

RETROSPECTIVE ABOLITION OF IMPUNITY BILL 2026; AFCA AND CSLR TAKEOVER EXHIBIT LIST

SUMMARY AND OVERVIEW

What I Sought from Parliament and the Office of Parliamentary Counsel

Principal parliamentary material: AMG 9303, AMG 9303a, AMG 9303b, AMG 9304a and AMG 9305

Constitutional and drafting material: AMG 9317a, AMG 9348b and AMG 9396

Purpose: To state clearly the action, inquiry and drafting assistance I requested

Central request. I asked Parliament to activate the scrutiny and reform pathway that a committee could not initiate without a Senate reference. I then asked the Office of Parliamentary Counsel to convert the resulting accountability, effective-remedy and federalisation program into technically drafted Commonwealth legislation and explanatory material.

Executive overview

My parliamentary material was directed to a practical institutional problem. I said that the post-Hayne compensation architecture, particularly AFCA and the CSLR, should be examined against Parliament's remedial purpose, actual compensation outcomes and the public consequences of non-enforcement. I asked that AMG 9303 and the supporting AMG 9304 series be received, made available to Senators, considered for tabling and referred to an appropriate References Committee for factual inquiry. I did not ask Parliament to determine contested allegations on the papers; I asked it to establish the process by which the evidence, the responsible agencies and the proposed remedies could be tested publicly.

The request broadened from compensation administration to regulatory architecture. Through AMG 9304a, AMG 9305 and AMG 9317a, I asked Senators to consider whether state-based and profession-controlled systems had produced fragmented enforcement, ineffective remedies and continuing financial-crime risk. I placed before the Senate options ranging from the status quo, through a partial federal overlay, to full federalisation of regulation for the legal, accounting and banking professions, with national standards, independent enforcement and consistent remedial duties.

My later request to Parliamentary Counsel was the implementation step. Through AMG 9348b and the consolidated explanatory material in AMG 9396, I sought drafting assistance for the Retrospective Abolition of Impunity legislative package, an explanatory memorandum and related enactments. The intended function of the package was not to have legislation declare disputed facts. It was to restore the institutional conditions in which facts could be independently investigated, lawfully adjudicated and followed by effective remedies.

1. What I sought from Parliament

Receive and preserve the material. I asked the President of the Senate to receive AMG 9303 for the Senate record and make it available to Senators. I also asked that the supporting analysis and activation documents be handled as a coordinated public-interest package rather than as isolated correspondence. This request is recorded principally in AMG 9303b and AMG 9305.

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Consider tabling. I asked the Senate to consider tabling AMG 9303 and AMG 9304 as Senate documents so that the issues would enter a formal parliamentary setting and could be considered transparently. AMG 9304a supplied a concise Senator brief and a draft notice of motion for that purpose.

Create an active committee reference. The Committee Secretariat advised that the Senate Legal and Constitutional Affairs Committee could not formally accept the material because there was no active reference encompassing it. I therefore asked the Senate itself, through the President and individual Senators, to refer the matters to the Legal and Constitutional Affairs References Committee or the Economics References Committee. The objective was to overcome the procedural impasse by obtaining the authority that only the Senate could provide.

Require a factual inquiry and report. I proposed that the selected committee obtain agency evidence, test the assertions and report by a nominated date. AMG 9303 contemplated briefings from Treasury, ASIC, AFCA and the CSLR; AMG 9304a and AMG 9305 developed the proposal into draft Senate motions and terms suitable for formal referral.

The proposed scope of inquiry

Compensation outcomes. Examine the number and nature of claims, the compensation actually delivered, the treatment of legacy and later claims, and the relationship between CSLR liabilities, provisions and payments.

Legislative consistency. Determine whether AFCA and CSLR rules, operational guidelines and compliance frameworks give effect to their enabling legislation and Parliament's remedial intention, or whether process has displaced substantive redress.

Enforcement and financial-crime consequences. Examine whether persistent non-enforcement, non-disgorgement and non-payment allow unlawful value to remain in circulation and thereby create AML/CTF, sanctions, public-finance and international-compliance risks.

Inter-agency arrangements. Examine whether memoranda and coordination arrangements involving enforcement bodies conditioned or fettered statutory discretion and whether escalation and referral obligations were properly exercised.

Alternative delivery of remedies. Evaluate the private functional-substitution model in AMG 9303, under which validated compensation responsibilities would be assumed without seeking a Commonwealth appropriation, guarantee or contingent taxpayer liability. I also asked Treasury to identify the necessary ministerial or legislative instrument and a contact unit for technical evaluation.

Structural and federal reform. Consider whether national regulation, uniform licensing and discipline, independent enforcement and federal remedial standards were required for the legal, accounting and banking professions. AMG 9305 identified full federalization as the preferred option for inquiry consideration, while AMG 9317a supplied the constitutional argument for Commonwealth action without displacing judicial independence.

2. What I sought from the Office of Parliamentary Counsel

I asked the Office of Parliamentary Counsel to provide drafting assistance for the Retrospective Abolition of Impunity Bill 2026, an accompanying explanatory memorandum and related enactments. AMG 9348b

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records both the initial request and the follow-up request for confirmation of its status. I supplied the earlier parliamentary correspondence, the policy and constitutional materials, the proposed motions, the evidentiary-control documents and four drafting canvases so that the request could be assessed as a coordinated legislative package.

The four-part legislative package

Abolition of Impunity Bill 2026. I sought a foundational accountability statute establishing enforcement mechanisms and interpretive safeguards directed to public power, fiduciary responsibility, effective remedies and the removal of structural impunity.

Judiciary (Misbehavior and Incapacity) Amendment Bill 2026. I sought a mechanism for effective inquiry into alleged judicial misbehavior or incapacity while maintaining the independence required by Chapter III.

National Legal Profession (Federalization and Accountability) Bill 2026. I sought independent federal oversight to replace or overcome state-based self-regulation where Commonwealth law, federal jurisdiction, equality before the law and effective remedies were engaged.

Law Officers Amendment Bill 2026. I sought to remove conflicted advisory arrangements and restore the constitutional and public-interest role of law officers as guardians of legality rather than participants in institutional self-protection.

Drafting materials and intended discipline

The drafting request was supported by four canvases concerning bank fines and excessive fees, property and land-title administration, public-service integrity, and forensic document control. AMG 9396 treated the reconciled master exhibit inventory as the controlling record and stated that the canvases supplied the text-accessible corpus on which Parliamentary Counsel could rely for drafting. Their role was to provide policy context, case studies, defined problems and a traceable evidentiary structure; they were not a request that Parliamentary Counsel make findings of fact.

I asked for legislation that would operate within the existing constitutional form: preserving separation of powers and judicial independence while imposing accountability, enabling independent inquiry, restoring access to lawful adjudication and creating enforceable remedies. I also sought an explanatory memorandum capable of stating the constitutional foundation, the international-obligation context, the proposed financial impact and the human-rights and rule-of-law rationale for the Bills.

3. The combined outcome I was seeking

The parliamentary and drafting requests were complementary. Parliament was asked to receive the record, create the inquiry jurisdiction, compel factual scrutiny, compare the existing architecture with federal alternatives and decide what reforms should proceed. Parliamentary Counsel was asked to convert that reform program into coherent Bills and explanatory material capable of parliamentary introduction and technical review.

In practical terms, I sought a pathway from evidence to inquiry, from inquiry to legislation, and from legislation to effective enforcement and remedy. The central proposition across AMG 9303–AMG 9305, AMG 9317a, AMG 9348b and AMG 9396 was that Parliament should not be asked to prejudge disputed

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facts, but neither should procedural limits, fragmented regulation or institutional self-protection prevent those facts from being examined and remedies from being delivered.

AMG reference	Document or uploaded form	Pages / type
AMG 7434b	NSD 741 of 2023 - sealed filed Notice of Seizure of Collateral concerning PricewaterhouseCoopers; annexed to the AMG 9348 email.	197-page PDF
AMG 9293a	HSBC Holdings PLC Non-Binding Expression of Interest dated 12 December 2025; annexed to the AMG 9348 email.	10-page PDF
AMG 9293b	Letter to His Excellency the Governor, Saudi Monetary Authority; annexed to the AMG 9348 email.	3-page PDF
AMG 9303	AFCA & CCLR Functional Takeover - Treasury, Public Interest & Senate Package dated 16 December 2025.	25-page PDF
AMG 9303a	Letter to the Chair, Senate Legal and Constitutional Affairs Committee dated 17 December 2025.	2-page PDF; two identical uploaded copies
AMG 9303a	Email to the Chair, Senate Legal and Constitutional Affairs Committee.	Outlook MSG
AMG 9303a	Email-chain and covering-email reproductions concerning the Chair of the Senate Legal and Constitutional Affairs Committee.	Three 16-page PDF forms
AMG 9303b	Letter to the President of the Senate dated 17 December 2025.	2-page PDF; two identical uploaded copies
AMG 9303b	Email to the President of the Senate.	Outlook MSG
AMG 9303b	Covering-email reproduction concerning the President of the Senate.	15-page PDF

AMG reference	Document or uploaded form	Pages / type
AMG 9303-AMG 9305	Master Merged With Index.	49-page PDF
AMG 9304	Statutory Purpose Divergence Analysis - inconsistency between enabling legislation and operational instruments governing AFCA and CSLR.	6-page PDF
AMG 9304a	Senator Brief and Draft Senate Motion.	4-page PDF
AMG 9304b	Advocacy and Accusatory Memorandum - Regulatory Impunity, Treaty Avoidance, and the Perpetuation of Financial Crime in Australia.	4-page PDF
AMG 9304c	International Regulator Brief concerning UNCAC and AML/CTF.	2-page PDF
AMG 9304d	Prefatory Note - Segregation of Advocacy and Accusatory Material.	2-page PDF
AMG 9304e	Parliamentary Inquiry and Royal Commission Index - Expanded.	5-page PDF
AMG 9304e (Re-issued)	Parliamentary Inquiry and Royal Commission Index 2000-2025 - Impunity, Legal Profession Failure, Judiciary, AML/CTF and Federalisation.	6-page PDF
AMG 9304e-A	Parliamentary Inquiry and Royal Commission Index - Part A, 2000-2010.	2-page PDF
AMG 9304e-B	Parliamentary Inquiry and Royal Commission Index - Part B, 2011-2025.	2-page PDF

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AMG reference	Document or uploaded form	Pages / type
AMG 9304f	Inquiry Gap Analysis - Impunity, Money Laundering and Terrorism Financing.	3-page PDF
AMG 9304 - Annex E	Energy Case Study - Jurisdictional Overreach, Financial System Interference and Constitutional Exclusivity.	1-page PDF
AMG 9304-AMG 9305	Consolidated bundle.	46-page PDF
AMG 9305	Senate Activation Pack - Impunity, AML/CTF Risk and Federalisation Reform.	3-page PDF

AMG reference	Document or uploaded form	Pages / type
AMG 9317a	Email to Senator Susan McDonald concerning federalisation of the legal and judicial professions.	Outlook MSG and 20-page PDF reproduction
AMG 9323c	HSBC Global Treasury Architecture - Seven Trusts presentation; annexed to the AMG 9348 email.	8-page PDF
AMG 9338	Letter to Hong Kong SAR public officials dated 2 January 2026; annexed to the AMG 9348 email.	54-page PDF
AMG 9348	International Pressure and Preliminary Introduction of the Retrospective Abolition of Impunity Bill 2026 (AU), Explanatory Memorandum and Related Enactments.	Outlook MSG
AMG 9348b	Request for Drafting Assistance for the Retrospective Abolition of Impunity Bill 2026 (AU) - Part 1.	33-page PDF
AMG 9348b	Request for Drafting Assistance for the Retrospective Abolition of Impunity Bill 2026 (AU) - Part 2.	33-page PDF
AMG 9384	Unitary Executive Indictment Notice and Information to the Premier, Attorney General and others dated 19 January 2026.	Outlook MSG
AMG 9384	Principal notice and information to the Premier, Attorney General and others.	84-page PDF
AMG 9384 - Tab 1	Case 1:22-cv-00173-DDD - Garrett; Springwood Park Major Project Application.	48-page PDF
AMG 9384 - Tab 2	Crown submissions opposing application for directions seeking a permanent stay.	33-page PDF
AMG 9384 - Tab 3	Statutory Letter of Demand to the New South Wales Registrar General dated 28 June 2024.	30-page PDF
AMG 9384 - Tab 4	Statutory Letter of Demand to the South Australia Registrar General dated 15 July 2024.	132-page PDF
AMG 9396	Master Explanatory Memorandum - Retroactive Abolition of Impunity Bill 2026.	18-page PDF

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AMG 9303a - Email to the Chair, Senate Legal and Constitutional Affairs Committee

AMG reference	Annexed document	Pages
AMG 9303a	Letter to the Chair, Senate Legal and Constitutional Affairs Committee dated 17 December 2025.	2 pages
AMG 9303	AFCA & CCLR Functional Takeover - Treasury, Public Interest & Senate Package dated 16 December 2025.	25 pages

AMG 9303b - Email to the President of the Senate

AMG reference	Annexed document	Pages
AMG 9303b	Letter to the President of the Senate dated 17 December 2025.	2 pages
AMG 9303	AFCA & CCLR Functional Takeover - Treasury, Public Interest & Senate Package dated 16 December 2025.	25 pages

AMG 9317a - Email to Senator Susan McDonald

AMG reference	Annexed document	Pages
AMG 9303b	Letter to the President of the Senate dated 17 December 2025.	2 pages
AMG 9303	AFCA & CCLR Functional Takeover - Treasury, Public Interest & Senate Package dated 16 December 2025.	25 pages
AMG 9303a	Letter to the Chair, Senate Legal and Constitutional Affairs Committee dated 17 December 2025.	2 pages

AMG 9348 - International Pressure and Preliminary Introduction of the proposed Bill

AMG reference	Annexed document	Pages
AMG 9303b	Letter to the President of the Senate dated 17 December 2025.	2 pages
AMG 9303	AFCA & CCLR Functional Takeover - Treasury, Public Interest & Senate Package dated 16 December 2025.	25 pages
AMG 9303a	Letter to the Chair, Senate Legal and Constitutional Affairs Committee dated 17 December 2025.	2 pages
AMG 9338	Letter to Hong Kong SAR public officials dated 2 January 2026.	54 pages
AMG 9323c	HSBC Global Treasury Architecture - Seven Trusts presentation.	8 pages
AMG 9293b	Letter to His Excellency the Governor, Saudi Monetary Authority.	3 pages
AMG 9293a	HSBC Holdings PLC Non-Binding Expression of Interest dated 12 December 2025.	10 pages
AMG 7434b	NSD 741 of 2023 - sealed filed Notice of Seizure of Collateral concerning PricewaterhouseCoopers.	197 pages

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AMG 9384 - Unitary Executive Indictment Notice and Information email

AMG reference	Annexed document	Pages
AMG 9384	Principal notice and information to the Premier, Attorney General and others dated 19 January 2026.	84 pages
AMG 9384 - Tab 1	Case 1:22-cv-00173-DDD - Garrett; Springwood Park Major Project Application.	48 pages
AMG 9384 - Tab 2	Crown submissions opposing application for directions seeking a permanent stay.	33 pages
AMG 9384 - Tab 3	Statutory Letter of Demand to the New South Wales Registrar General dated 28 June 2024.	30 pages
AMG 9384 - Tab 4	Statutory Letter of Demand to the South Australia Registrar General dated 15 July 2024.	132 pages

EXHIBIT SUMMARIES

Scope note: Each synopsis identifies the exhibit's stated subject, purpose and principal content. Allegations, legal characterisations and claimed consequences are recorded as positions advanced in the exhibit and have not been independently determined in this control list.

A. Foundational documents and parliamentary correspondence

AMG reference / form	Summary
AMG 7434b	A sealed Federal Court filing in NSD 741 of 2023 containing further submissions and a notice directed to PricewaterhouseCoopers. It advances claimed rights arising from dishonour, crystallisation of security interests, seizure and retention of collateral, and appointment of a managing controller; it also compiles historical commercial allegations, statutory material and schedules relied upon by the filing party.
AMG 9293a	A non-binding expression of interest addressed to the board of HSBC Holdings plc proposing the acquisition of all issued shares and transition to private ownership. The proposal is expressly conditional on due diligence, verified funding, regulatory approvals and takeover-law compliance, while stating an intention to retain existing management and governance and provide additional shareholder capital.
AMG 9293b	A prudential and supervisory letter to the Saudi monetary authority concerning the proposed privatisation of HSBC. It presents a fixed seven-trust ownership architecture, promises continuity of HSBC management and control functions, identifies potential patient capital for regional development, links the proposal to Vision 2030, and invites continued regulatory cooperation.
AMG 9303	The principal AFCA and CSLR public-interest package. It alleges systemic failure to deliver compensation, analyses legacy and later claims, tests the practical effect of scheme rules, and advances a privately funded functional reassignment model. It also supplies proposed Senate inquiry terms, escalation pathways, briefing material and a request for factual examination by Parliament and Treasury.
AMG 9303a - Letter	A letter asking the Chair of the Senate Legal and Constitutional Affairs Committee to consider whether the issues in AMG 9303 warrant a Senate reference or another inquiry pathway. It acknowledges that the Committee cannot formally receive a submission without an active reference and confines the request to procedural consideration rather than prejudgment of the merits.
AMG 9303a - Email	The transmitting email to the Committee Chair. It sends AMG 9303 and the AMG 9303a letter for consideration and preserves the later procedural clarification that the material was supplied for information and possible future use if the Senate establishes or refers a relevant inquiry.

A. Exhibit summaries (continued)

AMG reference / form	Summary
AMG 9303a - Email-chain reproductions	PDF reproductions of the AMG 9303a correspondence chain. They preserve transmission details, the covering request, the Committee Secretariat's procedural position, the sender's acknowledgement of that position, and the identification of AMG 9303 and the AMG 9303a letter as the substantive attachments.
AMG 9303b - Letter	A letter to the President of the Senate requesting receipt of AMG 9303, its availability to the Senate, and consideration of tabling or referral. It describes AMG 9303 as a non-confidential public-interest package addressing compensation outcomes and related fiscal, public-law, constitutional and international-law questions.
AMG 9303b - Email	The transmitting email to the President of the Senate. It requests that the enclosed public-interest material be received and made available to the Senate and that the Senate consider tabling or referral, while identifying the AMG 9303b letter and AMG 9303 as the substantive attachments.
AMG 9303b - Covering-email reproduction	A PDF record of the AMG 9303b transmission and associated correspondence chain. It documents the request made to the President, the attached AMG 9303b letter and AMG 9303 package, and the related approach to the Committee Chair, thereby preserving the procedural pathway by which the material was placed before Senate officers.

B. Statutory analysis, inquiry history and Senate activation

AMG reference / form	Summary
AMG 9303-AMG 9305	An indexed master compilation presented under the project title concerning access to justice, effective remedies and financial-crime controls. Its index identifies AMG 9303 as the master package and assembles the AMG 9304 analysis and advocacy series, AMG 9305 Senate material, and cover material for the Energy and COMI annexes into a single control file.
AMG 9304	A statutory-purpose divergence analysis comparing the remedial objectives attributed to Parliament with the AFCA Rules, operational guidelines and related compliance mechanisms. It argues that jurisdictional filters, discretion and process management have displaced substantive redress, particularly for legacy matters, and proposes reading down, amendment or replacement of instruments that frustrate statutory purpose.
AMG 9304a	A concise brief for Senators summarising alleged compensation failure, regulatory non-enforcement and associated AML/CTF risk. It asks Senators to consider tabling and committee referral and includes a draft motion proposing inquiry into AFCA and CSLR outcomes, consistency with enabling legislation, inter-agency arrangements and alternative remedial structures.
AMG 9304b	An expressly advocacy-based and accusatory memorandum alleging that inter-agency arrangements involving ASIC suppressed independent enforcement, prosecution, disgorgement and compensation. It links those allegations to treaty compliance and continuing financial-crime risk and calls for parliamentary, investigative and international scrutiny if the asserted conduct is established.

AMG reference / form	Summary
AMG 9304c	A short brief designed for international regulators and oversight bodies. It distils the allegations in AMG 9304b, identifies UNCAC and international AML/CTF instruments as the relevant framework, refers to Australian inquiry findings and compensation concerns, and seeks international awareness and cooperation because domestic remedies are said to have been ineffective.
AMG 9304d	A prefatory control note explaining why the evidentiary, statutory, parliamentary, advocacy and international-regulator materials were separated into distinct documents. Its stated purpose is to preserve the procedural neutrality and parliamentary utility of the core analysis while ensuring that accusatory allegations are clearly identified and assessed in the appropriate forum.

AMG reference / form	Summary
AMG 9304e	An expanded index of Royal Commissions, Senate inquiries and other parliamentary review streams concerning financial collapses, ASIC and APRA performance, enforcement and redress. It is intended as a searchable guide and argues that earlier reviews did not directly examine the relationship between persistent non-remediation, impunity and AML/CTF risk.
AMG 9304e (Re-issued)	A reframed 2000-2025 inquiry index focused on the asserted role of state-based regulation of the legal profession and judicial control of evidence and procedure. It contends that these structural issues remained outside prior inquiry terms and presents federal regulation of the legal, accounting and banking professions as a question requiring Senate examination.
AMG 9304e-A	Part A of the parliamentary inquiry index, covering 2000-2010. It identifies the HIH Royal Commission and early collapse-driven inquiries, including the Storm Financial and Opes Prime review stream, and records the author's view that those processes addressed governance and consumer harm without examining criminal-finance consequences of non-enforcement.
AMG 9304e-B	Part B of the parliamentary inquiry index, covering 2011-2025. It catalogues ASIC and APRA scrutiny, the Trio Capital and Hayne processes, later collapse inquiries and the 2022-2024 ASIC enforcement inquiry, and identifies alleged gaps concerning systemic impunity, retained proceeds and AML/CTF consequences.
AMG 9304f	An inquiry-gap analysis arguing that more than two decades of parliamentary reviews examined misconduct, consumer loss and regulator capability but did not directly test whether persistent non-enforcement enables money laundering or terrorism financing. It proposes a focused Senate reference covering impunity, retained unlawful value, treaty alignment and operational instruments.
AMG 9304 - Annex E	A one-page energy-market case study concerning decisions about whether a cheque constituted valid payment and the later AER and AEMC rule-change pathway. It alleges state-level overreach into Commonwealth payment law, frames sections 52 and 109 of the Constitution as relevant, and seeks clarification of payment rules and referral of legal questions to competent Commonwealth authorities.

B. Exhibit summaries (continued)

AMG reference / form	Summary
AMG 9304-AMG 9305	A consolidated 46-page bundle bringing the AMG 9304 series and AMG 9305 into one continuous file. It combines statutory-divergence analysis, the Senator brief and motion, advocacy and international-regulator briefs, the document-control note, inquiry indexes, gap analysis and the Senate activation material for coordinated use.
AMG 9305	A Senate activation pack containing an updated draft motion, a comparison of status quo, partial federal overlay and full federalisation options, and a covering note to the President of the Senate. It seeks an inquiry into structural impunity, compensation and AML/CTF risks, the AFCA/CSLR framework and possible national regulation of the legal, accounting and banking professions.

C. International, financial-architecture and legislative-drafting materials

AMG reference / form	Summary
AMG 9317a	An email to Senator Susan McDonald and other recipients forwarding AMG 9303, AMG 9303a and AMG 9303b. It includes a proposed Senate floor explanation and constitutional architecture diagram arguing that sections 52, 77 and 109 and Chapter III provide a pathway for federal regulation of courts, tribunals and the legal profession while preserving judicial independence.
AMG 9323c	An eight-page presentation of a seven-trust private ownership model for the proposed acquisition and privatisation of HSBC. It describes the parent equity trust, a minimum 33 percent public-interest allocation, five working-capital trusts, non-deposit and non-commingling principles, continuity of existing HSBC management, regulator coordination and the chronology of preceding transaction communications.
AMG 9338	A unified submission to Hong Kong executive and regulatory authorities seeking recognition of Hong Kong tax residence under TFM 81788, safe-harbour treatment, regulatory scoping and support for redomiciliation of private value and operations. It includes claimed evidence of Australian identifier cancellations and detailed schedules mapping current and legacy entities to the proposed Hong Kong administration structure.
AMG 9348	A widely circulated email introducing the proposed retrospective abolition-of-impunity legislation and seeking parliamentary and international attention. It links the legislative proposal to AFCA/CSLR redress, regulatory and legal-profession reform, proposed corporate transactions and Hong Kong redomiciliation, and transmits the eight AMG-referenced documents recorded in the annexure mapping.
AMG 9348b - Part 1	The first of two PDF email records requesting drafting assistance from the Office of Parliamentary Counsel and asking for the status of the request. It carries the earlier AMG 9348 communication and identifies the parliamentary, Hong Kong, HSBC architecture, prudential and Federal Court materials supplied as the factual and policy background for the proposed legislation.
AMG 9348b - Part 2	The second drafting-assistance transmission. It continues the earlier email chain and identifies four drafting canvases, energy-regulator and rule-change materials, an evidence list, factual memorandum, draft motion and explanatory material, together with draft abolition, judicial-accountability and national legal-profession legislation intended for consideration by Parliamentary Counsel.

D. AMG 9384 notice package and master explanatory memorandum

AMG reference / form	Summary
AMG 9384 - Email	The transmitting email to South Australian executive and law officers, Senate recipients and domestic and overseas regulatory bodies. It presents the attached material as a notice concerning sanctions, proposed accountability legislation, the asserted takeover of AFCA and CSLR, alleged interference with court, information and financial systems, and relocation of tax accounts, and encloses the principal notice plus Tabs 1-4.
AMG 9384 - Principal notice	An 84-page composite notice combining the proposed legislative-accountability case with allegations of public-official and institutional misconduct from 1994 onward. It addresses legal-profession self-regulation, judicial and registry practices, information-access and subpoena issues, sanctions and financial-crime characterisations, tax-account relocation and supporting historical events, using Tabs 1-4 as principal case-study material.
AMG 9384 - Tab 1	A copy of the Springwood Park-Carrick Hill Wine, Food and Tourism Project development overview dated 11 May 1998, reproduced as a filing in United States District Court case 1:22-cv-00173-DDD. It outlines a proposed integrated vineyard, winery, hotel, tourism, residential and environmental-restoration development on approximately 350 hectares and explains the request for major-project assessment.
AMG 9384 - Tab 2	Crown submissions in DCCRM-19-73 opposing an application for a permanent stay and related exclusions. The submissions contend that compulsory information gathering and derivative use were largely lawful, concede one disclosure issue but argue that any disadvantage was remediable, and provide the prosecution's factual and legal response to the asserted abuse-of-process grounds.
AMG 9384 - Tab 3	A statutory demand directed to the New South Wales Registrar General, the Reserve Bank and the Federal Court. It asserts a very large debt, relies on claimed mortgage and title dealings concerning 19A Rawson Street, Croydon Park, and compiles notices, correspondence, statutory extracts and supporting records concerning alleged unauthorised transfers, registry conduct and remedies sought.
AMG 9384 - Tab 4	A statutory demand directed to the South Australian Registrar General and a wide group of public, legal, regulatory and financial bodies. It asserts a very large debt and compiles alleged land-title fraud, compensation and registry failures, prior notices and correspondence, statutory material and extensive entity schedules relied upon in support of the demand.

AMG reference / form	Summary
AMG 9396	The revised master explanatory memorandum for the retrospective abolition-of-impunity legislative package. It sets out the asserted constitutional and historical basis for reform, fiduciary duties of public officials, case studies and international obligations; outlines four proposed Bills; states financial and human-rights impacts; and records the integration of four drafting canvases and the reconciled master exhibit inventory.