

Tuesday, 19th 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

This letter serves as an addendum to my letter of yesterday.

No doubt, you will have had time to reflect on the purported minutes of a general meeting of 21st July 2016, which originated from your office. While the said minutes are redacted, what is clear to see is that there are 19 supposed creditors.

Now, this is most odd. As I was heavily involved with the now defunct entity that you improperly wound up, I can categorically state that there was only one valid creditor of the association at that time, being CBC Partners. Andrew Mitchell of CBC Partners went on to tell me that CBC Partners was paid in full by you sometime shortly after the sale of the church building back in 2011.

Also, NSW Fair Trading informed me that Turner Freeman was paid in full of the (fraudulent) debt it claimed, and was paid on 20th December 2012. So where have the remaining supposed creditors come from?

We see in the minutes of a non-quorate and invalid general meeting of members of 29th May 2014 (wherein Terence Goldberg of Turner Freeman was the only attendee), that the list of creditors has swelled somewhat, and also contains the names of people who had in fact already been paid.

It is of pertinent note that there are now two new claims in the list of creditors, as made by Parker Taylor and Quinn Martin Media, both of which were companies headed by the known shyster Frank Monte, with Mr Monte claiming to be owed a total of \$14,110.00. Frank Monte had no involvement with our church in any way, shape, or form.

Now, of course, the names of the 19 supposed creditors in the minutes of 21st July 2016 have been redacted, so we have no way of knowing who they are. However, what we do know is that names of members have been falsified, so it leads to the obvious question as to whether the creditors on that said list are equally as fictitious as the names of the non-existent members.

As repeatedly stated, it would strongly appear that Jones Partners has fabricated not only memberships of an organisation, but has also fabricated creditors in order to strip a church and charity of its entire assets. It is difficult to conclude otherwise.

Also, our church building was sold in June 2011 for \$965,000.00 and after creditors were paid there should have some \$700,000 remaining. However, with creditors springing up out of nowhere that sum would probably have diminished, and yet, a sum in the region of \$985k (supposedly the surplus as owned by the now defunct entity) was placed into a Trust of your making.

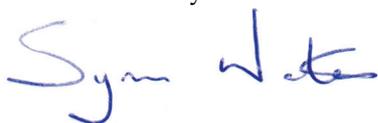
In relation to that excess, I refer to a letter to John Winter, CEO of ARITA, of 6th April 2020, with such correspondence dealing with a substantial excess of funds making their way into a Trust of your making. No doubt, your fellow principal Bruce Gleeson has provided you with a copy of such letter, however, in case he has not, I **attach** a copy of such for your reference. Mr Winter is yet to provide any response.

I, of course, **attach** copies of minutes of meetings as supposedly having taken place in your office of 13th April 2011, 29th May 2014, and 21st July 2016; with all of which containing differing amounts of creditors. It is of note that the number of creditors actually increases over time rather than decreases, which is what the normal course of events would be.

When drafting your response to my letter of 30th March 2020, explanations to the above anomalies should also be included.

I copy this letter to Kate McClymont, senior journalist at the Sydney Morning Herald.

Yours faithfully



Symn Waters