



Our ref: 17/1012

29 November 2017

Mr Phillip Sweeney

By e-mail: foi+request-4219-98844a79@righttoknow.org.au

Dear Mr Sweeney

Your Freedom of Information Request—Receipt of Request

Receipt of request

I acknowledge receipt of your email of 28 November 2017 seeking access under the *Freedom of Information Act 1982* (the FOI Act) to:

Any correspondence with the Australian Federal Police concerning the conduct of the Australian Federal Police in relation to multiple "Credible Complaints of Serious Offences" that relate to a superannuation fund that was once known as the Elders IXL Superannuation Fund and the registration of this fund by APRA in contravention of Section 29M of the Superannuation Industry (Supervision) Act 1993 which has enlivened multiple offences under the Criminal Code Act 1995 (Cth).

Key search terms are: Ken Jarrett, John Elliott, Elders IXL Ltd, Elders Superannuation Ltd, Elders IXL Superannuation Fund, Jerome Davidson, The Treasury, National Australia Bank, APRA.

What you may expect

You will be notified of any charges in relation to your request and/or of a decision as soon as practicable.

ACLEI is required to provide a notice of decision in relation to valid FOI requests within 30 days of receipt of an application.

ACLEI will send relevant notices in relation to your request to the contact e-mail address that you have provided.

Further information

The FOI Act states that if you are given access to any documents under your FOI request, ACLEI must also publish the information in the accessed documents to members of the public generally on its website: FOI Act, section 11C. The information must be published within ten (10) working days after the day you are given access to the document or documents. Depending upon the documents or information you have requested, the information required to be published may include your personal information, and/or information about your business, commercial, financial or professional affairs.

'Personal information' means information or an opinion (including information forming part of a database), whether true or not, and whether recorded in a material form or not, about an individual whose identity is apparent, or can reasonably be ascertained, from the information or opinion. To be your personal information, the information must be about you.

If you believe disclosure of any or part of your personal information and/or information about your business, commercial, financial or professional affairs would be unreasonable, please advise me as soon as possible in writing and explaining your reasons.

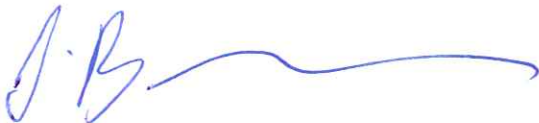
Further information

If you wish to contact ACLEI in relation to your FOI request, you may do so:

Via Post: FOI Coordinator
 Australian Commission for Law Enforcement Integrity
 GPO Box 605
 CANBERRA ACT 2601

Via e-mail: foi@aclei.gov.au

Yours sincerely

A handwritten signature in blue ink, appearing to read 'J. Burns', followed by a long horizontal flourish.

Joel Burns
FOI Officer