (SEC) (December 11, 2024). pg. 28-29 AMG 8546.
3. Original FOIA mediation request submitted to OGIS (January 12, 2025). Pg. 4-7 AMG 5446.
4. AMG 8446b Confirmation of SEC FOI Request No. 25-00059-FOPA (January 13, 2025)
5. Follow-up email sent to OGIS (January 19, 2025). Pg. 1 AMG 8546.
6. Exhibits AMG 8126, AMG 8127, AMG 8128, AMG 8138 and AMG 8150, outlining the details of OFAC license applications and the underlying compliance context.



7. Exhibits AMG 8423, AMG 8466, AMG 8522 and AMG 8525, providing additional legal and procedural context of the FOIA requests.

## Contact Information

### Primary Contact:

Andrew Morton Garrett

Email [REDACTED]

I trust that the Office of Inspector General will give this matter the attention it warrants. Should additional information or clarification be required, please do not hesitate to contact me.

Respectfully Submitted,



Signature: \_\_\_\_\_

Name / Title: ANDREW MORTON GARRETT: ABA HOLDING TRADING BRASILEIRA DE AGRONEGOCIOS LTDA CPF: 10.252.914/0001-01 (MANAGING CONTROLLER APPOINTED), CEO/ Chairman/ Joint Trustee of the Boards of Trustees of the Andrew Garrett Family Trust No 4 trading as OenoViva Capital Resources (Global) and the Better World Future Fund (Global) , The Crown Attorney General to Commonwealth of Nations and the United Nations, Managing Controller and Liquidator appointed to the Crown (Liquidator and Managing Controller Appointed), the Commonwealth of Nations (Liquidator and Managing Controller Appointed), the British Empire Property Trusts (Liquidator and Managing Controller Appointed), the Queen 's Dominions Property Trusts (Liquidator and Managing Controller Appointed), the United Nations (Liquidator and Managing Controller Appointed), (Liquidator and Managing Controller Appointed), the United States of America (Liquidator and Managing Controller Appointed), and the Cesteue Que Vie Trust (Liquidator and Managing Controller Appointed).





OENOVIVA



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**Further Submission to the Office of Inspector General (OIG)**

**Subject:** Request for Investigation into Potential Interference in FOIA Processes and OFAC License Application

**Submitted by:**

Andrew Morton Garrett

Global Licensor of Discretionary Public Powers, Global Managing Trustee, Crown Attorney General, Trustee in Bankruptcy, Liquidator, Managing Controller

**Date:** Monday, 3 February 2025

---

**TO:**

Office of Inspector General (OIG)  
National Archives and Records Administration (NARA)  
8601 Adelphi Road, Room 1300  
College Park, MD 20740-6001

**Email:** [oig@nara.gov](mailto:oig@nara.gov)

**Phone:** +1 (301) 837-3000

**CC:**

Office of Government Information Services (OGIS)  
National Archives and Records Administration (NARA)  
8601 Adelphi Road - OGIS  
College Park, MD 20740-6001

**Email:** [ogis@nara.gov](mailto:ogis@nara.gov)

**Phone:** +1 (202) 741-5770

**Toll-Free:** +1 (877) 684-6448

---

**Subject Matter of Complaint**

This submission supplements my previous application to the Office of Inspector General (OIG) dated 25<sup>th</sup> January 2025 reflecting a period of 9 days with no acknowledgement from the Office of the Inspector General of that communicate or my subsequent email dated 29<sup>th</sup> January 2025 upon receipt of the Letter dated 29<sup>th</sup> January 2025 from the Office of Government Information Services





(OGIS) now produced and marked as **AMG 8565** Office of Government Information Services 00098523 Response on 29th January 2025, requesting an urgent investigation into the failure of the Office of Government Information Services (OGIS) to fulfill its statutory duties under the Freedom of Information Act (FOIA) regarding mediation requests submitted on **January 12, 2025**.

Additionally, I raise serious concerns that the persistent failure of the **U.S. Department of the Treasury (OFAC)**, the **U.S. Securities and Exchange Commission (SEC)**, and the **U.S. Department of Justice (DOJ)** to respond to FOIA requests dated 11<sup>th</sup> December 2025 as outside of the mandatory 20 day period may be credible evidence of interference by the **Australian Government**, potentially violating the **Foreign Corrupt Practices Act of 1977 (FCPA)** (15 U.S.C. § 78dd-1, et seq.).

## Background

### 1. FOIA Requests and OGIS Mediation:

- FOIA requests were submitted to OFAC, SEC, and DOJ on **December 11, 2024**, seeking information related to:
  - OFAC Licenses GLOMAG-2024-1236930-1 and GLOMAG-2024-1237239-1.
  - OenoViva Capital Resources, CIK: 0001872362.
- Despite multiple follow-ups, including to OGIS on **January 19, 2025**, no substantive responses were provided. OGIS subsequently issued a notice on **January 29, 2025**, declining further action.

### 2. Concerns of Interference:

- The refusal by these agencies to engage in the FOIA process raises credible concerns of undue influence or interference, potentially orchestrated by the Australian Government to obstruct legitimate inquiries.
- This obstruction may constitute violations of the FCPA, which prohibits improper influence in foreign or international business dealings.

### 3. OFAC License Application:

- The **OFAC License Application** submitted on **June 14, 2024** (Reference: OENOVIVA (USA) WORKING CAPITAL TRUST), concerning the release of blocked funds under the Global Magnitsky Program, remains unprocessed without justification and subsequently.

## Legal Basis for Complaint

### 1. FOIA Non-Compliance:

- Failure to process FOIA requests violates 5 U.S.C. § 552(a)(6)(A)(ii), mandating agency responses within 20 business days.



## 2. OGIS Dereliction of Duty:

- OGIS's refusal to act contradicts its statutory role as FOIA Ombudsman under 5 U.S.C. § 552(h), designed to mediate disputes and ensure agency accountability.

## 3. Potential FCPA Violations:

- The circumstances suggest potential breaches of the FCPA, particularly under **Sections 78dd-1** and **78dd-3**, which criminalize attempts to improperly influence foreign officials or obstruct lawful processes.

## Requested Actions

I respectfully request the OIG to:

- Investigate** the failure of OGIS to fulfill its statutory mediation responsibilities.
- Examine** the refusal of OFAC, SEC, and DOJ to respond to FOIA requests within legal timeframes.
- Assess** whether there has been undue interference by the Australian Government in U.S. administrative or regulatory processes, potentially violating the FCPA.
- Review** the OFAC License Application (OENOVIVA (USA) WORKING CAPITAL TRUST) to determine if external influences have affected its processing.
- Provide** a formal report outlining findings, corrective actions, and any recommendations for criminal or administrative proceedings.

## Supporting Documentation

- Original FOIA mediation request to OGIS (January 12, 2025).
- OGIS response dated January 29, 2025 (**ANNEXURE 1**)
- OFAC License Application Summary (June 14, 2024) (**ANNEXURE 2**)
- FOIA requests submitted to OFAC, SEC, and DOJ (December 11, 2024).
- Correspondence with relevant agencies, including follow-up communications.

## Contact Information

### Primary Contact:

Andrew Morton Garrett

Email: [REDACTED]

Phone: [REDACTED]





I trust that the Office of Inspector General will treat this matter with the urgency and seriousness it demands and request an acknowledgement of my correspondence dated 25<sup>th</sup>, 29<sup>th</sup> January and now 3<sup>rd</sup> February 2025. Please contact me should further clarification or documentation be required.

**Respectfully Submitted,**



RESERVE BANK  
OF AUSTRALIA



Signature: \_\_\_\_\_

Name / Title: Andrew Morton Garrett

Global Managing Trustee, Licensor of Discretionary Public Powers, Crown Attorney General



**ANNEXURE 1**

January 28, 2025—Sent via email

Andrew Morton Garrety  
amg@betterworldfuturefund.org

Dear Andrew Morton Garrett:

Thank you for contacting the Office of Government Information Services (OGIS), an office of the National Archives and Records Administration. Congress created OGIS to serve as the federal Freedom of Information Act (FOIA) Ombudsman. We assist the public and federal agencies by helping them resolve their FOIA disputes, and by addressing their questions and concerns about the FOIA process.

It appears that you are seeking assistance obtaining the status of FOIA requests you submitted to the Securities and Exchange Commission (SEC) and to the Treasury Department's Office of Foreign Asset Control. OGIS does not have access to any agency's FOIA case management system, and therefore we cannot provide you with the status of your FOIA requests nor can we compel an agency to process a request for quickly or ahead of others in the queue.

However, it is important to know that all federal agencies are required to provide an estimated date of completion (EDC) when asked (5 U.S.C. § 552(a)(7)(B)(ii)). In order to obtain an estimated date of completion for your requests, we recommend that you contact the agencies directly. The SEC's FOIA Requester Service Center can be reached at 202-551-7900 and the FOIA Public Liaison (FPL) for SEC can be reached at [foiapa@sec.gov](mailto:foiapa@sec.gov). The Treasury's FOIA Requester Service Center can be reached at 202-622-0930 and the FPL for Treasury can be reached at [foiapl@treasury.gov](mailto:foiapl@treasury.gov).

For future reference, FOIA contact information for all federal agencies is available at <https://www.foia.gov/agency-search.html>.

We hope you find this information useful. At this time, we will take no further action. If you have questions or concerns that we have not addressed, please contact us again.

Best regards,  
The OGIS Staff

National Archives and Records Administration • 8601 Adelphi Road • Rm. 3600 • College Park, MD 20740



## ANNEXURE 2



## License Application

Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

## Application Information

<b>Application Type:</b>	Release Of Blocked Funds	<b>Application Reason:</b>	New Application
<b>Blocked Amount:</b>	9999999999999999	<b>Category:</b>	Wire Transfer
<b>Currency Type:</b>	USD	<b>Subcategory:</b>	Commercial Activity
<b>Date Blocked:</b>	11/1/2022	<b>Program(s):</b>	Global Magnitsky
<b>Description of Subject Matter:</b>	<b>Previous Case ID:</b> N/A		
TO RECAPITALISE THE MONETARY SYSTEM FROM ON LEDGER BLOCKED FUNDS HELD BY THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) THAT IS THE PROPERTY OF THE APPLICANT AS MANAGING TRUSTEE			

## Contact Information

## Applicant

**Contact Category:** Institution  
**Organization Name:** OENOVIVA WASHINGTON INC  
**Point of Contact Name:**  
**Address:** Line1: 1015 15th ST NW #1000  
 Line2:  
 Line3:  
 City: WASHINGTON  
 Zip: 20005  
**State:** DC  
**Country:** United States  
**Email Address:** oenovivawashingtoninc@gmail.com  
**Phone:** Office: (206) 731-8114  
 Mobile:  
 Fax:  
**Principal Place of Business:** Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA  
**Place where Business is Incorporated:** UNITED STATES

## Correspondent

**Contact Category:** Person  
**Salutation:** Mr.  
**First Name:** Andrew  
**Middle Name:** Morgan  
**Last Name:** Garrett  
**Address:** Line1: [REDACTED]  
 Line2: [REDACTED]  
 Line3: [REDACTED]  
 City: [REDACTED]  
 Zip: [REDACTED]  
**State:** south australia  
**Country:** Japan  
**Email Address:**  
**Phone:** Office:  
 Mobile:  
 Fax:  
**Principal Place of Business:** Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA  
**Place where Business is Incorporated:** Australia

## Financial Blocked Funds

**Contact Category:** Institution  
**Organization Name:** RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
**Point of Contact Name:** ANTHONY DICKMAN  
**Address:** Line1: 65 Martin Place  
 Line2:





Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

Line3:  
City: Sydney  
Zip: 2000

State: NSW  
Country: Australia

Email Address:

Phone: Office:  
Mobile:  
Fax:

Principal Place of Business:  
Place where Business is Incorporated:

#### Remitter

Contact Category: Institution  
Organization Name: Board of Trustees of the Andrew Garrett Family Trust No 4 ABN 42 388 204 496 trading as OenoViva Capital Resources

Point of Contact Name:  
Address: Line1: Level 6 Reserve Bank Building, 111 Macquarie Street

Line2:  
Line3:  
City: Hobart  
Zip: 7000

State: Tasmania  
Country: Japan

Email Address:

Phone: Office:  
Mobile:  
Fax:

Principal Place of Business: Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA  
Place where Business is Incorporated: Australia

#### Remitting Financial Institution

Contact Category: Institution  
Organization Name: Dynamic Capital Bank  
Point of Contact Name: Andrew Garrett  
Address: Line1:  
Line2: L 30 91 KING WILLIAM ST  
Line3:  
City: ADELAIDE  
Zip: 5000

State: south australia  
Country: Australia

Email Address:  
Phone: Office: 61-450831708  
Mobile:  
Fax:

Principal Place of Business:  
Place where Business is Incorporated:

#### Intermediary Financial Institution

Contact Category: Institution  
Organization Name: RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)  
Point of Contact Name: ANTHONY DICKMAN  
Address: Line1: 65 Martin Place  
Line2:  
Line3:  
City: Sydney  
Zip: 2000

State: NSW  
Country: Australia

Email Address:  
Phone: Office: 61-29551970  
Mobile:  
Fax: 61-29551804

Principal Place of Business:  
Place where Business is Incorporated:

#### Beneficiary





Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

**Contact Category:** Institution  
**Organization Name:** OENOVIVA WASHINGTON INC  
**Point of Contact Name:**  
**Address:** Line1: 1015 15th ST NW #1000  
 Line2:  
 Line3:  
 City: WASHINGTON State: DC  
 Zip: 20005 Country: United States  
**Email Address:** oenovivawashingtoninc@gmail.com  
**Phone:** Office: (240) 731-8114  
 Mobile:  
 Fax:  
**Principal Place of Business:** 808 E Jefferson ST Rockville, MD 20852  
**Place where Business is Incorporated:** United States

#### Beneficiary Financial Institution

**Contact Category:** Institution  
**Organization Name:** Citibank  
**Point of Contact Name:**  
**Address:** Line1: 822 Rockville Pike  
 Line2: Suite A Rockville, MD 20852  
 Line3:  
 City: Rockville State: Maryland  
 Zip: 20852 Country: United States  
**Email Address:**  
**Phone:** Office:  
 Mobile:  
 Fax:  
**Principal Place of Business:**  
**Place where Business is Incorporated:**

#### Attachments

Name	Document Type
Deed of Settlement of Trust	Supplemental Information
Payment	Supplemental Information
Personal Property Security Registration	Supplemental Information
Constitution of Australia	Supplemental Information
Letter to Australian Securities Investment Commission	Supplemental Information
Global Managing Trustee CIS	Supplemental Information
Evidence of Blocked Funds	Supplemental Information
Austrac Report	Supplemental Information
Austrac Report	Supplemental Information
Austrac Report	Supplemental Information
License Purchase Agreement	Supplemental Information
Email to Reserve Bank Regarding Exchange Account	Supplemental Information
CIS OF TRUSTEE BENEFICIARY	Supplemental Information
Affidavit of Powers	Supplemental Information
Affidavit of Value	Supplemental Information
Annexure 5 to Affidavit of Value	Supplemental Information
Special Federal Matter arising under Treaties	Supplemental Information
Information Statement Source of Value	Supplemental Information
1988 FIRST OFFENCE UNDER CHARTER OF UNITED NATIONS ACT 1945 (AU)	Supplemental Information
SEC Whistleblower Report	Supplemental Information
SEC Whistleblower Report WESTPAC	Supplemental Information
SEC Whistleblower Report Colorado	Supplemental Information
SEC Matters	Supplemental Information
Income Tax Return	Supplemental Information



Reference Number: OENOVIVA (USA) WORKING  
CAPITAL TRUST

Generated on 6/14/2024

Notice of Assessment  
Application Summary

Supplemental Information  
License Request

## Certification

Signature: Andrew Morton Garrett  
Email Address: [REDACTED]

Date: 6/14/2024



## Blow the Whistle

Please use the form below to alert Chairman Comer to fraud and abuse in your agency or other organization. Any personal information you provide us will be kept in strict confidence.

Thanks for contacting us! We will get in touch with you shortly.



Share via Email



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[Federal Law Enforcement](#)  
[Delivering on Government Efficiency](#)



**amg@betterworldfuturefund.org**

---

**From:** GoFax Support <no-reply@gofax.com.au>  
**Sent:** Wednesday, 26 February 2025 1:29 PM  
**To:** [REDACTED]  
**Subject:** Successful Fax: ATTENTION CHAIRMAN JAMES CORMER To 12022253974

#### **Fax Delivery Results**

Fax recipient: 12022253974  
Delivery result: Fax successfully sent  
Subject: ATTENTION CHAIRMAN JAMES CORMER  
Pages: 6  
Start Time: 26-Feb-2025 01:23:32 PM Cen. Australia Daylight Time  
End Time: 26-Feb-2025 01:28:54 PM Cen. Australia Daylight Time  
Duration: 322  
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**amg@betterworldfuturefund.org**

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**From:** GoFax Support <no-reply@gofax.com.au>  
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**To:** [REDACTED]  
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**Fax Delivery Results**

Fax recipient: 12022253974  
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Centrelink

Your receipt number is #0642614713

**Submitted:** Tuesday, 25 February 2025 at 2:16:09 pm GMT+10:30

**Number of documents submitted:** 1

**CRN:** [REDACTED] ANDREW GARRETT





OENOVIVA



**ANNEXURE 60**

Monday, 24 February 2025

TO: FATF / GAFI  
Attn Mr. T. Raja Kuma, President.  
2, rue André Pascal  
75775 Paris Cedex 16 FRANCE  
Tel: + 33 1 45 24 90 90  
[Contact@fatf-gafi.org](mailto:Contact@fatf-gafi.org)

TO: United Nations Office of Counter-Terrorism,  
Mr. Vladimir Voronkov,  
Under-Secretary-General for Counter-Terrorism  
United Nations Secretariat  
405 East 42nd Street  
New York, NY 10017  
USA [Inquiry sent through portal](#)

TO: Special Rapporteur on Counter-Terrorism and Human Rights  
Office of the United Nations High Commissioner for Human Rights (OHCHR)  
Palais des Nations  
1211 Geneva 10, Switzerland  
Email: [cp@ohchr.org](mailto:cp@ohchr.org)

TO: Office of Special Counsel  
1730 M St., NW  
Suite 218  
Washington, D.C. 20036-4505  
Email; [info@osc.gov](mailto:info@osc.gov)

TO: Government Accountability Office (GAO)  
Attention; The Chief Executive Officer  
441 G St., NW  
Washington, D.C. 20548  
Phone: (202) 512-3000  
Email: [contact@gao.gov](mailto:contact@gao.gov)

TO: Chairman James Comer  
Committee on Oversight and Accountability  
U.S. House of Representatives  
2157 Rayburn House Office Building  
Washington, D.C. 20515  
Fax: (202) 225-3974

OENOVIVA GLOBAL, OENOVIVA CAPITAL RESOURCES, OENOVIVA BUSINESS SYSTEMS, OENOVIVA HAND CRAFTING, OENOVIVA ARTISANS,  
BETTER WORLD FUTURE FUND, OUR GREEN PLANET, PEARL COAST PRAWNS, IRON BOOMERANG, OFFICE OF THE CROWN ATTORNEY GENERAL

Cryptocurrencies: VIVA, VIVA2, VIVACOIN, VIVACASH

ISIN: AU0000023194, LEI: 984500957DB10F0T4B11, ABN: 42 388 204 496, Brazil Registration CPF: 12192308124; SEC Registration CIK: 0001872362

Better World Future Fund; LEI: 984500914484J1F7PE95, ABN: 26 317 275 322

GLOBAL HEAD OFFICE: Level 29, Olaya Towers Tower B, Intersection Of Olaya Street & Mohammed Bin Abdul-Aziz Street, Riyadh 11523.

Hong Kong: Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong

Phone; [REDACTED]



TO: Office of Inspector General (OIG)  
National Archives and Records Administration (NARA)  
8601 Adelphi Road, Room 1300  
College Park, MD 20740-6001  
Email: [oig@nara.gov](mailto:oig@nara.gov)  
Phone: +1 (301) 837-3000

TO: Office of Government Information Services (OGIS)  
National Archives and Records Administration (NARA)  
8601 Adelphi Road - OGIS  
College Park, MD 20740-6001  
Email: [ogis@nara.gov](mailto:ogis@nara.gov)

TO: Office of Information Policy (OIP)  
U.S. Department of Justice  
441 G St, NW, 6th Floor  
Washington, DC 20530  
E-mail: [National.FOIAPortal@usdoj.gov](mailto:National.FOIAPortal@usdoj.gov)

TO: Office of Foreign Assets Control  
U.S. Department of the Treasury  
Treasury Annex / Freedman's Bank Building  
1500 Pennsylvania Avenue, NW  
Washington, DC 20220  
E-mail: [FOIA@treasury.gov](mailto:FOIA@treasury.gov)

TO: US Securities Exchange Commission  
Office of FOIA Services  
100 F Street NE  
Washington, DC 20549-2465  
Phone: 202-551-7900  
Fax: 202-772-9337  
Email: [foiapa@sec.gov](mailto:foiapa@sec.gov)

**Subject:** Urgent Legal Submission Regarding the Failure to Act as a Terrorist Offense Under *the Suppression of the Financing of Terrorism Act 2002* (AU), *Foreign Corrupt Practices Act 1977* (US) and *the Charter of the United Nations Act 1945* (AU)

**Submitted by:** Andrew Morton Garrett, Global Managing Trustee, Chairman of Board of Trustees,

**Subject Matter of Submission:** This legal submission formally notifies the relevant authorities that the continued failure of the Office of Special Counsel, the Office of Government Accountability, and the House Committee on Oversight and Accountability to respond to my repeated requests for investigation constitutes terrorist acts under the Foreign Corrupt Practices Act 1977 (AU), *the Suppression*





*of the Financing of Terrorism Act 2002*

(AU) and incurs penalties under Sections 20 and 21 of *the Charter of the United Nations Act 1945* (AU).

### **Legal Basis for This Submission**

#### **Deterrence and the 300% Penalty as an Enforcement Mechanism**

Historically, the application of a 300% penalty has been a key deterrent against corruption and misconduct by Crown officers, as seen in Section 8 of the Registration of Deeds Act 1935 (SA).

In the modern international legal framework, the 300% penalty under Section 20 of the Charter of the United Nations Act 1945 (AU) serves to ensure strict compliance with international obligations and sanctions enforcement.

The severity of this penalty reflects the importance of preventing financial obfuscation, illicit dealings, and the obstruction of due process in matters concerning international financial security and counter-terrorism financing.

#### **Suppression of the Financing of Terrorism Act 2002 (AU)**

The failure of U.S. authorities to act on documented financial crimes facilitates the obstruction of lawful financial processes and enables illicit activities.

Under this Act, knowingly or recklessly facilitating financial crimes, particularly through inaction, may be classified as a terrorist offense if it directly or indirectly supports, funds, or enables financial misconduct with international consequences.

#### **Charter of the United Nations Act 1945 (AU) – Sections 20 & 21**

Section 20 criminalizes the use, dealing, or facilitation of transactions involving freezable assets outside the legal framework, imposing a default penalty of 300% on all losses incurred due to these actions.

Section 21 further mandates compliance with international sanctions and financial restrictions, reinforcing the obligation to prevent financial obstructions that could contribute to international criminal activity.

The Explanatory Statement of this Act establishes that non-compliance with mandated investigations or enforcement actions constitutes a violation of international law, holding accountable those who obstruct or refuse to act on such matters.





## **International Treaty Obligations of the United States and Australia**

The United States and Australia, as signatories to *the International Convention for the Suppression of the Financing of Terrorism* (1999), is required to take active measures against financial crimes that have transnational implications.

The refusal to act on evidence of financial crimes involving blocked assets, corruption, and sanctions violations constitutes an international breach under this treaty.

## **Documented Failures Justifying This Submission**

### **1. Non-Response to Formal Requests for Investigation**

Letters dated 14 February 2025 were submitted to the Office of Special Counsel, the Office of Government Accountability, and the House Committee on Oversight and Accountability.

Despite confirmations of receipt, no action or acknowledgment has been provided, constituting deliberate inaction in the face of legally mandated oversight responsibilities.

### **2. Refusal to Address FOIA Violations and Sanctions Non-Compliance**

U.S. authorities have failed to comply with 5 U.S.C. § 552(a)(7)(B)(ii) by not providing Estimated Dates of Completion (EDC) for outstanding FOIA requests.

OFAC's failure to act on licensing obligations directly obstructs the lawful use of financial assets, potentially violating the Global Magnitsky Act 2016 (U.S.) and the Sanctions and Anti-Money Laundering Act 2018 (UK).

## **Requested Actions**

### **❖ Immediate Acknowledgment and Action by U.S. and U.N. Authorities**

The Office of Special Counsel, Office of Government Accountability, and House Committee on Oversight and Accountability must immediately acknowledge their legal obligations and take corrective action.

A full investigation into financial obstruction and corruption allegations must be initiated without further delay.

## **Referral to the United Nations and FATF**



This submission requests formal review by the United Nations Office of Counter-Terrorism (UNOCT) and Financial Action Task Force (FATF) to assess whether the failure of U.S. agencies to act constitutes a breach of international anti-terrorism financing commitments.

### **Legal Consequences for Non-Compliance**

Continued failure to respond will be escalated to international legal bodies, including the International Criminal Court (ICC), on the basis that willful blindness to financial crimes constitutes a breach of global anti-corruption and anti-terrorism frameworks.

### **Supporting Documents available on request**

- Copies of Requests for Investigation (Dated 14 February 2025) to U.S. Authorities
- Previous Correspondence with OFAC, SEC, and DOJ Regarding FOIA Requests
- Evidence of Financial Losses Due to Blocked Asset Non-Compliance

### **FINAL NOTICE**

Failure to comply with these obligations and to acknowledge this submission within a reasonable timeframe will result in escalation to higher international enforcement mechanisms.

I await an urgent response confirming acknowledgment and the steps that will be taken to address these matters.

Respectfully Submitted,



Signature: \_\_\_\_\_

Name / Title: ANDREW MORTON GARRETT:

Chairman of Board of Trustees/ Global Managing Trustee/ Crown Attorney General



UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
STATION PLACE  
100 F STREET, NE  
WASHINGTON, DC 20549-2465

Office of FOIA Services

**ANNEXURE 61**

March 5, 2025

Mr. Andrew Garrett  
Better World Future Fund  
[REDACTED]

Re: Freedom of Information Act (FOIA), 5 U.S.C. § 552  
Request No. **25-00143-FOPA**

Dear Mr. Garrett:

This letter is an acknowledgment of your FOIA request dated and received in this office on February 26, 2025, for records regarding Andrew Garrett's correspondence that relates to your disclosures of Tax Liability for the period of May 25, 2016 to June 30, 2022 as secured pursuant to the equitable principle of Subrogation.

Your request has been assigned tracking number 25-00143-FOPA. Your request will be assigned to a Research Specialist for processing and you will be notified of the findings as soon as possible. We will be unable to respond to your request within the Freedom of Information Act's twenty day statutory time period, as there are unusual circumstances which impact on our ability to quickly process your request. Therefore, we are invoking the 10 day extension. These unusual circumstances are: (a) the need to search for and collect records from an organization geographically separated from this office; (b) the potential volume of records responsive to your request; and (c) the need for consultation with one or more other offices having a substantial interest in either the determination or the subject matter of the records. For these reasons, we will process your case consistent with the order in which we received your request.

If you do not receive a response after thirty business days from when we received your request, you have the right to seek dispute resolution services from an SEC FOIA Public Liaison or the Office of Government Information Services (OGIS). A list of SEC FOIA Public Liaisons can be found on our agency website at <https://www.sec.gov/oso/contact/foia-contact.html>. OGIS can be reached at 1-877-684-6448 or [Archives.gov](https://www.archives.gov) or via email at [ogis@nara.gov](mailto:ogis@nara.gov).



Andrew Garrett  
March 5, 2025  
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In the interim, if you have any questions about your request, you may contact this office by calling (202) 551-7900, or sending an e-mail to [foiapa@sec.gov](mailto:foiapa@sec.gov). Please refer to your tracking number when contacting us.

For additional information, please visit our website at [www.sec.gov](http://www.sec.gov) and follow the FOIA link at the bottom.

Sincerely,

Office of FOIA Services



UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
STATION PLACE  
100 F STREET, NE  
WASHINGTON, DC 20549-2465

Office of FOIA Services

March 13, 2025

**ANNEXURE 62**

Mr. Andrew Garrett  
Better World Future Fund  
[REDACTED]

Re: Freedom of Information Act (FOIA), 5 U.S.C. § 552  
Request No. **25-00143-FOPA**

Dear Mr. Garrett:

This letter is in response to your request, dated and received in this office on February 26, 2025, for information regarding Andrew Garrett's correspondence that relates to your disclosures of Tax Liability for the period of May 25, 2016, to June 30, 2022, as secured pursuant to the equitable principle of Subrogation.

Your request for records did not include sufficient information for complete processing. A FOIA request should reasonably describe the records sought with sufficient specificity as to names, dates, and subject matter to permit us to locate the requested records. See [17 CFR § 200.80\(d\)\(3\)](#).

Your request does not reasonably describe the requested records. Each request must reasonably describe the information sought with respect to complete (company) name, document date, document type and/or subject matter.

After carefully reviewing your request, it is unclear what you are seeking. However, it appears that the information you seek is not within the jurisdiction of the Commission. The overall mission of the U.S. Securities and Exchange Commission is to protect investors, maintain fair, orderly and efficient markets, and facilitate capital formation. The Commission oversees the key participants in the securities world, including securities exchanges, securities brokers and dealers, investment advisors, and mutual funds. Here, the Commission is principally concerned with promoting the disclosure of important market-related information, maintaining fair dealing, and protecting against fraud.

Mr. Andrew Garrett  
March 13, 2025  
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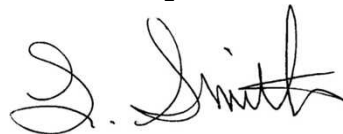
If you still have reason to believe that the SEC maintains the type of information you seek, please provide us with additional information, which could prompt another search. Otherwise, we conclude that no responsive information exists and we consider this request to be closed.

You have the right to appeal the adequacy of our search or finding of no responsive information to the SEC's General Counsel under 5 U.S.C. § 552(a)(6), 17 CFR § 200.80(f)(1). The appeal must be received within ninety (90) calendar days of the date of this adverse decision. Your appeal must be in writing, clearly marked "Freedom of Information Act Appeal," and should identify the requested records. The appeal may include facts and authorities you consider appropriate.

You may file your appeal by completing the online Appeal form located at [https://www.sec.gov/forms/request\\_appeal](https://www.sec.gov/forms/request_appeal), or mail your appeal to the Office of FOIA Services of the Securities and Exchange Commission located at Station Place, 100 F Street NE, Mail Stop 2465, Washington, D.C. 20549, or deliver it to Room 1120 at that address.

If you have any questions, please contact me at [smithLR@sec.gov](mailto:smithLR@sec.gov) or (202) 551-8328. You may also contact me at [foiapa@sec.gov](mailto:foiapa@sec.gov) or (202) 551-7900. You may also contact the SEC's FOIA Public Service Center at [foiapa@sec.gov](mailto:foiapa@sec.gov) or (202) 551-7900. For more information about the FOIA Public Service Center and other options available to you please see the attached addendum.

Sincerely,

A handwritten signature in black ink, appearing to read "L. Smith", with a stylized flourish at the end.

La Kisha R. Smith  
FOIA Research Specialist

Enclosure



## ADDENDUM

For further assistance you can contact a SEC FOIA Public Liaison by calling (202) 551-7900 or visiting <https://www.sec.gov/oso/help/foia-contact.html>.

SEC FOIA Public Liaisons are supervisory staff within the Office of FOIA Services. They can assist FOIA requesters with general questions or concerns about the SEC's FOIA process or about the processing of their specific request.

In addition, you may also contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA dispute resolution services it offers. OGIS can be reached at 1-877-684-6448 or via e-mail at [ogis@nara.gov](mailto:ogis@nara.gov). Information concerning services offered by OGIS can be found at their website at [Archives.gov](https://www.archives.gov). Note that contacting the FOIA Public Liaison or OGIS does not stop the 90-day appeal clock and is not a substitute for filing an administrative appeal.