



Appendix C – List of Hearings and Witnesses

Monday, 6 December 1999 – Canberra

Australian Tax Office

Dr Bob Webb, Deputy Commissioner, Individuals Non-Business

Mr Steve Chapman, Deputy Commissioner, Small Business

Ms Gaida Blenkinsop, Acting Assistant Commissioner, Correct Lodgement, Individuals Non-Business

Mr Tony Goddard, Acting Assistant Commissioner, Interpretation and Compliance, Individuals Non-Business

Mr Murray Crowe, Acting Assistant Commissioner, Small Business Reform, Small Business

Ms Jean Hill, Business Unit Director, Account Management, Investment Royalties and Withholding

Australian Institute of Criminology

Dr Russell Smith, Senior Research Analyst

Thursday, 9 December 1999 – Canberra

Office of the Federal Privacy Commissioner

Mr Malcolm Crompton, Federal Privacy Commissioner

Mr Andrew Amble, Senior Policy Adviser

Thursday, 10 February 2000 – Sydney**Private individual**

Mr Ian Johnston

Tax Practitioners – Round Table Discussion

Mr Gordon Cooper, President, Taxation Institute of Australia

Mr Michael Dirkis, Tax Director, Taxation Institute of Australia

Mr Neil Earle, Earle and Co. Pty Ltd (Chartered Accountants); Member, Taxation Institute of Australia

Mr Michael Walpole, Senior Lecturer, Australian Taxation Studies Program, University of New South Wales; Member, Taxation Institute of Australia

Mr Ian Langford-Brown, Director of Taxation, Institute of Chartered Accountants in Australia

Mr Brian Sheppard, Taxation Manager, Institute of Chartered Accountants in Australia

Mr Garry Addison, Senior Taxation Consultant, Australian Society of Certified Practising Accountants

New South Wales Registry of Births, Deaths and Marriages

Mr Trevor Stacey, Registrar

Mr Graham Austin, Manager, Special Projects

Australian Transaction Reports and Analysis Centre

Ms Elizabeth Montano, Director

Mr Paul Ryan, Senior Manager, Money Laundering Prevention Section

Financial Institutions

Mr Ian Woods, Associate Director, Australian Bankers' Association

Mr Aub Chapman, Chief Manager, Operational Control, Westpac Banking Corporation

Mr Brian Holgate, Senior Manager, Compliance, All Finanz Services, Colonial

Mr Adrian Loveney, Senior Adviser, Policy and Public Affairs, Credit Union Services Corporation (Australia) Limited

Mr Alex Sala, Chief Executive Officer, Endeavour Credit Union

Monday, 6 March 2000 – Canberra**Centrelink**

Mr Graham Bashford, Acting Deputy Chief Executive Officer

Mrs Carolyn Hogg, General Manager, Gateway

Mr Brian Pacey, National Manager, Detection and Review Team

Mr Geoffrey Main, Business Manager, Identity Fraud Section, Detection and Review Team

Mr Stephen Nelson, Business Manager, Gateway Projects Group

Mr Douglas Miller, Manager, Data Matching, Detection and Review Team

Department of Immigration and Multicultural Affairs

Mr Peter Vardos, Assistant Secretary, Compliance Strategy and Detention Branch

Ms Janine Murfet, Director, Compliance Strategy Section, Compliance Strategy and Detention Branch

Mr Claudio Campaniello, Assistant Director, Compliance Strategy Section, Compliance Strategy and Detention Branch

Thursday, 9 March 2000 – Canberra**Health Insurance Commission**

Dr Brian Richards, General Manager, Information Management Division

Mrs Leonie Baldock, Manager, Information Policy and Access Branch, Information Management Division

Mr Graham Grayson, Manager, Health Programs Branch

Mr Geoff Probyn, Manager, Investigations Coordination Section, Compliance Branch, Professional Review Division

Mr John Trabinger, Manager, Health Informatics, Information Management Division

Monday, 3 April 2000 – Canberra**Attorney-General's Department (Briefing)**

Mr Ian Carnell, First Assistant Secretary, Law Enforcement Coordination Division

Mr Alan Snashall, Senior Adviser, Fraud and Firearms Control

Ms Boronia Halstead, Deputy Director, Analysis, Office of Strategic Crime Assessments

Department of Finance and Administration

Mr Chris Hayward, Director, Agency Advice Unit, Budget Group

Mr Chris Murphy, Senior Adviser, Budget Group

Treasury

Mr Ron Foster, Manager, Financial Services and Payment Design Unit

Child Support Agency

Ms Sheila Bird, Assistant General Manager

Wednesday, 5 April 2000 – Canberra**Australian Federal Police**

Federal Agent Gordon Williamson, Director, Intelligence and Operations Support

Wednesday, 12 April 2000 – Canberra**Australian Taxation Office**

Dr Bob Webb, First Assistant Commissioner, Reform Program

Ms Gaida Blenkinsop, Acting Assistant Commissioner, Individual Client Register

Mr Gregory Dark, Assistant Commissioner, Australian Business Number

Mr Tony Goddard, Assistant Commissioner, Individuals Compliance

Mr Neil Mann, Assistant Commissioner, Compliance Assurance

Ms Jean Hill, National Director, Account Management Business Unit, Investment Royalties Withholding

Mr Randal Anderson, Director, Compliance Systems