

Monday, 30th March 2020

Mr Michael Jones
Managing Principal
Jones Partners, Insolvency and Business Recovery
Level 13, 189 Kent Street
Sydney NSW 2000

Dear Mr Jones

Re: Fraud and money laundering

I write to you as an ex-member of the now defunct Enmore Spiritualist Church Incorporated.

Firstly, I **attach** copy of correspondences to Terence Goldberg of Turner Freeman Lawyers of 4th November 2019 and 12th February 2020. This letter is to be read in conjunction with such. Mr Goldberg has so far declined to offer any response.

As can be seen in the two aforesaid letters, you appear to have acted in concert with Terence Goldberg in order to strip the above said incorporated association (and charity) of its substantial assets and place those and other funds of an unknown origin into a Trust, with such Trust having been set up by Mr Goldberg, with both your knowledge and sanction.

A sum in the region of \$985,447.00 was placed into the said Trust by you in the latter part of 2016, with an amount of \$492,307.00 departing that Trust shortly thereafter; leaving behind the sum of \$493,140.00 (an almost precise half-half split).

The issue, of course, is that the sum of \$985,447.00 far and away exceeds the remaining residue of the said incorporated association, which you liquidated while being fully aware of Terence Goldberg's fraudulent activities and equally fraudulent claimed debt against our church, and is also evidently double the expected amount.

Given the appearance of a fraud and money laundering operation at play, I seek an explanation from you in relation to the origin of the abovementioned excess of monies and also the separate disappearance of funds.

I copy this letter to various authorities, and I look forward to your prompt response, however, like Mr Goldberg, I expect you will demur to do so.

Yours faithfully

A handwritten signature in blue ink that reads "Symn Waters". The signature is written in a cursive style with a large initial 'S' and a distinct 'W'.

Symn Waters