



Administrative Appeals Tribunal

FOI ref: 2022/0026

8 April 2022

Ginger Midget

C/- Gene Liu

Email: foi+request-8674-7268049b@righttoknow.org.au

Dear Mr Midget,

Acknowledgement of Freedom of Information Request no. 2022/0026

I refer to your request for access to documents under the *Freedom of Information Act* 1982 (FOI Act) received on 31 March 2022.

You have requested access to:

documents and correspondence related to documents which were discussed in a meeting between ASIC investigators Glen Unicomb, Tony Wright, AllyGroup senior consultant Joe Kouper (who may have been working as a contractor for the ATO, ASIC or in a private capacity), Shawn Richard and Kosta Green (either as Shawn Richard's lawyer or as a representative of Empyreal Investments or its Parent entity).

You provided the following description of the requested documents:

#S02039572

Power point presentation for the Huntleigh Investment Fund with WGI as the investment manager including individuals and their biographies.

S#02067156

This was described as a copy of a check written for 7.85 Million HKD for the purchase of Trio Capital. It was shown to Shawn Richard by AllyGroup employee Joe Kouper to rebut his claim that Jack Flader or Mathew Littauer funded the transaction.

I have identified the following case on the AAT's electronic case management system: *Liu and Australian Securities & Investments Commission*; case number 2013/0608; decided by Senior Member Redfern on 31 October 2014. We will need to retrieve the file from our archives before we can process your request.

In order to assist us in identifying the documents you have requested, could you please confirm that your request is in relation to this case?

This case contains personal and business information that is confidential. Could you also please confirm your relationship to the case and whether or not you were a party to

the proceeding? We appreciate that this is private information. Therefore, you may wish to contact us directly at foi@aat.gov.au.

We received your request on 31 March 2022 and the 30-day statutory period for processing your request commenced from the day after that date. You should therefore expect a decision from us by 2 May 2022. The 30-day period may be extended if we need to consult other parties or for other reasons permitted under the FOI Act.

We will contact you using the email address you have provided. Please advise if you would prefer us to use an alternative means of contact.

If you have any questions, please contact me on 02 9391 2413 or at foi@aat.gov.au.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Charles M'.

Charles M
Authorised FOI Officer (APS6)