**From:** s 22
**To:** s 22
**Subject:** RE: Reopening a completed CRM case [SEC=OFFICIAL]
**Date:** Thursday, 2 March 2023 9:18:57 AM
**Attachments:** image001.gif

---

Hi s 22

You will have to email specialist services. I am pretty sure they have the ability to re-open a case.

s 22 Small Business Engagement & Compliance
Financial Services Enforcement
**Australian Securities and Investments Commission**
Level 7, 120 Collins Street, Melbourne, 3000
s 22
ASIC logo

**Please note:** I do not work on Friday

---

**From:** s 22
**Sent:** Thursday, 2 March 2023 9:14 AM
**To:** s 22
**Subject:** Reopening a completed CRM case [SEC=OFFICIAL]

Hi s 22

s 22 was assigned a s319 matter last year, where a Criminal Litigation case was opened. He completed the General Investigation case on CRM before it was re-allocated to the investigator.

The CL case is still active, however now we can't submit any progress reports for the GI case as it has been closed.

Do you know if there is any way we can have the GI case reopened?

GI: Case: Case Form: MOUNT ROMMEL MINING LIMITED / General investigation - General Investigation - Dynamics 365

CL: Case: Case Form: MOUNT ROMMEL MINING LIMITED / Criminal litigation - Criminal Litigation - Dynamics 365

Thanks!

Regards,

s 22 Small Business, Engagement & Compliance
Office of Enforcement
**Australian Securities and Investments Commission**
Level 5, 100 Market Street, Sydney, 2000
s 22
ASIC logo

**From:** s 22
**To:** s 22
**Subject:** RE: Reopening a completed CRM case [SEC=OFFICIAL]
**Date:** Thursday, 2 March 2023 9:19:00 AM
**Attachments:** image001.gif

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Thanks for the quick reply s 22 will do.

Regards,

s 22
Small Business, Engagement & Compliance
Office of Enforcement
**Australian Securities and Investments Commission**
Level 5, 100 Market Street, Sydney, 2000
s 22
ASIC logo

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Thanks!

Regards,

s 22 [redacted] Small Business, Engagement & Compliance
Office of Enforcement
**Australian Securities and Investments Commission**
Level 5, 100 Market Street, Sydney, 2000
s 22 [redacted]

ASIC logo