



Dr Frank Deliu
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Financial Crime Unit - Corporate Fraud
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14 January 2012

Dear Dr Deliu

I write with reference to your email dated 27 November 2011 addressed to the Serious Fraud Office in relation to an Official Information request for documents relating to the accusation, charge and arrest of Ms Anita Killeen.

I understand that the Serious Fraud Office has responded in part to your request specifically in relation to details of the complaint made by the Director of the Serious Fraud Office.

The Serious Fraud Office transferred the part of the request that deals with the Police decision to charge and arrest Ms Killeen to me pursuant to Section 14 of the Official Information Act.

Your request for the information is refused pursuant to Section 6(c) of the Official Information Act, as by making this information available it would be likely to prejudice the maintenance of the law, including the prevention, investigation and detection of offences and the right to a fair trial.

Yours sincerely

Gill Holland
Detective