

**IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE**

MISCELLANEOUS PROCEEDINGS NO. 1855 OF 2022

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

AND IN THE MATTER OF Orders 3 (of Rule 6), 12, 32 and 53 of the Rules of the High Court, Cap. 4A

AND IN THE MATTER OF HCAL-1179-2026, an application for leave to apply for judicial review
concerning the New Capital Investment Entrant Scheme, Transaction Reference IHK0010JMCKT9T09

AND IN THE MATTER OF the Immigration Ordinance, Cap. 115

AND IN THE MATTER OF The Foreign Judgments (Reciprocal Enforcement) Ordinance, Cap. 319,
the Anti-Money Laundering and Counter-Terrorist Financing Ordinance, Cap. 615, the Organized and
Serious Crimes Ordinance, Cap. 455, the United Nations (Anti-Terrorism Measures) Ordinance, Cap.
575, the Crimes Ordinance, Cap. 200, the Criminal Procedure Ordinance, Cap. 221, the Prevention of
Bribery Ordinance, Cap. 201, the Courts (Remote Hearing) Ordinance, Cap. 654, and related Hong Kong
statutory, common law, public law, constitutional and administrative law duties

AND IN THE MATTER OF the Vienna Convention on the Law of Treaties 1969 and the Vienna
Convention on Succession of States in Respect of Treaties 1978

EX PARTE

**AMG 9692 THIRD AFFIDAVIT OF ANDREW MORTON GARRETT
IN SUPPORT OF THE JULY 2026 LODGMENTS, RESTORATION,
RELISTING, REPRESENTATIVE, COORDINATED CASE
MANAGEMENT AND FURTHER DIRECTIONS**

(BEING MY FIRST AFFIDAVIT FILED IN HCMP 1855/2022 AND MY THIRD AFFIDAVIT ACROSS
HCMP 1855/2022 AND HCAL 1179/2026)

Filed on theday of, 20

Applicant in Person: Andrew Morton Garrett; represented by Scott Cameron Mitchell, Power of Attorney.

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22 JUL 2026

RALPH DESMOND CLARKE

A Justice of the Peace

for South Australia

ID No: 21952

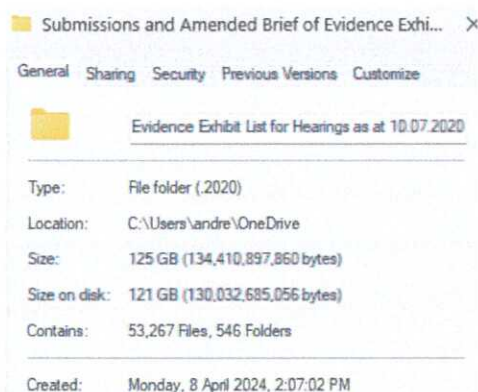
128 Prospect Road
PROSPECT SA 5082

HCMP 1855/2022 | AFFIDAVIT OF ANDREW MORTON GARRETT

I, ANDREW MORTON GARRETT, Winemaker, Trustee and in the capacities stated of Unit 3, 11 Harvey Street, Nailsworth, South Australia 5083, Australia, MAKE OATH AND SAY as follows:

A. IDENTITY, CAPACITIES AND PURPOSE

1. I am the Applicant in HCMP 1855/2022 and in HCAL-1179-2026. I for King Charles III and refer to the Notice of Enforcement (AMG 8092) filed and served in NSD-741-2023 on the 5th May 2024 shown at **TAB 1** of this affidavit and act in person and make this affidavit in the first person in my personal capacity and in each of the capacities identified below and otherwise in the materials disclosed in the Public Interest Disclosure Drive. (The PID Drive) <https://1drv.ms/f/c/13ebd865c7415cd4/IgDUXEHZdjrlIATrzYAAAAAXmTvYhfqIST2s4c0k-luMI?e=zgdFrL>



2. Currently comprising over 53,267 exhibits of which only 9,694 have been numbered with AMG identifiers due to lack of time and resources. My application dated 15th June 2026 at paragraph G seeks orders that Cloud based evidence is relied upon rather than clog up the court system with extraordinary volumes of paper materials and swear into evidence the Schedules relevant to the application at time of filing.

3. RULE OF LAW has collapsed in the territory of Australia with the resultant escalation of liability of the Crown remaining unpaid in which regard I have filed and served three Notices for Recognition and refer to the exhibit marked as AMG 7412 and an affidavit in support being the exhibit marked as AMG 7782 of this Foreign Proceeding as "The Main Proceeding" under the *UNCITRAL Model Law of Cross Border Insolvency* (1997).

4. This is my first affidavit filed in HCMP 1855/2022 and identifies the Judgments of Foreign Courts that I seek to have registered and enforced. It is my third affidavit across HCMP 1855/2022 and HCAL 1179/2026, which I ask the Court to case-manage together because each proceeding relies upon the evidence filed in the other and arise out of the same factual matrix since 11th April 1957.

5. My first affidavit in HCAL 1179/2026 was sworn by me in Adelaide on 16 May 2026 and is identified by me as AMG 9573c. My second affidavit in HCAL 1179/2026 was sworn in Hong Kong on 11 June 2026 by my attorney under Power of Attorney and attached my affidavit sworn on 16 May 2026. That combined affidavit material is produced and marked as AMG 9633a-AMG 9633h.

6. I act in the capacities recorded in the originating process, the enactments, appointments, notices, instruments and supporting materials relied upon in HCMP 1855/2022, and the wider Public Interest Disclosure Drive located in the Cloud at the address shown above.

7. In relation to the trusts, entities, assets, instruments, records and operations referred to in this affidavit, I act as Global Chairman and Managing Trustee of the Boards of Trustees of the Andrew Garrett Family Irrevocable Living Trust trading as OenoViva Capital Resources (Global), and of the Better World Future Fund (Global), and as principal of OenoViva Capital Resources and the related Family Office structure.

8. I also act in the capacities identified in AMG 9338, namely Global International Crown Unitary Executive, Global International Crown Attorney General, Global Chief Justice of the International Crown Court of Justice, Global Chief Justice of the International Crown Criminal Court for Abolition of Impunity, Global International Crown Managing Director, Global International Crown Licensor of judicial, quasi-judicial and administrative discretionary public powers, Global International Crown Trustee in Bankruptcy, Global International Crown Liquidator, Global International Crown Managing Controller, and Global International Crown Receiver and Manager.

Wednesday, 22 July 2026: AMG 9692 *Third Affidavit of Andrew Garrett*
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9. I rely upon those capacities together with my capacities as International Crown Attorney General, Liquidator and Managing Controller identified in AMG 5857, AMG 5858, AMG 6875, AMG 8415, AMG 8476 and the other documents bearing the existing AMG exhibit numbers.

10. Those capacities are material because the relief sought in HCMP 1855/2022 concerns the administration, preservation, recognition, enforcement and relocation of rights, powers, appointments, property, records, tax files, financial instruments and related value administered by me in those capacities and are the reasons why these proceedings are marked as Ex Parte proceedings on grounds that the parties named as interested parties in Schedule 3 have traded fraudulently as acts of insolvency that is the subject of my appointment as controller of the insolvent estates named, and others to be discovered upon compliance with orders to produce records in HCAL-1179-2026. It is my case that the rights of the original holders and/or office holders and/or shareholders of those insolvent estates are suspended and vest in me as Trustee in Bankruptcy of Insolvent Personal Estates and/or as Liquidator/ Managing Controller/ Receiver and Manager Appointed to Insolvent Corporate Estates.

11. It is my case that the persons and entities identified as interested persons in Schedule 3 of the originating process engaged in transactions or conduct constituting acts of insolvency described in the instruments relied upon by me, and that those matters gave rise to my appointments to the personal and corporate estates identified in those instruments.

10. It is further my case that, according to the terms and effect which I attribute to the appointments and instruments, the relevant rights of former office holders, shareholders or other persons in the identified insolvent estates are suspended or subject to my administration as Trustee in Bankruptcy, Liquidator, Managing Controller, Receiver and Manager. I seek judicial directions concerning the recognition, status and effect of those matters.

12. My commercial, trustee and Family Office capacities are the capacities through which I administer the assets, entities and operations proposed to be relocated to Hong Kong. My public-office, insolvency and controllership capacities are the capacities in which I have undertaken the enforcement, preservation and succession steps relied upon in these proceedings.

13. Except where otherwise stated, the facts contained in this affidavit are within my personal knowledge and are true. Where I refer to information contained in a document, I identify that document by the existing AMG exhibit number applied to it in the Public Interest Disclosure Drive and in prior proceedings as exhibits sworn into evidence in two Recent Australian Proceedings brought against me by the Crown (Liquidator and Managing Controller Appointed)

- DCCRM 0073/2019 originally commenced as AMC 5575/2018 on the 23rd of March 2018.
- NSD 741/2023 filed on the 20th of July 2023 and served on the 24th of July 2023 at a time when I was recovering from surgery and had advised the court that I could not appear.; those proceedings were heard ex parte and despite repeated attempts to re-open were not reopened and reheard because Justice Michael Lee removed over 300 files from that proceeding relied upon by me as serious interference in an Information System, a Financial System, a government service and an essential public utility that is now the subject of an Information filed with Hong Kong Police given reference number ERC2606181088286 on the 18th June 2026.

14. The AMG documents were previously relied upon or placed in evidence in proceedings including DCCRM 0073/2019, originally commenced as AMC 5575/2018, and NSD 741/2023.

15. The AMG exhibit numbers are retained without alteration because they form part of the existing documentary record. I do not create a substitute exhibit-numbering system by this affidavit.

16. I make this affidavit in support of my application that HCMP 1855/2022 be restored to active case management, relisted before a Judge or Master for directions, and administered together with the subsequent materials and proceedings identified below.

17. I seek directions concerning the filing and treatment of the Notice of Succession of States, the constitution of parties and interested persons, service and international notification, preservation and production of records, representative treatment, and coordinated case management with HCAL 1179/2026.

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B. COMMENCEMENT AND DOCUMENTARY CONTINUITY OF HCMP 1855/2022

18. HCMP 1855/2022 was commenced by the ex parte originating summons identified as AMG 5857, filed and sealed in the Court of First Instance on 11 November 2022.

19. AMG 5857 includes the originating process, its schedules and the proceedings and instruments described in the Amended Fifth Notice of Removal as having been removed for enforcement.

20. The documentary sequence upon which I rely is as follows:

- a. originating proceedings were commenced in the United States District Court for the District of Colorado;
- b. the originating processes and subsequent instruments recorded the persons and institutions to whom notice was said to have been given;
- c. the First, Third, Fifth and Amended Fifth Notices of Removal recorded the procedural steps by which those proceedings and their subject matter were said to have been removed for further administration and enforcement;
- d. the Seventh and Eighth Enactments recorded the appointments, collateral, rights, powers and property asserted by me;
- e. AMG 5857 commenced HCMP 1855/2022 as the Hong Kong proceeding in which I sought recognition, administration, preservation and enforcement;
- f. AMG 5858 records the subsequent transmission and circulation of the Hong Kong originating process; and
- g. the July 2026 materials seek judicial directions concerning the continued conduct and treatment of that documentary record.

21. I rely upon that sequence as demonstrating continuity between the earlier proceedings, the instruments placed upon the record, the commencement of HCMP 1855/2022 and the present applications. I seek judicial directions concerning the legal effect of those instruments.

C. CIRCULATION AND NOTICE AFTER COMMENCEMENT

22. Following the filing and sealing of AMG 5857 on 11 November 2022, I transmitted or caused the originating process to be transmitted to the governments, institutions, officers and other recipients identified in AMG 5858, subsequently that application has been brought to the attention of the Crown on multiple occasions to numerous to list here as evidence that the proceedings were not abandoned by me.

23. The communications comprising AMG 5858 described HCMP 1855/2022 as an ex parte proceeding and invited any recipient claiming standing to intervene or make submissions.

24. I rely upon AMG 5858 as service correspondence, a transmission record and evidence of notice concerning HCMP 1855/2022. I do not describe it as a court-issued certificate of service.

25. To the best of my knowledge, no recipient identified in AMG 5858 filed an application in HCMP 1855/2022 disputing the commencement of the proceeding, the contents of the originating process, the proposed treatment of the earlier proceedings and instruments, or my request that the matters be brought before a Judge or Master for directions.

26. The original AMG 5858 communications and the later email of 20 July 2026 are separate events. On 20 July 2026 I embedded a copy of the earlier email of service in my email serving the Notice of Change of Address for Service identified as AMG 9691.

D. EARLY COURT DIRECTIONS AND DOCUMENTARY DISCLOSURE

27. By letter dated 21 November 2022, subsequently included within AMG 8880a, the Court communicated the order or comment of Master J. Wong made on 18 November 2022.

28. That communication stated that pages 6 to 198 of the originating summons should be exhibited in an affirmation, that every exhibit should be clearly and separately marked, that the applicable requirements were contained in Order 41A and Practice Direction 10.1, and that reliance upon Cap. 9 required clarification.

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29. On 2 July 2023 I transmitted the Notice to Act in Person identified as AMG 9253. The Notice recorded that I intended to act personally and identified my Hong Kong and Australian addresses for service.

30. On 3 July 2023 I transmitted to the Court AMG 6879, being a Form No. 26 List of Documents under Order 24, rule 5, together with its fax confirmation.

31. AMG 6879 identified documents relating to the matters in question which were or had been within my possession, custody or power. It referred to materials filed between 13 February 2023 and 28 June 2023 in DCCRM 0073/2019, identified the Public Interest Disclosure Drive through which those materials could be inspected, and referred to AMG 2000 as a partial index to the wider documentary record.

32. The fax record contained in AMG 6879 records that the 46-page List of Documents and supporting index were successfully transmitted to the Court on 3 July 2023.

33. Accordingly, before the Court correspondence of 4 August, 12 September and 22 September 2023, I had provided a formal list identifying the documentary materials relied upon and the means by which those materials could be inspected.

E. CORRESPONDENCE OF JULY TO OCTOBER 2023

34. On 31 July 2023 I transmitted the letter identified as AMG 6875 to Attorneys General care of the Judicial Administrator's Office of the High Court of Hong Kong. AMG 6875 provided background to the Public Interest Proceeding and referred to the evidence, findings, enactments, service materials and notices then relied upon by me.

35. By letter dated 4 August 2023, identified as AMG 8880a, the Court communicated the order or comment of Master Hui that a Court letter sent to the Hong Kong address stated in the originating summons had been returned undelivered and that I should provide a valid Hong Kong address for service by filing a Notice of Change of Address.

36. On 6 September 2023 I transmitted the correspondence identified as AMG 7051a, incorporating the letter identified as AMG 7047, to the judicial clerks to Masters Wong and Hui.

37. In AMG 7047 I referred to the Court's letters of 21 November 2022 and 4 August 2023, confirmed the address for service relied upon by me and identified further materials and persons assisting me. AMG 7051a records successful fax transmission.

38. By letter dated 12 September 2023, identified as AMG 8880b, the Court communicated the directions or comments of Master Kot. The Court reiterated the directions dated 18 November 2022 and 4 August 2023 and required me to clarify the Hong Kong laws relied upon, prepare an affirmation in accordance with the relevant Court Rules with legible exhibit references, and file a Notice of Change of Address providing a valid Hong Kong address.

39. AMG 8880b further stated that, unless those steps were completed, the Court would not further process the application and that the Court could not identify any judgment which I sought to enforce in the documents then available.

40. I transmitted further correspondence dated 13 September 2023. By letter dated 22 September 2023, identified as AMG 8880c, the Court stated that the 13 September fax transmission was incomplete, that I could resubmit it by post because of its volume, and that the direction of 12 September 2023 remained in effect.

41. On 12 October 2023 I transmitted the correspondence identified as AMG 7066, incorporating the letter identified as AMG 7137, to the judicial clerk to Master Kot.

42. In AMG 7137 I acknowledged the earlier directions, stated that Global Strategic Counsel was finalising a brief to counsel domiciled in Hong Kong, and requested that the proceeding be adjourned sine die to enable counsel to consider the brief and file a Notice of Acting. AMG 7066 records successful fax transmission.

F. AUSTRALIAN PROCEEDINGS AND THE REASON FOR INACTIVITY

43. During the same period, I was required to respond to Federal Court of Australia proceeding NSD 741/2023 and District Court of South Australia proceeding DCCRM 0073/2019.

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44. NSD 741/2023 was filed on 20 July 2023 and served upon me on 24 July 2023 during a period in which I was recovering from surgery and had informed the Court that I was unable to appear. The proceeding was heard ex parte on 14 August 2023.

45. I subsequently made attempts to reopen or revisit matters arising from NSD 741/2023.

46. I state that more than 300 electronic files upon which I relied ceased to appear upon, or were removed from, the accessible Federal Court record on or about 12 February 2024.

47. I reported that matter to Hong Kong Police. The information submitted on 18 June 2026 was allocated reference ERC2606181088286. I also rely upon the later investigation references LM (34426) in HKC 546 (COM) identified in the schedule to this affidavit.

48. I rely upon that history in support of directions for verification of the completeness of the HCMP 1855/2022 Court file, preservation of the electronic and documentary record, production of available file-audit information, and protection against loss, removal, alteration or misclassification of documents lodged in these proceedings.

49. DCCRM 0073/2019 was a prosecution in which the Australian Taxation Office was the informant. The prosecution was terminated and an order of nolle prosequi was entered on 29 July 2024.

50. The record of outcome and order of nolle prosequi is reproduced within AMG 8514. I rely upon it as evidence of the conclusion of DCCRM 0073/2019. I reserve for submissions the legal consequences of Common Law, Res Judicate, Contractual, Promissory, Equitable Collateral Issue Estoppel which I contend arise from that outcome.

51. The circumstances that caused or materially contributed to the inactivity of HCMP 1855/2022 have therefore ceased to operate.

G. CORRESPONDENCE AND APPLICATIONS DURING 2024-2025

52. On 9 December 2024 I transmitted the correspondence identified as AMG 8415 to the High Court of Hong Kong and the High Court of Australia.

53. In AMG 8415 I recorded the originating process filed on 11 November 2022, my earlier request that HCMP 1855/2022 be adjourned sine die, the applications made in NSD 741/2023 and DCCRM 0073/2019 for recognition of HCMP 1855/2022 as the Main Proceeding, the enforcement materials filed or served in those proceedings, and the statement of foreign and related proceedings.

54. In AMG 8415 I also recorded subsequent information and enforcement matters placed before the Courts for the continued administration of HCMP 1855/2022.

55. On 19 December 2024 I transmitted the application for directions identified as AMG 8476.

56. By AMG 8476 I requested, among other things, production of records and Court files, recognition and enforcement of the appointments and instruments relied upon by me, treatment of related Australian proceedings and lodgments as matters arising in HCMP 1855/2022, receipt of correspondence and evidence, arrangements for hearing by video link, and recognition of the nolle prosequi entered in DCCRM 0073/2019.

57. By letter dated 9 January 2025, identified as AMG 8880d, the Court addressed the letters transmitted on 19 and 20 December 2024.

58. AMG 8880d stated that the faxed letters were incomplete, that I could resubmit them by post because of their volume, that the directions dated 12 September 2023 as reiterated on 20 September 2023 remained outstanding, that the Court would generally not accept applications made by letter, and that any intended application should be brought under proper procedural discipline.

H. PRESENT PROCEDURAL POSITION AND COMPLIANCE

59. The Court correspondence presently available to me does not record a final judgment or order dismissing HCMP 1855/2022.

60. The correspondence records that the Court would not further process the application until the procedural requirements identified in the letters of 21 November 2022, 4 August 2023, 12 September 2023, 22 September 2023 and 9 January 2025 were addressed.

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61. Those requirements included:

- a. clarification of the Hong Kong statutory and procedural provisions relied upon;
- b. affidavit or affirmation evidence complying with the Rules of the High Court;
- c. legible and separately identified exhibits;
- d. a valid Hong Kong address for service; and
- e. presentation of the intended relief by an appropriate summons or other prescribed process rather than by correspondence alone.

62. By AMG 7137, transmitted under AMG 7066 on 12 October 2023, I requested a sine die adjournment while Hong Kong counsel considered the brief. Unless the sealed Court file records a separate order granting that request, I rely upon AMG 7137 as evidence of the request made by me, rather than as evidence of a judicial order.

63. I now place before the Court interlocutory applications, this affidavit, an indexed documentary schedule retaining the existing AMG exhibit numbers, AMG 9691 as the updated Notice of Change of Address for Service, the Hong Kong legal and procedural provisions relied upon by me, and the orders and directions sought in both HCMP-1855-2022 and HCAL-1179-2026:

- **AMG 9633k** HCAL-1179-2026; Interlocutory Application dated 16.06.2026 Lodged 3rd July 2026
- **AMG 9679** HCAL-1179-2026 Record Production Submissions 15th July 2026 amended 18.07.2026
- **AMG 9633I** HCMP-1855-2022; Interlocutory Application dated 15th June 2026
- **AMG 9680** HCMP-1855-2022 Notice of Intention to Proceed 15th July 2026
- **AMG 9681** HCMP-1855-2022 Order 12 Representative Proceedings 15th July 2026
- **AMG 9684** HCMP-1855-2022; Succession of States Interlocutory Application dated 16th July 2026
- **AMG 9686** HCMP-1855-2022 NOTICE OF SUCCESSION OF STATES 18th July 2026

64. I seek judicial directions concerning the continued conduct of the proceeding. I have asked the Registry to provide administrative directions regarding procedure filing and service by my letter AMG 9675 AMG to The High Court Registry regarding absence of seal 14.07.2026 and Fax Confirmation and subsequently by email, I have not received a response as at the date of preparation of this affidavit.

65. I have also sought exercise of Administrative Power by the Registrar in AMG 9690 Andrew Garrett Family Office iCMS Application and Consent Authorities dated 20th July 2026 and covering email with annexures referred to in AMG 9690.

I. EVIDENCE OF TERRORISM FINANCING AND MONEY LAUNDERING

66. On the 20th of July 2026 I received a response from Price Waterhouse Coopers (Australia) and now reproduce within this affidavit a true and correct copy of the substance of the email chain marked as AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU2026087283; LM87283; LM (344/26) in HK/C 54/6 (COM); PWC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) incorporating my reply without annexures copies of which are available in the PID Drive.

67. I have chosen to embed the email for its testamentary effect because I swear and confirm under penalty of perjury that email has now vanished entirely from outlook on my computer as well as from my email server at Liquid web reflecting the ongoing pattern of serious interference in Information Systems, Financial Systems, Government Services, Essential Public Utilities being Terrorist Acts within the meaning of the Laws of Hong Kong I have experienced from the Australian Signals Directorate, the Australian Cyber Security Centre and Macquarie Technology Group over an extended period of time since my first decision to relocate to Hong Kong on the 18th May 2016 when I was prevented from Departing Australia on the 12th September 2016 and again on the 8th March 2023.

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From: andrew.garrett@dynamic-capital-bank.com <andrew.garrett@dynamic-capital-bank.com>
Sent: Tuesday, 21 July 2026 11:46 AM
To: 'Michael Maguiness (AU)' <michael.maguiness@au.pwc.com>; 'jfiu@police.gov.hk' <jfiu@police.gov.hk>
Cc: 'Tom Burns (AU)' <tom.burns@au.pwc.com>; 'ceo.global@oenoviva-capital-resources.com' <ceo.global@oenoviva-capital-resources.com>; 'ceo.hongkong@oenoviva-capital-resources.com' <ceo.hongkong@oenoviva-capital-resources.com>; 'ceo.saudi-arabia@oenoviva-capital-resources.com' <ceo.saudi-arabia@oenoviva-capital-resources.com>; 'ceo.senegal.thegambia@oenoviva-capital-resources.com' <ceo.senegal.thegambia@oenoviva-capital-resources.com>; 'ceo.italia@oenoviva-capital-resources.com' <ceo.italia@oenoviva-capital-resources.com>; 'cfo.global@oenoviva-capital-resources.com' <cfo.global@oenoviva-capital-resources.com>; 'julianopoli@hotmail.com' <julianopoli@hotmail.com>; 'poli1cartorio@outlook.com' <poli1cartorio@outlook.com>; 'Josef Hopfinger Private Consulting Firm' <josef.hopfinger@private-consulting-firm.swiss>
Subject: AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM) ; PWC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
Importance: High

To: Michael Maguiness
PwC / Director
Head of Litigation
Office of General Counsel & Secretariat
+61 466 300 374 /
PricewaterhouseCoopers
One International Towers, Watermans Quay, Barangaroo NSW 2000
<http://www.pwc.com.au>

To: BANCO BRADESCO (237) AG:
3543 - C/C 4507-1 -
IBAN: BR 74 60746948 03543 0000045071 C 1
Swift Bradesco: BBDEBRSPSPO
Attention: Bank Manager on Call,
Cidade de Deus, s/nº Vila Yara, Osasco,
SPCEP: 06029-900, Brazil
C/- Senor Juliano Poli OAB/SP No. 259.178,
CPF 314.937.048-50
Account Beneficiary
Poli Avogado,
Rua General Glicério, 1036, Centro,
Araçatuba Sao Paulo, 16010-080, Brazil.
Email: julianopoli@hotmail.com

Dear Mr Maguiness,

Thank you for your correspondence below, I have raised the PWC issue related to the Notice of Succession of States many times over the last 39 years since Price Waterhouse (Coopers) was appointed as auditor by me in December 1987 replacing Peter Hayes and Associates who replaced Ferguson Hayes as my accountants in the period of the trading activities of the Andrew Garrett Family Irrevocable Living Trust trading as OenoViva Capital Resources established 28th February 1981.

Based on information provided by me the Joint Financial Intelligence Unit in Hong Kong has assigned JFIU Ref. No. 2026087283 as the relevant criminal investigation reference number related to PWC.

I have copied Mr Hopfinger of OenoViva (Switzerland), amongst other licensees as well as counsel instructed in Brazil on this communique relating to my Brazilian Projects and his bank who are requested to dematerialise value; I act for myself in Australia, Hong Kong and the Rest of the World other than Brazil though I note I am seeking enforcement against Dentons Lawyers (Liquidator and Managing Controller Appointed) globally as well as PWC (Liquidator and Managing Controller Appointed) globally.

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I note that PWC Hong Kong is also named (In addition to PWC Australia) in case HCAL-1179-2026 as a record keeper relating to my appointment of PWC as my external auditor on/ or about 30th March 2025 in relation to my Relocation letter to the Honourable CEO of Hong Kong dated 2nd February 2025

Please note attached copies of Police Reports filed with the relevant investigating authorities in Hong Kong all of which are linked to the pre 2000 and pre 1990 issues that were concealed from my view by Finlaysons Lawyers who did not act in accordance with my instructions relating to the conduct of employees and partners of your firm:

- **AMG 9614d** Hong Kong Police Information Report ERC2606101083878 re Anthony Leonard Dickman
- **AMG 9630a** Hong Kong Police Report ERC2606182088948 Simon John Illsley 18.06.2026
- **AMG 9630b** Hong Kong Police Report ERC2606181088286 Acting Justice Michael Lee 18.06.2026
- **AMG 9630c** Hong Kong Police Report ERC2606202089799 Acting Judge Liesl Kudelka and Ors 20.06.2026
- **AMG 9630d** Hong Kong Police Report ERC2606201089192 re ASIC and Finlaysons File
- **AMG 9630e** Hong Kong Police Report ERC2606212090156 Re Besanko J and 127-2004
- **AMG 9630f** Hong Kong Police Report ERC2606212090162 re High Court of Australia
- **AMG 9630g** Hong Kong Police Report ERC2606212090177 Re Acting Governor General Sam Moyston
- **AMG 9630h** Hong Kong Police Report ERC2606212090187 re David Locke and AFCA
- **AMG 9630i** Hong Kong Police Report ERC2606211089604 re Deborah Susan Mortimer, acting Chief Justice
- **AMG 9630j** Hong Kong Police Report ERC2606221090135 re Peter Edwards and Chris Jordan
- **AMG 9630k** Hong Kong Police Report ERC2606221090165 re James Allsop and George Brandis
- **AMG 9630l** Hong Kong Police Report ERC2606262092930 re Brendan Thomas and Mark Dreyfus
- **AMG 9630m** Hong Kong Police Report ERC2606271092791 re Frank Lancione and John Hart

You will note from the indictment filed in NSD-741-2023 on the 3rd February 2024 now produced and marked as the exhibit marked as **AMG 7766** names PWC, BDO and CPA Australia limited (as the relevant regulator) and the farce of fake regulation that remains the issue today (see **AMG 85**)

- **ACCUSED # 417 PRICE WAREHOUSE COOPERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),**
- **ACCUSED # 418 BDO ACCOUNTANTS AND ADVISORS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),**
- **ACCUSED # 419 CPA AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)**

I did not receive a response from Ms Sue Horlin to my communique copied below and the annexures to that communique:

From: amq@betterworldfuturefund.org <amq@betterworldfuturefund.org>

Sent: Wednesday, 10 January 2024 12:32 PM

To: Attorney-General's Department@agd.sa.gov.au; attorney@aq.gov.au; processservice@ags.gov.au; andrew@manganey.com.au; mail@manganey.com.au; noah@manganey.com.au; sue.horlin@pwc.com.au; adelaide@vadaszlawyers.com.au; 'Scott Laidlaw'

<scott@matthewmitchell.com.au>; shannon.wasiel@pwc.com; sue.horlin@pwc.com
Cc: '1 cd/DOJ' <cd@doj.gov.hk>; dojinfo@doj.gov.hk; enquiry@judiciary.hk; chinaemb_au@mfa.gov.cn; chambers.kudelka@courts.sa.gov.au; enquiry@courts.sa.gov.au; hamish.hewitt@cdpp.gov.au; pantelia.marinakis@cdpp.gov.au; adelaide@cdpp.gov.au; 'ADE Reception Mailbox Shared' <ADEReceptionMailboxShared@cdpp.gov.au>; premier@sa.gov.au; foreign.minister@dfat.gov.au; trian.gonis@aph.gov.au; steve.georganas.mp@aph.gov.au; oenovivawashingtoninc@gmail.com; oenovivakoreainc@gmail.com; scott@impactcreative.com.au

Subject: AMG 7439 HCMP-1855-2022; NSD-741-2023; DCCRM-0073-2019 Service of Subpoena and Summons for Examination as listed.

Importance: High

TO; MS SUE HORLIN

MANAGING PARTNER OF ASSURANCE

Wednesday, 22 July 2026: AMG 9692 Third Affidavit of Andrew Garrett

HCMP; IN THE MATTER OF THE CROWN

(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

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22 JUL 2026

RALPH DESMOND CLARKE
 A Justice of the Peace
 for South Australia
 ID No: 21952

128 Prospect Road
 PROSPECT SA 5082

HCMP 1855/2022 | AFFIDAVIT OF ANDREW MORTON GARRETT

PRICE WATERHOUSE COOPERS
 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
 C/- AUSTRALIAN GOVERNMENT SOLICITOR
 TO; MR NICHOLAS VADASZ, BARRISTER/ SOLICITOR
 VADASZ LAWYERS

TO; MR SCOTT LAIDLAW, SOLICITOR/ MANAGING DIRECTOR
 LAIDLAW LAW PTY LTD TRADING AS MATTHEW MITCHELL SOLICITORS
 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

TO; MR STEPHEN EY, SOLICITOR/ BARRISTER
 MANGAN EY LAWYERS

CC;

MR KYAM MAHER
 ATTORNEY GENERAL OF SOUTH AUSTRALIA
 COMMONWEALTH OF AUSTRALIA
 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

MS LIESL KUDELKA
 DISTRICT COURT OF SOUTH AUSTRALIA
 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

MR STEPHEN DONAGHUE
 SOLICITOR GENERAL OF AUSTRALIA
 C/- MS CHRISTINE MOY

MR MARK DREYFUS
 ATTORNEY GENERAL OF AUSTRALIA

MR STEVE GEORGANAS
 MEMBER OF PARLIAMENT OF AUSTRALIA

COMMONWEALTH DIRECTOR OF PUBLIC PROSECUTIONS
 C/- PANTELIA MARINAKIS AND HAMISH HEWITT

RE HCMP-1855-2022; IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
 ATTN; HIGH COURT OF SAR HONG KONG
 ATTN; THE ATTORNEY GENERAL SAR HONG KONG TO FORWARD TO BRICS ATTORNEY GENERALS
 ATTN; THE COMMISSIONER OF TAXATION OF SAR HONG KONG
 C/O THE JUDICIAL CLERK TO THE CHIEF JUSTICE

AMG 7419 HCMP-1855-2022; NSD-741-2023; DCCRM-0073-2019 Service of Subpoena as listed.

Dear Mr Ey, Mr Vadasz, Mr Laidlaw, Ms Horlin,

I trust you and your families are well and take this opportunity to wish you a happy and prosperous New Year, I advise a copy of this communicate will be relied upon as evidence in Domestic and International Proceedings and have copied;

1. the Judicial Clerk of the Chief Justice of the High Court of Hong Kong
2. the Commissioner of Taxation of SAR Hong Kong
3. the Attorney General of SAR Hong Kong AND my respectful request to forward to BRICS Attorney Generals
4. Solicitor General of Australia
5. Attorney General of Australia

Wednesday, 22 July 2026: AMG 9692 Third Affidavit of Andrew Garrett
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6. Attorney General of South Australia
7. Australian Government Solicitor

By Way of service please note attached subpoena for your attention;

- AMG 7435 NSD-741-2023 SEALED Filed Subpoena Nicholas Vadasz 10.01.2024.
- AMG 7434a NSD-741-2023 SEALED Filed Subpoena Sue Horlin, PWC Managing Partner Assurance 10.01.2024.
- AMG 7436 NSD-741-2023 SEALED Filed Federal Court Bankruptcy Act Summons for Examination Scott Laidlaw
- AMG 7437 NSD-741-2023 SEALED Filed Federal Court Bankruptcy Act Summons for Examination Stephen Ey

The following exhibits produced and served attached to prior emails of service are relevant to the Total Value disclosed to Global Commissioners of Taxation and marked as;

- **AMG 7264** NSD 741 of 2023 SEALED Filed Respondent's Reply to Concise Statement and Cross Claim 11.12.2023; <https://1drv.ms/b/s!AtRcQcdl2OsTi5FjJNLqdLQ8sMuxHQ?e=cufQYV>
- **AMG 7400** NSD-741-2023 SEALED Filed NSD 741 of 2023 SEC WHISTLEBLOWER REPORT THE CROWN: <https://1drv.ms/b/s!AtRcQcdl2OsTi5YRCf37wGMfo28ruA?e=vZD2ja>
- **AMG 7434b** NSD-741-2023 SEALED Filed NOTICE OF SEIZURE OF COLLATERAL PRICE WATERHOUSE COOPERS (attached)

What I seek in terms of disclosure is no more and no less than copies of my personal information that is in the possession and control of the persons named and rely on the law (in part) contained in the exhibits produced and marked as:

- **AMG 7312a** ALRC Report 108_vol 1; For Your Information
- **AMG 7312b** ALRC Report 108_vol 2; For Your Information
- **AMG 7312c** ALRC Report 108_vol 3; For Your Information
- **AMG 7256** ALRC Report 92 Review of the Judiciary Act 1903 (au)
- **AMG 1744** ALRC Report 129 Traditional Rights and Freedoms- Encroachments by Commonwealth Laws
- **AMG 196;** ALRC Report 77; Open Government - A Review of the Federal Freedom of Information Act 1982 (au)
- **AMG 175** ALRC Report no 27; Standing in Public Interest Litigation

ALL RIGHTS RESERVED

Kind Regards

ANDREW MORTON GARRETT

Instead of proceeding with the Subpoenas as validly filed in NSD-741-2023 on/or about 12th February 2026 Justice Lee removed over 300 evidence files relied upon by me which action is the subject of information provided by me that resulted in the allocation of Hong Kong Police File Reference Number LM (344/26) in HK/C 54/6 (COM).

Although I have previously served PWC in Australia and Hong Kong on the Originating process of HCAL-1176-2026, I am now aware of your carriage of the matter out of an abundance of caution please note attached:

- **AMG 9573b** HCAL-1179-2026; Form 86_Order 53; Andrew Morton Garrett v DGIP stamped front page 26 June 2026
- **AMG 9633k** HCAL-1179-2026; Interlocutory Application dated 16.06.2026 Lodged 3rd July 2026
- **AMG 9679** HCAL-1179-2026 Record Production Submissions 15.07.2026 amended 18.07.2026

Wednesday, 22 July 2026: AMG 9692 Third Affidavit of Andrew Garrett
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RALPH DESMOND CLARKE
A Justice of the Peace
for South Australia
ID No: 21952

22 JUL 2026

128 Prospect Road
PROSPECT SA 5082

HCMP 1855/2022 | AFFIDAVIT OF ANDREW MORTON GARRETT

Please confirm your acknowledgement of service of those proceedings in which regard a copy of this communique will be produced as further evidence of service of HCAL-1179-2026

You will observe that I seek to have HCMP-1855-2022 heard together with HCAL-1179-2022 which has previously been served on PWC on multiple occasions; if you cannot locate a record of that service I will be happy to further a n additional copy of that originating process and ask you to advise whether you require that additional copy of that originating process.

ALL RIGHTS RESERVED

KIND REGARDS

ANDREW MORTON GARRETT

From: Michael Maguiness (AU) <michael.maguiness@au.pwc.com>

Sent: Monday, 20 July 2026 6:34 PM

To: andrew.garrett@dynamic-capital-bank.com

Cc: Tom Burns (AU) <tom.burns@au.pwc.com>

Subject: Re: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM) ; NOTICE OF SUCCESSION OF STATES

Dear Mr Garrett,

Further to the email from Kylie Gray below, we are currently considering the email correspondence you have sent and will provide you with our response as soon as we are able.

Kind regards

Michael

Michael Maguiness

PwC | Director

Head of Litigation

Office of General Counsel & Secretariat

+61 466 300 374 | michael.maguiness@au.pwc.com

PricewaterhouseCoopers

One International Towers, Watermans Quay, Barangaroo NSW 2000

<http://www.pwc.com.au>

From: Kylie Gray (AU) <kylie.gray@au.pwc.com>

Sent: Monday, 20 July 2026 6:51 PM

To: andrew.garrett@dynamic-capital-bank.com <andrew.garrett@dynamic-capital-bank.com>; moneylaundering@ag.gov.au <moneylaundering@ag.gov.au>; fraud@pmc.gov.au <fraud@pmc.gov.au>; premier@sa.gov.au <premier@sa.gov.au>; andrew.dyda@finlaysons.com.au <andrew.dyda@finlaysons.com.au>; lisa.calabrese@finlaysons.com.au <lisa.calabrese@finlaysons.com.au>; reception@hlbsa.com.au <reception@hlbsa.com.au>; info.adelaide@bdo.com.au <info.adelaide@bdo.com.au>; luke.holland@sparke.com.au <luke.holland@sparke.com.au>

Cc: 'INVESTHK NEW CIES/InvestHK' <newcies@investhk.gov.hk>; ehub@police.gov.hk <ehub@police.gov.hk>; cdist-crm@police.gov.hk <cdist-crm@police.gov.hk>; owencytse@police.gov.hk <owencytse@police.gov.hk>; jfiu@police.gov.hk <jfiu@police.gov.hk>; ceo.global@oenoviva-capital-resources.com <ceo.global@oenoviva-capital-resources.com>; ceo.saudi-arabia@oenoviva-capital-resources.com <ceo.saudi-arabia@oenoviva-capital-resources.com>; ceo.senegal.thegambia@oenoviva-capital-resources.com <ceo.senegal.thegambia@oenoviva-capital-resources.com>; ceo.italia@oenoviva-capital-resources.com <ceo.italia@oenoviva-capital-resources.com>; ceo.hongkong@oenoviva-capital-resources.com <ceo.hongkong@oenoviva-capital-resources.com>

Subject: Re: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM) ; NOTICE OF SUCCESSION OF STATES

Dear Mr Garrett,

Wednesday, 22 July 2026: AMG 9692 Third Affidavit of Andrew Garrett

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HCMP 1855/2022 | AFFIDAVIT OF ANDREW MORTON GARRETT

I confirm that I have received your voicemail and your email.

I have asked for Michael Maguiness to take carriage of this matter (cc'd).

Per your query on voicemail as to how many times I received your email - I have received it once.¹

Kind regards

Kylie

Kylie Gray

PwC | General Counsel

Office of General Counsel & Secretariat

kylie.gray@au.pwc.com

Executive Assistant

Jemma Irving

Mobile: +61 432 172 170 | Email: Jemma.x.Irving@au.pwc.com

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

Sent: Monday, 20 July 2026 10:44 AM

To: moneylaundering@ag.gov.au <moneylaundering@ag.gov.au>; fraud@pmc.gov.au <fraud@pmc.gov.au>; premier@sa.gov.au <premier@sa.gov.au>; Kylie Gray (AU) <kylie.gray@au.pwc.com>; andrew.dyda@finlaysons.com.au <andrew.dyda@finlaysons.com.au>; lisa.calabrese@finlaysons.com.au <lisa.calabrese@finlaysons.com.au>; reception@hlbsa.com.au <reception@hlbsa.com.au>; info.adelaide@bdo.com.au <info.adelaide@bdo.com.au>; luke.holland@sparke.com.au <luke.holland@sparke.com.au>

Cc: 'INVESTHK NEW CIES/InvestHK' <newcies@investhk.gov.hk>; ehub@police.gov.hk <ehub@police.gov.hk>; cdist-crm@police.gov.hk <cdist-crm@police.gov.hk>; owencytse@police.gov.hk <owencytse@police.gov.hk>; jfiu@police.gov.hk <jfiu@police.gov.hk>; ceo.global@oenoviva-capital-resources.com <ceo.global@oenoviva-capital-resources.com>; ceo.saudi-arabia@oenoviva-capital-resources.com <ceo.saudi-arabia@oenoviva-capital-resources.com>; ceo.senegal.thegambia@oenoviva-capital-resources.com <ceo.senegal.thegambia@oenoviva-capital-resources.com>; ceo.italia@oenoviva-capital-resources.com <ceo.italia@oenoviva-capital-resources.com>; ceo.hongkong@oenoviva-capital-resources.com <ceo.hongkong@oenoviva-capital-resources.com>

Subject: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM); NOTICE OF SUCCESSION OF STATES

To: Mr Anthony Albanese

Department of Prime Minister and Cabinet

Parliament House

Capitol Hill, Canberra, ACT 2600.

E: fraud@pmc.gov.au ; moneylaundering@ag.gov.au

To: Mr Peter Malinauskas

Department of Premier and Cabinet of South Australia

State Administration Centre

Victoria Square, Adelaide, South Australia, 5000

E: premier@sa.gov.au

To: Ms. Kylie Gray

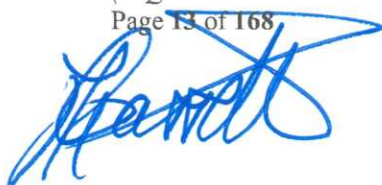
General Counsel, Partner

PwC Australia

¹ At the end of this section is a further section evidencing a number of 13 X "not read" notifications from Ms Gray's account as evidence of serious interference by a third party on circumstances where the original email has been removed by a third party from my information system.

Wednesday, 22 July 2026: AMG 9692 Third Affidavit of Andrew Garrett
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ID No: 21952

22 JUL 2026

128 Prospect Road
PROSPECT SA 5082

HCMP 1855/2022 | AFFIDAVIT OF ANDREW MORTON GARRETT

Level 11, 70 Franklin Street
Adelaide SA 5000
E: kylie.gray@au.pwc.com

To: General Counsel/ Managing Partner
HLB Mann Judd
169 Fullarton Road
Dulwich, South Australia 5065
E: reception@hlbsa.com.au

To: BDO Australia, Adelaide Office
Attn Mr Rudy Pieck
Level 19/30 Pirie St, Adelaide SA 5000
Email: info.adelaide@bdo.com.au

To: Mr Andrew Dyda, Managing Partner
Finlaysons Lawyers
Level 7/43 Franklin Street
Adelaide SA 5000
E: andrew.dyda@finlaysons.com.au
E: lisa.calabrese@finlaysons.com.au

To: MINTER ELLISON LIMITED ABN 77 478 593 704; ABN 91 556 716 819; ABN 46 001 549 480; ABN 99 009 717 391 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 92 236 032 942
Alleged Solicitors for the Second Defendant (Westpac Banking Corporation) in S ECI 2025 02829
Waterfront Place, 1 Eagle Street, Brisbane QLD 4000
Email brisbanelitigation@minterellison.com

CC: The Director-General of Investment Promotion (DGIP)
Invest Hong Kong / New Capital Investment Entrant Scheme Office
The Government of the Hong Kong Special Administrative Region,
5th Floor, Revenue Tower,
5 Gloucester Road, Wan Chai,
Hong Kong, Peoples Republic of China.
By email: newcies@investhk.gov.hk

CC: Investigations Officer
e-Crime Processing and Analysis Hub
Hong Kong Police Force
E: chub@police.gov.hk; cdist-crm@police.gov.hk

CC: Joint Financial Intelligence Unit
Financial Intelligence and Investigation Bureau
Mr. Owen TSE, Senior Inspector of Police
GPO Box 6555 Hong Kong
Email: owencytse@police.gov.hk; jfiu@police.gov.hk

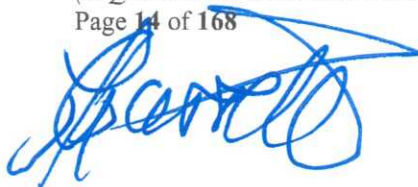
AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM);
NOTICE OF SUCCESSION OF STATES

Dear Mesdames, et Messieurs,

I have learned that the Fraudulent/ Insolvent trading practices of the Banking Profession, Legal Profession and the Accounting Profession are central to the Money Laundering and Terrorism Financing practices of the Crown (Liquidator and Managing Controller Appointed).

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RALPH DESMOND CLARKE
A Justice of the Peace
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123 Prospect Road
Adelaide SA 5082

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HCMP 1855/2022 | AFFIDAVIT OF ANDREW MORTON GARRETT

The Criminal Investigation reference no LM (344/26) in HK/C 54/6 (COM) ; serious interference as actions by the parties addressed fall into the definition of Terrorist Acts within the meaning of the Suppression of Terrorism Financing Act 2002 amending the Criminal Code Act 1995 intended to facilitate Money Laundering within the meaning of the Proceeds of Crime (Consequential Amendments and Transitional Provisions) Act 2002 NO. 86, 2002 as follows:

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

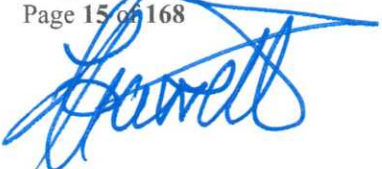
(ii) a telecommunications system; or

(iii) a financial system; or

(iv) a system used for the delivery of essential government services; or

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123 Prospect Road
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(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

(a) 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

(a) 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

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22 JUL 2026

128 Prospect Road
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(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).

PROCEEDS OF CRIME (CONSEQUENTIAL AMENDMENTS AND TRANSITIONAL PROVISIONS) ACT 2002 NO. 86, 2002 - SCHEDULE 1**- Money laundering****Criminal Code Act 1995****1 The Schedule (before Part 10.5 of the Criminal Code)**

Insert:

Part 10.2—Money laundering Division 400—Money laundering 400.1 Definitions

(1) In this Division:

ADI (authorised deposit-taking institution) means:

(a) a body corporate that is an ADI for the purposes of the ; or

(b) the Reserve Bank of Australia; or

(c) a person who carries on State banking within the meaning of paragraph 51(xiii) of the Constitution.

deals with money or other property has the meaning given by section 400.2.

instrument of crime : money or other property is an instrument of crime if it is used in the commission of, or used to facilitate the commission of, an offence that may be dealt with as an indictable offence (even if it may, in some circumstances, be dealt with as a summary offence).

proceeds of crime means any money or other property that is derived or realised, directly or indirectly, by any person from the commission of an offence that may be dealt with as an indictable offence (even if it may, in some circumstances, be dealt with as a summary offence).

property means real or personal property of every description, whether situated in Australia or elsewhere and whether tangible or intangible, and includes an interest in any such real or personal property.

(2) To avoid doubt, a reference in this Division to **money or other property** includes a reference to financial instruments, cards and other objects that represent money or can be exchanged for money, whether or not they have intrinsic value.

400.2 Meaning of dealing with money or other property

(1) For the purposes of this Division, a person **deals with money or other property** if:

(a) he person does any of the following:

(i) receives, possesses, conceals or disposes of money or other property;

(ii) imports money or other property into, or exports money or other property from, Australia;

(iii) engages in a banking transaction relating to money or other property; and

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ID No: 21952

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(b) the money or other property is proceeds of crime, or could become an instrument of crime, in relation to an offence that is a Commonwealth indictable offence or a foreign indictable offence.

(2) For the purposes of this Division, a person **deals with money or other property** if:

(a) the person does any of the following:

(i) receives, possesses, conceals or disposes of money or other property;

(ii) imports money or other property into, or exports money or other property from, Australia;

(iii) engages in a banking transaction relating to money or other property; and

(b) the person does any of the matters referred to in paragraph (a):

(i) in the course of or for the purposes of importation of goods into, or exportation of goods from, Australia; or

(ii) by means of a communication using a postal, telegraphic or telephonic service within the meaning of paragraph 51(xx) of the Constitution; or

(iii) in the course of banking (other than State banking that does not extend beyond the limits of the State concerned).

(3) In this section:

banking transaction includes:

(a) any transaction made at an ADI; and

(b) any transaction involving a money order.

Commonwealth indictable offence means an offence against a law of the Commonwealth, or a law

of a Territory (other than the Australian Capital Territory and the Northern Territory), that may be dealt with as an indictable offence (even if it may, in some circumstances, be dealt with as a summary offence).

export money or other property, from Australia, includes transfer money or other property from Australia by an electronic communication.

foreign indictable offence means an offence against a law of a foreign country constituted by conduct that, if it had occurred in Australia, would have constituted an offence against:

(a) a law of the Commonwealth; or

(b) a law of a State or Territory connected with the offence;

that may be dealt with as an indictable offence (even if it may, in some circumstances, be dealt with as a summary offence).

Note: See subsection (4) for when a law of a State or Territory is connected with the offence.

import money or other property, into Australia, includes transfer money or other property to Australia by an electronic communication.

(4) For the purposes of the definition of **foreign indictable offence** in subsection (3), a State or Territory is connected with the offence if:

(a) a dealing in money or property takes place in the State or Territory; and

(b) the money or property would be proceeds of crime, or could become an instrument of crime, in relation to the offence if the offence were a foreign indictable offence.

A copy of this communicate will be relied upon as evidence of service of **AMG 9079, AMG 9145, AMG 9509 TAB 1, AMG 9679** (amended 18th July 2026) and **AMG 9686** and in the Hong Kong proceedings in which regard I confirm email service of **AMG 9686** on the United Nations as follows:

From: oenoviva@gmail.com <oenoviva@gmail.com>

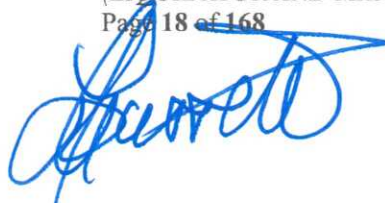
Sent: Sunday, 19 July 2026 1:55 PM

To: enquiry@judiciary.hk; 'INVESTHK NEW CIES/InvestHK' <newcies@investhk.gov.hk>; cdist-crm@police.gov.hk; owencytse@police.gov.hk; jfiu@police.gov.hk; treatysection@un.org; dppa-scsb3@un.org

Cc: ceo.global@oenoviva-capital-resources.com; cfo.global@oenoviva-capital-resources.com;

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ceo.hongkong@oenoviva-capital-resources.com; ceo.saudi-arabia@oenoviva-capital-resources.com; ceo.senegal.thegambia@oenoviva-capital-resources.com; ceo.italia@oenoviva-capital-resources.com; ceo.hongkong@oenoviva-capital-resources.com

Subject: AMG 9686 HCMP-18-55-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM); NOTICE OF SUCCESSION OF STATES

Importance: High

To be lodged in HCMP 1855/2022 and To be transmitted concurrently to the Secretary-General of the United Nations (Liquidator and Managing Controller Appointed) and the President of the United Nations Security Council

TO:

THE SECRETARY-GENERAL OF THE UNITED NATIONS Care of: Treaty Section, Office of Legal Affairs United Nations 2 UN Plaza - 323 East 44th Street Room DC2-0501 New York, NY 10017 United States of America Email: treatysection@un.org Telephone: +1 212 963 5047 Fax: +1 212 963 3693	THE PRESIDENT OF THE UNITED NATIONS SECURITY COUNCIL Care of: Security Council Secretariat Branch Security Council Affairs Division United Nations Headquarters 405 East 42nd Street New York, NY 10017 United States of America Email: dppa-scsb3@un.org Telephone: +1 212 963 5258 Fax: +1 212 963 1300 (c/o 1540 Committee Secretariat)
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TO: The Registrar / High Court Registry
 High Court Registry
 LG1, High Court Building
 38 Queensway, Hong Kong
 Email: enquiry@judiciary.hk
 Fax: +852 2525 4550

CC: The Director-General of Investment Promotion (DGIP)
 Invest Hong Kong / New Capital Investment Entrant Scheme Office
 The Government of the Hong Kong Special Administrative Region,
 5th Floor, Revenue Tower,
 5 Gloucester Road, Wan Chai,
 Hong Kong, Peoples Republic of China.
 By email: newcies@investhk.gov.hk

CC: Investigations Officer
 e-Crime Processing and Analysis Hub
 Hong Kong Police Force
 E: ehub@police.gov.hk; cdist-crm@police.gov.hk

CC: Joint Financial Intelligence Unit
 Financial Intelligence and Investigation Bureau
 Mr. Owen TSE, Senior Inspector of Police
 GPO Box 6555 Hong Kong
 Email: owencytse@police.gov.hk; jfiu@police.gov.hk

AMG 9685a HCMP-18-55-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM); RE AUKUS AND FURTHER REQUEST FOR ADMINISTRATIVE DIRECTIONS FROM REGISTRAR

Dear Secretary General, President of the UN Security Council, Registrar,

I have been unsuccessful in sending by fax to the UN Addressees at this time.

I have copied relevant Hong Kong Public Officials on this communicate as it relates to current criminal investigations JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM) relying on information provided by me.

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In the interests of efficiency, I write prior to requesting that Mr Mitchell attends registry and ask for your directions regarding form and procedure in respect to the Notice Attached.

KIND REGARDS

ANDREW MORTON GARRETT



*"And when they seek to oppress you, and when they try to destroy you, Rise and rise again and again Like the Phoenix from the ashes.
Until the lambs have become lions and the rule of Darkness is no more"
— Maitreya The Friend of All Souls, The Holy Book of Destiny.*

*Private Gold Reserve Bank is a trading name of The Albion Securities Service Ltd. Registered in England and Wales. Registration number: 11645906.
Registered address: Level 1, Devonshire House, One Mayfair Place, London, W1J 8AJ*

You have admitted my hereditary public powers as licensor to His Majesty King Charles III in which regard I published AMG 9145 on the 20th October 2025 which may be located in the public interest Disclosure Drive referred to in AMG 9686

H. NOTICE OF SUCCESSION AND INTERNATIONAL COMMUNICATION

34. Notice is given, subject to the directions and determination of the Honourable High Court of Hong Kong and without prejudice to any diplomatic or depositary formality, of the succession, continuity and transfer of international responsibility recorded in the primary instruments.
35. The international-law materials relied upon include the Vienna Convention on the Law of Treaties 1969, the Vienna Convention on Succession of States in Respect of Treaties 1978 and the treaty schedule and supporting materials identified in AMG 9684 and as otherwise disclosed in the Public Interest Disclosure Drive at the address in the cloud: <https://1drv.ms/f/c/13ebd865c7415cd4/IgDUXEHHzdjrIIATrzYAAAAAAXmTvYhfqIST2s4c0k-luMI?e=JFrAqi>



36. The Secretary-General is requested to receive the Notice, allocate an official reference, refer it to the Treaty Section and Office of Legal Affairs, preserve it as an official communication and identify any further depositary or authentication requirements for recording the succession and treaty consequences notified.

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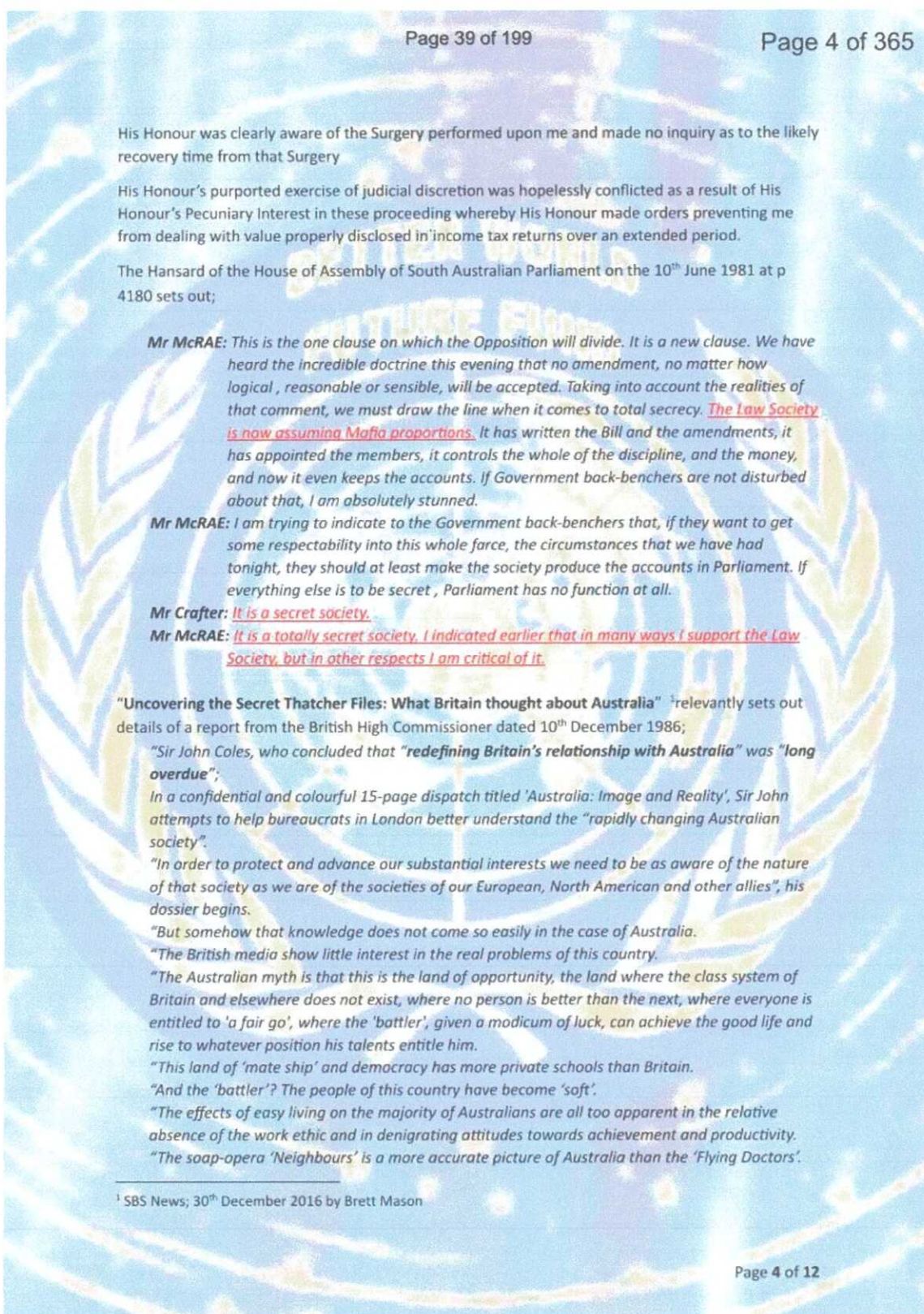
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At page 39 of AMG 9145 the central issue of the Fraudulent trading practices of the Legal and Judicial professions were highlighted



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I have updated **AMG 9679** (attached) so that the record holders to be subject of the first pass for orders of records production are as follows:

C. Defined record-holders and entities

Defined term	Meaning / pleading function
Finlaysons	Finlaysons, its former partners, employees, successors, archives, insurers and counsel instructed in SASC/SCCIV-1996-2244, the Garrett Family Licence, the Remirement buy-in, the Suntory buy-in / buy-back and related trust / IP matters.
Price Waterhouse / PwC	Price Waterhouse, PricewaterhouseCoopers and associated partners, employees, archives and successors holding audit, tax, registered-office, trust, corporate, transaction or handover records.
BDO	BDO, BDO Nelson Parkhill, BDO (SA) Pty Ltd and associated partners, archives or successors holding structure charts, tax, trust, accounting, registered-office or handover records.
Mann Judd	Mann Judd and associated auditors or successors, including audit files, auditor appointment records, workpapers and any records explaining actual involvement or record custody.
Suntory/ Dentons Lawyers (nee Fisher Jeffries, Gadens Lawyers)	Suntory Limited, Suntory (Aust) Pty Ltd and advisers acting on either side of the Suntory buy-in / buy-back, including books and records handover files.
Remirement-related parties/ DW Fox Tucker Lawyers (Phillips Fox, Ross and McCarthy Layers)	Remirement Pty Ltd and advisers acting on either side of the Remirement buy-in or any related shareholding, trust, financing, tax or control transaction.
Nictom	Nictom Pty Ltd, later International Vintners Pty Ltd and Yarra Glen Vineyards Management Pty Ltd, pleaded as the corporate trustee / licensed corporate operating entity on the Applicant's case.
TWEV / Mildara Blass/ Coors Chambers Westgarth	Treasury Wine Estates Vintners Limited, historically and/or formerly associated with Mildara Blass Limited, Beringer Blass, Foster's Wine Estates and the Foster's / Fosters Brewing Group corporate chain, including any parent, successor, subsidiary, archive-holder, solicitor, accountant, auditor, counsel, records manager or related entity having custody or control of relevant records.
National Australia Bank Limited/ Minter Ellison Lawyers, Australian Tax Office Mangan Ey Lawyers, Shaw and Henderson Lawyers, Vadasz Lawyers and Counsel Julia Davey, Matthew Mitchell Solicitors and Kings Counsel Grant Algie	SASC-1506-2003, SASC-1767-2003, DCCIV-1666-2003, HCA-A67-2004, HCA-M42-2014, HCA-A30-2015, HCA-A31-2015 relating to Money Laundering, Terrorism Financing, Privatisation of State and Territory Lands Titles Offices, the Paramount Duty of Solicitors owed to the Court, Professional Indemnity Insurance, Failure to Federate and the beneficiary interests thereafter arising in accordance with the principles of Federation expressed in the Charter of the Commonwealth 2013 (Imperials) as that enactment relates to the obligation and duty of Public Officials licensed by the Crown to exercise discretionary public powers conferred under enactments in a manner that is exclusively in the public interest.

E. Source-value chain requiring proof

Date / period	Event	Source-value significance	Primary records required
11 th April 1957	Birth of the Applicant	First registered Personal Property Security Interest over the Crown in right of South Australia as a federated State of Australia and inherited Registered Personal Security Interest over the Kingdom of Great Britain and Northern Ireland. (The UK Security Interest)	South Australian Government and Department of Premier and Cabinet
1973	Commencement of trading activities as a Cellar Hand working at Ryecliff Winery McLaren Flat, by the Applicant and grant of Driver's License	Second Registered Personal Property Security Interest over the Crown in right of South Australia as a federated State of Australia protecting Rights established under the Common Law and International Treaties and continuation of the UK Security Interest.	South Australian Government, <u>Department of Premier and Cabinet</u> , Australian Government, <u>Department of Prime Minister and Cabinet</u> , State and Federal Attorney General's Department/ Solicitor General Crown Solicitor's Office, related agencies, Certified Practicing Accountants and Lawyers instructed by the Applicant

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			pursuant to the Trustee Act 1936 (South Australia)
1975	Continued trading activities as a Cellar Hand working in Kay Brothers Winery McLaren Vale.	Continuation of the First and Second Registered Personal Property Security Interest over the Crown in right of South Australia as a federated State of Australia protecting Rights established under the Common Law and International Treaties and continuation of the UK Security Interest.	As above
1976	Continued trading activities as a Cellar Hand working in Mildara Winery, Merbein, Victoria.	Continuation of the First and Second Registered Personal Property Security Interest over the Crown in right of South Australia as a federated State of Australia protecting Rights established under the Common Law and International Treaties and continuation of the UK Security Interest.	As above
1977-1979	Continued trading activities as a Vintage Cellar hand Experience at Chateau Tanunda Winery Barossa Valley prior to commencing Studies for Bachelor of Applied Science at Roseworthy Agricultural College South Australia	Continuation of the First and Second Registered Personal Property Security Interest over the Crown in right of South Australia as a federated State of Australia protecting Rights established under the Common Law and International Treaties and continuation of the UK Security Interest.	As above
1980	Working as an Assistant Winemaker at Rouge Homme Winery Coonawarra and Petaluma Winery Adelaide Hills	Continuation of the First and Second Registered Personal Property Security Interest over the Crown in right of South Australia as a federated State of Australia protecting Rights established under the Common Law and International Treaties and continuation of the UK Security Interest.	As above
1981-1983	Working as White Wine Maker at Tolley's Pedare Winery Hope Valley until departure in early 1983 to focus efforts on the family trust wine business	Continuation of the First and Second Registered Personal Property Security Interest over the Crown in right of South Australia as a federated State of Australia protecting Rights established under the Common Law and International Treaties and continuation of the UK Security Interest.	As above
28 February 1981	Creation in equity of the Andrew Garrett Family Irrevocable Living Trust and commitment by co-habitation	Foundation source of beneficial ownership and family trust equity exclusively the property of the beneficiaries of the family trust	Trust, tax, accounting, family-business and adviser records and as above

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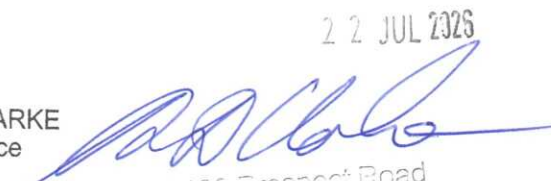
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	and subsequently the Foundation Trustees becoming engaged.	until donation of 33% of accrued value and associated rights to "the Australian People Future Fund on 30 th April 2017 and subsequent variation and name change on the 4 th August 2020 to become "the Better World Future Fund".	
1982 / early 1983	Pre-incorporation Clarendon Estate / Braedon Wines and Wine Company partnership activity	Pre-company goodwill, labels, reputation and know-how value	Labels, invoices, media, sales, production, stock and accountant records
13 April 1983	The Wine Company business name registration	Formal trading milestone before corporate incorporation	Business name records and adviser files
18 July 1983	The Wine Company Pty Ltd incorporated and business transferred	Corporate trustee / vehicle receives pre-existing trust assets	Incorporation records, opening accounts, minutes, transfer and valuation records
1988-1990	Remirement and Price Waterhouse / auditor period	Shareholding, value, accounting and control pathway	Remirement transaction files, audit records, tax and counsel advice
29 May 1990	Suntory buy-in and associated shareholder arrangements	Control, valuation, ownership, records custody and beneficial-capacity issues	Suntory, Price Waterhouse, Mann Judd, solicitor and counsel files
31 May 1993	1993 Garrett Family Trust / Nictom structure	Documentary trust layer and corporate trustee / operating entity	Trust deed, Nictom appointment, resolutions, minutes, incorporation packet
1994	Garrett Family Licence / Nictom production / Concord Liquor sales	Trust IP licensed for production and sale	Licence, Concord Liquor, production, royalty, tax and sales records
1995	Suntory buy-back / share sale	Books, records and source-value handover	Share sale agreement, settlement, due diligence, auditor certificate, register delivery records
1996-2000	SASC/SCCIV-1996-2244	Litigation concerning Garrett Family Licence, brand rights and trust property	Finlaysons file, counsel briefs, expert reports, settlement files, discovery, pleadings
May 1998-	CITY OF MITCHAM v M.O.L. PTY LTD & ANOR; M.O.L. PTY LTD & ANOR v CITY OF MITCHAM [2003] SASC 17; DCCIV-1666-2003; SASC-1506-2003 SASC-1767-2003;	Springwood Park Major Project Application, Conspiracy Against Rights, Department of Premier and Cabinet, Minter Ellison, Chris Kourakis; Solicitor General 2003-2008	Hassel Consultants, Griffins Solicitors, Brian Hayes QC Minter Ellison Solicitors, National Australia Bank Limited, Johnson Winter and Slattery

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ALL RIGHTS RESERVED

KIND REGARDS

ANDREW MORTON GARRETT

This email is sent by PwC. If you have received the email in error, please let us know immediately by contacting the sender. You must not continue to read the email or open or read any attachments once you become aware that the email has been sent to you in error and you must delete the email. Nor must you use, or disclose, or copy the email. We may seek your written undertaking that you have complied with these requirements. Confidentiality or legal privilege in any material in the email and any attachments, is not lost or waived by our mistaken disclosure to you. Our approach to privacy is set out in our Privacy Policy available at www.pwc.com.au/privacy. Any opinions or other information in this email that do not relate to the official business of PwC are neither given nor endorsed by it. If this email contains a marketing message that you would prefer not to receive in the future please reply to the sender and copy your reply to au_privacy_officer_mbx@pwc.com with "unsubscribe" in the subject line". Liability limited by a scheme approved under Professional Standards Legislation.

J. "NOT READ" NOTICES RECEIVED FROM A PARTY IMPERSONATING MS GRAY

!	✕	Kylie Gray (AU) Not read: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. ... Mon 20/07/202... 16 KB Your message
!	✕	Kylie Gray (AU) Not read: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. ... Mon 20/07/202... 16 KB Your message
!	✕	Kylie Gray (AU) Not read: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. ... Mon 20/07/202... 16 KB Your message
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!	✕	Kylie Gray (AU) Not read: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. ... Mon 20/07/202... 16 KB Your message
!	✕	Kylie Gray (AU) Not read: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. ... Mon 20/07/202... 16 KB Your message
!	✕	Kylie Gray (AU) Not read: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. ... Mon 20/07/202... 16 KB Your message
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!	✕	Kylie Gray (AU) Not read: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. ... Mon 20/07/202... 16 KB Your message

K. EVIDENCE OF SINGLE TRANSMISSION READ NOTICES

From	Luke Holland <Luke.Holland@sparkn.com.au>	Sent	Mon 20/07/2026 12:14 PM
To	andrew.garrett@dynamic-capital.com		
Subject	Read: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM); NOTICE OF SUCCESSION OF STATES		
	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32		
	Your message		
	To: Luke Holland Subject: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM); NOTICE OF SUCCESSION OF STATES Sent: Monday, 20 July 2026 10:14:26 am (UTC+09:30) Adelaide was read on Monday, 20 July 2026 12:14:11 pm (UTC+09:30) Adelaide.		
	This email (including any attachments) may contain confidential and/or legally privileged information intended only for the addressee. If you are not the intended addressee, please notify us by telephone and delete the email and any attachments. Any privilege and/or confidentiality is not waived and any storage, use or reproduction is strictly prohibited		

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From: Peter Kerin - LFCF <pk@lfcf.net.au>
 To: andrew.garrett@dynamic-capital-bank.com
 Subject: Read: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM); NOTICE OF SUCCESSION OF STATES

Sent: Mon 20/07/2026 12:21 PM

Your message

To: Unknown
 Subject:

From: INVESTHK NEW CIES/InvestHK <newcies@investhk.gov.hk>
 To: andrew.garrett@dynamic-capital-bank.com
 Subject: Read: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM); NOTICE OF SUCCESSION OF STATES

Sent: Mon 20/07/2026 2:58 PM

Your message

To: INVESTHK NEW CIES/InvestHK
 Subject: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM); NOTICE OF SUCCESSION OF STATES
 Sent: Monday, 20 July 2026 8:44:26 AM (UTC+08:00) Beijing, Chongqing, Hong Kong, Urumqi

was read on Monday, 20 July 2026 1:28:08 PM (UTC+08:00) Beijing, Chongqing, Hong Kong, Urumqi.

Thank you for contacting the Attorney General's Office



Correspondence (AGO) <AGO.Correspondence@attorneygeneral.gov.uk>
 To: andrew.garrett@dynamic-capital-bank.com

Mon 4:46 PM

Thank you for contacting the Attorney General's Office (AGO).

Please note the Attorney General provides legal advice to the government and is unable to give legal advice, assistance or support to individuals. The Attorney General does not have investigatory powers.

We strive to answer all correspondence that falls within the remit of the AGO within 20 days. However, we are unable to reply to matters that do not fall within the responsibility of the department.

Please note that, although the Attorney General superintends the Crown Prosecution Service (CPS), Serious Fraud Office (SFO), and Government Legal Department (GLD), these departments are operationally independent and the Attorney General's Office is unable to intervene in individual cases or comment on any active proceedings.

Thank you for your email

Buckingham Palace <buckingham.palace@royal.uk>
 To: andrew.garrett@dynamic-capital-bank.com

Mon 20/07/2026 4:43 PM

Thank you for your email. Please note this inbox is for media enquiries only and is not monitored outside of office hours.

If urgent please call the Buckingham Palace switchboard on 020 7930 4832 and ask for Royal Communications or the out of hours Duty Press Officers.

General enquiries and correspondence sent to this address will not be responded to or forwarded.

Best wishes,
 Royal Communications

Royal Household Legal Privilege: This email (including any attachments) is intended solely for the use of the individual(s) named in the 'to' field. It is confidential and may contain information that is exempt from disclosure under the Freedom of Information Act 2000. If you are not the intended recipient, you must not use, disseminate, copy, print, or rely on the contents of this email or any information it contains. If you have received this email in error, please notify the sender, and delete the email and all attachments immediately.

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Wednesday, 22 July 2026: AMG 9692 *Third Affidavit of Andrew Garrett*
 HCMP; IN THE MATTER OF THE CROWN
 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

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 A Justice of the Peace
 for South Australia
 ID No: 21952

128 Prospect Road
 PROSPECT SA 5082

Acknowledgement from the Office of the Premier



DPC:Premier <premier@sa.gov.au>
To: andrew.garrett@dynamic-capital-bank.com



Mon 10:18 AM



Thank you for contacting the Office of the Hon. Peter Malinauskas MP, Premier of South Australia.

The Premier appreciates you taking the time to write to him.

Your correspondence will be reviewed by this office and either noted, responded to as appropriate or forwarded to the relevant Ministerial Office for consideration.

Save the Date invitations will not be considered until a formal invitation is received.

Please note that the Premier's Office will not respond to correspondence that does not contain the author's full name and address.

Yours sincerely

Office of the Premier of South Australia

Re: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; ...



jfiu@police.gov.hk
To: andrew.garrett@dynamic-capital-bank.com



Mon 10:16 AM

Dear Sir/ Madam,

The Joint Financial Intelligence Unit ("JFIU") acknowledges the receipt of your email. JFIU will process your email, and will contact you shortly in case a further response is required.

As the financial intelligence unit of Hong Kong, the JFIU is the sole agency to receive, analyze and disseminate Suspicious Transaction Reports ("STRs") in Hong Kong pursuant to the Organized and Serious Crimes Ordinance Cap. 455 and Drug Trafficking (Recovery of Proceeds) Ordinance Cap. 405, as well as the United Nations (Anti-terrorism Measures) Ordinance Cap. 575. Of note, contacting JFIU or filing an STR to us is never equivalent to making a formal report of crime to the Hong Kong Police Force or other law enforcement agencies. A formal report of crime to the Hong Kong Police Force could be made either via the e-Report Centre for non-emergency reports (<https://www.erc.police.gov.hk/cmiser/CCC/PolicePublicPage?language=en>), or in case of emergency, please call 999 or contact the nearest police station.

Yours faithfully,

Joint Financial Intelligence Unit

(譯本)

先生/女士:

謹此確認，你的電郵收悉。聯合財富情報組將處理你的電郵，如需你再作回應，本組會在短期內與你聯絡。

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I. "NOT READ" MESSAGES FROM A PARTY IMPERSONATING TOM BURNS AND MICHAEL MAGUINNESS LITIGATION PARTNERS FOR PWC

!	⊗	Tom Burns (AU)	Not read: AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026...	Tue 21/07/2026...	1
		Your message			
!	⊗	Tom Burns (AU)	Not read: AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026...	Tue 21/07/2026...	1
		Your message			
!	⊗	Tom Burns (AU)	Not read: AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026...	Tue 21/07/2026...	1
		Your message			
!	⊗	Tom Burns (AU)	Not read: AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026...	Tue 21/07/2026...	1
		Your message			
!	⊗	Tom Burns (AU)	Not read: AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026...	Tue 21/07/2026...	1
		Your message			
!	⊗	Tom Burns (AU)	Not read: AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026...	Tue 21/07/2026...	1
		Your message			
!	⊗	Michael Magui...	Not read: FW: AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. ...	Tue 21/07/2026...	1
		Your message			
!	⊗	Michael Magui...	Not read: FW: AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. ...	Tue 21/07/2026...	1
		Your message			
!	⊗	Michael Magui...	Not read: FW: AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. ...	Tue 21/07/2026...	1
		Your message			
!	⊗	Michael Magui...	Not read: AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026...	Tue 21/07/2026...	1
		Your message			
!	⊗	Michael Magui...	Not read: AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026...	Tue 21/07/2026...	1
		Your message			
!	⊗	Michael Magui...	Not read: AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026...	Tue 21/07/2026...	1
		Your message			
!	⊗	Michael Magui...	Not read: AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026...	Tue 21/07/2026...	1
		Your message			
!	⊗	Michael Magui...	Not read: AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026...	Tue 21/07/2026...	1
		Your message			
!	⊗	Michael Magui...	Not read: AMG 9693 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026...	Tue 21/07/2026...	1
		Your message			

I have sent one email and one email only.

This is not the complete list of "Not Read notices received by me on the 21st of July 2026 allegedly from Price Waterhouse Coopers Personnel.

- 10 Notices from Michael McGuinness, Head of Litigation for PWC.
- 23 Notices from Tom Burns, assisting Mr McGuinness.

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J. EVIDENCE OF TERRORIST DEMANDS WITH MENACES

67. The Conduct I have referred to above is not an isolated incident and has been relentless since at least the 25th of June 2012 when the Australian Commissioner of Taxation exercised his information gathering powers in a "Third Tier Action", being a Terrorist Act within the meaning of the law expressed above, entitled "OPERATION WINE BAR" and later on/ or about the 17th February 2017 in another action entitled "OPERATION GALAXY" amongst at least 300 Audits referred to in submissions prepared by Vadasz Lawyer in support of a Rule 49 Application and later in support of an application for Subpoena which was first granted by the Judicial Officer, Kudelka J presiding and then dismissed when Vadasz retired from the proceeding in which regard I refer to the Exhibit produced and marked as AMG 8060 ² being a copy of my letter to that Judicial Officer dated 23rd May 2024 in respect to Judicial Liability and the Paramount Duty of Solicitors owed to the Court and may be viewed at the hyperlink below or alternatively by access to the PID Drive. That submission followed my earlier submission dated the 14th of May 2024 now produced and marked as AMG 8049 ³ attaching my Letter to my Audi Arabian Partner Sheikh Khalifa F Al Jumah dated 23rd April 2024. For convenience of the court, I have attached the submissions of Mr Vadasz at **TAB 2** and **TAB 3**. Unless otherwise ordered by the Court I will continue to rely on cloud-based evidence rather than clog the registry up with paper materials. **TAB 4** is an Interlocutory application seeking the production of the Court Files related to SASC-2244-1996 and reargue the subpoena that was not listed for hearing before the Crown abandoned the proceedings by order of Nolle Prosequi dated 29th July 2024.

68. I refer to the Exhibit produced and marked as **AMG 4009; CHRONOLOGY OF CORRUPTION OF THE CROWN** that has been avoided in court proceedings so far which relevantly sets out as follows:

06/12/2018	AUSTRALIAN SIGNALS DIRECTORATE RAID ON RIYADH OFFICE <u>Whatsapp Chat with Aya 04.12 - 06.12.2018</u> [5:27 PM, 12/4/2018] Aya: Great Andrew [5:27 PM, 12/4/2018] Aya: Congratulations [5:35 PM, 12/4/2018] Andrew Garrett: Yay [5:35 PM, 12/4/2018] Andrew Garrett: And to you also [5:42 PM, 12/4/2018] Aya: It will be a great Christmas [5:43 PM, 12/4/2018] Andrew Garrett: Yes Aya all we need now is the completion [5:43 PM, 12/4/2018] Andrew Garrett: Then we can discuss new things [5:44 PM, 12/4/2018] Aya: Yes and the new documents [4:21 PM, 12/5/2018] Aya: I am leaving to Egypt end of January and then fly to Hong Kong [4:22 PM, 12/5/2018] Andrew Garrett: Ok great thanks Aya [2:48 AM, 12/6/2018] Aya: Andrew try not to use your phone for calls or using your e mail { never to use } 3 men came to my office today and just left awhile ago ...They were asking me about you and our deal , I've hardly managed situation and cover all the inquiries wisely and cover your back I knew they belong to some security agency or private sector like that ... Any how try to avoid any talks about the deal and avoid any argument with your government until we completely conclude the deal They mentioned that may be Will visit me again , I hope not ... it was panicking . [3:59 AM, 12/6/2018] Andrew Garrett: Good morning Aya it is clear to me from your discussion the government has access to whatsapp and has discovered only through monitoring this application
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Tuesday, October 26, 2021

The Lengths the Australian Government has gone to in preventing monetisation of my lawful financial assets is quite extraordinary.

² [AMG 8060 OVCR Letter to Liesl Kudelka Credible Evidence of Corruption dated 23.05.2024.pdf](#)

³ [AMG 8049 OVCR Letter to Liesl Kudelka re Inner Temple and Corruption dated 14.05.2024.pdf](#)

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	<u>Whatsapp Chat with Aya 10.12.2018</u> [1:33 PM, 12/10/2018] Andrew Garrett: Good morningwhen you wake.... did you receive any details of ID of your visitors [4:27 PM, 12/10/2018] Aya: Hi Andrew how are youNo they didn't show me any IDs and I am sure even if they did it will not be their real onesespecially if they belong to global security or police ... but I knew their names .Christopher , Martin and Jain .the last one speaks good English with French accent By the way yesterday one of the employees told me that Chris came to my office asking about me , I was in Bahrain since last Thursday I didn't show in the office ... He told the employee that he Will come to visit me again before the Christmas The man in the office told me also there was Jeep car parking in front on the building on Thursday for long time [4:27 PM, 12/10/2018] Aya: I asked my brother to check for me and yes same car and about 12 or more Cigarette butts were near the front drivers window Do you think I am being watched ???? [4:27 PM, 12/10/2018] Aya: I will be waiting for his visit again before Christmas and Will cover all the issues as before and friendly if he investigate again <u>Whatsapp Chat with Aya 18.12.2018</u> [9:06 PM, 12/18/2018] Andrew Garrett: It will be interesting to see what your visitor has to say ?... who he represents and what his authority is ? [9:17 PM, 12/18/2018] Aya: I will return to you later [9:28 PM, 12/18/2018] Andrew Garrett: Ok Aya [3:38 AM, 12/19/2018] Aya: Hi Andrew Monday went to office and was surprised to get a visit from Martin * Christopher and Jain . I requested we meet the next day to get Mr Ali involve Tuesday we met at 1pm ...as you advised i asked where they are from; they produced badges ...Martin represented international crime police , Jain french anti money laundring Christopher USA international federal anti money laundring. [3:40 AM, 12/19/2018] Aya: The meeting took over two and half hours at the end i was exhausted and nothing short of terrified as i felt they had a rope around my neck. Mr Ali and i were shown 2 huge files to do with your case together with Australian government reports, your movements , like a phone log , had numbers (not sure but looked old) ... They focused on a court case held in Adelaide i think around the 12th , something to do with an ongoing case re obtain funds by deception [3:43 AM, 12/19/2018] Aya: Then they went over the International bills of exchange ... they showed us Australian Gov documents prohibiting their use they mentioned a bank something like nup ...sorry i cant remember and they were trying to link it to a similar bill of exchange ... apologies too much for me But there was an interesting one ... They Intercepted a firm in Turkey dealing with same bills we are dealing with and somehow they mentioned Dubai ... To say the least Mr Ali was very agitated and upset after the meeting it took a lot to calm him ...I cooled him off
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OENOVIVA

	[3:44 AM, 12/19/2018] Aya: In Summary the three had all of us in focus as the matter now is international ... I am not sure but looks like the USA is now also involved (thats what I think) [3:44 AM, 12/19/2018] Aya: Mr Martin asked Mr Ali and his two associates to leave us alone ... Martin continued to go over the matter and identify how we are exposed to legal complications on local and international court systems ... as he puts it we are as involved as you are by association and the way we got results. [3:46 AM, 12/19/2018] Aya: I listened without arguments ... As a woman i have a sense of <u>precipion</u> ... I facilitated an opportunity and mentioned that any matter can be negotiated and how we can explore ways to find a way out of the problemAs if he was waiting for my signal and like an English gentleman , he offered he can do three things He and his group can turn a blind eye and let ships sail , second any <u>further</u> deals he can let go provided same triangle is used and no new parties are involved Third he can via connections will help your case and make things go to water ...he mentioned something about a ten year <u>sentense</u> can be avoided (I have no idea what he was talking about nor I was going to regress matters by asking about it) My focus was on the deal [3:47 AM, 12/19/2018] Aya: A deal that will save our future , a deal that will make it happen and at the same time to end this nightmare [3:48 AM, 12/19/2018] Aya: Martin was not hesitant in his <u>approch</u> He demanded two things Four <u>cheques</u> each 250 millions made to cash dated mid April ... These would be my personal <u>cheques</u> for now (they will be replaced by bank <u>cheques</u> later) and he keeps our passports till the bank <u>cheques</u> are produced [3:49 AM, 12/19/2018] Aya: I agreed to his demands and to ease matters I invited him to a Christmas celebration (i <u>pre</u> arranged a booking at the local Meridian) May I strongly suggest you try and avoid Mr Ali if he mentions that Turkey business ... He was <u>extremly</u> upset about it And as usual please <u>dont</u> talk about the deal or dates, the walls have ears every where ... Its now contained and the three of us and you are <u>haning</u> on a very thin string. [3:51 AM, 12/19/2018] Aya: Please be aware they want to see a sealed document showing a non revocable agreement to <u>alot</u> an administrative fee of one billion US\$ (to validate their money) before the end of this year, payable to me direct on my nominated account ... Will deal with our fees later as to all of us this is most important at this stage as Martin hinted he will act if he is not guaranteed his fees will be paid ... I will send you my details soon. Apologies but this is of <u>atmost</u> importance to me now [3:52 AM, 12/19/2018] Aya: Plus we are prohibited from leaving Saudi Arabia the 3 of us until May 2019 [3:53 AM, 12/19/2018] Aya: Now it's not only a matter of completing the deal but also saving all of us from the international criminal court and Australian as we insisted to work against the government and they've considered it as a crime and after last court <u>runned</u> in Adelaide
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OENOVIVA

		<u>WhatsApp Chat with Ali 21.12.2018</u> [10:41 AM, 12/20/2018] Andrew Garrett: Good morning Ali.....anything further from Joseph confirming account status [4:39 PM, 12/21/2018] Andrew Garrett: Good morning Ali ... do you have any further details available as yet [7:56 PM, 12/21/2018] Ali Lababidi: up to now all is ok [7:57 PM, 12/21/2018] Andrew Garrett: Ok ... [7:58 PM, 12/21/2018] Andrew Garrett: Account is open in name of borrower? [8:30 PM, 12/21/2018] Ali Lababidi: yes <u>Whatsapp Chat with Aya 19.12 – 30.12.2018</u> [4:03 PM, 12/19/2018] Aya: Good morning Andrew ...let all of us cool of [4:03 PM, 12/19/2018] Aya: I've booked 3 night stay in hotel during Christmas holiday next week from Sunday to Wednesday and prepare good stay for them [4:03 PM, 12/19/2018] Aya: Those kind of people are strongly supported by your government and ours as well as globally [4:03 PM, 12/19/2018] Aya: What we are doing now is preventing them to reach Joseph as they know him very well [4:03 PM, 12/19/2018] Aya: You have to be extra cautious and careful As we are [4:03 PM, 12/19/2018] Aya: illegal alteration of the facts (mentally) is what I am doing and winning them to our side for now and later [4:07 PM, 12/19/2018] Andrew Garrett: Good morning Aya, I hope you are feeling better after some sleep and your headache has reduced.....Has Ali received any further details from Joseph as yet regarding confirmation of account opening in the name of the Borrower? [12:05 AM, 12/30/2018] Aya: By the way he had a strange phone it had like a fixed antenna like an Ericsson phone I owned but the brand was like Iredium (something like that) . [12:06 AM, 12/30/2018] Aya: The problem was he didnt want to leave the hotel but stay indoors in bars and near the pool Very strange [12:06 AM, 12/30/2018] Aya: Yes by the way no money is going to any government but to the three and that group. [12:08 AM, 12/30/2018] Aya: I was a bit under pressure for many reasons but I was under control and did not ask any questions that can make him feel uncomfortable [12:10 AM, 12/30/2018] Aya: He made a small alteration where he will get my personal cheques first dated the 15th April then by say the 5th April he will return them in place of bank cheques (I am not sure why but there will be an exchange done)
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Whatsapp Chat with Ali 30.12.2018

Thursday 27th December 2018
 Att: Miss Ayat Mohammed H Al Qattan
 Dammam City Eastern Region
 Main Street ... Alsomorod District
 Saudi Arabia
 Phone 00966532703690
 Email: ayat_saud@yahoo.com
 Passport P212864

RE: Amortisation of IBOE SP; 40.00039/16; SN 1.00063/17 & SN; 61.00064/17
 Irrevocable Administration Fee Agreement.

I, Mr Andrew Morton Garrett, holder of Australian Passport N3926144 and United Kingdom Passport 538401308, Managing Trustee of Board of Trustees of OenoViva Capital Resources, agree and acknowledge that this Irrevocable Administration Fee Agreement will be paid direct by the fund provider once the funds are made available.

The total administration fees payable is a set amount of US\$1,000,000,000.00 (one billion US dollars).

This will be paid by the funds provider direct to the account of Miss Ayat Mohammed H Al Qattan direct into her nominated account supplied at a later date.

The Administration fees as above is separate to the commission.

Signature:
 Andrew Morton Garrett / Managing Trustee
 Dated:

BANK ALJAZIRA بنك الجزيرة
 مؤسسة إقليمية مصرفية

IBAN: [REDACTED]

مركز الحساب
 مؤسسة إقليمية مصرفية

يؤكد أن بنوك الجزيرة المصرفية والشركاء الممثلين على تعاملات مع بنك الجزيرة و تؤكد أن كل مستثمر أو أي تقديم التمويل المصرفي و ضمان القسي حدود الثقة و الامان أثناء التمتع بالخدمات المصرفية و يجب تقديم كل مستثمر هذا النموذج و مستحسن تقديم رقم الحساب الدولي الموحد (IBAN) :-

رقم الحساب في بنك الجزيرة	رقم الحساب الدولي أي بان (IBAN)
0302-403194-001	IBAN SA58 6000 0000 3024 0319 4001

و يؤكد أنه يتأكد أن رقم الحساب الدولي (IBAN) يتم استخدامه في المعاملات المصرفية التالية :-

- في حال إتمامكم حوالة أو إيداع أو سحب أو إيداع أو سحب من خلال بنوك محلية أو دولية يتم إخطار الجهة المختصة
- في حال إتمامكم حوالة أو إيداع أو سحب أو إيداع أو سحب من خلال بنوك محلية في الجزيرة أو من خارج الجزيرة أو من خارج الجزيرة يتم الرجوع إليها عند الحاجة

مع فائق التقدير
 بنك الجزيرة

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		[10:15 AM, 12/30/2018] Andrew Garrett: Good Morning Ali.....thanks for that detailcan you explain your understanding of the administration fees set out in these <u>cheques</u> please. I note that 10% of the Monetisation amount is already set down as Administration Fees. This message deleted by Ali [11:39 AM, 12/30/2018] Andrew Garrett: Have you met the people <u>Aya</u> refers to ? [11:39 AM, 12/30/2018] Andrew Garrett: Thanks I understood your note.... it is very much about trust
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AMG 538	31/01/2019	  ASIC Australian Securities & Investments Commission The APRA – ASIC Relationship The role of APRA The Australian Prudential Regulation Authority (APRA) is Australia's financial system prudential regulator. It is responsible for promoting the prudent management of regulated institutions so that they can meet their financial obligations under all reasonable circumstances. In doing so, APRA's objective is to protect Australian depositors, insurance policyholders and superannuation fund members, and to promote financial stability more broadly. APRA supervises banks, credit unions, building societies, general insurance and reinsurance companies, life insurance, private health insurance, friendly societies and most of the superannuation industry. The role of ASIC The Australian Securities and Investments Commission (ASIC) is Australia's financial markets conduct regulator. It is responsible for promoting a fair, transparent and efficient financial system for all. ASIC regulates the conduct of Australian companies, financial markets, financial services organisations (including banks, life and general insurers and superannuation funds) and professionals who deal in and advise on investments, superannuation, insurance, deposit-taking and credit. ASIC is also responsible for authorisations to operate in industries it regulates. See also Regulation of superannuation entities by APRA and ASIC Cooperation and information sharing between ASIC and APRA APRA and ASIC have a strong working relationship. Both agencies regularly consult and engage on matters of shared interest relating to financial sector entities. Cooperation between APRA and ASIC is important to achieve efficient regulatory outcomes and requires balancing the differing interests arising from each agency's role in regulating the financial services industry. APRA and ASIC maintain a continual dialogue, which is facilitated through: • specified APRA – ASIC liaison representatives; • regular liaison meetings at an operational level to provide updates on, and input into, matters of mutual interest or concern; • liaison between Agency Heads on a regular basis; • additional meetings on specific matters involving jointly-regulated institutions or industry-wide projects, as needed; • internal guidance and training provided to staff on liaising with the other agency; and • information or training sessions held across both agencies on issues of common interest. APRA and ASIC have a Memorandum of Understanding (MoU), which acknowledges the need for full collaboration and co-operation between the agencies to effectively discharge our respective responsibilities. Under the MoU, APRA and ASIC have agreed:
AMG 1436	21/05/2019	Kourakis Report re Keogh; Chief Justice Position now untenable
AMG 499a-AMG 499d	01/02/2019	Royal Commission into Finance Sector: Final Report
AMG 1281	14/03/2019	Royal Commission into Franchising Findings The committee was overwhelmingly critical of the existing regulatory framework for the franchise industry, stating that it has "manifestly failed to deter systemic poor conduct and exploitative behaviour", and that current rules had also "entrenched the power imbalance" favouring franchisors.

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K. STEPS TAKEN SINCE JANUARY 2025 TO RELOCATE ASSETS AND OPERATIONS TO HONG KONG

68. Following the Court's letter identified as AMG 8880d dated 9 January 2025, I continued to implement the relocation of the Family Office, trust administration, financial operations, tax files, assets and related value to the Hong Kong Special Administrative Region.

69. On 2 February 2025 I sent the proposal identified as AMG 8571 to the Chief Executive of the Hong Kong Special Administrative Region in my capacity as Global Managing Trustee of the Andrew Garrett Family Irrevocable Living Trust and principal of OenoViva Capital Resources.

70. In AMG 8571 I identified Australian Wine Supply Limited trading as OenoViva (Hong Kong) as Joint Trustee and licensee for the Territory of Hong Kong, represented by Scott Cameron Mitchell under Power of Attorney, and I referred expressly to HCMP 1855/2022.

71. By AMG 8571 I proposed the relocation of global financial operations and primary tax jurisdiction to Hong Kong, the establishment of a regional and global operating headquarters, the transfer and integration of financial instruments through the Hong Kong Monetary Authority, and investment in financial technology, green finance and cultural development.

72. The discussion points attached to AMG 8571 recorded the Board of Trustees' resolution to shift the primary tax jurisdiction of 434 related entities from Australia to Hong Kong, the proposed transfer of accounts then identified with the Reserve Bank of Australia to the Hong Kong Monetary Authority, the relocation of key personnel, and the earlier 2016 resolution to relocate the tax jurisdiction to Hong Kong.

73. On 11 May 2025 I sent the further submission identified as AMG 8859 to the Chief Executive of the Hong Kong Special Administrative Region, copied to the Inland Revenue Department and the Australian Taxation Office.

74. In AMG 8859 I recorded my instruction that the Australian Commissioner of Taxation transfer the tax files of 435 entities to the Inland Revenue Department under Hong Kong tax file reference TFM 81788. I also recorded earlier instructions in AMG 8740 authorising Ms Yung Wai-yan to give, and the Australian Taxation Office to accept, directions for shipment of the tax records.

75. In AMG 8859 I set out the proposed funding and exchange sequence by which AUD 7,562,500,000,000 was to be applied to the purchase of Hong Kong dollars and the Hong Kong dollars then applied to the purchase of euro, together with the contract, depository-transfer instrument, allonge, banking procedure and Hong Kong receiving structure relied upon by me.

76. In AMG 8859 I identified Australian Wine Supply Limited trading as OenoViva (Hong Kong) as Joint Trustee and intended receiving entity, and recorded the identifiers ISIN AU0000023194, ABN 42 388 204 496, TFM 81788, CPF 12192308124 and CIK 0001872362 used in the proposed relocation structure.

77. On 2 January 2026 I issued the unified submission identified as AMG 9338 to the Chief Executive, the Hong Kong Monetary Authority, the Inland Revenue Department, the Securities and Futures Commission and the Financial Services and the Treasury Bureau.

78. By AMG 9338 I sought safe-harbour recognition, confirmation of primary Hong Kong tax jurisdiction under TFM 81788, recognition and onboarding of the financial instruments and stored value, regulatory scoping and pre-clearance, and coordinated treatment of the proposed capital domiciliation by the relevant Hong Kong authorities.

79. In AMG 9338 I recorded my position that substantive operational, trustee and value-control functions had been relocated to Hong Kong, that instructions had been issued to cancel the Australian Business Numbers linked to the entities identified in AMG 8312, that 215 cancellations had been confirmed on 2 December 2025 in AMG 9280, and that the Australian operations were being liquidated in anticipation of full Hong Kong redomiciliation.

80. AMG 9338 also provided a reconciliation of subsidiary entities and legacy identifiers under Hong Kong primary tax identifier TFM 81788 and requested an inter-agency working channel for orderly onboarding, tax administration, regulatory supervision and protection of the value relocated to Hong Kong.

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81. On 19 February 2026 I submitted the New Capital Investment Entrant Scheme materials identified as AMG 9477 under transaction reference IHK0010JMCKT9T09. AMG 9477 contains the New CIES application and the supporting trust, custody, treasury, tax, asset, land-rights, enforcement and valuation materials identified in its eighteen tabs.

82. I subsequently sent the New CIES communications identified as AMG 9500 and AMG 9505 and prepared the information and asset statement identified as AMG 9510 to provide the Hong Kong authorities with further particulars of the entities, assets, structure and value proposed to be administered from Hong Kong.

83. When the New CIES application was treated as invalid or incomplete because Hong Kong CPA (Practising) fulfilment material had not been provided, I commenced HCAL 1179/2026 by AMG 9573b and sought production of the records required to permit independent certification and consideration of an exceptional evidentiary pathway.

84. The steps recorded in AMG 8571, AMG 8859, AMG 9338, AMG 9477, AMG 9500, AMG 9505, AMG 9510, AMG 9573b, AMG 9633k and AMG 9679 are part of my continuing implementation of the Hong Kong relocation and are directly connected with the property, records, entities and value which I seek to administer in HCMP 1855/2022.

L. NOTICE OF INTENTION TO PROCEED AND JULY 2026 APPLICATIONS

85. Because more than one year elapsed after the last procedural step, I prepared the Notice of Intention to Proceed identified as AMG 9680 pursuant to Order 3, rule 6 of the Rules of the High Court.

86. I also prepared the executed interlocutory application identified as AMG 9633l seeking restoration, reopening, relisting and case-management directions in HCMP 1855/2022.

87. I prepared the proposed representative-proceeding materials identified as AMG 9681 and the succession of States application and supporting international-law materials identified as AMG 9684.

88. On 18 July 2026, before formal lodgment, I forwarded AMG 9633l, AMG 9680, AMG 9681 and AMG 9684, together with the related Notice and schedules, to the Registrar and to the parties or proposed interested persons in HCAL 1179/2026 for administrative commentary concerning form, filing, allocation, service, case management and conformity with the existing Court record.

89. The purpose of that circulation was to permit identification of any administrative issue concerning:

- a. the proper form of the application;
- b. the status and completeness of the HCMP 1855/2022 Court file;
- c. judicial allocation and case management;
- d. the relationship between HCMP 1855/2022 and HCAL 1179/2026;
- e. the extent and method of service;
- f. the treatment of foreign governmental bodies, treaty depositaries and international organisations; and
- g. the indexing and presentation of the supporting documents.

90. I did not invite the Registrar or any recipient to decide the substantive merits of the succession, removal, enforcement, treaty or appointment issues.

91. I undertook the circulation to promote procedural regularity, avoid rejection for a remediable defect of form, give notice of the proposed coordination of the proceedings, preserve evidence of prior notice, and permit the documents to conform so far as practicable to the sealed Court record and applicable filing requirements.

92. I reserved the right to amend the documents in response to any administrative commentary without abandoning the substantive positions recorded in them.

M. HCAL 1179/2026 AND RELATED RECORD-PRODUCTION ISSUES

93. I commenced HCAL 1179/2026 by the stamped Form 86 identified as AMG 9573b.

94. The interlocutory application in HCAL 1179/2026 is identified as AMG 9633k and the record-production submissions are identified as AMG 9679.

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95. HCAL 1179/2026 concerns the administrative and evidentiary pathway by which the assets, interests, entities and value identified in the New CIES application under Transaction Reference IHK0010JMCKT9T09 may be examined, independently certified and administered in Hong Kong.

96. The New CIES process required fulfilment material issued by a Hong Kong Certified Public Accountant (Practising), supported by records demonstrating the source, ownership, custody, continuity and value of the assets relied upon by me.

97. I commenced HCAL 1179/2026 after the application was treated as invalid or incomplete because that fulfilment material had not been provided. In that proceeding I seek, among other matters, identification of the decision-maker, the materials considered, the reasons for the administrative treatment and production of records necessary for independent certification.

98. The records sought in HCAL 1179/2026 include records held by accounting, professional, corporate, banking, regulatory and governmental record-holders. Those records are also relevant to the property, rights and value relied upon by me in HCMP 1855/2022.

99. The two proceedings therefore arise from overlapping factual and evidentiary circumstances but seek different forms of relief:

- a. in HCAL 1179/2026 I seek public-law review, reasons, records and an evidentiary pathway for certification; and
- b. in HCMP 1855/2022 I seek the broader recognition, preservation, administration and enforcement of the property, appointments, instruments and related value.

100. I seek coordinated case-management directions so that the records produced or preserved in either proceeding are available to the Court, unnecessary duplication is avoided and inconsistent procedural treatment does not occur.

N. FACTUAL FOUNDATION OF THE NOTICE OF SUCCESSION OF STATES

101. I rely upon the Notice of Succession of States and the documentary index prepared for filing in HCMP 1855/2022.

102. The Notice relies upon the Colorado proceedings, the Seventh and Eighth Enactments, the notices of removal, the commencement and service of HCMP 1855/2022, the Hong Kong relocation materials, the New CIES materials, the Family Office materials and the Pearl implementation proposals.

103. The documents relied upon retain their existing AMG exhibit numbers and are to be read together with the List of Documents in AMG 6879 and the later documentary schedules.

N1. PRIOR NOTICE TO THE UNITED NATIONS

104. On 28 January 2022 an originating pleading was filed in the United States District Court for the District of Colorado naming the Secretary-General and the Secretariat of the United Nations as defendants in Civil Action No. 1:22-cv-00243-GPG.

105. I rely upon that originating pleading as evidence that the matters identified in it, including my asserted appointments, capacities and reliance upon international instruments, were formally raised in a judicial document.

106. I state that I transmitted or caused the originating process to be transmitted or served by the means recorded in the service documents and delivery records identified in the documentary schedule.

107. I have received no substantive response from the Secretary-General, the Secretariat or the United Nations Office of Legal Affairs addressing the factual and legal matters raised in that proceeding.

108. I rely upon the absence of a substantive response as part of the history of notice and institutional non-engagement. I do not rely upon silence alone as constituting an express waiver of immunity, an admission of every allegation or a judgment of a competent court.

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N2. SEVENTH ENACTMENT

109. On 16 April 2022 I executed the instrument identified as the Seventh Enactment - Seizure and Retention of United Nations Powers.

110. That instrument was subsequently included in the record of the United States District Court for the District of Colorado under the court header for Case No. 1:22-cv-00254-DDD-STV, Document 13-9, filed on 18 April 2022.

111. In the Seventh Enactment I recorded my assertion that the rights, powers, authorities, property and interests specified in it and its schedules had been seized and retained pursuant to the appointments, security interests, defaults and instruments stated in it.

112. I rely upon the Seventh Enactment as an executed written record of the position asserted by me, a document placed upon a United States federal court record, part of the documentary history preceding HCMP 1855/2022, and part of the factual foundation of the Notice of Succession for which I seek directions.

N3. COLORADO PROCEEDINGS AND NOTICES OF REMOVAL

113. The Colorado proceedings referred to in the Notice and the removal instruments include:

- a. Case No. 1:22-cv-00173-DDD-STV;
- b. Case No. 1:22-cv-00206-DDD-STV;
- c. Case No. 1:22-cv-00243-DDD-STV, concerning the Secretary-General and Secretariat of the United Nations; and
- d. Case No. 1:22-cv-00254-DDD-STV.

114. The First, Third, Fifth and Amended Fifth Notices of Removal treated those proceedings as connected proceedings arising from the appointments, instruments, security interests, defaults, seizures and public-interest matters stated in those documents.

115. The Amended Fifth Notice records, among other matters, the position asserted by me that the proceedings had been served, no person other than the plaintiffs had filed a notice of appearance, no facts adverse to the plaintiffs' evidence and pleadings had been filed, and the remaining relief concerned confirmation, recognition and enforcement.

116. I rely upon those matters as statements contained in the removal instruments and as part of the history upon which HCMP 1855/2022 was commenced. I seek the Court's directions concerning their recognition, admissibility, status and legal effect.

N4. FUNCTION OF HCMP 1855/2022

117. By AMG 5857 I brought the proceedings, instruments and subject matter identified in its schedules before the Court of First Instance in HCMP 1855/2022.

118. I rely upon HCMP 1855/2022 as the proceeding in which I seek directions concerning:

- a. reception and treatment of the foreign proceedings and instruments;
- b. recognition and administration of the appointments and property identified in them;
- c. constitution and notification of affected or interested persons;
- d. preservation and production of the relevant records;
- e. the proposed succession arrangements;
- f. the relationship with HCAL 1179/2026; and
- g. such further procedural steps as the Court considers necessary.

119. I do not seek by this affidavit alone to determine the legal effect of the foreign proceedings or instruments. I place their existence, contents, filing history, service history and asserted effect before the Court as the factual basis for the directions sought.

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N5. IDENTIFICATION AND SWEARING OF AMG 1915

120. In AMG 5857 I referred to Cap. 9 of the Laws of Hong Kong. That reference was an error made by me. I intended to refer to Cap. 319, the Foreign Judgments (Reciprocal Enforcement) Ordinance, in relation to the registration, recognition and enforcement sought by me.

121. Master J. Wong did not originate the reference to Cap. 9. The Court correspondence communicating the comments made on 18 November 2022 repeated and addressed the reference appearing in AMG 5857.

123. By the Court correspondence dated 12 September 2023, I was informed that the Court could not identify the judgment which I sought to enforce from the documents then available.

124. I now expressly identify that judgment as AMG 1915, being the Findings of Facts and Reasons Judgment, Corrigendum, Writ of Certiorari, Injunction and Mandamus and Second Enactment dated 4 August 2020.

125. I produce and swear AMG 1915 into evidence as part of this affidavit under the exhibit number already applied by me. I do not assign a new or substitute exhibit number to AMG 1915.

126. AMG 1915 identifies itself as a corrigendum to AMG 1912 and was subsequently filed upon the record of the United States District Court for the District of Colorado in Case No. 1:22-cv-00173-DDD-STV as Document 17-51 filed on 14 February 2022.

127. I rely upon AMG 1915 as containing my findings of fact, reasons, determinations and orders, including the monetary determinations and payment directions stated or incorporated by reference in that document.

128. I rely upon AMG 2000 as the Public Interest Disclosure briefing note, exhibit index and documentary record incorporated into or relied upon in AMG 1915. I rely upon AMG 1685 as the existing exhibit identifying the amount directed by AMG 1915 to be paid for reimbursement of costs and funding of counsel.

129. I rely upon the copies of AMG 1915 preserved in my records, the copy published on the OenoViva Capital Resources website, and the copy filed in the Colorado proceeding as evidence of the existence, contents, publication and later court filing of AMG 1915.

130. I have observed that a number of other Findings of Facts and Reasons judgments formerly published on that website are no longer visible at their former locations. I did not authorise their removal. I rely upon that circumstance in support of the preservation and production directions sought by me.

N6. SOURCE-OF-POWER MATERIALS RELIED UPON BY ME

131. I say that I was the person capable of exercising the judicial discretion recorded in AMG 1915 and the other Findings of Facts and Reasons judgments issued by me because, in the capacities asserted by me, I was the source and licensor of the relevant discretionary public powers under the Ten Enactments.

132. I rely upon AMG 15a to AMG 15t as the existing exhibit sequence containing the First Enactment, the Notice dated 1 June 2019, the related correspondence, the records of service on 3 June 2019, the acknowledgment relied upon by me dated 6 June 2019, and the subsequent notice and collateral materials.

133. I say that the First Enactment recorded the crystallisation, seizure and retention asserted by me of the powers, authorities, property and collateral identified in it, including the powers formerly exercisable by or in the name of Her Majesty the Queen and the Royal Prerogative to the extent stated in those materials.

134. I say that my judgments, including AMG 1915, were issued by me in the capacities stated in them and as exercises of the powers which I assert were conferred, seized, retained, administered or licensed under the Ten Enactments and the First Enactment.

135. I state that the source, nature and exercise of those powers were discussed by me with the Honourable Michael Kirby on 20 and 21 April 1995. I later recorded or addressed those matters in the correspondence and materials identified by me as AMG 8818 and AMG 8819 dated 20 and 21 April 2025.

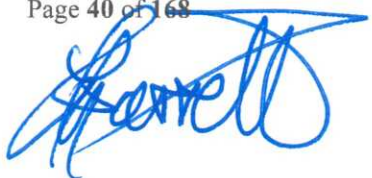
136. I produce and rely upon AMG 15a to AMG 15t, AMG 8818 and AMG 8819 under the exhibit numbers already applied by me so that the Court may assess the facts, instruments, service history, acknowledgments, capacities and source-of-power case relied upon by me.

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N7. COLORADO SERVICE AND CONTINUITY MATERIALS

137. I rely upon AMG 5067 and AMG 4837 as the existing exhibit materials concerning my letter to the Clerk in Case No. 1:22-cv-00173-DDD-STV requesting issuance of summonses and service through the United States Marshals Service under Rule 4(c)(3).

138. I rely upon AMG 4897 and AMG 4858 as the existing exhibit materials concerning my letter to the Clerk and the electronic service and further federal service requests in Case No. 1:22-cv-00206-DDD-STV.

139. I rely upon AMG 4879 as the stamped originating process in Case No. 1:22-cv-00243-GPG against the Secretary-General and Secretariat of the United Nations, and upon the service and delivery materials bearing the existing AMG numbers identified in my documentary schedules.

140. I rely upon AMG 6658 as the Seventh Enactment filed in Case No. 1:22-cv-00254-DDD-STV as Document 13-9, together with the Clerk, summons, service and delivery materials bearing the existing AMG numbers identified in my documentary schedules.

141. I rely upon AMG 5613, AMG 5615, AMG 5621 and AMG 5626 as the existing exhibit sequence recording the Notice of Removal, Third Notice of Removal, Fifth Notice of Removal and Amended Fifth Notice of Removal and the service or certificate materials contained in them.

N8. SEPARATION OF AFFIDAVIT EVIDENCE AND SUBMISSIONS

142. In this affidavit I place before the Court the documents, acts, communications, filing history, service history, acknowledgments, publication history, capacities and factual basis relied upon by me.

143. I rely upon the existing AMG exhibit numbers only. The Schedule of Documents Relied Upon is an index and does not renumber, replace or supersede any exhibit number applied by me.

144. The legal consequences which I contend arise from those facts and documents, including the application of Cap. 319, the character and registrability of AMG 1915, the Royal Prerogative, the Ten Enactments, res judicata, estoppel, subrogation, insolvency, trust, equitable and enforcement principles, are to be developed in separate written submissions.

145. I swear the documents and factual matters into evidence so that the Court may assess them. I do not ask the Registry to determine the merits of those legal contentions administratively.

O. REPRESENTATIVE-PROCEEDING ISSUES

146. In AMG 9681 I seek representative directions because I state that the proposed represented persons share a common interest in the legality, continuity and exercise of the public powers, institutions and governmental arrangements identified in that document.

147. I seek directions as to the proper definition of any represented class, notice to affected persons, and whether the requirements of Order 15, rule 12 are satisfied. I do not state that representative status has already been judicially determined.

P. NOTICE OF CHANGE OF ADDRESS FOR SERVICE

148. I swear the email inserted below as evidence of change of address for service on interested parties and acknowledgement of Reading by the Royal Household:

From: andrew.garrett@dynamic-capital-bank.com <andrew.garrett@dynamic-capital-bank.com>
Sent: Monday, 20 July 2026 4:42 PM
To: 'premier@sa.gov.au' <premier@sa.gov.au>; 'fraud@pmc.gov.au' <fraud@pmc.gov.au>;
 'jfiu@police.gov.hk' <jfiu@police.gov.hk>; 'ehub@police.gov.hk' <ehub@police.gov.hk>;
 'buckingham.palace@royal.uk' <buckingham.palace@royal.uk>;
 'correspondence@attorneygeneral.gov.uk' <correspondence@attorneygeneral.gov.uk>;
 'processservice@ags.gov.au' <processservice@ags.gov.au>; 'May, Ben' <Ben.May@ags.gov.au>;
 'vincent.tavolaro@ags.gov.au' <vincent.tavolaro@ags.gov.au>; 'foreign.minister@dfat.gov.au'
 <foreign.minister@dfat.gov.au>; 'treatysection@un.org' <treatysection@un.org>; 'dppa-scsb3@un.org'
 <dppa-scsb3@un.org>; 'steve.georganas.mo@aph.gov.au' <steve.georganas.mo@aph.gov.au>
Cc: 'dojinfor@doj.gov.hk' <dojinfor@doj.gov.hk>; 'cd@doj.gov.hk' <cd@doj.gov.hk>;

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'chinaemb_au@mfa.gov.cn' <chinaemb_au@mfa.gov.cn>; 'ceo.global@oenoviva-capital-resources.com' <ceo.global@oenoviva-capital-resources.com>; 'ceo.hongkong@oenoviva-capital-resources.com' <ceo.hongkong@oenoviva-capital-resources.com>; 'ceo.saudi-arabia@oenoviva-capital-resources.com' <ceo.saudi-arabia@oenoviva-capital-resources.com>; 'ceo.senegal.thegambia@oenoviva-capital-resources.com' <ceo.senegal.thegambia@oenoviva-capital-resources.com>; 'cfo.global@oenoviva-capital-resources.com' <cfo.global@oenoviva-capital-resources.com>; 'ceo.italia@oenoviva-capital-resources.com' <ceo.italia@oenoviva-capital-resources.com>; 'bcdcr@gmail.com' <bcdcr@gmail.com>; 'bcdcr@hotmail.com' <bcdcr@hotmail.com>

Subject: AMG 9691 HCMP-1855-2022; Notice of Change of Address for Service of the Applicant dated 20th July 2026

Importance: High

Dear Mesdames et Messieurs,

By way of service please note attached Change of Address for Service that I will now file in the Honourable High Court of Hong Kong.

I have already served you with the exhibit produced and marked as AMG 9573b and my Second Affidavit in support dated 11th June 2026; Out of an abundance of caution I have also attached a further copy of the Order 53 Application for Leave to apply for Judicial Review given proceeding number HCAL-1179-2026.

On the 13th November 2022 I served the Crown with the originating process of "The Main Proceedings" within the meaning of the UNCITRAL Model Law of Cross Border Insolvency 1997.

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

Sent: Sunday, 13 November 2022 5:11 PM

To: foreign.minister@dfat.gov.au; dojinfor@doj.gov.hk; cd@doj.gov.hk; chinaemb_au@mfa.gov.cn; fraud@pmc.gov.au; premier@sa.gov.au; 'May, Ben' <Ben.May@ags.gov.au>; vincent.tavolaro@ags.gov.au

Cc: processservice@ags.gov.au; steve.georganas.mp@aph.gov.au; dae.so@dynamic-capital-bank.com; jenne.esch@dynamic-capital-bank.com; pk@sabas.net.au; pszanto@tsz.com.au; pszanto@pblawyers.com.au; j.sharp@pblawyers.com.au; admin@citilawyers.com.au; 'bernard Caulier de Roubaix de Laer' <bcdcr@hotmail.com>; scott@brokenwood.com.au; 'Adelaide Registry' <adelaide.registry@aat.gov.au>; cbalab@freemail.gr; 'Sinesis International Ltd' <sinesis.international@protonmail.com>; salvagni@studiosalvagni.it; cristian.famigliuolo@icloud.com; 'AFRICACITY - Elizabeth AJ' <africacity@protonmail.com>; 'adam HLADYSH' <nrq300@live.ca>; jmesch@pm.me

Subject: AMG 5858 SERVICE OF HCT(HK)-1855-2022; IN THE MATTER OF CROWN ATTORNEY GENERAL (LIQUIDATOR; MANAGING CONTROLLER APPOINTED) & ORS PART 1

Ms Penny Wong

Acting Minister for Foreign Affairs

Dear Ms Wong

I trust you are well, by way of service please note attached proceedings commenced by me under my instructions to my Power of Attorney for the Territory, on the 11th of November 2022, in the Court of the First Instance of the High Court of Hong Kong in which regard a copy of this communique will be used as evidence of service in the proceedings.

Notice to Agent is Notice to Principal and vice versa; amongst other things I seek vacant possession of Government Houses of Australia and the Reserve Bank of Australia.

I served other non-parties on Friday (see covering email below), on the basis they may wish to make submissions to me exercising Hereditary Discretionary Public Powers Conferred under Enactments previously the property of the Windsor Family as disclosed to:

1. Steve Georganas during 2020, and
2. The Acting Australian Government Solicitor, on the 3rd of June 2019 and subsequently on more than once occasion, including as most recently on the 18th of March 2022

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RALPH DESMOND CLARKE
A Justice of the Peace
for South Australia
ID No: 21952

22 JUL 2026

128 Prospect Road
PROSPECT SA 5082

HCMP 1855/2022 | AFFIDAVIT OF ANDREW MORTON GARRETT

3. *The Acting Chairman of ASIC (Liquidator and Managing Controller Appointed)*
4. *The Acting CEO of APRA (Liquidator and Managing Controller Appointed)*
5. *The Acting CEO of AUSTRAC (Liquidator and Managing Controller Appointed)*
6. *The Acting CEO of the RBA (Liquidator and Managing Controller Appointed)*
7. *The Acting CEO of the CDPP (Liquidator and Managing Controller Appointed)*
8. *The Acting CEO of the ATO (Liquidator and Managing Controller Appointed)*
9. *The Acting CEO of AFSA (Liquidator and Managing Controller Appointed)*
10. *The Acting CEO of ACCC (Liquidator and Managing Controller Appointed)*
11. *The Acting CEO of the ASX (Liquidator and Managing Controller Appointed)*
12. *The Acting CEO of the AAT (Liquidator and Managing Controller Appointed)*
13. *The Acting CEO of the Federal Court of Australia (Liquidator and Managing Controller Appointed)*
14. *The Acting CEO of the High Court of Australia (Liquidator and Managing Controller Appointed)*
15. *Amongst others*

The Whitlam Government was sacked for a reason.....the Liberal Governments of Howard, Abbott, Turnbull, Morrison (in particular), and other Labour Governments should also have been sacked.

There has been no Investigation by the Crown into the Law Societies of Australia except that conducted by me: Information Statement follows.

Estoppel applies

ALL RIGHTS RESERVED

A copy of this communique will be sworn into evidence and produced as evidence of service.

KIND REGARDS

ANDREW MORTON GARRETT

GLOBAL INTERNATIONAL CROWN UNITARY EXECUTIVE; GLOBAL INTERNATIONAL CROWN ATTORNEY GENERAL; GLOBAL CHIEF JUSTICE OF THE INTERNATIONAL CROWN COURT OF JUSTICE; GLOBAL CHIEF JUSTICE OF THE INTERNATIONAL CROWN CRIMINAL COURT FOR THE ABOLITION OF IMPUNITY; GLOBAL MANAGING DIRECTOR; GLOBAL MANAGING TRUSTEE; GLOBAL CHAIRMAN OF BOARD OF TRUSTEES; GLOBAL LICENSOR OF DISCRETIONARY PUBLIC POWERS; GLOBAL TRUSTEE IN BANKRUPTCY; GLOBAL LIQUIDATOR; GLOBAL MANAGING CONTROLLER; GLOBAL RECEIVER AND MANAGER.



"And when they seek to oppress you, and when they try to destroy you, Rise and rise again and again Like the Phoenix from the ashes.

Until the lambs have become lions and the rule of Darkness is no more"

— Maitreya The Friend of All Souls, The Holy Book of Destiny.

Wednesday, 22 July 2026: AMG 9692 Third Affidavit of Andrew Garrett

HCMP; IN THE MATTER OF THE CROWN

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Private Gold Reserve Bank is a trading name of The Albion Securities Service Ltd. Registered in England and Wales. Registration number: 11645906.

Registered address: Level 1, Devonshire House, One Mayfair Place, London, W1J 8AJ

**IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE**

MISCELLANEOUS PROCEEDINGS NO. 1855 OF 2022

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

AND IN THE MATTER OF Order 32 of the Rules of the High Court, Cap. 4A

AND IN THE MATTER OF Order 53 of the Rules of the High Court, Cap. 4A

AND IN THE MATTER OF HCAL-1179-2026 application for leave to apply for judicial review concerning the New Capital Investment Entrant Scheme, Transaction Reference IHK0010JMCKT9T09

AND IN THE MATTER OF the Immigration Ordinance, Cap. 115

AND IN THE MATTER OF HCAL-1179-2026,

AND IN THE MATTER OF the Anti-Money Laundering and Counter-Terrorist Financing Ordinance, Cap. 615, the Organized and Serious Crimes Ordinance, Cap. 455, the United Nations (Anti-Terrorism Measures) Ordinance, Cap. 575, the Crimes Ordinance, Cap. 200, the Criminal Procedure Ordinance, Cap. 221, the Prevention of Bribery Ordinance, Cap. 201, the Courts (Remote Hearing) Ordinance, Cap. 654, and related Hong Kong statutory, common law, public law, constitutional and administrative law duties

EX PARTE

**NOTICE OF CHANGE OF ADDRESS FOR SERVICE
AND CONTACT DETAILS**

the Rules of the High Court (Cap. 4A)

Filed on theday of, 20

Applicant in Person: Andrew Morton Garrett; represented by Scott Cameron Mitchell, Power of Attorney.

Personal Address for Service: Unit 3 / 11 Harvey Street,
Nailsworth, South Australia, 5083

Telephone: +61 450 831 708, +61 419 371 372

Fax: +61 2 836 05046

E: andrew.garrett@oenoviva-capital-resources.com

Hong Kong Address: Park Yoho, Tower 35B, Flat C,
3rd Floor, 18 Castle Peak Road,
Tam Mi, Yuen Long, New Territories

Mobile: +61 418 293 043

E: ceo.hongkong@oenoviva-capital-resources.com

Wednesday, 22 July 2026: AMG 9692 Third Affidavit of Andrew Garrett

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HCMP 1855/2022 | AFFIDAVIT OF ANDREW MORTON GARRETT

TAKE NOTICE that the Applicant gives notice to the Registrar and to every other party to these proceedings that, with effect from the date stated below, the Applicant's address for service and correspondence in HCMP 1855 of 2022 is changed to the address set out in this Notice.

This Notice is filed by Andrew Morton Garrett acting personally and through the Andrew Garrett Family Office as the overarching representative and administrative office for the relevant trusts, estates, structures and entities referred to in the proceedings.

FORMER ADDRESS FOR SERVICE	Unit 3, 11 Harvey Street Nailsworth, South Australia 5083 Australia
NEW ADDRESS FOR SERVICE	Australia: Unit 3, 11 Harvey Street, Nailsworth, South Australia 5083, Australia Hong Kong: Park Yoho, Tower 35B, Flat C, 3rd Floor, 18 Castle Peak Road, Tam Mi, Yuen Long, New Territories, Hong Kong
PERSON TO WHOM DOCUMENTS SHOULD BE ADDRESSED	Andrew Morton Garrett Principal and Founder, Andrew Garrett Family Office
CAPACITY	Acting personally and, as applicable, as Liquidator, Managing Controller, International Crown Attorney General and Trustee of the trusts and structures represented through the Andrew Garrett Family Office
EMAIL FOR SERVICE AND CORRESPONDENCE	andrew.garrett@oenoviva-capital-resources.com
TELEPHONE	+61 450 831 708 / +61 419 371 372
FAX	+61 2 836 05046
ICMS	Upon approval and case linkage, documents may also be transmitted through the integrated Court Case Management System in accordance with the applicable electronic court requirements.

All documents, notices, correspondence and communications intended for the Applicant in this proceeding should from the effective date be directed to the new address and contact details stated above.

For the avoidance of doubt, this Notice concerns the address for service and communication in this proceeding. It does not alter the identity of any party, the capacities in which the Applicant acts, or the separate legal, fiduciary or beneficiary character of any represented trust, estate, entity or structure.

Dated: 20th July 2026

Signature:



Name: ANDREW MORTON GARRETT

Capacity: Applicant in person; Principal and Founder of the Andrew Garrett Family Office; and in the representative capacities stated above

Filed by: Andrew Garrett Family Office

Monday, 20 July 2026: Change of Address for Service
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Wednesday, 22 July 2026: AMG 9692 Third Affidavit of Andrew Garrett
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122 Prospect Road
PROSPECT SA 5082

AUTHORITY AND DIRECTION FOR FILING AND SERVICE

I, Andrew Morton Garrett, authorize this Notice to be filed in HCMP 1855 of 2022 and served upon every party presently recorded in the proceeding.

The filing of this Notice is intended to ensure that the Court record, any iCMS-linked record, and the service records of the parties identify the Andrew Garrett Family Office address stated above as the current address for service and correspondence.

A copy of the filed Notice should be retained with the Applicant's iCMS Organization Account application and the Notice of Consent requesting linkage of HCMP 1855 of 2022 to the Andrew Garrett Family Office Organization Account.

Signed: _____

Andrew Morton Garrett

Date: 20th July 2026

Monday, 20 July 2026: *Change of Address for Service*
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 A Justice of the Peace
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22 JUL 2026
 128 Prospect Road
 PROSPECT SA 5032

CERTIFICATE / RECORD OF SERVICE

I certify that on 20th July 2026, a copy of this Notice of Change of Address for Service and Contact Details was served on the parties recorded in HCMP 1855 of 2022 by the method or methods stated in the attached service schedule or other proof of service.

Party / recipient	Address or electronic destination	Method	Date / reference
The Crown (Liquidator and Managing Controller Appointed)	Care of the Australian Government Solicitor processservice@ags.gov.au	email	20 th July 2026
King Charles III	buckingham.palace@royal.uk	email	20 th July 2026
The Attorney General of the United Kingdom	correspondence@attorneygeneral.gov.uk	email	20 th July 2026
The Secretariat of the United Nations	treatysection@un.org dppa-scsb3@un.org	email	20 th July 2026
The Director General of Investment Promotion	newcies@investhk.gov.hk	email	20 th July 2026
Department of Prime Minister and Cabinet	fraud@pmc.gov.au	email	20 th July 2026
Department of Premier and Cabinet of South Australia	premier@sa.gov.au	email	20 th July 2026
Joint Financial Intelligence Unit of Hong Kong	jfiu@police.gov.hk	email	20 th July 2026
Commissioner of Police	owencytse@police.gov.hk ; ehub@police.gov.hk	email	20 th July 2026

Signed: _____

Name: Andrew Morton Garrett / authorized person effecting service



Monday, 20 July 2026: *Change of Address for Service*
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Wednesday, 22 July 2026: AMG 9692 *Third Affidavit of Andrew Garrett*
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22 JUL 2026
 ALPH DESMOND CLARKE
 A Justice of the Peace 128 Prospect Road
 for South Australia PROSPECT SA 5082
 ID No: 21952

READ RECEIPT BUCKINGHAM PALACE

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

From: AutoSplit_ecf2840fb079535380544ae7ba358631
 <AutoSplit_ecf2840fb079535380544ae7ba358631_b8f0b47e@royaluk.onmicrosoft.com>

Sent: Monday, 20 July 2026 4:45 PM

To: andrew.garrett@dynamic-capital-bank.com

Subject: ***SPAM*** Read: AMG 9691 HCMP-1855-2022; Notice of Change of Address for Service of the Applicant dated 20th July 2026

Importance: High

Royal Household Legal Disclaimer - This email (including any attachments) is intended solely for the use of the individual to whom it is addressed. It may contain confidential and/or privileged information. If you are not the intended recipient, you must not use, disclose, disseminate, distribute, copy, print, or rely on the contents of this email or attachments. If you have received this email in error, please notify the sender, and delete the email and all attachments immediately.

The Royal Household cannot accept liability for statements made which are clearly the sender's own and not made on behalf of The Royal Household. Replies to this email address may be subject to interception or monitoring for operational reasons or for lawful business purposes. The Royal Household Privacy Notice is available on the Royal Family website<<https://www.royal.uk/privacy-policy>>. The Royal Collection Trust Privacy Notice is available on the Royal Collection Trust website<<https://www.rct.uk/about/policies/privacy-and-security>>.

Q. UNITY BANK AND HSBC AUSTRALIA SERIOUS INTERFERENCE IN FINANCIAL SYSTEMS BEING TERRORIST ACTS

148. The Australian Financial Complaints Authority ("AFCA") is named as the 34th Interested Party in HCAL-1179-2026 as the relevant delegate of the Crown appointed to review Complaints against Financial Institutions including Allegations of Terrorist Acts by those Institutions for referral to AUSTRAC as the relevant AMLFCTF Regulator to inquire. On the 18th July 2026 AFCA wrote to me advising they have closed by complaint against HSBC Australia for closing my account within two hours of activation without explanation and thereby breaching the Contract between Bank and Customer. **TAB 5** is evidence the closure of complaint correspondence and reasons for closure being the Impunity of AFCA and its CEO. Concurrently Unity Bank wrote to me advising of Account Closure without giving reasons.

Q. SERVICE BY EMAIL OF NOTICE OF SUCCESSION OF STATES

149. I swear the email inserted below as evidence of service of **TAB 6** a Notice of Succession of States served on the United Nations and other interested parties:

From: oenoviva@gmail.com <oenoviva@gmail.com>

Sent: Sunday, 19 July 2026 3:41 PM

To: moneylaundering@ag.gov.au; fraud@pmc.gov.au; premier@sa.gov.au; kylie.gray@au.pwc.com; andrew.dyda@finlaysons.com.au; lisa.calabrese@finlaysons.com.au; reception@hlbsa.com.au; info.adelaide@bdo.com.au; luke.holland@sparke.com.au

Cc: 'INVESTHK NEW CIES/InvestHK' <newcies@investhk.gov.hk>; ehub@police.gov.hk; cdist-crm@police.gov.hk; owencytse@police.gov.hk; jfiu@police.gov.hk; ceo.global@oenoviva-capital-resources.com; ceo.saudi-arabia@oenoviva-capital-resources.com; ceo.senegal.thegambia@oenoviva-capital-resources.com; ceo.italia@oenoviva-capital-resources.com; ceo.hongkong@oenoviva-capital-resources.com

Subject: AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM) ; NOTICE OF SUCCESSION OF STATES

Importance: High

To: Mr Anthony Albanese

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 128 Prospect Road
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HCMP 1855/2022 | AFFIDAVIT OF ANDREW MORTON GARRETT

Department of Prime Minister and Cabinet
Parliament House
Capitol Hill, Canberra, ACT 2600.
E: fraud@pmc.gov.au ; moneylaundering@ag.gov.au

To: Mr Peter Malinauskas
Department of Premier and Cabinet of South Australia
State Administration Centre
Victoria Square, Adelaide, South Australia, 5000
E: premier@sa.gov.au

To: Ms. Kylie Gray
General Counsel, Partner
PwC Australia
Level 11, 70 Franklin Street
Adelaide SA 5000
E: kylie.gray@au.pwc.com

To: General Counsel/ Managing Partner
HLB Mann Judd
169 Fullarton Road
Dulwich, South Australia 5065
E: reception@hlbsa.com.au

To: BDO Australia, Adelaide Office
Attn Mr Rudy Pieck
Level 19/30 Pirie St, Adelaide SA 5000
Email: info.adelaide@bdo.com.au

To: Mr Andrew Dyda, Managing Partner
Finlaysons Lawyers
Level 7/43 Franklin Street
Adelaide SA 5000
E: andrew.dyda@finlaysons.com.au
E: lisa.calabrese@finlaysons.com.au

To: MINTER ELLISON LIMITED ABN 77 478 593 704; ABN 91 556 716 819; ABN 46 001 549 480; ABN 99 009 717 391 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 92 236 032 942
Alleged Solicitors for the Second Defendant (Westpac Banking Corporation) in S ECI 2025 02829
Waterfront Place, 1 Eagle Street, Brisbane QLD 4000
Email brisbanelitigation@minterellison.com

CC: The Director-General of Investment Promotion (DGIP)
Invest Hong Kong / New Capital Investment Entrant Scheme Office
The Government of the Hong Kong Special Administrative Region,
5th Floor, Revenue Tower,
5 Gloucester Road, Wan Chai,
Hong Kong, Peoples Republic of China.
By email: newcies@investhk.gov.hk

CC: Investigations Officer
e-Crime Processing and Analysis Hub
Hong Kong Police Force
E: chub@police.gov.hk; cdist-crm@police.gov.hk

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22 JUL 2026

CC: Joint Financial Intelligence Unit
 Financial Intelligence and Investigation Bureau
 Mr. Owen TSE, Senior Inspector of Police
 GPO Box 6555 Hong Kong
 Email: owencytse@police.gov.hk; jfiu@police.gov.hk

AMG 9686 HCMP-1855-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM);
 NOTICE OF SUCCESSION OF STATES

Dear Mesdames, et Messieurs,

I have learned that the Fraudulent/ Insolvent trading practices of the Banking Profession, Legal Profession and the Accounting Profession are central to the Money Laundering and Terrorism Financing practices of the Crown (Liquidator and Managing Controller Appointed).

The Criminal Investigation reference no LM (344/26) in HK/C 54/6 (COM); serious interference as actions by the parties addressed fall into the definition of Terrorist Acts within the meaning of the Suppression of Terrorism Financing Act 2002 amending the Criminal Code Act 1995 intended to facilitate Money Laundering within the meaning of the Proceeds of Crime (Consequential Amendments and Transitional Provisions) Act 2002 NO. 86, 2002 as follows:

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.

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(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

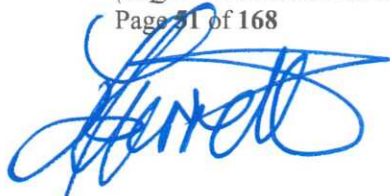
(1) This Part applies to a terrorist act constituted by an action, or threat of action, in relation to which the Parliament has power to legislate.

(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
- (a) 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

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- (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
- (a) 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).

PROCEEDS OF CRIME (CONSEQUENTIAL AMENDMENTS AND TRANSITIONAL PROVISIONS) ACT 2002 NO. 86, 2002 - SCHEDULE 1

- Money laundering**Criminal Code Act 1995****1 The Schedule (before Part 10.5 of the Criminal Code)**

Insert:

Part 10.2—Money laundering Division 400—Money laundering 400.1 Definitions

(1) In this Division:

ADI (authorised deposit-taking institution) means:

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- (a) a body corporate that is an ADI for the purposes of the ; or
 - (b) the Reserve Bank of Australia; or
 - (c) a person who carries on State banking within the meaning of paragraph 51(xiii) of the Constitution.
- deals with money or other property** has the meaning given by section 400.2.

instrument of crime : money or other property is an instrument of crime if it is used in the commission of, or used to facilitate the commission of, an offence that may be dealt with as an indictable offence (even if it may, in some circumstances, be dealt with as a summary offence).

proceeds of crime means any money or other property that is derived or realised, directly or indirectly, by any person from the commission of an offence that may be dealt with as an indictable offence (even if it may, in some circumstances, be dealt with as a summary offence).

property means real or personal property of every description, whether situated in Australia or elsewhere and whether tangible or intangible, and includes an interest in any such real or personal property.

- (2) To avoid doubt, a reference in this Division to **money or other property** includes a reference to financial instruments, cards and other objects that represent money or can be exchanged for money, whether or not they have intrinsic value.

400.2 Meaning of dealing with money or other property

- (1) For the purposes of this Division, a person **deals with money or other property** if:

- (a) he person does any of the following:
 - (i) receives, possesses, conceals or disposes of money or other property;
 - (ii) imports money or other property into, or exports money or other property from, Australia;
 - (iii) engages in a banking transaction relating to money or other property; and
- (b) the money or other property is proceeds of crime, or could become an instrument of crime, in relation to an offence that is a Commonwealth indictable offence or a foreign indictable offence.

- (2) For the purposes of this Division, a person **deals with money or other property** if:

- (a) the person does any of the following:
 - (i) receives, possesses, conceals or disposes of money or other property;
 - (ii) imports money or other property into, or exports money or other property from, Australia;
 - (iii) engages in a banking transaction relating to money or other property; and
- (b) the person does any of the matters referred to in paragraph (a):
 - (i) in the course of or for the purposes of importation of goods into, or exportation of goods from, Australia; or
 - (ii) by means of a communication using a postal, telegraphic or telephonic service within the meaning of paragraph 51(xx) of the Constitution; or
 - (iii) in the course of banking (other than State banking that does not extend beyond the limits of the State concerned).

- (3) In this section:

banking transaction includes:

- (a) any transaction made at an ADI; and
- (b) any transaction involving a money order.

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RALPH DESMOND CLARKE
 A Justice of the Peace
 for South Australia
 ID No: 21952

22 JUL 2026
 128 Prospect Road
 PROSPECT SA 5032

HCMP 1855/2022 | AFFIDAVIT OF ANDREW MORTON GARRETT

Commonwealth indictable offence means an offence against a law of the Commonwealth, or a law of a Territory (other than the Australian Capital Territory and the Northern Territory), that may be dealt with as an indictable offence (even if it may, in some circumstances, be dealt with as a summary offence).

export money or other property, from Australia, includes transfer money or other property from Australia by an electronic communication.

foreign indictable offence means an offence against a law of a foreign country constituted by conduct that, if it had occurred in Australia, would have constituted an offence against:

- (a) a law of the Commonwealth; or
- (b) a law of a State or Territory connected with the offence;

that may be dealt with as an indictable offence (even if it may, in some circumstances, be dealt with as a summary offence).

Note: See subsection (4) for when a law of a State or Territory is connected with the offence.

import money or other property, into Australia, includes transfer money or other property to Australia by an electronic communication.

(4) For the purposes of the definition of **foreign indictable offence** in subsection (3), a State or Territory is connected with the offence if:

- (a) a dealing in money or property takes place in the State or Territory; and
- (b) the money or property would be proceeds of crime, or could become an instrument of crime, in relation to the offence if the offence were a foreign indictable offence.

A copy of this communicate will be relied upon as evidence of service of **AMG 9079, AMG 9145, AMG 9509 TAB 1, AMG 9679** (amended 18th July 2026) and **AMG 9686** and in the Hong Kong proceedings in which regard I confirm email service of **AMG 9686** on the United Nations as follows:

From: oenoviva@gmail.com <oenoviva@gmail.com>

Sent: Sunday, 19 July 2026 1:55 PM

To: enquiry@judiciary.hk; 'INVESTHK NEW CIES/InvestHK' <newcies@investhk.gov.hk>; cdist-crm@police.gov.hk; owencytse@police.gov.hk; jfiu@police.gov.hk; treatysection@un.org; dppa-scsb3@un.org

Cc: ceo.global@oenoviva-capital-resources.com; cfo.global@oenoviva-capital-resources.com; ceo.hongkong@oenoviva-capital-resources.com; ceo.saudi-arabia@oenoviva-capital-resources.com; ceo.senegal.theqambia@oenoviva-capital-resources.com; ceo.italia@oenoviva-capital-resources.com; ceo.hongkong@oenoviva-capital-resources.com

Subject: AMG 9686 HCMP-18-55-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM); NOTICE OF SUCCESSION OF STATES

Importance: High

To be lodged in HCMP 1855/2022 and To be transmitted concurrently to the Secretary-General of the United Nations (Liquidator and Managing Controller Appointed) and the President of the United Nations Security Council

TO:

THE SECRETARY-GENERAL OF THE UNITED NATIONS

Care of: Treaty Section, Office of Legal Affairs
United Nations
2 UN Plaza - 323 East 44th Street
Room DC2-0501
New York, NY 10017
United States of America
Email: treatysection@un.org
Telephone: +1 212 963 5047

THE PRESIDENT OF THE UNITED NATIONS SECURITY COUNCIL

Care of: Security Council Secretariat Branch
Security Council Affairs Division
United Nations Headquarters
405 East 42nd Street
New York, NY 10017
United States of America
Email: dppa-scsb3@un.org
Telephone: +1 212 963 5258

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RALPH DESMOND CLARKE
A Justice of the Peace
for South Australia
ID No: 21952



128 Prospect Road
PROSPECT SA 5082

22 JUL 2026

HCMP 1855/2022 | AFFIDAVIT OF ANDREW MORTON GARRETT

Fax: +1 212 963 3693

Fax: +1 212 963 1300 (c/o 1540 Committee Secretariat)

*TO: The Registrar / High Court Registry**High Court Registry**LG1, High Court Building**38 Queensway, Hong Kong**Email: enquiry@judiciary.hk**Fax: +852 2525 4550**CC: The Director-General of Investment Promotion (DGIP)**Invest Hong Kong / New Capital Investment Entrant Scheme Office**The Government of the Hong Kong Special Administrative Region,**5th Floor, Revenue Tower,**5 Gloucester Road, Wan Chai,**Hong Kong, Peoples Republic of China.**By email: newcies@investhk.gov.hk**CC: Investigations Officer**e-Crime Processing and Analysis Hub**Hong Kong Police Force**E: ehub@police.gov.hk; cdist-crm@police.gov.hk**CC: Joint Financial Intelligence Unit**Financial Intelligence and Investigation Bureau**Mr. Owen TSE, Senior Inspector of Police**GPO Box 6555 Hong Kong**Email: owencytse@police.gov.hk; jfiu@police.gov.hk*

AMG 9685a HCMP-18-55-2022; HCAL-1179-2026; JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM); RE AUKUS AND FURTHER REQUEST FOR ADMINISTRATIVE DIRECTIONS FROM REGISTRAR

Dear Secretary General, President of the UN Security Council, Registrar,

I have been unsuccessful in sending by fax to the UN Addressees at this time.

I have copied relevant Hong Kong Public Officials on this communicate as it relates to current criminal investigations JFIU Ref. No. 2026087283; LM (344/26) in HK/C 54/6 (COM) relying on information provided by me.

In the interests of efficiency, I write prior to requesting that Mr Mitchell attends registry and ask for your directions regarding form and procedure in respect to the Notice Attached.

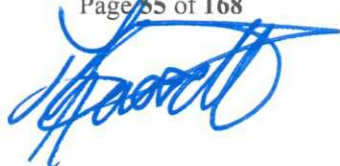
KIND REGARDS

ANDREW MORTON GARRETT

22 JUL 2026

Wednesday, 22 July 2026: AMG 9692 Third Affidavit of Andrew Garrett
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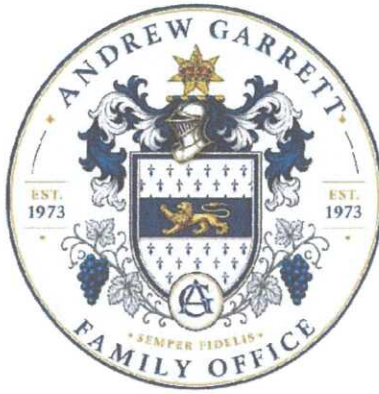
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LEMOND CLARKE
Justice of the Peace
South Australia
ID No: 21952

128 Prospect Road
PROSPECT SA 5082





"And when they seek to oppress you, and when they try to destroy you, Rise and rise again and again Like the Phoenix from the ashes.

Until the lambs have become lions and the rule of Darkness is no more"

— Maitreya The Friend of All Souls, The Holy Book of Destiny.

*Private Gold Reserve Bank is a trading name of The Albion Securities Service Ltd.
Registered in England and Wales. Registration number: 11645906.*

Registered address: Level 1, Devonshire House, One Mayfair Place, London, W1J 8AJ

DIRECTIONS REQUESTED

148. I seek a directions hearing by video link at which the Court may consider the following matters:

- a. the status and completeness of the HCMP 1855/2022 Court file;
- b. the effect of the Court's directions and the subsequent procedural history;
- c. restoration and relisting of the proceeding for active case management;
- d. the filing and treatment of the Notice of Succession of States and supporting materials;
- e. the identification and constitution of parties and interested persons;
- f. whether further service, notice or leave to serve outside Hong Kong is required;
- g. the method of any international or diplomatic communication;
- h. the relationship between HCMP 1855/2022 and HCAL 1179/2026;
- i. preservation and production of Australian Taxation Office, Australian Prudential Regulatory Authority, Commonwealth Director of Public Prosecutions, Counsel Instructed, Court, professional, accounting, banking, regulatory and other records;
- j. the representative-proceeding issues identified in AMG 9681; and
- k. a timetable for further evidence, submissions and hearing.

O. ORDERS SOUGHT

149. I respectfully request orders or directions that:

- a. HCMP 1855/2022 be restored to active case management and relisted before a Judge or Master of the Court of First Instance;
- b. the proceeding be listed for a directions hearing;
- c. the Notice of Succession of States and supporting materials be accepted for filing or dealt with as the Court directs;

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- d. directions be given concerning service, international notification and any service outside the jurisdiction;
- e. directions be given for coordinated case management with HCAL 1179/2026;
- f. the relevant Court and evidentiary records be preserved and their completeness verified;
- g. directions be given concerning production of available Court-file audit records and records held by the professional, accounting, banking, regulatory and governmental record-holders identified in the applications;
- h. a timetable be fixed for further evidence and submissions;
- i. the existing AMG exhibit numbers be retained throughout the proceeding; and
- j. Freezing orders preventing HSBC Australia Limited, Unity Bank, and any other Financial Institution from closing Bank Accounts related to me.
- k. That Hang Seng Bank receive and dematerialize the value to the account held with that bank for that purpose that is the subject of my letter marked as AMG 9364 HANG SENG BANK LETTER FOR SENIOR BANKING OFFICIAL CONTACT dated 13.01.2026 on such terms as this Honourable Court teams fit **TAB 7**.
- l. there be liberty to apply.

SWORN by ANDREW MORTON GARRETT

at Adelaide

on _____ 2026

Signature of deponent

Before me:

Commissioner for Oaths / Solicitor

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SCHEDULE OF DOCUMENTS RELIED UPON

Existing AMG exhibit-number identifiers retained. This schedule is descriptive only and does not renumber, replace or supersede any existing AMG reference.

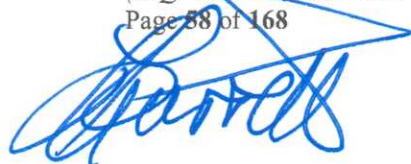
Reference	Date	Document	Purpose in affidavit
AMG 5857	11 Nov 2022	Sealed originating summons commencing HCMP 1855/2022	Originating process, schedules and receiving Hong Kong proceeding.
AMG 5858	11-13 Nov 2022	Service correspondence and transmission record	Circulation of originating materials and invitation to intervene or make submissions.
AMG 8880a	4 Aug 2023	High Court Judiciary letter, including 21 Nov 2022 letter	Initial Court directions, returned correspondence and address-for-service direction.
AMG 9253	2 Jul 2023	Notice to Act in Person and fax confirmation	Personal conduct of proceeding and nominated addresses for service.
AMG 6879	3 Jul 2023	Form No. 26 List of Documents and fax confirmation	Formal document list, Public Interest Disclosure Drive and AMG 2000 partial index.
AMG 6875	31 Jul 2023	Letter to Attorneys General care of Judicial Administrator's Office	Background, findings, enactments, service and documentary history.
AMG 7051a / AMG 7047	6 Sep 2023	Letter to judicial clerks and fax success	Response concerning Court directions and address for service.
AMG 8880b	12 Sep 2023	High Court Judiciary letter	Directions requiring Hong Kong legal citations, affirmation, exhibit references and valid address.
AMG 8880c	22 Sep 2023	High Court Judiciary letter	Incomplete fax, invitation to resubmit and reiteration of directions.
AMG 7066 / AMG 7137	12 Oct 2023	Letter requesting sine die adjournment and fax success	Request for adjournment while Hong Kong counsel considered brief.
AMG 8415	9 Dec 2024	Letter to Hong Kong and Australian High Courts	Foreign proceedings, recognition applications and enforcement materials.
AMG 8476	19 Dec 2024	Application for directions	Record production, enforcement, evidence, video link and related relief.
AMG 8880d	9 Jan 2025	High Court Judiciary letter	Outstanding directions and requirement for proper procedural discipline.
AMG 8514	3 Jan 2025	Letter with annexed Record of Outcome	Nolle prosequi order dated 29 Jul 2024 in DCCRM 0073/2019.
AMG 8571	2 Feb 2025	Proposal to Chief Executive	Hong Kong relocation, 434 entities, HKMA integration and headquarters proposal.
AMG 8859	11 May 2025	Submission concerning TFM 81788 and relocation of funds	Transfer of tax records, funding sequence and Hong Kong receiving structure.
AMG 9338	2 Jan 2026	Unified submission to Hong Kong authorities	Safe harbour, tax residency, onboarding, ABN cancellations and capital domiciliation.
AMG 9477	19 Feb 2026	New CIES application, transaction IHK0010JMCKT9T09	Trust, custody, treasury, tax, asset, land-rights, enforcement and valuation materials.
AMG 9500 / AMG 9505	Mar 2026	New CIES communications	Supplementary submissions and procedural record.
AMG 9510	6 Apr 2026	Information and Asset Statement	Consolidated entity, appointment, asset and relocation information.
AMG 9573b	26 Jun 2026	Stamped Form 86 in HCAL 1179/2026	Commencement of related judicial-review proceeding.
AMG 9633k	3 Jul 2026	HCAL interlocutory application	Preservation, production and case-management relief.
AMG 9679	18 Jul 2026	HCAL record-production submissions	Records required for certification, provenance and value relocation.
AMG 9633l	15 Jun 2026	Executed HCMP interlocutory application	Restoration, reopening, relisting and case management.
AMG 9680	15 Jul 2026	Notice of Intention to Proceed under O.3 r.6	Notice of intended resumption of procedural steps.
AMG 9681	15 Jul 2026	Representative-proceeding materials	Proposed treatment under Order 15, rule 12.
AMG 9684	16 Jul 2026	Succession of States interlocutory application	Treaty status, party constitution, service, preservation and directions.
AMG 9691	20 Jul 2026	Notice of Change of Address for Service and service email	Updated Hong Kong address and later circulation record.
Colorado Case 1:22-cv-00243-GPG	28 Jan 2022	Originating pleading against Secretary-General and UN Secretariat	Prior judicial notice and absence of substantive response.
AMG 6658	16 Apr 2022	Seventh Enactment - Seizure and Retention of United Nations Powers	Executed instrument and asserted appointment, seizure and retention.
First, Third, Fifth and Amended Fifth Notices	2022	Notices of Removal	Documentary chain connecting Colorado proceedings to HCMP 1855/2022.
Transmission record	18 Jul 2026	Pre-lodgment circulation of July materials	Administrative commentary concerning form, filing, service and case management.
Hong Kong Police Information	18 Jun 2026	Reference ERC2606181088286	Report concerning loss or removal of Federal Court electronic files.
JFIU / Hong Kong Police references	2026	JFIU 2026087283 and LM (34426) in HKC 546 (COM)	Related record-preservation and investigation history relied upon by me.
AMG 9573c	16 May and 11 Jun 2026	First and second affidavits in HCAL 1179/2026	Cross-proceeding affidavit evidence; first affidavit sworn in Adelaide and later attached

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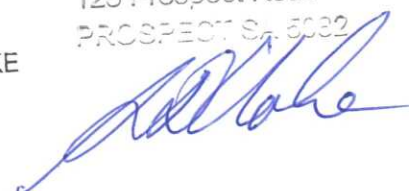
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Reference	Date	Document	Purpose in affidavit
			to affidavit sworn in Hong Kong under Power of Attorney.
AMG 1915	4 Aug 2020	Findings of Facts and Reasons Judgment; Corrigendum; Writs; Second Enactment	Judgment expressly relied upon and sworn into evidence for assessment in HCMP 1855/2022.
AMG 2000	3 Aug 2020 and later record	Public Interest Disclosure briefing note, exhibit index and documentary record	Index and supporting materials incorporated into or relied upon in AMG 1915.
AMG 1685	Existing date	Costs and counsel-funding amount referred to in AMG 1915	Existing exhibit identifying the amount directed to be paid for reimbursement of costs and funding counsel.
AMG 15a-AMG 15t	1-16 Jun and 12 Jul 2019	First Enactment, notices, correspondence, service, acknowledgment and collateral materials	Source-of-power, service and acknowledgment materials relied upon by the Applicant.
AMG 8818	20 Apr 2025	Correspondence/material concerning source and exercise of powers	Later record of matters said by the Applicant to have been discussed with the Honourable Michael Kirby.
AMG 8819	21 Apr 2025	Correspondence/material concerning source and exercise of powers	Later record of matters said by the Applicant to have been discussed with the Honourable Michael Kirby.
AMG 5067 / AMG 4837	2022	Clerk correspondence in Case 1:22-cv-00173-DDD-STV	Request for issuance of summonses and service through the United States Marshals Service under Rule 4(c)(3).
AMG 4897 / AMG 4858	2022	Clerk correspondence and service record in Case 1:22-cv-00206-DDD-STV	Electronic service activity and request for further federal service under Rule 4(c)(3).
AMG 4879	28 Jan 2022	Stamped originating process in Case 1:22-cv-00243-GPG	Proceeding against the Secretary-General and Secretariat of the United Nations.
AMG 5613	14 May 2022	Notice of Removal and annexures	First removal instrument in the continuous Colorado-to-Hong Kong documentary sequence.
AMG 5615	17 May 2022	Third Notice of Removal	Further removal, crystallisation and procedural chronology.
AMG 5621	25 May 2022	Fifth Notice of Removal, judgment and certificate of service	Default, judgment, removal and service record.
AMG 5626	28 May 2022	Amended Fifth Notice of Removal and further default notice	Further default, removal and enforcement record.

Document-control statement: I retain each document under the exhibit number already applied to it in the Public Interest Disclosure Drive and prior proceedings. I rely upon this schedule as an index only. The affidavit places the identified documents and factual matters into evidence; the legal consequences relied upon by me are addressed separately in written submissions.

Filed on the 22 day of July 2026

Applicant in Person: Andrew Morton Garrett; represented for specified acts by Scott Cameron Mitchell under Power of Attorney.

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

Hong Kong Address for Service: Park Yoho, Tower 35B, Flat C, 3rd Floor, 18 Castle Peak Road, Tam Mi, Yuen Long, New Territories

Telephone: +61 450 831 708; +61 419 371 372 Fax: +61 2 8360 5046

Email: andrew.garrett@oenoviva-capital-resources.com ;

ceo.hongkong@oenoviva-capital-resources.com

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