

Monday, 13<sup>th</sup> March 2017

Commissioner Andrew Scipione  
Commissioner of Police  
Level 14, 201 Elizabeth Street  
Sydney NSW 2000

Dear Commissioner

*Re: Allegation of fraud - Terence Goldberg, Jon Lindsay and Michael Jones*

I provide by way of brief of evidence to the NSW Police, copy of letter and folder addressed to Herbert Smith Freehills Lawyers, dated 10<sup>th</sup> March 2017.

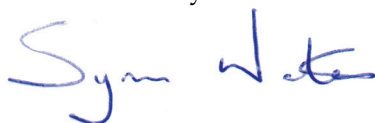
You will see such brief provides evidence of allegedly fraudulent conduct on the part of Mr Terence Goldberg (solicitor), Mr Jon Lindsay, and Mr Michael Jones (liquidator).

It is alleged that Terence Goldberg of Turner Freeman Lawyers created a debt to his firm by fraudulent means, therefore causing the improper winding up of an incorporated association, with the remaining substantial funds belonging to that association, after such debt was satisfied, making their way to the home address of a long-time acquaintance of Mr Goldberg.

The attached brief of evidence describes, in detail, the pathway used to carry out the above.

The above relates to my letter to you of 6<sup>th</sup> December 2016, and I **attach** copy of such correspondence directly to this letter.

Yours faithfully



Symn Waters