FINANCIAL BONDS THEFT

Private and Confidential Legal Matter

THEFT AND FRAUD DEPARTMENTS

Submitted By: ANDREW BATES

TRANSMITTAL FOR STATEMENT

FINANCIAL BONDS THEFT AND FRAUD – ANDREW BATES

	21/09/23	27/09/23	03/10/23	12/10/23	18/10/23	20/10/23	23/10/23	02/11/23	23/11/23	28/11/23	06/12/23	13/12/23	15/12/23	
AUSTRALIAN SECURITIES INVESTMENT COMMISSION **(ASIC)**	(A)	-	-	-	-	-	**B** 1	-	-	-	-	-	**C** 1	CONTINUED ON PAGE 6
AUSTRALIAN FEDERAL POLICE **(AFP)** CANBERRA **FREEDOM OF INFORMATION** - RELATING TO: 1998 ACT POLICE REPORT.	-	(A)	-	-	-	-	-	-	-	-	-	-	-	
AUSTRALIAN FEDERAL POLICE **(AFP)** COMMONWEALTH FINANCIAL CRIME DEPARTMENT	-	-	-	-	(A)	(B)	-	(C)	(C)	(C)	(C)	(C)	-	
AUSTRALIAN CRIMINAL INTELLIGENCE COMMITTEE **(ACIC)**	-	-	-	-	-	-	**B** 2	-	-	-	-	-	-	
POLICE	-	-	-	-	-	-	(B)	-	-	-	-	-	**C** 1	
AUSTRALIAN FEDERAL POLICE **(AFP)** COMMONWEALTH FRAUD CRIME DEPARTMENT	-	-	-	-	-	-	-	-	-	-	-	-	-	

(A B C) etc - DENOTES PARTIAL SUBMISSION OF STATEMENT ON WEBSITE PROFORMA OR EMAIL

A B C etc - DONATES REVISION OF COMPLETE STATEMENT SUBMITTED TO DATE

2 - DENOTES NUMBER OF PAPER COPIES

TRANSMITTAL FOR STATEMENT

FINANCIAL BONDS THEFT AND FRAUD – ANDREW BATES

	21/09/23	27/09/23	03/10/23	12/10/23	18/10/23	20/10/23	23/10/23	02/11/23	23/11/23	28/11/23	06/12/23	13/12/23	15/12/23
COMMONWEALTH OMBUDSMAN	-	-	-	(A)	-	-	-	-	-	-	-	-	-
AUSTRALIAN SECURITY INTELLIGENCE ORGANISATION **(ASIO)**	-	-	-	-	-	-	-	-	-	-	-	-	-
RESERVE BANK OF AUSTRALIA **(RBA)**	(A)	-	-	-	-	-	-	-	-	-	-	-	-
AUSTRALIAN OFFICE OF FINANCIAL MANAGEMENT **(AOFM)**	(A)	-	-	-	-	-	-	-	-	-	-	-	-
COMPUTERSHARE INVESTOR SERVICES	(A)	-	-	-	-	-	-	-	-	-	-	-	-
AUSTRAC	(A)	-	-	-	-	-	-	-	-	-	-	-	-
THE TREASURY	-	-	-	-	-	-	-	-	-	-	-	-	-
THE PRESS	-	-	-	-	-	-	-	-	-	-	-	-	-
MONEYSMART	-	-	-	-	-	-	-	-	-	-	-	-	-

CONTINUED ON PAGE 7

(A B C) etc - DENOTES PARTIAL SUBMISSION OF STATEMENT ON WEBSITE PROFORMA OR EMAIL

A B C etc - DONATES REVISION OF COMPLETE STATEMENT SUBMITTED TO DATE

2 - DENOTES NUMBER OF PAPER COPIES

TRANSMITTAL FOR STATEMENT

FROM PAGE 1

FINANCIAL BONDS THEFT AND FRAUD – ANDREW BATES

	19/12/23	17/01/24	01/02/24	07/02/24	20/02/24	08/05/24	12/06/24	26/06/24	21/08/24	03/09/24				
AUSTRALIAN SECURITIES INVESTMENT COMMISSION **(ASIC)**	-	-	-	-	-	-	-	-	**E** 1	-				
AUSTRALIAN FEDERAL POLICE **(AFP)** CANBERRA **FREEDOM OF INFORMATION** - RELATING TO: 1998 ACT POLICE REPORT.	-	-	-	-	-	-	-	-	-	-				
AUSTRALIAN FEDERAL POLICE **(AFP)** COMMONWEALTH FINANCIAL CRIME DEPARTMENT	(D)	(E)	-	(E)	(E)	-	(E)	(E)	-	(F)				
AUSTRALIAN CRIMINAL INTELLIGENCE COMMITTEE **(ACIC)**	-	-	-	-	-	-	-	-	-	-				
POLICE	**D** 1	-	-	-	-	-	-	-	**E** 2	**F** 5				
AUSTRALIAN FEDERAL POLICE **(AFP)** COMMONWEALTH FRAUD CRIME DEPARTMENT	-	-	-	(E)	(E)	-	(E)	-	-	-				

CONTINUED ON PAGE 11

(A B C) etc - DENOTES PARTIAL SUBMISSION OF STATEMENT ON WEBSITE PROFORMA OR EMAIL

A B C etc - DONATES REVISION OF COMPLETE STATEMENT SUBMITTED TO DATE

2 - DENOTES NUMBER OF PAPER COPIES

TRANSMITTAL FOR STATEMENT

FROM PAGE 2

FINANCIAL BONDS THEFT AND FRAUD – ANDREW BATES

	19/12/23	17/01/24	01/02/24	07/02/24	20/02/24	08/05/24	12/06/24	26/06/24	21/08/24	03/09/24				
COMMONWEALTH OMBUDSMAN	-	-	-	-	-	-	-	-	-	-				
AUSTRALIAN SECURITY INTELLIGENCE ORGANISATION **(ASIO)**	-	(A)	-	-	-	-	-	-	**E** 1	-				
RESERVE BANK OF AUSTRALIA **(RBA)**	-	-	-	-	-	-	-	-	-	-				
AUSTRALIAN OFFICE OF FINANCIAL MANAGEMENT **(AOFM)**	-	-	-	-	-	-	-	-	-	-				
COMPUTERSHARE INVESTOR SERVICES	-	-	-	-	-	-	-	-	-	-				
AUSTRAC	-	-	-	-	-	-	-	-	-	**F** 2				
THE TREASURY	-	-	(A)	-	-	-	-	-	-	-				
THE PRESS	**D** 4	-	-	-	-	-	-	-	-	-				
MONEYSMART	-	-	-	-	-	(A)	-	-	-	-				

CONTINUED ON PAGE 12

(A B C) etc - DENOTES PARTIAL SUBMISSION OF STATEMENT ON WEBSITE PROFORMA OR EMAIL

A B C etc - DONATES REVISION OF COMPLETE STATEMENT SUBMITTED TO DATE

2 - DENOTES NUMBER OF PAPER COPIES

FINANCIAL BONDS THEFT AND FRAUD

Contents

REVISION: F

INTRODUCTION

Incident 1	1990	[E] **Investment Ideas: Carwash and Bonds**	
Incident 2	1994	**The Envelope**	
Incident 3	1994	[E] **The Discussion about The Envelope**	
Incident 4	1994	**Envelope to be left at a Lawyer's Office**	
Incident 5	1994/5	[F E] **Sign Forms in a Legal Practice**	
Incident 6	1996	**Cannot Find the Legal Practice**	
Incident 7	1998	**Envelope with RED WAX SEAL Stolen**	**CRIME COMMITTED**
Incident 8	1998	[C] **Card Game - OUR SIGNATURES TAKEN**	**CRIME COMMITTED**
Incident 9	1998	**The Confrontation**	
Incident 10	1998	[E] **The THREAT with a FIREARM**	**CRIME COMMITTED**
Incident 11	1998	**POLICE REPORT - PHONE & PAPER**	**CRIME INCIDENT NUMBER?**
Incident 12	1999	[E] **TWO FRIENDS OF FRIENDS**	Possession
Incident 13	1999	[E] **The STRANGE PHONE CALL**	Crime Committed?
Incident 14	1999	[E] **The STRANGER in the Street**	Crime Committed?
Incident 15	2000	[E C] **SIGNATURE & FRAUD DISCUSSED**	**POSSESSION**
Incident 16	2002	[E] **The Pub on the Corner**	**WITNESS**
Incident 17	2004	[E C] **After Best Mates Wedding**	Possession
Incident 18	2005/6	**Before the AFL Game**	**POSSESSION**
Incident 19	2005/6	[E] **Before The New Years Eve Party**	**WITNESS**
Incident 20	2007	[E] **The Cross Country Ski Trip**	**POSSESSION**
Incident 21	2008	[E C] **Birthday at the Vineyard**	**POSSESSION**
Incident 22	2008	**SIGNED FALSIFIED DOCUMENT**	**CRIME COMMITTED**
Incident 23	2008/9	[E C] **Pub in Balmain**	**POSSESSION**
Incident 24	2009	[E] **Close Friends Funeral**	Possession
Incident 25	2009	[E] **Friends Party**	**WITNESS**

Contents Continued on the Following Page

Contents Continued

Incident 26	2009	[F E D] **Friends Grandfathers Wake**	**POSSESSION / WITNESSES**
Incident 27	2009	**The Fake Bank Account**	
Incident 28	2009	**Paper on the Table**	**POSSESSION**
Incident 29	2010	**Close Friends Birthday**	**POSSESSION**
Incident 30	2011	**Ex-Partner's Birthday**	Witness
Incident 31	2012/3	[E C] **Former High School Friend**	**POSSESSION**
Incident 32	2012/3	[C] **High Profile Individual**	**POSSESSION / WITNESSES**
Incident 33	2012/3	[E C] **Family Has Possession**	**POSSESSION**
Incident 34	2012/4	**ENVELOPE with 'ANDREW' ON IT**	**POSSESSION (FAMILY)**
Incident 35	2012	[E] **Flatmate**	Witness
Incident 36	2012	[E] **A Gift Received in Thailand**	Possession
Incident 37	2014	[E C] **Order Instruments INSIDE ENVELOPE**	**POSSESSION - SELF**
Incident 38	2014	**ENVELOPE STOLEN BY FAMILY**	**CRIME COMMITTED**
Incident 39	2014	[C] **The Two Wives**	Possession
Incident 40	2014/5	[E] **Ski Trip - Security Box**	**Unauthorised SIGNATURE**
Incident 41	2014	[E] **Friends Wife**	Possession
Incident 42	2014	[C] **Yelling from Units up the Road**	**POSSESSION**

SYNOPSIS OF CRIME COMMITTED [E]

LIST OF WITNESSES and PERPETRATORS [C D E]

KEY

[E] – DENOTES REVISION FOR ADDITIONAL INFORMATION INCLUDED IN STATEMENT.

Contents

ADDENDUMS

Refer to **Addendum 1 Part 1** on page 80 for Bonds and People Contacted.

Refer to **Addendum 2 Part 1** on page 160 for Bonds and Government Organisations contacted.

Refer to **Addendum 3 Part 1** on page 240 for Correspondence.

Refer to **Addendum 3 Part 2** on page 320 for Correspondence.

Refer to **Addendum 3 Part 3** on page 400 for Correspondence.

Contents Continued on the Following Page

Contents Continued

Refer to **Addendum 3 Part 4** on page 480 for Correspondence.

Refer to **Addendum 3 Part 5** on page 560 for Correspondence.

Refer to **Addendum 3 Part 6** on page 640 for Correspondence.

Refer to **Addendum 3 Part 7** on page 720 for Correspondence.

Refer to **Addendum 3 Part 8** on page 800 for Correspondence.

Refer to **Addendum 3 Part 9** on page 880 for Correspondence.

Refer to **Addendum 3 Part 10** on page 960 for Correspondence.

REVISIONS

[A] INFORMATION SUBMITTED: 27/09/23

[B] INFORMATION SUBMITTED: 23/10/23

[C] INFORMATION SUBMITTED: 15/12/23

[D] INFORMATION SUBMITTED: 19/12/23

[E] INFORMATION SUBMITTED: 21/08/24

[F] INFORMATION SUBMITTED: 03/09/24

Introduction on Following Page

Andrew Bates
Unit 2 / 10 Croudace Road
Tingira Heights NSW 2290
0413 594 504

03/09/24

INTRODUCTION

Private and Confidential Legal Matter Pending Prison Sentencing for Offenders

To Whom It May Concern

Financial Bond Theft

Dear Sir/Madam,

The Incidents occurred in Canberra and Sydney in Australia from 1990 to 2015 and remain unresolved to this date.

A Doctor Friend of mine that has known me since the day I was born wanted to Gift me Order Instruments that have been Stolen and used without Consent.

The Order Instruments were known to me as Bearer Bonds, same as in the movie Die Hard, as they look similar. The Order Instruments are also known as Bonds.

I believe Order Instruments were introduced to Stop Theft. Bearer Bonds were easily Stolen and attracted the Criminal Element.

An Order Instrument specifies the Name of the Individual to which payment of the Instrument can be made. This is not a Bearer Bond or Bearer Instrument. It is not a Blank Cheque.

[E] They are currently purchased through the Australian Office of Financial Management.

[E] A **PURCHASE ORDER** relating to the Original Purchase **MUST EXIST BY LAW**, therefore there is Evidence of this Purchase. This is commonly known as a RECEIPT and is stored indefinitely.

[E] I also believe by Law a **DECLARATION FORM** stating the Bonds are not Stolen will have been SIGNED when making the deposit of the Order Instruments into a Bank.

The Order Instruments were **STOLEN** from my possession. Refer to Incident 7.
A POLICE REPORT was made IMMEDIATELY.
I believe the Stolen Bonds or Order Instruments have been used by **FORGERY**, for 26 Years to Date.

In 2008 I was coerced into wrongfully signing a document related to the Stolen Bonds.
I consider this against my Will and **FRAUD** was again Committed. Refer to Incident 22.

Years later, again the Order Instruments were **STOLEN** from my possession. Refer to Incident 38.

The Doctor who attempted to gift me the Order Instruments was Dr Robert Walter Smethills.
He passed away in March 2022.
[E] I believe there is a Will and Testament, I am referred to in relating to the Bonds and Real Estate.

I remember the following events since Dr Robert Smethills passing away.

The issue relating to the Theft and Defrauding of my Order Instruments is on the following pages.

Following the previous page the issue relating to the Theft and Defrauding of my Order Instruments is on the following pages.

Please note each conversation is likely to have been from Two Seconds to Ten Seconds in Duration.

Refer to **Addendum 1** on page 80 for further information relating to Witnesses Contacted.

Refer to **Addendum 2** on page 160 for Government Organisations Contacted and Status.

Refer to **Addendum 3** and all following Parts for Correspondence with Government Organisations.

Incident 1

Investment Ideas: Carwash and Bonds

In the beginning of 1990 Dr Smethills asked me for an Idea for an Investment, I had the Idea of a Carwash. I was in his Doctor's Practice a lot at the time and he was my Doctor from the day I was born. The Carwash at the Macquarie Shops Inspired the Idea and the following occurred:

The following discussion occurred:

> Dr Smethills said *''Do you have an Idea for an Investment?''*
>
> I said *''A Carwash''.*
>
> He said *''How about the Laundry Mat next door?''*
>
> I said *''No the Carwash because there are always cars in a cue there waiting to be washed''.*

He proceeded with the Idea and I believe he made a lot of money in a short period of time.

Later, I am not sure of the date, probably 1990, Dr Smethills said he wanted to Gift Me something Interesting In Return as he made a lot of money from My First Idea.

I mentioned Bonds because of the 'Die Hard' movie in which Bearer Bonds played part in the movie. At first, he thought them to be a *'Stupid Idea'* because they were Stolen in the movie.

Incident 1 Continued

Following the previous page - At first, he thought them to be a *'Stupid Idea'* because they were Stolen in the movie.

[E] When purchased, he attempted to show me them in his Surgery, in the top draw of his desk.

It was discussed that it was better to post them as a witness was needed, he did not want to use his receptionist as a witness to my receiving the Bonds.

Incident 2

The Envelope

In 1994 my Father Winton Bates received an Envelope addressed to him from my Doctor, Dr Robert Smethills.
In the Envelope were Bonds or Order Instruments addressed to me and for me to sign.

I was currently living in Weetangera in the ACT at the time and aged 23 – 24 years of age.

At the time my Parents address was 67 Erldunda Circuit Hawker ACT 2614.

Prior to living at this address from 1970 to 1984 my Parents were living at 18 Goulburn Street Macquarie ACT 2614.
Dr Smethills had a General Practitioners Office at Macquarie Shops.

My Father did not understand what this Gift was for and did not like my Doctor giving the Order Instruments to me.

It was discussed these Bonds or Order Instruments could cost me money in the future.

Incident 2 Continued

Following the previous page - It was discussed these Bonds or Order Instruments could cost me money in the future.

In the front Hallway or Entry to my Father Winton's home in Hawker, the following Incident took place:

> Winton had an Envelope in his hand that had been opened and he said *''You have a letter from Doctor Smethills addressed to Myself* (and your Mother), *it has these* (pulling out the Order Instruments), *do you know what they are?''*
>
> I said *''No''*
>
> Winton said *''I'd like to keep your Mother out of it''*. He continued *''They are worth money, why would he give these to you?"*
>
> I said *''I remember, they are mine, he said he would give me these for my Idea''*
>
> Winton said *''I don't want your Doctor to give you money''*

This was not discussed in a normal way any further and a heated discussion took place which my Father, Winton won.

Winton left the Dining Room and said to wait here.

A couple of minutes later he returned.

> Winton said to me *''Do you know any Police, I would like to turn these in''.*

Winton produced a piece of paper showing it to me with the numbers written on it. He said he would keep it for future use if needed.

> I said *"The only Police Officer I know is John Hoitink from the Canberra Australian Federal Police. He used to drive the truck of the milk run I worked on as a kid''.*

I believe Winton returned the Order Instruments back to Dr Smethills or possibly the Police. I am not sure and the Bonds were not discussed after this.

Incident 2 Continued

Following the previous page - I believe Winton returned the Order Instruments back to Dr Smethills or possibly the Police. I am not sure and the Bonds were not discussed after this.

Incident 3

The Discussion about The Envelope

In 1994 that same day of the previous Incident, I discussed the argument I had with Winton, with Darren Toohey in his car on the way to the new Subway Takeaway in the City of Canberra.
I told him not to tell anyone about the Bonds (Order Instruments).

I would have called them 'Bearer Bonds' at the time.

Darren Toohey may have mentioned them to Jamie Xirakis, another close friend.
Another friend Carlos Menezes may have also overheard a discussion at the New Subway Takeaway in the City Centre of Canberra.

In the future a friend of Jamie Xirakis, Phil Wiley may have heard about these Instruments.
Refer to Incident 18.

Incident 3 Continued

Following the previous page - In the future a friend of Jamie Xirakis, Phil Wiley may have heard about these Instruments. Refer to Incident 18.

Incident 4

Envelope to be left at a Lawyer's Office

In 1994 at a visit to the Doctors Surgery I remember Dr Smethills saying the following:

> Dr Smethills said *''I can't believe your Parents don't want anything to do with the Bonds. Do you know a Law Firm, because now this deal has to be done through a Law Firm.''*
>
> I said *''No''.*
>
> He said *''Well, do you trust Virginia Edlington? Your friend Charles's Mother, she works for a Law Firm."*
>
> I said *''Yes''.*
>
> Dr Smethills said *''These are **Traceable''*** or something similar and *''They need to be collected from the Law Firm, because I can't give them to you directly''.*

[E] I did not see the Bonds he was discussing.

[E] My understanding is at the time the Order Instruments could not be Gifted to me directly and a Witness needed to be present upon receipt.

Incident 4 Continued

[E] Following the previous page - My understanding is at the time the Order Instruments could not be Gifted to me directly and a Witness needed to be present upon receipt.

Incident 5

Sign Forms in a Legal Practice

In 1994 to 1995 I lived with Charles Edlington. Virginia Edlington is the Mother of Charles Edlington.

I lived with him in Weetangera in Canberra.

In possibly 1994 or 1995 I was talking to Virginia Edlington and she said I needed to go into her Law Firm to sign something.

At the time I was surprised, I was drinking, I was not paying attention and I didn't know what she was talking about.

I was paranoid at the time of going into a Legal Practice.

I thought a Car Insurance claim I recently made had something to do with the forms I had to sign.

We also had the following conversation:

> She said *"Do you want to keep Charlie out of it?"*
>
> I said *''Yes, let's keep Charlie out of it''.*

Over the coming Months or Years, Virginia Edlington asked me to go into the Law Firm on a number of occasions to sign forms.

I figured if the forms were important, then the forms would be post to me, for me to sign.

I simply forgot the conversation with Dr Smethills, that the Bonds had to be signed in a Legal Practice.

> [F] On another occasion Virginia said *"They might be worth a lot of money".* I am not sure when this was, she also mentioned other people were interested in them.

Incident 5 Continued

Following the previous page - [F] On another occasion Virginia said *"They might be worth a lot of money".* I am not sure when this was, she also mentioned other people were interested in them.

[E] At some stage I am not sure of the Date, Virginia Edlington also said the following:

> Virginia said in a passing comment *''You don't need them, your young, you have your life ahead of you''.*

I had no idea what she was talking about at the time as I was not paying attention and likely to have been intoxicated.

[E] That same day Charles said the following:

> Charles said *"I'm in on it"* and after a brief moment *"Your not getting any of them".*

I did not confront Charles Edlington and had no idea what he was talking about.

1. **IS CHARLES EDLINGTON SCHIZOPHRENIC?**

Incident 6

Cannot Find the Legal Practice

In 1996, Virginia emphasised I should go into the Legal Practice prior to going on my 2 year overseas holiday.

Incident 6 Continued

Following the previous page - In 1996, Virginia emphasised I should go into the Legal Practice prior to going on my 2 year overseas holiday.

Virginia also mentioned the Envelope looked *'Very Impressive'* at some stage.

When I remembered, I went into where I thought Virginias Law Firm was, however I could not find it.

Did this Legal Practice exist?

I do not know the name of the Legal Practice?

I did not receive a business card or address of the Legal Practice and I did not receive a Letter requesting me to go to her Legal Practice to sign the forms.

Incident 7

Envelope with RED WAX SEAL Stolen

In 1998 I returned from my overseas holiday.
I had a torn achilles tendon on my left leg, from a snowboard accident. I was on crutches.
Talking again to Virginia Edlington she told me I needed to go into John Hanna's place of work to pickup an Envelope. At the time I thought this was strange, as I did not know him that well.

Incident 7 Continued

Following the previous page - Talking again to Virginia Edlington she told me I needed to go into John Hanna's place of work to pickup an Envelope. At the time I thought this was strange, as I did not know him that well.

John Hanna owned a Suit Shop, he was a Taylor.
John Hanna has passed away.
John Hanna was Charles Edington's 'God Father'.

I went to John Hanna's Shop, he was busy at the time, and he had an Envelope. He said to wait outside.

Inside the Shop John said *''I don't want to do this in here, wait outside I'll be with you''.*

I was on my crutches 30m from his Store on Bunda Street in Canberra City in the Pedestrian opening to Petrie Plaza when John approached me from behind.

John approached me from behind and said the following:

John Hanna said *"Have you seen this before?".*
He was holding an Envelope with a **RED WAX SEAL STAMP.**
''It's yours, open it.'' He said still holding onto the Envelope.
He continued to say *''See that, that looks Incredible, I've been looking at that, you have to break that by Law".* Indicating toward the Red Wax Seal Stamp enclosing the Envelope.
He continued to say *''Virginia did that, she is Very Proud''.*
I Opened the Envelope Breaking the Red Wax Seal.
John Hanna looked into the Envelope and showed me the contents without pulling the contents out, while still holding onto the Envelope.
''Do you know what they are, they are Valuable'' he said.
''You had better look after these'' he continued.

I said nothing through this entire discussion.

John Hanna handed me the Envelope, and I started to hop away on my crutches, holding the Envelope with my left hand.

I made about three meters and was startled, when suddenly from behind John snatched the Envelope from my left hand that was also holding onto the crutch. The following occurred:

John was pushy saying *''Give them to me, you might damage them''.*

''Let me take them.'' John continued *''I will post to you or get them to you, or you will get them through Charlie or Virginia''.*

Incident 7 Continued

Following the previous page - *''Let me take them.''* John continued *''I will post to you or get them to you, or you will get them through Charlie or Virginia''*

As I was on Crutches, I reluctantly said *''Ok''.*

A female rushed to me at the time from the right from the Shopping Centre and said the following:

''Are you ok, I saw him snatch that out of your hand''.

I said *''Yes I know him''.*

She continued *''You are on crutches, I didn't like the way he did that''*.

Who was this women, did she know John Hanna?

2. **IS THERE CCTV OF THIS INCIDENT?**
3. **WHICH AUSTRALIAN GOVERNMENT ORGANISATION OR LEGAL PRACTICE STAMPED THE ENVELOPE WITH THE RED WAX SEAL, ENCLOSING THE ENVELOPE SECURELY AND OFFICIALLY WITH THE ORDER INSTRUMENTS SAFELY CONCEALED WITHIN THE ENVELOPE?**
4. **WAS THE INTENTION OF THE RED WAX SEAL TO BE A LEGALLY REQUIRED DOCUMENT?**

Incident 8

Card Game - OUR SIGNATURES TAKEN

Later that year in 1998 I was at Andrew Chamberlain's home somewhere near Manuka with Charles Edlington and Eroni Volavola. I attended High School and College with them.

Incident 8 Continued

Following the previous page - Later that year in 1998 I was at Andrew Chamberlain's home somewhere near Manuka with Charles Edlington and Eroni Volavola. I attended High School and College with them.

We were playing Card Games and Andrew Chamberlain asked for our Signatures. I am not sure why.

> Andrew Chamberlain said the following *''Good things will come of it''.* Nothing more was said of this matter.

5. **I BELIEVE MY SIGNATURE WAS LATER USED FOR FRAUD RELATING TO BOND THEFT AND REAL ESTATE FRAUD.**
6. **IN HIGH SCHOOL ANDREW CHAMBERLAIN TOLD ME HIS BIOLOGICAL FATHER WAS LIVING IN EXCILE FROM AUSTRALIAN AUTHORITIES IN THE 1980'S. I DO NOT KNOW IF THIS HAS ANY RELEVANCE TO THE CRIMES NOW COMMIT AGAINST MY PERSON.**

During the card game I remembered and discussed briefly, that John Hanna had the Envelope and that I should go into his Store and pick it up because he had not given it to Charles Edlington or Charles's Mother, Virginia Edlington for my collection.

Incident 9

The Confrontation

Later that year in possibly November or December 1998, I went back to John Hanna's Store.

Incident 9 Continued

Following the previous page - Later that year in possibly November or December 1998, I went back to John Hanna's Store.

This is the second time I would go into the Store, I believe to be months later than the first time.

At John Hanna's Store I said *"You have an Envelope for me''.*

John said *''No I don't''.*

I got angry and said *''Yes you do, where is the Envelope you were going to send me?''*

The discussion turned to an argument and he ended up saying *''Prove it!''.*

He followed by saying *''I'm going to call the Police''* as I turned to leave the Store.

I left the Store and went into the nearby Canberra Centre Shopping Mall. When I was in the Shopping Centre I think a woman said you had better leave, this was when I was just outside a Newsagency.

[E] I think this woman was standing in front of the counter in the shop and was not the shop assistant, however I am not positive.

I was angry at the time because of the recent confrontation I had with John Hanna.

It is possible I cussed aloud and almost created another scene unnecessarily.

I left the Shopping Centre immediately.

[E] It is also possible, although upon further reflection unlikely that this was John Hanna's Sister or daughter Melanie?

At the time I thought she was a Police Officer because I was previously yelling in John Hanna's Store.

Incident 9 Continued

Following the previous page - At the time I thought she was a Police Officer because I was previously yelling in John Hanna's Store.

Incident 10

The THREAT with a FIREARM

That same day after leaving the Canberra Centre Shopping Mall I went to the Multistorey Carpark across the Road where I had parked my car on Level 2, 3 or Level 4.

I believe the Carpark is on the corner of Akuna Street and Cooyong Street. I was parked with the nose of the car facing North West and with a Fence in Front at the End of the Carpark.

My Car was a Blue Datsun 180B Station Wagon.

I believe I was off my crutches for my torn achilles tendon. The cast was off my leg. However I was limping because of the former leg injury.

I was near my car when I was confronted by a man in a suit. He jumped into the passenger side of the car. I got into the drivers side of my car.

> [E] He said *''Don't Recognise me do you?''.*
>
> I didn't respond. I now think he looked like Vince Colosimo the Australian Actor.
>
> He followed by saying *''I know what happened in John Hanna's Store, forget about those things''.*
>
> I said *''No, the Bonds are mine''.*

He reached behind and opened the rear door of the car, the rear seat was down. Somebody approached and entered the rear of the car.

Incident 10 Continued

Following the previous page - He reached behind and opened the rear door of the car, the rear seat was down. Somebody approached and entered the rear of the car.

The person entering the rear of the car pulled the rear seat into position and entered the car.

The male in the front passenger seat then produced a HANDGUN and Threatened me with the Gun, it was pointed at my Head then Torso.

I did not recognise the two men that confronted me however they were Italian or Greek with dark short hair in appearance with a normal Italian/Australian accent. They were well dressed in black suits.

Is it possible the male with the Handgun is Vince Colosimo the Australian Actor?

7. **IS THERE CCTV OF THIS INCIDENT?**

Incident 11

POLICE REPORT – PHONE & PAPER

I reported this Incident to the Police on my MOBILE PHONE a short time later.

I made the report in a different area of the Carpark, perhaps One Level Lower. I believe I drove my car around the block and returned to the Carpark and called Police from the Lower Level. My Car was facing South West at the time of the call.

Incident 11 Continued

Following the previous page - I made the report in a different area of the Carpark, perhaps One Level Lower. I believe I drove my car around the block and returned to the Carpark and called Police from the Lower Level. My Car was facing South West at the time of the call.

The female Police Officer that answered my call said it was **GOOD** that I have used my **MOBILE PHONE**.

She said *''There will be a good record of it''.*

The Police also attended my place of residence at the time in Campbell in the ACT.

The Police took **NOTES** of the Incident and a **REPORT WAS FILED.**

The attending Police were pleased I was soon moving to Sydney, however they were hoping I would be moving there earlier.

The Police were concerned there was a Firearm involved and if I was further away it would be safer.

The attending Police said they would File a Police Report and I was told to keep quiet about it.

I was given a Crime Incident Report Number however I no longer have it.

The owner of the property I was living at overheard the discussion.
His name is Chris Graham.

This Incident was briefly discussed with Charles Edlington who was also a resident.

The Incident was not discussed with anybody else at the time.

I soon forgot the Incident had happened and moved to Bondi in Sydney several weeks later and rarely visit Canberra, although I am still in contact with Charles Edlington.

Incident 11 Continued

Following the previous page - I soon forgot the Incident had happened and moved to Bondi in Sydney several weeks later and rarely visit Canberra, although I am still in contact with Charles Edlington.

To this date I have not discussed this Incident with anyone.

I do not know if the Perpetrators were caught and Imprisoned?

8. IS MY LIFE IN DANGER BECAUSE OF THIS INCIDENT?

[E] Incident 12

TWO FRIENDS OF FRIENDS

On a separate occasion in 1999, Andrew Chamberlain also said Paul Gardner and Jennie Milton have them and that I should talk to Paul Gardner. This will have been after the Incident with the Firearm and before moving to Sydney.

When talking to Paul, he said "Do you know what they are then?"

I initially said "No", not knowing what he was talking about, however I later mentioned John Hanna's name and an issue I was having with him.

[E] Incident 12 Continued

Following the previous page - I initially said “No”, not knowing what he was talking about, however later mentioned John Hanna’s name and an issue I was having with him.

The conversation changed and we talked about his overseas holiday he was planning. I believe I told Paul Ibiza in the Mediterranean Sea was a good holiday destination. He was interested in where I would I like to have a vacation as I had recently been overseas and I would perhaps meet him there.

[E] Incident 13

The STRANGE PHONE CALL

In 1999 I received a Phone Call. I believe it was from a Female from ASIC.

It was a brief conversation to my Mobile Phone with the SAME NUMBER as my current number.

The person on the phone started talking about Finances and I replied that if any money is owing to me I want it, I may have mentioned Bonds.

She replied with “Good Luck, Your, not getting them”. The conversation then ended.

At the time I did not understand why she called me.

The Police in Canberra said to forget about the Bonds for a while because of the Threat with the Firearm. I choose not to follow up the phone call.

Incident 13 Continued

Following the previous page - The Police in Canberra said to forget about the Bonds for a while because of the Threat with the Firearm. I choose not to follow up the phone call.

I forgot about the phone call soon afterwards.

Incident 14

The STRANGER in the Street

[E] In 1999 someone approached me in Gould Street, Bondi in Sydney. This person did not introduce himself, he simply said the following:

''Don't want them" he said.

I said *''No".* Thinking of something completely different.

He continued to say *''Did you witness that?''* to a woman standing behind him.

If this was a Police Officer from the NSW Police Force I was not shown a Police Badge and the Incident in Canberra was not discussed.

[E] Incident 14 Continued

Following the previous page - If this was a Police Officer from the NSW Police Force I was not shown a Police Badge and the Incident in Canberra was not discussed.

Incident 15

SIGNATURE & FRAUD DISCUSSED

In 2000 while living in Bondi in Francis Street I was told by a woman I was dating that MY SIGNATURE MAY HAVE BEEN USED.

[E] Her name is Clare Nichols, she is a friend of the Edlington family. Her married name is Clare Friend.

At some stage during dating her Clare said the following:

> Clare said *"I don't want to give you these".*

I did not know what she was talking about.

On one occasion, I entered my Bedroom Room and Clare was standing at my desk in the corner looking at paperwork. As I stood by her side, she said the following:

> Clare said *''I have to tell you something, I think your Signature has been used''.*
>
> She followed with *''I don't want to let you who told me, but it is something to do with Simon McDonald''.*
>
> I said *''I doubt it''.*
>
> She said *''Well look out for it, anyway''.*

Nothing more was said.

I didn't know what she was talking about. But now I think about it perhaps my Signature was being used to falsely Endorse the Order Instruments?

Incident 15 Continued

Following the previous page - I didn't know what she was talking about. But now I think about it perhaps my Signature was being used to falsely Endorse the Order Instruments?

Was the Signature Andrew Chamberlain obtained of me used to Illegally Endorse the Order Instruments through Simon McDonald?
Also Refer to Incident 8 where my Signature was obtained.

[E] I believe at some stage, although I am not sure when, Simon McDonald said I should get a job in the Stock Exchange, so I knew what they were about. I did not know what he was talking about.

Incident 16

The Pub on the Corner

In 2002 at The Local Taphouse Pub Myself and Al Clark a close friend at the time where having a discussion and he mentioned Instruments.

I believe I suggested we go to the Pub as a work colleague was there.

> On Level One of the Pub, Al Clark said *''Have you heard of Instruments''*.
>
> He continued saying *''Someone in my Office told me they have something to do with you…., Do you know what they are?''.*
>
> I said *''No".*

While Al was at the bar, someone approached from behind and muttered something. I don't know what it was and thought it was strange at the time.

[E] Who is the person who worked in Al Clark's Office?

Did someone in Al Clark's Office get the Order Instruments from Andrew Chamberlain?

Incident 16 Continued

Following the previous page - Did someone in Al Clark's Office get the Order Instruments from Andrew Chamberlain?

Did someone in Al Clark's Office get the Order Instruments from John Hanna?
Refer to Incident 7.

Did someone in Al Clark's Office get the Order Instruments from Simon McDonald?
Refer to Incident 15.

[E] Did the Stranger in the Street give the Order Instruments to Al Clark's Employer?
Refer to Incident 13.

Incident 17

After Best Mates Wedding

In 2004 at Charles Edlington's Wedding, Peter Edlington said *''John Hanna wants to talk to you''.*
[C] A short time later, when I approached John Hanna he said *''I have changed my mind''.*

After Charles Edlington's Wedding we went to the Hyatt in Canberra.
This was after the Wedding Reception.

A Deal was made while I was present but I was not paying attention.

Incident 17 Continued

Following the previous page - A Deal was made while I was present but I was not paying attention.

While we were seated in the lounge area not to far from the Foyer or Entry Area of the Hyatt Hotel Andrew Chamberlain said the following to Charles Edlington with Myself and Eroni Volavola present:

[E] *"Too much to miss out on''* was said by Andrew Chamberlain, along with *''Too much to handle''.*

''He will miss out'' he followed up with indicting toward me to his left.

It is likely Charles Edlington did not understand this one way conversation.

[C] Later that same night Eroni Volavola said *"What is it about?"*

I said *''I don't know''.*

Eroni Volavola said *''If I find out, I will let you know''.*

I have not heard back from Eroni regarding this Incident.

Incident 18

Before the AFL Game

In 2005 or 2006 before an AFL game between Collingwood and Sydney I met a friend Jamie Xirakis and his friend Phil Wiley from Ainslie.

While drinking at the Forrester's Pub in Sydney downstairs before an AFL game Phil mentioned Bonds.

He showed me a Photo with Two or Three people in it and a Picture behind them on the wall. I now believe an Order Instrument is in the Picture on the wall. He asked me if I knew what I was looking at in the photo.

Incident 18 Continued

Following the previous page - He showed me a photo with people and a picture on the wall. I believe the Instrument is in the Picture on the wall. He asked me if I knew what I was looking at in the photo.

I didn't know what to look at, at the time.

Nothing more was said.

I don't think my friend Jamie Xirakis was there. He was ordering a drink.

Is Phil Wiley a Former Police Officer or Undercover Police Officer?

Does Phil Wiley know Darren Toohey? Refer to Incident 3.

9. IS PHIL WILEY DANGEROUS?

[E] Incident 19

Before The New Years Eve Party

In 2005 or 2006 at a Party in a Unit overlooking the Sydney Harbour at approximately 5pm I was talking to a male I believe to be Rhys Bollen, although I may be mistaken, who currently works for the Australian Securities and Investments Commission also known as ASIC.

In Private and Confidential - I believe Rhys mentioned working for the Australian Security Intelligence Organisation also known as ASIO while residing in an Overseas Unscrupulous Business District.

James Collier and my Brother Stephen Bates were also present however not during the conversation I had with the alleged Rhys Bollen.

> On the Balcony Rhys said *''I used to work there, it's not what you think, they know about you''* he continued with *''Don't worry It didn't work out anyway''.*

[E] Incident 19 Continued

Following the previous page – James Collier and my Brother Stephen Bates were also present however not during the conversation I had with the alleged Rhys Bollen.

> On the Balcony Rhys said *''I used to work there, it's not what you think, they know about you''* he continued with *''Don't worry It didn't work out anyway''.*
>
> As he walked away he said *''We could have done it, we could have got away with it, he doesn't know''.* Or something to that effect. I don't know who he said this too.
>
> Prior to leaving the Party Rhys may have said *''Come and talk to me if you know more, I don't want to say anymore about it''.*

At the time I did not know what Rhys was talking about.

I did not attend the New Years Dance Party the group was later going too and nothing more was discussed. I later attended a New Years Eve House Party in Clovelly.

Incident 20

The Cross Country Ski Trip

In 2007 on a cross country ski trip, David Vickers from Canberra, who is a friend of the Edlington family said the following to me:

> David Vickers said *"Have you heard of Bonds before, do you know anything about them?"*
>
> I said *''No''.*
>
> [E] He said *''Well, I may as well purchase them then, Charlie's Father has them''.*

Incident 20 Continued

Following the previous page - He said *''Well, I may as well purchase them then, Charlie's Father has them''.*

I believe David Vickers was purchasing the Order Instruments of Charles Edington's Father Peter Edlington. Also Refer to Incident 17.

Incident 21

Birthday at the Vineyard

In approximately 2007 Bruce Jones held his 40th Birthday at a Vineyard. I am not sure of the location.

[E] Bruce Jones is an extended member of the Edlington Family.

My memory is vague and I was unwell at the time, it is possible I wasn't going to make it to the event, however I attended.

At the party I was talking to Simon Rattenbury at the Dining Room table.
I had not seen him since Canberra High School in 1986.
I did not know him that well and was surprised to see him there.

[E] During the evening at the dinner table Bonds were mentioned by Simon Rattenbury.

Incident 21 Continued

Following the previous page - During the evening at the dinner table Bonds were mentioned by Simon Rattenbury.

[E] Andrew Chamberlain's name was also mentioned by Simon Rattenbury although I was not paying attention to the conversation. Some form of Reward may have been discussed at some stage, however I did not know about the Bonds and what to do with them.

Andrew Chamberlain seemed to have them in his possession.

Other people at the dining table started to take interest and I was also engaged in other dinner table conversations.

I believe Jeff Brewer's who's last name is also 'Bridges' over heard the conversation with Simon Rattenbury at the dining table. A strange comment was said by Jeff:

> Jeff said *''Not with my Boy's he wouldn't''* along with *''My Niece, she's a Cop, and a Hard One, he just won't''*.

Is the Police Officer Jeff Bridges refers to Michelle Bridges the TV Personality?

Is Michelle Bridges in Possession of the Stolen and Defrauded Order Instruments?
Also Refer to Incident 26 in the future.

[E] I believe a Member of the Grollo was also at the Dining Table discussing the Bonds.
Bruce Jones works for the Grocon Construction Company, which the Grollo Family Own.

Bruce Jones overheard the conversations. He is currently in Possession of the Stolen Order Instruments. In the future I have witnessed seeing One of the Green/Grey Bonds at his home in his presence. Refer to Incident 28.

Incident 21 Continued

Following the previous page - Bruce Jones overheard the conversations. He is currently in Possession of the Stolen Order Instruments. In the future I have witnessed seeing One of the Green/Grey Bonds at his home in his presence. Refer to Incident 28.

There may be other people at the Birthday Party that were also involved.

> *''Have to leave him out, then…''* was said by Bruce Jones, at the table to my left, at some stage toward the end of the evening.

Incident 22

SIGNED FALSIFIED DOCUMENT

In 2008 at Olivier Edington's engagement party I was coerced into signing a falsified document with my friend Charles Edlington co-signing the form.

This all happened very quickly and at the time I don't believe Charles had any knowledge of these Order Instruments prior to signing the document.

I had simply forgotten previous Incidents and didn't know what it was all about.

I did not read the document and neither did Charles. It looked like a blank page with a Single Line.

Incident 22 Continued

Following the previous page - I did not read the document and neither did Charles. It looked like a blank page with a Single Line.

We were in a hurry to get to the Event we were going to.

We arrived at a house to pickup Jeff and Cyn prior to an Engagement Party that was also later held at the same house. The Engagement event was at another location, in a Restaurant in Manuka.

[C] When arriving at their home, Jeff Brewers or Jeff Bridges or Jeff Sinclair (he has three last names) was in the Kitchen with his Wife Cyn. I have only met them on a couple of previous occasions.

I was surprised, as Jeff approached me and said I need to Sign something.

Charles Edlington was there to witness the following:

> Jeff said *'' You need to pay $200,000.00 for these Bonds, I don't have them with me''.*
>
> Charles said *''He can't afford it''.*
>
> I said *''There's no way I can afford that, there must be some kind of mistake''.*
>
> I followed with *"I do not want to pay for these things, whatever they are. I don't have the money''.*

After Signing the Falsified Document I did not receive a copy of this form I signed and Charles Edlington co-signed.

10. **THIS IS A SERIOUS CRIME INCIDENT AND SHOULD BE INVESTIGATED?**
11. **DOES JEFF BREWER'S HAVE OTHER LAST NAMES:**
    a. **BRIDGES?** – RELATED TO MICHELLE BRIDGES? (TV PERSONALITY and FINANCIER)
    b. **SINCLAIRS?**

Cyn is Virginia Edlington's Step Sister. Cyn is married to Jeff Bridges or Brewers.

Incident 22 Continued

Following the previous page – Cyn is Virginia Edlington's Step Sister. Cyn is married to Jeff Bridges or Brewers.

I have received no payment from dividends from these Order Instruments although payment was briefly mentioned by Cyn at the engagement party.

> Hours later at Cyn's home, Cyn said something like *''It's a shame you can't afford these bonds or whatever they are, we'll give you some money, we'll see how they go''.* It was a brief discussion. She thanked me a few times and seemed very happy.

There may be other witnesses to this being Stephen Burns. Stephen Burns is the Fiancé to Olivier Edlington, Charles Sister.

Virginia Edlington's Partner Ben was also at the Engagement Party and mentioned the Order Instruments. I believe this was while Stephen Burns was present however I am not positive.

> Ben said *''Do you know anything about these Order Instruments?"*
>
> He followed with *''It is what they actually are".*
>
> I said *''No''.*
>
> He followed by saying *''Well, they are not Your's then''.*

A few hours later I was talking to Stephen Burns.

> Stephen Burns said in private *''You should follow up with them''* and continued to say *''Don't let them get away with it".*
>
> Although Stephen Burns said *''Don't let them get away with it''*.
>
> I simply forgot as it was late and I was intoxicated.

Incident 22 Continued

Following the previous page - Although Stephen Burns said *''Don't let them get away with it''*.

I simply forgot as it was late and I was intoxicated.

I didn't know anything about the Order Instruments at the time and didn't have any money to pay for them.

Incident 23

Pub in Balmain

In 2008 or 2009 at a Pub in Balmain Myself and Adam Shannon met David Carney.
While playing pool David Carney mentioned Bonds or similar.
This conversation took Two Seconds.

During the conversation Dave Carney said the following:

[E] Dave Carney said *"Do you know about Bonds?''*

I said *''No".*

Dave was walking away from myself and the Pool Table in the Pub and he said the following:

Dave said *"Come and find me, if they mean something to you later on''.*

I don't believe Adam Shannon overheard this conversation, I believe he was at the Bar ordering another drink.

Is David Carney a Former Police Officer or Undercover Police Officer?

I have attempted to contact Dave Carney however I have not heard back from him.

Incident 23 Continued

Following the previous page - I have attempted to contact Dave Carney however I have not heard back from him.

[E] Incident 24

Close Friends Funeral

In 2009 a friend James Horton Passed Away. At the Wake Andrew Chamberlain said Macushla Cosgrove has them. At the time I did not know what he was talking about.

At some stage I believe Macushla Cosgrove worked at the Clovelly Hotel.

Refer also to a later Incident 32.

While ordering a drink from Macushla Cosgrove said the following:

She said *"I have something for you".*

I said *"We will have to have a drink sometime".*

I did not follow this up with Macushla Cosgrove.

Incident 24 Continued

Following the previous page - I did not follow this up with Macushla Cosgrove.

Incident 25

Friends Party

In 2009 my Brother's friend had a Birthday Party at his house in Coogee.

[E] My Brother's friends name is James Collier. While playing a table top computer game at his house.

James said *" Do you know of Bonds?"*

I said *"Yes, but not really, why? Do you have some for me?"*

James said *"No I don't".* He then walked away.

Later at the party I also talked to a woman at the party who was talking about Bonds.

She said *"Do you know what they are?"* and followed with *"You have to know what they are".* She finished by saying *"You need to remember".*

I would recognise her however I don't know James Colliers Friends name.

Incident 25 Continued

Following the previous page - I would recognise her however I don't know James Colliers Friends name.

[E] Later in the evening James Colliers friend Leanne Korte said to also find her if I needed more information.

[E] At that same time when with one of the females present James Collier said *"I don't want them".*

I believe their careers are in the Financial Industry. I haven't seen James Collier and his female friends since the party.

Incident 26

Friends Grandfathers Wake

In approximately 2009 at the Wake of Charles Edington's Grandfather Funeral service I met John Hanna again.

We were on a Rear Deck of a house party where the Wake was held at one of the Brewers Boys residence.
John Hanna apologised. At the time I am not sure why. John Hanna was Charles's 'God Father'.

Incident 26 Continued

Following the previous page - John Hanna apologised. At the time I am not sure why. John Hanna was Charles's 'God Father'.

John also mentioned I will be in his Will or a Bank Account would be setup.

I believe Charles's Sister, Olivier Edlington was there to witness this being said by John Hanna.

I said *''No, I don't want to be in your Will''.*

I believe we called Charles over to also witness this as well.

Charles said he would remember that I would receive money. More on this Incident later.

[E] I also believe Penny Lion was there and overheard the previous conversation.

Penny said abruptly *''I know what those are and I would like them''.*

[E] Penny returned a short time later and said the following:

Penny Lion said *''Did John mention a Course?''*

I said *''No''.*

Penny Lion then said aloud so others could hear *''I want in then''* and then left to talk to other people.

12. DID PENNY LION ATTEND A COURSE ON HOW TO PROFFIT FROM BONDS?

Incident 26 Continued

Following the previous page - Penny Lion then said aloud so others could hear *"I want in then"* and then left to talk to other people.

I also believe I remember Peter Edlington, Charles's Father, briefly mentioning Bonds and selling them to the wrong person. He mentioned Andrew Chamberlain. Did he resell them back to Andrew Chamberlain?

He said they were meant for me something to this effect. He previously sold them to David Vickers.

He also said *"Find me in the future if it makes more sense".*

[F] During the party I was told by Jeff Brewers to go downstairs to the Foyer or Entry to the home with Charles. Jeff was apologetic to Charles. I was not sure why, however it was his Grandfathers Wake.

[F] Jeff said to Charles with myself witnessing *"I'm sorry, this has to be done here, it wont take long, someone else is here, down below".*

A female said aloud from the deck to the property *"What, it's happening now?"* I believe this to be Penny Lion or Cyn.

Jeff replied *"Well, she is only here for the weekend by coincidence".*

Jeff Brewers / Bridges, Charles Edlington and Myself went downstairs to the Foyer of the home.

[F] Downstairs in the Foyer to the home, it was dark, the lights were not turned on. Standing halfway up the second set of stairs leading to another part of the home was one of Jeff Brewer's son's looking angry and as though he was going to jump on me.

He said abruptly *"I like it up here".* He sounded like a crazed idiot as I looked up toward him.

Incident 26 Continued

Following the previous page – He said abruptly *"I like it up here".* He sounded like a crazed idiot as I looked up toward him.

[F] I believe Cyn, Jeff's wife also arrived there moments later along with Penny Lion, however only briefly, they went to a separate room. I believe Charles followed Penny Lion into the room. It is likely Michelle Bridges was also in the room. More on Michelle Bridges in the home on the following paragraphs.

[D] Inside the home in the Foyer, Jeff Brewer's / Bridges mentioned I should see Michelle Bridges.

> Jeff said the following *''Do you know Michelle Bridges? You should try and meet her, she has a lot of money".*
>
> I said *''I wouldn't be comfortable''.*
>
> Jeff continued to say *''Just try and meet her, she's my family member, no one really knows, she might be looking for someone, for something more serious''.* Indicating a relationship.

Immediately after this discussion the following occurred:

> Charles Edlington approached and said *''What was that all about?''*
>
> I said *''Jeff wants me to meet Michelle Bridges, she has a lot of money".*
>
> Charles said *''Perhaps you should''.*
>
> I said *''No I don't think so, I'm not attracted to her, imagine being with someone just for money, I don't know, it's just not worth it''.*

[F] I believe Charles left to go back upstairs to the party on the rear deck and muttered *"Soft cock".*

[F] Being intoxicated at the time it is hard to remember however I believe Michelle Bridges then appeared from behind me in the dark Foyer and said the following:

Incident 26 Continued

Following the previous page – Being intoxicated at the time it is hard to remember however I believe Michelle Bridges then appeared from behind me in the dark Foyer and said the following:

> [F] Michelle Bridges said *"You know who I am".* I thought initially this is a setup and that I hope I didn't hurt her feelings, if she had heard what I said to Charles.
>
> Michelle Bridges followed by saying *"Don't want them then, there not yours?"* I was not sure what she was talking about. She followed with *"Don't go after us, you wont want to".*

[F] Jeff Bridges was also in the Foyer and asked her to go upstairs to join the party. She did not want to as it was a Wake and she did not know the family that well. As leaving Michelle Bridges said the following:

> Michelle said *"Your nice, if you change your mind".*
> She then followed by muttering to herself two meters away *"I don't know if I want to do this, but the money is too good and I know other people that will be interested in this",* as she left the home through the front door of the property.

I believe Jeff Brewers knows and is related to Michelle Bridges the TV Personality and Financier and I believe she has KNOWINGLY received the Stolen Bonds that have had Fraud committed upon them.

I believe the threat I received from Michelle Bridges and the Jeff Brewer's son's to be a legitimate threat to my life.
Also Refer to Incident 21.

Later, Jeff and Cyn's Siblings also mentioned something but I did not know what they were talking about.

> In a threatening manner one said *''You're not getting them, Good Luck''*.

He seemed shaky and agitated.

They were hostile, I have only met them once before. Are they dangerous?

13. ARE THE PEOPLE WITH THE LAST NAME BREWERS or BRIDGES or SINCLAIRS DANGEROUS?

Incident 26 Continued

Following the previous page - They were hostile, I have only met them once before. Are they dangerous?

Later at the same Wake I remember John Hanna returned from the previous discussion and gave me a piece of paper with an account number on it.

He said he knew of my bank in the Canberra City area because he saw me there one time when I first started work for a company in 1998.

He told me to go into the Commonwealth Bank Branch on London Circuit the following day, there will be an account for me. More on this Incident later.

That same night an older larger framed women of about 65 years of age said the following:

> The older woman said something along the lines of *"Be careful…., don't trust them?…., their yours…., ".* This discussion was very brief.
>
> She also said if things don't work out to find her as a Witness.

Penny Lion knew the older Woman. Penny approached me soon after we spoke.

> Penny Lion said *''You met my Mother".*

Is Penny Lion's Mother a Witness wishing to come forward with information relating to the Theft and Defrauding of the Order Instruments?

[E] Not soon after, another elderly Woman who's name is Glynis Roper mentioned the Bonds and may have known of them some time ago in approximately 1998?

I also met John Hanna's daughter Melanie Hanna that same evening.

Incident 26 Continued

[E] Following the previous page - I also met John Hanna's daughter Melanie Hanna that same evening.

She said *''John should not have done this to you''*.

[E] I believe Melanie Hanna knew John Hanna had Stolen the Order Instruments and had somehow committed Fraud upon them.

[E] I believe at some time during the evening Ben, Virginia's Partner could have mentioned an Investment in Sweeden.

Ben said *''Thanks for that investment in Sweeden''.*

What investments was Ben involved in?

Where the Bonds used to finance an investment in a Swedish Shopping Centre, Ben was involved in?

Incident 27

The Fake Bank Account

In 2009 the following day after the Wake when I found the piece of paper John Hanna gave me in my wallet with number on it.

Incident 27 Continued

Following the previous page - In 2009 the following day after the Wake when I found the piece of paper John Hanna gave me in my wallet with number on it.

I remembered I needed to go into the Commonwealth Bank in the City of Canberra on London Circuit.

In the Bank I approached the teller and asked her about the account and the number I was given. She could find my regular business account I had at the time, however not the one John Hanna had given me.

After, I walked outside the Branch and coincidently met John Hanna in the Street.

He said he knew I would not forget this meeting.

He said he was in there drinking a coffee, pointing toward a Coffee Shop.

He said to me *"Throw the paper in the bin, its useless".* Referring to the paper he gave me.

After throwing it in the Bin he said *''I'm glad you did that''.*

He said *''Somethings have happened, I can't talk about''.*

He said *''There will be an account for you, …one day, look into it, this way, us meeting like this, you won't forget''.*

Note that I don't believe the Bin is there anymore.

Incident 27 Continued

Following the previous page – Note that I don't believe the Bin is there anymore.

He continued to say as he walked away *"I invested better than any of you would anyway''.*

He said this as we parted, I walked back to the Carpark on London Circuit and he walked toward the Commonwealth Bank.

Another person then crossed the road and followed John Hanna.

I believe he said *''Good Luck"*, in a semi-threatening manner as he passed.

Incident 28

Paper on the Table

In 2009 Bruce Jones ask me to go to his house in Balgowlah to discuss an extension and he placed a piece of paper on the Kitchen table.

Bruce Jones said *''Have you seen this before?"*

I said *"No".*

He left the room and said *''I won't show you the others then''.*

I did not recognise the Paper on the table that looked like a Green to Grey Coloured Certificate.
I didn't pay too much attention to it.

Incident 28 Continued

Following the previous message - I did not recognise the Paper on the table that looked like a Green to Grey Coloured Certificate.
I didn't pay too much attention to it.

Bruce Jones may have received the Order Instruments from Simon Rattenbury or Andrew Chamberlain. Refer to Incident 21.

Tanya Jones arrived later and said to her Husband *"So we can have them then?"*

I did not respond to this comment.

14. IS HIS EMPLOYER THE GROLLO FAMILY ALSO IN POSSESSION OF THE BONDS?

Incident 29

Close Friends Birthday

In July of 2010 at Adam Shannon's Birthday at the Regent Hotel Pub, Janelle Ford and Mick Shannon said the following:

> Janelle said *"I have something for you''* and after a moment *"Get them off Billy Slater*" she continued.

I didn't know what she was talking about.

I believe my friend Adam Shannon may have also heard however I doubt he would remember.

Incident 29 Continued

Following the previous page - I believe my friend Adam Shannon may have also heard however I doubt he would remember.

Five minutes later, Adam Shannon was saying *"What has Billy Slater got for you".*

I said *''I don't know, I'm not approaching him''.*

Michael Shannon walked past and said *''May as well take them then''* and continued to walk away without elaborating on what they were.

Later Adam Shannon said *''I think she is serious''*, referring to Janelle Fords comment.

15. IS BILLY SLATER THE FORMER FOOTBALL PLAYER DANGEROUS?

Incident 30

Ex-Partner's Birthday

In January of 2011 at Sara Zwangobani's Birthday, Tara Madden may have said she would be happy to be a witness if need be.

Incident 30 Continued

Following the previous page - In January of 2011 at Sara Zwangobani's Birthday, Tara Madden may have said she would be happy to be a witness if need be.

I did not know what she was talking about. We were both intoxicated.

Tara mentioned Penny Lion and saying it wasn't fair or something to that affect.

She didn't elaborate on what it was all about.

Incident 31

Former High School Friend

In approximately 2012 I went to Tim Latham's Apartment in Clovelly.

While in his Apartment in the Living area near the Bookshelves Tim said the following:

> Tim said *''Chambo has something here''* and followed with *''Have a look around, do you recognise anything?''.*
>
> Tim added *''Just like in College''* as Tim walked away toward the Kitchen.
>
> *''What do you want me to look for?''* I replied aloud, as I looked toward the bookshelves and filing cabinet.

I didn't see anything I recognised, I believe I saw a picture frame and books on the shelves.

I was soon distracted by his impressive surfboard rack of seven or more surfboards. I only had one board at the time.

As Tim entered the Living Room from the Kitchen.

> Tim queried *''Couldn't find what you were looking for?''*

Incident 31 Continued

Following the previous page - Tim queried *''Couldn't find what you were looking for?''*

I started talking about his impressive surfboard quiver and we left the Apartment to go surfing at Maroubra.

I believe Tim Latham may have in his possession One of the Stolen and Defrauded Order Instruments.

[E] I also believe I heard Tim say Jenny Wilden has One, although I am not sure when he said it.

Incident 32

High Profile Individual

I would like to include the following information in EXTRA PRIVATE AND CONFIDENTIAL as this INDIVIDUAL may have been GIFTED and ACCEPTED the Order Instruments BY MISTAKE.

AFP COMMONWEALTH FINANCIAL CRIME DEPARTMENT have the Name of this Individual.

His name is Tony Abbott.

I was in The Clovelly Hotel Pub, it was known to be a busy night with either Football or UFC. I left the Pub very early and was intoxicated. I don't believe it was fully dark. I was only there an hour or so.

As my intoxication increased and I decided to leave early, I was confronted inside the Establishment by someone who said the following:

This male said *''You won't believe who I am''.*

I now believe this could have been Simon Rattenbury, who I went to Canberra High School with. He was at the top of the stairs on the Mid Level of the Establishment.

Incident 32 Continued

Following the previous page - I now believe this could have been Simon Rattenbury, who I went to Canberra High School with.
He was at the top of the stairs on the Mid Level of the Establishment.

I decided to leave without saying anything. As I was leaving someone at the Ground Level said he is alright, this could have been a bouncer or one of Simon Rattenbury's cohorts being possibly Stuart Ryecroft who I now believe was also at the Upper Level waiting before walking down the stairs.

As I left the premises I believe I was confronted by this Tony Abbott just outside The Clovelly Hotel.

On the sidewalk outside the premises he said the following:

> Tony said *''Is this him? What's wrong with him? I don't want to do this''* looking toward me and up at people behind me in the Outdoor Beer Garden Area of the Establishment.
>
> *''You have to, or we'll …''* was the reply from behind me. This could have been Simon Rattenbury or possibly Stuart Ryecroft.
>
> Tont Abbott then said *''Don't recognise me then?''.*
>
> As I continued to walk past him into Street of Clovelly Road, he continued to say the following:
>
> Tony said *''Don't want these then?''* and continued to say *''I don't want to show you them, although you can have a look if you want?''.*
>
> Tony also said *''What are they?''* and followed with *''They look impressive''.*

This all happened very quickly and I didn't have time to think or answer I was intoxicated and wanted to go home. I didn't bother turning around. I believe it is possible my drink was spiked.

At the time I was scared and needed to get home as I stumbled down the street toward my apartment.

As I was entering my driveway 50 meters from the establishment I seem to remember someone yelling Stuart Ryecroft is here with me.

I believe I also remember Andrew Chamberlain's name being yelled out to me.

Incident 32 Continued

Following the previous page - I believe I also remember Andrew Chamberlain's name being yelled out to me.

As walking up the driveway I believe they yelled we have something for you, can we give them to your family?

> I believe I yelled *''I'm drunk, I don't want to talk to you, give them to Bill Clark, my Uncle''.*

I do not wish to Break the Law by Defaming Tony Abbott and do not wish to break the Law with false accusations, of which I am not.

I believe these people then somehow sent the Bonds to my Uncle, Bill Clark.

Incident 33

Family Has Possession

In approximately 2012 my Uncle Bill Clark and Auntie Jude Clark visited Sydney.

Bill Clark told me he left an Envelope for me with my Brother Stephen Bates and his Wife Shona Bates. Her Maiden name is Shona Atkinson. She is originally from the United Kingdom.

The discussions I had regarding this Envelope were very secretive one way with Bill Clark.
I wasn't sure what he was talking about.
He mentioned Shona had interest in them.

> Bill Clark said *''I have left you something in an Envelope at your Brother's house''* and followed with *''Be careful Shona has interest in them''.*

I wasn't worried at the time because Shona is my Brother's Wife.

Incident 33 Continued

Following the previous page - I wasn't worried at the time because Shona is my Brother's Wife.

Later that day Jude mentioned she did not want anything to do with them.

I have not discussed this with my Auntie, Jude Clark.

Bill Clark has passed away. I have not spoken to his other Family members.

Bill Clark my Uncle also said to visit my Cousin Jacquie Cameron in Ararat Victoria.

I haven't seen Jacquie Cameron since 1992.

Bill said the following *"It is important to see her and to look after her".*

I believe Jacquie Cameron has the Missing Bonds in her possession by mistake.

[E] Bill Clark said to visit my cousin Taryn Walton and her partner Otto in Western Australia as they also have a few of the Bonds.

Incident 33 Continued

[E] Following the previous page - Bill Clark said to visit my cousin Taryn Walton and her partner Otto in Western Australia as they also have a few of the Bonds.

Bill Clark my Uncle also emphasised to visit his Sister in the United Kingdom. I expect she also has some of the Missing Bonds.

Incident 34

ENVELOPE with 'ANDREW' ON IT

Later that same week of the previous Incident in approximately 2012 an Envelope was left for me on the Kitchen Side Table or Kitchen Bench of my Brothers home by Bill Clark my Uncle.

Bill Clark has since passed away.

Shona my Brother's Wife pointed out the Envelope on the Kitchen Side Bench of their home.

I was sitting at the dining table at the time.

I had the Envelope in my possession for a brief moment.

Incident 34 Continued

Following the previous page - I had the Envelope in my possession for a brief moment.

The Envelope **DID NOT** have a **RED WAX SEAL** on it like the Envelope John Hanna had in his possession in 1998.

Shona said *''You had better open the Envelope at home''.*

Shona then said ''Oh well, quickly open it''.

I choose to leave the Envelope on the bench without opening it.

I was drinking at the time and later that night accidently forgot the Envelope.

Perhaps weeks later I am not sure when, I was at Stephen and Shona's home and they said the following:

"You forgot the Envelope''.

I was also told over the next few weeks *''You keep forgetting the Envelope''.*

[E] On one occasion while visiting their home, from a distance I saw square coloured things spread out on the Kitchen Table. As I entered the Kitchen Shona panicked and quickly cleaned them up in an abrupt manner, perhaps crumpling a few of them.
I walked through the Kitchen to the Outside area and met my Brother Stephen at the downstairs BBQ and mentioned what is Shona up to, is she making a Tapestry or something? He did not know what she was doing.

I now believe the Bonds were on the table.

Later, I am not sure of the date, my Brother told me to go look for the Envelope in the Attic.

I looked for the Envelope in the Attic, however I could not find it.

Incident 34 Continued

Following the previous page - I looked for the Envelope in the Attic, however I could not find it.

My Brother said the following *''I will look for it, it is there somewhere''.*

My Brother could not find it either.

[E] Incident 35

Flatmate

In approximately 2012 I was living in Clovelly with Deborah Lutz who is from Germany.

I met Deborah Lutz through Shona Bates. She was living in my Apartment for one year.

She mentioned a strange comment to me that did not make sense however I now believe she was referring to the Stolen Order Instruments.

Deborah said *''I don't like what Shona is up to''.*

At the time I thought she was referring to an out of Marriage Relationship Shona may have been having. I thought nothing of it at the time.

Incident 35 Continued

Following the previous page - At the time I thought she was referring to an out of Marriage Relationship Shona may have been having. I thought nothing of it at the time.

I now believe Shona may have confided to Deborah in her intention to Steal the Order Instruments that had Fraud committed upon them.

[E] Incident 36

A Gift Received in Thailand

Shona is close friends with Alan Stewart. He is also from the United Kingdom.

I believe Alan Stewart is Highly Experienced in the Financial Industry. I have not heard about Alan Stewart since the Theft of the Order Instruments.

Alan Stewart visits Thailand on a regular basis and I believe he met Paris Hilton there.

On a visit to Sydney at my brothers home Alan said the following:

Alan said *"Paris Hilton has one"* and followed with *"Find her if you want it".*

Incident 36 Continued

Following the previous page - Alan said *"Paris Hilton has one"* and followed with *"Find her if you want it".*

At some stage Alan said *"Don't know what they are?".* He may have mentioned a name for them, I cant remember.

Shona was also in the Kitchen at the time and said *"Not your's then".*

In 2012 I believe Alan Stewart gifted Paris Hilton One or More of the Stolen Order Instruments.

Incidentally, I believe Paris Hilton has dated the Leader of a Surf Gang called the Bra Boys.

When asked about Alan recently, Shona was hesitant to talk and came across as standoffish. This was approximately 3 - 5 years ago.

Incident 37

Order Instruments INSIDE ENVELOPE

Perhaps a year or two later in approximately 2014 I found an A4 Envelope with 'Andrew' written on it when looking for a DVD in the Upstairs Office of my Brother home.

I believe I heard Shona say *''He found it''.*

I talked to Shona and she said to leave it.

She was in the Bedroom next door.

At the time I thought it was a Birthday present or X-mas present so I left the Envelope on their bookshelf.

Incident 37 Continued

Following the previous page - At the time I thought it was a Birthday present or X-mas present so I left the Envelope on their bookshelf.

In approximately 2014 the Envelope was placed back on the Kitchen Side table of my Brother's home.

Shona's Sister, Louise was visiting with her Husband, Alex Brady from the United Kingdom.

Stephen my Brother said *''Better get that Envelope''.*

I opened the Envelope in the Lounge Room of my Brothers home.

Alex Brady was also in the Lounge Room when I opened the Envelope, along with Shona Bates and my Brother Stephen Bates.

In the Envelope were a few Certificates of Coloured Paper B5 in size, between A4 to A5 in size.

I did not recognise them, although they looked like traditional money.

I pulled one out and guessed it was worth money.
I showed it to Alex, Shona and my Brother Stephen who was lying on the couch on the other side of the room.

I didn't look at them long however I noticed **HAND WRITING ON THE BOTTOM OF ONE OF THEM.**
I remember thinking why did they write on it. Are these now worthless?

My Brother Stephen showed little interest, probably thinking why I received this gift from my Uncle where he didn't. I believe, at the time he was Jealous.

Alex Brady seemed to know what they were, after looking at the Order Instruments.

Alex said *''I know what these are, I have heard about them''.*

Shona said *"You know what they are then''?* In a quiet sheepish manner.

Incident 37 Continued

Following the previous page - Alex Brady seemed to know what they were after looking at the Order Instruments.

Alex said *''I know what these are, I have heard about them''.*

Shona said *"You know what they are then''?* In a quiet sheepish manner.

After a short while Shona said *''Put them away''.*

Alex said *''Better look after them, they could be worth a lot of money''.*

I remember being excited and put the Envelope back on the Kitchen Side Table of my Brothers home.

I had more to drink that night and forgot the Envelope.

Again I left the Envelope at my Brother's home thinking it was safe to leave there.

When walking home I remembered the Envelope as I was halfway down the Street, I turned and saw Shona looking through the Window of the Upper Level down onto the Street.

I was intoxicated and decided to leave the Envelope at Stephen and Shona Bates's home.

Incident 38

ENVELOPE STOLEN BY FAMILY

On a second short visit to Sydney I believe Alex Brady was travelling by himself without his Wife.

Incident 38 Continued

Following the previous page - On a second short visit to Sydney I believe Alex Brady was travelling by himself without his Wife.

I remember Alex confronting me upstairs in the TV Room of my Brother's home.

I was sitting on a chair watching TV.

My Brother, Stephen Bates was also there watching TV, he was sitting on the couch to my left.

Shona my Brother's Wife was not there in the TV Room with us.

Alex came into the TV area abruptly and said *''Don't want these then?"*

I was watching TV *''What are they, just put them back''.* I replied after recognising the Envelope, Alex was holding.

Alex Brady then walked out of the area back to a spare Bedroom or the Office at the other end of the house.

I may have heard Alex say *''He recognised them''* from the other end of the house.

This comment may have been said to Shona who was in the Bedroom or Bathroom?

Shortly after, Alex returned to where I was sitting and said the following:

Alex said *''I will look into them for you tomorrow''.*

''I'll go to a Bank'' Alex continued as he left the upstairs TV Room heading towards the Bedroom.

After which I said *''Ok''.* Not really paying attention as I was watching TV with my Brother.

He walked away to the upstairs bedroom of the house.

I believe I heard him say *''He fell for it''*. As he was at the further end of the house.

At the time I thought he was after a Small Fee or Commission for researching the Bonds or Order Instruments, which I was ok with.

Incident 38 Continued

Following the previous page - At the time I thought he was after a Small Fee or Commission for researching the Order Instruments, which I was ok with.

I have not seen the Envelope or its contents since this Incident.

I have not seen or heard of Alex Brady since this Incident.

Alex Brady has **STOLEN** the Envelope that had my name on it with the Order Instruments inside.

16. I WOULD LIKE THIS INCIDENT INVESTIGATED BY POLICE IMMEDIATELY.

I believe soon after this Incident Alex Brady divorced his Wife Louise Brady (Louise Atkinson).

I believe Alex Brady resides in the United Kingdom and also Shanghai in China.

In addition, later that year I believe I heard Shona say the following about her Father:

> Shona said *''Tom has them, if you want them, although he probably doesn't know what they are''.*

Tom Atkinson is a Former Police Officer who lives in the United Kingdom.

Tom has been friendly and understanding when visiting Australia over the last 20 years.

17. ARE THE STOLEN GOODS HIDDEN IN TOM ATKINSON'S HOME?

Incident 38 Continued

Following the previous page - Tom has been friendly and understanding when visiting Australia over the last 20 years.

This will be of little concern however Tom Atkinson knows of an Offshore Account I have when I was an 'Expat' living in the United Kingdom on a Working Holiday Visa.

This account had approximately 200 Pound Sterling in it in 1998. The account was left Open.

The name of this Account is Perth Services which I opened in 1997. I used the account for 2 months.

I don't know how Tom Atkinson found out about the Account however I believe Tom Gifted $10,000 on my 40th Birthday to this Offshore Bank Account. I don't have access to the funds as I don't know the Account Number or have the Paper Work. I currently can't close down the account correctly.

This account was not discussed at great length but he said to use the money to close it down if required. I expect I need to close this account in the United Kingdom if I was to visit.

I don't expect this account was used for any Illegal purposes.

When I close this account in the United Kingdom, I don't wish to Break the Law, be wrongfully Imprisoned or interfere with this Crime Investigation because of this minor discrepancy.

Incident 39

The Two Wives

I believe Alex Brady is also friends with Fiona McKenna. Fiona McKenna is married to Aiden Wilson my Brother's Close Friend, who I would also see at AFL Collingwood versus Sydney Games yearly.

I am not sure of the date, however I will assume it was approximately 2014 after Alex Brady Stole the Order Instruments, Aiden Wilson said the following:

Aiden said *''I am not sure what my Wife and Shona are up to, but I don't want any part of it".*

Incident 39 Continued

Following the previous page - Aiden said *"I am not sure what my Wife and Shona are up to, but I don't want any part of it".*

I did not know what Aiden was talking about at the time. Aiden Wilson's Wife's name is Fiona McKenna, she is from Ireland.

I believe Fiona McKenna may know of the disappearance of the Order Instruments or may have a few in her possession?

Fiona McKenna is also friends with Alex Brady who Stole the Bonds or Order Instruments.

Alan Stewart another friend of theirs that I believe is involved, who knows Paris Hilton.

18. ALEX BRADY HAS STOLEN THE BONDS. I WOULD LIKE THIS INVESTIGATED IMMEDIATELY.

Incident 40

Ski Trip - Security Box and Gift Discussed

I am not sure of the date however in approximately 2014 at Guthega Ski Resort Charles Edlington mentioned John Hanna and something to do with John Hanna's Will and a Security Box at a Bank.

Incident 40 Continued

Following the previous page - I am not sure of the date however in approximately 2014 at Guthega Ski Resort Charles Edlington mentioned John Hanna and something to do with John Hanna's Will and a Security Box at a Bank.

I believe this Bank to be the same Commonwealth Bank on London Circuit in the City of Canberra that I went to in 2009. Refer to Incident 27.

Charles said he signed something or was going to sign something on my behalf not knowing what it was about?

I believe Charles also said the Bank Manager may have known me somehow, perhaps through my Brother's friends?

I was confronted by someone I believe to be The Bank Manager or related to the Bank Manager at Collingwood football games on a regular basis.

I would recognise him. He would be at the Collingwood Melbourne MCG and Sydney games.

[E] Incident 41

Friends Wife

In approximately 2013-2014 I believe Sarah Amarti (Alchin) a former Wife of a former friend Chris Amarti has received Several of the Stolen Order Instruments through Charles Edlington.

[E] Incident 41 Continued

Following the previous page - In approximately 2013-2014 I believe Sarah Amarti (Alchin) a former Wife of a former friend Chris Amarti has received Several of the Stolen Order Instruments through Charles Edlington.

I believe Charles had them with him on the Ski Trip and was going to give them to me through Andrew Chamberlain.

> Charles said *''Chambo want's to give you something, although it sounds dodgy''*
>
> I said *''No, I don't want it, I don't want anything dodgy''.*
>
> Charles replied *''I don't either''* as he agreed.
>
> *"I might give them to Sarah then"* Charles muttered moments later and followed with *"Or maybe she might be interested"*.

I know Charles was referring to Sarah Amarti (Alchin) and I have a feeling Charles was also referring to an American woman he knows, that would be interested.

Later as I walked past Charles room at the Ski Lodge, I believe I heard Charles say the following:

> Charles said *''I don't want to give you these''.*

A few moments later when I was in my room, he then asked me into his room for a quick look.

The Bonds were spread out on the bed.

> Charles said *''Do you recognise these?''*
>
> I said *''No''.*

He then quickly packed them away. The Bonds were on the bed for a one second.

At a glance I guess there were approximately Ten of the Bonds.

I believe Charles gave the Bonds to Sarah Amarti and also to his friend in the U.S.A.

[E] Sarah Amarti's (Alchin) family and friends may have possession including Marley Biyendolo from Big Brother. Sarah Amarti knows Marley's Mother and Father. They are close Friends.

[E] I also believe Sarah Amarti (Alchin) Gifted 10 Million Dollars to Chris Amarti's Brother, who then gave the money to Chris Amarti's Father for investment purposes.

Incident 41 Continued

Following the previous page - I also believe Sarah Amarti (Alchin) Gifted 10 Million Dollars to Chris Amarti's Brother, who then gave the money to Chris Amarti's Father for investment purposes.

Chris Amarti's Mother may have more details regarding the Gift.

Incident 42

Yelling from Units up the Road

In approximately 2014 or 2015 I believe I heard people yelling out from a block of units at the top of Clovelly Road above the location of the former Video Ezy Store.

The yelling came from a Top Floor Unit on the other side of the Road, I believe it was Renuka Mason (Fernando) and her husband Brett Mason. I am not sure who yelled first.

The first person yelling said *''They are yours''.*

The second person yelled *''Come and get them''* and lastly *''Talk to Alicia''.*

This last comment would refer to Alicia Pascucci. Her married name is Mura. She is married to Cadir Muratoglu.

Incident 42 Continued

Following the previous page - This last comment would refer to Alicia Pascucci. Her married name is Mura. She is married to Cadir Muratoglu.

Is it possible Renuka Fernando and Brett Mason were referring to the Order Instruments that were Stolen and later Defrauded from My Person?

19. IS CADIR MURATOGLU DANGEROUS?

END OF STATEMENT

I would like returned the Order Instruments that were a Gift to My Person by Dr Robert Smethills that John Hanna Stole in 1998 and Fraud was later committed upon.

I would like all money owing payed to an account of my choosing as soon as possible.

I would like Police to Investigate as obliged to do so.

I would like Legal Representation provided as you are obliged to do so.

[E] SYNOPSIS

[E] SYNOPSIS CONTINUED

To summarize I would like the Order Instruments that were a Gift to My Person by Dr Robert Smethills that John Hanna **STOLE IN 1998** returned as soon as possible.

I believe the money owing to me to be Billions of Dollars.

I believe Fraud was committed upon My Signature from 1998 to Date.

I have contact ASIC, Reserve Bank of Australia and Computershare Investor Services to obtain Detailed Information on the Order Instruments along with the AFP Commonwealth Financial Crime Department. I have ASIC Whistleblower Rights and Protections.
Below are Two ASIC Reference Numbers:

ASIC Number: CAS-135850-G8C1X6
[E] **ASIC Number: CAS-141555-B8K9W4**

I do not currently have the Numbers of the Bonds, however my name is linked to these Financial Instruments along with Dr Smethills. The **RECEIPT** at time of purchase will show this information.

At the time I was told the Order Instruments are **TRACEABLE** and **UNSTEALABLE**. I should have taken the Bonds with me while in Dr Smethills surgery however we decided to post the Bonds as a witness was required upon receiving the Bonds. The Bonds were post to my father Winton Bates in 1994.

The Bonds were later Stolen in 1998 by John Hanna and later Fraud committed upon them.

Is a Legal Practice in Canberra or Bank involved in modifying the Bonds, known as Order Instruments, making them Bearable or Endorsed to any Individual?

Perhaps the Legal Practice Virginia Edlington formerly worked in is responsible for this Crime?
The Legal Practice she worked in had the Order Instruments in an Envelope with a RED WAX SEAL STAMP Fixed to it in their possession for me to sign from 1994 to 1998.

Where did the Red Wax Seal Stamp originate from, was it illegally stamped by Virginia Edlington?
Was a Courthouse supposed to Stamp the Envelope with the *'IMPRESSIVE'* Red Wax Seal?

I do not know how John Hanna came into Possession of the Order Instruments. I witnessed seeing the Envelope with the Red Wax Seal and I was briefly in possession of this Envelope before it was STOLEN in the Street by John Hanna in 1998. In the Envelope it looked like there where more than Eighty Pieces of Paper, like the end of a book, perhaps there were One Hundred of the Bonds in the envelope with the Red Wax Seal?
Is there CCTV of this Incident in Bunda Street Canberra in the Pedestrian opening to Petrie Plaza?

A few weeks later a **HANDGUN** was used to THREATEN me soon after I requested John Hanna return the Bonds to my Possession. **Is there CCTV of this Incident in the Canberra Carpark?**

I immediately made a COMPLAINT TO POLICE about this Incident that occurred in Canberra in 1998. The Complaint was made OVER THE PHONE and with ATTENDING POLICE at my temporary residence of Waller Crescent in Campbell, Canberra, A.C.T. in Australia.

I would like a copy of this Police Report I made in 1998 in Canberra.

I would like the AFP Crime Incident Number (CIN), so it can be used as intended.

I am currently attempting to retrieve the POLICE REPORT through the Freedom of Information Act.

SYNOPSIS CONTINUED

Following the previous page I am currently attempting to retrieve the POLICE REPORT through the Freedom of Information Act. This is also known as the FOIA.

I believe the Mastermind Criminals knew the more people involved in the Crime the Better.

From 2012 – 2014 I received an Envelope from my Uncle Bill Clark. It was hidden from me by a family member. In the Envelope were the Bonds. I feel I received the envelope to late.

I feel the envelope was hidden from me by my Brother's Wife, Shona Bates (Atkinson).

Bill Clark came into possession of the Order Instruments after I mentioned his name when confronted while intoxicated at The Clovelly Hotel, perhaps I was confronted by a few of the Mastermind Criminals?

Bill gave them to my Brother Stephen Bates and his Wife Shona while he was on holiday in Sydney.

At Stephen and Shona Bates's home I opened the Envelope addressed to me with the name 'Andrew' written on it. I witnessed seeing fifteen or more of the Bonds also known as Order Instruments or Order Papers.

This Envelope **DID NOT** have the RED WAX SEAL enclosing it and the envelope appeared aged.

These Order Instruments varied in Colour and Quality. The Coloured Ones looked more Valuable. I was very excited when I first saw them in 2014, however **SOME HAD HANDWRITING ON THEM.**

The Order Instruments were then **STOLEN A SECOND TIME.**

The Second Thief Alex Brady was in my Brother's home at the time and is related to Shona Bates through her Sister Louise. Alex Brady instantly got a divorce from his Wife Louise and resides in the United Kingdom along with Shanghai, China.

Perhaps the Original Plot is I would be *'Happy'* with a few of these Order Instruments with the remainder in the possession of the Criminals.

To assist with the investigation of this crime I believe that there must be a **PURCHASE ORDER** or RECEIPT when purchasing the Order Instruments, otherwise the Law has been Broken.

I also believe by Law a **DECLARATION FORM** stating the Bonds are not STOLEN will have been SIGNED when making the Deposit of the Order Instruments into a Banking Institution.

I hope this Crime can be solved as soon as possible with the Stolen Goods returned and all money owing made payable to my person so I can move on with my life as it was meant to happen.

Yours Truly



Andrew Bates

On the following page is a list of Witnesses and Perpetrators to the Offences Committed.

LIST OF WITNESSES and PERPETRATORS

Below are the Names of Witnesses and Perpetrators to the Offences Committed in these Crimes.

Dr Robert Smethills – DECEASED

Winton Bates

John Hoitink

Darren Toohey (Citizen of USA)

Jamie Xirakis

Carlos Menezes

Virginia Edlington

Virginia Edlington's workplace Legal Practice

Charles Edlington

John Hanna – DECEASED

Woman in Street of CBD Canberra (W1)

Andrew Chamberlain [C]

Eroni Volavola [C]

1998 SIGNATURE OBTAINED

1998 THEFT

Shop Assistant or Police Officer (W2)

Criminal with Gun - Vince Collosimo (Lookalike) (C1)

+ Second Criminal with Gun (C2)

1998 POLICE REPORT REGARDING THEFT AND ASSAULT

Police Officer on Phone – 000 (P1)

Police Officer 1 – Attending Police Officer (P2)

Police Officer 2 – Attending Police Officer (P3)

Chris Graham

List of Witnesses and Perpetrators Continued on Next Page

List of Witnesses and Perpetrators Continued

Chris Graham

Paul Gardner [E]

Jenny Milton [E]

Stranger in Street (C3)

Stranger in Street (C4)

ASIC Phone Call (C5)

Clare Friend (Maiden Name Nichols) [C]

Simon McDonald [C]

Al Clark

Al Clark's Work Colleague (W3)

Peter Edlington

Phil Wiley

Rhys Bollen [E]

Friend of Rhys Bollen [E] (W4)

David Vickers

Simon Rattenbury [C]

Jeff Brewer's /or Jeff Bridges /or Jeff Sinclair [C]

Bruce Jones [C]

Gollo Family [E]

2008 FALSIFYING DOCUMENT / FORGERY

Cyn Brewer's /or Cyn Bridges /or Cyn Sinclair

Ben (Virginia Edlington's Partner) (Citizen of Sweden)

Olivier Burns (Maiden Name Edlington)

Stephen Burns (Citizen of Ireland)

David Carney [C]

Macushla Cosgrove [E]

James Collier

List of Witnesses and Perpetrators Continued on Next Page

List of Witnesses and Perpetrators Continued

James Collier

James Collier's Female Friend (W5)

Leanne Korte [E]

Penny Lion

Michelle Bridges [C]

Brewer's Boy 1

Brewer's Boy 2

Penny Lions Mother (W6)

Glynis Roper [E] (W7)

Melanie Hanna

Female Bank Teller – Commonwealth Bank (W8)

John Hanna Stranger Following Him (C6)

Tanya Jones

Janelle Ford

Billy Slater

Mick Shannon

Adam Shannon [C]

Tara Madden

Tim Latham [C]

Jenny Wilden [E]

Tony Abbott (Former PM) [C] (W9)

Stuart Ryecroft [C]

Stuart Ryecroft's Other Cohorts ? [C]

Bill Clark (Uncle) - I USED HIS NAME [C]

Jude Clark (Family Member - Auntie)

Stephen Bates (Family Member - Brother)

Shona Bates (Maiden Name Atkinson) - My Brother's Wife

Jacquie Cameron (Family Member - Cousin)

Taryn Walton (Family Member - Cousin)

List of Witnesses and Perpetrators Continued on Next Page

List of Witnesses and Perpetrators Continued

Taryn Walton (Family Member - Cousin)

Otto – Taryn Walton's Partner

Bill Clark's Sister (Citizen of the UK)

Deborah Lutz [E] (Citizen of Germany)

Alan Stewart (Citizen of the UK)

Paris Hilton (Citizen of USA)

Alex Brady (Citizen of the UK)

2014 THEFT

Tom Atkinson (UK)

Aiden Wilson [C]

Fiona Wilson (Maiden Name McKenna) (Citizen of Ireland) [C]

The Bank Manager – Commonwealth Bank London Circuit Canberra (2014) (W8)

Sarah Amarti (Maiden Name Alchin)

Charles Edlington's Female Friend (USA)

Renuka Mason (Maiden Name Fernando)

Brett Mason

Alicia Mura (Maiden Name Pascussi)

Cadir Muratoglu (Alicia Mura's Husband)

IMPLIED POSSESSION

Tanya Horton

~~Tanya Hortons Sister or Family Member~~ REDACT

Sarah Amarti (Alchin) - Family & Friends [E]

Marley Biyendolo [E] (Friend of Sarah Amarti)

~~Bra Boys (Friend of Paris Hilton)~~ REDACT

REDACT NAMES OF PEOPLE NOT TO TRUST NOTED IN PREVIOUS STATEMENTS.

END OF STATEMENT
