

Wednesday, 12th June 2019

Mr John McKenzie
Legal Services Commissioner
Office of the Legal Services Commissioner
Level 9, 75 Castlereagh Street
Sydney NSW 2000

Dear Mr McKenzie

Re: Fraud and corruption

As you well know, I have repeatedly brought to your attention the matter of fraud and the activities of seeming money laundering on the part of Terence Goldberg of Turner Freeman Lawyers. You have just as repeatedly turned a blind eye to such and duly ignored my correspondences and have taken no action whatsoever, despite the unequivocal evidence as laid before you on multiple occasions.

You are well aware that Terence Goldberg's law firm created a Trust via Perpetual Trustees in order to receive funds as obtained by fraudulent means, and you are also well aware that an excess of unexplained funds also made their way into that Trust, with such Trust having received the amount of just under \$1million some time in the latter part of 2016.

You are also well aware that the sole object of the said Trust, as per its Deed, is to provide funds to a sham entity as also set up by Terence Goldberg, with that sham entity being headed by a long-time acquaintance of Mr Goldberg, ie Mr Jon Lindsay.

In the financial year of 2016/2017, the said Trust had expenditures of \$492,307.00, and as the only object of the said Trust is to provide funds to the aforesaid sham entity, those funds therefore must have been transferred into the account of the said entity.

However, the said sham entity has very recently provided its supposed financial report to the Australian Charities and Not-for-profits Commission (as published on the ACNC's website) and therein is held the claim that the sham entity holds the paltry amount of \$4,700.90 in its bank account, and with its assets supposedly totalling \$12,500.90.

I **attach** a copy of the sham entity's supposed annual statement for the period of 1st January 2018 to 31st January 2018.

As you can see, there is a very clear discrepancy, with the disappearance of nigh on half a million dollars.

The questions raised therefore are where has the money gone and why have you provided assistance to those carrying out distinct acts of fraud and money laundering?

As stated previously to you, this has all the hallmarks of a criminal network at play, and given the very deliberate protection you have offered to the wrongdoers in this matter, it more than strongly appears that you are playing a central role in that network.

I also provide as attachments to this correspondence my letter to Ms Radhika Withana, barrister, of 8th April 2019, my letter to you of 3rd May 2019, and my further letter to you of 24th May 2019. Despite the clear laying out of criminal conduct in such letters to you, you have not provided any response, with you choosing silence as your best (or only) option.

I copy this letter to the NSW Police as well as to others.

Yours faithfully



Symn Waters