

Friday, 12th June 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 my correspondences to you of 30th March 2020, 18th May 2020, 19th May 2020, and 28th May 2020. As you know, those correspondences outline detailed allegations of fraud and money laundering. You have so far declined to respond.

On 21st July 2016, you purport to have held in your offices a general meeting of members of the now defunct Enmore Spiritualist Church Incorporated ("**the original entity**"). There is clear reason to believe that this meeting did not in fact take place and its minutes fabricated.

Of course, you are aware that I sought a copy of such minutes via a GIPA application, wherein you ensured that the names of the memberships, as well as the names of all supposed creditors were redacted and therefore obscured from public view.

Despite your efforts, we are aware of the supposed membership names of the original entity at that time as they are specified in the constitution of the newly formed Congregation of the Enmore Spiritualist Church Incorporated ("**the new entity**"), with Clause 5.2 providing:

"All those who were Members of the Enmore Spiritualist Church Inc (in liquidation) as at the date that entity entered administration under the Act are taken to be the Members of the Church, whose names appear in schedule 2 to this Constitution, subject to their written authorisation."

Firstly, that list of 19 names bears little resemblance to the true list of church members at that time, and secondly, most of the names on that list are a figment of someone's lively imagination. We know this as 18 of the 19 names on the list do not correlate with the electoral roll, with some names not actually appearing on the electoral roll at all.

I **attach** a copy of the constitution of that new entity known as the Congregation of the Enmore Spiritualist Church Incorporated. You will note Turner Freeman's input into the compiling of this constitution. Such is stated on the front page as well as Turner Freeman's reference being dotted throughout the document.

Now, the only resolution put forward and carried in the supposed meeting of 21st July 2016 was to place the residual monies as belonging to the original entity into a Trust of your and Terence Goldberg's making, ie the Congregation of the Enmore Spiritualist Church Foundation Trust.

As stated in the Deed of the abovementioned Trust, its sole object is to provide monies to the new entity (as referred to in paragraph 4 of this letter), with such, again, having been created by yourself and Terence Goldberg.

On 6th December 2017, you declared to ASIC that you transferred \$500,000.00, being the supposed residue of the original entity, into the abovementioned Trust. However, in the latter part of 2016, we know that that Trust in fact received an amount in the region of \$985,447.00. As can be seen, this is a sizable excess of funds. You have declined to offer any information in relation to this excess, and its origin.

Also, and as you well know, the sum of \$492,307.00 vanished from that Trust, marked simply as 'expenses' shortly thereafter. You have also declined to offer any information as to where this sum went.

It is also of distinct interest that in your declaration to ASIC, you state that you paid \$242,179.10 to unsecured creditors, however, the only true creditor of the original entity at the time of its winding up was to CBC Partners in the amount of \$3,514.50, which, by the way, the church had the means to pay.

In that same declaration to ASIC, you claim to have paid the sum of \$81,826.35 in legal fees. Given that Terence Goldberg of Turner Freeman Lawyers attended a purported meeting of creditors on 29th May 2014 when not a creditor of the original entity (being the sole attendee at this meeting), and also Turner Freeman's input into the creation of the constitution of the newly formed incorporated association, it is safe to assume that these legal fees were in fact paid to that firm.

Also, and in clarification of the above paragraph, Turner Freeman Lawyers claimed to be creditor of the original entity in the amount of \$188,303.60. As you are well aware, this claim on the part of Turner Freeman was fraudulent, and I am informed that you paid Turner Freeman in full on 12th December 2012.

As you know, it was a long-time acquaintance of Terence Goldberg, while claiming to be a creditor of the original entity in the amount of \$85.00, who voted to wind up the original entity in the first instance. It is this same acquaintance who was the registered public officer of the new entity at the time of its inception, with the said new entity being based at this acquaintance's given home address.

Do you wish to provide comment?

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