

Press Release
Victims of Financial Fraud (VOFF Inc)
November 27th 2017

Open letter to Financial Authorities & Law Enforcement - Guernsey.

In February 2017 Victims of Financial Fraud (VOFF Inc) expressed concerns about one of the Trio operators now residing in Guernsey to Detective Sergeant Nigel Henaghen, of the Guernsey Police Economic Crime Division. Mr Henaghen replied saying *'there appears to be no firm evidence put forward to substantiate the allegations made against Mr Meerveld. Given the absence of this essential ingredient we will not, at this stage be instigating an investigation in relation to this matter'*.

VOFF in another appeal, ask that the cost effective clause 11 of the Guernsey fraud act be used to interview Mr Meerveld concerning the disappearance of securities between mid 2009 to when the administrator gained access in 2010 from the Exploration Fund that he managed.

If the following evidence is not compelling enough, what is required to ask Mr Meerveld some questions? After all Mr Meerveld did volunteer to assist ASIC.

1] Mr Jack Flader was named in official Australian court documents as the mastermind of the Trio Capital Limited fraud where AU\$194.5 million disappeared. Mr Carl Meerveld was named as his associate and the manager of the offshore hedge funds;

2] Mr Meerveld was confirmed in various documents as managing director of Global Financial Managers Limited a St Lucia company and appointed as the underlying manager of the Exploration Fund where AU\$90 million vanished;

3] In mid-2009 over AU\$50 million in securities was transferred from a holding company in the British Virgin Islands to the Exploration Fund and these securities disappeared by early 2010 when the administrators gained access to the Exploration Fund;

4] In 2008 Mr Meerveld returned to Guernsey when the contractual transfer of the securities from the British Virgin Islands company to the Exploration Fund took place – meaning that money transfers were carried out from Guernsey as he had departed from his Hong Kong base.

VOFF understand that clause 11 of the Guernsey fraud act could enable you to interview Mr Meerveld concerning the vexing question of what happened to the securities after they were transferred from the British Virgin Islands to the Exploration Fund between mid 2009 early 2010?

The orchestration of the Trio fraud from the Australian and Guernsey financial jurisdictions raises questions about the integrity of the financial system. It is in VOFF's personal interest to find out what happened to their member's hard-earned savings. And if unresolved issues surrounding the Trio fraud was solved, it would be a win for democracy and a demonstration that financial regulators and law enforcement officers the world over don't tolerate predatory fraudulent behaviour.

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Further information about the unresolved Trio issues, particularly relating to this PR see the July 9th 2017 PR:
<http://www.mysuperrights.info/press-release-2017.php>