

Haydar Tuncer

From: Kevin Truong
Sent: Wednesday, 18 December 2019 10:06 AM
To: Caroline Jefferies
Subject: RE: PRIME RETIREMENT AND AGED CARE PROPERTY TRUST [DLM=Sensitive]

Sorry, I was going to have a chat with you about this. I can prepare a draft response and we can then discuss with Rashpal.

Kevin Truong
Lawyer, Chief Legal Office

Australian Securities and Investments Commission

Level 5, 100 Market Street, Sydney, 2001

Tel: +61 2 9231 6200

61 2 9231 6200



ASIC

From: Caroline Jefferies 61 2 9231 6200
Sent: Wednesday, 18 December 2019 10:02 AM
To: Kevin Truong 61 2 9231 6200
Subject: FW: PRIME RETIREMENT AND AGED CARE PROPERTY TRUST [DLM=Sensitive]

Hi Kevin,

Am I dealing with this? Are you dealing with this? Do we have to do anything with this?

C

From: Adriana Bianchi 61 2 9231 6200
Sent: Wednesday, 11 December 2019 4:22 PM
To: Kevin Truong 61 2 9231 6200; Caroline Jefferies 61 2 9231 6200; Eric Alexiades 61 2 9231 6200
Subject: RE: PRIME RETIREMENT AND AGED CARE PROPERTY TRUST [DLM=Sensitive]

Thanks Kevin. Noted.

For your information: I have acknowledged receipt of Mr Pratt's letter simply stating that a response will be sent shortly.

Kind regards

Adriana Bianchi
Professional Standards Officer | Chief Legal Office

Australian Securities and Investments Commission

Level 9, 120 Collins Street, Melbourne, 3000

Tel: 61 2 9231 6200

61 2 9231 6200



ASIC

From: Kevin Truong s 22 [REDACTED] FOI 251-2021
Sent: Wednesday, 11 December 2019 4:18 PM
To: Caroline Jefferies s 22 [REDACTED]; Adriana Bianchi s 22 [REDACTED]; Eric Alexiades s 22 [REDACTED]
>
Subject: FW: PRIME RETIREMENT AND AGED CARE PROPERTY TRUST [SEC=UNCLASSIFIED]

FYI

Kevin Truong
Lawyer, Chief Legal Office
Australian Securities and Investments Commission
Level 5, 100 Market Street, Sydney, 2001
Tel: s 22 [REDACTED]
s 22 [REDACTED]



From: SFC <SFC@finance.gov.au>
Sent: Wednesday, 11 December 2019 11:22 AM
To: Kevin Truong s 22 [REDACTED]
Subject: FW: PRIME RETIREMENT AND AGED CARE PROPERTY TRUST [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Kevin,

Discretionary Payments have received the attached letter from Mr Steve O'Reilly and Mr Roger Pratt, of Prime Retirement and Aged Care Property Trust. The letter is about a CCDA claim they are pursuing with ASIC, relating to a complaint about Australian Property Custodian Holdings Limited.

Before sending a response, I just wanted to check if ASIC is responding to Mr Pratt.

We do not currently have an act of grace application in relation to this matter. Our response would be to simply state that CCDA claims made to ASIC will be considered under the Act of Grace mechanism and to provide information on how to make an Act of Grace application.

Please give me a call if you wish to discuss this matter.

Regards,
Corey

Corey Booth
Case officer
Ph: s 22 [REDACTED]

Discretionary Payments Team
Risk and Claims Branch
Department of Finance
T: 1800 227 572
E: sfc@finance.gov.au
A: One Canberra Avenue, Forrest ACT 2603

UNCLASSIFIED

From: Roger Pratt <grosvenormgmt@bigpond.com>
Sent: Wednesday, 11 December 2019 9:28 AM
To: SFC <SFC@finance.gov.au>
Subject: RE: PRIME RETIREMENT AND AGED CARE PROPERTY TRUST [SEC=UNCLASSIFIED]

My apologies letter now attached.

Roger Pratt

Sent from [Mail](#) for Windows 10

From: [SFC](#)
Sent: Wednesday, 11 December 2019 5:26 AM
To: [Roger Pratt](#)
Subject: RE: PRIME RETIREMENT AND AGED CARE PROPERTY TRUST [SEC=UNCLASSIFIED]

UNCLASSIFIED

Good morning Mr Pratt

Can you please send the attachment again as nothing was attached in your original email.

Kind regards



Discretionary Payments Team

Risk and Claims Branch

Department of Finance

T: 1800 227 572

E: sfc@finance.gov.au

A: One Canberra Avenue, Forrest ACT 2603

UNCLASSIFIED

From: Roger Pratt <grosvenormgmt@bigpond.com>
Sent: Tuesday, 10 December 2019 3:32 PM
To: SFC <SFC@finance.gov.au>
Subject: PRIME RETIREMENT AND AGED CARE PROPERTY TRUST

Please find attached a letter issued to Adriana Bianchi, the complaints Officer for ASIC.

Roger Pratt

Sent from [Mail](#) for Windows 10

Finance Australian Business Number (ABN): 61 970 632 495
Finance Web Site: www.finance.gov.au

IMPORTANT:

FOI 251-2021

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