**Haydar Tuncer**

**From:** Warren Day
**Sent:** Thursday, 27 October 2022 4:45 PM
**To:** Tim Mullaly; s 22 [redacted]; Sarah Court
**Cc:** s 22 [redacted]
**Subject:** Re: Inquiry into ASIC [SEC=OFFICIAL:Sensitive]

Thanks Tim.

Will speak with Brendan and s 22 [redacted] about how to collect and respond acknowledging these and noting the inquiry.

Kind regards

**Warren Day**
Chief Operating Officer
**Australian Securities and Investments Commission**
Tel: +s 11C(1)(a) [redacted]
s 11C(1)(a) [redacted]
**EA:** s 22 [redacted]

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**From:** Tim Mullaly <s 11C(1)(a) [redacted]>
**Sent:** Thursday, October 27, 2022 4:33:46 PM
**To:** s 22 [redacted]
s 22 [redacted]>; Sarah Court s 11C(1)(a) [redacted]; Warren Day s 11C(1)(a) [redacted]>
**Cc:** s 22 [redacted]
**Subject:** RE: Inquiry into ASIC [SEC=OFFICIAL:Sensitive]
Thanks for sending through, s 22 [redacted]
Sarah & Warren, fyi

**Tim Mullaly**
Executive Director, Financial Services Enforcement
Office of Enforcement
**Australian Securities and Investments Commission**
Level 7, 120 Collins Street, Melbourne, 3000
Tel: +s 11C(1)(a) [redacted] | Mob: s 11C(1)(a) [redacted]
s 11C(1)(a) [redacted]

**EA:** s 22 [redacted]
(Please note that I work flexible hours and at different times of the day - I do not expect that you will respond to this email outside your regular working hours)

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**From:** s 22 [redacted]>
**Sent:** Thursday, 27 October 2022 4:17 PM
**To:** Tim Mullaly s 11C(1)(a) [redacted]; s 22 [redacted]
**Cc:** s 22 [redacted]

**Subject:** FW: Inquiry into ASIC [SEC=OFFICIAL:Sensitive] FOI 090-2023
**Importance:** High

Dear Tim, s 22 [redacted],

The M&BR team have just received the below email from s 22 [redacted] about the matters s 22 [redacted] intends to raise at the Inquiry established by Senator Bragg.

s 22 [redacted]
Senior Manager, Wealth Management Enforcement

Office of Enforcement

**Australian Securities and Investments Commission**

Level 5, 100 Market Street, Sydney, 2000
Tel: s 22 [redacted]

**Please note:** I don't work on Wednesdays.

s 22 [redacted]