

SUBMISSION ON POLICY ISSUES RAISED IN ROUND 5

Submitted By: Denham Wilson Carter

Email: [REDACTED]

Phone Number: [REDACTED]

Submission for: My Self

Name of other person, business or organisation:

Do you agree to your submission being published: Yes

Do you agree to your full name being published: Yes

Your submission:

My Submission is concerning the [REDACTED] fund. I have been an early member (number 12) of the [REDACTED] Fund. The submission is concerning the fraudulent actions of the four former trustees regarding their commercial dealings as Super promoters and in relation to their obligations to [REDACTED] of which many members including myself had some hundreds of thousands of dollars stolen. The four trustees were known to [REDACTED] and members of [REDACTED] as [REDACTED]. The [REDACTED] [REDACTED] has in the past sought legal advice concerning the [REDACTED] trustees. As a result of investigations and advice from Senior Counsel is that the four trustees mentioned above have a case to answer. [REDACTED] could not pursue a claim against the above mentioned trustees but individual members could commence their own actions. I have only pursued my claim through [REDACTED].