

Our ref: 2019-400074

19 February 2019

Mr John Telford
Secretary
Victims of Financial Fraud

By email only to: johnt@1earth.net

Dear Mr Telford

I refer to your complaints about ASIC and our conversation on 14 February 2019.

I acknowledge you found my letter frustrating because you thought I had not addressed the issue you brought to our attention. For this, I apologise.

I understand you believe the letter from the Guernsey Financial Services Commission mentions communication between Mr Carl Meerveld, and ASIC. You assert this letter demonstrates that Mr Meerveld offered to talk to ASIC but ASIC did not take that offer up. You also assert that ASIC failed to inform the New South Wales Supreme Court of this. You want the Ombudsman to investigate why ASIC did not pursue this and whether it misled the court.

Decisions about how litigation is conducted and what evidence is presented to the court involve detailed analysis and assessments about a range of technical and practical considerations, including arguable matters of legal opinion. The Ombudsman has no role in this space. We cannot be of any further assistance to you or VOFF.

Yours sincerely



Elisha Hill
Assistant Director
Early Resolution Team