

**SCHEDULE OF DECISION – CRM 2016/45
RELEASE OF DOCUMENTS – JOHN TELFORD**

Document No	Folio No	Date	Author	Description	Exemption	Reason
1	1-5	31/08/2015	Australian Federal Police (AFP)	Case Log Report	Released in part: Folios: 1, 3-5, 22(1)(a)(ii), 33(a)(iii) Folios: 2, 22(1)(a)(ii), 37(2)(b)	<p>s22(1)(a)(ii) Exempted material would disclose information that would reasonably be regarded as irrelevant to the request.</p> <p>s33(a)(iii) Deletions are made on the grounds that disclosure would, or could reasonably be expected to cause damage to the international relations of the Commonwealth.</p> <p>s37(2)(b) Deletions are made on the grounds that release would disclose lawful methods or procedures for preventing, detecting, investigating, or dealing with matters arising out of, breaches or evasions of the law the disclosure of which would, or would be reasonably likely to, prejudice the effectiveness of those methods or procedures.</p>
2	6-7	21/06/2012	ASIC	Correspondence from ASIC	Released in part: Folios: 6-7, 22(1)(a)(ii)	
3	8-12	26/02/2013	AFP	Executive Brief – Trio Capital	Released in part: Folios: 8, 12 22(1)(a)(ii), 47C Folios: 9-10, 22(1)(a)(ii)	s47C To grant access to the document would disclose information in the nature of, or relating to opinion, advice or recommendation obtained/prepared in the course of the deliberative processes of an

					Folios: 11, 22(1)(a)(ii), 33(a)(iii)	agency. Access must be given unless it would be contrary to the public interest.
4	13	21/05/2014	AFP	Correspondence – Update on Investigation	Exempt in full: Folios: 13, 33(a)(iii)	
5	14	21/04/2014	AFP	Correspondence – Latest Address Request	Released in part: Folios: 14, 22(1)(a)(ii), 33(a)(iii)	
6	15	13/02/2014	AFP	Correspondence – Travel Movement Check	Released in part: Folios: 15 22(1)(a)(ii), 33(a)(iii)	
7	16	21/04/2014	AFP	Correspondence – Residential Verification	Released in part: Folios: 16 22(1)(a)(ii), 33(a)(iii)	
8	17	26/05/2014	AFP	Correspondence – update on investigation	Exempt in full: Folios: 13, 33(a)(iii)	

Authorised Decision Maker:



Jacqueline Ellery
A/ Coordinator
Freedom of Information
Australian Federal Police

Date of Decision:

29 September 2015