

From: [intelligence](#)
To: ["reo@environment.gov.au"](mailto:reo@environment.gov.au)
Subject: RE: Compliance Team - re: [REDACTED] **Secrecy** [SEC=UNCLASSIFIED]

Thanks you Miranda.

Regards,

Amanda

From: REO Mail [<mailto:REOMail@environment.gov.au>]
Sent: [REDACTED] **Secrecy**
To: intelligence
Cc: REO Mail; [REDACTED] **Irrelevant material**
Subject: RE: Compliance Team - re: [REDACTED] **Secrecy** [SEC=UNCLASSIFIED]

Hi Amanda

As discussed, please find attached a copy of the complaint received by the Department of the Environment in regards to [REDACTED] **Secrecy** I have blacked out [REDACTED] **Secrecy**
[REDACTED]

The Department is responding to [REDACTED] **Secrecy** (draft currently with my branch head) acknowledging [REDACTED] **Se** letter, outlining the Register's compliance policy, and advising that [REDACTED] **Se** letter has also been referred to the ACNC.

We would be interested to hear of the outcomes of any investigation or action taken by the ACNC in response to this matter.

Please let us know if you require any further information.

regards

[REDACTED] **Irrelevant material**
[REDACTED]
[REDACTED]

From: intelligence [<mailto:intelligence@acnc.gov.au>]
Sent: [REDACTED] **Secrecy**
To: REO Mail
Cc: [REDACTED] **Irrelevant**
Subject: Compliance Team - re: [REDACTED] **Secrecy** [SEC=UNCLASSIFIED]

Please forward to [REDACTED] **Irrelevant**
[REDACTED]

From: intelligence
Sent: [REDACTED] **Secrecy**
To: 'REOMail@environment.gov.au'
Subject: Compliance Team - re: [REDACTED] **Secrecy** [SEC=UNCLASSIFIED]

Dear Miranda,

This is certainly an issue that falls within ACNC's jurisdiction, and we would happy to receive a referral from you. I'd be grateful for any information or evidence you have in relation to the concern raised, or that REO has about the charity, that may assist our review of this matter.

The ACNC Act prevents us from providing members of the public information about any investigative action taken by our agency. We do not advise complainants if a matter is being investigated, only if it falls within our jurisdiction. For this reason, I ask that you not disclose any information about what, if any, action the ACNC may or may not take in relation to this matter to the member of the public who referred the complaint. We are able to share information with your agency, however, as the ACNC Act provides for that.

I would be happy to discuss the matter at your convenience, and can be contacted on the number below.

Regards,

Irrelevant material
[Redacted]

From: REO Mail [<mailto:REOMail@environment.gov.au>]
Sent: [Redacted] **Secrecy**
To: Advice
Cc: REO Mail; [Redacted] **Irrelevant**
Subject: attention: Compliance Team - re: [Redacted] **Secrecy** [SEC=UNCLASSIFIED]

Good afternoon

I administer the Register of Environmental Organisations, which is a tax deductibility scheme enabled under Section 30-E of the Income Tax Assessment Act 1997 and allows environmental organisations to be endorsed as deductible gift recipients by the Australian Taxation Office.

We have received a request from a member of the public to investigate [Redacted] **Secrecy**
[Redacted]
[Redacted] We have written documentation that can be provided to you on request.

As this entity is registered with the ACNC as a charity, I would appreciate clarification of what (if any) role you may have in investigating these allegations. This will help inform discussions within the Department of the Environment in relation to our approach to this case.

I would appreciate it if somebody could give me a call to discuss this further. Please note I am out of the office for much of the next two weeks, but will be around on [Redacted] **Secrecy**
[Redacted]

Thanks

regards

Irrelevant
material
[Redacted signature block]

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