

FREEDOM OF INFORMATION REQUEST NO. LS5034

Request for—

AEC File Number 13/138 Funding and Disclosure - Investigations - Australian Trade and Industry Alliance Pty Ltd ('ATIA')

LIST OF DOCUMENTS

Document No	Description	Date	Decision
1	File Request Form Folio 1 of file 13/138	13/02/2013	I decided to give access in full to Document No. 1.
2	Australian Electoral Roll Public Kiosk search for a particular elector with manuscript annotations on obverse Folio 2 of file 13/138	13/02/2013	I decided to refuse access to of Document No. 2 and offer in lieu to give access to an edited copy with the elector information redacted.
3	Purported Third Party Return of Political Expenditure Financial Year 2011-12 by Australian Trade and Industry Alliance Folios 3-6 of file 13/138	8/1/2013	I decided to grant access in full to Document No. 3.
4	Download from www.abc.net.au of opinion piece <i>Big Business advertises its power</i> by Ellen Sandell, ABC Environment: see http://www.abc.net.au/environment/articles/2011/07/26/3277447.htm	13/02/2013	I decided to refuse access to Document No. 4.

	Folios 7-8 of file 13/138		
5	Download from www.powerbase.info of article about <i>Australian Trade and Industry Alliance</i> : see http://www.powerbase.info/index.php/Australian_Trade_and_Industry_Alliance . Folio 9 of file 13/138	13/02/2013	I decided to refuse access to Document No. 5.
6	Download from www.manufacturingaustralia.com.au of article on <i>Manufacturing Australia</i> members: see http://manufacturingaustralia.com.au/our-profile/members/ Folios 10-14 of file 13/138	13/02/2013	I decided to refuse access to Document No. 6.
7	Download from www.australiancoal.com.au of article re Australian Coal Association members: see http://www.australiancoal.com.au/members.html . Folio 9 of file 13/138	13/02/2013	I decided to refuse access to Document No.7.
8	Download from www.abr.com.au company search re Australian Trade and Industry Alliance Pty Ltd: see Folios 16-19 of file 13/138	13/02/2013	I decided to refuse access to Document No. 8.
9	Application for registration as an Australian company in respect of Industry Alliance Pty Ltd Folios 20-26 of file 13/138 This is part of the Docimage at folio 27	1/07/2011	I decided to refuse access to Document No. 9.
10	Docimage from ASIC Traralgon Office Request No.	13/02/2013	I decided to refuse access to

	8255675 re Australian Trade and Industry Alliance Pty Ltd Folio 27 of file 13/138	10:16	Document No. 10.
11	Australian Securities & Investments Commission Change to company details in respect of Australian Trade and Industry Alliance Pty Ltd Folios 28-30 of file 13/138 This is part of the Docimage at folio 31	10/08/2011	I decided to refuse access to Document No. 11.
12	Docimage from ASIC Traralgon Office Request No. 8255672 re Australian Trade and Industry Alliance Pty Ltd Folio 31 of file 13/138	13/02/2013 10:16	I decided to refuse access to Document No.12.
13	Australian Securities & Investment Commission Notification of resolution in respect of Industry Alliance Pty Ltd Folios 32-33 of file 13/138	08/07/2011	I decided to refuse access to Document No. 13.
14	Docimage from ASIC Traralgon Office Request No. 8255674 re Australian Trade and Industry Alliance Pty Ltd Folio 34 of file 13/138	13/02/2011 10:15	I decided to refuse access to Document No. 14.
15	Letter from Brad Edgman, Director, Funding and Disclosure-Finance Compliance to Mark Love, Director, Australian Trade and Industry Alliance Pty Ltd. Folios 35-36 of file 13/138	18/02/2011	I decided to refuse to release Document No. 15 and offer in lieu to release an edited version of Document No. 15 from which the facsimile of Mr Edgman's signature is redacted.

16	Contribution Agreement relating to the Australian Trade and Industry Trust between Australian Trade and Industry Alliance Pty Ltd as trustee for the Australian Trade and Industry Alliance Trust and a contributor Folios 37-47 of file 13/138	[undated]	I decided to give access in full to Document No. 16.
17	Letter from Mark Love, Legal Director, Bradley Allen Love lawyers to Brad Edgman, Director, Funding and Disclosure re <i>ATIA AEC Return Requisition</i> Folios 48-49 of file 13/138	27/02/2013	I decided to refuse to release Document No. 17 and offer in lieu to release an edited version of Document No. 17 from which the facsimile of Mr Love's signature is redacted.
18	Purported Third Party Return of Political Expenditure Financial Year 2011-12 by Australian Trade and Industry Alliance Pty Ltd Folios 50-53 of file 13/138 which replicate Folios 3-6 of file 13/138	8/1/2013	I decided that access to Document No. 18 should be subsumed in my decision about access to Document No. 3.
19	Paper 2011-12 Political expenditure disclosures Folio 54 of file 13/138	[undated]	I decided to give access in full to Document 19.
20	Letter from Brad Edgman, Director, Funding and Disclosure – Financial Compliance to Mark Love, Director, Australian Trade and Industry Alliance Pty Ltd re <i>Third Party Return of Political Expenditure</i> Folios 55-56 of file 13/138	5/03/2013	I decided to refuse to release Document No. 20 and offer in lieu to release an edited version of Document No. 20 from which the facsimile of Mr Edgman's signature is redacted.
21	Letter from Mark Love, Legal Director, Bradley Allen Love re	15/03/2013	I decided to refuse to release

	<i>Australian Trade & Industry Alliance AEC Return Requisition</i> and yellow post it note affixed to folio 59. Folios 57-60 of file 13/138		Document No. 21 and offer in lieu to release an edited version of Document No. 21 from which the facsimile of Mr Love's signature and Mr Edgman's handwritten initials are redacted.
22	Extract of folio 59 of file 13/138 showing the Post it note in full		I decided to subsume my decision about release of release of Document No. 22 in my decision about release of Document No. 21.
23	Senate Finance and Public Administration Legislation Committee <i>Answers to Questions on Notice</i> Additional Estimates 2012-2013 Question reference No. F40 Folio 61 of file 13/138	[undated]	I decided to give access in full to Document No. 23.
24	Senate Finance and Public Administration Legislation Committee <i>Answers to Questions on Notice</i> Additional Estimates 2012-2013 Question reference No. F41 Folio 62 of file 13/138		I decided to give access in full to Document No.24.
25	Legal and Compliance Branch BP02 Estimates Brief – Back Pocket re <i>Australian Trade and Industry Alliance Pty Ltd CAN 151 856 674</i> Folio 63 of file 13/138	9/05/2013	I decided to give access in full to Document No.24.