

OFFICE OF FOREIGN ASSET CONTROL/ UNITED STATES TREASURY – License Applications as at 30.04.2025

	Reference ID	Alias	Case #	Application Type	Program	Status	Date Created	Date Submitted	Pages
45	T-000318	DEPOSITORY ACCESS NUMBERS	Not Assigned	Transactional	Global Magnitsky	Submitted	04/30/2025	04/30/2025	1-2
44	T-000317	OENOVIVA (BRAZIL) IP SALE .	Not Assigned	Transactional	Global Magnitsky	Submitted	04/30/2025	04/30/2025	3-4
43	T-000316	OENOVIVA BUSINESS SYSTEMS	Not Assigned	Transactional	Global Magnitsky	Submitted	04/29/2025	04/30/2025	5-6
42	T-000308	GRAND CORRUPTION REGIME CHANGE	GLOMAG-2025-1374714-1	Transactional	Global Magnitsky	Received	04/28/2025	04/28/2025	7-8
41	T-000307	CRIMINAL DEFAMATION & TRESPASS	Not Assigned	Transactional	Global Magnitsky	Submitted	04/28/2025	04/28/2025	9-10
40	T-000306	FRAUD BY FEDERAL JUSTICE LEE	Not Assigned	Transactional	Global Magnitsky	Submitted	04/28/2025	04/28/2025	11-12
39	T-000299	TREASURY WINE ESTATES	Not Assigned	Transactional	Global Magnitsky	Submitted	04/27/2025	04/27/2025	13-14
38	SI-000053	RESERVE BANK OF AU ENFORCEMENT	Not Assigned	Supplemental Documentation	Global Magnitsky	Submitted	04/27/2025	04/27/2025	15-16
37	SI-000052	MAQUARIE TECHNOLOGY GROUP	Not Assigned	Supplemental Documentation	Global Magnitsky	Submitted	04/27/2025	04/27/2025	17-80
36	T-000298	FOI APPLICATION RE FREEDOM	Not Assigned	Transactional	Global Magnitsky	Submitted	04/26/2025	04/27/2025	19-20
35	T-000294	NOTICE OF ENFORCEMENT	Not Assigned	Transactional	Multiple Programs	Submitted	04/25/2025	04/25/2025	21-22
34	T-000293	SERVICE HCMP-1855-2022	Not Assigned	Transactional	Global Magnitsky	Submitted	04/25/2025	04/25/2025	23-25
33	RBF-000409	RES JUDICATA ISSUE ESTOPPEL	GLOMAG-2025-1373263-1	Release Of Blocked Funds	Global Magnitsky	Returned Without Action	04/24/2025	04/25/2025	26-28
32	T-000289	VERRA REGISTRY INTERFERENCE	Not Assigned	Transactional	Global Magnitsky	Submitted	04/24/2025	04/24/2025	29-30
31	T-000288	FREEDOM OF INFORMATION ACT	Not Assigned	Transactional	Multiple Programs	Submitted	04/24/2025	04/24/2025	31-32
30	RBF-000396	AUSTRALIAN TAXATION OFFICE	Not Assigned	Release Of Blocked Funds	Foreign Terrorist Organizations	Submitted	04/23/2025	04/24/2025	33-36
29	T-000285	NEW DEVELOPMENT BANK LOI	Not Assigned	Transactional	Multiple Programs	Submitted	04/23/2025	04/23/2025	37-38
28	T-000284	SUPPRESSION; TERRORISM FINANCE	GLOMAG-2025-1375174-1	Transactional	Global Magnitsky	Submitted	04/23/2025	04/23/2025	39-40
27	RBF-000389	OENOVIVA CAPITAL RESOURCES	GLOMAG-2025-1372081-1	Release Of Blocked Funds	Global Magnitsky	Returned Without Action	04/22/2025	04/23/2025	41-43
26	RBF-000286	COLORADO (IN LIQUIDATION)	GLOMAG-2024-1236930-1	Release Of Blocked Funds	Global Magnitsky	Pending Management Review	03/27/2025	03/27/2025	44-47
25	RBF-000285	SOUTH AUSTRALIA;IN LIQUIDATION	GLOMAG-2024-1236930-1	Release Of Blocked Funds	Global Magnitsky	Pending Management Review	03/27/2025	03/27/2025	48-50
24	RBF-000254	A LETTER TO MY SONS	GLOMAG-2025-1350833-1	Release Of Blocked Funds	Global Magnitsky	Pending Management Review	03/22/2025	03/22/2025	51-56
23	RBF-000253	OUR CORRUPT LEGAL SYSTEM	GLOMAG-2024-1236930-1	Release Of Blocked Funds	Global Magnitsky	Pending Management Review	03/22/2025	03/22/2025	57-60
22	RBF-000250	SPRINGWOOD PARK, SOUTH AUST	GLOMAG-2024-1236930-1	Release Of Blocked Funds	Global Magnitsky	Pending Management Review	03/22/2025	03/22/2025	61-64
21	RBF-000249	ATO; MONGREL PACK OF BASTARDS	GLOMAG-2025-1350833-1	Release Of Blocked Funds	Global Magnitsky	Pending Management Review	03/21/2025	03/21/2025	65-69
20	RBF-000248	FINLAYSONS & SUNTORY LIMITED	GLOMAG-2025-1350833-1	Release Of Blocked Funds	Global Magnitsky	Pending Management Review	03/21/2025	03/21/2025	70-73
19	RBF-000244		GLOMAG-2025-1350833-1	Release Of Blocked Funds	Global Magnitsky	Pending Management Review	03/21/2025	03/21/2025	74-76
18	RBF-000214	US SEC & US IRS ADMITTED DEBT	GLOMAG-2024-1236930-1	Release Of Blocked Funds	Global Magnitsky	Pending Management Review	03/14/2025	03/18/2025	77-79
17	RBF-000219	ENEMIES OF THE PUBLIC INTEREST	GLOMAG-2025-1355231-1	Release Of Blocked Funds	Global Magnitsky	Pending Management Review	03/14/2025	03/14/2025	80-83
16	RBF-000218	RELOCATE TAX ACCOUNTS TO USA	GN-2025-1369719-1	Release Of Blocked Funds	Multiple Programs	In Progress	03/14/2025	03/14/2025	84-87
15	RBF-000217	URGENT ESCH PAYROLL AGREEMENTS	GN-2025-1369727-1	Release Of Blocked Funds	Multiple Programs	In Progress	03/14/2025	03/14/2025	88-91
14	RBF-000216	AGL LIMITED NUCLEAR PROGRAM	Not Assigned	Release Of Blocked Funds	Highly Enriched Uranium	Submitted	03/14/2025	03/14/2025	92-94
13	RBF-000215	AUSTRALIAN DEFENCE SPENDING	GLOMAG-2024-1236930-1	Release Of Blocked Funds	Multiple Programs	Pending Management Review	03/14/2025	03/14/2025	95-98
12	T-000134	CHARTER ENFORCEMENT FUND #1,2	GN-2025-1360861-1	Transactional	Multiple Programs	Returned Without Action	03/12/2025	03/12/2025	99-100
11	RBF-000199	DYNAMIC CAPITAL BANK GLOBAL	GLOMAG-2025-1354710-1	Release Of Blocked Funds	Multiple Programs	Returned Without Action	03/12/2025	03/12/2025	101-103
10	T-000130	CARBONHELIX AND MACQUARIE TECH	GN-2025-1360862-1	Transactional	Multiple Programs	Returned Without Action	03/12/2025	03/12/2025	104-105
9	T-000129	GREEN FUTURE CARBON CREDITS	MUL-2025-1352644-1	Transactional	Multiple Programs	In Progress	03/12/2025	03/12/2025	106-107
8	T-000115	FREEDOM MORTGAGE TERRORIST ACT	GN-2025-1360863-1	Transactional	Multiple Programs	Returned Without Action	03/09/2025	03/09/2025	108-109
7		OENOVIVA CAPITAL RESOURCES	GLOMAG-2024-1236930-1	Reconsideration	Global Magnitsky		3/05/2025	3/05/2025	110-113
6		REBUILD GAZA		Transactional	Human Rights		3/04/2025	3/04/2025	114-115
5		SINESIS INTERNATIONAL LIMITED/ BBVA BANK t/a PROMINENCE BANK	GLOMAG-2024-1236930-1; GLOMAG-2024-12372-1;	Release Of Blocked Funds	Magnitsky	Submitted	06/25/2024	06/25/2024	116-122
4		PROJECT IRON BOOMERANG/ AL NAKHLAH		Release Of Blocked Funds	Multiple Programs	Submitted	06/22/2024	06/22/2024	123-125
3		OENOVIVA (USA) WORKING CAPITAL TRUST		Release Of Blocked Funds	Global Magnitsky	Submitted	06/14/2024	06/14/2024	126-129
2		SUPPORT UKRAINE		Release Of Blocked Funds	Global Magnitsky	Submitted	06/13/2024	06/13/2024	130-131
1		NEW YORK OFFICE ACQUISITION		Release Of Blocked Funds	Global Magnitsky	Submitted	6/12/2024	6/12/2024	132-133



Reference Number: T-000318

Generated on 4/30/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Law Enforcement
Program(s):	Global Magnitsky	Previous Case ID:	

Description of Subject Matter:

I have requested depository access numbers from the reserve bank of australia in respect to 435 x primary accounts and 435 x secondary accounts to validate that the admitted debts owed to me by the australain commissioner of taxation have been paid to my central bank accounts under the ato/ treasury tax protocol however those access codes have not been released to me. Ofac says it cannot identify the blocked funds to be released in which regard the first step is to identify why the accounts where those funds should be held in accordance with law, do not appear in ofac searches.....the funds have been blocked by invalid and unlawful exercise of discretionary public powers such that those funds cannot be viewed by me, ofac or any other person being grand corruption and multiple offences under the united nations convention against corruption 2003 and the suppression of terrorism financing act 2002 (au). The liability of the us government has been engaged under its own legislation and is obliged to inquire why those accounts have been closed and/or do not appear and whether on reappearance the admitted liability has been paid to those accounts for access by the taxpayer.

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person	
Salutation:	Mr.	
First Name:	Andrew	Middle Name: M
		Last Name: Garrett
Point of Contact Name:		
Address:	Line1: Unit 3 / Aa Harvey Street	
	Line2:	
	Line3:	
	City: Nailsworth	State: South Australia
	Zip: 5083	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile: 61 450831708	
	Fax:	

Place where Business is Incorporated:

Attachments

Name

Document Type

AMG 8109 HCMP_1855_2022 NSD_741_2023 DCCRM_0073_2019 RBA
ORDER TO PROVIDE DANs_ PANs
GLOMAG_2025_1372081_1
GLOMAG_2025_1373263_1
AMG 8312 Schedule of entities for relocation to alternative Primary Tax
Jurisdiction
Application Summary

Supplemental Information

Supplemental Information
Supplemental Information
Supplemental Information

License Request

Certification

Signature:

Andrew M Garrett

Email Address:

amg@betterworldfuturefund.org

Date:

4/30/2025



OFAC

Office of Foreign Assets Control

License Application

Reference Number: T-000317

Generated on 4/30/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Commercial Transactions
Program(s):	Global Magnitsky	Previous Case ID:	

Description of Subject Matter:

Over time, the value of my global intellectual license has changed from only wine industry related intellectual property to include maxims of equity intellectual property as my learning of the legal system has progressed though the 700 odd matters and proceedings in australian, uk and us courts and tribunals determining rights of the parties to finally conclude that transfer of stored value by me could only be achieved in paper format by possession as bills of exchange because of the appalling level of public service grand corruption and the abject failure of the hopelessly corrupt legal system which are now evident to me as the true issues confronting enforcement of rule of law and responsible government globally. The license for the territory of brazil was first placed on the 19th july 2023one day before the crown brought nsd-741-2023 apra v garrett which case was brought as a result of surveillance of my electronic communications systems by macquarie technology group limited acting on the instructions of the australian attorney general and his department of agencies including the australian signals directorate. Those agencies have since removed the original execution copies from my hard discs and the public interest disclosure drive while leaving just enough evidence of the creation date of those documents and subsequent execution. Following service of notice of crystallisation of personal property security interests/ notice of seizure of collateral on the 6th may 2024 / notice of appointments as managing controller to the licensee, aba holdings ltda as owner of 4,000,000 hectares of brazilian amazon rain forest and farming land. Subsequently i granted the license to a new licensee on the same terms and conditions.

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person	
Salutation:	Mr.	
First Name:	Andrew	Middle Name: M
		Last Name: Garrett
Point of Contact Name:		
Address:	Line1: Unit 3 / Aa Harvey Street	
	Line2:	
	Line3:	
	City: Nailsworth	State: South Australia
	Zip: 5083	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile: 61 450831708	
	Fax:	

Place where Business is Incorporated:

Attachments

Name	Document Type
AMG 6850e NSD_741_2023 SEALED Filed OenoViva BRAZIL Capital Hybrid Trust Deed executed Settlor and Trustees assinado	Supplemental Information
AMG 6850f Application Fee Invoice SAUD_BR_AMG6850d	Supplemental Information
AMG 6850g Purchase Price and Vendor Finance Loan Invoice SAUD_BR_AMG6850g	Supplemental Information
AMG 6850h OenoViva(Brazil) PTY Ltd on behalf of AMG and ABA Holding on behalf of ABA Completion Deed 22	Supplemental Information
AMG 6850h OenoViva(Brazil) PTY Ltd on behalf of AMG and ABA Holding on behalf of ABA Completion Deed 22	Supplemental Information
AMG 8061 DID_OBS_K	Supplemental Information
AMG 8061a DID_OBS_C	Supplemental Information
AMG 8061a DID_OBS_C	Supplemental Information
AMG 8061a DID_OBS_C	Supplemental Information
AMG 8061b DID_OBS_E	Supplemental Information
AMG 8061c DID_OBS_D	Supplemental Information
AMG 8061d DID_OBS_B	Supplemental Information
AMG 8061e AMG 6850e	Supplemental Information
DID_OBS_H_2_OenoViva_BRAZIL_Capital_Hybrid_Trust_Deed executed Settlor and Trustees sealed	
AMG 8061f DID_OBS_K	Supplemental Information
AMG 8061h RESOLUTION (cp pdf) INTERNATIONAL DONATION English Dated 22nd May 2024 sealed	Supplemental Information
AMG 8061i Camaqua MoU_281)_assinado sealed	Supplemental Information
AMG 8063 Democracy_and_political_corruption	Supplemental Information
AMG 7960 Corruption_and_Development_A_Cross_Count	Supplemental Information
AMG 8210 Letter to Justice Michael Lee J acting for the Reserve Bank of Australia dated 08	Supplemental Information
AMG 8083 OVCR Letter to Banco Central do Brasil dated 05	Supplemental Information
AMG 8084 OVCR Letter to Reserve Bank of Australia dated 05	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew M Garrett
 Email Address: amg@betterworldfuturefund.org

Date: 4/30/2025



O F A C

Office of Foreign Assets Control

License Application

Reference Number: T-000316

Generated on 4/30/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Commercial Transactions
Program(s):	Global Magnitsky	Previous Case ID:	

Description of Subject Matter:

I have earned income from personal exertion in the Australian and global wine industries since 1973 when I commenced work as a cellar hand in McLaren Vale during school holidays. The accumulated experience led to the commercial transaction to sell the global license for all territories, except Australia and New Zealand, to the accumulated intellectual property for an initial ten-year term with rolling renewals on the 30th April 2013. Interference in that transaction by the Australian Taxation Office since 25th June 2012 (Operation Winebar) and the development of my business by the Australian Taxation Office and related Australian public service public officials led to the application of s20 and/or s21 of the Charter of the United Nations Act 1945 (AU) and a penalty of 300% of the face value of that contract based on independent arms length willing buyer willing seller agreed value. That interference and the subsequent "Operation Galaxy" resulted in further manipulation of news corporation media as criminal defamation repeating my earlier experience when the Crown and its licensees, officers, servants, delegates, agents and otherwise related interfered with my intellectual property and real property assets with market valuations of in excess of AUD\$140,000,000.00 as at August 2004 being money laundering and terrorism financing. This application creates the statutory obligation on OFAC's related Office of Terrorism and Financial Intelligence to inquire and bring charges.

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
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	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person	
Salutation:	Mr.	
First Name:	Andrew	Middle Name: M
		Last Name: Garrett
Point of Contact Name:		
Address:	Line1: Unit 3 / Aa Harvey Street	
	Line2:	
	Line3:	
	City: Nailsworth	State: South Australia
	Zip: 5083	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile: 61 450831708	
	Fax:	

Place where Business is Incorporated:

Attachments

<u>Name</u>	<u>Document Type</u>
AMG 1864 TTWC South Wharf Business Plan_17092013	Supplemental Information
AMG 1855 Two Tribes Wine Company MACq 01 WC Business Plan_07022017	Supplemental Information
AMG 1860 Accepted Business Plan Proposal (OenoViva (Victoria) dated 10th April 2013	Supplemental Information
AMG 1865 OenoViva Dining and Wine Room Business Plan Aug12 V1	Supplemental Information
AMG 1866a OenoViva Business Plan released to Genesis Global Trading Co Ltd 16th January 2013 compressed	Supplemental Information
AMG 1866b Appendices 8	Supplemental Information
AMG 1866c Appendices 8	Supplemental Information
AMG 1866d Appendices 8	Supplemental Information
AMG 1866e Appendices 8	Supplemental Information
AMG 1866f Appendices 8	Supplemental Information
AMG 1866g Appendices 8	Supplemental Information
AMG 1866h Appendices 8	Supplemental Information
AMG 1866j Appendices 8	Supplemental Information
AMG 1866i Appendices 8	Supplemental Information
AMG 1866k OenoViva (ANZ) to Genesis Global Traders Guaranteeand Indemnity re ATO malfeasance 26th November 2012	Supplemental Information
AMG 1866l Genesis Letter to OenoViva (ANZ) 5th June 2013	Supplemental Information
AMG 1866m Genesis to OenoViva (ANZ) 1st July 2013 re Withdrawl from Settlement of Contracts and RSCNs	Supplemental Information
AMG 1866n Heads of Agreement dated 30th April 2013 Gensis aquisition of AMRLs Colour	Supplemental Information
AMG 1869 OenoViva Business Plan 1June2012 v5	Supplemental Information
AMG 1872 Holy Grail Blue Business Plan Summary 16th October 2009	Supplemental Information
AMG 1534 CRIMINAL DEFAMATION re Imputations of Concern following visit to Chris Hill 4th May 2016	Supplemental Information
AMG 1535_ATO_Applicant to TC 26th April 2016 re adverse action Gunn entities	Supplemental Information
AMG 1536_ATO_Applicant to CJ regarding damages flowing from OenoViva IP 19th April 2016 and TWEV	Supplemental Information
AMG 1537 ATO Applicant to TC dated 6th July 2016 re PBR and BOE	Supplemental Information
AMG 1538 ATO Applicant to CJ re admissions dated 17th April 2016 no 2	Supplemental Information
AMG 1547 ATO Applicant to Vendors Solicitors re withdrawal from sale dated 27th April 2018	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew M Garrett
Email Address: amg@betterworldfuturefund.org

Date: 4/30/2025



Reference Number: T-000308

Generated on 4/28/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Law Enforcement
Program(s):	Global Magnitsky	Previous Case ID:	

Description of Subject Matter:

Ofac, sec and doj have each concealed the findings of each agency and breached the provisions of the freedom of information act as an information system within the meaning of the suppression of terrorism financing act 2002 (au) and the foreign corrupt practices act 1977 (au) as criminal jurisdictional error within the meaning of the constitution, the separation of powers restoration act 2023 (us) and the enforcement act 1870 (us) conspiring against the rights of us, australian, un member nations and commonwealth member nations citizens.

18 u.s. Code § 241 - conspiracy against rights

if two or more persons conspire to injure, oppress, threaten, or intimidate any person in any state, territory, commonwealth, possession, or district in the free exercise or enjoyment of any right or privilege secured to him by the constitution or laws of the united states, or because of his having so exercised the same; or

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

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

(june 25, 1948, ch. 645, 62 stat. 696; pub. L. 90–284, title i, § 103(a), apr. 11, 1968, 82 stat. 75; pub. L. 100–690, title vii, § 7018(a), (b)(1), nov. 18, 1988, 102 stat. 4396; pub. L. 103–322, title vi, § 60006(a), title xxxii, §§ 320103(a), 320201(a), title xxxiii, § 330016(1)(l), sept. 13, 1994, 108 stat. 1970, 2109, 2113, 2147; pub. L. 104–294, title vi, §§ 604(b)(14)(a), 607(a), oct. 11, 1996, 110

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name: M	Last Name: Garrett

Point of Contact Name:**Address:** **Line1:** Unit 3 / Aa Harvey Street**Line2:****Line3:****City:** Nailsworth**Zip:** 5083**State:** South Australia**Country:** Australia**Email Address:** amg@betterworldfuturefund.org**Phone:** **Office:** 61 450831708**Mobile:** 61 450831708**Fax:****Place where Business is Incorporated:**

Attachments

Name

AMG 8523 Freedom_of_Information_Act_(United_States)

Application Summary

Document Type

Supplemental Information

License Request

Certification

Signature: Andrew M Garrett**Date:** 4/28/2025**Email Address:** amg@betterworldfuturefund.org



Reference Number: T-000307

Generated on 4/28/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Legal Services
Program(s):	Global Magnitsky	Previous Case ID:	

Description of Subject Matter:

I have published a number of findings of facts and reasons exercising unitary executive and judicial discretionary public powers conferred under enactments that are referred to in my notice of enforcement dated 5th may 2024 filed and served in nsd-741-2023 and dccrm-0073-2019. I now understand that the entirety of the common law legal profession exist only undertake terrorist activities, money laundering and terrorism financing being fraud on the sources of power. As a direct consequence of the failures of public officials in australia, united kingdom, canada, new zealand and usa to comply with the principals of federation espoused by her imperial majesty queen elizabeth ii on commonwealth day 2013 applicable across the commonwealth and the usa "the international crown court of justice" has been established on this day to make civil and criminal findings of fact against those public officials and to provide a mechanism to enforce lifetime incarceration and facilities to provide for removal of assets and family support.

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person	
Salutation:	Mr.	
First Name:	Andrew	Middle Name: M
		Last Name: Garrett
Point of Contact Name:		
Address:	Line1: Unit 3 / Aa Harvey Street	
	Line2:	
	Line3:	
	City: Nailsworth	State: South Australia
	Zip: 5083	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile: 61 450831708	
	Fax:	

Place where Business is Incorporated:

Attachments

<u>Name</u>	<u>Document Type</u>
AMG 8092 NSD_741_2023 THE KING v AUSTRALIA NOTICE OF ENFORCEMENT In the Matter of the Crown 05	Supplemental Information
AMG 6714 FFR CAG HCMP_1855_2022 IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	Supplemental Information
AMG 6717 CORRIGENDUM TO AMG 6714 FFR CAG_ HCMP_1855_2022 IN THE MATTER OF HIGH TREASON OF THE CROWN v7	Supplemental Information
AMG 6715 Boyle v CDPP 2023 SADC 27	Supplemental Information
AMG 6776 FFR CAG DCCRM_0073_2019_HIGH TREASON GRAND CORRUPTION CORRIGENDUM TO AMG 6714 AMG 6717 28	Supplemental Information
AMG 6776 FFR CAG DCCRM_0073_2019_HIGH TREASON GRAND CORRUPTION CORRIGENDUM TO AMG 6714 AMG 6717 28	Supplemental Information
AMG 6776 FFR CAG DCCRM_0073_2019_HIGH TREASON GRAND CORRUPTION CORRIGENDUM TO AMG 6714 AMG 6717 28	Supplemental Information
AMG 6776 FFR CAG DCCRM_0073_2019 HIGH TREASON GRAND CORRUPTION CORRIGENDUM TO AMG 6714 AMG 6717 28	Supplemental Information
AMG 6780 Statutes and Equity CJ_Allsop_20191112	Supplemental Information
AMG 6793 CAG DCCRM_0073_2019 CORRIGENDUM TO AMG 6769 NOTICE TO ADMIT FACTS OF DEBT 03	Supplemental Information
AMG 6817 Statement of Claim AMG v Sunburst an Ors (final) 10082006	Supplemental Information
AMG 6818 SASC 1294_2005 AMG v NAB Statement of Claim (AMG) 17	Supplemental Information
AMG 6670 CRIMINAL ADMISSION OF HIGH TREASON AND TREACHERY AND THIS MANDATORY PENAL ORDER OF LIFE IMPRISONMENT	Supplemental Information
AMG 6583 SWORN STATEMENT OF AGREED FACTS AMG 14	Supplemental Information
AMG 6583 SWORN STATEMENT OF AGREED FACTS AMG 14	Supplemental Information
AMG 6583 SWORN STATEMENT OF AGREED FACTS AMG 14	Supplemental Information
AMG 6583 SWORN STATEMENT OF AGREED FACTS AMG 14	Supplemental Information
AMG 6583 SWORN STATEMENT OF AGREED FACTS AMG 14	Supplemental Information
AMG 6583 SWORN STATEMENT OF AGREED FACTS AMG 14	Supplemental Information
AMG 6867 FFR AMG CAG DCCRM_0073_2019 CORRIGENDUM TO AMG 6776	Supplemental Information
AMG 7015 FFR AMG CAG DCCRM0073 2019 CORRIGENDUM TO AMG 6776 AND AMG 6867 TREASON Portuguese (Brasil) published 28	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew M Garrett
 Email Address: amg@betterworldfuturefund.org

Date: 4/28/2025



Reference Number: T-000306

Generated on 4/28/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Law Enforcement
Program(s):	Global Magnitsky	Previous Case ID:	

Description of Subject Matter:

On the 28th april 2024 i prepared an agreed index to court book for hearing on the 3rd may 2024 in nsd-741-2023; apra v garrett i filed and served additional materials on the 1st and 2nd 2024. On the hearing on the 3rd may 2025 justice michael lee did not respond to my oral application following multiple written applications to reopen the hearing of the 14th august 2023 to hear submissions on removal on the 13th august 2025 of the proceeding pursuant to the provisions of the cross border insolvency act 2008 (au) to the "main proceeding" as enforcement proceedings listed in the honourable high court of hong kong as hcmp-1855-2022; in the matter of the crown (liquidator and managing controller appointed). My affidavits relied on by me as evidence filed in that proceeding and also filed in dccrm-0073-2019; commissioner of taxation v andrew garrett remains uncontested and is subject of res judicata issue estoppel. The conduct of removing evidence from the proceeding in order to construct a finding that was a fraud on the court by the court is regime change similar to that found to exist by the prime minister his royal highness crown prince mohamed in the kingdom of saudi arabia when 20 justices of the royal court were convicted in 2023 of treason against the crown being regime change and sentenced to 5 year jail terms. The conduct evidenced is sanctionable conduct requiring action under the global magnitsky act 2016 (us), the charter of the united nations act 1945 (au) and the international convention on the suppression of terrorism financing 1999. Ofac has carriage of investigation and making of sanctions against the judicial officer named and the legal profession at large in common law jurisdictions .

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	Oenoviva Capital Resources		
Point of Contact Name:			
Address:	Line1: Level 6, Reserve Bank Building		
	Line2: 111 Macquarie Street		
	Line3:		
	City: Hobart	State: South Australia	
	Zip: 7000	Country: Australia	
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		
	Mobile:		
	Fax:		

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name: M	Last Name: Garrett
Point of Contact Name:			
Address:	Line1: Unit 3 / Aa Harvey Street		
	Line2:		
	Line3:		
	City: Nailsworth	State: South Australia	
	Zip: 5083	Country: Australia	
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		
	Mobile: 61 450831708		
	Fax:		

Place where Business is Incorporated:

Attachments

Name	Document Type
AMG 8517 108004429_1_2024	Supplemental Information
AMG 7461 NSD 741 of 2023 SEALED Filed Affidavit of Respondent_Cross Claimant_Counter Claimant dated 3rd October 2023	Supplemental Information
AMG 7186 NSD 741 of 2023 SEALED REFILED Second Affidavit of AMG dated 28th November 2023 Refiled 24	Supplemental Information
AMG 7881 NSD 741 2023 SEALED Filed Tender Bundle No 20 Affidavit Andrew Garrett dated 04	Supplemental Information
AMG 7875 NSD_741_2023 SEALED and Filed Medical Condition Affidavit AMG 04	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew M Garrett

Email Address: amg@betterworldfuturefund.org

Date: 4/28/2025



Reference Number: T-000299

Generated on 4/27/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Law Enforcement
Program(s):	Global Magnitsky	Previous Case ID:	

Description of Subject Matter:

This communique is an application for a license of enforcement over treasury wine estates limited, sab miller beverages and beam suntory cik0000789073 that is a matter arising for enforcement in the main proceedings in the honourable court of the first instance of the high court of hong kong given proceeding no hcmp-1855-2022; in the matter of the crown (liquidator and managing controller appointed) and previously arising in dccrm-0073-2019 now the subject of res judicata issue estoppel.

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	Oenoviva Capital Resources		
Point of Contact Name:			
Address:	Line1: Level 6, Reserve Bank Building		
	Line2: 111 Macquarie Street		
	Line3:		
	City: Hobart	State:	South Australia
	Zip: 7000	Country:	Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		
	Mobile:		
	Fax:		

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name:	M
		Last Name:	Garrett
Point of Contact Name:			
Address:	Line1: Unit 3 / Aa Harvey Street		
	Line2:		
	Line3:		
	City: Nailsworth	State:	South Australia
	Zip: 5083	Country:	Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		
	Mobile: 61 450831708		
	Fax:		

Place where Business is Incorporated:

Attachments

Name	Document Type
AMG 7412 GAR_501_000_0011_5 Copy of Notice of Seizure of Collateral dated 01_05_2016	Supplemental Information
Treasury Wine Estates Limited (Liquidator and Managing Controller Appointed) Registration Date 01	Supplemental Information

Suntory Holdings Limited (Liquidator and Managing Controller Appointed) ABN 45 668 763 508	Supplemental Information
Fosters Brewing Group ABN 22 007 210 899 (Liquidator and Managing Controller Appointed) ABN 46 738 846 197 Registered 1st May 2016	Supplemental Information
SAB Miller Beverage Investments ABN 46 958 718 133 (Liquidator and Managing Controller Appointed) ABN 46 958 718 133 Registration Date 1st May 2016	Supplemental Information
Application Summary	License Request

Certification

Signature:	Andrew M Garrett	Date:	4/27/2025
Email Address:	amg@betterworldfuturefund.org		

Reference ID: SI-000053

Generated on 4/27/2025

General Information

Application Type: Supplemental Documentation

Notes:

This communique is an application in writing for copies of all documents and things in the possession and control of ofac and us treasury related to me and/or dynamic capital bank. I am the registered liquidator and managing controller of the reserve bank of australia, national australia bank limited, anz banking group limited, westpac banking corporation, commonwealth bank of australia in which regard dynamic capital bank has lodged infinity value income tax returns since establishment on the 5th january 2016 and application for central banking license made to the australian prudential regulatory authority (liquidator and managing controller appointed) on the 8th january 2016. I seek a license enforcing my controls from us treasury representing the world's largest economy to provide sanctions against the legal profession globally and facilitate the provision of funds to deliver compliance in respect to the global right to an effective remedy in accordance with the right to responsible and efficient government enshrined in the charter of the commonwealth as enforceable in all common law jurisdictions. Res judicata issue estoppel again applies in which regard it is not open to ofac to go behind a judgment of a foreign court.

Contact Information

Applicant

Contact Category: Institution
Organization Name: Oenoviva Capital Resources
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart **State:** South Australia
Zip: 7000 **Country:** Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile:
Fax:
Web Address:
Taxpayer Identification Number:

Place where Business is Incorporated:

Correspondent

Contact Category: Person
Salutation: Mr.
First Name: Andrew **Middle Name:** M **Last Name:** Garrett
Address: **Line1:** Unit 3 / Aa Harvey Street
Line2:
Line3:
City: Nailsworth **State:** South Australia
Zip: 5083 **Country:** Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile: 61 450831708
Fax:
Web Address:

Attachments

<u>Name</u>	<u>Document Type</u>
AMG 6015b Bundle Activity Statements executed No 2 30	Supplemental Information
AMG 6015c Bundle Activity Statements executed No 3 30	Supplemental Information
Delivery of Business Activity Statements Dynamic Capital Bank on 05	Supplemental Information
AMG 6016 Dynamic Capital Bank YEJ 2016 Income Tax Return completed	Supplemental Information
AMG 6017 Dynamic Capital Bank YEJ 2017 Income Tax Return completed	Supplemental Information
AMG 6018 Dynamic Capital Bank YEJ 2018 Income Tax Return completed	Supplemental Information
AMG 6019 Dynamic Capital Bank YEJ 2019 Income Tax Return completed	Supplemental Information
AMG 6020 Dynamic Capital Bank YEJ 2020 Income Tax Return completed	Supplemental Information
AMG 6021 Dynamic Capital Bank YEJ 2021 Income Tax Return completed	Supplemental Information
AMG 6022 Dynamic Capital Bank YEJ 2022 Income Tax Return completed	Supplemental Information
AMG 6176 Confirmation of Service of Dynamic Capital Bank Tax Returns YEJ 2016 to YEJ 2022	Supplemental Information
AMG 8196 DCCRM_0073_2019_NOLLE PROSEQUI Record of Outcome 29	Supplemental Information
AMG 8049 OVCR Letter to Liesl Kudelka re Inner Temple and Corruption dated 14	Supplemental Information
AMG 8060 OVCR Letter to Liesl Kudelka re Sanctions on Credible Evidence of Corruption dated 23	Supplemental Information
Plaintiff_Prosecutor_Applicants Reply to Concise Statement filed in NSD_74_2023 and Cross Claim 11	Supplemental Information
Letter to Justice Michael Lee J acting for National Australia Bank Ltd (MCA) dated 11	Supplemental Information
Plaintiff_Prosecutor_Applicants Reply to Concise Statement and Cross Claim Addendum and Indictment 08	Supplemental Information
AMG 8217a GAR	Supplemental Information
AMG 6537 GAR	Supplemental Information
GAR	Supplemental Information
GAR	Supplemental Information
GAR	Supplemental Information
AMG 8196 DCCRM_0073_2019_NOLLE PROSEQUI Record of Outcome 29	Supplemental Information
Application Summary	Supplemental Information

Certification

Signature: Andrew M Garrett
Email Address: amg@betterworldfuturefund.org

Date: 4/27/2025



License Application

Reference ID: SI-000052

Generated on 4/27/2025

General Information

Application Type: Supplemental Documentation

Notes:

This communique is an application in writing under the provisions of the freedom of information act (us) and notes for a copy of all documents and things in the possession and control of the us sec, us department of justice and us treasury evidencing compliance of the before mentioned agencies to reasonably exercise discretion exclusively in the public interest without external interference which includes evidence of the tribunal obligation to inquire. I respectfully request the reasons of the agencies referred to in failing to respond to my foi application dated 11th december 2024 given freedom of information act (foia), 5 u.s.c. § 552 request no. 25-00059-fopa by the sec but remaining unacknowledged by treasury and doj. I respectfully request a determination by ofac whether that conduct and failures referred to are consistent with the purpose of commander in chief of the united states in establishing the department of government efficiency. Given the inherent conflict of interest arising in this application and the earlier case gn-2025-1360862-1 i respectfully request that this application is referred to the ceo of d.o.g.e.

Contact Information

Applicant

Contact Category: Institution
Organization Name: Oenoviva Capital Resources
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart
State: South Australia
Zip: 7000
Country: Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile:
Fax:
Web Address:
Taxpayer Identification Number:

Place where Business is Incorporated:

Correspondent

Contact Category: Person
Salutation: Mr.
First Name: Andrew
Middle Name: M
Last Name: Garrett
Address: **Line1:** Unit 3 / Aa Harvey Street
Line2:
Line3:
City: Nailsworth
State: South Australia
Zip: 5083
Country: Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile: 61 450831708
Fax:
Web Address:

Attachments

Name	Document Type
AMG 8709a DOGE White House Order 20th January 2025	Supplemental Information
Application Summary	Supplemental Information

Certification

Signature:	Andrew M Garrett	Date:	4/27/2025
Email Address:	amg@betterworldfuturefund.org		



OFAC

Office of Foreign Assets Control

License Application

Reference Number: T-000298

Generated on 4/27/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	Amendment	Subcategory:	Financial Transactions
Program(s):	Global Magnitsky	Previous Case ID:	GN-2025-1360863-1

Description of Subject Matter:

The evidence shown in the original application and the decision of ofac to return without action is a sanctionable offence against the duty to restrict exercise of discretionary public powers conferred under enactments exclusively in the public interest as a tribunal determining rights to act impartially in the same manner a reasonable independent impartial observer may act if conferred with the same powers. This communique is an application in writing under the provisions of the freedom of information act for a copy of all documents and things related to the previous license number and in particular the reasons why wrongful dishonour of the transfer of equity by freedom mortgage would not be the subject of penalty under the provisions of s20 of the charter of the united nations act 1945 (au) and the international convention on the suppression of terrorism financing 1999 (un) and the act of the same name enacted into domestic law in australia in 2002 leading to the convention against corruption, the means of delivery of transfer if value is not relevant to transfers of equity in accordance with international treaties by possession of assets within the meaning of the charter of the united nations / australian treaty series no 2 and the freedom to deal with ones own wealth independently of external interference pursuant to the international covenant of civil and political rights, the international covenant of social economic and cultural rights amongst other rights described in un facts sheet no 2 that is binding on usa. It is not open to freedom mortgage or usa to effectively redetermine that value of assets when res judicata issue estoppel exists per case number glomag-2025-1373263-1. Exercise of judicia; powers is not within the jurisdiction of ofac when enforcement proceedings are on foot in a superior court of the peoples republic of china.

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	Oenoviva Capital Resources		
Point of Contact Name:			
Address:	Line1: Level 6, Reserve Bank Building		
	Line2: 111 Macquarie Street		
	Line3:		
	City: Hobart	State:	South Australia
	Zip: 7000	Country:	Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		
	Mobile:		
	Fax:		

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name:	M
		Last Name:	Garrett
Point of Contact Name:			
Address:	Line1: Unit 3 / Aa Harvey Street		
	Line2:		
	Line3:		
	City: Nailsworth	State:	South Australia
	Zip: 5083	Country:	Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		
	Mobile: 61 450831708		
	Fax:		

Place where Business is Incorporated:

Attachments

Name	Document Type
AMG 1 Sealed Statement of Grounds for Judicial Review dated 18	Supplemental Information
AMG 8 United Nations Facts Sheet No 2 International Bill of Human Rights and Treaties	Supplemental Information
AMG 8196 DCCRM_0073_2019_NOLLE PROSEQUI Record of Outcome 29	Supplemental Information
Application Summary	License Amendment Request

Certification

Signature: Andrew M Garrett

Date: 4/27/2025

Email Address: amg@betterworldfuturefund.org



Reference Number: T-000294

Generated on 4/25/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Commercial Transactions
Program(s):	Multiple Programs	Previous Case ID:	

Description of Subject Matter:

This communique is a notice of enforcement against the federation of the united states of america (liquidator and managing controller appointed) within the meaning of the sec manual of enforcement. I advise that i am appointed as liquidator and managing controller reinstating my earlier appointment in 2022. The evidence shows that the federation is incapable of regulating the enforcement act 1870 (us) and the legal profession globally as money laundering terrorist organisations.

Contact Information

Applicant

Contact Category:	Person				
Salutation:	Mr.				
First Name:	Andrew	Middle Name:	M	Last Name:	Garrett
Point of Contact Name:					
Address:	Line1:	Unit 3 / 11 Harvey Street			
	Line2:				
	Line3:				
	City:	Nailsworth	State:	South Australia	
	Zip:	5083	Country:	Australia	
Email Address:	amg@betterworldfuturefund.org				
Phone:	Office:	61 450831708			
	Mobile:	61 450831708			
	Fax:				

Place where Business is Incorporated:

Correspondent

Contact Category:	Person				
Salutation:	Mr.				
First Name:	Andrew	Middle Name:	M	Last Name:	Garrett
Point of Contact Name:					
Address:	Line1:	Unit 3 / 11 Harvey Street			
	Line2:				
	Line3:				
	City:	Nailsworth	State:	South Australia	
	Zip:	5083	Country:	Australia	
Email Address:	amg@betterworldfuturefund.org				
Phone:	Office:	61 450831708			
	Mobile:	61 450831708			
	Fax:				

Place where Business is Incorporated:

Attachments

<u>Name</u>	<u>Document Type</u>
SEC enforcement manual	Supplemental Information
AMG 8424 WRIT OF SUMMONS AND ENFORCEMENT IN THE MATTER OF THE TERRITORY OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	Supplemental Information

AMG 8423 OENOVIVA CAPITAL RESOURCES v SEC STATEMENT OF CLAIM and Writ of Summons dated 11	Supplemental Information
AMG 8623 WRIT OF SUMMONS NOTICE OF ENFORCEMENT LIFE IS NO PICNIC WHEN THE LAW IS IN THE HANDS OF LAWYERS	Supplemental Information
AMG 8617 ANNEXURE 9c GARRETT v COMMONWEALTH_WRIT OF SUMMONS AND ENFORCEMENT Version 4 dated 13	Supplemental Information
AMG 8617 ANNEXURE 9a CROWN ATTORNEY GENERAL v AUSTRALIAN TAXATION OFFICE EXECUTIVE OVER REACH STATEMENT OF CLAIM SUMMONS 30	Supplemental Information
AMG 8617 ANNEXURE 9b WRIT OF SUMMONS AND ENFORCEMENT_IN THE MATTER OF THE TERRITORY OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	Supplemental Information
AMG 8617 ANNEXURE 9d WRIT OF SUMMONS AND ENFORCEMENT WOE UNTO YOU YE LAWYERS	Supplemental Information
AMG 8617 ANNEXURE 9e FORM 2 SAD XXX of 2025 ORIGINATING APPLICATION_WRIT OF SUMMONS	Supplemental Information
AMG 8617 ANNEXURE 9f WRIT OF SUMMONS AND STATEMENT OF FACTS IN THE MATTER ARISING OF THE LEGAL PROFESSION	Supplemental Information
AMG 8617 CHIEF JUSTICE Colorado Appeals Court NOTICE OF FATF SANCTIONS ORDER 18	Supplemental Information
Application Summary	License Request

Certification

Signature:	Andrew M Garrett	Date:	4/25/2025
Email Address:	amg@betterworldfuturefund.org		

Reference Number: T-000293

Generated on 4/25/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Law Enforcement
Program(s):	Global Magnitsky	Previous Case ID:	

Description of Subject Matter:

Since the 13th June 2024 OFAC and US Treasury have failed to exercise discretionary public powers conferred under enactments in a manner that is exclusively in the public interest as intended by the founding fathers. No valid decisions have been received by me from you despite the enforceable contract between me and the USA. Consideration has passed not only in the form of the payment made to the SEC but also in respect to all payments made under AUKUS for provision of supply of nuclear submarines. I was appointed as managing controller on the 1st June 2019 and liquidator on the 14th August 2020 of Australia, the United Kingdom, Canada, New Zealand and the member nations of the Commonwealth of Nations. This communication is service upon you of the originating process of the main proceedings in the High Court of Hong Kong and will be produced as evidence of service in those proceedings in support of my enforcement against the USA (liquidator and managing controller appointed)

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person	
Salutation:	Mr.	
First Name:	Andrew	Middle Name: M
		Last Name: Garrett
Point of Contact Name:		
Address:	Line1: Unit 3 / Aa Harvey Street	
	Line2:	
	Line3:	
	City: Nailsworth	State: South Australia
	Zip: 5083	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile: 61 450831708	
	Fax:	

Place where Business is Incorporated:

Attachments

<u>Name</u>	<u>Document Type</u>
AMG 7287 NSD741of2023 SEALED REFILED TENDER BUNDLE No 1 Refiled 24	Supplemental Information
AMG 15a Letter to QE II dated 12	Supplemental Information
AMG 15b PART 1 of Letter to RBA dated 16th June 2019 and annexures 2_6 Pages 1_40	Supplemental Information
AMG 15c PART 2 of Letter to RBA dated 16th June 2019 and annexures 2_6 Pages 41_100	Supplemental Information
AMG 15d PART 3 of Letter to RBA dated 16th June 2019 and annexures 2_6 Pages 101_162	Supplemental Information
AMG 15e THE FIRST ENACTMENT PART 1 of Annexure 1 to Exhibit AMG 15b The Notice dated 1st June 2019 Pages 1_100	Supplemental Information
AMG 15f THE FIRST ENACTMENT PART 2 of Annexure 1 to Exhibit AMG 15b The Notice dated 1st June 2019 Pages 101_443	Supplemental Information
AMG 15g THE FIRST ENACTMENT PART 3 of Annexure 1 to Exhibit AMG 15b The Notice dated 1st June 2019 Pages 444_887	Supplemental Information
AMG 15h THE FIRST ENACTMENT PART 4 of Annexure 1 to Exhibit AMG 15b The Notice dated 1st June 2019 Pages 888_987	Supplemental Information
AMG 15i THE FIRST ENACTMENT PART 5 of Annexure 1 to Exhibit AMG 15b The Notice dated 1st June 2019 Pages 988_1057	Supplemental Information
AMG 15j THE FIRST ENACTMENT PART 6 of Annexure 1 to Exhibit AMG 15b The Notice dated 1st June 2019 Pages 1058_1233	Supplemental Information
AMG 15k THE FIRST ENACTMENT PART 7 of Annexure 1 to Exhibit AMG 15b The Notice dated 1st June 2019 Pages 1234_1433	Supplemental Information
AMG 15l THE FIRST ENACTMENT PART 8 of Annexure 1 to Exhibit AMG 15b The Notice dated 1st June 2019 Pages 1434_1513	Supplemental Information
AMG 15m THE FIRST ENACTMENT PART 9 of Annexure 1 to Exhibit AMG 15b The Notice dated 1st June 2019 Pages 1514_1580	Supplemental Information
AMG 15n THE FIRST ENACTMENT PART 10 of Annexure 1 to Exhibit AMG 15b The Notice dated 1st June 2019 Pages 1581_1594	Supplemental Information
AMG 15o THE FIRST ENACTMENT PART 11 of Annexure 1 to Exhibit AMG 15b The Notice dated 1st June 2019 Pages 1595_1610	Supplemental Information
AMG 15p THE FIRST ENACTMENT PART 12 of Annexure 1 to Exhibit AMG 15b The Notice dated 1st June 2019 Pages 1611_1628	Supplemental Information
AMG 15q THE FIRST ENACTMENT PART 13 of Annexure 1 to Exhibit AMG 15b The Notice dated 1st June 2019 Pages 1629_1788	Supplemental Information
AMG 15r THE FIRST ENACTMENT PART 14 of Annexure 1 to Exhibit AMG 15b The Notice dated 1st June 2019 Pages 1789_1969	Supplemental Information
AMG 15s Queen Sack them All	Supplemental Information
AMG 15t Notice of Seizure of Collateral served on Reserve Bank of Australia dated 28th June 2019 for effect 23rd June 2019	Supplemental Information
AMG 17a Notice to Admit Facts dated 25th April 2020 served on QE II and Annexures	Supplemental Information
AMG 18 Addendum and Correction dated 25th April to Exhibit AMG 17a	Supplemental Information
AMG 7448a NSD 741 of 2023 Tender Bundle _10 Affidavit dated 26th October 2015 PART 1 NOT FILABLE	Supplemental Information
AMG 7448b NSD 741 of 2023 Tender Bundle _10 Affidavit dated 26th October 2015 PART 2 NOT FILABLE	Supplemental Information
AMG 1915 THE SECOND ENACTMENT CORRIGENDUM AMG and Ors terminating Australian Attorney General variation of Aust People Future Fund	Supplemental Information
AMG 2445 THE THIRD ENACTMENT SAD 143 of 2020 SEALED AMG 1953 Appointment of CAG as Liquidator to the Crown	Supplemental Information
AMG 2534 THE FOURTH ENACTMENT Cease and Desist REX to Mr	Supplemental Information
AMG 3792 THE FIFTH ENACTMENT HIGH COURT OF AUSTRALIA YOU ARE NOT LICENSED TO LIE TO PROTECT THE SYSTEM 29	Supplemental Information

AMG 3742 David Keys Australia Pty Ltd and Anor V Textile Clothing Footwear Union of Australia M95_1998	Supplemental Information
AMG 3743 Joosse and ANOR v Australian Securities and Investment Commission M35_1998	Supplemental Information
AMG 3744 Joosse and ANOR v Australian Securities and Investment Commission M35_1998	Supplemental Information
AMG 28 Australia The Concealed Colony compressed Application Summary	Supplemental Information License Request

Certification

Signature:	Andrew M Garrett	Date:	4/25/2025
Email Address:	amg@betterworldfuturefund.org		

Reference Number: RBF-000409

Generated on 4/25/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	9999999999	Category:	Wire Transfer
Currency Type:	USD	Subcategory:	Conflict of Law
Date Blocked:	4/23/2025	Program(s):	Global Magnitsky
Description of Subject Matter:	Previous Case ID:		

I have prepared a table of cases commenced with ofac which i will provide in evidence in this application. Despite the clear "res judicata issue estoppel" of all the matters arising in both dccrm-0073-2019 and nsd-741-2023 and the list of high court cases rejected as inserted in my correspondence with 1. Justice kirby dated 19th and 20th april 2025 and 2. The australian commissioner of taxation. I am left with only one alternative in the absence of a change in attitude by ofac and us treasury who are clearly not acting independently and are instead marching to the beat of australian public officials as not in sync with the orders of the commander in chief of the united states of america, president elect donald j trump. A copy of all applications made in to ofac will be produced in evidence in the honourable high court of hong kong as "the main proceedings". The federation of the usa by its public officials has already demonstrated its inability to act impartially in the federal and state courts of colorado matters partly heard prior to removal. a.1;22-cv-00173-ddd-stv; garrett et al v garrett et al, b.1;22-cv-00206-ddd-stv; garrett et al v bankrupt estate of jersey green and esch et al v carbonhelix, c.1;22-cv-00243-ddd-stv; garrett v secretary general and secretariat of the united nations & anor, d.1;22-cv-00254-ddd-stv; garrett et al v suntory holdings limited (managing controller appointed) e. Court of appeals case number: _22ca229f. District court case number: _20cv30030, county: douglas. On the grounds of the relevant burden of permissive standard of evidence i have exhausted my rights in the usa as a result of the conspiracy against rights by usa and australian public officials such that the crown and the usa are jointly liable for the cists loss and damages arising in the absence of a judgment by the usa supreme court.

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person	
Salutation:	Mr.	
First Name:	Andrew	Middle Name: M
		Last Name: Garrett
Point of Contact Name:		
Address:	Line1: Unit 3 / Aa Harvey Street	
	Line2:	
	Line3:	
	City: Nailsworth	State: South Australia
	Zip: 5083	Country: Australia

Email Address: amg@betterworldfuturefund.org
Phone: Office: 61 450831708
Mobile: 61 450831708
Fax:

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category: Institution
Organization Name: United States Treasury
Point of Contact Name:
Address: Line1:
Line2:
Line3:
City: Washington
Zip: 200011

State: District of Columbia
Country: United States

Email Address:
Phone: Office:
Mobile:
Fax:

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: The Office of the President of the Us
Point of Contact Name:
Address: Line1:
Line2:
Line3:
City: Washington
Zip: 20500

State: District of Columbia
Country: United States

Email Address:
Phone: Office:
Mobile:
Fax:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: Federal Reserve
Point of Contact Name:
Address: Line1:
Line2:
Line3:
City: Washington
Zip: 20551

State: District of Columbia
Country: United States

Email Address:
Phone: Office:
Mobile:
Fax:

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: U.S. Bank Government
Point of Contact Name:
Address: Line1: Lockbox 979081
Line2: 1005 Convention Plaza
Line3: SI-Mo-C2-GI

City: St Louis
Zip: 63101

State: Missouri
Country: United States

Email Address:

Phone: Office:
Mobile:
Fax:

Place where Business is Incorporated:

Beneficiary

Contact Category: Institution

Organization Name: Australian Wine Supply Limited T/A Ovcr

Point of Contact Name:

Address: Line1: Account Number:390-435386883
Line2: C/- Dynamic Consultants, Units a & B,
Line3: Full Win Commercial Centre, 573 Nathan R
City: Kowloon
Zip:

State: Hong Kong
Country: Hong Kong, (China)

Email Address: amg@betterworldfuturefund.org

Phone: Office:
Mobile: 61 450 831708
Fax:

Place where Business is Incorporated:

Beneficiary Financial Institution

Contact Category: Institution

Organization Name: Hang Seng Bank

Point of Contact Name:

Address: Line1: 83 Des Vouex Road,
Line2: Swift Code/Bic: Hasehkhk
Line3: Bank Code: 024
City: Central
Zip:

State: Hong Kong
Country: Hong Kong, (China)

Email Address:

Phone: Office:
Mobile:
Fax:

Place where Business is Incorporated:

AttachmentsName

AMG 8196 DCCRM_0073_2019_NOLLE PROSEQUI Record of Outcome 29
AMG 808 ESTOPPEL re Notice to Admit Facts dated 21 June 2016
AMG 3714 Malicious Prosecution and Nolle Prosequi Application
Application Summary

Document Type

Supplemental Information
Supplemental Information
Supplemental Information
License Request

Certification

Signature: Andrew M Garrett
Email Address: amg@betterworldfuturefund.org

Date: 4/25/2025

Reference Number: T-000289

Generated on 4/24/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Commercial Transactions
Program(s):	Global Magnitsky	Previous Case ID:	

Description of Subject Matter:

On the 14th january 2025 i applied to open an account for the benefit of oenoviva capital resources with verra carbon credit registry to hold carbon credits that were purchased by me under verpa contracts. On the 28th january 2025 i also applied to open an account for the benefit of better world future fund so that carbon credit assets could be held on the basis of 67% to the benefit of the beneficiaries of the andrew garrett family trust trading as oenoviva capital resources and 33% could be held to the benefit of every other person and government who are fit and proper persons as determined by exercise of discretion by the boards of trustees. On the 4th april 2025 verra rejected both applications for reasons that are not known to me but likely to involve interference in the independent exercise of discretion by ofac/ usa government and/or macquarie technology group limited and/or reserve bank of asio/ australian government as sanctionable conduct being offences under s 20 of the charter of the united nations act 1945 (au), the global magnitsky act 2016, the convention for the suppression of terrorism financing act 1999 and the vienna convention on the law of treaties 1969.

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name: M	Last Name: Garrett
Point of Contact Name:			
Address:	Line1: Unit 3 / Aa Harvey Street		
	Line2:		
	Line3:		
	City: Nailsworth	State: South Australia	
	Zip: 5083	Country: Australia	
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		
	Mobile: 61 450831708		
	Fax:		

Place where Business is Incorporated:

Attachments

Name

AMG 8824a VERRA REGISTRY_OVCR Account Opening Application 14
AMG 8824b VERRA REGISTRY_OVCR Account Opening Application 15
Verra Account 8991 OenoViva Capital Resources ID Andrew Morton Garrett CIS 02
Verra Account 8953 Better World Future Fund ID Andrew Morton Garrett CIS 02
AMG 8569c OenoViva Capital Resources Resolution re VERRA Account establishment dated 02
AMG 8642a ID for Account ID 8891 OenoViva Capital Resources 12
AMG 8642b COMPANY INCORPORATION for Account ID 8891 OenoViva Capital Resources 12
AMG 8642c BANK for Account ID 8891 OenoViva Capital Resources 12
AMG 6642d COMPANY APPROVAL Account ID 8891 OenoViva Capital Resources
AMG 8642e PROJECT DESCRIPTIONS Account ID 8891 OenoViva Capital Resources 12
AMG 8642f BUSINESS MODEL Account ID 8891 OenoViva Capital Resources
AMG 8705 OenoViva Capital Resources Letter to VERRA 17th March 2025
AMG 8731 OenoViva Capital Resources DEMAND FOR PAYMENT VERRA 17th March 2025
Verra rejection of OVCR account dated 04
Verra rejection of BWFF account dated 04
Application Summary

Document Type

Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
License Request

Certification

Signature: Andrew M Garrett
Email Address: amg@betterworldfuturefund.org

Date: 4/24/2025

Reference Number: T-000288

Generated on 4/24/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Law Enforcement
Program(s):	Multiple Programs	Previous Case ID:	GLOMAG-2025-1372081-1

Description of Subject Matter:

This application is to evidence my understanding of the reasons for the establishment of the department of government efficiency by executive order and the failures of ofac to act in the interests of the peoples of united states of america and the world by requesting by not providing a copy of my my letter dated 5th march 2025 addressed to president donald trump requesting an executive order to relocate all tax accounts related to me to the primary tax jurisdiction of the united state of america as a terrorist act within the meaning of the suppression of terrorism financing act 2002 (au) being a major crime sanctionable by the security committee of the united nations exercising hereditary discretionary public powers as the unitary executive for the world. Please also accept this communique as an application in writing for a copy of all documents and things related to me and/or entities related to me pursuant to the provisions of the freedom of information act and the global magnitsky act.

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	Oenoviva Capital Resources		
Point of Contact Name:			
Address:	Line1: Level 6, Reserve Bank Building		
	Line2: 111 Macquarie Street		
	Line3:		
	City: Hobart	State:	South Australia
	Zip: 7000	Country:	Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		
	Mobile:		
	Fax:		

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name:	M
		Last Name:	Garrett
Point of Contact Name:			
Address:	Line1: Unit 3 / Aa Harvey Street		
	Line2:		
	Line3:		
	City: Nailsworth	State:	South Australia
	Zip: 5083	Country:	Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		
	Mobile: 61 450831708		
	Fax:		

Place where Business is Incorporated:

Attachments

<u>Name</u>	<u>Document Type</u>
AMG 8709a DOGE White House Order 20th January 2025	Supplemental Information
AMG 8778 Global Magnitsky Act 2016 USA	Supplemental Information
AMG 8778 Global Magnitsky Act 2016 USA Notes	Supplemental Information
AMG 8778b Global Magnitsky Act 2016 USA Wikipedia	Supplemental Information
AMG 8524 5 U	Supplemental Information
AMG 8609 Crown Attorney General to Chairman James Comer dated 14	Supplemental Information
AMG 8610 Crown Attorney General Request for Investigation directed to Office of Government Accountability dated 14	Supplemental Information
AMG 8611 Crown Attorney General Request for Investigation directed to Office of Special Counsel dated 14	Supplemental Information
AMG 8645 Crown Attorney General Request for Investigation directed to all addresses dated 24	Supplemental Information
OenoViva Capital Resources Letter to Inspector General NARA dated 25	Supplemental Information
AMG 8574 OenoViva Capital Resources Letter to Inspector General NARA dated 03	Supplemental Information
AMG 8738 SEC_DEMAND FOR PAYMENT	Supplemental Information
AMG 8423 OENOVIVA CAPITAL RESOURCES v SEC STATEMENT OF CLAIM and Writ of Summons dated 11	Supplemental Information
AMG 8724 25_00143 FOIA Response Letter dated 13th March 2025	Supplemental Information
Evidence of SEC Payment delivery on 9th August 2021	Supplemental Information
AMG 3321 OENOVIVA CAPITAL RESOURCES REGISTRATION WITH SEC Application Summary	Supplemental Information License Request

Certification

Signature: Andrew M Garrett
Email Address: amg@betterworldfuturefund.org

Date: 4/24/2025

Reference Number: RBF-000396

Generated on 4/24/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	Reconsideration
Blocked Amount:	9999999999	Category:	Wire Transfer
Currency Type:	USD	Subcategory:	Conflict of Law
Date Blocked:	4/23/2025	Program(s):	Foreign Terrorist Organizations
Description of Subject Matter:	Previous Case ID: GLOMAG-2025-1372081-1		

I have received advice from ofac dated 23rd april 2025 that it cannot locate the blocked funds referred to in my earlier applications back to 24th june 2024 and my subsequent application dated 23rd april 2025 being criminal sanctionable offences committed by ofac, usa and australia . The evidence provided to ofac speaks for itself as to the source of value being clean clear non criminal origins of infinite values held to 435 primary accounts and 435 secondary accounts and the statutory obligation of the australian taxation office to cause australian treasury pay the notice of credits owed to the tax payer within a maximum of 14 days of receipt of that advice under psia 2012/6 in the absence of a notice of audit . Ofac says it cannot locate the blocked funds for reasons that are not known to me, a reasonable person might conclude 1. That ofac turned a blind eye to the evidence and 2. Ofac refused to investigate because of the rapid nature of the response within 24 hours 3. You ofac abn 42 388 204 496 with the ato such that neither the primary account 887754439 nor the secondary fluctuating over draft account number 42388204496 show on the screens of the reserve bank of australia (liquidator and managing controller appointed) 4. By failing to comply with enabling legislation enacted by congress then ofac and the government of the united states of america became jointly liable for the entirety of the admitted liability of the crown and owed to me and entities related to me and the notice of audit dated 29th july 2024 produced as a notice of nolle prosequi in dccrm-0073-2019; ato v garrett. 5. That no other reasonable person would have come to the same conclusion while exercising the powers of ofac. 6. Given the res judicata findings of an australian court it is not open to ofac to redetermine those judicial findings of facts and reasons 7. Ofac is not empowered to exercise judicial discretion in the usa and must turn to the united states supreme court for direction.

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	Oenoviva Capital Resources		
Point of Contact Name:			
Address:	Line1:	Level 6, Reserve Bank Building	
	Line2:	111 Macquarie Street	
	Line3:		
	City:	Hobart	State: South Australia
	Zip:	7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office:	61 450831708	
	Mobile:		
	Fax:		

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name:	M
		Last Name:	Garrett
Point of Contact Name:			
Address:	Line1:	Unit 3 / Aa Harvey Street	
	Line2:		
	Line3:		
	City:	Nailsworth	State: South Australia

Zip: 5083
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile: 61 450831708
Fax:

Country: Australia

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category: Institution
Organization Name: United States Treasury
Point of Contact Name:

Address: **Line1:**
Line2:
Line3:
City: Washington
Zip: 20010

State: District of Columbia
Country: United States

Email Address:
Phone: **Office:**
Mobile:
Fax:

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: Oenoviva Capital Resources
Point of Contact Name:

Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart
Zip: 7000

State: South Australia
Country: Australia

Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock

Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney
Zip: NSW

State:
Country: Australia

Email Address:
Phone: **Office:** 61 -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420
Point of Contact Name: Andrew Garrett
Address: **Line1:** Level 6, Reserve Bank Building

Line2: 111 Macquarie Street

Line3:

City: Hobart

Zip: 7000

State: Tas

Country: Australia

Email Address:

Phone: Office: 61 450831708

Mobile:

Fax:

Place where Business is Incorporated:

Beneficiary

Contact Category: Institution

Organization Name: Oenoviva Capital Resources

Point of Contact Name:

Address: Line1: Level 6, Reserve Bank Building

Line2: 111 Macquarie Street

Line3:

City: Hobart

Zip: 7000

State: South Australia

Country: Australia

Email Address: amg@betterworldfuturefund.org

Phone: Office: 61 450831708

Mobile:

Fax:

Place where Business is Incorporated:

Beneficiary Financial Institution

Contact Category: Institution

Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420

Point of Contact Name: Garrett Andrew

Address: Line1: Level 6, Reserve Bank Building

Line2: 111 Macquarie Street

Line3:

City: Hobart

Zip: 7000

State: Tas

Country: Australia

Email Address:

Phone: Office: 61 450831708

Mobile:

Fax:

Place where Business is Incorporated:

Attachments

Name	Document Type
GLOMAG_2025_1372081_1	Supplemental Information
AMG 8818 Crown Attorney General Care of Justice Michael Kirby dated 20	Supplemental Information
AMG 8819 Crown Attorney General Letter to Justice Michael Kirby dated 21	Supplemental Information
AMG 8819 CROWN ATTORNEY GENERAL COVERING EMAIL TO JUSTICE MICHAEL KIRBY WITH THANKS 21	Supplemental Information
AMG 3723_e_DID_OBS_H	Supplemental Information
AMG 3724_e_DID_OBS_H	Supplemental Information
AMG 3725_e_DID_OBS_H	Supplemental Information
AMG 3726_e_DID_OBS_H	Supplemental Information
AMG 3727_e_DID_OBS_H	Supplemental Information
AMG 3728_e_DID_OBS_H	Supplemental Information
AMG 3729_e_DID_OBS_H	Supplemental Information
AMG 3731_e_DID_OBS_H	Supplemental Information
AMG 3734_e_DID_OBS_H	Supplemental Information

AMG 3735_e_DID_OBS_H	Supplemental Information
AMG 3269 IBOE SN 44	Supplemental Information
AMG 3265 IBOE SN 1	Supplemental Information
AMG 7287 NSD741of2023 SEALED REFILED TENDER BUNDLE No 1 Refiled 24	Supplemental Information
AMG 7286 NSD 741_2023 SEALED REFILED TENDER BUNDLE No 2 Refiled 24	Supplemental Information
AMG 8181 Statutory Letter of Demand AMG atf OenoViva Capital Resources to South Australia Registrar General dated 15	Supplemental Information
AMG 8157 STATUTORY LETTER OF DEMAND New South Wales Registrar General dated 28	Supplemental Information
AMG 7474 NSD_741_2023 SEALED Filed OUTLINE OF SUBMISSIONS RE COMPLIANCE WITH SUBPOENA BY GOVERNOR GENERAL	Supplemental Information
AMG 7352 NSD_741_2023 SEALED Filed CLANDESTINE ROLE OF ATTORNEY and SOLICITOR GENERALS OF AUSTRALIA ASIO	Supplemental Information
AMG 7434b NSD 741 2023 SEALED Filed NOTICE OF SEIZURE OF COLLATERAL PRICE WATERHOUSE COOPERS	Supplemental Information
AMG 7351 NSD_741_2023 SEALED Filed JUDICIAL REVIEW KIEFEL CJ AND REMOVAL FROM HIGH COURT 30	Supplemental Information
AMG 7350 NSD_741_2023 SEALED Filed Letter to The High Court of Hong Kong re AGD FOI Failures	Supplemental Information
AMG 7405 NSD_741_2023 SEALED Filed NSD 741 of 2023 SEC Matters and Charter Enforcment Funds	Supplemental Information
AMG 7423 NSD 741 of 2023 SEALED AND Filed TAGFILT and BWFF INFORMATION STATEMENT	Supplemental Information
AMG 7424 NSD 741 of 2023 YEJ 2022 ADMITTED LIABILITY INCOME TAX RETURN	Supplemental Information
AMG 7425 NSD 741 of 2023 SEALED AND Filed TAGFILT and BWFF NOTICE OF ASSESSMENT 06	Supplemental Information
AMG 3278 SIXTH ENACTMENT PS LA 2012_6_Exercise of Commissioner Discretion to retain refund Multiflex	Supplemental Information
AMG 6659 EIGHTH ENACTMENT SN 1	Supplemental Information
AMG 6658 SEVENTH ENACTMENT SN 1	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew M Garrett
Email Address: amg@betterworldfuturefund.org

Date: 4/24/2025



OFAC

Office of Foreign Assets Control

License Application

Reference Number: T-000285

Generated on 4/23/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Financial Transactions
Program(s):	Multiple Programs	Previous Case ID:	

Description of Subject Matter:

Because of the evidence of unwillingness of us treasury and ofac to issue and enforce sanctions against australian us public officials as also requested of the attorney generals/ ministers for justice of brics member nations of the 31st july 2023 followed by recent responses from ofac re glomag-2025-1354710-1, gn-2025-1360863-1, gn-2025-1360862-1, gn-2025-1360861-1, dated 02, 03 and 04.04.2025 respectively, evidencing unwillingness to comply with the principles of the global magnitsky act and un sanctions law by usa in favour of public officials rather than respecting the peoples of usa and australia as the power to elect valid government i have expressed interest to invest with new development bank as the central bank for brics member nations to insert value related to me in the global system. Each of the notices receive by me without any direct interaction with us public officials are terrorist acts within the meaning of the convention on suppression of terrorism financing incurring a fine payable to the applicant of 300% of the face value of the applications and total balance sheet values as escalated at 600% per day compounding. It is unsurprising to me that the first of these notices was received within 24 hours of my visit to the embassy in australia for the federation of russia on the 2nd april 2025 when i sought to promote the making of sanctions against australian public officials as requested on the 31st july 2023 and sent by email to that embassy on the 13th march 2025 but removed from the russian mail servers by macquarie technology group limited (liquidator and managing controller appointed) following my notice of crystallization of personal property security interests on that company on the 15th march 2025. The behaviour of us public officials is not conducive to the public interest and the public interest in circumstances where i had offered to relocate all tax accounts to the us on the 5th march 2025: the reason for the establishment doge.

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	Oenoviva Capital Resources		
Point of Contact Name:			
Address:	Line1: Level 6, Reserve Bank Building		
	Line2: 111 Macquarie Street		
	Line3:		
	City: Hobart	State: South Australia	
	Zip: 7000	Country: Australia	
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		
	Mobile:		
	Fax:		

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name: M	Last Name: Garrett
Point of Contact Name:			
Address:	Line1: Unit 3 / Aa Harvey Street		
	Line2:		
	Line3:		
	City: Nailsworth	State: South Australia	
	Zip: 5083	Country: Australia	
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		

Place where Business is Incorporated:

Attachments

Name	Document Type
GLOMAG_2025_1354710_1	Supplemental Information
GN_2025_1360861_1	Supplemental Information
GN_2025_1360862_1	Supplemental Information
GN_2025_1360863_1	Supplemental Information
AMG 6875 Letter to Attorneys General Care of the Judicial Committee of The High Court of Hong Kong 31st July 2023 Faxed	Supplemental Information
AMG 8817 OFFER TO INVEST ASSETS WITH NEW DEVELOPMENT BANK AND HONG KONG MONETARY AUTHORITY	Supplemental Information
Ready Willing Able OVCR and DCB dated 19	Supplemental Information
KYC OVCR and DCB dated 19	Supplemental Information
19799 _ Dynamic Capital Bank _ CERTIFIED DEPOSITORY TRANSFER CASH CHEQUE	Supplemental Information
Investor Presentation Q1 2025 03Mar	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew M Garrett

Date: 4/23/2025

Email Address: amg@betterworldfuturefund.org



O F A C

Office of Foreign Assets Control

License Application

Reference Number: T-000284

Generated on 4/23/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Law Enforcement
Program(s):	Global Magnitsky	Previous Case ID:	

Description of Subject Matter:

I refer to application reference rbf-000389 and the export revenue payable by us treasury to me as disclosed in australian activity statements lodged between the 17th and 24th march 2025 for abn 42 388 204 496. The australian taxation office was the informant in amc-5575-2018 and dccrm-0073-2019 alleging i as trustee for the trust was attempting to obtain a financial advantage by deception by drawing financial assets under the protections of us securities law for issuing and transacting those assets. Under all valid interpretation of the uniform commercial code and the financing statements filed with the district of columbia registry of deeds and the registrar of personal property security register in australia, the required fees were paid and remain in the possession of the sec "for value received" as cash. On the 29th july 2024 the ato withdrew its evidence in dccrm-0073-2019, an order of nolle prosequi was published by the judge being a final determination of all matters arising in the proceedings being an res judicata audit of admission of debt owed to me in all my capacities as trustee for 435 primary tax accounts held with the reserve bank of australia as infinite value of m0 cash for each account payable by australian treasury to me pursuant to osla 2012/6 escalating at the rate of 600% per day compounding from the date of the commencement of the proceedings on the 23rd march 2018 in the court below. The failure of ofac to respond since my first applications commencing 24th june 2024 is mutiple terrorist acts within the meaning of the international convention on terrorism financing 1999 (un) that the usa is signatory to and also bound under the vienna convention on the law of treaties 1969 (un). In so far as the failure to act and apply sanctions by ofac may be interpreted as a federal enactment that action and conduct is invalid within the meaning of the enforcement act 1870 (au) being an offence under the foreign corrupt practices act 1977 (us).

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person	
Salutation:	Mr.	
First Name:	Andrew	Middle Name: M
		Last Name: Garrett
Point of Contact Name:		
Address:	Line1: Unit 3 / Aa Harvey Street	
	Line2:	
	Line3:	
	City: Nailsworth	State: South Australia
	Zip: 5083	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	

Mobile: 61 450831708
Fax:

Place where Business is Incorporated:

Attachments

<u>Name</u>	<u>Document Type</u>
AMG 8802 OenoViva Capital Resources Book of Activity Statements	Supplemental Information
TTWC GST Registration dated 17	Supplemental Information
OVCR to Commissioner of Taxation tradings as ATO 26	Supplemental Information
AMG 4335a AGFT 4 Activity Statement for period April to June 2013 scan paper copy sent by express post 25th July 2013	Supplemental Information
Receipt for inquiry on RBA Suplus Payment due for the period ending February 2025 01	Supplemental Information
AMG 8762 OenoViva Capital Resources Revised Running Balance Account Surplus DEMAND FOR PAYMENT as at 24	Supplemental Information
AMG 8799 OenoViva Capital Resources Cancellation of GST 4th April 2025	Supplemental Information
AMG 3278 SIXTH ENACTMENT PS LA 2012_6_Exercise of Commissioner Discretion to retain refund Multiflex	Supplemental Information
AMG 8807a PSLA 2004_010 re Invalidity of Tax Laws	Supplemental Information
AMG 8794 Neville Thomas Demand of lodgement Income Tax Return 26	Supplemental Information
AMG 8808 Notice of Assessments of Net Amount dated 4th April 2025	Supplemental Information
AMG 8813a Cancellation of AMG abn 70 432 067 434 on 07	Supplemental Information
AMG 8813b Cancellation of OVCR abn 42 388 204 496 on 04	Supplemental Information
AMG 8813c Cancellation of Truste of AG abn 42 388 204 496 on 04	Supplemental Information
AMG 8813d Cancellation of Truste of AG abn 78 761 760 976 on 08	Supplemental Information
AMG 8805 ATO Inappropriate Behavior Letter dated 4th April 2025	Supplemental Information
AMG 8803 Crown Attorney General Order of Review directed to ATO and CEO of the Reserve Bank of Australia dated 10	Supplemental Information
AMG 8806 Crown Attorney General Correction and Indictment dated 13	Supplemental Information
AMG 8807 Crown Attorney General Objection Addendum 14	Supplemental Information
AMG 8816 OenoViva Capital Resources Letter to Australian Commissioner of Taxation and Reserve Bank of Australia dated 19	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew M Garrett
Email Address: amg@betterworldfuturefund.org

Date: 4/23/2025

Application Information

Application Type: Release Of Blocked Funds Blocked Amount: 9999999999 Currency Type: USD Date Blocked: 6/13/2021 Description of Subject Matter: On the 17th march 2025 i re-registered for gst with the australian taxation office that tax registration of the trustees of the andrew garrett family trust no 4 abn 42 388 204 496 trading as oenoviva capital resources and requested business economic activity statements in order to comply with my reporting obligations with australian government. Between the 17th-24th march 2025 i lodged those activity statements reflecting the liability of the united states securities exchange commission as export sales revenue arising from the cancellation of registration of cik; 0001872362 as a conspiracy against rights engineered by us public officials with the australian government being an offence under the international convention on the suppression of terrorism financing . The sec holds aud\$6,173,559,389,666 converted to usd within the balance sheet as usd\$4,784,508,526,991 paid on the 1st june 2021. The offence of the sec is also an offence under s20 of the charter of the united nations act 1945 (au) causing a mandatory fine of 300%. The payment delivered to the sec on has not been returned and remains in the possession of the sec since 9th august 2021 when it was delivered. The sec by its conduct owes me as trustee usd\$19,138,034,107,964 as at the date of cancellation for effect on the date of granting registration on the 13th july 2021. Damages flow in respect to all instruments by loss of credibility arising from the loss of protection by the world's largest economy (usa) for which sec fees were paid as audited by quantum placements cutting house as a new york financial district licensee per my letter of disclosure dated 1st may 2024 to justice lee of the federal court of australia. Damages accrue at the rate of s20 penalty multiplied by the maximum yield i could expect from a private placement program of 200% per day i.e. Damages will escalate at 600% per day compounding until payment. The activit statements disclose capital purchases and domestic revenues arising in au	Application Reason: New Application Category: Wire Transfer Subcategory: Conflict of Law Program(s): Global Magnitsky Previous Case ID:
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Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person	
Salutation:	Mr.	
First Name:	Andrew	Middle Name: M
		Last Name: Garrett
Point of Contact Name:		
Address:	Line1: Unit 3 / Aa Harvey Street	
	Line2:	
	Line3:	

City: Nailsworth
Zip: 5083
State: South Australia
Country: Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile: 61 450831708
Fax:

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category: Institution
Organization Name: United States Securities Exchange Commission
Point of Contact Name:
Address: **Line1:**
Line2:
Line3:
City: Hazelwood
State: Missouri
Zip: 63402
Country: United States
Email Address:
Phone: **Office:**
Mobile:
Fax:

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: Oenoviva Capital Resources
Point of Contact Name:
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart
State: South Australia
Zip: 7000
Country: Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney
State:
Zip: NSW
Country: Australia
Email Address:
Phone: **Office:** 61 -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420
Point of Contact Name: Andrew Garrett

Address:

Line1:

Line2:

Line3:

City:

Zip:

Level 6, Reserve Bank Building

111 Macquarie Street

Hobart

7000

State:

Country:

Tas

Australia

Email Address:

Phone:

Office:

Mobile:

Fax:

61 450831708

Place where Business is Incorporated:

Beneficiary

Contact Category:

Organization Name:

Point of Contact Name:

Institution

United States Treasury

Address:

Line1:

Line2:

Line3:

City:

Zip:

Washington

2551

State:

Country:

District of Columbia

United States

Email Address:

Phone:

Office:

Mobile:

Fax:

Place where Business is Incorporated:

Beneficiary Financial Institution

Contact Category:

Organization Name:

Point of Contact Name:

Institution

U.S. Bank Government

Address:

Line1:

Line2:

Line3:

City:

Zip:

Lockbox 979081

1005 Convention Plaza

SI-Mo-C2-GI

St Louis

63101

State:

Country:

Missouri

United States

Email Address:

Phone:

Office:

Mobile:

Fax:

Place where Business is Incorporated:

Attachments

Name	Document Type
AMG 8802 OenoViva Capital Resources Book of Activity Statements	Supplemental Information
Ready Willing Able OVCR and DCB dated 19	Supplemental Information
KYC OVCR and DCB dated 19	Supplemental Information
Investor Presentation Q1 2025 03Mar	Supplemental Information
AMG 8817 OFFER TO INVEST ASSETS WITH NEW DEVELOPMENT BANK	Supplemental Information
AND HONG KONG MONETARY AUTHORITY	
Application Summary	License Request

Certification

Signature:

Email Address:

Andrew M Garrett

amg@betterworldfuturefund.org

Date:

4/23/2025

Reference Number: RBF-000286

Generated on 3/27/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	9999999999	Category:	Wire Transfer
Currency Type:	USD	Subcategory:	Conflict of Law
Date Blocked:	2/2/2022	Program(s):	Global Magnitsky
Description of Subject Matter:	Previous Case ID:		

In accordance with orders of david stevens given on the 9th april 2021 in my capacity as global managing trustee/ chairman/ ceo i made payment to the douglas county registry of the district court of colorado in case number 2020cv30030 of total securities value of usd \$13,750,000 on the 15th april 2021 when the payment entered the international courier delivery system. I was joined as a non-party for the purposes of making that payment to court though it is not clear to me how i can be a non-party and still be joined to the proceedings. I have been blocked from making any further submissions to the court in respect to that payment. I have also been prevented from obtaining an order to payout the payment from the court. The douglas county registry continues to hold the payment for value received under the provisions of the universal commercial code and is the subject of a ucc filing with the secretary of the state of columbia registry of deeds. The beneficial payees being eric esch, jenne esch, the esch family trust and rob hubbard as trustee for the hubbard family trust have been defrauded in the amount of usd\$13,750,000. On the 10th february 2022 david stevens ordered a further usd\$10,000,000.00 be paid as supersedas bond to allow for appeal of his orders made in the proceedings. The clerk of the court holds a total of usd\$23,750,000 and has failed to recognise valid bona fide payment for value received being an offence pursuant to s20 of the charter of the united nations act 1945 (au) (contuna), the vienna convention for the law of treaties 1969(un), the foreign corrupt practices act 1977 (us), the insolvency act 1986 (uk), the corporations act 2001 (au), the cotuna amendment act 2002 (au), the suppression of terrorism financing act 2002 (ai), the convention against corruption 2003 (un), the anti money laundering and terrorism financing act 2006 (au), the cross border insolvency act 2008 (au), the global magnitsky act 2016 (us),and related uk law

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	Oenoviva Capital Resources		
Point of Contact Name:			
Address:	Line1:	Level 6, Reserve Bank Building	
	Line2:	111 Macquarie Street	
	Line3:		
	City:	Hobart	State: South Australia
	Zip:	7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office:	61 450831708	
	Mobile:		
	Fax:		

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name:	M
		Last Name:	Garrett
Point of Contact Name:			
Address:	Line1:	Unit 3 / Aa Harvey Street	
	Line2:		
	Line3:		
	City:	Nailsworth	State: South Australia

Zip: 5083
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile: 61 450831708
Fax:

Country: Australia

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category: Institution
Organization Name: State of Colorado (In Liquidation)
Point of Contact Name: Governor Polis
Address: **Line1:** Office of the Governor
Line2: 200 E. Colfax
Line3:
City: Denver
Zip: 80203-1716
Email Address:
Phone: **Office:** (303) 866-2885
Mobile:
Fax:

State: Colorado
Country: United States

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: The Office of the President of the Us
Point of Contact Name:
Address: **Line1:**
Line2:
Line3:
City: Washington
Zip: 20551
Email Address:
Phone: **Office:**
Mobile:
Fax:

State: District of Columbia
Country: United States

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: United States Treasury
Point of Contact Name:
Address: **Line1:**
Line2:
Line3:
City: Washington
Zip: 20551
Email Address:
Phone: **Office:**
Mobile:
Fax:

State: District of Columbia
Country: United States

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: Federal Reserve
Point of Contact Name:
Address: **Line1:**
Line2:

Line3:
City: Washington
Zip: 20551

State: District of Columbia
Country: United States

Email Address:

Phone:
Office:
Mobile:
Fax:

Place where Business is Incorporated:**Beneficiary**

Contact Category: Institution
Organization Name: The Esch Family Irrevocable Living Trust
Point of Contact Name:

Address: **Line1:** Attn Mr Eric Esch and Mrs Jenne Esch
Line2: 19660 Chisolm Trail

Line3:
City: Monument
Zip: 80132

State: Colorado
Country: United States

Email Address: jmesch@pm.me
Phone: **Office:** 1 (619) 888-8498
Mobile:
Fax:

Place where Business is Incorporated:**Beneficiary Financial Institution**

Contact Category: Institution
Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420
Point of Contact Name: Garrett Andrew

Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street

Line3:
City: Hobart
Zip: 7000

State: Tas
Country: Australia

Email Address:
Phone: **Office:** 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:**Attachments****Name**

AMG 7402 SEC WHISTLEBLOWER REPORT COLORADO
 AMG 7423 NSD 741 of 2023 SEALED AND Filed TAGFILT and BWFF
 INFORMATION STATEMENT
 2021 04 22 Exhibit B to Motion for Sanctions 2021 04 19 Email from Andrew
 Garrett to a Number of Recipients
 2021 04 22 Exhibit E to Motion for Sanctions 2021 04 20 Email from Andrew
 Garrett to Numerous Recipients
 2020CV30030 Motion for Stay 02
 2020CV30030 Reply and Further Motion for Cross Examination Production
 Penetration of Legal Privilege 07
 2020CV30030 Reply and Motion for Payment of Judgement Debt 28
 2022 08 04 15 47 29 2022 07 30 EXHIBIT 1 Email from Andrew Garrett to the
 Colorado Court of Appeals et al (1)
 2022 08 04 15 50 37 EXHIBIT 2 Document Properties of Motion for Return of
 Property

Document Type

Supplemental Information
 Supplemental Information
 Supplemental Information
 Supplemental Information
 Supplemental Information
 Supplemental Information
 Supplemental Information
 Supplemental Information
 Supplemental Information

Motion for Return of Property 01	Supplemental Information
Anneure 4 AMG 1991 Zirgaons and Associates Legal Opinion regarding validity and legal effect of UNCITRAL IBOE	Supplemental Information
Annexure 1 Notice of Intervention as a Right 18	Supplemental Information
Annexure 2 AMG 5634 Case Number 2020CV30030 Recusal and Conflict of Interest	Supplemental Information
Annexure 3 AMG 5524 Service of Raw and Co Seizure on Freedom Mortgage 28	Supplemental Information
Annexure 5 Deed of Settlement and deeds of variation of AGFT 4 certified Notarised and Appostille 02	Supplemental Information
Annexure 6 Deed of Variation Sinesis International Ltd ATF AGFT 4 dated 06	Supplemental Information
Annexure 7 AMG 5498 Dynamic Capital Bank Letter of Offer to Valiant Ltd dated 4th March 2022 confirmation of payment and RSCN	Supplemental Information
Annexure 9 Supporting Evidence re time of creation	Supplemental Information
Motion to Adjourn to Call Witnesses	Supplemental Information
2020CV30030 CAG Declaration and Orders of Summary Judgement 29	Supplemental Information
2020CV30030 CORRIGENDUM CAG Declaration and Orders of Summary Judgement 30	Supplemental Information
AMG 5542 OVCR NOTICE OF CRYSTALISATION SEIZURE APPOINTMENT TRANSACTION ID OVCRCOLORADO 29	Supplemental Information
AMG 5545 CORRIGENDUM NOTICE OF CRYSTALISATION SEIZURE APPOINTMENT TRANSACTION ID OVCR COLORADO 01	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett
Email Address: amg@betterworldfuturefund.org

Date: 3/27/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	9999999999	Category:	Wire Transfer
Currency Type:	EURO	Subcategory:	Intellectual Property
Date Blocked:	12/1/1987	Program(s):	Global Magnitsky
Description of Subject Matter:	Previous Case ID:		

The state of south australia facilitated theft of intellectual property the property of the andrew garrett family irrevocable living trust by price waterhouse coopers and associated law firms by failing to regulate the accounting, legal and financial services sector and is liable under s20 of the charter of the united nations act for treble face value of assets as a penalty plus the original face value as at december 1987 and escalated at a rate of 300%(s20 penalty) multiplied by the rate the trust could have anticipated earning from a private placement program of 200% per day, compounding from that date.

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	Oenoviva Capital Resources		
Point of Contact Name:			
Address:	Line1:	Level 6, Reserve Bank Building	
	Line2:	111 Macquarie Street	
	Line3:		
	City:	Hobart	State: South Australia
	Zip:	7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office:	61 450831708	
	Mobile:		
	Fax:		

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name:	M
Point of Contact Name:		Last Name:	Garrett
Address:	Line1:	Unit 3 / Aa Harvey Street	
	Line2:		
	Line3:		
	City:	Nailsworth	State: South Australia
	Zip:	5083	Country: Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office:	61 450831708	
	Mobile:	61 450831708	
	Fax:		

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category:	Institution
Organization Name:	Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name:	Michelle Bullock
Address:	Line1: 65 Martin Place

Line2: Email; Governor@Rba.Gov.Au

Line3:

City: Sydney

Zip: NSW

State:

Country: Australia

Email Address:

Phone: Office: -2-9551 9710

Mobile:

Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Remitter

Contact Category: Institution

Organization Name: The Office of the President of the Us

Point of Contact Name:

Address: Line1:

Line2:

Line3:

City: Washington

Zip: 20551

State: District of Columbia

Country: United States

Email Address:

Phone: Office:

Mobile:

Fax:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution

Organization Name: United States Treasury

Point of Contact Name:

Address: Line1:

Line2:

Line3:

City: Washington

Zip: 20551

State: District of Columbia

Country: United States

Email Address:

Phone: Office:

Mobile:

Fax:

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution

Organization Name: Federal Reserve

Point of Contact Name:

Address: Line1:

Line2:

Line3:

City: Washington

Zip: 20551

State: District of Columbia

Country: United States

Email Address:

Phone: Office:

Mobile:

Fax:

Place where Business is Incorporated:

Beneficiary

Contact Category: Institution

Organization Name: Oenoviva Capital Resources

Point of Contact Name:

Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart
Zip: 7000
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile:
Fax:

State: South Australia
Country: Australia

Place where Business is Incorporated:**Beneficiary Financial Institution**

Contact Category: Institution
Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420
Point of Contact Name: Garrett Andrew
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart
Zip: 7000
Email Address:
Phone: **Office:** 61 450831708
Mobile:
Fax:

State: Tas
Country: Australia

Place where Business is Incorporated:**Attachments**

<u>Name</u>	<u>Document Type</u>
AMG 7529 NSD 741 2023 SEALED Filed AMG 7497 IN THE MATTER OF THE CROWN RE LEGITIMATE FORENSIC PURPOSE	Supplemental Information
AMG 7400 NSD 741 of 2023 SEC WHISTLEBLOWER REPORT THE CROWN	Supplemental Information
AMG 7434b NSD 741 2023 SEALED Filed NOTICE OF SEIZURE OF COLLATERAL PRICE WATERHOUSE COOPERS	Supplemental Information
AMG 8681 IN THE MATTER OF PERSONAL LIABILITIES OF SOUTH AUSTRALIAN PREMIERS_ATTORNEY GENERALS_SOLICITOR GENERALS 22	Supplemental Information
AMG 7766 NSD 741 2023 SEALED Filed Indictment Information Notice Mark Dreyfus and Ors 03	Supplemental Information
AMG 7765 NSD 741 2023 SEALED Filed Indictment Mark Dreyfus and Ors 03 Application Summary	Supplemental Information License Request

Certification

Signature: Andrew Morton Garrett
Email Address: amg@betterworldfuturefund.org

Date: 3/27/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	9999999999	Category:	Wire Transfer
Currency Type:	USD	Subcategory:	Conflict of Law
Date Blocked:	2/11/1957	Program(s):	Global Magnitsky
Description of Subject Matter:	Previous Case ID:		

The hansard of the house of assembly of south australian parliament on the 10th june 1981 at p 4180 sets out;
 mr mcrae: this is the one clause on which the opposition will divide. It is a new clause. We have heard the incredible doctrine this evening that no amendment, no matter how logical , reasonable or sensible, will be accepted. Taking into account the realities of that comment, we must draw the line when it comes to total secrecy. The law society is now assuming mafia proportions. Lt has written the bill and the amendments, it has appointed the members, it controls the whole of the discipline, and the money, and now it even keeps the accounts. If government back-benchers are not disturbed about that, i am absolutely stunned.
 Mr mcrae: i am trying to indicate to the government back-benchers that, if they want to get some respectability into this whole farce, the circumstances that we have had tonight, they should at least make the society produce the accounts in parliament. If everything else is to be secret , parliament has no function at all.
 Mr crafter: it is a secret society.
 Mr mcrae: it is a totally secret society. I indicated earlier that in many ways i support the law society, but in other respects i am critical of it.
 3. "uncovering the secret thatcher files: what britain thought about australia" relevantly sets out details of a report from the british high commissioner dated 10th december 1986;
 "sir john coles, who concluded that "redefining britain's relationship with australia" was "long overdue" ; in a confidential and colourful 15-page dispatch titled 'australia: image and reality', sir john attempts to help bureaucrats in london better understand the "rapidly changing australian society".
 "in order to protect and advance our substantial interests we need to be as aware of the nature of that society as we are of the societies of our european, north american and other allies", his dossier begins.

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person
Salutation:	Mr.
First Name:	Andrew
Middle Name:	M
Last Name:	Garrett
Point of Contact Name:	
Address:	Line1: Unit 3 / Aa Harvey Street
	Line2:

Line3:
City: Nailsworth
Zip: 5083
State: South Australia
Country: Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile: 61 450831708
Fax:

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney
State:
Zip: NSW
Country: Australia
Email Address:
Phone: **Office:** -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: The Office of the President of the Us
Point of Contact Name:
Address: **Line1:**
Line2:
Line3:
City: Washington
State: District of Columbia
Zip: 20551
Country: United States
Email Address:
Phone: **Office:**
Mobile:
Fax:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: United States Treasury
Point of Contact Name:
Address: **Line1:**
Line2:
Line3:
City: Washington
State: District of Columbia
Zip: 20551
Country: United States
Email Address:
Phone: **Office:**
Mobile:
Fax:

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: Federal Reserve

Point of Contact Name:**Address:** Line1:

Line2:

Line3:

City: Washington

Zip: 20551

State: District of Columbia**Country:** United States**Email Address:****Phone:** Office:

Mobile:

Fax:

Place where Business is Incorporated:**Beneficiary****Contact Category:** Person**Salutation:** Mr.**First Name:** Andrew**Middle Name:****Last Name:** Garrett**Point of Contact Name:****Address:** Line1: Unit 3 / Aa Harvey Street

Line2:

Line3:

City: Nailsworth

State: South Australia

Zip: 5083

Country: Australia**Email Address:** amg@betterworldfuturefund.org**Phone:** Office: 61 450831708

Mobile: 61 450831708

Fax:

Place where Business is Incorporated:**Beneficiary Financial Institution****Contact Category:** Institution**Organization Name:** Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420**Point of Contact Name:** Garrett Andrew**Address:** Line1: Level 6, Reserve Bank Building

Line2: 111 Macquarie Street

Line3:

City: Hobart

State: Tas

Zip: 7000

Country: Australia**Email Address:****Phone:** Office: 61 450831708

Mobile:

Fax:

Place where Business is Incorporated:**Attachments****Name**AMG 8109 HCMP_1855_2022 NSD_741_2023 DCCRM_0073_2019 RBA
ORDER TO PROVIDE DANs_PANsAttn Delegate Elizabeth Bennett Public Interest Disclosure Briefing Note
Updated 02Letter to Discloser s 44(3) Notification not to allocate dated 12th September
2018Covering email dated 12th September 2018 from Ombudsman re the PID Act
s70 applicationAttn Delegate Elizabeth Bennett Public Interest Disclosure Briefing Note
Updated 03

Annexure 1a AGFT Balance sheet March 2004

Annexure 1b AGFT P and L March 2004

Document Type

Supplemental Information

Supplemental Information

Supplemental Information

Supplemental Information

Supplemental Information

Supplemental Information

Supplemental Information

Annexure 2 Court Record 127 of 2004 up to 21st May of 2007	Supplemental Information
Annexure 3 NAB Summary Security and Breach of Contract Issues	Supplemental Information
Annexure 4 Summary of some Judgements related to Peter Ivan Macks	Supplemental Information
Annexure 5 VID 129 of 2015 Sealed Amended Notice of Constitutional Matters	Supplemental Information
15 December 2015	
PID Addendum	Supplemental Information
PID Addendum A mongrel bunch of bastards_ The small businesses being crushed by the tax office	Supplemental Information
Debt paperfile documents part 1 Andrew Garrett vr_Redacted 7 July re 4 year rule	Supplemental Information
Debt paperfile documents part 2 Andrew Garrett_Part1 vr(for release)	Supplemental Information
Email AMG to TC 11th August 2017 re deemed refusal of consent	Supplemental Information
Email dated 07	Supplemental Information
Email Second Addendum 04	Supplemental Information
Six million Fraud Charge and Expensive Drop Adelaide Advertiser 14	Supplemental Information
JUDICIARY AMENDMENT (COMMONWEALTH MODEL LITIGANT OBLIGATIONS) BILL	Supplemental Information
Returned Correspondence _ Garrett	Supplemental Information
Submissions of the Commonwealth Attorney General	Supplemental Information
ATO after Six million dollar Man Mercury News Paper 14	Supplemental Information
Message Paul Rigby re Grain Master left with ATO dated 3rd August 2017	Supplemental Information
Here	Supplemental Information
Horvath v Australia	Supplemental Information
Final_Warrant_First Premises_Unit 1168	Supplemental Information
Final_Warrant_Second Premises_Offices	Supplemental Information
PWF	Supplemental Information
PWF	Supplemental Information
PWF	Supplemental Information
PWF	Supplemental Information
PWF	Supplemental Information
Self Regulation of Judicial misconduct could be mis regulation	Supplemental Information
The Obligation To Act As A Model Litigant 2010	Supplemental Information
Secomd Addendum Part 4	Supplemental Information
TWEV Settlement Deed 26 July 2000	Supplemental Information
ATO_s tax on natural justice 14	Supplemental Information
ATO_s bad apples have no fear of being caught_ whistleblower	Supplemental Information
Third Addendum to PID Briefing Note dated 3rd September 2018	Supplemental Information
Shord v Commissioner of Taxation 2017 FCAFC 167 highlight	Supplemental Information
Transcripts Corporate Tax Avoidance 21 April 2016	Supplemental Information
VID949_2015 Transcripts 5th February 2016	Supplemental Information
20141008SignedS24Notice Intention to Refuse FOI 8th October 2014	Supplemental Information
Email 03	Supplemental Information
Email to AMG regarding questions posed to the Commissioner dated 11092015	Supplemental Information
Fourth Addendum dated 05	Supplemental Information
AMG to PM 09122010	Supplemental Information
AMG to PM 11122010	Supplemental Information
ARC report No 44 on Internal Review of Agency Decision Making Nov 2000	Supplemental Information
Better Decisions review of Commonwealth Merits Review Tribunals 1995	Supplemental Information
Chronology NAB mortgages SP and points of contention	Supplemental Information
Fifth Addedum dated 05	Supplemental Information
Form 12 Summons to Show Cause Garrett v Cahill (2015) FCA 314	Supplemental Information
Form 13 Writ of Certiorari re Garrett v Cahill (2015) FCA 314	Supplemental Information
Form 13 Writ of Certiorari re Garrett v Duncan (2015) FCA 255	Supplemental Information
Form 13 Writ of Certiorari re Garrett v Make Wine Pty Ltd and Ors 2015 FCA 593	Supplemental Information
Form 24 Summary of argument AMG 22	Supplemental Information
Garrett v Cahill 2015 FCA 314	Supplemental Information
Garrett v Cahill 2015 FCCA 26	Supplemental Information

FOI Garrett AER 14_15 lodgement	Supplemental Information
FOI Garrett AER 16_17 lodgement	Supplemental Information
FOI Garrett AER 17_18 lodgement	Supplemental Information
Letter to Mr Garrett 7th May 2018 regarding review of deemed decision	Supplemental Information
Letter to Mr Garrett decline review FOI from AGS dated 25	Supplemental Information
MLG 1631of 2014 Sealed Andrew Garrett v Francis Cahill Supplementary Submission	Supplemental Information
Matt Minogue Internal Review of Administrative Decisions	Supplemental Information
MR 18	Supplemental Information
Open Government A Review of the Federal Freedom of Information Act ALRC 77	Supplemental Information
Pages re resolution from Transcript MLG1631_2014 20141107	Supplemental Information
Rankine v Lord 2011 FCA 478	Supplemental Information
Scans_20180830_141240	Supplemental Information
Summary of Argument 6 January 2005	Supplemental Information
Application for Internal Review of Deemed Refusal Decision	Supplemental Information
MR18 00474 Mr Andrew Garrett	Supplemental Information
Sixth Addendum dated 8th September 2018	Supplemental Information
THE PUBLIC INTEREST	Supplemental Information
Attorney Generals portfolio 2017	Supplemental Information
GuidetoJudicialConduct(2ndEd)	Supplemental Information
IP 4 Money and Power_4	Supplemental Information
Review Of Decisions On A Judges Qalification to sit	Supplemental Information
Seventh Addendum dated 9th September 2018	Supplemental Information
VID731_2014 20150313 Transcripts	Supplemental Information
Affidavit of AMG AMG v Justice Beach and Cahill 21st April 2015	Supplemental Information
Email 22072016 to Smrdel re FOI Intention to Refuse 2nd Email	Supplemental Information
Email seeking Recusal dated 09	Supplemental Information
Email to Dr Smrdel in reply to letter dated 27th Novemer 2015	Supplemental Information
Letter to A Garrett 09072014	Supplemental Information
LODGE Judicial Reveiw Davies J dated 6th July 2014 pages 1_188	Supplemental Information
22_02_16 Speech by Senator John Williams re insolvency	Supplemental Information
2015 ATO Powers How to Respond to Them Bennett	Supplemental Information
AMC_18_5575 ATO v Garrett Summons and Information dated 26th March 2018	Supplemental Information
ANNEXURE 3 SUBMISSIONS INTO PARLIAMENTARY INQUIRY ON TAXTION DISPUTES	Supplemental Information
ASIC Ombudsman Own Motion Investigation November 2015	Supplemental Information
Ninth Addendum Email dated 12	Supplemental Information
Performance of the Australian Securities and Investment Commission June 2014	Supplemental Information
Regina v Munt (2015) VSC132	Supplemental Information
Report September 2010	Supplemental Information
SENATE ENQUIRY SUBMISSIONS ON CONDUCT OF INSOLVENCY	Supplemental Information
PRACTIONERS Ammended 3rd Feb 2010	Supplemental Information
speaking_up_about_wrongdoing A guide to making a disclosure	Supplemental Information
Submission to Public Interest Disclosure Act 2013 March 2016	Supplemental Information
Tax Disputes Report	Supplemental Information
The Age Queen v Alan Munt	Supplemental Information
transcript 1 june 2018	Supplemental Information
transcript 31 may 2018	Supplemental Information
Zelino and Ors v	Supplemental Information
AMG 8685_ IN THE MATTER OF LIABILITIES OF THE AUSTRALIAN	Supplemental Information
PARLIAMENT ACCESS TO INFORMATION 04	Supplemental Information
Email Tenth Addendum dated 13	Supplemental Information
Email dated 07	Supplemental Information
Evidence of Files of TAGGC on 26082015	Supplemental Information
Final_Warrant_Second Premises_Offices	Supplemental Information
Eleventh Addendum dated 16	Supplemental Information
AMG to DW 20102006	Supplemental Information
Email chain Registrar Musolino ending 28 June 2016 re appeal	Supplemental Information

Fax from High Court dated 23rd August 2011 re standing
FOI letter A Garrett 27 May 2016
HCOURT Letter 25042016 to AMG re FOI
High Court FOI Request 18th May 2016
Application Summary

Supplemental Information
Supplemental Information
Supplemental Information
Supplemental Information
License Request

Certification

Signature: Andrew Morton Garrett
Email Address: amg@betterworldfuturefund.org

Date: 3/22/2025

Application Information

Application Type: Release Of Blocked Funds Blocked Amount: 9999999999 Currency Type: USD Date Blocked: 12/23/1992 Description of Subject Matter: A lusty, gusty attack on "the law" as a curious, antiquated institution which, through outworn procedures, technical jargon and queer mummery, enables a group of medicine-men to dominate our social and political lives and our business, to their own gain. Fred rodell professor of law, yale university written in 1939 "woe unto you, lawyers! for ye have taken away the key of knowledge: ye entered not in yourselves, and them that were entering in ye hindered." — luke. Xi, 52 evan whitton was editor of the national times, chief reporter at the sydney morning herald, and reader in journalism at queensland university. He received the walkley award for national journalism five times, and was journalist of the year 1983 for 'courage and innovation' in reporting an inquiry into judicial corruption. He began researching the west's two legal systems in 1991 after observing how each system dealt with the same criminal, police chief sir terence lewis. He is now a columnist on a legal journal, justinian this is his eighth non-fiction book whitton's work noticed 'a dazzling writer, incisive and addictive'. — dr george miller, director babe, happy feet. Trial by voodoo (1994) 'the only book in the language that critically examines the law as a whole.' — professor alex ziegert, sydney university. The cartel (1998) 'evan whitton has said, with i think consummate wisdom: "truth and justice require ... the abolition of rules for concealing evidence.'" — sir laurence street, former chief justice, nsw. 'whitton has a remarkably extensive knowledge of the legal system and the way it works ... Rich in anecdote ... a wealth of historical knowledge and research ... his insights are always valuable...' — justice ian callinan, high court of australia. Serial liars (2005) '... confronts all the major lawyer arguments, and disposes of them.' — brett dawson, former crown prosecutor can of worms (1986) amazing scene	Application Reason: New Application Category: Wire Transfer Subcategory: Conflict of Law Program(s): Global Magnitsky Previous Case ID:
--	---

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	

Phone: Office: 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Correspondent

Contact Category: Person
Salutation: Mr.
First Name: Andrew Middle Name: M Last Name: Garrett
Point of Contact Name:
Address: Line1: Unit 3 / Aa Harvey Street
Line2:
Line3:
City: Nailsworth State: South Australia
Zip: 5083 Country: Australia
Email Address: amg@betterworldfuturefund.org
Phone: Office: 61 450831708
Mobile: 61 450831708
Fax:

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: Line1: 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney State: Australia
Zip: NSW Country: Australia
Email Address:
Phone: Office: -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: The Office of the President of the Us
Point of Contact Name:
Address: Line1:
Line2:
Line3:
City: Washington State: District of Columbia
Zip: 20551 Country: United States
Email Address:
Phone: Office:
Mobile:
Fax:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: United States Treasury
Point of Contact Name:
Address: Line1:
Line2:

Line3:**City:** Washington**Zip:** 20551**State:** District of Columbia**Country:** United States**Email Address:****Phone:** **Office:****Mobile:****Fax:****Place where Business is Incorporated:****Intermediary Financial Institution****Contact Category:** Institution**Organization Name:** Federal Reserve**Point of Contact Name:****Address:** **Line1:****Line2:****Line3:****City:** Washington**State:** District of Columbia**Zip:** 20551**Country:** United States**Email Address:****Phone:** **Office:****Mobile:****Fax:****Place where Business is Incorporated:****Beneficiary****Contact Category:** Person**Salutation:** Mr.**First Name:** Andrew**Middle Name:****Last Name:** Garrett**Point of Contact Name:****Address:** **Line1:** Unit 3 / Aa Harvey Street**Line2:****Line3:****City:** Nailsworth**State:** South Australia**Zip:** 5083**Country:** Australia**Email Address:** amg@betterworldfuturefund.org**Phone:** **Office:** 61 450831708**Mobile:** 61 450831708**Fax:****Place where Business is Incorporated:****Beneficiary Financial Institution****Contact Category:** Institution**Organization Name:** Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420**Point of Contact Name:** Garrett Andrew**Address:** **Line1:** Level 6, Reserve Bank Building**Line2:** 111 Macquarie Street**Line3:****City:** Hobart**State:** Tas**Zip:** 7000**Country:** Australia**Email Address:****Phone:** **Office:** 61 450831708**Mobile:****Fax:****Place where Business is Incorporated:**

Attachments

<u>Name</u>	<u>Document Type</u>
AMG 8316 HCMP_1855_2022 WOE UNTO YOU YE LAWYERS CORRUPT LEGAL and FINANCIAL SERVICES 10	Supplemental Information
AMG 459 Evan Whitton Our corrupt legal system	Supplemental Information
AMG 7811 Woe unto You Lawyers Professor Fred Rodell 1939	Supplemental Information
AMG 85 the farce of fake regulation royal commission exposed australia march 2019	Supplemental Information
AMG 8701_ HCMP_1855_2022_NOLLE PROSEQUI)_ RE D	Supplemental Information
Application Summary	License Request

Certification

Signature:	Andrew Morton Garrett	Date:	3/22/2025
Email Address:	amg@betterworldfuturefund.org		

Reference Number: RBF-000250

Generated on 3/22/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	9999999999	Category:	Wire Transfer
Currency Type:	USD	Subcategory:	Conflict of Law
Date Blocked:	6/30/2002	Program(s):	Global Magnitsky
Description of Subject Matter:	Previous Case ID:		

Springwood park was my home in metropolitan adelaide which, along with other assets of over \$150,000,000.00 was lost through conspiracy against rights of michael rann; alleged premier, michael atkinson; alleged attorney general, chris kourakis; alleged solicitor general ex partner of minter ellison lawyers, greg mornington may; chairman of minter ellison sa, ian gant of the land titles office and simon john illsley, john cassar, graham softley of national australia bank limited as offences under s20 and/or s21 of the charter of the united nations act 1945 (au) with entitlement to penalty of 300% plus restitution and escalating at 300% multiplied by the return i would have received from a private placement program of 200% per day; compounding until date of payment and restitution.

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	Oenoviva Capital Resources		
Point of Contact Name:			
Address:	Line1:	Level 6, Reserve Bank Building	
	Line2:	111 Macquarie Street	
	Line3:		
	City:	Hobart	State: South Australia
	Zip:	7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office:	61 450831708	
	Mobile:		
	Fax:		

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name:	M
		Last Name:	Garrett
Point of Contact Name:			
Address:	Line1:	Unit 3 / Aa Harvey Street	
	Line2:		
	Line3:		
	City:	Nailsworth	State: South Australia
	Zip:	5083	Country: Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office:	61 450831708	
	Mobile:	61 450831708	
	Fax:		

Place where Business is Incorporated:

Financial Blocked Funds

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

Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney **State:**
Zip: NSW **Country:** Australia
Email Address:
Phone: **Office:** -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: The Office of the President of the Us
Point of Contact Name:
Address: **Line1:**
Line2:
Line3:
City: Washington **State:** District of Columbia
Zip: 20551 **Country:** United States
Email Address:
Phone: **Office:**
Mobile:
Fax:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: United States Treasury
Point of Contact Name:
Address: **Line1:**
Line2:
Line3:
City: Washington **State:** District of Columbia
Zip: 20551 **Country:** United States
Email Address:
Phone: **Office:**
Mobile:
Fax:

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: Federal Reserve
Point of Contact Name:
Address: **Line1:**
Line2:
Line3:
City: Washington **State:** District of Columbia
Zip: 20551 **Country:** United States
Email Address:
Phone: **Office:**
Mobile:
Fax:

Place where Business is Incorporated:

Beneficiary

Contact Category: Person
Salutation: Mr.
First Name: Andrew **Middle Name:** **Last Name:** Garrett
Point of Contact Name:
Address: **Line1:** Unit 3 / Aa Harvey Street
Line2:
Line3:
City: Nailsworth **State:** South Australia
Zip: 5083 **Country:** Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile: 61 450831708
Fax:

Place where Business is Incorporated:

Beneficiary Financial Institution

Contact Category: Institution
Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420
Point of Contact Name: Garrett Andrew
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart **State:** Tas
Zip: 7000 **Country:** Australia
Email Address:
Phone: **Office:** 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Attachments

<u>Name</u>	<u>Document Type</u>
AMG 8727 CONVICTION AND FINDINGS OF FACTS AND REASONS President of Tribunal 14th March 2025	Supplemental Information
NSD741_2023 APRA V GARRETT 15th February 2024	Supplemental Information
AMG 2841 AAT_2020_2280 and 3143 transcript of hearing on 10	Supplemental Information
AMG 3506 VID 600 of 2015 Transcript 4 February 2015 Pagone presiding on instructions from Chief Justice	Supplemental Information
AMG 377_ATO Sentae Inquiry Transcripts Corporate Tax Avoidance 21 April 2016 Admissions of Breaches of Separation of Powers	Supplemental Information
AMG 2597 DCCRM_2019_73 Transcripts 26th October 2020 set aside Subpoena	Supplemental Information
AMG 1900 20130729_ Transcript of Meeting Commissioner of Taxation and AMG	Supplemental Information
VID949_2015 Transcripts 5th February 2016	Supplemental Information
VID949_2015 11 March 2016 Transcripts	Supplemental Information
AMG 6821 SASC_127_2004 Third Further Ammended Notice of Appeal Judgement of Anderson J NOT HEARD	Supplemental Information
AMG 4779 Rule of Law Omnibus Complaint_1	Supplemental Information
AMG 739 SASC 127_2004 transcript re double dipping 14	Supplemental Information
AMG 6819 SASC_127_2004 PENAL Order Anderson J 22	Supplemental Information
AMG 49 Amended Statement of Claim AMG v Commissioner of Taxation and Ors dated 26 January 2015	Supplemental Information
Statement of AMG re Dealings with NAB 11092007	Supplemental Information
AMG 129 NAB Summary Security and Breach of Contract Issues	Supplemental Information
AMG 128 Regarding failure of Lancione Partners to argue Breach of Contract and subrogation of Mortgage 8909699	Supplemental Information

AMG 6539 Letter from Bob Moles to the Premier A_G DPP AHRC re Derek Bromley 20

AMG 8681 IN THE MATTER OF PERSONAL LIABILITIES OF SOUTH AUSTRALIAN PREMIERS_ATTORNEY GENERALS_SOLICITOR GENERALS 22

Application Summary

Supplemental Information

Supplemental Information

License Request

Certification

Signature:

Email Address:

Andrew Morton Garrett

amg@betterworldfuturefund.org

Date:

3/22/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	9999999999	Category:	Wire Transfer
Currency Type:	USD	Subcategory:	Conflict of Law
Date Blocked:	4/11/1957	Program(s):	Global Magnitsky
Description of Subject Matter:	Previous Case ID:		

Ato tax client name: the trustee for the andrew garrett family irrevocable living trust ("tagfilt").

1. Australian business number ("abn") application reference no 3614860755419 dated 1st september 2022
2. Abn application reference no 3614864118976 dated 4th september 2022

pursuant to exercise of hereditary discretionary public powers conferred under enactments the board of trustee' income tax returns were lodged by the managing trustee with the reserve bank of australia (liquidator and managing controller appointed) ("the rba") and the australian commissioner of taxation trading as the australian taxation office (liquidator and managing controller appointed) ("the ato") as recipient agencies on behalf of the crown (liquidator and managing controller appointed) ("the crown") with dates of lodgement of last 7 years for the year ending june (yej) for the trust are as follows:

- 2016 on 11th august 2016
- 2017 on 15th december 2017
- 2018 on 16th july 2018
- 2019 on 22nd august 2019
- 2020 on 29th july 2020
- 2021 on 12th july 2021
- 2022 on 25th august 2022

the foundation trusts of tagfilt are:

1. The andrew garrett irrevocable living trust abn: 51 725 142 618 (andrew morton garrett as sole trustee) was established on the date of my birth 11th april 1957, in contemplation of my productive life and future family, which asset base and intellectual property merged with the asset base and intellectual property of,
2. The averil baker irrevocable living trust abn: 29 759 949 564 (averil gay baker as sole trustee) established the 23rd of august 1956 creating the andrew garrett family irrevocable living trust on the 28th of february 1981 pursuant to cohabitation and sharing of revenues, with formalization of union by marriage on 23rd october 1983, oenoviva capital resources is a registered business name of the andrew garrett family trust no 4 abn 42 388 204 496 as a subsidiary trust to tagfilt incorporating the accumulated knowledge of winemaking and distribution

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	

Mobile:

Fax:

Place where Business is Incorporated:

Correspondent

Contact Category: Institution
Organization Name: Oenoviva Capital Resources
Point of Contact Name:
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart **State:** South Australia
Zip: 7000 **Country:** Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney **State:**
Zip: NSW **Country:** Australia
Email Address:
Phone: **Office:** -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: The Office of the President of the Us
Point of Contact Name:
Address: **Line1:**
Line2:
Line3:
City: Washington **State:** District of Columbia
Zip: 20551 **Country:** United States
Email Address:
Phone: **Office:**
Mobile:
Fax:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: United States Treasury
Point of Contact Name:
Address: **Line1:**
Line2:
Line3:
City: Washington **State:** District of Columbia

Zip: 20551

Country: United States

Email Address:

Phone: Office:

Mobile:

Fax:

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution

Organization Name: Federal Reserve

Point of Contact Name:

Address: Line1:

Line2:

Line3:

City: Washington

State: District of Columbia

Zip: 20551

Country: United States

Email Address:

Phone: Office:

Mobile:

Fax:

Place where Business is Incorporated:

Beneficiary

Contact Category: Person

Salutation: Mr.

First Name: Andrew

Middle Name:

Last Name: Garrett

Point of Contact Name:

Address: Line1: Unit 3 / Aa Harvey Street

Line2:

Line3:

City: Nailsworth

State: South Australia

Zip: 5083

Country: Australia

Email Address: amg@betterworldfuturefund.org

Phone: Office: 61 450831708

Mobile: 61 450831708

Fax:

Place where Business is Incorporated:

Beneficiary Financial Institution

Contact Category: Institution

Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420

Point of Contact Name: Garrett Andrew

Address: Line1: Level 6, Reserve Bank Building

Line2: 111 Macquarie Street

Line3:

City: Hobart

State: Tas

Zip: 7000

Country: Australia

Email Address:

Phone: Office: 61 450831708

Mobile:

Fax:

Place where Business is Incorporated:

Attachments

<u>Name</u>	<u>Document Type</u>
AMG 7186 NSD 741 of 2023 SEALED REFILED Second Affidavit of AMG dated 28th November 2023 Refiled 24	Supplemental Information
AMG 7227 NSD 741 of 2023 SEALED Filed Affidavit of Service of s459H Demands on RBA 4th December 2023 sworn 06	Supplemental Information
AMG 7229 NSD 741 2023 SEALED REFILED Third Affidavit of Andrew Morton Garrett dated 13th Feb 2023 Refiled 24	Supplemental Information
AMG 7230 NSD 741 2023 SEALED REFILED Affidavit AMG dated 14	Supplemental Information
AMG 7239 NSD 741 2023 SEALED REFILED First Affidavit of Respondent Settled 02	Supplemental Information
AMG 7245a NSD_741_2023 SEALED Filed AFFIDAVIT OF CROSS CLAIMANT DATED 27	Supplemental Information
AMG 7245b NSD_741_2023 SEALED Filed AFFIDAVIT OF CROSS CLAIMANT DATED 27	Supplemental Information
AMG 7406 NSD_741_2023 SEALED Filed NSD 741 of 2023 Tender Bundle No 9 Affidavit dated 5th November 2015	Supplemental Information
AMG 7448a NSD 741 of 2023 Tender Bundle _10 Affidavit dated 26th October 2015 PART 1 NOT FILABLE	Supplemental Information
AMG 7448b NSD 741 of 2023 Tender Bundle _10 Affidavit dated 26th October 2015 PART 2 NOT FILABLE	Supplemental Information
AMG 7458 NSD 741 of 2023 SEALED Filed NSD 1848 of 2018 Affidavit of S Illsley dated 6th May 2016	Supplemental Information
AMG 7459 NSD 741 of 2023 SEALED Filed NSD 1848 2018 Affidavit of Timothy French dated 31	Supplemental Information
AMG 7461 NSD 741 of 2023 SEALED Filed Affidavit of Respondent_Cross Claimant_Counter Claimant dated 3rd October 2023	Supplemental Information
AMG 7501 NSD 721 of 2023 SEALED Filed Affidavit of Respondent dated 25th January 2024	Supplemental Information
AMG 7523 NSD_741_2023 SEALED Filed Respondent Affidavit dated 29th January 2024	Supplemental Information
AMG 7779 NSD 741 of 2023 Lodged Affidavit of Prosecutor dated 7th February 2024	Supplemental Information
AMG 7875 NSD_741_2023 SEALED and Filed Medical Condition Affidavit AMG 04	Supplemental Information
AMG 7881 NSD 741 2023 SEALED Filed Tender Bundle No 20 Affidavit Andrew Garrett dated 04	Supplemental Information
AMG 7881 NSD 741 2023 SEALED Filed Tender Bundle 20 Affidavit Andrew Garrett dated 04	Supplemental Information
AMG 7971 NSD 741 2023 SEALED Filed Affidavit of Cross Claimant dated 15th April 2024_compressed	Supplemental Information
AMG 8241a NSD_741_2023 Sealed and Filed AFFIDAVIT AMG 01	Supplemental Information
AMG 8241b NSD_741_2023 Certificate of Exhibits AFFIDAVIT AMG 01	Supplemental Information
Evidence of Relodgement on Court File 24	Supplemental Information
AMG 7142 NSD 741 2023 SEALED Filed Form 20 Notice of filing recognition of foreign proceeding 06	Supplemental Information
AMG 7247 HCMP 1855 2023 SEALED Filed DRAFT Statement of ENFORCEMENT of PLAINTIFF as at 08	Supplemental Information
AMG 7782 NSD 721 of 2023 s13 and s14 Cross Border Insolvency Affidavit dated 9th February 2024	Supplemental Information
AMG 8010 NSD 741 2023 SECOND SEALED Filed Form 20 Notice for Recognition of Foreign Proceeding	Supplemental Information
AMG 4981 Stamped Document 17_17 Case 122_cv_00173_DDD Garrett_Mongrel Pack of Bastards	Supplemental Information
AMG 49 Amended Statement of Claim AMG v Commissioner of Taxation and Ors dated 26 January 2015	Supplemental Information

AMG 48 RQ1802980 Letter from Australian Information Commissioner refusal to review s89K Decisions	Supplemental Information
AMG 47 2017_AICmr50 ATO declaration dated 29	Supplemental Information
AMG 46 2015_AICmr33 Australian Taxation Office	Supplemental Information
AMG 45 2015 AICmr4 Federal Court of Australia and Federal Circuit Court of Australia	Supplemental Information
AMG 8 United Nations Facts Sheet No 2 International Bill of Human Rights and Treaties	Supplemental Information
AMG 2 AFP Search Warrants dated 3rd February 2017 of 2 Premises on information provided by ATO_ASIC and Ors	Supplemental Information
AMG 3 NSD 1848 of 2018 Sealed Notice of Constitutional Matters 21	Supplemental Information
AMG 4 NSD 1848 of 2018 Sealed Tender Bundle 3 Federal Court Indictments	Supplemental Information
AMG 5 Rule 49 Notice First Addendum filed 17th April 2020	Supplemental Information
AMG 6 Index to the Notice being Annexure 1 Reserve Bank Letter dated 16th June 2019 and annexures	Supplemental Information
AMG 7 OCR and APFF to Reserve Bank of Australia 12	Supplemental Information
AMG 13 BACK TO THE FUTURIS_ A TALE OF MALADMINISTRATION AND PRIVILEGE	Supplemental Information
AMG 14 Shord v Commissioner of Taxation (2017) FCAFC 167	Supplemental Information
AMG 15a Letter to QE II dated 12	Supplemental Information
AMG 15b PART 1 of Letter to RBA dated 16th June 2019 and annexures 2_6 Pages 1_40	Supplemental Information
AMG 15c PART 2 of Letter to RBA dated 16th June 2019 and annexures 2_6 Pages 41_100	Supplemental Information
AMG 15d PART 3 of Letter to RBA dated 16th June 2019 and annexures 2_6 Pages 101_162	Supplemental Information
AMG 15e THE FIRST ENACTMENT PART 1 of Annexure 1 to Exhibit AMG 15b The Notice dated 1st June 2019 Pages 1_100	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett
Email Address: amg@betterworldfuturefund.org

Date: 3/21/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	9999999999	Category:	Wire Transfer
Currency Type:	USD	Subcategory:	Commercial Activity
Date Blocked:	5/14/2022	Program(s):	Global Magnitsky
Description of Subject Matter:	Previous Case ID:		

Suntory limited, fosters brewing group, sab miller beverage investments, treasury wine estates, cellarmasters wines, phillips fox lawyers, ross and mccarthy lawyers, dentons global law firm (nee fisher jeffries lawyers and gadens lawyers), finlaysons solicitors, the south australian law society, the australian prime ministers, the south australian premiers, australian victorian and south australian attorney generals and solicitor generals in office between 11th april 1957 have conspired against the equity of the andrew garrett irrevocable living trust, the averil baker irrevocable living trust and the andrew garrett family irrevocable living trust as continual breaches of s20 and/or s21 of the charter of the united nations act 1945 (au) ("cotuna") and offences under the suppression of terrorism financing act 202 (au), the charter of the united nations act amendment act 2002 (au), the un convention against corruption 2002 (un) and the vienna convention on the law of treaties while also conspiring with successive us, colorado and uk attorney generals and solicitor generals being offences under the foreign corrupt practices act 1977 (us and the enforcement act 1870 (us) (the five eyes and the quintet of attorney generals which infinite value escalates by 600% (infinity) every daycomponding.

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person	
Salutation:	Mr.	
First Name:	Andrew	Middle Name: M
		Last Name: Garrett
Point of Contact Name:		
Address:	Line1: Unit 3 / Aa Harvey Street	
	Line2:	
	Line3:	
	City: Nailsworth	State: South Australia
	Zip: 5083	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile: 61 450831708	
	Fax:	

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney **State:**
Zip: NSW **Country:** Australia
Email Address:
Phone: **Office:** -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: The Office of the President of the Us
Point of Contact Name:
Address: **Line1:**
Line2:
Line3:
City: Washington **State:** District of Columbia
Zip: 20551 **Country:** United States
Email Address:
Phone: **Office:**
Mobile:
Fax:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: United States Treasury
Point of Contact Name:
Address: **Line1:**
Line2:
Line3:
City: Washington **State:** District of Columbia
Zip: 20551 **Country:** United States
Email Address:
Phone: **Office:**
Mobile:
Fax:

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: Federal Reserve
Point of Contact Name:
Address: **Line1:**
Line2:
Line3:
City: Washington **State:** District of Columbia
Zip: 20551 **Country:** United States
Email Address:
Phone: **Office:**
Mobile:
Fax:

Place where Business is Incorporated:

Beneficiary

Contact Category: Person
Salutation: Mr.
First Name: Andrew Middle Name: Last Name: Garrett
Point of Contact Name:
Address: Line1: Unit 3 / Aa Harvey Street
Line2:
Line3:
City: Nailsworth State: South Australia
Zip: 5083 Country: Australia
Email Address: amg@betterworldfuturefund.org
Phone: Office: 61 450831708
Mobile: 61 450831708
Fax:

Place where Business is Incorporated:

Beneficiary Financial Institution

Contact Category: Institution
Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420
Point of Contact Name: Garrett Andrew
Address: Line1: Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart State: Tas
Zip: 7000 Country: Australia
Email Address:
Phone: Office: 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Attachments

Name	Document Type
FORM 2 ORIGINATING PROCESS APPLICATION FOR LEAVE AND ENFORCEMENT THE KING v FINLAYSONS AND ORS dated 20	Supplemental Information
FORM 2 ORIGINATING PROCESS APPLICATION FOR LEAVE AND ENFORCEMENT THE KING v FINLAYSONS AND ORS dated 20	Supplemental Information
Instructions to the Full Bench of the Federal Court of Australia v 2	Supplemental Information
AMG 8548c FORM 59 SAD XXX of 2025 HCMP_1855_2022 Affidavit AMG dated 10	Supplemental Information
AMG 8181 Statutory Letter of Demand AMG atf OenoViva Capital Resources to South Australia Registrar General dated 15	Supplemental Information
AMG 8157 STATUTORY LETTER OF DEMAND New South Wales Registrar General dated 28	Supplemental Information
AMG 7286 NSD 741_2023 SEALED REFILED TENDER BUNDLE No 2 Refiled 24	Supplemental Information
AMG 7287 NSD741of2023 SEALED REFILED TENDER BUNDLE No 1 Refiled 24	Supplemental Information
AMG 8727 CONVICTION AND FINDINGS OF FACTS AND REASONS President of Tribunal 14th March 2025	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett
Email Address: amg@betterworldfuturefund.org

Date: 3/21/2025

Reference Number: RBF-000244

Generated on 3/21/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	9999999999	Category:	Wire Transfer
Currency Type:	AUD	Subcategory:	Conflict of Law
Date Blocked:	9/24/2004	Program(s):	Global Magnitsky
Description of Subject Matter:		Previous Case ID:	

On the 18th march 2025 i served the united states securities exchange commission with the exhibit produced and marked as amg 8738; sec demand for payment of usd\$19,138,034,107,964.00 for effect 9th august 2021 and escalation in value notice of crystallization; notice of seizure; notice of retention of collateral notice of appointment of managing controller. The true debt owed by the united states government to me is the above value plus s20 penalty applicable under the operation of the charter of the united nation act 1945 (au) of 300% multiplied by the face value of the assets disclosed in annexure 5 to my affidavit dated 27th march 2023. Uploaded with this application. Regarding the internal revenue services by daughter, mrs jenne marie garrett-esch (a.k.a. Mrs jenne marie esch) has been levied charges from the irs in circumstances where she is registered to pay tax in australia under her employment agreement with the andrew garrett family irrevocable living trust trading as dynamic commercial workforce solutions abn 78 761 760 976. The notices issued by the irs are invalid and an abuse of process for an improper and criminal collateral purpose within the meaning of the suppression of terrorism financing act 2002 (auu) and equivalent us law.

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	Oenoviva Capital Resources		
Point of Contact Name:			
Address:	Line1: Level 6, Reserve Bank Building		
	Line2: 111 Macquarie Street		
	Line3:		
	City: Hobart	State:	South Australia
	Zip: 7000	Country:	Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		
	Mobile:		
	Fax:		

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name:	M
		Last Name:	Garrett
Point of Contact Name:			
Address:	Line1: Unit 3 / Aa Harvey Street		
	Line2:		
	Line3:		
	City: Nailsworth	State:	South Australia
	Zip: 5083	Country:	Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		
	Mobile: 61 450831708		
	Fax:		

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney **State:**
Zip: NSW **Country:** Australia
Email Address:
Phone: **Office:** -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: Oenoviva Capital Resources
Point of Contact Name:
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart **State:** South Australia
Zip: 7000 **Country:** Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420
Point of Contact Name: Andrew Garrett
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart **State:** Tas
Zip: 7000 **Country:** Australia
Email Address:
Phone: **Office:** 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420
Point of Contact Name: Andrew Garrett
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart **State:** Tas
Zip: 7000 **Country:** Australia
Email Address:
Phone: **Office:** 61 450831708
Mobile:

Fax:

Place where Business is Incorporated:

Beneficiary

Contact Category: Person
Salutation: Mr.
First Name: Andrew Middle Name: Last Name: Garrett
Point of Contact Name:
Address: Line1: Unit 3 / 11 Harvey Street
Line2:
Line3:
City: Nailsworth State: South Australia
Zip: 5083 Country: Australia
Email Address: amg@betterworldfuturefund.org
Phone: Office: 61 450831708
Mobile: 61 450831708
Fax:

Place where Business is Incorporated:

Beneficiary Financial Institution

Contact Category: Institution
Organization Name: Oenoviva Capital Resources
Point of Contact Name:
Address: Line1: Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart State: South Australia
Zip: 7000 Country: Australia
Email Address:
Phone: Office: 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Attachments

Name	Document Type
AMG 7448b NSD 741 of 2023 Tender Bundle _10 Affidavit dated 26th October	Supplemental Information
2015 PART 2 NOT FILABLE	
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett Date: 3/21/2025
Email Address: amg@betterworldfuturefund.org

Reference Number: RBF-000214

Generated on 3/18/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	9999999999	Category:	Wire Transfer
Currency Type:	AUD	Subcategory:	Conflict of Law
Date Blocked:	9/24/2004	Program(s):	Global Magnitsky
Description of Subject Matter:		Previous Case ID:	

On the 18th march 2025 i served the united states securities exchange commission with the exhibit produced and marked as amg 8738; sec demand for payment of usd\$19,138,034,107,964.00 for effect 9th august 2021 and escalation in value notice of crystallization; notice of seizure; notice of retention of collateral notice of appointment of managing controller. The true debt owed by the united states government to me is the above value plus s20 penalty applicable under the operation of the charter of the united nation act 1945 (au) of 300% multiplied by the face value of the assets disclosed in annexure 5 to my affidavit dated 27th march 2023. Uploaded with this application. Regarding the internal revenue services by daughter, mrs jenne marie garrett-esch (a.k.a. Mrs jenne marie esch) has been levied charges from the irs in circumstances where she is registered to pay tax in australia under her employment agreement with the andrew garrett family irrevocable living trust trading as dynamic commercial workforce solutions abn 78 761 760 976. The notices issued by the irs are invalid and an abuse of process for an improper and criminal collateral purpose within the meaning of the suppression of terrorism financing act 2002 (auu) and equivalent us law.

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	Oenoviva Capital Resources		
Point of Contact Name:			
Address:	Line1:	Level 6, Reserve Bank Building	
	Line2:	111 Macquarie Street	
	Line3:		
	City:	Hobart	State: South Australia
	Zip:	7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office:	61 450831708	
	Mobile:		
	Fax:		

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name:	M
		Last Name:	Garrett
Point of Contact Name:			
Address:	Line1:	Unit 3 / Aa Harvey Street	
	Line2:		
	Line3:		
	City:	Nailsworth	State: South Australia
	Zip:	5083	Country: Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office:	61 450831708	
	Mobile:	61 450831708	
	Fax:		

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney **State:**
Zip: NSW **Country:** Australia
Email Address:
Phone: **Office:** -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: Oenoviva Capital Resources
Point of Contact Name:
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart **State:** South Australia
Zip: 7000 **Country:** Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420
Point of Contact Name: Andrew Garrett
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart **State:** Tas
Zip: 7000 **Country:** Australia
Email Address:
Phone: **Office:** 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420
Point of Contact Name: Andrew Garrett
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart **State:** Tas
Zip: 7000 **Country:** Australia
Email Address:
Phone: **Office:** 61 450831708
Mobile:

Fax:

Place where Business is Incorporated:

Beneficiary

Contact Category: Person
Salutation: Mr.
First Name: Andrew **Middle Name:** **Last Name:** Garrett
Point of Contact Name:
Address: **Line1:** Unit 3 / 11 Harvey Street
Line2:
Line3:
City: Nailsworth **State:** South Australia
Zip: 5083 **Country:** Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile: 61 450831708
Fax:

Place where Business is Incorporated:

Beneficiary Financial Institution

Contact Category: Institution
Organization Name: Oenoviva Capital Resources
Point of Contact Name:
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart **State:** South Australia
Zip: 7000 **Country:** Australia
Email Address:
Phone: **Office:** 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Attachments

<u>Name</u>	<u>Document Type</u>
AMG 8738_SEC_DEMAND FOR PAYMENT OF DEBT FOR EFFECT 9th AUGUST 2021 AND ESCALATION IN VALUE	Supplemental Information
AMG 7245a NSD_741_2023 SEALED Filed AFFIDAVIT OF CROSS CLAIMANT DATED 27	Supplemental Information
AMG 7245b NSD_741_2023 SEALED Filed AFFIDAVIT OF CROSS CLAIMANT DATED 27	Supplemental Information
AMG 7448a NSD 741 of 2023 Tender Bundle _10 Affidavit dated 26th October 2015 PART 1 NOT FILABLE	Supplemental Information
AMG 7245b NSD_741_2023 SEALED Filed AFFIDAVIT OF CROSS CLAIMANT DATED 27	Supplemental Information
UNITED STATES IRS GLOBAL MAGNITSKY ACT SANCTIONABLE CONDUCT CLAIMING INVALID MRS J ESCH TAX DEBTS	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett
Email Address: amg@betterworldfuturefund.org

Date: 3/18/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	9999999999	Category:	Wire Transfer
Currency Type:	AUD	Subcategory:	Conflict of Law
Date Blocked:	2/28/1981	Program(s):	Global Magnitsky
Description of Subject Matter:	Previous Case ID:		

On the 10th June 2024 I wrote to the reserve bank of Australia demanding depository access codes to 434 x primary and 434 x secondary accounts held in my name as managing trustee on behalf of different beneficiary estates. Subsequently on the 25th June 2024 I responded to a query from Ms Sarah Doughty with comprehensive information to source of value of balance sheets of those entities related to me each of which are infinity cash values to accounts held with the Reserve Bank of Australia. Previously on the 23rd March 2018 the Crown brought proceedings against me in the Adelaide Magistrates Court given case number AMC-5575-2018 which was transferred on the 9th March 2019 to the District Court of South Australia given case number DCCRM-0073-2019 the Crown charged me with one count of attempt to gain a financial advantage by deception by issuing uncitral international bills of exchange drawn under the Uniform Commercial Code and the UNCITRAL Convention of Bills of Exchange and Promissory Notes that the USA is signatory to. On the 29th July 2024 the Crown withdrew its evidence and issued nolle prosequi thereby admitting the facts in my defence and the cash payable debt owed by the Crown the subject of my SEC whistleblower report submission number 16239-928-000-451 lodged 17th June 2021. The evidence shows that for an extended period Attorney Generals and Solicitor Generals of the Commonwealth, the States and Territories have abused process, committed perjury breached separation of powers and other principles of federation contracted by royal writ of mandamus dated Commonwealth Day 2013 also known as the Charter of the Commonwealth 2013 (Regina) binding all citizens to that inherent code of conduct leading to my indictment filed and served against the Attorney General, Justice Lee of the Federal Court of Australia and 895 others

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	Better World Future Fund Abn 26317275322		
Point of Contact Name:			
Address:	Line1:	Level 6, Reserve Bank Building	
	Line2:	111 Macquarie Street	
	Line3:		
	City:	Hobart	State: South Australia
	Zip:	7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office:	61 450831708	
	Mobile:		
	Fax:		

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name:	M
		Last Name:	Garrett
Point of Contact Name:			
Address:	Line1:	Unit 3 / Aa Harvey Street	
	Line2:		
	Line3:		
	City:	Nailsworth	State: South Australia

Zip: 5083
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile: 61 450831708
Fax:

Country: Australia

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney
Zip: NSW
State:
Country: Australia
Email Address:
Phone: **Office:** -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: Australian Department of Finance
Point of Contact Name:
Address: **Line1:** Attn the Minister
Line2: Australian Parliament House
Line3: Capital Hill
City: Canberra
Zip:
State:
Country: Australia
Email Address: sfc@finance.gov.au
Phone: **Office:** 61 1800 227 572
Mobile:
Fax:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney
Zip: NSW
State:
Country: Australia
Email Address:
Phone: **Office:** 61 -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: Oenoviva Capital Resources
Point of Contact Name: Andrew Garrett
Address: **Line1:** Level 6, Reserve Bank Building

Line2: 111 Macquarie Street

Line3:

City: Hobart

Zip: 7000

State: South Australia

Country: Australia

Email Address:

Phone: Office: 61 450831708

Mobile:

Fax:

Place where Business is Incorporated:

Beneficiary

Contact Category: Person

Salutation: Mr.

First Name: Andrew

Point of Contact Name:

Middle Name:

Last Name: Garrett

Address: Line1: Unit 3 / Aa Harvey Street

Line2:

Line3:

City: Nailsworth

Zip: 5083

State: South Australia

Country: Australia

Email Address: amg@betterworldfuturefund.org

Phone: Office: 61 450831708

Mobile: 61 450831708

Fax:

Place where Business is Incorporated:

Beneficiary Financial Institution

Contact Category: Institution

Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420

Point of Contact Name: Garrett Andrew

Address: Line1: Level 6, Reserve Bank Building

Line2: 111 Macquarie Street

Line3:

City: Hobart

Zip: 7000

State: Tas

Country: Australia

Email Address:

Phone: Office: 61 450831708

Mobile:

Fax:

Place where Business is Incorporated:

Attachments

Name	Document Type
AMG 8670a Application for an Act of Grace Payment 2nd March 2025	Supplemental Information
AMG 8670b Act of Grace application dated 09082016	Supplemental Information
AMG 8670c 16 Aug 16 _Garrett_ Letter to claimant	Supplemental Information
AMG 8670d 16 Aug 16 _Garrett_ Attachment A_ List of Correspondence	Supplemental Information
AMG 8670e 16 Aug 16 _Garrett_ Attachment B _ List Commonwealth entities and companies	Supplemental Information
AMG 8670e 16 Aug 16 _Garrett_ Attachment B _ List Commonwealth entities and companies	Supplemental Information
AMG 8670g 2016 Sep 8 _Garrett_ Signed letter and Statement of Reasons	Supplemental Information
AMG 8670h GARRETT_Decision letter 28	Supplemental Information
AMG 8670i OenoViva Capital Resources and Australian People Future Fund act of grace application form dated 7th September 2018	Supplemental Information

AMG 8670j Aust People Future Fund Letter of Demand to RBA _ Department of Finance 30	Supplemental Information
AMG 8670k _ Garrett A _ signed decision letter dated 30	Supplemental Information
AMG 8670l AMG Letter dated 2nd February 2019 to Department of Finance revised Annexures	Supplemental Information
AMG 8670m Department of Finance refusal of Demand for Payment dated 21	Supplemental Information
AMG 8670n VID 404 of 2016 Bundle of Notice to Admit Facts dated 29th May 2016	Supplemental Information
AMG 8670o Offer to Settle dated 22nd August 2016	Supplemental Information
AMG 8671 Centrelink Compensation Application Form 02	Supplemental Information
AMG 252 Charter of the Commonwealth Nations executed 11	Supplemental Information
AMG 7412 GAR_501_000_0011_5 Copy of Notice of Seizure of Collateral dated 01_05_2016	Supplemental Information
AMG 6537a GAR	Supplemental Information
AMG 6537b GAR	Supplemental Information
AMG 8196 DCCRM_0073_2019_NOLLE PROSEQUI Record of Outcome 29	Supplemental Information
AMG 7352 NSD_741_2023 SEALED Filed CLANDESTINE ROLE OF ATTORNEY _ SOLICITOR GENERALS OF AUSTRALIA _ ASIO	Supplemental Information
AMG 5548 CHOGM_2018_Communique	Supplemental Information
AMG 3241 CHOGM_2013_Communique	Supplemental Information
AMG 8687 MACQUARIE TECHNOLOGY GROUP LTD NOTICE OF CRYSTALLISATION	Supplemental Information
AMG 8678a Letter AMG to UN Committee on Human Rights dated 19th January 2021 corrected to include Reserve Bank of Australia	Supplemental Information
AMG 8701_ HCMP_1855_2022_NOLLE PROSEQUI)_ RE D	Supplemental Information
AMG 8685_ IN THE MATTER OF LIABILITIES OF THE AUSTRALIAN PARLIAMENT ACCESS TO INFORMATION 04	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett
Email Address: amg@betterworldfuturefund.org

Date: 3/14/2025

Reference Number: RBF-000218

Generated on 3/14/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	9999999999	Category:	Wire Transfer
Currency Type:	EURO	Subcategory:	Personal Remittances
Date Blocked:	7/1/1987	Program(s):	Multiple Programs
Description of Subject Matter:	Previous Case ID:		

I have filed in other applications a copy of a letter to the honourable president donald j trump a request to relocate head office and primary tax jurisdiction from australia to the united states of america and invest funds in the territory of the usa. There are 435 registered infinite value primary tax accounts and 435 registered infinite value tax accounts currently held with the reserve bank of australia (liquidator and managing controller appointed)/ the crown (liquidator and managing controller appointed), i am the unitary executive, crown attorney general, global managing trustee and the relevant liquidator and managing controller appointed under part 5.2 of the corporations act 2001 (au) and have commenced enforcement proceedings in the court of the first instance of the honourable high court of hong kong over the crown, the rba, the bank of england, the commonwealth of nations and the united nations that has been given case number hcmp-1855-2022; in the matter of the crown (liquidator and managing controller appointed). The benefit for the usa economy is to act as central bank to the world by acting as central bank to the above mentioned entities with tax payable at a corporate rate of 21% and a further allocation for philanthropic purposes of 12% of annual income. Annual income is guaranteed by statute and is payable by the central banks of the crown at the rate of s20 of the charter of the united nations act 1945 (au) multiplied by the maximum yield anticipated from a private placement program of 200% per day.....compounding. By executive order the president has withdrawn from the paris climate agreement however there is no need to do so with this income tax stream available to pay for carbon credit redemptions as a liability under that agreement

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	Oenoviva Capital Resources		
Point of Contact Name:			
Address:	Line1:	Level 6, Reserve Bank Building	
	Line2:	111 Macquarie Street	
	Line3:		
	City:	Hobart	State: South Australia
	Zip:	7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office:	61 450831708	
	Mobile:		
	Fax:		

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name:	M
		Last Name:	Garrett
Point of Contact Name:			
Address:	Line1:	Unit 3 / Aa Harvey Street	
	Line2:		
	Line3:		
	City:	Nailsworth	State: South Australia
	Zip:	5083	Country: Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office:	61 450831708	

Mobile: 61 450831708
Fax:

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney **State:**
Zip: NSW **Country:** Australia
Email Address:
Phone: **Office:** -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: Premier of South Australia
Point of Contact Name:
Address: **Line1:** Department of Premier and Cabinet
Line2: South Australian State Admin Centre
Line3: 200 Victoria Square,
City: Adelaide **State:** Sa
Zip: 5000 **Country:** Australia
Email Address: premier@sa.gov.au
Phone: **Office:** 61 8 8226 3500
Mobile:
Fax: 61 8 8226 3535

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney **State:**
Zip: NSW **Country:** Australia
Email Address:
Phone: **Office:** 61 -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: South Australia Department of Treasury
Point of Contact Name: Stephen Millighan
Address: **Line1:** State Administration Centre
Line2: 200 Victoria Square
Line3:
City: Adelaide **State:** South Australia

Zip:

5000

Country:

Australia

Email Address:

Phone:

Office:

61 8 8372 7502

Mobile:

Fax:

Place where Business is Incorporated:

Beneficiary

Contact Category:

Person

Salutation:

Mr.

First Name:

Andrew

Middle Name:

Last Name:

Garrett

Point of Contact Name:

Address:

Line1:

Unit 3 / Aa Harvey Street

Line2:

Line3:

City:

Nailsworth

State:

South Australia

Zip:

5083

Country:

Australia

Email Address:

amg@betterworldfuturefund.org

Phone:

Office:

61 450831708

Mobile:

61 450831708

Fax:

Place where Business is Incorporated:

Beneficiary Financial Institution

Contact Category:

Institution

Organization Name:

Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420

Point of Contact Name:

Garrett Andrew

Address:

Line1:

Level 6, Reserve Bank Building

Line2:

111 Macquarie Street

Line3:

City:

Hobart

State:

Tas

Zip:

7000

Country:

Australia

Email Address:

Phone:

Office:

61 450831708

Mobile:

Fax:

Place where Business is Incorporated:

Attachments

Name	Document Type
AMG 8705 OenoViva Capital Resources Letter to President of Tribunal 10th March 2025	Supplemental Information
AMG 8312 Schedule of entities for relocation to alternative Primary Tax Jurisdiction	Supplemental Information
AMG 7245a NSD_741_2023 SEALED Filed AFFIDAVIT OF CROSS CLAIMANT DATED 27	Supplemental Information
AMG 7245b NSD_741_2023 SEALED Filed AFFIDAVIT OF CROSS CLAIMANT DATED 27	Supplemental Information
AMG 7434b NSD 741 2023 SEALED Filed NOTICE OF SEIZURE OF COLLATERAL PRICE WATERHOUSE COOPERS	Supplemental Information
AMG 7400 NSD 741 of 2023 SEC WHISTLEBLOWER REPORT THE CROWN	Supplemental Information
AMG 7424 NSD 741 of 2023 YEJ 2022 ADMITTED LIABILITY INCOME TAX RETURN	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett
Email Address: amg@betterworldfuturefund.org

Date: 3/14/2025



License Application

Reference Number: RBF-000217

Generated on 3/14/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	100000000	Category:	Wire Transfer
Currency Type:	USD	Subcategory:	Salary Payment
Date Blocked:	2/15/2021	Program(s):	Multiple Programs
Description of Subject Matter:	Previous Case ID: OFAC-2025-005066 AND OFAC-2025-005069 SUBMITTED VIA OFAC HOTLINE		

Jenne marie esch (a.k.a. Jenne marie garrett-esch, my adopted daughter) and son in law have been blocked by the andrew garrett family irrevocable living trust trading as dynamic commercial workforce solutions (dcws) 760 976 to provide services to all entities related to me, they rely on me as the global managing trustee as the relevant account holder with the reserve bank of australia of 434 x entities each of which holds infinite value primary and secondary bank accounts with the rba. The rba has blocked my access to those account thereby frustrating the development of business enterprises related to me and pay my payroll and tax obligations arising in the territory of australia. The frustration of access to those funds carries a continuing penalty of 300% for face value for each salary payment missed under s20 of the charter of the united nations act 1945 (au) (cotuna) and a lifetime prison sentence under the provisions of the suppression of terrorism financing act 2002 (au) and the cotuna amendment act 2002 (au) and the convention against corruption 2003 (un) (uncac). The mortgage holder (freedom mortgage) for the residential property at 19660 chisolm trail monument was paid the amount owed under the mortgage as consideration for assignment of the mortgage to the trustees of the esch family irrevocable living trust by way of cash; certified cashier's cheque drawn by dynamic capital bank against cash on deposit held with the rba pursuant to the ato/ treasury protocol and psia 2012/6. The mortgage holder continues to press for an additional payment when the right to redeem the mortgage by the mortgagor from the mortgage has been exercised and there is no money owing. The conduct of freedom mortgage and counsel acting for them carries penalty of 300% for face value of the cash payment made under s20 of cotuna, uncac and a lifetime prison sentence under the provisions of the suppression of terrorism financing act 2002 (au) the matter is urgent

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Dynamic Commercial Workforce Solutions	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person	
Salutation:	Mr.	
First Name:	Andrew	Middle Name: M
		Last Name: Garrett
Point of Contact Name:		
Address:	Line1: Unit 3 / Aa Harvey Street	
	Line2:	
	Line3:	
	City: Nailsworth	State: South Australia

Zip: 5083
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile: 61 450831708
Fax:

Country: Australia

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney
Zip: NSW
State:
Country: Australia
Email Address:
Phone: **Office:** -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: Dynamic Commercial Workforce Solutions
Point of Contact Name:
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Line2: 111 Macquarie Street
Line3:
City: Hobart
Zip: 7000
State: South Australia
Country: Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney
Zip: NSW
State:
Country: Australia
Email Address:
Phone: **Office:** 61 -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place

Line2: Email; Governor@Rba.Gov.Au

Line3:

City: Sydney

Zip: NSW

State:

Country: Australia

Email Address:

Phone: Office: 61 -2-9551 9710

Mobile:

Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Beneficiary

Contact Category: Institution

Organization Name: The Esch Family Irrevocable Living Trust

Point of Contact Name:

Address: Line1: 19660 Chisolm Trail

Line2:

Line3:

City: Monument

Zip: 80132

State: Colorado

Country: United States

Email Address: jmesch@pm.me

Phone: Office: 1 (619) 888-8498

Mobile: 1 (619) 888-8498

Fax:

Place where Business is Incorporated:

Beneficiary Financial Institution

Contact Category: Institution

Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420

Point of Contact Name: Garrett Andrew

Address: Line1: Level 6, Reserve Bank Building

Line2: 111 Macquarie Street

Line3:

City: Hobart

Zip: 7000

State: Tas

Country: Australia

Email Address:

Phone: Office: 61 450831708

Mobile:

Fax:

Place where Business is Incorporated:

Attachments**Name**

AMG 5612a Dynamic Legal Resources to Freedom Mortgage 12
 AMG 5612b Annexure 1 Freedom Mortgage Questionnaire 05
 AMG 5612d Annexure 2 Response to Interrogatories 5th May 2022
 AMG 5612e Annexure 3 Freedom Mortgage Notice of Protest of Dishonour by
 Non Payment and Default Notice of Seizure and Retention of Collateral 07
 AMMG 5612f AMG 5611 OenoViva Capital Resources Economic Activity
 Statement for period endin7th MAY 2022
 JME YEJ 2022 Group Certificate and Tax File Number Application executed 15
 JME Pay Slips 15
 JME Certification of ID and Pages 1_33 of Application
 ANNEXURE 8 DCBHO_DCB(AUS)_JENNE MARIE ESCH_ NETT BONUS
 RUNNING BALANCE ACCOUNT_ MT 760 Bank Guarantee as at 15
 ANNEXURE 10 DCBHO_DCB(AUS)_JENNE MARIE
 ESCH_SUPERANNUATION RUNNING BALANCE ACCOUNT

Document Type

Supplemental Information
 Supplemental Information
 Supplemental Information
 Supplemental Information

 Supplemental Information

 Supplemental Information
 Supplemental Information
 Supplemental Information

 Supplemental Information

ANNEXURE 11 DCBHO_DCB(AUS)_JENNE MARIE ESCH_NET PAYROLL RUNNING BALANCE ACCOUNT	Supplemental Information
AMG 6251b Letter from ATO dated 17 January 2023 requesting certification of JME TFN application	Supplemental Information
AMG 7071 Letter to Jenne Esch Re Package going forward commencing 01 JME TC Dynamic_CWS Standard Executive Employment Terms Conditions 09 EJE Pay Slips 15	Supplemental Information Supplemental Information Supplemental Information
AMG 6251a Letter from ATO dated 17 January 2023 requesting certification of EJE TFN documents compressed EJE Certifiacion of ID and Pages 1_33 of Application	Supplemental Information Supplemental Information
ANNEXURE 3 DCBHO_DCB(AUS)_ERIC JAMES ESCH_NET PAYROLL RUNNING BALANCE ACCOUNT	
ANNEXURE 4 DCBHO_DCB(AUS)_ERIC JAMES ESCH_PAYG RUNNING BALANCE ACCOUNT	Supplemental Information
ANNEXURE 5 DCBHO_DCB(AUS)_ERIC JAMES ESCH_SUPERANNUATION RUNNING BALANCE ACCOUNT	Supplemental Information
ANNEXURE 6 DCBHO_DCB(AUS)_JENNE MARIE ESCH_NETT BONUS RUNNING BALANCE ACCOUNT	Supplemental Information
ANNEXURE 7 DCBHO_DCB(AUS)_ERIC JAMES ESCH_BONUS and Trading PAYG RUNNING BALANCE ACCOUNT	Supplemental Information
EJE TC Dynamic_CWS Standard Executive Employment Terms Conditions 09 ANNEXURE 9 DCBHO_DCB(AUS)JENNE MARIE ESCH_BONUS and Trading PAYG RUNNING BALANCE ACCOUNT	Supplemental Information Supplemental Information
ANNEXURE 12 DCBHO_DCB(AUS)_JENNE MARIE ESCH_PAYG RUNNING BALANCE ACCOUNT	Supplemental Information
Dynamic Capital Bank Letter of Offer to Valiant Ltd dated 4th March 2022	Supplemental Information
Dynamic Legal Resources to Freedom Mortgage 21	Supplemental Information
Dynamic Legal Resources to Freedom Mortgage 08	Supplemental Information
Dynamic Legal Resources to Freedom Mortgage 16	Supplemental Information
Dynamic Legal Resources to HLM Law Firm for Freedom Mortgage 26	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett
Email Address: amg@betterworldfuturefund.org

Date: 3/14/2025



License Application

Reference Number: RBF-000216

Generated on 3/14/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	8000000000	Category:	Wire Transfer
Currency Type:	USD	Subcategory:	Commercial Activity
Date Blocked:	2/24/2025	Program(s):	Highly Enriched Uranium
Description of Subject Matter:	Previous Case ID:		

13th december 2024 australia's main opposition group has laid out a \$331bn (\$211bn, €200bn) plan to create a taxpayer-funded nuclear power industry that it said will underpin the economic success of the country for the next century. The opposition leader said that under his plan, by 2050 australia's energy mix would be 54% renewable energy, 38% nuclear and 8% for storage and gas power.

The labor government, in contrast, has set a goal to have 82% renewable electricity by 2030.australia is currently the world's fourth-largest uranium producer and holds an estimated one-third of the planet's known reserves. Yet, uranium mining remains banned in western australia and queensland, two states with major deposits. While south australia is home to three operational uranium mines – including the olympic dam, which is the largest known uranium deposit in the world – mining activity remains limited. The minerals council of australia welcomed the release of the opposition coalition's modelling.

It said the analysis by frontier economics demonstrates nuclear power should be a critical technology on the table for australia to consider, as it is elsewhere around the world and particularly amongst australia's strategic partners.

"the modelling dispels arguments that nuclear is uneconomic and that removing the ban would be a distraction," it said.

The australian nuclear association recently: "australia needs access to all available clean zero-carbon technologies, including nuclear energy, to meet the challenges of climate change, affordability, and energy security."

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name: M	Last Name: Garrett
Point of Contact Name:			
Address:	Line1: Unit 3 / Aa Harvey Street		
	Line2:		
	Line3:		
	City: Nailsworth	State: South Australia	

Zip: 5083
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile: 61 450831708
Fax:

Country: Australia

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney
Zip: NSW
State:
Country: Australia
Email Address:
Phone: **Office:** -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: Oenoviva Capital Resources
Point of Contact Name:
Address: **Line1:** Level 6, Reserve Bank Building
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Line3:
City: Hobart
Zip: 7000
State: South Australia
Country: Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney
Zip: NSW
State:
Country: Australia
Email Address:
Phone: **Office:** 61 -2-9551 9710
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Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place

Line2: Email; Governor@Rba.Gov.Au

Line3:

City: Sydney

Zip: NSW

Email Address:

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Mobile:

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State:

Country: Australia

Place where Business is Incorporated:

Beneficiary

Contact Category: Institution

Organization Name: Oenoviva Capital Resources

Point of Contact Name:

Address: Line1: Level 6, Reserve Bank Building

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Line3:

City: Hobart

Zip: 7000

Email Address: amg@betterworldfuturefund.org

Phone: Office: 61 450831708

Mobile:

Fax:

State: South Australia

Country: Australia

Place where Business is Incorporated:

Beneficiary Financial Institution

Contact Category: Institution

Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420

Point of Contact Name: Garrett Andrew

Address: Line1: Level 6, Reserve Bank Building

Line2: 111 Macquarie Street

Line3:

City: Hobart

Zip: 7000

Email Address:

Phone: Office: 61 450831708

Mobile:

Fax:

State: Tas

Country: Australia

Place where Business is Incorporated:

Attachments

Name	Document Type
AMG 8640 Opposition Nuclear Energy Plan 16	Supplemental Information
AMG 864a Report 1 Base case report_Nov 14_2024	Supplemental Information
AMG 8641b Report 2_Nuclear power analysis Final STC	Supplemental Information
AMG 8641 Funding proposal for Nuclear Energy Requirements for Australia	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett

Email Address: amg@betterworldfuturefund.org

Date: 3/14/2025



License Application

Reference Number: RBF-000215

Generated on 3/14/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	18000000000	Category:	Wire Transfer
Currency Type:	EURO	Subcategory:	Commercial Activity
Date Blocked:	7/1/2021	Program(s):	Multiple Programs
Description of Subject Matter:	Previous Case ID: GLOMAG-2024-1236930-1		

Australian defence spending is too low for an land mass so large and population spread. Gdp for yej 2025 is anticipated to be \$1,8000,000,000.00.australian defence spending was \$53.3 billion in 2023–24, which was 2 percent of gdp. The treasury expects it will reach 2.4 percent of gdp in 2027–28. For australia, 3.5 percent of gdp would be \$97 billion, about 75 percent more than was actually provided for defence in the budget. Any increase in defence spending can be funded in three ways: increased taxation, reallocating money from other uses, or debt. To get an additional \$40 billion a year from taxation looks politically painful. To meet that target would require either a 12 percent increase in personal tax collections, a lift in the gst rate from 10 percent to 14 percent, or raising the company tax rate from 30 percent to 40 percent. Yej 2021 the australian people future fund made 6 trillion euro cash distributions from funds blocked with the reserve bank of australia to 10 x public interest working capital trusts. Failure of the prime minister, the premiers and the territory chief ministered to deal with those payments delivered my courier incurs a penalty under s20 of the charter of the united nations act 1945 (au) of 300% of face value and lifetime imprisonment under the provisions of the suppression of terrorism financing act 2002 (au). The value created under statute became 18 trillion euro which value escalates at the maximum rate of the income that could otherwise have been generated from a private placement program of 200% per day multiplied by the s20 penalty of 300%. The rate of escalation in value under statute is 600% per day since settlement declared in 30th june 2021 income tax accounts following declaration of distribution on the 4th august 2020 as evidenced in tender bundle # 4 filed in the australian federal court and subsequently removed from that file. In order to avoid the evidence that court removed documents filed from the court file.

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person	
Salutation:	Mr.	
First Name:	Andrew	Middle Name: M
		Last Name: Garrett
Point of Contact Name:		
Address:	Line1: Unit 3 / Aa Harvey Street	
	Line2:	
	Line3:	
	City: Nailsworth	State: South Australia

Zip: 5083
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile: 61 450831708
Fax:

Country: Australia

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney
Zip: NSW
State:
Country: Australia
Email Address:
Phone: **Office:** -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: Better World Future Fund Abn 26317275322
Point of Contact Name:
Address: **Line1:** Level 6, Reserve Bank Building
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City: Hobart
Zip: 7000
State: South Australia
Country: Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: Oenoviva Capital Resources
Point of Contact Name:
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart
Zip: 7000
State: South Australia
Country: Australia
Email Address:
Phone: **Office:** 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420
Point of Contact Name: Andrew Garrett
Address: **Line1:** Level 6, Reserve Bank Building

Line2: 111 Macquarie Street

Line3:

City: Hobart

Zip: 7000

State: Tas

Country: Australia

Email Address:

Phone: Office: 61 450831708

Mobile:

Fax:

Place where Business is Incorporated:

Beneficiary

Contact Category: Institution

Salutation: Mr.

Organization Name: Andrew Mort

First Name: Andrew

Middle Name:

Last Name: Garrett

Point of Contact Name:

Address: Line1: Unit 3 / Aa Harvey Street

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Line3:

City: Nailsworth

Zip: 5083

State: South Australia

Country: Australia

Email Address: amg@betterworldfuturefund.org

Phone: Office: 61 450831708

Mobile: 61 450831708

Fax:

Place where Business is Incorporated:

Beneficiary Financial Institution

Contact Category: Institution

Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420

Point of Contact Name: Garrett Andrew

Address: Line1: Level 6, Reserve Bank Building

Line2: 111 Macquarie Street

Line3:

City: Hobart

Zip: 7000

State: Tas

Country: Australia

Email Address:

Phone: Office: 61 450831708

Mobile:

Fax:

Place where Business is Incorporated:

Attachments

Name	Document Type
AMG 8352 NSD 741 of 2023 Tender Bundle 4 OenoViva (Australia) Public Interest Working Capital Trusts	Supplemental Information
AMG 7403 NSD__741_2023 of 2023 SEC Matters and OVCR Tax Return YEJ 2021	Supplemental Information
AMG 7404 NSD 741 of 2023 SEC Matters and Better World Future Fund Tax Return YEJ 2021	Supplemental Information
AMG 7400 NSD 741 of 2023 SEC WHISTLEBLOWER REPORT THE CROWN Application Summary	Supplemental Information License Request

Certification

Signature: Andrew Morton Garrett
Email Address: amg@betterworldfuturefund.org

Date: 3/14/2025



O F A C

Office of Foreign Assets Control

License Application

Reference Number: T-000134

Generated on 3/12/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Law Enforcement
Program(s):	Multiple Programs	Previous Case ID:	GLOMAG-2024-1236930-1

Description of Subject Matter:

Following my payment of sec fees for drawing and transacting uncitral internal bills of exchange under sec registration cik 0001872362 in the amount of usd\$4,784,508,526,991 valuable consideration passed between oenoviva capital resources ("the drawer") and the united states of america binding the usa to protect and bring into the global monetary system the total amount of the cash assets then issued by the drawer against the primary bank account held with the reserve bank of australia (liquidator and managing controller appointed). I filed whistleblower reports to the united states sec during the course of june 2021 that i have not received the courtesy of a response to. It has come to my attention that my registration with sec has been cancelled being a terrorist act within the meaning of the suppression of terrorism financing act 2002 (au), the vienna convention on the law of treaties 1969 (un) and related us law. That cancellation carries with it a pecuniary penalty of 300% of face value of the assets (funds) then on issue by the drawer plus the value of the assets that could have been drawn against the 434 infinite value cash primary and 434 infinite value secondary cash accounts held with the reserve bank of australia at the time of the cancellation. The drawer issued a payment of usd\$10 quadrillion to the benefit of each of the un and the commonwealth secretariats in order to provide independent trust funds for operations and to enforce the charter of the commonwealth 2013 (regina) globally through the office of the crown attorney general as the global regulator of attorney generals and solicitor generals of the member nations, states of territories of the united nations and the commonwealth of nations. The intention was to relieve the us economy and its corporate and natural citizens of the burden of funding and defending rule of law, separation of powers and right to an effective remedy amongst other principles of federation.

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	Oenoviva Capital Resources		
Point of Contact Name:			
Address:	Line1: Level 6, Reserve Bank Building		
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	Line3:		
	City: Hobart	State: South Australia	
	Zip: 7000	Country: Australia	
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		
	Mobile:		
	Fax:		

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name: M	Last Name: Garrett
Point of Contact Name:			
Address:	Line1: Unit 3 / 11 Harvey Street		
	Line2:		
	Line3:		
	City: Nailsworth	State: South Australia	
	Zip: 5083	Country: Australia	
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		

Mobile: 61 450831708
Fax:

Place where Business is Incorporated:

Attachments

<u>Name</u>	<u>Document Type</u>
AMG 252 Charter of the Commonwealth Nations executed 11	Supplemental Information
AMG 8678a Letter AMG to UN Committee on Human Rights dated 19th January 2021 corrected to include Reserve Bank of Australia	Supplemental Information
AMG 8678d ANNEX 3 AMG 3127d Complaint made to the United Nations Committee of Human Rights 19th January 2021	Supplemental Information
AMG 8678c ANNEX 2 AMG 3127c AMG 3087 2020 Banking Code of Practice dated March 2020	Supplemental Information
AMG 8678e ANNEX 4 AMG 3123 Letter AMG to Rothschild and Co dated 19th January 2021 ANNEXURES	Supplemental Information
AMG 8678f ANNEX 5 OVCR APFF to National Australia Bank regarding SKR	Supplemental Information
AMG 8678g ANNEX 6 OVCR APFF to Commonwealth Bank of Australia regarding SKR	Supplemental Information
AMG 8678h ANNEX 7 OVCR APFF to Westpac Banking Corporation regarding SKR and annexures	Supplemental Information
AMG 8678i ANNEX 8 AMG 3112 OVCR APFF to ANZ Bank regarding SKR	Supplemental Information
AMG 8678k ANNEX 10 AMG 3006 Australia ORS v Reserve Bank of Australia and Ors Originating Application for Judicial Review	Supplemental Information
AMG 8678j ANNEX 9 AMG 2869 NOTICE OF SEIZURE OF COLLATERAL CEG DIRECT SECURITIES PTY LTD (MANAGING CONTROLLER APPOINTED)	Supplemental Information
AMG 8678l ANNEX 11 AMG 3126 Refusal to undertake Internal Review Of Refusal to List Decisions	Supplemental Information
Email to Secretariat 25062016	Supplemental Information
159 SN 1_00159_21 United Nations Secretariat 5	Supplemental Information
158_SN 1_00158_21 Securities Exchange Commission executed	Supplemental Information
158_SN 1_00158_21 Securities Exchange Commission executed plus allonge and UCC Filing	Supplemental Information
AMG 3269 IBOE SN 44	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett
Email Address: amg@betterworldfuturefund.org

Date: 3/12/2025

Reference Number: RBF-000199

Generated on 3/12/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	Reconsideration
Blocked Amount:	9999999999	Category:	Wire Transfer
Currency Type:	AUD	Subcategory:	Conflict of Law
Date Blocked:	9/24/2004	Program(s):	Multiple Programs
Description of Subject Matter:	Previous Case ID: GLOMAG-2024-1237239-1		

On the 10th June 2024 I wrote to the reserve bank of Australia demanding depository access codes to 434 x primary and 434 x secondary accounts held in my name as managing trustee on behalf of different beneficiary estates. Subsequently on the 25th June 2024 I responded to a query from Ms Sarah Doughty with comprehensive information to source of value of balance sheets of those entities related to me each of which are infinity cash values to accounts held with the reserve bank of Australia. Previously on the 23rd March 2018 the Crown brought proceedings against me in the Adelaide Magistrates Court given case number AMC-5575-2018 which was transferred on the 9th March 2019 to the District Court of South Australia given case number DCCRM-0073-2019 the Crown charged me with one count of attempt to gain a financial advantage by deception by issuing uncitral international bills of exchange drawn under the uniform commercial code and the UNCITRAL Convention of Bills of Exchange and Promissory Notes that the USA is signatory to. On the 29th July 2024 the Crown withdrew its evidence and issued nolle prosequi thereby admitting the facts in my defence and the cash payable debt owed by the Crown the subject of my SEC whistleblower report submission number 16239-928-000-451 lodged 17th June 2021.

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	Oenoviva Capital Resources		
Point of Contact Name:			
Address:	Line1:	Level 6, Reserve Bank Building	
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	Line3:		
	City:	Hobart	State: South Australia
	Zip:	7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office:	61 450831708	
	Mobile:		
	Fax:		

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name:	M
		Last Name:	Garrett
Point of Contact Name:			
Address:	Line1:	Unit 3 / Aa Harvey Street	
	Line2:		
	Line3:		
	City:	Nailsworth	State: South Australia
	Zip:	5083	Country: Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office:	61 450831708	
	Mobile:	61 450831708	
	Fax:		

Place where Business is Incorporated:

Financial Blocked Funds

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Michelle Bullock
Address: **Line1:** 65 Martin Place
Line2: Email; Governor@Rba.Gov.Au
Line3:
City: Sydney **State:**
Zip: NSW **Country:** Australia
Email Address:
Phone: **Office:** -2-9551 9710
Mobile:
Fax: 61 -2-9551 8041

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: Oenoviva Capital Resources
Point of Contact Name:
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart **State:** South Australia
Zip: 7000 **Country:** Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution
Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420
Point of Contact Name: Andrew Garrett
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart **State:** Tas
Zip: 7000 **Country:** Australia
Email Address:
Phone: **Office:** 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: Dynamic Capital Bank Abn 97 236 690 409 Austrac Account Number 100813420
Point of Contact Name: Andrew Garrett
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart **State:** Tas
Zip: 7000 **Country:** Australia
Email Address:
Phone: **Office:** 61 450831708

Mobile:
Fax:

Place where Business is Incorporated:

Beneficiary

Contact Category: Person
Salutation: Mr.
First Name: Andrew Middle Name: Last Name: Garrett
Point of Contact Name:
Address: Line1: Unit 3 / Aa Harvey Street
Line2:
Line3:
City: Nailsworth State: South Australia
Zip: 5083 Country: Australia
Email Address: amg@betterworldfuturefund.org
Phone: Office: 61 450831708
Mobile: 61 450831708
Fax:

Place where Business is Incorporated:

Beneficiary Financial Institution

Contact Category: Institution
Organization Name: Oenoviva Capital Resources
Point of Contact Name:
Address: Line1: Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart State: South Australia
Zip: 7000 Country: Australia
Email Address:
Phone: Office: 61 450831708
Mobile:
Fax:

Place where Business is Incorporated:

Attachments

Name	Document Type
AMG 8670a NOLLE PROSEQUI DEMAND FOR PAYMENT 2nd March 2025	Supplemental Information
AMG 7424 NSD 741 of 2023 YEJ 2022 ADMITTED LIABILITY INCOME TAX RETURN	Supplemental Information
AMG 7434b NSD 741 2023 SEALED Filed NOTICE OF SEIZURE OF COLLATERAL PRICE WATERHOUSE COOPERS	Supplemental Information
AMG 7400 NSD 741 of 2023 SEC WHISTLEBLOWER REPORT THE CROWN	Supplemental Information
AMG 7401 SEALED Filed NSD 741 of 2023 SEC WHISTLEBLOWER REPORT WESTPAC	Supplemental Information
AMG 8352 NSD 741 of 2023 Tender Bundle 4 OenoViva (Australia) Public Interest Working Capital Trusts	Supplemental Information
AMG 8565 NSD 741 2023 TENDER BUNDLES No1 to No 25 SUMMARY INDEX Application Summary	Supplemental Information License Request

Certification

Signature: Andrew Morton Garrett Date: 3/12/2025
Email Address: amg@betterworldfuturefund.org



OFAC

Office of Foreign Assets Control

License Application

Reference Number: T-000130

Generated on 3/12/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Law Enforcement
Program(s):	Multiple Programs	Previous Case ID:	

Description of Subject Matter:

On the 31st march 2021 i acquired 100% of the issued capital of carbonhelix llc <https://www.carbonhelix.net/> pursuant to court orders made in colorado proceedings payment was delivered to the clerk of the court of the colorado district county of douglas county in the amount of usd\$13,500,000.00 delivered on the 28th april 2021. I applied to be substituted as the real party plaintiff which was denied by the court on the 5th may 2021 in the absence of a jury being a terrorist act of the court and opposing counsel within the meaning of the international convention for the suppression of terrorism financing 1999 pursuant top breaches of separation of powers engineered by macquarie technology group limited cybersecurity division . On the 10th february 2022 the judge presiding made an order that an appeal could proceed upon the payment of a usd\$10,000,000.00 supersedes which payment was duly issued and delivered my absolute right intervention was blocked in the appeal consequently i filed and served a notice of removal to the us federal district court for the state of colorado. Evidence of interference in 1;cv-22-206-ddd-stv; garrett et al v garrett et al by the australian government solicitor was brought to light on the 18th march 2022. Between the 6th april and 26th may i issued amended notice of removal to a court to be determined. On the 11th november 2022 i commenced hcmp-1855-2022; in the matter of the crown (liquidator and managing controller appointed annexing the fifth amended notice of removal dated 26th may 2022 in the honourable court of the first instance of the high court of hong kong. On the 31st july 2023 i wrote to brics member nations attorney generals/ ministers of justice seeking sanctions against public officials in australia . I seek enforcement of my control of macquarie technology group pursuant to operation of law arising from notice of crystallisation of personal property security interests held over that group and appointed as managing controlle

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	Oenoviva Capital Resources		
Point of Contact Name:			
Address:	Line1: Level 6, Reserve Bank Building		
	Line2: 111 Macquarie Street		
	Line3:		
	City: Hobart	State:	South Australia
	Zip: 7000	Country:	Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		
	Mobile:		
	Fax:		

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name:	M
		Last Name:	Garrett
Point of Contact Name:			
Address:	Line1: Unit 3 / Aa Harvey Street		
	Line2:		
	Line3:		
	City: Nailsworth	State:	South Australia
	Zip: 5083	Country:	Australia
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61 450831708		

Place where Business is Incorporated:

Attachments

Name	Document Type
AMG 7402 SEC WHISTLEBLOWER REPORT COLORADO	Supplemental Information
AMG 8687 MACQUARIE TECHNOLOGY GROUP LTD NOTICE OF CRYSTALLISATION	Supplemental Information
THE TRUSTEE FOR CARBONHELIX LLC (Liquidator and Managing Controller Appointed) ABN 32 835 548 875	Supplemental Information
AMG 8700 OenoViva Capital Resources Letter to Monetary Authority of Singapore	Supplemental Information
AMG 8312 Schedule of entities for relocation to alternative Primary Tax Jurisdiction	Supplemental Information
AMG 8654 OenoViva Capital Resources Letter to the Honourable President Donald Trump	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett

Date: 3/12/2025

Email Address: amg@betterworldfuturefund.org

Reference Number: T-000129

Generated on 3/12/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Financial Transactions
Program(s):	Multiple Programs	Previous Case ID:	

Description of Subject Matter:

The board of trustees have resolved to establish a division of dynamic capital bank to purchase and trade carbon credits globally with a focus on acquiring underlying land titled for preservation purposes and to supply carbon credits as a stapled security to fossil fuel production to ensure responsible carbon emission practices as intended by the participants under the paris climate agreement. The scale of the cash balance sheet is infinite and fully disclosed to the australian commissioner of taxation for the department of finance to release cash to the commercial bank accounts of the applicant as linked to the reserve bank of australia accounts of entities related to the applicant. The reserve bank of australia, the australian taxation office and the department of finance have committed terrorist acts in failing to release the cash that is admitted to be owed. In the absence of specific performance of the contract between the taxpayers and the australian government we seek to bring the entire balance sheet to account under us treasury license to trade as a global financial institution for investment purposes and funding of humanitarian projects

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person	
Salutation:	Mr.	
First Name:	Andrew	Middle Name: M
		Last Name: Garrett
Point of Contact Name:		
Address:	Line1: Unit 3 / Aa Harvey Street	
	Line2:	
	Line3:	
	City: Nailsworth	State: South Australia
	Zip: 5083	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile: 61 450831708	
	Fax:	

Place where Business is Incorporated:

Attachments

Name	Document Type
AMG 8544d Contract VERPA updated 13	Supplemental Information
Contract_VERPA_JMN	Supplemental Information
AMG_8684_Andrew_Manoel_Green_Future_Contract_assinado	Supplemental Information
Application Summary	License Request

Certification

Signature:	Andrew M Garrett	Date:	3/12/2025
Email Address:	amg@betterworldfuturefund.org		



OFAC

Office of Foreign Assets Control

License Application

Reference Number: T-000115

Generated on 3/9/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Financial Transactions
Program(s):	Multiple Programs	Previous Case ID:	

Description of Subject Matter:

Austrac account 100788772 for oenoviva capital resources cash account no 887754439 held with the reserve bank of australia is the source of equity used to capitalise dynamic capital bank abn 97 236 690 409 austrac account 100813420 cash account no 676854575 held with the reserve bank of australia which entity has filed 6 years of income tax returns and economic activity statements with the Australian Commissioner of Taxation that is the subject of statutory letters of demand filed and served in two proceedings brought against the applicant as terrorist activity within the meaning of the Commonwealth of Australia Act 1900 (UK), the Acts Interpretation Act 1901 (AU), the Judiciary Act 1903 (AU), the Bills of Exchange Act 1909 (AU), the Charter of the United Nations Act 1945 (AU) / Australian Treaty Series (ATS) # 1 ("Cotnua"), the Foreign Corrupt Practices Act 1977 (US), the UNCITRAL Convention on Bills of Exchange and Promissory Notes 1990 (UN), the Convention Against Corruption 2003 (UN) ATS # 2 ("Cotnua") suppression of terrorism financing act 2002 (AU), the Uniform Commercial Code, the Bribery Act 2010 (UK), the Magnitsky Act 2012 (US), the Global Magnitsky Act 2016 (US) and the Sanctions and Anti-Money Laundering Act 2018 (UK) given case # dccrm-0073-2019; the Cron v Garrett and NSD-741; Apra v Garrett.

The mortgagors (Jem and Eje) of 19660 Chisolm Trail, Monument, Colorado are employed by the trustees of the Andrew Garrett family irrevocable living trust abn 78 761 760 976 trading as Dynamic Commercial Workforce Solutions to provide services to entities related to the applicant and related entities at a rate of USD\$2,000,000.00 each. On the 25th October 2022 the applicant lodged an Austrac report in respect to payment SN:1.00270;22 with face value of USD\$624,946.79 Freedom Mortgage Austrac receipt hfvr-952013 evidencing transfer of value to redeem the mortgage of given by the mortgagors.

Freedom mortgage dishonoured the payment for reasons unknown.

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Oenoviva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61 450831708	
	Mobile:	
	Fax:	

Place where Business is Incorporated:

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name: M	Last Name: Garrett
Point of Contact Name:			
Address:	Line1: Unit 3 / Aa Harvey Street		
	Line2:		
	Line3:		

Reference Number:

T-000115

Generated on

3/9/2025

City:

Nailsworth

State:

South Australia

Zip:

5083

Country:

Australia

Email Address:

amg@betterworldfuturefund.org

Phone:

Office:

61 450831708

Mobile:

61 450831708

Fax:

Place where Business is Incorporated:

Attachments

<u>Name</u>	<u>Document Type</u>
AMG 8703 EQUITABLE RIGHT TO REDEEM MORTGAGE BY MORTGAGOR	Supplemental Information
AMG 7074 Dynamic Legal Resources to Freedom Mortgage 08	Supplemental Information
AMG 6032 DYNAMIC CAPITAL BANK to DISTRICT ATTORNEY dated 22nd DECEMBER 2022	Supplemental Information
Freedom Mortgage AUSTRAC RECEIPT HFVVFR 952013	Supplemental Information
Application Summary	License Request

Certification

Signature:

Andrew Morton Garrett

Date:

3/9/2025

Email Address:

amg@betterworldfuturefund.org



OFAC

Office of Foreign Assets Control

License Application

Reference Number: OENOVIVA CAPITAL RESOURCES

Generated on 3/5/2025

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	Reconsideration
Blocked Amount:	1000000000000	Category:	Wire Transfer
Currency Type:	USD	Subcategory:	Conflict of Law
Date Blocked:	9/24/2004	Program(s):	Global Magnitsky
Description of Subject Matter:	Previous Case ID: GLOMAG-2024-1236930-1		

Status of the Application shows pending with applicant however I have not been advised of any further information requirements from Sarah Doughty from OFAC, I have escalated my complaint to UN Human Rights Committee and also to the Financial Action Task Force in Paris. I am experiencing continued attacks from the Crown as offences under the International Convention for the Suppression of Terrorism Financing 1999 that both United States and Australia are signatories to. the Suppression of Terrorism Financing Act 2002 (AU) describes the acts I have been experiencing as "Terrorist Acts" being offences under 20 of the Charter of the United Nations Act 1945 (AU) carrying a mandatory penalty of 300% and Life Imprisonment

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	OenoViva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: Tasmania
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61-450831708	
	Mobile: 61-450831708	
	Fax:	
Principal Place of Business:	Australia	
Place where Business is Incorporated:	Australia	

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name: Morton	Last Name: Garrett
Address:	Line1: unit 3 / 11 Harvey Street		
	Line2:		
	Line3:		
	City: Nailsworth	State: SA	
	Zip: 5083	Country: Australia	
Email Address:	oenoviva@gmail.com		
Phone:	Office: 61-450831708		
	Mobile:		
	Fax:		
Principal Place of Business:	Australia		
Place where Business is Incorporated:	Australia		

Financial Blocked Funds

Contact Category:	Institution
Organization Name:	Reserve Bank of Australia
Point of Contact Name:	Michelle Bullock
Address:	Line1: 65 Martin Place

Line2:

Line3:

City: Sydney

Zip: 2000

State: NSW

Country: Australia

Email Address:

Phone: Office:

Mobile:

Fax:

Principal Place of Business:

Place where Business is Incorporated:

Remitter

Contact Category: Institution

Organization Name: Commonwealth of Australia CIK; 0000805157 (Liquidator and Managing Controller Appointed)

Point of Contact Name:

Address: Line1: Capital Hill

Line2:

Line3:

City: Canberra

Zip: 2600

State: ACT

Country: Australia

Email Address:

Phone: Office:

Mobile:

Fax:

Principal Place of Business:

Place where Business is Incorporated:

Remitting Financial Institution

Contact Category: Institution

Organization Name: Reserve Bank of Australia

Point of Contact Name: Michelle Bullock

Address: Line1: 65 Martin Place

Line2:

Line3:

City: Sydney

Zip: 2000

State: NSW

Country: Australia

Email Address:

Phone: Office:

Mobile:

Fax:

Principal Place of Business:

Place where Business is Incorporated:

Beneficiary

Contact Category: Institution

Organization Name: Better World Future Fund

Point of Contact Name:

Address: Line1: Level 6, Reserve Bank Building

Line2: 111 Macquarie Street

Line3:

City: Hobart

Zip: 7000

State: Tasmania

Country: Australia

Email Address: amg@betterworldfuturefund.org

Phone: Office: 61-450831708

Mobile: 61-450831708

Fax:

Principal Place of Business:

Place where Business is Incorporated:

Beneficiary Financial Institution

Contact Category: Institution

Organization Name: OenoViva Capital Resources
Point of Contact Name: Andrew Garrett
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart **State:** Tasmania
Zip: 7000 **Country:** Australia
Email Address:
Phone: **Office:**
Mobile:
Fax:
Principal Place of Business:
Place where Business is Incorporated:

Attachments

<u>Name</u>	<u>Document Type</u>
NOTICE OF SEIZURE_ APPOINTMENT AS MANAGING CONTROLLER AND LIQUIDATOR TO MACQUARIE TECHNOLOGY GROUP LIMITED	Supplemental Information
ORDER FOR ACCESS TO INFORMATION ISSUED TO AUSTRALIAN PARLIAMENT	Supplemental Information
Letter to UN Human Rights Committee 19th January 2021	Supplemental Information
Application for payment of Liability admitted under Order of Nolle Prosequi	Supplemental Information
Notice of Loss Cost and Damage 2016	Supplemental Information
Compensation Application to Department of Human Services	Supplemental Information
Letter to Presidebt of Financial Action Task Force dated 16_02_2025	Supplemental Information
Letter to President Administrative Review Tribunal dated 15_02_2025	Supplemental Information
Order to Reserve Bank of Australia to release Depository Access Numbers	Supplemental Information
Nitice of Ex Debito Justitiae Default to Colorado Court of Appeals 05_08_2022	Supplemental Information
Letter to US Office of Special Counsel to Investigate 14_02_2025	Supplemental Information
Letter to Judge Presiding 03_09_2023	Supplemental Information
Letter to Judge Presiding 09_10_2025	Supplemental Information
Letter to Judge Presiding regarding Terrorism Financing Activities of Australian Signals Directorate dated 01_05_2025	Supplemental Information
Orders requested for Indemnity Costs directed to Judge Presiding 07_08_2024	Supplemental Information
Emergency Notice of Absolute Right Intervention 22_06_2022 in Colorado Court of Appeals	Supplemental Information
Order refusing Intervention_NO REASONS dated 27_06_2022	Supplemental Information
Writ of Mandamus for Intervention issued by Applicant dated 02_07_2022	Supplemental Information
Submissions of Lower Power opposing Writ of Mandamus	Supplemental Information
Invalid Second Notice of Opposition to Writ of Mandamus dated 08_07_2022	Supplemental Information
Absolute Right Intervenor Notice of Reply dated 07_09_2022	Supplemental Information
CROWN ATTORNEY GENERAL v AUSTRALIAN TAXATION OFFICE_EXECUTIVE OVER REACH 30_11_2024	Supplemental Information
WRIT OF SUMMONS AND ENFORCEMENT_IN THE MATTER OF THE TERRITORY OF AUSTRALIA_LIQUIDATOR AND MANAGING CONTROLLER APPOINTED	Supplemental Information
GARRETT v COMMONWEALTH_WRIT OF SUMMONS AND ENFORCEMENT	Supplemental Information
WRIT OF SUMMONS AND ENFORCEMENT_PRIMARY PUBLIC AUTHORITY AND ORS v HIGH COURT OF AUSTRALIA_WOE UNTO YOU YE LAWYERS	Supplemental Information
SAD XXX of 2025_HCMP-1855-2022 ORIGINATING APPLICATION_WRIT OF SUMMONS_Possession of Fnlaysons File	Supplemental Information
WRIT OF SUMMONS AND STATEMENT OF FACTS_IN THE MATTER ARISING OF THE LEGAL PROFESSION	Supplemental Information
CHIEF JUSTICE Colorado Appeals Court NOTICE OF FATF SANCTIONS ORDER 18_02_2025	Supplemental Information
Unanswered Statutory Letter of Demand 28_06_2024	Supplemental Information
Statutory Letter of Demand AMG atf OenoViva Capital Resources to South Australia Registrar General dated 15_07_2024	Supplemental Information

Certification

Signature:

Andrew Morton Garrett

Date:

3/5/2025

Email Address:

amg@betterworldfuturefund.org



Reference Number: OENOVIVA CAPITAL RESOURCES

Generated on 3/4/2025

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Humanitarian Projects
Program(s):	Global Magnitsky	Previous Case ID:	N/A
Description of Subject Matter:			
Provide a donation to temporarily relocate Palestinian citizens and provide funding to rebuild Gaza and rebuild the Nation of Palestine outside of control of Hamas			

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	OenoViva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: South Australia
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61-0450831708	
	Mobile: 61-0450831708	
	Fax:	
Principal Place of Business:	Australia	
Place where Business is Incorporated:	Australia	

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name: Morton	Last Name: Garrett
Address:	Line1: unit 3 / 11 Harvey Street		
	Line2: 111 Macquarie Street		
	Line3:		
	City: Nailsworth	State: South Australia	
	Zip: 5083	Country: Australia	
Email Address:	oenoviva@gmail.com		
Phone:	Office: 61-450831708		
	Mobile: 61-450831708		
	Fax:		
Principal Place of Business:	Australia		
Place where Business is Incorporated:	Australia		

Attachments

<u>Name</u>	<u>Document Type</u>
CIS Andrew Morton Garrett	Supplemental Information
OVCR Income Tax Return YEJ 2021	Supplemental Information
Resolution establishing Australian People Future Fund	Supplemental Information
Variation to Beneficiaries of Australian People Future Fund	Supplemental Information
YEJ 2022 Income Tax Return	Supplemental Information
Notice of Assessment YEJ 2022 dated 6th September 2022	Supplemental Information
Information Statement	Supplemental Information
Application Summary	License Request

Certification

Signature:

Email Address:

Andrew Morton Garrett

amg@betterworldfuturefund.org

Date:

3/4/2025



OFAC

Office of Foreign Assets Control

License Application

Reference Number: GLOMAG-2024-1236930-1;
GLOMAG-2024-12372-1;

Generated on 6/25/2024

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	2000000000000000	Category:	Wire Transfer
Currency Type:	EURO	Subcategory:	Conflict of Law
Date Blocked:	6/5/2021	Program(s):	Magnitsky Act
Description of Subject Matter:	The Office of the Crown Attorney General ABN 33 785 287 219 was created on the 4th August 2020 following crystallization of Personal Property Securities guaranteed by Her Imperial Majesty, Queen Elizabeth II on Commonwealth Day 2013 by imperial Royal Writ commanding all citizens of the Commonwealth to obey the Matters set out in the Charter of the Commonwealth and acknowledged as being binding by all 54 Heads of Government in the 2013 and 2018 CHOGM Communiques. The then Special Minister of the State responsible for the Public Services Sector and also Attorney General, Mr Mark Dreyfus abdicated his role as Champion of the Public Interest which role has been assumed by me under the Ten Heads (Enactments) of Powers provided to this office in respect to GLOMAG-2024-1236930-1; GLOMAG-2024-12372-1. Mr Dreyfus caused the Judiciary (Parliamentary Committee on Misconduct and Incapacity) Act 2012 (AU), the Public Governance Performance and Accountability Act 2013 (AU) and the Public Interest Disclosure Act 2013 (AU) to be enacted in a form that was self defeating and against the Public Interest being inconsistent with the provisions of the Imperial Royal Writ and perpetuating an Adversarial System of Government/ System of Law as Fraudulent Trading within the meaning of Global Corporations and Insolvency and Model Laws, the Corporations Act 2001 (AU) and the Insolvency Act 1986 (UK). The Office of the Crown Attorney General was created and financed from private funding drawn under the protections of the Securities Act 1931 (US)) following registration with the SEC by OenoViva Capital Resources. I am the Crown Attorney General ABN 25 582 859 403 and global Champion of the Public Interest funded from the UN Charter enforcement Fund and the Commonwealth Charter Enforcement Fund the purpose of which is to establish a global network of offices to provide Advocate Generals to attend all Court processes and provide Findings of Facts and Reasons read concurrently with Judgements.		
		Previous Case ID:	N/A

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	Office of the Crown Attorney General ABN 33 785 287 219	
Point of Contact Name:		
Address:	Line1: GLOBAL HEAD OFFICE : C/- AL NAKHLAH ISLAND INVESTMENT COMPANY,	
	Line2: C4R4+42R, Prince Mohammed Street,	
	Line3: Al Souq,	
	City: Daman,	State: Eastern Province
	Zip: 23322	Country: Japan
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 966-582585555	
	Mobile:	
	Fax:	
Principal Place of Business:	GLOBAL HEAD OFFICE : C/- AL NAKHLAH ISLAND INVESTMENT COMPANY, C4R4+42R, Prince Mohammed Street, Al Souq, Dammam Eastern Province 23322, Saudi Arabia	
Place where Business is Incorporated:	Australia	

Correspondent

Contact Category:	Person		
First Name:	Andrew	Middle Name:	Morton
		Last Name:	Garrett
Address:	Line1: The Crown Attorney General ABN 25 582 859 403		
	Line2: Unit 3 11 Harvey St		
	Line3:		

City: Nailsworth

State: south australia

Zip: 5083

Country: Australia

Email Address: amg@betterworldfuturefund.org

Phone: Office: 61-450831708

Mobile:

Fax:

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

Place where Business is Incorporated: Australia

Financial Blocked Funds

Contact Category: Institution

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

Point of Contact Name: ANTHONY DICKMAN

Address: Line1: 65 Martin Place

Line2:

Line3:

City: Sydney

State: NSW

Zip: 2000

Country: Australia

Email Address:

Phone: Office: 61-29551971

Mobile:

Fax: 61-29551804

Principal Place of Business:

Place where Business is Incorporated:

Remitter

Contact Category: Institution

Organization Name: OenoViva Capital Resources

Point of Contact Name:

Address: Line1: GLOBAL HEAD OFFICE : C/- AL NAKHLAH ISLAND INVESTMENT COMPANY,

Line2: C4R4+42R, Prince Mohammed Street,

Line3: Al Souq,

City: Daman,

State: Eastern Province

Zip: 23322

Country: Saudi Arabia

Email Address: amg@betterworldfuturefund.org

Phone: Office: 61-450831708

Mobile:

Fax:

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

Place where Business is Incorporated: Australia

Remitting Financial Institution

Contact Category: Institution

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

Point of Contact Name: ANTHONY DICKMAN

Address: Line1: 65 Martin Place

Line2:

Line3:

City: Sydney

State: NSW

Zip: 2000

Country: Australia

Email Address:

Phone: Office: 61-295519710

Mobile:

Fax: 61-295518041

Principal Place of Business:

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: Dynamic Capital Bank ABN 97 236 690 409
Point of Contact Name: Andrew Garrett
Address: Line1:
Line2: L 30 91 KING WILLIAM ST
Line3:
City: ADELAIDE State: south australia
Zip: 5000 Country: Australia
Email Address:
Phone: Office: 61-450831708
Mobile:
Fax:
Principal Place of Business:
Place where Business is Incorporated:

Beneficiary

Contact Category: Institution
Organization Name: Sinesis International Limited as Joint Trustee for OenoViva Capital Resources
Point of Contact Name:
Address: Line1: via Grassobbio, 2
Line2:
Line3:
City: Azzano San Paolo State: BG
Zip: 24052 Country: Italy
Email Address: innozep70@gmail.com
Phone: Office: 33-56779694
Mobile:
Fax:
Principal Place of Business: GLOBAL HEAD OFFICE : C/- AL NAKHLAH ISLAND INVESTMENT
COMPANY, C4R4+42R, Prince Mohammed Street, Al Souq, Dammam
Eastern Province 23322, Saudi Arabia
Place where Business is Incorporated: Australia

Beneficiary Financial Institution

Contact Category: Institution
Organization Name: BBVA Bank trading as Prominence Bank
Point of Contact Name: Berto Munno
Address: Line1: IBAN 94742042804
Line2: Calle Serrano
Line3: 240 Primo Planta
City: Madrid State:
Zip: 28016 Country: Spain
Email Address:
Phone: Office:
Mobile: 35-677057348
Fax:
Principal Place of Business:
Place where Business is Incorporated:

Attachments

Name	Document Type
ATNIA 24	Supplemental Information
Consultaion process with States and Territories of Australia	Supplemental Information
ATNIA 24 Ratifications	Supplemental Information
EU Charter of Fundamental Rights	Supplemental Information
Charter of UN and Statute of International Court of Justice	Supplemental Information
Charter of the United Nations Act 1945 (AU)	Supplemental Information
Charter Enforcement Fund No 2 RWA	Supplemental Information

Correspondence to Secretariat re issues	Supplemental Information
Charter Enforcement Fund No 2 Payment	Supplemental Information
Anarchy and Chaos in Australia	Supplemental Information
Charter Enforcement Fund No 1 RWA	Supplemental Information
Covering Email commencing 25_06_2016	Supplemental Information
Charter Enforcement Fund Nop 1 Payment	Supplemental Information
Champion of the Public Interest to Prime Minister of Australia	Supplemental Information
Dynamic Capital Bank Tax Return YEJ2016	Supplemental Information
Dynamic Capital Bank Tax Return YEJ 2017	Supplemental Information
Dynamic Capital Bank Tax Return YEJ 2018	Supplemental Information
Dynamic Capital Bank Tax Return YEJ 2019	Supplemental Information
Dynamic Capital Bank Tax Return YEJ 2020	Supplemental Information
Dynamic Capital Bank Tax Return YEJ 2021	Supplemental Information
Dynamic Capital Bank Tax Return YEJ 2022	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to ACT Law Society	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to National Law Council	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to NSW Law Society	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Northern Territory Law Society	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Queensland Law Society	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to South Australia Law Society	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Tasmania Law Society	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Victoria Law Society	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Western Australia Law Society	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Lancione Partners	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Subrogation International	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Johnson Winter and Slattery	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Phillips Fox	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to CCK Lawyers	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Coors Chambers Westgarth	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Cowell Clark Lawyers	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Dentons (Australia) Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Allens Lawyers	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Lipman Karas	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Australian Financial Security Authority	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Australian Prudential Regulatory Authority	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Australian Securities Investment Commission	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Office of Commonwealth Director of Public Prosecutions	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Australian Competition and Consumer Commission	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Department of Prime Minister and Cabinet	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to South Australia Department of Premier and Cabinet	Supplemental Information

Form 504 Notice of Appointment as Managing Controller to American Banking Association	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to SWIFT	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Australian Payments Plus	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to BPay Group	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to EFTPOS Payments	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to NPP Australia Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to AUSTRAC	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Commonwealth of Australia	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to BDO Australia	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Australian Tax Office	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Price Waterhouse Coopers	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to National Australia Bank Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Commonwealth Bank of Australia Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to ANZ Banking Group Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Westpac Banking Corporation	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Bank of England	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Treasury Wine Estates Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Suntory Holdings Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Endeavour Beverage Limited	Supplemental Information
Fosters Brewing Group Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to SAB Miller Beverages Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to SP Estates Pty Ltd	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Macks Advisory	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Ferrier Hodgson	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Duncan Powell	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Disney Corporation	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to SERVCORP LIMITED	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Woodroffe Industries	Supplemental Information
Notice of Seizure and Appointment to Price Waterhouse Coppers	Supplemental Information
Letter to District Attorney for Colorado	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Equity and Advisory Corporate Finance	Supplemental Information
Notice of Protest of Dishonor to National Australia Bank Limited	Supplemental Information
Notice Of Seizure dated 1st May TWE_NAB_FBG_SAB Miller_Suntory	Supplemental Information
Notice of Change in Control Australia Post_Nine Media Holdings_Australian Broadcasting Corporation	Supplemental Information
Convention Against Corruption	Supplemental Information
IN Resolution on Bills of Exchange and Promissory Notes	Supplemental Information
Status of UN Convention on Bills of Exchange and Promissory NOTES_USA Signatory	Supplemental Information
Australian Bills of Exchange Act Review 2003	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Advertiser News Papers	Supplemental Information

Form 504 Notice of Appointment as Managing Controller to News Australia	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to News Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to CPA Australia Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Macquarie Bank Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Australian Securities Exchange Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Boars Rock Winery	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Investec Australia	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Reserve Bank of Australia	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to N M Rothschild	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Perpetual Trustees	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to 88 O_Connell	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to South Pty Ltd	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Seppeltsfield Winery Pty Ltd	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Young Street (No 137)	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Seppeltsfield Winery Pty Ltd	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Quelltaler Wine Estate	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Boat Ramp Pty Ltd	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Lark Distilling	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Ryecroft	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Tinlins Wines	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Star of Greece	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to E and A Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to E and A Corporate Services	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Western Ridge Water	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Western Ridge Vineyards	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Andrew Garrett Group	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Remirement Ltd	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Seppeltsfield Estate Trust	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Forbryde	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Bunyip Water	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to A V Fletcher anmd Associates	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Duxton Vineyards	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Duxton Water	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Rankins Estate	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Oz Sino Wines	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Wazza Squared	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Randall International	Supplemental Information
Schedule of Entities subject of Change in Primary Tax Jurisdiction 03_08_2023	Supplemental Information
Bills of Exchange as Consideration	Supplemental Information
YEJ 2022 TAGFILT Tax Return	Supplemental Information
Notice of Change in Primary Tax Jurisdiction to the Kingdom of Saudi Arabia	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett

Email Address: amg@betterworldfuturefund.org

Date: 6/25/2024



OFAC

Office of Foreign Assets Control

License Application

Reference Number: PROJECT IRON BOOMERANG

Generated on 6/22/2024

Application Information

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

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

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	OenoViva Capital Resources	
Point of Contact Name:		
Address:	Line1: C/- AL NAKHLAH ISLAND INVESTMENT COMPANY,	
	Line2: C4R4+42R, Prince Mohammed Street, Al Souq,	
	Line3: Eastern Province 23322, Saudi Arabia	
	City: Damman	State: Eastern Province
	Zip: 23322	Country: Saudi Arabia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 966-582585555	
	Mobile: 61-450831708	
	Fax:	
Principal Place of Business:	as above	
Place where Business is Incorporated:	Australia	

Correspondent

Contact Category:	Person		
First Name:	Andrew	Middle Name:	Morton
		Last Name:	Garrett
Address:	Line1: U 3 11 HARVEY ST		
	Line2:		
	Line3:		
	City: NAILSWORTH	State:	SA
	Zip: 5083	Country:	Australia
Email Address:	admin@australianpeoplefuturefund.org		
Phone:	Office: 966-592585555		
	Mobile: 61-450831708		
	Fax:		
Principal Place of Business:	C/- AL NAKHLAH ISLAND INVESTMENT COMPANY, C4R4+42R, Prince Mohammed Street, Al Souq, Dammam Eastern Province 23322, Saudi Arabia		
Place where Business is Incorporated:	Australia		

Financial Blocked Funds

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

Address: **Line1:** The Treasury
Line2: Langton Crescent
Line3:
City: PARKES **State:** ACT
Zip: 2600 **Country:** Australia
Email Address:
Phone: **Office:** 6-26263211
Mobile:
Fax:

Principal Place of Business:

Place where Business is Incorporated:

Remitter

Contact Category: Institution
Organization Name: OenoViva Capital Reseources
Point of Contact Name:
Address: **Line1:** GLOBAL HEAD OFFICE
Line2: C/- AL NAKHLAH ISLAND INVESTMENT COMPANY
Line3: C4R4+42R, Prince Mohammed Street, Al Souq,
City: Damman **State:** Eastern Province
Zip: 23322 **Country:** Saudi Arabia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 966-582585555
Mobile: 61-450831708
Fax:

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

Place where Business is Incorporated: Australia

Remitting Financial Institution

Contact Category: Institution
Organization Name: Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
Point of Contact Name: Anthony Dickman
Address: **Line1:** 65 Martin Place
Line2:
Line3:
City: Sydney **State:** NSW
Zip: 2000 **Country:** Australia
Email Address:
Phone: **Office:** 61-295519710
Mobile:
Fax: 61-295518041

Principal Place of Business:

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
Organization Name: Dynamic Capital Bank
Point of Contact Name: Andrew Garrett
Address: **Line1:** Level 6, Reserve Bank Building
Line2: 111 Macquarie Street
Line3:
City: Hobart **State:** TAS
Zip: 7000 **Country:** Australia
Email Address:
Phone: **Office:** 61-450831708
Mobile:
Fax:

Principal Place of Business:

Place where Business is Incorporated:

Beneficiary

Contact Category: Institution

Organization Name: Al Nakhlah Island Investment Company/ OenoViva Capital Resources Strategic Partnership

Point of Contact Name:

Address: Line1: C4R4+42R, Prince Mohammed Street,

Line2: Al Souq,

Line3:

City: Damman

State: Eastern Province

Zip: 23322

Country: Saudi Arabia

Email Address: amg@betterworldfuturefund.org

Phone: Office: 966-582585555

Mobile:

Fax:

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

Place where Business is Incorporated: Saudi Arabia

Beneficiary Financial Institution

Contact Category: Institution

Organization Name: Al Rajhi Bank

Point of Contact Name: Turki Suliman Al Ayed

Address: Line1: Al Jamma in District

Line2:

Line3: Email alaayedts@alrajhibank.com.sa

City: Jeddah

State: Saudi Arabia

Zip:

Email Address:

Phone: Office: 966-118283036

Mobile: 966-55496668

Fax:

Principal Place of Business:

Place where Business is Incorporated:

Attachments

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

Certification

Signature: Andrew Morton Garrett

Date: 6/22/2024

Email Address: amg@betterworldfuturefund.org



OFAC

Office of Foreign Assets Control

License Application

Reference Number: OENOVIVA (USA) WORKING
CAPITAL TRUST

Generated on 6/14/2024

Application Information

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

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	OENOVIVA WASHINGTON INC		
Point of Contact Name:			
Address:	Line1: 1015 15th ST NW #1000		
	Line2:		
	Line3:		
	City: WASHINGTON	State: DC	
	Zip: 20005	Country: United States	
Email Address:	oenovivawashingtoninc@gmail.com		
Phone:	Office: (206) 731-8114		
	Mobile:		
	Fax:		
Principal Place of Business:	Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA		
Place where Business is Incorporated:	UNITED STATES		

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name: Morton	Last Name: Garrett
Address:	Line1: Unit 3 11 Harvey St NAILSWORTH SA 5083		
	Line2: Unit 3 11 Harvey St NAILSWORTH SA 5083		
	Line3:		
	City: Nailsworth	State: south australia	
	Zip: 5083	Country: Japan	
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61-4550831708		
	Mobile:		
	Fax:		
Principal Place of Business:	Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523 SAUDI ARABIA		
Place where Business is Incorporated:	Australia		

Financial Blocked Funds

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

Line3:

City: Sydney

Zip: 2000

State: NSW

Country: Australia

Email Address:

Phone: **Office:** 61-29551971

Mobile:

Fax: 61-29551804

Principal Place of Business:

Place where Business is Incorporated:

Remitter

Contact Category: Institution

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

Point of Contact Name:

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

Line2:

Line3:

City: Hobart

State: Tasmania

Zip: 7000

Country: Japan

Email Address: amg@betterworldfuturefund.org

Phone: **Office:** 61-610450831708

Mobile: 61-450831708

Fax:

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

Place where Business is Incorporated: Australia

Remitting Financial Institution

Contact Category: Institution

Organization Name: Dynamic Capital Bank

Point of Contact Name: Andrew Garrett

Address: **Line1:**

Line2: L 30 91 KING WILLIAM ST

Line3:

City: ADELAIDE

State: south australia

Zip: 5000

Country: Australia

Email Address:

Phone: **Office:** 61-450831708

Mobile:

Fax:

Principal Place of Business:

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution

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

Point of Contact Name: ANTHONY DICKMAN

Address: **Line1:** 65 Martin Place

Line2:

Line3:

City: Sydney

State: NSW

Zip: 2000

Country: Australia

Email Address:

Phone: **Office:** 61-29551970

Mobile:

Fax: 61-29551804

Principal Place of Business:

Place where Business is Incorporated:

Beneficiary

Contact Category: Institution
Organization Name: OENOVIVA WASHINGTON INC
Point of Contact Name:
Address: **Line1:** 1015 15th ST NW #1000
Line2:
Line3:
City: WASHINGTON **State:** DC
Zip: 20005 **Country:** United States
Email Address: oenovivawashingtoninc@gmail.com
Phone: **Office:** (240) 731-8114
Mobile:
Fax:
Principal Place of Business: 808 E Jefferson ST Rockville, MD 20852
Place where Business is Incorporated: United States

Beneficiary Financial Institution

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

Attachments

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

Notice of Assessment
Application Summary

Supplemental Information
License Request

Certification

Signature: Andrew Morton Garrett

Date: 6/14/2024

Email Address: amg@betterworldfuturefund.org



Reference Number: Better World Future Fund

Generated on 6/13/2024

Application Information

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

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

Contact Information

Applicant

Contact Category: Institution
Organization Name: The Australian People Future Fund trading as the Better World Future Fund
Point of Contact Name:
Address: **Line1:** Level 6 Reserve Bank Building, 111 Macquarie Street
Line2:
Line3:
City: Hobart **State:** Tasmania
Zip: 7000 **Country:** Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61-450831708
Mobile:
Fax:
Principal Place of Business: Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000
Place where Business is Incorporated: Australia

Correspondent

Contact Category: Person
Salutation: Mr.
First Name: Andrew **Middle Name:** Morton **Last Name:** Garrett
Address: **Line1:** U 3 11 HARVEY ST
Line2:
Line3:
City: Nailsworth **State:** SA
Zip: 5083 **Country:** Australia
Email Address: amg@betterworldfuturefund.org
Phone: **Office:** 61-450831708
Mobile:
Fax:
Principal Place of Business: Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000
Place where Business is Incorporated: Australia

Attachments

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

Certification

Signature:

Andrew Morton Garrett

Email Address:

amg@betterworldfuturefund.org

Date:

6/13/2024



Reference Number: OENOVIVA CAPITAL RESOURCES

Generated on 6/12/2024

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Financial Transactions
Program(s):	Global Magnitsky	Previous Case ID:	N/A

Description of Subject Matter:

OVCR is registered with the US Securities Exchange Commission CIK: 0001872362 and wishes to ensure compliance under USA Law with dealing with Financial Assets drawn by OVCR on its balance sheet as declared to the Australian Commissioner of Taxation as well as monitor persons we transact with under the control of our Global Chief Operations Officer / President of Operations Domiciled in Colorado. We wish to be able to apply for Global Magnitsky Sanctions to be applied against persons domiciled in USA and in Australia

Contact Information

Applicant

Contact Category:	Institution	
Organization Name:	OenoViva Capital Resources	
Point of Contact Name:		
Address:	Line1: Level 6, Reserve Bank Building	
	Line2: 111 Macquarie Street	
	Line3:	
	City: Hobart	State: Tasmania
	Zip: 7000	Country: Australia
Email Address:	amg@betterworldfuturefund.org	
Phone:	Office: 61-450831708	
	Mobile:	
	Fax:	
Principal Place of Business:	Level 6 Reserve Bank Building, 111 Macquarie Street, Hobart, Tasmania, 7000	
	Australia	
Place where Business is Incorporated:	Australia	

Correspondent

Contact Category:	Person		
Salutation:	Mr.		
First Name:	Andrew	Middle Name: Morton	Last Name: Garrett
Address:	Line1: 3/11 Harvey Street		
	Line2:		
	Line3:		
	City: Nailsworth	State: SA	
	Zip: 5083	Country: Australia	
Email Address:	amg@betterworldfuturefund.org		
Phone:	Office: 61-450831708		
	Mobile:		
	Fax:		
Principal Place of Business:	Level 6 Reserve Bank Building, 111 Macquarie Street, Hobart, Tasmania, 7000		
	Australia		
Place where Business is Incorporated:	Australia		

Attachments

Name	Document Type
Proposed Purchase of Park Avenue Towers	Supplemental Information
Client Information Statement	Supplemental Information
Personal Client Information Statement	Supplemental Information

YEJ 2022 Income Tax Return
Notice of Assessment 6th September 2022
Application Summary

Supplemental Information
Supplemental Information
License Request

Certification

Signature: Andrew Morton Garrett
Email Address: amg@betterworldfuturefund.org

Date: 6/12/2024