

22 June 2017

Tanya Peterson

Dear Ms Paterson and Mr Duggan

Serious Fraud Office reference: 160360

Thank you for your complaint, received on 26 May 2017. We note that we have responded to this complaint on two prior occasions, confirming we will not be commencing an investigation. As you have provided new documentation in support of your allegation, your complaint has been reviewed in light of this.

Outcome

The SFO is a highly specialised government agency enabled by the Serious Fraud Office Act 1990 to facilitate the detection of serious and complex fraud, bribery and corruption. As such, we have only considered the aspects of your complaint that refer to allegations of this nature.

Part 1 of the Act provides that the SFO may take action where the Director has reason to suspect that an investigation into the affairs of any person may disclose a serious or complex fraud. This is an objective test and requires some evidence to support the allegations being made.

Your complaint and the information you have provided has been considered. It is our view that the information provided does not support an allegation of serious or complex fraud, bribery or corruption.

While we will not be investigating your complaint we thank you for bringing this matter to our attention.

By way of return, please find the original documentation provided enclosed.

Yours sincerely



Sarah O'Brien
Evaluating Lawyer