

Our Ref: 29894/16



ASIC

Australian Securities & Investments Commission

23 August 2016

Mr Phillip Sweeney
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Dear Mr Sweeney

Acknowledgment of Freedom of Information Request

I refer to your email of 17 August 2016 received by this office on 17 August 2016 in which you sought access under the *Freedom of Information Act 1982 (FOI Act)* to the following documents:

- Copies of the letters or emails sent to ASIC by Senator Williams or his staff in relation to the administration and documents associated with this superannuation fund as well as copies of the responses provided by ASIC to Senator Williams or his office staff.
- One of the topics covered in this correspondence is the concealment of Deeds of the Fund from current and former members of the fund as well as from "beneficiaries" by current and former trustees or purported trustees.

Your request constitutes a valid application from 17 August 2016. Subject to certain exceptions (for example where it becomes necessary to consult with affected third parties in respect to the disclosure of documents caught by the terms of the request) which may extend the processing time period, the FOI Act provides that an application must be processed within 30 days after receipt of a valid application.

You should note that, while the first five hours of decision making is free of charge, charges may be assessed for time spent in searching for and retrieving relevant documents, decision-making time in excess of five hours, photocopying and postage.

You will be provided with a preliminary assessment of the charges before the final decision is made about access to the documents you have requested. You will be told the final assessment of the amount to be charged at the time of the decision about access.

Agency Publication Obligations

You are advised that Section 11C of the FOI Act requires ASIC to publish on our public website, copies of any documents which may ultimately be released to you, with the exception of personal information about any person, **or** information pertaining to the business, commercial or financial of any organisation **or** information pertaining to the business or professional affairs of any person, where it would be

unreasonable to publish that information or documents in respect to which, the necessary modifications to the document to be released would make the release of the remainder of the document impractical. You are referred to the terms of section 11C.

Should you have any questions concerning the processing of your request please contact me on telephone (03) 9280 4652.

Yours faithfully



Therese Brabet
Investment Managers and Superannuation
(Authorised decision-maker pursuant to section 23(1) of the FOI act)