

BET 329: Appendix 1

ASIC and Australian Federal Police joint investigations in the last ten years, as at 19 July 2010

Matter	Status	Year Commenced	Location of investigation
Matter 1	Finalised	2003	Brisbane
Matter 2	Finalised	2004	Perth
Matter 3	Finalised	2004	Brisbane
Matter 4	Finalised	2005	Perth
Matter 5	Ongoing	2007	Perth
Matter 6	Ongoing	2007	Perth
Matter 7	Ongoing	2007	Brisbane
Matter 8	Ongoing	2007	Melbourne