

## Symn Waters

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**From:** Symn Waters [symn.w@ters.me]  
**Sent:** Thursday, 25 November 2021 2:51 PM  
**To:** rebecca.maslen-stannage@hsf.com  
**Subject:** Fraud, money laundering, and the protection on offer

Dear Ms Maslen-Stannage

If we were to simplify matters, it would be fair to say that what we have here is an organised criminal network at play, with certain members of the legal profession providing direct assistance to those carrying out their criminal acts; Juliana Warner of Herbert Smith Freehills among them.

As you have seen, Terence Goldberg acted with others to create a debt not owed to him or his firm, lying to the Court in so doing, and then conspired with a liquidator to take all other monies as owned by the entity concerned (being an incorporated association and charity). Terence Goldberg then placed the monies as fraudulently obtained, as well as other monies from an unknown source, into a Trust of his and the liquidator's making, with some of those funds in the region of \$492,000 thereafter leaving the Trust and simply vanishing without trace. Very clearly, the above could not have taken place without the direct assistance of various overseeing authorities by way of turning a very deliberate blind eye.

Indeed, every single thing I have written has been based on documentary evidence and fact, otherwise such would neither have been claimed nor alleged. It is truly a web of corruption, even if the assistance offered is simply the maintaining of a deafening silence. The covering up of the above has been both calculated and intentional.

Finally, as you know, I forwarded to you an E-mail (and enclosed letter) as sent to Juliana Warner on 22 November 2021. I also sent a previous E-mail to Richard Tadros at the Law Society on 20 November 2021 regarding trust irregularities. However, my mailserver informs me that neither of those E-mails have arrived at their intended destination, so it would appear that Ms Warner has once again seen fit to block my communications. Ms Warner is clearly very desperate to stem the flow of information.

Perhaps you could tell Ms Warner that blocking E-mails does not make the problem go away, and I would be grateful if you could forward to Ms Warner my letter of 22 November 2021 on my behalf.

Thanking you, and yours faithfully

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