



ASIC
Australian Securities &
Investments Commission

**Australian Securities
and Investments Commission**

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Phillip Sweeney

By email: foi+request-6531-6df2918c@righttoknow.org.au

Our Reference: FOI 152-2020

24 August 2020

Dear Mr Sweeney

Freedom of Information Request No. 152-2020
Request deemed withdrawn under Section 24AB of the Act

I refer to three (3) requests you sent to ASIC dated between 26 July 2020 and 28 July 2020, seeking access to documents under the *Freedom of Information Act 1982 (FOI Act)*.

The three FOI requests to which this notice relates are described in the **attached** schedule.

On 10 August 2020, I sent you a notice under section 24AB of the FOI Act. The notice advised you that the three FOI requests may be treated as a single request under section 24(2) of the FOI Act because the subject matter of the three requests were the same or substantially the same. The notice also advised you that a practical refusal reason existed in relation to your request because your request did not provide information reasonably necessary to allow me to identify the documents sought by your request.

Deemed withdrawal

This letter is further to the notice to identify documents under section 24AB of the FOI Act I sent you on 10 August 2020. The notice advised you that you were required to contact me before the end of the consultation period to either:

- (a) withdrawn the request;
- (b) made a revised request; or
- (c) indicate that you do not wish to revise the request.

The notice advised you that the consultation period ended 14 days after the date of the letter under sections 24AB(6) and 24AB(7) of the FOI Act. Therefore, the consultation period for the practical refusal notice ended at close of business 24 August 2020.

As you did not take any of the actions mentioned above within the consultation period, your request is now deemed withdrawn under sections 24AB(6) and 24AB(7) of the FOI Act.

You remain welcome to resubmit your request at any time, taking into account the issues I raised in the noticed dated 10 August 2020.

If you have any questions or wish to discuss, please contact me at krystal.fung@asic.gov.au.

Yours sincerely

A handwritten signature in black ink that reads "krystal fung". The signature is written in a cursive, lowercase style.

Krystal Fung
Escalated Matters & Government
Assessment & Intelligence