

Monday, 18th May 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 refer to the above.

You have not provided any response to my letter of 30th March 2020 (copy **attached**), however, your providing information to interested parties, I have to say, is not quite your forte.

As you know, my letter to you of 30th March 2020 deals with the topic of fraudulently obtained monies passing through your office (taking five years to do so), with those same monies then being placed into a Trust, and then with a substantial excess of funds seemingly originating from your office also being placed into that same Trust.

Lest you forget, such Trust was co-created by both yourself and Terence Goldberg of Turner Freeman Lawyers.

On 21st July 2016, a purported meeting of the members of the Enmore Spiritualist Church Incorporated took place within the confines of Jones Partners, with one sole resolution being made (and passed) in that meeting, ie to provide the surplus monies as owned by that now defunct entity to the Trust as created by both yourself and Terence Goldberg.

Oddly enough, the date of this purported meeting coincides exactly with a letter as written to you by myself seeking information in relation to the location and whereabouts of those same funds.

As you also well know, in the latter part of 2016, a GIPA application was made for access to a copy of the minutes of the said general meeting which supposedly took place on 21st July

2016. On first having consulted with you, the Department of Finance, Services and Innovation obscured the names of the members as mentioned in such minutes, as you claimed that those named in such may come to 'harm' if such information were made public.

As we have since seen, the names of members of the church at that time were simply made up (see letter to Terence Goldberg of 12th February 2020), and your stating to the Department of Finance, Services and Innovation that those named may come to 'harm' was an obvious ploy to prevent such information becoming public knowledge.

Given that a meeting cannot take place with people who do not actually exist, the minutes of the aforesaid meeting of 21st July 2016 are an obvious concoction.

For obvious reasons, I **attach** a copy of the abovementioned minutes of 21st July 2016.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Symn Waters', written in a cursive style.

Symn Waters