

LEVITT ROBINSON INFORMATION BULLETIN NO. 109

15 FEBRUARY 2013

TO ALL LEVITT ROBINSON STORM CLIENTS

Richards v Macquarie Bank Limited

Next week all matters except our CBA Class Action have been listed for oral submissions to be made to His Honour Justice Reeves.

Former Federal Court Judge, the Hon. Ron Merkel QC, has kindly agreed to join our counsel in Court to support them through the process, and to add his weight to our legal team.

It is likely that further negotiations, pursuant to the mediation process which still continues between us and Macquarie Bank Limited, will take place in the week commencing 4 March, 2013.

Sherwood/ McArdle v CBA and Colonial First State Class Action

I attach a copy of the Trial Schedule which has been fixed by the Court. The most interesting days to attend as a spectator, will be those when oral evidence is being given by flesh and blood witnesses, rather than when submissions are being made and documents tendered.

**Online blog: "The Plain Truth" – "Levitt discovers what goes around, comes around.....",
12 February, 2013 (copy attached)**

Russells Law is now acting for Emmanuel and Julie Cassimatis as well as for Anthony Morris QC. Curiously, a Statement of Claim issued on behalf of Anthony Morris QC by Steve Russell's firm, is referred to in "the Plain Truth " article, posted online at 4.54am on 12 February, 2013,

less than seven (7) hours after I had been served with it, and at around sunrise on the following morning, referring to the fact that I had been served earlier in the night.

Clearly, interests associated with Emmanuel Cassimatis were given immediate access to documents and information relevant to proceedings initiated by Anthony Morris QC against me, using Steve Russell's firm as his solicitors.

I intend asking the Queensland Legal Services Commission to investigate the circumstances which led to the publication. I doubt that the CBA would have been "relieved" if Tony Morris QC were "fired".

I can confirm that Mr Morris QC has not been part of our legal team since the beginning of October, 2012. He was replaced by Robert Dubler SC and Anthony Lo Surdo SC, both senior counsel at the Sydney Bar. On your behalf, I am disputing his bills, which I advise you that I regard as excessive. He is suing me to be paid what he is asking for – almost another \$200k.

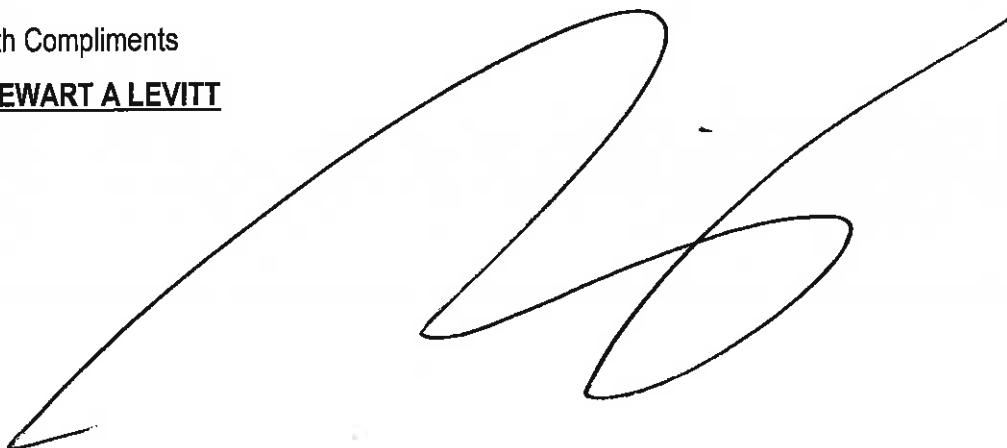
Obviously, the case which we are running against CBA does not assist Emmanuel Cassimatis' cause because in order to establish our case, we have to prove that the Storm model and the advice given to you by Emmanuel Cassimatis or at his direction, was badly flawed.

I should add that I have learned on good authority that the Cassimatis' own case against CBA - in which they are being represented by Russells - is bogged down and they are still at the discovery stage.

Those proceedings were to commence before we filed the Statement of Claim against CBA in the Sherwood/McArdle Class Action.

With Compliments

STEWART A LEVITT

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the left.

THE PLAIN

There is no Justice without Truth

- [HOME](#)
- [ABOUT US](#)
- [ARTICLES](#)
- [DOCUMENTS](#)
- [AUDIO & VIDEO](#)
- [CONTACT US](#)

Search

Search

« [Tony Morris QC fired, CBA relieved](#)

Levitt discovers what goes around, comes around...

This entry was posted on Tuesday, February 12th, 2013 at 4:54 am and is filed under [ARTICLES](#).

Reporter : Tricia Takanawa

Content : Levitt Robinson, Levitt Storm case, Tony Morris QC, Stewart Levitt

Tuesday 12th February 2013



Further to our breaking news in article titled "[Tony Morris QC fired, CBA relieved](#)" about Tony Morris QC on the 31st Dec 2012, sources have informed us that Mr Morris is suing Levitts to the tune of at least \$150,000. The proceedings have been brought by Mr Morris for fees outstanding to him following Levitt Robinsons refusal to pay Mr Morris for work done and for which Levitts has already collected funds from Storm clients.

Furthermore our source informed The Plain Truth that Mr Levitt was served with papers of claim originating from Tony Morris QC whilst at a meeting of Storm clients at Redcliffe yesterday evening Monday 11 February 2013. This was done after Mr Levitt spent the evening attempting to 'shore up' flagging support and keep the money flowing in.

Confirmation of the filing of the claim by Mr Morris against Mr Levitt can be viewed on the Queensland District Court website (see link – <http://apps.courts.qld.gov.au/escarching/FileDetails.aspx?Location=BRISB&Court=DISTR&FileNumber=432/13>).

This action by Mr Morris QC appears to confirm the view held by The Plain Truth that the unregistered managed investment scheme (UMIS) class action is weak with very low prospects of success. The Plain Truth still believes that the most likely avenue for success is in the pursuit of ASIC for gagging Storm and preventing from advising its clients at the most crucial time.

Editor Note:

The Plain Truth stands ready and willing to assist Levitt Robinson with information and evidence against ASIC in the role as a facilitator in the closure Storm.

The Editor

The Plain Truth,

PO Box 2783

New Farm QLD 4005

Content : Levitt Robinson, Levitt Storm case, Tony Morris QC, Stewart Levitt

Document :

[2013.02.07 Morris v Levitt application](#)

Related Posts:

- [Tony Morris QC fired, CBA relieved](#)
Dec 31, 2012
- [NOTE FROM EDITOR – Website update](#)
Dec 7, 2012
- [TECHNICAL DIFFICULTIES](#)
Oct 25, 2012
- [ASIC's vampires sizzle in the sunlight of truth](#)
Oct 2, 2012
- ['Deep Throat' bombshell blows whistle on ASIC 'caught' tactics](#)
Sep 27, 2012

About the author

admin

You can follow any responses to this entry through the [RSS 2.0](#) feed. You can [leave a response](#), or [trackback](#) from your own site.

Leave a Comment

NAME

EMAIL

Website URL

NOTE - You can use these HTML tags and attributes:

 <abbr title=""> <acronym title=""> <blockquote cite=""> <cite>
<code> <del datetime=""> <i> <q cite=""> <strike>

[SUBMIT]



theplaintruth1 Article 12/2/12. Levitt Robinson gun barrister Tony Morris QC sue Levitts for unpaid fees.
commonwealthbankdeception.com/?p=757
2 days ago · reply · retweet · favorite

theplaintruth1 CGI margin call procedures manual released online. Shows how CBA margin call format not met:
commonwealthbankdeception.com/?p=555
WHO IS TO BLAME? Obvious!
21 days ago · reply · retweet · favorite

theplaintruth1 Storm SoA disclosures uncovered. All roads lead to (lack of) CGI margin notices. Article
commonwealthbankdeception.com/?p=599
looks at Storm advice.
21 days ago · reply · retweet · favorite

theplaintruth1 Recent review done on CBA & ASIC compensation 'model' for Storm clients. ASIC releases pressure valve on CBA. <http://t.co/RTBIFr0K>
21 days ago · reply · retweet · favorite

Join the conversation



• Article Archives

- [February 2013](#)
- [December 2012](#)
- [October 2012](#)
- [September 2012](#)
- [August 2012](#)
- [July 2012](#)

- [June 2012](#)
- [May 2012](#)
- [April 2012](#)
- [March 2012](#)
- [February 2012](#)
- [January 2012](#)
- [December 2011](#)
- [November 2011](#)
- [October 2011](#)

February 2013

M T W T F S S

1 2 3

4 5 6 7 8 9 10

11 12 13 14 15 16 17

18 19 20 21 22 23 24

25 26 27 28

[« Dec](#)

• Recent Articles

- [Levitt discovers what goes around, comes around...](#)
- [Tony Morris QC fired, CBA relieved](#)
- [NOTE FROM EDITOR -- Website update](#)
- [TECHNICAL DIFFICULTIES](#)
- [ASIC's vampires sizzle in the sunlight of truth](#)

© Copyright 2013 | Commonwealth Bank Deception. All rights reserved. Commonwealth Bank Deception is proudly powered by [WordPress](#)

Leslie James Sherwood and others

Applicants

Commonwealth Bank of Australia (ACN 123 123 124) and another

Respondents

PARTIES' PROPOSED TRIAL SCHEDULE - 7 FEBRUARY 2013

March

Monday	Tuesday	Wednesday	Thursday	Friday
4	5	6	7	8
Opening: Applicants	Opening: Applicants	Opening: Respondents	Evidence: Mr & Mrs Sherwood	AM: Evidence: Mr & Mrs Sherwood
11	12	13	14	15
Evidence: Mr & Mrs Sherwood	Evidence: Mr & Mrs Sherwood	AM: Evidence: Mr & Mrs Sherwood PM: Evidence: Mr & Mrs McArdle	Evidence: Mr & Mrs McArdle	AM: Evidence: Mr & Mrs McArdle

Monday	Tuesday	Wednesday	Thursday	Friday
18 Evidence: Mr & Mrs McArdle	19 Evidence: Mr & Mrs McArdle	20 Adjournment	21 Adjournment	22 Adjournment
25 Adjournment	26 Adjournment	27 Adjournment	28 Adjournment	29 Good Friday

April

Monday	Tuesday	Wednesday	Thursday	Friday
1 Easter Monday	2 Adjournment	3 Adjournment	4 Adjournment	5 Adjournment
8 Evidence: Investor Evidence including documentary tender	9 Evidence: Investor Evidence including documentary tender	10 Evidence: Investor Evidence including documentary tender	11 Evidence: Investor Evidence including documentary tender	12 AM: Evidence: Storm Employees evidence including documentary tender
15 Evidence: Storm Employees evidence including documentary tender	16 Evidence: Storm Employees evidence including documentary tender	17 Evidence: Storm Employees evidence including documentary tender	18 Provisional Day: Documentary tender, if required	19 AM: Provisional Day: Documentary tender, if required

Monday	Tuesday	Wednesday	Thursday	Friday
22 Adjournment	23 Adjournment	24 Adjournment	25 ANZAC Day	26 Adjournment
29 AM: Evidence: Storm Employees evidence including documentary tender PM: Documentary tender	30 Documentary tender			

May

Monday	Tuesday	Wednesday	Thursday	Friday
		1 Evidence: CBA Employee (John Clothier)	2 Evidence: Expert: Adj Prof McMaster	3 AM: Evidence Expert: Julie McKay
6 Concurrent Evidence of Quantum Experts	7 Applicants' Documentary Tender	8 Applicants' Documentary Tender	9 Respondents' Documentary Tender	10 Respondents' Documentary Tender
13 Adjournment	14 Adjournment	15 Adjournment	16 Adjournment	17 Adjournment

Monday	Tuesday	Wednesday	Thursday	Friday
20 Adjournment Applicants' written closing submissions due	22 Adjournment	23 Adjournment	24 Adjournment	25 Adjournment
27 Adjournment	28 Adjournment	29 Adjournment Respondents' written closing submissions due	30 Adjournment	31 Adjournment

June

Monday	Tuesday	Wednesday	Thursday	Friday
3 Adjournment	4 Adjournment Applicant's written closing submissions in reply due	5 Adjournment	6 Closing Address	7 AM: Closing Address
10 Queen's Birthday Holiday	11 Closing Address	12 Closing Address	13 Closing Address	14 AM: Closing Address
17 Adjournment	18 Adjournment	19 Adjournment	20 Adjournment	21 Adjournment

Monday	Tuesday	Wednesday	Thursday	Friday
24 Adjournment	25 Adjournment	26 Adjournment	27 Adjournment	28 Adjournment

Nameeta Paton

From: Brett Imlay
Sent: Friday, 15 February 2013 5:39 PM
To: Nameeta Paton
Subject: FW: QUD577/2010 and QUD590/2010: Order of closing submissions

From: Associate ReevesJ [mailto:Associate.ReevesJ@fedcourt.gov.au]
Sent: Wednesday, 13 February 2013 10:21 AM
To: Andrew Evans; Andrew Tregear; Brett Imlay; Cameron Hutchins; Chris Curtis; David Harris; David Jenkins; Donna Robinson; Elnaz Nikibin; Irma Dulnuan; Matthew McLennan; Nona Angharad; Sam Wubbeling; Stephanie Carmichael; Stewart Levitt
Subject: QUD577/2010 and QUD590/2010: Order of closing submissions

Dear Parties

His Honour proposes to hear closing submissions in the following order:

1. ASIC
2. Richards applicant (on the managed investment scheme issue only)
3. BOQ
4. MBL (in ASIC proceeding, and on managed investment scheme issue in Richards proceeding)
5. Richards applicant in reply (on the managed investment scheme issue only)
6. ASIC in reply
7. Richards applicant (on all other issues)
8. MBL (on all other issues)
9. Richards applicant in reply (on all other issues)

His Honour invites parties to comment on this proposal. If no such comments are received by **12:00 pm, Friday 15 February** his Honour will expect submissions to proceed in this way.

Regards

Amy Campbell | Associate to the Hon. Justice Reeves
Federal Court of Australia | P: (07) 3248 1171
E. associate.reevesj@fedcourt.gov.au

Message protected by MailGuard: e-mail anti-virus, anti-spam and content filtering.
<http://www.mailguard.com.au/mg>

[Report this message as spam](#)