



Trio demonstrators outside 100 Market St [SEC=IN-CONFIDENCE]

Carlos Iglesias to: Commissioners

16/03/2012 02:19 PM

Cc: Matthew Abbott, Amanda Dixon, Peter McGee_risk

A small number of demonstrators with placards and handing out pamphlets for a group calling themselves Victims of Financial Fraud have assembled outside 100 Market St and for while they were blocking access to 100 Market St.

A copy of the pamphlet they were handing out is attached.

ASIC's security team are working with Westfield security (who were very quick to act) have moved the protestors off the Westfield property line and removed any hindrance to Westfield and ASIC staff accessing the building.

There hasn't been any violence that I am aware of and I expect the media will arrive soon if they are not already here. We have done all we can for now, we will monitor the situation and Westfield Security seem to have the situation under control.

Thanks, Carlos



Image.pdf

Carlos Iglesias | Chief of Operations| ASIC | Ph: 02 9911 2695 | Fax: 02 9911 2222 | Mob: 0411 549 070 | carlos.iglesias@asic.gov.au |

**Are Your
Retirement Funds
Safe ?????
Do YOU know ?????**

Recently the people who lost their retirement savings in the Trio Capital fraud formed a group called "Victims of Financial Fraud" (VOFF). We are fed up with the way the government has tried to blame us for the loss of our own money.

The money was stolen because superannuation is unsafe, and the regulators and watchdog, ASIC and APRA including the National Australia Bank (a trustee of the scheme) were "asleep at the wheel."

How can this happen to decent, hard working Australians?
The mums and dads investors of Australia are getting organised.
We are fed up with being ripped off, stolen from and lied to.

We want the perpetrators of Australia's biggest financial fraud brought to justice and we want to be compensated.

We are typical Australians who invested our money for our retirement. We didn't just invest our life savings, we invested our futures, our families security, our hopes and dreams.

We have been left with nothing as a result of the biggest fraud in Australian financial history.

Media Contacts: - Norm Uptom ph 4284 8333 m. 0412512427
- John Telford ph 42835755

VICTIMS OF FINANCIAL FRAUD (VOFF)

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Trio table of response etc [SEC=IN-CONFIDENCE]

John Price to: Commissioners

Cc: Chloe Youl, Pascal Marcellis

28/05/2012 12:09 PM

Dear all,

as discussed this morning here is the current document.



Trio Inquiry response table - 20120528.docx

Regards

John Price | Commissioner | Australian Securities & Investments Commission

☎ 61 3 9280 3639 or 0403 138 537 | 📠 61 3 9280 3288 | ✉ john.price@asic.gov.au



Trio [SEC=UNCLASSIFIED]
Mark Geddes to: Sykora, Peter
Cc: "Penny Beck", "Peter Kell", "John Price"

06/06/2012 01:22 PM

Classification: Unclassified

Peter,

I refer to recent discussions re the implementation of committee recommendations regarding the Trio matter. Penny Beck is the senior manager responsible for the ASIC investigation and is the ideal point of contact for you or one of your staff to kick off a dialogue on the various matters raised regarding AFP-ASIC.

Penny is based in Sydney and can be contacted via email or phone on: **DELETION**

Please let me know if you need anything else.

Regards,

Mark



Fw: TRIO Capital [DLM=Sensitive]
Peter Kell to: Chris Savundra

28/03/2013 03:42 PM

Hi Chris

Greg M has asked me to call back this individual - he wants to talk about Trio but also about some consumer education/information services apparently. If you're around next week I'll call to discuss whether you might be able to participate in the phone call (at least the Trio part).

Cheers

Peter

Peter Kell | Commissioner | Australian Securities and Investments Commission | T + 61 2 9911 5760 | F + 61 2 9911 2010 | M + 61 409 983 953 | peter.kell@asic.gov.au

MONEYSMART

----- Forwarded by Peter Kell/Sydney/NSW/ASIC on 28/03/2013 03:39 PM -----

From: Greg Medcraft <greg.medcraft@gmail.com>
To: Peter Kell <peter.kell@asic.gov.au>
Date: 28/03/2013 02:53 PM
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