

QoN No.	Senator	Output	Question
1	Ludwig	AGD & All Agencies (except DPP)	a) How many briefs have you forwarded to the DPP for 2001-02, 2002-03, 2003-04, 2004-05? b) How many briefs were returned without action, and how many were actioned? c) For each year, what was the average time (as well as indicating the minimum and maximum time in each case) in which it took the DPP to: i) Bring charges against the accused party ii) Formally bring the matter to a conclusion through either a verdict of guilty or not guilty, the entrance of a nolle prosequi or dropping the charges iii) Return the brief for no further action d) Did the department or agency forward any formal complaints to the DPP regarding the handling of the brief? i) If so, give details. e) Did the department or agency forward any informal complaints to the DPP regarding the handling of the brief? i) If so, give details.
2	Ludwig	AGD	Regarding the release of the new 'Thesaurus of Australian Government Subjects' (TAGS): a) Has the department altered its website or any other publication, electronic or printed, as a result of the release of TAGS? b) Does the department have any plans to alter its website or any other publication, electronic or printed, as a result of the release of TAGS? c) Provide a list of the changes that have been made to the website or any other publication, electronic or printed, as a result of the release of TAGS or – if they have not been completed – the changes that are planned, and when they are intended to be made? d) If not, why not? e) Has the department distributed TAGS to its staff? f) Has the department begun using TAGS as a guide to developing its website or any other publication, electronic or printed?
3	Ludwig	AGD	How many grants have you issued to Hillsong Church, its associated corporations and entities? List name, price and duration of funding by department.
4	Stott Despoja	1.1	a) Can you confirm that s117AB of the <i>Shared Parental Responsibility Bill</i> (that requires courts to make costs orders where parties knowingly make a false allegation or statement) will not create additional pressure on women fearing violence or abuse from reporting those concerns in the family law system? b) As the Attorney has made public statements to the effect that he is equally concerned about 'false denials' of family violence or child abuse as he is about 'false allegations' of family violence or child abuse. Can you explain why this concern is not reflected in s117AB of the Bill or the Explanatory Memoranda? c) If s117AB is to remain in the Bill, does the Attorney intend to now amend that section to ensure that it can and will be applied to false denials of violence or abuse? d) Can you explain how an 'objective' definition of family violence is appropriate in the context of what we know about family violence: that it is a pattern of behaviour such that victims of family violence are able to anticipate what the perpetrator of violence is likely to do next? While it may appear to an outsider that a specific incident should not 'reasonably' cause the victim to fear for her safety, her experience may tell her something different. e) It appears there is a significant intersection between the family law system and state family violence and child protection laws and that the Attorney has proposed that, as part of the Government's new Family Law Violence Strategy, it will work with State Governments to improve investigation and reporting of family violence. Most state family violence legislation defines violence by reference to the conduct

QoN No.	Senator	Output	Question
			of the perpetrator rather than the reaction of the victim and only one state (New South Wales) limits its definition by use of an objective test. Given these facts would it not be appropriate to defer any amendment to the definition of 'family violence' in the <i>Family Law Act</i> and instead (as part of the work proposed to be undertaken with State Governments) work towards the development of consistent definitions of the term 'family violence' in relevant Commonwealth and State legislation?
5	Stott Despoja	1.1	a) Can the Attorney advise how the new provisions proposed to be introduced into s60CC to refer to the need for children to have "a meaningful relationship with both parents" will not, in every case where an allegation of violence or abuse is made, render nugatory the provisions in the same sections that refer to the need to protect children from harm? b) Can you explain the relative weight intended to be given in determining a child's best interests to the 'primary considerations' in s60CC(2), the 'additional considerations' in s60CC(3) and the further considerations inserted by s60CC(4)? c) Will a parent's fulfillment or failure to fulfill their responsibilities as a parent while the family is still intact be taken into consideration under s60CC(4)? d) Can you explain how the Bill is child focused when the effect of s60CC is to relegate the child's views to being an 'additional consideration'?
6	Stott Despoja	1.1	a) Can you explain how the new Division 11 gives effect to the Family Law Council's recommendation 3 in its letter of advice dated 16 November 2004 that (our emphasis): <i>"the Family Law Act be amended to provide a clearer and more succinct statement of the principles to be applied by state and Territory Courts when exercising their powers under s68T"</i>? Given that Division 11 would now appear to require a court to consider all four objects and five principles for decision making under Part VII of the Act, as well as the best interests of the children (which appears to require consideration of two primary considerations and 16 additional considerations) and the need to resolve inconsistencies between state family violence orders and federal family law orders. b) Can you confirm that new s68R(3)(b) will not operate to undermine a magistrate's consideration of a long history of family violence when determining whether to change a family law order at the same time as making a family violence order?
7	Stott Despoja	1.1	a) What is the intention behind inserting the words 'and of either of the child's parents' in s60CC(3)(g)? This provision appears to direct a court to consider a parent's 'lifestyle' in determining a child's best interests. b) What is the intention behind the new principle in s60B(2)(e) not being limited to Aboriginal and Torres Strait Islander children, given that s60B(3) only refers to such children as does s60CC(3)(h)? c) What is the intention behind the framing of the introduction to s60B(1) <i>"The objects of this part are to ensure that the best interests of children are met by..."</i>? Can the Minister comment on the fact that this appears to encourage courts to see the objects provision in s60B(1) as an additional part of the decision making hierarchy in s60CC?
8	Stott Despoja	1.1	a) What are the budgets and timelines for each of the four elements of the Family Law Violence Strategy set out at paragraph 19 of the Government's Response to the Recommendations of the Legal and Constitutional Affairs Committee on the draft Bill ('the Response')? b) What is the budget and timeline for the research into how courts deal with allegations of family violence referred to at paragraph 26 of the Response? c) What is the process for determining who will be conducting the monitoring and evaluation of:

QoN No.	Senator	Output	Question
			i) the Family Relationship Centres referred to at paragraph 90 of the Response; ii) the effect of the legislation referred to at paragraph 89 of the Response; and iii) how will these evaluations be conducted? d) What are the measures of 'success' of the new family law system?
9	Stott Despoja	1.1	a) What organisations and individuals are being consulted in relation to mechanisms for 'screening' for family violence and abuse in FRC's and for conducting dispute resolution in FRC's where there may have been violence but it may or may not have been disclosed? b) How are the needs of Indigenous and CALD communities going to be met by FRC's? c) How are the needs of rural and remote families going to be met by FRC's? In particular, is it intended that dispute resolution sessions will be conducted by telephone?
10	Siewert	1.1	Family Relationship Centres: a) Has a decision been made on the allocation of time and resources between the roles of the Family Relationship Centres, particularly between the functions of relationship support and mediation for separating couples? b) If so, what is that allocation? c) If not, how will these decisions be made? d) When will the competency standards referred to in Question No 24 of 31 October 2005, be finalised? e) How will the Government implement these new competency standards in the Family Relationship Centres?
11	Ludwig	1.1	Further to the reply to Question number 22 from 31 October 2005: Did the ABS raw data only contain total population and indigenous population broken down by geographical area?
12	Ludwig	1.1	Family Relationship Centres: (Once the funding agreements are finalised) How many applications were there for each location?
13	Ludwig	1.1	What papers were provided to the Committee chaired by Mr David Fawcett MP (Family Relationships Centres Taskforce)? Please provide copies of the papers if you are able to do so.
14	Kirk	1.1	What date is the next meeting with CEO's of the Courts (specifically with the Federal Court)?
15	Fierravanti-Wells	1.1	Please outline the Commonwealth and State procedures that currently exist to deal with complaints against the judiciary.
16	Ludwig	1.2	Expenditure on outsourced barristers and solicitors: \$1,132,391.92 was expended on external barristers and \$4,564,108.90 on external solicitors by the Department. Please breakdown these figures to indicate expenditure to the AGS and private firms
17	Ludwig	1.2	Please provide a breakdown of the expenditure on internal legal services.
18	Ludwig	1.2	Legal Services Directions: a) Please provide details of the four breaches of legal services directions. b) What directions have been issued in respect of remedial action?
19	Ludwig	1.2	Review of legal services directions: Please provide a copy of the Public Issues paper and an additional briefing document (and its website address)
20	Carr	1.3	Following on from the reply to QoN 26 part a) from 31 October 2005: What 'alternative courses of action' are being considered?
21	Carr	1.3	How long has the draft response to the Privacy Commissioner's Review been with the Minister?
22	Carr	1.3	Implementation of Uniform Residential Tenancy Database provisions : a) What constitutional avenues could be explored for there to be national legislation?

QoN No.	Senator	Output	Question
			b) Would the Commonwealth rely on referral from the States?
23	Stott Despoja	1.3	a) What is the status of the Department's review of the exemption from the Privacy Act for employee records? b) If the Department is still assessing the submissions they received more than 2 years ago, what is the reason for this delay?
24	Stott Despoja	1.3	a) What is the latest assessment by the European Union on the adequacy Australia's privacy laws (as assessed by the European Union in relation to impacts on trade with European countries)?
25	Stott Despoja	2.1	a) Why has there been no independent and published Privacy Impact Assessment on the recently commenced Document Verification Service? b) Can the Department provide a precise list of which agencies will be involved in the operation of the DVS; i) at what time they will be involved; ii) exactly what information is being exchanged; and iii) how is that information being exchanged?
26	Stott Despoja	2.1	a) Can the Department comment on any link between the various identity-related projects that are currently being proposed (i.e. the Medicare smartcard, the human services card, the unique patient identifier for health records; and the national identity security strategy projects, including common proof of identity, the document verification service, increased data-matching between government agencies and the re-flagging of a national identity card)? b) Why is there no coherent or uniform method of assessing these projects? c) Why do some projects publish Privacy Impact Assessments, some have inquiries, and others have neither? d) Who is responsible for ensuring that one project (eg the Medicare smartcard and the human services card) does not undermine another (eg national identity security strategy projects)?
27	Carr	1.3/Office of the Privacy Commissioner	Residential Tenancy Databases: Of the 99 complaints received by the Privacy Commissioner can you indicate how serious the complaints were?
28	Ludwig	1.4	a) What was the outcome of the delegation to the International Maritime Organisation Committee? b) What happened with the propositions to develop criminal offences to prohibit the transport of terrorists, as well as prohibited weapons including chemical, biological and other weapons of mass-destruction? c) How are these being progressed? d) Is there a timeframe for the implementation of these propositions? e) Regarding the provisions that will allow the boarding of vessels suspected of committing one of the prescribed offences –where this is at?
29	Crossin	1.6	Further to the reply to Question 34 from 31 October 2005: Did the consultants actually gather the parties to meet them at a particular location or did they physically get around and go to the organisations' headquarters?
30	Ludwig	2.1	Financial framework Bill: Who requested the amendments to the bill?
31	Ludwig	2.1	There was \$2.5m and \$1m due to be spent on setting up ACLEI on 2005-06. Whereabouts are you with regard to that expenditure?
32	Ludwig	2.1	When will the TINDAPS schedule of drugs be replaced by the Law and Justice (Serious Drug Offences and Other Measures) Bill?
33	Ludwig	1.2/2.1	Double jeopardy: There was a report dated March 2004 and a Model Criminal Code Chapter 2 which would issues estoppel, double jeopardy and prosecution appeals against acquittals a) What progress has been made?

QoN No.	Senator	Output	Question
			b) What amount of resources have been committed by Criminal Justice Division? c) Has agreement been reached with the States and Territories? d) Is the March 2004 paper going to be updated? e) If the project has been stalled, what are the reasons for it stalling?
34	Ludwig	2.1	Document Verification Service – Payments to participating agencies: a) How much has been expended? b) How much is expected to be spent to June 30 2006? c) If any amount is expected to be re-apportioned, how much? d) Will there be a delay in the completion of this project?
35	Payne	2.1	I understand the NSW RTA were granted an exemption by the NSW Privacy Commissioner so they could participate in the DVS pilot project. a) What implications does this have for the protection of individuals' privacy? b) What information might the RTA hand over through the DVS process?
36	Crossin	2.1	a) Please provide the opening and closing dates for submissions under the National Community Crime Prevention Program (NCCPP) in the 2004-05 year and the 2005-06 year. b) Did your department or any other department within the Federal Government invite Hillsong Emerge Pty Ltd to make an application under the NCCPP program? If so, please attach copies of any correspondence between the relevant agency and Hillsong Emerge. c) Can you confirm the accuracy of the statement made by the Member for Mitchell, Mr Cadman MP in his adjournment speech on Thursday 16 February 2006, where he said: "Hillsong Emerge is a separate and distinct organisation with a separate charter, management and legal entity. The reputation of this group was the reason why an invitation to submit an application to apply under the federal government's crime prevention program was taken up by Hillsong Emerge." d) Who invited Hillsong Emerge to apply under the NCCPP program? e) If an invitation was made to Hillsong Emerge, specify when the invitation was expressed to Hillsong Emerge. f) When did the Department become aware of the note from Hillsong Emerge CEO Leigh Coleman dated 22nd September 2005 in which he offered the Riverstone Aboriginal Community Association \$280 000 from the grant funds? How did the Department become aware? g) Upon becoming aware of Leigh Coleman's note, what actions did the Department take? h) In relation to Leigh Coleman's note, did the Department provide any advice to (a) Hillsong Emerge, (b) the Minister for Justice and Customs (c) the Attorney-General? i) Did the Department have knowledge of the note from Hillsong Emerge CEO Leigh Coleman dated 22 September 2005 prior to the meeting held 20 October 2005? j) In relation to the NCCPP Greater Western Sydney Advisory Group which provided advice on applications for the NCCPP: i) Who is the Chair of the Advisory Group? Who was the Chair at the time Hillsong Emerge's application was assessed? ii) What was the remuneration for the Chair of the Advisory Group? iii) What work did the Chair perform? iv) What is the nature of the Chair's employment or retention? v) Who are the members of the Advisory Group and which Departments or agencies do they represent? Who were the members at the time Hillsong Emerge's application was assessed? vi) How many times did the Advisory Group meet to consider the short-listed applications? When did they meet?

QoN No.	Senator	Output	Question
			vii) Did the Chair of the Advisory Group meet with the Minister? On what dates? What was the purpose of the meetings? viii) When was advice provided on the eight successful projects? By: the Advisory Group and to whom. Please specify dates.
37	Stott Despoja	2.1	a) A submission was made in June last year to the Director of National Crime Prevention by Mr Leigh Garrett on behalf of the Australian Crime Prevention Council for the establishment of a National Centre for Crime Prevention Training and Support. Please explain why the Australian Crime Prevention Council has not received any acknowledgement of this submission. b) What services are currently provided to professionals working in the crime prevention area to improve their training, professional development and profile? c) What funding is being directed to Crime Prevention?
38	Stott Despoja	2.1	a) When Minister Ellison addressed the National Conference of the Australian Crime Prevention Council in Fremantle last year he referred to ongoing funding for programmes for developing the parenting skills of people in prison. Please provide details of Commonwealth funding for programmes of this kind.
39	Ludwig	2.1	Identity Security Pilot Programmes a) What is this budget measure for? b) How much of the funding for the budget measure has been expended? c) Could you indicate what equipment is to be procured under the funding for the capital measures? d) Could you indicate how much of the budget for the capital measure has been expended? Is the expenditure of the capital budget on target so far? e) How much of the equipment has been procured so far? f) How was the equipment procured? Under an open or closed tender? g) Could you provide a breakdown of the additional appropriations and budget measures?
40	Ludwig	2.1	a) How much has been recovered under the Proceeds of Crime Act? Please indicate (update from previous figures ending last September): b) Where have these funds been allocated in terms of grants and programs? c) How much has been allocated in each grant or program? d) Indicate the amount of assets restrained that were subsequently not recovered? For this, could you provide a breakdown indicating: i) How much was restrained, and then not able to be recovered due to a lapse of time. ii) How much was restrained, and then returned to the owner (indicate reason).
41	Ludwig	2.1	Crime Stoppers a) Please provide copies of the performance reports mentioned in the reply to Question 53 from 31 October 2005. b) What independent confirmation or verification is done of these performance reports? c) Who does this, and how often do they do this? d) If they are not independently verified – why not? e) Are there any plans to extend the funding after October this year? If not, why not?
42	Ludwig	2.1	What has been the total cost of reported fraud across government since the Commonwealth Fraud Control guidelines were implemented? a) What was the total cost in the 2003–04, 2004–05 and so far in the 2005–06 financial year? b) How does this compare to the period before the Guidelines were implemented? c) Are you able to provide a full list of the cost of reported fraud by agency? d) How many investigations have been conducted since the implementation of the Guidelines? e) How many prosecutions have been commenced for fraud against the

QoN No.	Senator	Output	Question
			Commonwealth since the implementation of the Guidelines? f) How many convictions have been obtained? g) How do these figures compare with the previous financial year?
43	Ludwig	2.1	Regarding the \$6million under underspend in the budget for Output 2.1: a) Why did this underspend occurred – what areas of the CRJD were underspending? b) How much of this underspend occurred because of staffing changes? c) What happened to the remaining funds? Were they transferred to another section of the Department or to another project? d) If so, give details? e) If not, were they f) What are the areas which have suffered cutbacks as a result of the 25% budget cut in this area? g) What are the areas of the division that suffered the cutbacks, the extent of the cutbacks and whether any performance goals were altered as a result of the cutbacks? h) Have there been any cuts in staffing as a result? i) If so, could you indicate the areas that suffered cuts in staffing, and the extent of those cuts?
44	Ludwig	2.1	Please provide a list of all Bills you are currently working on, including the date you started working on them, and the resources allocated to each Bill, the expected date of completion of a draft Bill and the expected date of completion of the final Bill.
45	Crossin	2.1	Hillsong Emerge application for NCCPP funding: a) On what date did Hillsong Emerge submit their first application? b) On what date did they withdraw this application? c) Was there any contact between the Department and Hillsong between the time the submission was received, then withdrawn? d) On what date did they submit their second application? e) Did the Department ever ask Hillsong to resubmit their application? f) Did the Department receive any correspondence or contact from Hillsong between the first and second round of applications?
46	Payne (Crossin)	2.1	Please describe the process how an application for funding under NCCPP is assessed.
47	Crossin	2.1	Did the Riverstone Aboriginal Community Association convey to the Department concerns (either by letter of complaint or at the October 2005 meeting) that a letter of support they gave to the first Hillsong application was re-used in the second application?
48	Crossin	2.1	a) On what criteria was the second Hillsong Emerge application assessed? b) What was it about the second application that made it successful and eligible for the grant to be given? c) What was it about the letters of support that convinced officers assessing the application that the application should be considered successful?
49	Crossin	2.1	NCCPP Grants: What is the total amount of money available in the current round for that region (Greater Western Sydney)?
50	Fierravanti -Wells	2.1	Please provide to the Committee the number of applications that: a) were received for the NCCPP Grants b) were deemed unsuccessful c) were rejected d) were withdrawn
51	Ludwig	2.1	Further to the reply to Question 287 of 31 October 2005: a) Given that the AGD cannot release the report can you release a summary of the recommendations?

QoN No.	Senator	Output	Question
			b) Is the national identity security strategy which was presented for endorsement by state and territory Police Ministers at the June 01 meeting of APMC available for public release? c) Has COAG determined the nationally interoperable biometric security measure they wish to include as part of the document verification service? d) The AGD have established the National Identity Coordination Group, the Commonwealth Reference Group on Identity Security, the Identity Security Steering Committee; what are the differing responsibilities for these committees of these bodies and also outline what the five subject specific working groups will be working on? e) Why is it that this strategy does not have a timetable for implementation what kind of strategy doesn't have a timetable for development and implementation?
52	Stott Despoja	2.2	a) The 'stored communication' provisions in the Bill appears to pre-empt a response to some findings of last year's Blunn Report of the Review of the Regulation of Access to Communications, but without taking up Blunn's accompanying recommendations for clarification and strengthening of privacy safeguards. Why are these amendments being rushed through rather than developed in the context of a considered government response to the entirety of the Blunn report, so that the need for the changes can be debated in a wider context?
53	Stott Despoja	2.2	a) The proposed extension of phone-tapping powers to apply to third parties who are not suspects will leave ordinary Australians open to covert surveillance, with no knowledge or opportunity for challenge. Why has there been no public consultation or independent review of the need for these sweeping new powers? b) These changes also pre-empt the current Security Laws Review, which is due to report in April. Why can the government not wait for the report of the Security Laws Review Committee so that the new amendments can be debated in the context of the operation of previous changes to the interception regime?
54	Stott Despoja	2.2	a) Has a date been set for the commencement of a review by the Australian Law Reform Commission into Australia's sedition laws, in line with a promise by the Attorney-General in late 2005 that such a review would occur? i) If yes, when will the review be made public? ii) if no, what is the reason for the delay? b) Have any terms of reference for any such review been drafted yet? i) If yes, when will they be made public?
55	Ludwig	2.4	National Security: Increasing Public Awareness with a National Media Campaign – Funding of \$8.3m: a) What are the types of contracts you have entered into? b) Please breakdown the types of media buy (Eg: television, radio, billboards etc) c) Who are the contracts with, in terms of how the money has been apportioned? d) What has the Media Campaign achieved?
56	Ludwig	2.4	Who came up the 1800 123 400 number?
57	Ludwig	2.4	a) Can the Committee be provided with an indication as to when the National Security Media Campaign will end? b) Can the Committee be provided with results of research into the effectiveness of the campaign?
58	Ludwig	2.4	a) Provide a breakdown of all of the advertising and mail outs that you intend to distribute under the new funding for the national hotline? b) Where do you intend to distribute them? Please provide a breakdown by suburb and postcode. c) Are there any advertising contracts or similar under this scheme? d) To which organisations have the advertising contracts been granted? e) Have these organisations previously performed any similar contracts for the Department?

QoN No.	Senator	Output	Question
			f) Were the contracts awarded on the basis of an open or closed tender or through another means? g) If they were awarded on the basis of a closed tender, why is this? h) Are there any other contracts of any nature that have been entered into under this scheme? i) To which organisations the contracts have been granted? j) Have these organisations previously performed any similar contracts for the Department? k) Were the contracts awarded on the basis of an open or closed tender or through another means? l) If they were awarded on the basis of a closed tender, why is this?
59	Bartlett	AAT	Appendix 3 of the AAT Annual Report (Table 3.5 – Applications finalised in 2004-05, by outcome), Veterans' Affairs: a) How does this compare to previous years? b) Have changes to legislation for veterans' compensation reduced the number of appeals, and the numbers of successful appeals?
60	Bartlett	AAT	Appendix 3 of the AAT Annual Report (Table 3.12 – Appeals from decisions of the Tribunal – outcomes of appeals determined in 2004-05) How do these figures compare to those of previous years?
61	Bartlett	AAT	If you are able, please provide a copy of the Members Bulletin
62	Ludwig	ACC	Of the 20 or so cases or challenges against the ACC, following the commencement of Operation Wickenby: a) What was the nature of each challenge? b) Was the challenge successful at the primary judgement? c) If ACC did not appeal the decision, why not? d) Have any of the appeals been heard, or finalised? e) Where you did not appeal a case lost by the ACC, what remedial action (legislative amendment for example) was undertaken?
63	Ludwig	ACC	Further to Question 94 for 31 October 2005, regarding non-cooperation in examinations, for the periods 1 January 2003 (when the ACC was formed) to 30 June 2003, 1 July 2003 to 30 June 2004, 1 July 2004 to 30 June 2005 and from 1 July 2005 to the present: a) What offences are there in relation to ACC examinations under the <i>ACC Act 2002</i>? b) How many people have been charged with these offences? c) What was the outcome of finalised matters? d) What percentage of total people appearing before ACC examinations do they represent?
64	Ludwig	ACC	Regarding the additional estimates budget measure <i>Aviation Security and Crime Information Exchange</i>: a) Please provide an overview of this budget measure. b) What is the timeline for implementing this budget measure?
65	Ludwig	ACC	a) Have all of the issues identified by the ANAO in the <i>Administration of Security Incidents, including the Conduct of Security Investigations</i> have now been rectified? b) Have all of the recommendations been implemented? c) If not, which ones are still to be implemented and what stage are they at – when will they be implemented? d) What was the cost of the implementation of the recommendations?
66	Ludwig	ACC	Regarding the three security audits mentioned on page 79 of the annual report: a) For each case, what was the problem that prompted the audit? b) How many recommendations were made by the audits?

QoN No.	Senator	Output	Question
			c) How many of those recommendations have been completely actioned? d) For the ones that have not been actioned, when are they expected to be? e) What was the cost of implementing them?
67	Ludwig	ACC	a) What was the unscheduled downtime for ALEIN for 2001-02, 02-03, 03-04, 04-05 and so far in 2005-06? b) Is there a target for unscheduled downtime? i) If so, what is it? ii) If not, why not?
68	Ludwig	ACC	Can the ACC provide a timeline detailing the following: a) The date on which each current ACC IT project was proposed, and the date by which it was originally intended to be implemented b) The dates on which any design or functionality changes made to the IT project were made c) What were the originally estimated recurrent costs associated with the project? d) What are the current recurrent costs associated with the project e) The dates on which any trials to the IT project were conducted, and when they ended. f) The dates on which any reviews of the IT projects, or trials were conducted and when they were finalised g) The dates any ACC IT projects were implemented, and any functionality changes were put in place h) The dates on which any IT project had its funding increased, also by how much and the reason for the increase. i) The initial cost and current actual cost of each IT project. j) The traffic for each IT project over the previous twelve months. k) The number of staff allocated to the development of each IT project, and when any staff were added to the development of the IT project, or removed from the development of the IT project.
69	Ludwig	ACC	Regarding the statement on page 53 of the annual report that 62 convictions have resulted against offenders from ACC activity: a) How many charges have been laid as a result of ACC activity? b) How many individual cases does this represent? c) Of the charges laid, provide a breakdown, indicating: i) The number of charges that were dropped. ii) The number of charges that resulted in a conviction. iii) The number of charges that resulted in a not guilty verdict. iv) The number of charges for which a nolle prosequi was entered.
70	Ludwig	ACC	Regarding the acquisition of 600 new PCs mentioned on page 78 of the annual report: a) Please provide a full list of equipment acquired. b) What was the original budget for the acquisition of the equipment? c) What was the final expenditure on the acquisition of the equipment? d) Has all of the equipment been delivered? e) If not, what has yet to be delivered and what is the timeframe for its delivery?
71	Ludwig	ACC	Please provide copies of the reports by the Chair of the Board and the CEO of the ACC mentioned on page 15 of the annual report. If not, why not?
72	Ludwig	ACC	Please provide minutes of the board meetings mentioned on page 16 of the annual report. If not, why not?
73	Ludwig	ACC	a) As a result of any of the complaints against the ACC brought to the Ombudsman or through internal ACC complaints procedures, did the ACC institute any new procedures or guidelines? b) If so, what were they and why were they necessary?
74	Ludwig	ACC	a) Please provide a list of the audit reports the Audit Committee considered in

QoN No.	Senator	Output	Question
			2004-05. b) Please provide copies of the audit reports that the Audit Committee considered. i) If not, provide a copy of their recommendations, and also indicate what is being done to implement them?
75	Ludwig	ACC	Regarding the release of the new 'Thesaurus of Australian Government Subjects' (TAGS): a) Has the ACC altered its website or any other publication, electronic or printed, as a result of the release of TAGS? b) Does the ACC have any plans to alter its website or any other publication, electronic or printed, as a result of the release of TAGS? c) If so, could you provide a list of the changes that have been made to the website or any other publication, electronic or printed, as a result of the release of TAGS or – if they have not been completed – the changes that are planned, and when they are intended to be made? d) If not, why not? e) Has the ACC distributed TAGS to its staff? f) Has the ACC begun using TAGS as a guide to developing its website or any other publication, electronic or printed?
76	Ludwig	ACS	Coastwatch: Please provide the sighting figures of illegal fishing vessels for the past two years.
77	Ludwig	ACS	Coastwatch flights: a) please provide the hours flown in 2003-04. b) what reasons are there for a decreased number of annual flights.
78	Ludwig	ACS	Coastwatch – Feedback from clients: Is AFMA satisfied that Coastwatch meets all its high and medium priority targets?
79	Ludwig	ACS	Review of Funding of the ACS: If you are able, please provide a copy of the financial 'health check'. (May be a Cabinet document in which case we cannot release)
80	Ludwig	ACS	How many boats apprehended for illegally being in Australian waters: a) sink of their own accord b) are deliberately sunk at sea after a decision by ACS or AFMA c) make landfall to be handed over to AFMA d) escape from apprehension
81	Ludwig	ACS	Please provide data about the number of sightings illegal fishing vessels and how many then lead to an apprehension or actual confirmation of that vessel.
82	Ludwig	ACS	How many times have <i>Customs Act</i> charges and <i>Fisheries Act</i> charges have been laid concurrently against apprehended fishing vessels?
83	Ludwig	ACS	Cargo Management Reengineering (CMR): a) what were the original forecast costs of CMR, when it was first introduced? b) did these forecasts change c) what is the estimate for the 2004-05 year.
84	Ludwig	ACS	ICS - September issues register: a) how many items were unaddressed as at 12 October 2005? b) when were these items addressed? c) if any items remain unaddressed when are they likely to be finalised? d) when was the system operating as it was intended to operate on 12 October 2005?
85	Ludwig	ACS	Please provide a comparative assessment on the speed of operation of COMPILE compared to ICS.
86	Ludwig	ACS	Booz Allen Hamilton review into ICS: a) what was the cost of the tender b) once the review is completed please provide the Committee a copy of the report
87	Ludwig	ACS	ICS Outages from 12 October 2005: a) how many outages were there

QoN No.	Senator	Output	Question
			b) how many hours was ICS out c) how many times did you need to revert to the contingency plan d) over what period were the contingency plans in place
88	Ludwig	ACS	Outage of 24 January 2006 at the Burwood centre caused by the failure of a cooling fan: a) what contractual obligations are there to test the system for redundancy arrangements. b) on what dates was the system tested. c) please provide a copy of the review of the maintenance arrangements at Burwood.
89	Ludwig	ACS	Compensation following delays in cargo movement: a) please provide a breakdown of the types of customer that have made claims for compensation (eg: importers, brokers, etc) b) please breakdown the claims of compensation (eg: for spoilage, loss, container fees, warehouse fees etc)
90	Ludwig	ACS	Tomson case (claim for ex-gratia payment) a) describe what information ACS provided to the Department of Finance and Administration b) did the Department of Finance and Administration contact Customs about the ex-gratia payment.
91	Ludwig	ACS	a) Please provide a copy of the International Civil Aeronautical Organisation standard b) please provide a copy of the e-passport standard
92	Ludwig	ACS	ACS Intermittent Employees Scheme: a) when does the 12 month trial period end? b) how many are still original employees of the scheme?
93	Ludwig	ACS	Regarding the reported contract to develop a weapons detection system for international mail and packages: a) What is the full cost of the contract? b) What is the timeframe for the contract? When does it expire? c) When is the technology due to be completed? d) What is this project intended to deliver? e) What are the exact key performance indicators? f) How was the contract for this project awarded? Was it by open or closed tender? i) If it was by closed tender, which companies were invited to tender and how they were chosen? ii) If it was by open tender, was the tender advertised and, if so, where?
94	Ludwig	ACS	a) Has the Accredited Client Program has started yet? i) If so, when did it start? If not, when is it scheduled to start? b) Was it scheduled to start earlier in the year and delayed? i) If so, could you indicate when it was scheduled to start and why it was delayed? c) How many applications for Accredited Client status have been received? d) How many organisations have been awarded Accredited Client status since the scheme began?
95	Ludwig	ACS	a) Could you provide the full list of all consultancies over \$100,000 as required by the DoFA guidelines? b) Why was this information not included in your annual report? c) Is this information available on your website? i) If so, provide the URL and the date it was uploaded to the website. ii) If not, why not?
96	Ludwig	ACS	For each month from June 2005 to date, how many infringement notices were issued?
97	Ludwig	ACS	a) What ports is the CCTV network currently operational at?

QoN No.	Senator	Output	Question
			b) What ports was the CCTV network expanded to in the latest rollout? c) What is the timeframe for the completion of the rollout? Please provide a breakdown by port. d) Which ports have already received the CCTV as part of the rollout? e) What was the original budget for the rollout of the CCTV network? f) How much of this has been expended? g) Aside from the additional funding mentioned in the additional estimates, has any other additional funding been allocated to this program and, if so, where did it come from? h) With regards to the monitoring of the CCTV network, is the network is constantly monitored – as in 24 hours a day, 365 days a year? i) If so, how many staff are allocated to the monitoring of the network? ii) If not, why not? i) What percentage of the CCTV coverage is constantly monitored? j) The annual report states that Customs is developing an integration solution to link the new CCTV system to the existing one. What is the timeline for this? k) Under the program, <i>Aviation Security – providing additional CCTV cameras and upgrading capabilities</i>: i) How many additional CCTV cameras is this budget measure going to roll out? ii) Are you able to provide a breakdown of how many CCTV cameras are going to each port, and when the CCTV cameras are intended to be completely installed at each port? iii) Are the new cameras to be installed at these ports analogue or digital? iv) If they are analogue, are there any plans to upgrade them to digital technology any time in the future?
98	Ludwig	ACS	a) What are the operating hours of Container Examination Facilities (CEF)? b) What is the average daily throughput of CEFs, broken down by port? c) What is the target daily throughput of CEFs? d) What is the average waiting time for access to a CEF? e) What are the same figures for 2003-04 and 2002-03?
99	Ludwig	ACS	a) Please provide an overview of what is intended by the budget measure: <i>Examining the development and implementation of a standardised data set for whole of government reporting</i>. b) What work is being done on the development of the dataset? c) What sort of data is intended to be included in the dataset? d) What is the timeline for the completion of this standardised dataset? e) Has this been finalised?
100	Ludwig	ACS	a) What was the cost of the upgrade of the INTERCEPT system? b) What was the original budget? Was the upgrade within budget? c) What is the timeframe for the development of the vessel profile capability? d) Exactly what information will it contain?
101	Ludwig	ACS	a) What was the result of the ‘Outer Edge’ operation? b) Are there any publicly available reports or reviews of the operation? c) Could you provide a list of the counterterrorist exercises that Customs has been involved in 2004-05 and intends to be involved in 2005-06?
102	Ludwig	ACS	a) What exactly is the functionality of the National Computer Forensic Capability is (indicated on page 37 of the annual report)? b) Could you indicate what sort of forensics are stored on the NCFC? c) What other agencies have access to the National computer forensic capability? d) What was the original budget designated to developing this capability? e) What was the cost of developing this capability? f) Is the capability now fully operational? i) If not, to what extent is it operational and when is it expected to be operational?
103	Ludwig	ACS	Regarding the CMS04 contract:

QoN No.	Senator	Output	Question
			a) What is the total cost of the contract, and the total length of the contract? b) What stages are there in the CMS upgrade? c) Provide a timeline showing when: i) equipment are intended to be procured, ii) when they expect to be operational, iii) what additional technology is going to be made available to Coastwatch, and iv) when this technology is going to become available? d) Have contract negotiations with Surveillance Australia now concluded? i) If so, what was the outcome? Was Surveillance Australia awarded the contract? ii) If not, when are negotiations expected to conclude?
104	Ludwig	ACS	Regarding the release of the new 'Thesaurus of Australian Government Subjects' (TAGS): a) Has ACS altered its website or any other publication, electronic or printed, as a result of the release of TAGS? b) Does ACS have any plans to alter its website or any other publication, electronic or printed, as a result of the release of TAGS? c) If so, could you provide a list of the changes that have been made to the website or any other publication, electronic or printed, as a result of the release of TAGS or – if they have not been completed – the changes that are planned, and when they are intended to be made? d) If not, why not? e) Has ACS distributed TAGS to its staff? f) Has ACS begun using TAGS as a guide to developing its website or any other publication, electronic or printed?
105	Ludwig	ACS	What is the average time taken for CMR transactions as at: a) October 2005 b) November 2005 c) December 2005 d) January 2006 e) What was the average time for COMPILE transactions in the same time periods?
106	Ludwig	ACS	Further to the reply to Question 155, from 16 February 2004: a) Why did advertising costs quadruple in 2000-01? b) Why did this further increase by a third in 2002-03? c) Why did it subsequently treble in 2003-04? d) Is this advertising expenditure: i) Directed by the minister? ii) Approved by the minister? e) Are you able to provide the final figures for 2003-04 and the figures for 2004-05 and 2005-06 (to date)?
107	Ludwig	ACS	Further to the reply to Question 159 from 16 February 2004: Please provide the survey of the import/export industry to track changes in client feedback on satisfaction levels with Customs client service delivery conducted in October 2002.
108	Ludwig	ACS	Did the Australian Customs Service conduct any surveys of attitudes towards programmes run by their department in 2003-04, 2004-05 and 2005-06 (to date)? If so, please provide all surveys conducted during that time period?
109	Ludwig	ACS	What are the hours of operation, number of shifts, target average x-ray throughput (in terms of containers per hour and per week) and actual x-ray throughput (in terms of containers per hour and per week) for each Container Examination Facility?
110	Ludwig	ACS	a) What are the outages for Customs Interactive and batch EDI in October 2005/November 2005/December 2005/January 2006/ February 2006? b) Was the outage was scheduled or unscheduled, and what was the precise length

QoN No.	Senator	Output	Question
			of each outage?
111	Ludwig	ACS	a) Please provide an update of Question number 129 from 26-27 May 2004: b) What was the outcome of the discussions about this matter at the CNCC in September 2004?
112	Ludwig	ACS	a) Please indicate all occasions since May 2004 on which Customs has removed funds from the Cargo Automation Development Fund? b) For each occasion, specify date, amount and the basis for the removal of the funds.
113	Ludwig	ACS	Provide a list of all fees and charges levied on industry by ACS, outlining: a) Cost-triggering event b) What the charge is used for?
114	Ludwig	ACS	a) How many Customs officers are stationed overseas, and what are their functions? b) What is the cost of these postings? c) What assistance has Customs given to regional governments on Customs matters eg? Training, consultancy advice? d) Provide a breakdown of the funding for these services, showing what parts are funded: i) By Customs ii) By DFAT iii) By AusAid iv) By other sources (specify)
115	Ludwig	ACS	a) For 2004-05 and 2005-06 (to date) provide a breakdown of all damages/pillages received by Customs for imports damaged or stolen whilst under the control of ACS, indicating each claim, the value of each claim and whether the claim was granted by Customs. b) How many (and which) of those claims are CMR Import related? c) What was the total payout for damaged/pillaged goods for 2004 and 2005?
116	Ludwig	ACS	a) How many staff were vetted by Customs for security clearance for each year in 2003-04, 2004-05 and 2005-06 (to date)? b) How many staff were vetted for security clearance by a vetting service provider for each year in 2003-04, 2004-05 and 2005-06 (to date)?
117	Ludwig	ACS	a) How many contracts were awarded for Customs consultancies for a value less than \$10,000 in 2000-01, 2001-02, 2002-03, 2003-04, 2004-05 and 2005-06 (to date)? b) How many individual persons or entities does this represent? c) How many multiple appointments were there? d) For each person or entity with multiple appointments, how many exceed \$10,000 in aggregate amounts? e) Provide a breakdown showing the person/entity, the contracts they were engaged on and the total amount paid.
118	Ludwig	ACS	a) How many external fraud referrals were received for 2004-05? b) How many cases were accepted for investigation? What was the estimated value of fraud in each case? c) What was the estimated value of fraud for referrals accepted? i) In total ii) In each case d) What was the total estimated value of fraud for referrals rejected? i) In total ii) In each case e) How many external fraud investigations were completed? f) What was the total revenue awarded to customs for external fraud investigations completed?
119	Ludwig	ACS	What quantities of kava were imported in:

QoN No.	Senator	Output	Question
			a) powdered form; b) tablets and capsules in 2004 and 2005? c) What are the source countries by percentage of quantity imported?
120	Ludwig	ACS	a) Which illicit drugs had lower detection rates in 2005 than 2004 by: i) Number of detections ii) Mass of drug detected iii) Estimated street value of drug detected
121	Ludwig	ACS	a) By port, what number of containers are targeted at category: i) 1 ii) 2 iii) 3 iv) 4 b) By port, what proportion of containers in category 1 are physically opened, inspected and searched? c) By port, what proportion of containers in category 2 are physically opened, inspected and searched?
122	Ludwig	ACS	a) Since 2 December 2004, has any contraband been found in empty containers? i) If so, please detail the finds b) In those cases, was the contraband the subject of a controlled delivery? c) Where were the containers bound (import or export)? d) What was the outcome of the contraband find mentioned in the reply to Question 153 from 2 December 2004?
123	Ludwig	ACS	For 2004-05 and 2005-06 (to date), how many complaints have been received in respect of the number of containers which have no free storage days remaining, broken down by port?
124	Ludwig	ACS	a) Further to the reply to Question 160 from 2 December 2004, what is the classification of the document and why is it classified at this level? b) What percentage of the total cost of costs with the logistics operations for the facilities?
125	Ludwig	ACS	a) How many airlines passenger information databases are currently available to Customs? b) What percentage of this is the total number of airlines that fly to Australia? c) Was the linking of airline passenger information databases with Customs completed in December 2005? d) If not, why not? When is it expected to be completed?
126	Ludwig	ACS	a) Specify what objectionable publications were seized under Regulation 4A. i.e. Child pornography, other prohibited pornographic material, bomb and weapon making material, etc. b) How many warrant actions to search for prohibited and restrictive goods were issued in 2002-03, 2003-04 and 2004-05? c) How many resulted in convictions and penalties?
127	Ludwig	ACS	a) Are Indonesian fishing vessels boarded at the first port of call? b) What proportion of vessels do not report arrival? c) What percentage of those does Customs intercept? d) What penalties are in place against this? e) How many times have these penalties been applied in 2002-03, 2003-04, 2004-05?
128	Ludwig	ACS	Further to the reply to Question 222 from 2 December 2004: Regarding the \$12million budgeted in 2004-05 in relation to the operation and support of the new ICS system, given that the proposed turn-on date was not met - a) Was all of the funding expended? b) How much has been spent on maintaining and operating legacy systems? c) Provide a breakdown of costs associated with CMR, including: i) Total development and implementation costs to cutover date, and since the

QoN No.	Senator	Output	Question
			cutover date. ii) The non-CCF portion of the development and implementation costs to cutover date, and since cutover date. iii) The CCF portion of the development and implementation costs to cutover date, and since cutover date iv) The amount spent on the operation and support of the new systems (as mentioned as the \$12million amount in QoN 222 from 2 December 2004) to cutover date, and since cutover date v) The amount spend on maintaining and operating legacy systems (as mentioned as the \$4million amount in QoN 222 from 2 December 2004) to cutover date, and since cutover date d) What was the final contracted amount with Computer Associates? i) What were the travel budget, actuals, etc.
129	Ludwig	ACS	a) In what percentage of containers has Customs discovered drug-precursors and drugs? b) Provide a breakdown based on the assessment level of the container (i.e. 1, 2, 3, 4).
130	Ludwig	ACS	a) In the reporting period 2004-05, how many foreign crews went missing from their vessels? b) Of those, how many were apprehended and how many remain at large?
131	Ludwig	ACS	a) Are you able to indicate how many complaints regarding criminal activity are referred to Customs for investigation? b) Furthermore, can you provide a breakdown indicating the referring source, including: i) AFP ii) ACC iii) State agency (specify) iv) Other (specify) c) How many investigations for criminal activity are launched by Customs through investigations from its own internal processes? d) How many of these cases are referred for prosecution to the CDPP or another body (if so, specify) and how many are prosecuted by Customs? e) Please indicate the exact type of offences that Customs prosecutes and the exact type of offences that are referred to the CDPP for prosecution? f) Provide a breakdown for 2001-02-03-04-05 showing the offences that were prosecuted by Customs and the offences that were referred to the CDPP for prosecution? g) Of the charges brought to trial by Customs, provide a breakdown showing those that ended in: i) A verdict of guilty ii) A verdict of not guilty iii) nolle prosequi iv) A mistrial (also indicate whether the matter was retried and, if so, what was the outcome of any subsequent trial) h) Of those charges that ended in a verdict of guilty, please indicate how many were subsequently appealed? i) For each appeal, are you able to indicate? j) Did Customs contest the appeal? If not, why not? k) What was the ultimate outcome of the appeals process? l) What resources and support does Customs provides the CDPP? m) How many staff are seconded or otherwise assigned to the CDPP?
132	Ludwig	ACS	Why has there been a fall in the number of drug detector dog teams in operation from 45 teams in 2003-04 to 25 teams in 2004-05?
133	Ludwig	AFP	Controlled Operations:

QoN No.	Senator	Output	Question
			a) please describe those controlled operations that have taken place in the last 12 months; and b) the trans-national nature of them, the ones that are projected overseas or those where you have arrangements in place.
134	Kirk	AFP	AFP Staffing: a) What number of staff are involved in forensics, intelligence analysis and the like?
135	Kirk	AFP	AFP staffing: Please provide the numbers of sworn and unsworn staff for each year from 1996-97 to 2004-05. For unsworn staff, please provide a breakdown of the numbers of staff involved in forensics, intelligence analysis and the like for each of those years. is asking for similar follow up info from previous years.
136	McDonald	AFP	Cooperation between AFP and WA Police: Please provide a copy of the statement made by former Police Minister for Western Australia, the Hon Michelle Roberts MLA.
137	Ludwig	AFP	Further to the reply to Question number 284 from 31 October 2005: Part (c) indicates that the Intelligence Secretariat spent \$731, 136 on supplies. Please provide a breakdown of where this money was spent
138	Ludwig	AFP	Further to the reply to Question number 238 from 31 October 2005: a) what are the odometer readings of each of the vehicles? b) please provide a breakdown of the supplier costs
139	Ludwig	AFP	Strike Team capability for the past 12 months: a) How many strike teams are there? b) under what circumstances have they been deployed c) how are they deployed d) where have the been deployed to?
140	Ludwig	AFP	Further to the reply to Question 283 from 31 October 2005: a) have any further arrests been made since? b) have there been any arrests associated with the Online Child Sex Exploitation Team (OCSET) c) are there any ongoing investigations in relation to this matter? d) please provide the outputs of the OCSET.
141	Ludwig	AFP	Please provide further information on the AFP's involvement with the Virtual Global Taskforce.
142	Stott Despoja	AFP	Bali Nine a) Can you confirm that in a telephone call to Mr Lee Rush on April 8, 2006 at 1:30am, a member of the Australian Federal Police told Mr Rush that his son, Scott Rush, would be spoken to and asked not to board a flight to Bali? b) Does the AFP have a policy of prioritising the maintenance of operational integrity over acting to prevent the exposure of Australians to prosecution for offences in jurisdictions where the death penalty applies? c) Who made the decision not to intervene to prevent Scott Rush and possibly other members of the Bali 9 from leaving Australia? d) Why was a condition not placed on cooperation with the Indonesian police that no arrests and prosecutions in Indonesia would result in the application of the death penalty to Australian citizens?
143	Brown	AFP	Bali Nine a) Does the AFP accept that no action taken by any person in Australia can lawfully result in a death penalty being imposed on another person? b) Is it the AFP's position that the protection given to Australian citizens in Australia to be immune from the death penalty does not extend to the actions of the AFP in respect of Australian citizens overseas? c) Is the AFP aware of the position of other Western countries whereby police cooperation is accorded on the express condition that the country's citizens will not

QoN No.	Senator	Output	Question
			be exposed to the death penalty? d) Has the AFP considered the opening remarks of Justice Finn's judgment in <i>Rush v Commissioner of Police</i> [2006] FCA 12? [His Honour suggested that there was "a need to address the procedures and protocols followed by members of the AFP when providing information to the police forces of another country in circumstances which predictably could result in the charging of a person with an offence that would expose that person to the risk of the death penalty in that country".] e) If so, is the AFP in the process of reviewing its Guidelines? i) Specifically, is the AFP in the process of reviewing its Guidelines where the AFP wishes to request assistance from a country where the death penalty applies? f) Does the AFP accept that for the future, when information is provided or assistance requested from a death penalty country, a condition or undertaking is obtained in advance so as to ensure that no Australian citizen is exposed to the risk of the death penalty? g) Does the AFP accept that the current Practical Guidelines providing for assistance in criminal matters prior to charge has a different operation from provision of assistance post charge, and provides no protection in a legal system such as Indonesia's, which carries the death penalty? h) Does the AFP accept that police to police cooperation ought to occur within a policy framework that does not expose Australians to the death penalty? i) Does the AFP now realise that the policy protections of the Attorney-General intended in the existing Practical Guidelines in death penalty charge situations has failed for practical purposes in non common law jurisdictions such as Indonesia? j) In regard to the AFP decisions about the Bali 9: k) Were the guidelines invoked? i) If so, how and with what result? ii) If so, by whom? iii) If not, why not and who made that decision?
144	Ludwig	AFP	Further to the reply Question 276 from 31 October 2005: a) Regarding the 13 officers assigned to the people smuggling strike team, how many of those officers are permanently deployed onto the strike team? b) Are their full time duties related only to people smuggling or are they doing any other AFP function? c) Why is the people smuggling strike team based in Canberra when the people smuggling occurs mostly in northern Australia in a maritime environment? d) In the answer to Question 276, part (a)(iv), it is indicated that there has been a fluctuation in numbers of people assigned to the strike team over the last 3 years, provide a breakdown of what the fluctuations are? d) Regarding 59 intelligence reports disseminated by the AFP to the 9 key stakeholder agencies, have any of the 59 reports lead to an apprehension and if so, how many? e) Have any of those lead to charges and have any of those lead to convictions? f) What portfolio does the people smuggling strike team sit under? g) If they are located in Canberra and there only function is assessment and dissemination of intelligence, why is a cross portfolio outcome needed? h) Was the people smuggling strike team set up as a specifically funded budget initiative? i) If yes, were any positions tied to the people smuggling strike team? ii) If yes, how many of those have been redeployed out of the people smuggling strike team and what are they presently doing?
145	Ludwig	AFP	Further to the reply to Question 279 of 31 October 2005: a) Provide a breakdown of the \$400,000 for Cocos Island. How many staff does that involve and what are their roles?

QoN No.	Senator	Output	Question
			b) Provide a breakdown of the \$1.3 million for Christmas Island. How many staff does that involve and what are their roles? c) Can you please provide the total number of AFP employees who are not funded by the AFP but who are funded for specific services to other departments and agencies including the AFP deployment to Nauru and Jordan, the deployment to Cocos Island and the deployment to Christmas Island?
146	Ludwig	AFP	Further to the reply to Question 280 of 31 October 2005: a) What reports has the Opal Group made on canvassing the need for a central repository for identity crime intelligence? b) What reports has the Opal Group made on the need for a national identity card? c) Does the Opal Group have an established official position on the need for a national identity card? If so, what is it and what features will the card include?
147	Ludwig	AFP	Further to the reply to Question 275 of 31 October 2005: a) It is indicated in the answer to Question number 275 that those cases do not include referrals involving fraud committed against a department or agencies by employees as these categorised by the AFP under corruption. Provide the same answers with how many investigations of corruption for this question? b) In the reply to Question 275 part (a) it is indicated that the statistics do not differentiate whether the referring Commonwealth department or agency is a victim of the alleged fraud, why not? c) Do you keep these statistics and if not, why not? d) For the answer to part (c) of this question, please provide a break down as per request of how many cases recorded a conviction in - i) 2000 ii) 2001 iii) 2002 iv) 2003 v) 2004 vi) 2005 e) Please provide the breakdown by original agency or department recording the fraud.
148	Ludwig	AFP	Further to the reply to Question 289 of 31 October 2005: a) Is the people smuggling taskforce or strike team is a part of the trans-national crime coordination centre and if not, why not? b) How many referrals were made by Commonwealth and state government agencies to the Crime Liaison and Evaluation team in 04-05? c) Please indicate which department or agency they came from? d) How many were investigated? e) How many resulted in charges? f) Of those charges, how many resulted in prosecutions? g) Of those prosecutions, indicate how many resulted in a verdict of: i) Guilty ii) Not guilty iii) Nolle prosequi iv) Charges dropped v) Mistrial (what was the result on retrial)
149	Ludwig	AFP	Further to the reply to Question 290 of 31 October 2005: a) Does the Rapid Response Team Taskforce only operate overseas? b) Who performs the regular duties and responsibilities of these people while they're taken overseas on these deployments for between 1 to 6 weeks?
150	Ludwig	AFP	Further to the reply to Question 293 of 31 October 2005: What will happen to the \$2.58million of assets in PNG once the AFP finishes its mission in PNG or alternatively should the intergovernmental agreement not be signed?

QoN No.	Senator	Output	Question
151	Ludwig	AFP	Further to the reply to Question 243 of 31 October 2005: Regarding the \$110.1 million over 4 years for the enhancement of protection of security services in addition to \$9.2 million provided in 2001-02: a) Specifically how much has been expended? b) In addition, why was financial data relating to the specific additional funding not kept? c) Where has the money gone? d) Is this actually tied to a protective security service outcome or is it just a general budget boost that you've used to fund all areas of the AFP? e) How many additional positions were funded as a result of this enhancement protective security services? f) What cities or locations are they based in? g) If you can't provide that for security reasons, can you provide a state by state breakdown? h) Exactly how was Protective Security Services expanded? i) Do you think it appropriate you do not keep financial data relating to specific additional funding?
152	Ludwig	AFP	Further to the reply to Question 223 of 31 October 2005: Please provide a copy of the study due to be published in the upcoming journal 'Addiction'.
153	Ludwig	AFP	Further to the reply to Question 229 of 31 October 2005: Is the AFP aware of any methodology or estimates concerning the size of the illicit drug market in Australia, notwithstanding the fact that the illicit drug market is illegal and undercover and therefore it is not possible to calculate exactly its size?
154	Ludwig	AFP	Further to the reply to Question 236 of 31 October 2005: a) How many positions were tied to the Australian Federal Police Reform Program stage 2 funding? b) If the funding was for over 4 years from 01-02 to 04-05 and has been fully spent as per your answer to 236(b) why does the AFP indicate that the funding for the program is ongoing and thus all positions continue to be funded?
155	Ludwig	AFP	Further to the reply to Question 239 of 31 October 2005: a) Why is it not feasible to keep tabs on the \$47 million worth of funding mentioned in the answer to this question? b) If the AFP doesn't know what it is spending it on how do you account for it? c) In (d) of your answer to question number 239 it is indicated that the stated outcome of the program was to employ an additional 116 AFP officers throughout Australia to respond to various crimes. i) How many of those officers are still deployed for that purpose under this program? ii) How many of them have overlaid duties such as the rapid deployment team membership? d) Regarding the additional funding programs with similar or expanded outcomes to this measure, please indicate what the additional funding programs are? e) Of the \$22.6 million remaining for the Jakarta Centre for law enforcement is that merely support of the program or ongoing support or are there additional assets to be purchased or staff to be purchased? f) The funding provided for the people smuggling strike team as at question 241, indicate whether or not this is totally exclusive of the funding provided to double the strike team capacity of AFP under question on notice number 239?
156	Ludwig	AFP	Further to the reply to Question 274 of 31 October 2005: a) Please provide an organisational chart for the enabling services portfolio, not an organisational chart for the AFP. b) Please specify how many positions are tied to ongoing RAMSI funding? c) Is the AFP able to indicate whether or not any officers were moved off the case

QoN No.	Senator	Output	Question
			during the course of the Bali 9 investigation? d) What reason was given for that movement? e) Were there any dissenting reports or opinions voiced by any members of the team in relation to any aspect of the Bali 9 operation? f) If so, provide details.
157	Ludwig	2.1	a) Has the update of the mutual assistance manual begun? b) If so, when did it begin? c) When is it scheduled to finish? d) If the update of the manual has begun, has it been completed? e) If so, what changes were made to the manual? f) Please provide a copy of the updated manual.
158	Ludwig	AFP	Regarding the 16 identified victims of human trafficking in 2004-05 mentioned in the annual report: a) Provide the updated figures for 05-06? b) Indicate how many persons were charged as a result of the identification of those fourteen victims? c) Provide a list of names of persons charged, d) On how many occasions has the AFP identified a victim and, for whatever reason, not pressed a charge against any person? e) On those occasions, are you able to indicate why you did not (or were unable) to press charges against those people?
159	Ludwig	AFP	RAMSI a) How many officers are still assigned to RAMSI and present on the Solomon Islands? b) Of those officers how many are AFP personnel and how many are personnel seconded from state police? c) What is the current total cost of the RAMSI mission? Could you also provide a month-by-month breakdown. d) Are you able to indicate how much of the budget for 05-06 has so far been expended? i) Is this on budget? e) What contracts the AFP is administering in the Solomon Islands on behalf of other agencies, what is the agency for whom the AFP is administering them, and what is the value of the contract? f) Why is it that the AFP is left with administering the contracts of other agencies in the Solomon Islands? g) What is the projected length of time to complete the RAMSI intervention? Is there a projected length of time? h) What phase is the deployment currently in? i) When does the AFP expect to complete these phases?
160	Ludwig	AFP	People Smuggling a) Could you indicate the full budget for the People Smuggling Strike Team in 2005-06? b) Could you indicate how much of this has been expended so far? c) Is this on budget? If not, could you indicate how far it is off budget? d) What was the full budget for the Strike Team in 2004-05 and how much of this budget was expended? e) Could you indicate what resources are allocated to this strike team, from both the government and other sources? f) How many officers are allocated to this strike team? g) Could you indicate how many investigations the strike team undertook in 2004-05 and so far in 2005-06?

QoN No.	Senator	Output	Question
			h) Of those investigations that it undertook, can you indicate how many of them resulted in charges being laid? i) Of the people smuggling charges laid by the PSST, could you indicate how many were via the air and how many were via sea?
161	Ludwig	AFP	a) Who within your organisation is responsible for conducting audits? b) What resources and budget are allocated to this department? c) How many members are on the audit organisation? d) Please provide a copy of the Quality Review of the audit section undertaken by the Institute of Internal Auditors – Australia. e) Indicate whether or not the Review made any recommendations regarding the internal audit group? i) If so, what were they and are they being implemented? f) Please provide a list of all internal audits conducted, and a copy of each of them. i) If you are not able to provide a copy of each of the internal reports, are you able to indicate the terms of the audit, whether the audit made any recommendations, what the recommendations were, what action was taken to implement the recommendations and whether the recommendations have been fully implemented? g) What were the findings of the three significant audits mentioned on page 103 of the annual report, and any recommendations they made? h) What action has been taken on the recommendations, and when will they be implemented? i) How does the internal audit office assess topics for audit?
162	Ludwig	AFP	High Tech Crime Centre a) What was the budget for the High Tech Crime Centre for the years 2001-02-03-04-05-06? b) How much is contributed by the AFP and how much is contributed from other sources (specify)? c) For the years specified above, indicate actual expenditure. d) What is the staffing level for the High Tech Crime Centre? e) Provide a breakdown into full-time and part-time staff.
163	Ludwig	AFP	Regarding the AFP's newly announced policy of sourcing DNA samples from AFP Officers: a) What consultations were held during the formulation of the DNA sampling policy? b) Were any consultations with the Australian Federal Police Association held? i) If so, when were these consultations held and what were the nature of the consultations? ii) If not, why not? c) Were any other consultations with employees held and, if so, what was the nature of the consultations? How where they held – were there feedback forms, meetings, etc. d) Will the scheme be voluntary? e) If not, have potential recruits been informed that they may be denied employment if they refuse DNA samples? If not, will they be in future? f) What will the DNA samples be used for? g) What assurances do persons offering their samples have that this is the only function for which they will be used? h) What safeguards are in place to ensure that the DNA samples are used only for these purposes? i) Does the new policy require legislative action? j) If so, when is this expected to be brought before Parliament?

QoN No.	Senator	Output	Question
			k) When will collection of DNA samples begin? l) If it has already begun, how many officers have volunteered samples?
164	Ludwig	AFP	Regarding the release of the new 'Thesaurus of Australian Government Subjects' (TAGS): a) Has the AFP altered its website or any other publication, electronic or printed, as a result of the release of TAGS? b) Does the AFP have any plans to alter its website or any other publication, electronic or printed, as a result of the release of TAGS? c) If so, provide a list of the changes that have been made to the website or any other publication, electronic or printed, as a result of the release of TAGS or – if they have not been completed – the changes that are planned, and when they are intended to be made? d) If not, why not? e) Has the AFP distributed TAGS to its staff? f) Has the AFP begun using TAGS as a guide to developing its website or any other publication, electronic or printed?
165	Ludwig	AFP	a) How many cases of sexual slavery and servitude has the AFP investigated in the last twelve months? b) How many charges have been laid as a result of those investigations, and against how many people? c) How many convictions have there been from those charges? How many charges dropped? How many not guilty? How many overturned on appeal? How many entries of nolle prosequi have there been?
166	Stott-Despoja	1.3	Productivity Commission of the Disability Discrimination Act a) The government committed to inserting an advisory note into the Disability Discrimination Act (DDA) " <i>to clarify that the definition of a disability for the purposes of the DDA includes a genetic predisposition to a disability.</i> " When will this happen? b) In the same report the government also committed to redrafting Section 30 Provision of the DDA to " <i>clarify that it prohibits an employer from requesting or requiring information relating to a person's disability (including genetic information) except when the information is reasonably required for a purpose that does not involve unlawful discrimination.</i> " When will the Section 30 Provision be redrafted?
167	Ludwig	AGS	Have there been any Agency panel contracts that have not re-appointed the AGS?
168	Fierravanti-Wells	AGS	Tongue Report into legal services: Please provide an update of those statistics contained within the report, particularly in relation to market share.
169	Fierravanti-Wells	AGS	Senior managers: a) How many are in business development roles? b) Is there a demonstrable correlation between the numbers of senior managers and revenue?
170	Ludwig	AIC	If you are able, please provide the committee a copy of the report into the AIC's ICT services.
171	Ludwig	AIC	What was the contract price for the review into the AIC's ICT services?
172	Ludwig	AIC	Is the AIC able to advise on its website: a) what projects people are working on b) whether it is private research c) where the completed research can be located d) who holds the copyright to the work
173	Ludwig	AIC	Regarding the board meetings held: a) Do board members receive remuneration? If so: b) How much?

QoN No.	Senator	Output	Question
			c) By whom is it set? d) How often is it altered and when was the last time it was altered? e) When is it due to be altered? f) Please provide the agendas and minutes of the board meetings held in 2004-05? g) How are the topics for discussion at the board meetings set?
174	Ludwig	AIC	Regarding the twelve proposals that the Ethics Committee reviewed in 2004-05: a) What were the proposals and which ones were approved? b) What proposals have been rejected by the Ethics Committee, and on what grounds were they rejected? c) What is the criteria that the Ethics Committee use to review proposals –provide a copy of the criteria, and any guidelines that are used to implement it?
175	Ludwig	AIC	Please provide a copy of project number 0092, the study into the regulation of money laundering in Australia. If not, why not?
176	Ludwig	AIC	Regarding the release of the new ‘Thesaurus of Australian Government Subjects’ (TAGS): a) Has the AIC altered its website or any other publication, electronic or printed, as a result of the release of TAGS? b) Does the AIC have any plans to alter its website or any other publication, electronic or printed, as a result of the release of TAGS? c) If so, provide a list of the changes that have been made to the website or any other publication, electronic or printed, as a result of the release of TAGS or – if they have not been completed – the changes that are planned, and when they are intended to be made? d) If not, why not? e) Has the AIC distributed TAGS to its staff? f) Has the AIC begun using TAGS as a guide to developing its website or any other publication, electronic or printed?
177	Nettle	ASIO	Security clearance times. A friend Mr Naqib Noori was recently released from Villawood detention centre after more than six years in detention. He was held while his wife and children became citizens in the community because of an anonymous claim about his past in Afghanistan. Mr Noori was not allowed to know the contents of this claim and thus unable to refute it until recently, where the AAT found the claim to be false. This was during October 2005, but he was only released 31 Jan 2006. This was apparently because of an ASIO security check. Four months is a long time in detention, particularly after 6 years in detention: a) Is this delay due to a security check unusual? It seems extraordinary given he was in detention for 6 years and his background had already been subject to scrutiny by several courts. b) How does DIMA liaise with ASIO when a check is taking so long? Is anything being done to ensure security checks occur faster? c) What is the average delay from the granting of a visa by DIMA and clearance from ASIO?
178	Nettle	ASIO	Nauru - Mohammed Sagar & Muhammad Faisal a) Have Mohammed Sagar and Muhammad Faisal or their lawyer been informed of the reasons for their adverse security clearance finding? If so, to what extent? If not, why not? b) Please provide the reasons (even if generalised to protect sources etc) for Mr Sagar and Mr Faisal’s security clearance finding. c) Does Mr Sagar or Mr Faisal’s security clearance finding conclude that either person would be an immediate danger to the Australia community? d) Does Mr Sagar or Mr Faisal’s security clearance finding conclude that either person could not be kept in an Australian detention centre? e) Does Mr Sagar or Mr Faisal’s security clearance finding conclude that either

QoN No.	Senator	Output	Question
			person could be a danger to the people of Nauru? f) Does Mr Sagar or Mr Faisal's security clearance finding conclude that either person is likely to re-offend? g) Were there discussions between ASIO and DIMA or IOM or UNHCR regarding Mr Sagar and Mr Faisal prior to the decision on their security clearance? If so, what were these discussions regarding?
179	Ludwig	ASIO	How many times has ASIO used its questioning powers?
180	Ludwig	ASIO	How many security assessments have been completed for asylum seekers over the period 2001 to 2005. Please breakdown by calendar year.
181	Ludwig	ASIO	Additional staff recruited to ASIO since the reporting period covered in the 2004-05 Annual Report; a) How many additional staff have been recruited? b) Please provide a breakdown of where those staff will be assigned (if able)? c) How many staff have been recruited directly into positions? d) How many were recruited through the graduate entry program?
182	Ludwig	ASIO	Further to the reply to Question 109 of 31 October 2005: a) What were the issues were surrounding the occasions on which ASIO was sued? b) What were the allegations of trespass, assault and unlawful detention by the individuals? c) Were any personnel involved in the incident faced disciplinary action in connection to the incident? i) If so, please provide details of the nature of the disciplinary action, the reason for the action and the outcome of the action. d) Has ASIO has updated or revised any of its procedures as a result of the incident? i) if so, provide details as to the revision?
183	Ludwig	ASIO	a) What is the average time for the processing of a security assessment of an asylum seeker? b) Please provide the figures for 2000-01, 2001-02, 2002-03, 2003-04, 2004-05, 2005-06 (to date).
184	Ludwig	ASIO	Further to the reply to Question 110 of 31 October 2005: a) How many times ASIO has used its powers of detention? b) When were these powers used? c) What was the duration of the detention in each occasion? d) Of those detained by ASIO, have any charges subsequently been pressed? e) Of those charged with an offence, what sort of offences were they charged with? f) How many of those charges have been finalised in the sense of being dropped or a conviction or acquittal being recorded? g) Of those finalised, how many were dropped, how many resulted in a conviction and how many resulted in an acquittal?
185	Ludwig	ASIO	Regarding the release of the new 'Thesaurus of Australian Government Subjects' (TAGS): a) Has ASIO altered its website or any other publication, electronic or printed, as a result of the release of TAGS? b) Does ASIO have any plans to alter its website or any other publication, electronic or printed, as a result of the release of TAGS? c) If so, provide a list of the changes that have been made to the website or any other publication, electronic or printed, as a result of the release of TAGS or – if they have not been completed – the changes that are planned, and when they are intended to be made? d) If not, why not? e) Has ASIO distributed TAGS to its staff? f) Has ASIO begun using TAGS as a guide to developing its website or any other publication, electronic or printed?

QoN No.	Senator	Output	Question
186	Ludwig	AUSTRAC	a) How many on-site visits have been conducted since 1 November 2005? b) please provide a breakdown of these visits by: i) educational ii) compliance related iii) other (and specify)
187	Ludwig	AUSTRAC	Following on from Question 121 from 31 October 2005: How many cash dealers are there (as a total cohort)?
188	Ludwig	AUSTRAC	How many on-site inspections, compliance visits or educational visits have been conducted on: a) the gaming industry b) solicitors
189	Ludwig	AUSTRAC	Further to the reply to Question 126 of 31 October 2005, Part e) (iv) if you are able, please provide a copy of the interim report you prepared for DFAT.
190	Ludwig	AUSTRAC	Please provide figures on the numbers of page impressions to: a) the AUSTRAC website b) the educational modules within the site.
191	Ludwig	MJC/ AUSTRAC	a) Is there any ministerial power of direction within the AUSTRAC legislation? b) Is the Director bound by his performance agreement? c) If you are able, please provide a copy of the performance agreement.
192	Ludwig	AUSTRAC	On what date was the Memorandum of Understanding signed?
193	Ludwig	AUSTRAC	a) What was the total cost of developing the AML Electronic Learning Application? b) What was the initial budget of the ELA? c) How many users does the AML ELA have? d) How does this number compare to the target numbers that AUSTRAC intended to have at this point? e) How many people have applied to use it? f) Have any have been knocked back and, if so, why have they been knocked back? g) Is there a cost to using the ELA? h) What is the running cost of the ELA is and what is there in terms of resources devoted to it? i) Please provide printouts of the information and educational tools contained in the ELA. j) What additional upgrades or improvements are planned, or are currently being implemented? k) Of the ones that are planned, could you indicate which ones have begun and when the others are scheduled to begin. l) Have any additional features been added to the ELA? i) if so, what are they, and what was the cost? m) For those upgrades and improvements that have been added to the ELA, could you indicate whether they were delivered on the original timeline that was planned? If not, could you indicate why not, any alterations to the timeline that were made and when they were eventually delivered? n) Could you indicate what the scheduled and unscheduled downtime of AML ELA was for 2004-05 and so far for 2005-06? o) Have there been any reports, reviews or any other papers produced into the development or application of the ELA? i) If so, please provide. ii) If not, why not?
194	Ludwig	AUSTRAC	Regarding ARRAS, at page 23 of AUSTRAC's annual report: a) What is the functionality of the operational prototype? b) What additional functionality will be completed by the end-date? c) What was the original timeline of this project?

QoN No.	Senator	Output	Question
			d) Has that timeline subsequently been altered? If so, for each occasion on which it was altered, could you indicate: i) Why it was altered? ii) How it was altered – how were the dates changed? iii) Were any dates pushed forward or knocked back? e) What was the original budget for the project? f) How much of that budget has been expended? g) Has any additional money been allocated? i) If so, how much? h) Has any money been stripped from the project? i) If so, why, how much and when? ii) Was any money stripped from the project transferred to another project?
195	Ludwig	AUSTRAC	Regarding ProviderNet, at page 71 of AUSTRAC's annual report? a) What enhancements are planned? b) What is the timeline for the implementation of the enhancements? c) Is AUSTRAC on time for the implementation of all the enhancements so far? d) What was the original budget for the enhancements? e) How much of that budget has been expended? f) Has any additional money been allocated? i) If so, how much and on what dates was additional funding allocated?
196	Ludwig	AUSTRAC	Regarding the release of the new 'Thesaurus of Australian Government Subjects' (TAGS): a) Has AUSTRAC altered its website or any other publication, electronic or printed, as a result of the release of TAGS? b) Does AUSTRAC have any plans to alter its website or any other publication, electronic or printed, as a result of the release of TAGS? c) If so, provide a list of the changes that have been made to the website or any other publication, electronic or printed, as a result of the release of TAGS or – if they have not been completed – the changes that are planned, and when they are intended to be made? d) If not, why not? e) Has AUSTRAC distributed TAGS to its staff? f) Has AUSTRAC begun using TAGS as a guide to developing its website or any other publication, electronic or printed?
197	Ludwig	AUSTRAC	Please provide a full list of the countries with which AUSTRAC has international exchange instruments (IEI), and indicate what the IEIs allow for?
198	Ludwig	AUSTRAC	For the following groups, are you able to provide the minutes of a) Proof of Identity Steering Committee b) Financial Sector Focus Group c) Investigative methodology focus group d) Legal and Procedural Focus Group e) Technical Development Focus Group i) Copies of issues papers.
199	Ludwig	AUSTRAC	Please provide a breakdown of the intelligence exchange requests from foreign jurisdictions, based on the number of requests and the number of requests granted?
200	Ludwig	CrimTrac	Further to the reply to QoN 224 from 23 May 2005: If you are able, please provide a copy of the action plan to the ANAO Report into the Implementation of CrimTrac.
201	Ludwig	CrimTrac	The Strategic Issues Group (SIG): a) how many times has the group met since its inception? b) what were the meeting dates?
202	Ludwig	CrimTrac	Review of PRINCE2 Templates: What has caused the 12 month delay in implementation (from September 2004 to September 2005)?

QoN No.	Senator	Output	Question
203	Ludwig	CrimTra c	Recommendation 9 of the ANAO Report: In the answer to Question 224 from 23 May 2005, CrimTrac indicated that it intended to present a workable model for data security to the board. a) Was this model presented to the board? b) If so, was the model finalised when it was presented to the board? c) Did the board accept or reject the model?
204	Ludwig	CrimTra c	Please explain why CrimTrac chose to renew the SAGEM contract annually since 2004.
205	Ludwig	CrimTra c	What is the current cost of the upgrade to SAGEM?
206	Ludwig	CrimTra c	Page 17 of the CrimTrac Annual Report says: "CrimTrac continues to rationalise the system support services to reduce dependence on SAGEM for system support functions..." a) Is it intended that system support functions will be rationalised? b) If so, when is it likely to happen? c) What part of SAGEM is being considered for rationalisation?
207	Ludwig	CrimTra c	ANCOR Project: a) On what date was the ANCOR project approved b) On what date was the funding received?
208	Ludwig	CrimTra c	Further to the reply to Question 142 of 31 October 2005 a) What are the difficulties being experienced in Queensland with ANCOR? b) Is there a problem with the potential capacity of the current system to absorb Sydney significantly increased data as jurisdictions upload their holdings? In particular, if this were to be expanded as a general sex offender register, would that be a real problem for the system to handle? c) What is the reliable estimate of the time that will be required for the completion of ANCOR? d) Please explain the system problems that have affected the functionality? e) What is the problem with the analysis tool and what is the problem with the searching and reporting tool? f) What date in March 2006 is the next CrimTrac Board of Management Meeting? g) Is CrimTrac not in a position to progress the National Vehicles of Interest Scoping study due to the overruns on ANCOR and other databases?
209	Ludwig	CrimTra c	a) Please provide an update on the implementation of the Action Plan for the ANAO report, addressing the specific questions below as well as the general progress of the recommendation? b) Are you able to provide a copy of the Action Plan? <u>Regarding Recommendation 1</u> c) Was the draft of the Memorandum of Understanding considered by Strategic Issues Group at the June 2005 meeting? i) If so, what was the outcome of that consideration? Was it adopted by the SIG? ii) If not, has it been considered at a subsequent meeting? (a) If so, when was it considered and what was the outcome? If not, why not? d) Have you now implemented the MOU with all jurisdictions? If so, when was this completed? e) Have there been any subsequent updates to the MOU? If so, please provide details. <u>Regarding Recommendation 2</u> f) Could you indicate how many times the Strategic Issues Group has met since its formation, and the dates of those meetings? g) Could you indicate who is on the Strategic Issues Group? h) Are you able to indicate – for each meeting, who was invited and who attended? i) Could you indicate the topics that have been discussed in the meetings of the SIG?

QoN No.	Senator	Output	Question
			j) Could you provide a copy of the minutes taken at each SIG meeting? <u>Regarding Recommendation 3</u> k) The Table – on its third item – indicates that the review of the Prince 2 templates was due to be completed by September 2004. However, under the ‘Status’ paragraph, it is indicated that the review of templates is now expected to be completed by September 2005. Can you indicate what it was that caused the delay of a year in the implementation of that point? l) Is the review of templates now complete? If so, when was it completed? If not, why not and when is it expected to be completed? <u>Regarding Recommendation 4</u> m) Could you indicate whether the requirements for new and existing projects – that is the development of a communication plan and the provision of an overview of elements by the SIG – have been followed? That is – have all existing and new projects had a communication plan drawn up for them, and have they all had an overview of elements provided by the SIG? i) If not, which ones have not? <u>Regarding Recommendation 6</u> n) Could you indicate whether or not the disaster recovery procedures have been completed? i) If so, when were they completed? ii) If not, when are they due to be completed? <u>Regarding Recommendation 9</u> o) Was this model presented to the board? p) When was it presented to the board? q) Was it agreed to by the board, or was it sent back for redrafting? If so, why, on what date was it resubmitted to the board and what was the outcome on that occasion?
210	Ludwig	CrimTra c	The chart on page 14 of the annual report indicates a spike in the number of referrals to France in the months of December and April 2004-05. a) What was the cause of the spikes? b) What constitutes a ‘difficult issue’ that is referred to France? c) Indicate what those issues are, and provide a breakdown of the issues referred to France, by month.
211	Ludwig	CrimTra c	a) Why were the statistics for Queensland not included on chart 5 on page 16 of the annual report? b) Are you able to provide the statistics for Queensland?
212	Ludwig	CrimTra c	a) What contact has the minister had with the states in which intra-jurisdictional matching is taking place?
213	Ludwig	CrimTra c	a) Is it correct that NCIDD operated 33% under budget? b) Is NCIDD still operating under budget? c) What happened to the surplus? Was it transferred to another project, returned to DOFA, retained for future NCIDD operations? i) If not, specify what did happen with it?
214	Ludwig	CrimTra c	Of the CPRS programmes mentioned on page 23 of the annual report: a) Which of these are migrating to the new system? b) Is MNPP replacing NNI? c) Are there any field extensions on NNI that are not on MNPP currently? i) If so, which ones and why?
215	Ludwig	CrimTra c	Please provide a copy of the independent review by the consultant mentioned on page 31 of the annual report.
216	Ludwig	CrimTra c	Regarding the extension of the National Criminal History Record Checking (NCHRC) services to the non-government sector: a) What parts of the non-government sector will the NCHRC services be extended to?

QoN No.	Senator	Output	Question
			b) How are these selected or how will these be selected? c) What parts of the NCHRC will they have access to? d) What is going to be the cost of this extension? How much has been budgeted for it? e) How much of that has been expended so far? f) What portion of costs of the extension of the NCHRC services will be borne by CrimTrac and what parts will be borne by the non-government sector? g) Will there be any fees for access to the NCHRC by the non-government sector? h) What is the timeframe for the extension of the NCHRC to the non-government sectors?
217	Ludwig	CrimTrac	Why is the revenue from other sources expected to fall from an actual of \$40,920,000 in 2004-05 to \$28,834,000 in 2005-06?
218	Ludwig	CrimTrac	a) How many times has the CPRS User Advisory Group met? b) How many times per year does this committee meet? c) Are all members of the Committee invited to each meeting? d) What is the minimum number for a quorum in the committee? e) For each of the years from 1999, how many meeting of the committee have been held, how many achieved quorum, how many did CrimTrac attend? f) Please provide the agenda for each meeting. g) Please provide the minutes for each meeting. i) If that is not possible, please provide the outcomes of each meeting – what was agreed on, and how was that intended to be actioned.
219	Ludwig	CrimTrac	For the conferences mentioned on page 50 of the annual report: a) What was the budget of each conference? b) What was the actual cost of each conference? c) Who was invited to attend each conference? d) How was this attendance list compiled? e) What was the attendance for each conference? f) Were these conferences run by CrimTrac or was an external body contracted to run the conference? g) For each conference, if an external body was contracted to run the conference: i) How was this organisation selected? ii) Was there an open tender, a closed tender or direct selection of the organisers? (1) If there was a closed tender or a direct selection, how were the organisations selected? iii) What was the contract price with the organiser?
220	Ludwig	CrimTrac	a) Could you outline what the non-salary benefits for CrimTrac staff include? b) Could you outline what reimbursements are made for professional memberships, training and materials? c) How many CrimTrac staff undertook airline travel in this financial year?
221	Ludwig	CrimTrac	Regarding the release of the new 'Thesaurus of Australian Government Subjects' (TAGS): a) Has CrimTrac altered its website or any other publication, electronic or printed, as a result of the release of TAGS? b) Does CrimTrac have any plans to alter its website or any other publication, electronic or printed, as a result of the release of TAGS? c) If so, could you provide a list of the changes that have been made to the website or any other publication, electronic or printed, as a result of the release of TAGS or – if they have not been completed – the changes that are planned, and when they are intended to be made? d) If not, why not? e) Has CrimTrac distributed TAGS to its staff? f) Has CrimTrac begun using TAGS as a guide to developing its website or any

QoN No.	Senator	Output	Question
			other publication, electronic or printed?
222	Ludwig	DPP	How many perjury charges have been referred to the DPP in the last 12 months?
223	Ludwig	DPP	If you are able, please advise the Committee when the Kaye case: a) Was first referred to your office? b) How long the case has taken to be resolved?
224	Ludwig	DPP	a) What proportion of DPP prosecutions relate to social security offences? b) What proportion of monies was recovered through prosecution of these Centrelink offences?
225	Ludwig	DPP	For 2004-05 and 2005-06 (to 17 February 2006): a) How many charges have been brought against persons for human trafficking or other sex slavery charges? b) What are the outcomes of these charges? For each charge, indicate whether it has been resolved and, if so, whether it resulted in: i) A verdict of guilty ii) A verdict of not guilty iii) The entrance of nolle prosequi iv) A mistrial v) The dropping of the charges (specify why the charges were dropped) c) In how many cases has a witness on a criminal justice stay visa failed to appear?
226	Mason	Family Court	Please provide a table showing the following: a list of judges; the number of cases each sat on; how many days they sat; how many judgements (including joint judgements) they delivered; the average time taken between hearing and delivery of judgement; for each of the last three years (either calendar or financial year).
227	Bartlett	HREOC	Has any advice been provided in recent months to government by HREOC regarding areas in which structural discrimination against same-sex couples can be removed at a federal level?
228	Kirk	OPC	a) If you are able, please provide a list of those bills which were recognised not to be legally effective. b) Which provisions or parts of these bills were found not to be legally effective?
229	Ludwig	OPC	Regarding the statement that 'OPC is aware of a small number of cases in which, after a Bill was introduced, it was recognised that the Bill was not legally effective in a particular respect': a) Which Bills were recognised not to be legally effective? b) How many cases does this represent? c) For each case, could you indicate the reason that the Bill was not legally effective? d) How does this occur?
230	Ludwig	OPC	Regarding the OPC deficit of \$268,576 mentioned on page 7 of the annual report: a) What projects and sectors overran in 2004-05? b) What measures were taken to address this problem in 2005-06? c) Has anything been cut for 05-06? i) If so, what? d) Does it include any staffing numbers? e) Is expenditure currently on budget?
231	Ludwig	OPC	a) What projects were undertaken during the caretaker period before the November 2004 election? b) What were the costs of these projects?
232	Ludwig	OPC	How many Bills have been completed but not approved by the Minister in time for introduction during the sittings concerned? a) Which Ministers? b) Which bills?
233	Ludwig	OPC	Regarding the release of the new 'Thesaurus of Australian Government Subjects' (TAGS):

QoN No.	Senator	Output	Question
			a) Has the OPC altered its website or any other publication, electronic or printed, as a result of the release of TAGS? b) Has the OPC any plans to alter its website or any other publication, electronic or printed, as a result of the release of TAGS? c) If so, could you provide a list of the changes that have been made to the website or any other publication, electronic or printed, as a result of the release of TAGS or – if they have not been completed – the changes that are planned, and when they are intended to be made? d) If not, why not? e) Has the OPC or agency distributed TAGS to its staff? f) Has the OPC begun using TAGS as a guide to developing its website or any other publication, electronic or printed?
234	Stott-Despoja	LSNTD	The appointment of the Australian Government Solicitor to Papua New Guinea has been opposed by some PNG politicians. Will Australia push for this appointment even if it is not well received?
235	Ludwig	DPP	How many briefs have you received from the Australian Competition and Consumer Commission (ACCC) for non-cooperation of witnesses?
236	Ludwig	DPP	How many briefs have you received from the Australian Crime Commission (ACC) for non-cooperation of witnesses?
237	Ludwig	DPP	Graeme Samuel, Chairman of the ACCC was quoted as saying: “We have become increasingly concerned at the lack of fairness and honesty in responding to investigations or inquiries by the ACCC. A failure to respond fairly and honestly can invoke a breach of the criminal code, which can invoke jail sentences if the DPP prosecutes”. Is this statement accurate?
238	Ludwig	DPP	Taxation matter of Robert Gerard: Was there any comment about this at a liaison meeting?
239	Ludwig	DPP	Further to the reply to Question number 153 from 31 October 2005: a) Why is the conviction rate for persons charged with <i>failure to comply with an ACC coercive investigation or interview</i> at less than ten per cent? b) Could the DPP break down the figures further, indicating: i) Of the 54 people that were charged, how many of those persons proceeded to committal? ii) Of those who went to committal, how many of those persons proceeded to trial? iii) Of the 54 people that were charged, how many of the persons had the charges against them dropped? iv) In the cases in which charges were dropped, why were the charges were dropped? v) Of those who proceeded to trial, for how many of those persons was the trial abandoned? vi) Of those who proceeded to trial, for how many of those persons was the jury discharged? vii) Of those who proceeded to trial, for how many of the persons was a verdict of 'not guilty' recorded? viii) Of those who proceeded to trial, for how many of the persons was a verdict of 'guilty' recorded? ix) For those that resulted in guilty verdicts, can you indicate what the exact penalties were? c) How many of the charges mentioned above are dropped because a person decided to co-operate with the ACC subsequent to charges being filed against them?
240	Ludwig	DPP	Regarding the release of the new ‘Thesaurus of Australian Government Subjects’ (TAGS):

QoN No.	Senator	Output	Question
			a) Has DPP altered its website or any other publication, electronic or printed, as a result of the release of TAGS? b) Does DPP have any plans to alter its website or any other publication, electronic or printed, as a result of the release of TAGS? c) If so, could you provide a list of the changes that have been made to the website or any other publication, electronic or printed, as a result of the release of TAGS or – if they have not been completed – the changes that are planned, and when they are intended to be made? d) If not, why not? e) Has DPP distributed TAGS to its staff? f) Has the DPP begun using TAGS as a guide to developing its website or any other publication, electronic or printed?
241	Ludwig	DPP	a) Regarding the article ' 'Humanitarian' people smuggler escapes trial' appearing in the Age on Wednesday, 21/12/2005? Is the article correct in that charges have been dropped against the people smuggler? i) In this case, why was it decided not to proceed against Mr Nguyen? b) In how many other instances people smugglers have had charges against them dropped? c) For the other cases (if there are any) in which people smugglers have had charges against them dropped, are you able to indicate the reason? d) What issues were taken into consideration when it was decided not to proceed against Mr Nguyen? i) Were humanitarian concerns taken into account and, if so, how much of a role did they play in the decision not to prosecute? e) Did Mr Nguyen receive remuneration for the activities that led to him being charged? f) In deciding whether or not to prosecute a case, what weight is given to humanitarian concerns in deciding whether to prosecute? Does this differ between crimes and, if so, what weight is that consideration given in the case of people smuggling cases? g) How many cases have not been prosecuted due to humanitarian concerns?
242	Ludwig	DPP	Please provide: a) The total number of persons charged with people smuggling offences for the years 03-04-05-06. b) The total number of those persons whose trial proceeds to committal? c) Of those who proceeded to trial, for how many of those persons was the trial abandoned? d) Of those who proceeded to trial, for how many of those persons was the jury discharged? e) Of those who proceeded to trial, for how many of the persons was a verdict of 'not guilty' recorded? f) Of those who proceeded to trial, for how many of the persons was a verdict of 'guilty' recorded? g) For those that resulted in guilty verdicts, can you indicate what the exact penalties were?
243	Ludwig	DPP	a) What is the total number of cases referred to you by agency? Of those cases referred from each agency, are you able to indicate: b) The number that the CDPP accepts for prosecution. c) The number that the CDPP rejects for prosecution. d) The percentage of each referrals from each agency that are prosecuted. e) The percentage of prosecutions for each agency that result in: i) A guilty plea. ii) A verdict of guilty. iii) A verdict of not guilty.

QoN No.	Senator	Output	Question
			iv) Nolle prosequi.
244	Ludwig	DPP	a) Are you able to indicate what performance indicators you have for workloads of individual employees of the CDPP? b) How are these performance indicators generated? i) how often are they updated? ii) when were they last updated? c) Are you able to indicate whether these KPIs were met in 2004-05?
245	Heffernan	AFP	In my correspondence addressed to the Minister for Justice and Customs dated 30 November 2005, I submitted various documents including some police documents which included a police intelligence report (dated 7 April 2005). This report referred to a flat (54 Ballina Apartments, Darley Street, Darlinghurst), is this the same flat as it appears to be in the newspaper article (copy included in the documents) that featured in the Weekend Australian, 31 July - 1 August 2004?
246	Heffernan	AFP	In the Statutory Declaration from a young male prostitute (dated August 2000 and part of the above mentioned correspondence) and a signed police statement (dated 25 Sept 1998) allegations are made of a pattern of activity between this person and a judge at a particular flat located 100 metres from "the wall", can you confirm that the address referred to is the same flat referred to in the above-mentioned newspaper article and police intelligence report (dated 7 April 2005)?
247	Heffernan	1.1	If a Federal Judicial Commission was established, would these allegations and other related allegations be investigated by such a Commission?
248	Heffernan	AFP	Following a November 2005 "A Current Affair" expose on Mr Scoble, the Minister of Justice stated the Mr Scoble's passport had been cancelled (a) when did this occur (b) for what reason (c) who made that decision (d) for how long will it be cancelled (e) can Mr Scoble re-apply for it (f) who has the power to reissue it (g) will that exercise of power reviewable (h) how (i) by whom? (j) is the AFP aware of any other passports Mr Scoble possesses or is entitled to (k) what steps have been taken to warn those other countries of the fact of and reasons for Australia's cancellation of Mr Scoble's Australian passport?
249	Heffernan	AFP	That Current Affair expose on Mr Scoble, highlighted a number of issues arising, since Mr Scoble's return to Australia: (a) Was he now on the National or State Child Sex Offenders Register?(b) If not, why not? (c) Subsequently what actions have been taken by the Minister, and,(d) the AFP to address this situation, specifically both in Australia and Thailand, in the Scoble case, and (e) how many other Australian child sex offender cases currently in Thailand?
250	Heffernan	AFP	Similarly, overseas in general, consistent with the Minister of Justice's undertaking on that "A Current Affair" program to act immediately to bring about the necessary legislative changes (a) what actions have been taken by the Minister, and; (b) the AFP to address this situation, and; (c) the States and Territories, to remedy the situation (d) how many former, eg. Robert Scoble, Bill Brown, John Holloway, or, (e) current Australian diplomats are now on the National or State Child Sex Offenders Registers?
251	Heffernan	AFP	a) Has the Minister or Commissioner seen recent media coverage of allegations of paedophilia by a recent RRT member and former Australian Ambassador, Ian Lincoln? b) Was the AFP aware of any concerns about Mr Lincoln being a paedophile prior to the recent media coverage? c) When did the AFP first become aware of allegations that Mr Lincoln was a paedophile?
252	Heffernan	AFP	a) While Mr Lincoln was in the Australian Diplomatic Service from 1967 to 2002, did he come to the attention of the AFP as a 'person of concern' for child sex offences? b) How many times, when, where and what were the reasons for Mr Lincoln being

QoN No.	Senator	Output	Question
			a 'person of concern' on each occasion?
253	Heffernan	AFP	a) Between 1986 -88, when he was Ambassador to Vietnam, based in Hanoi, then aged 41 (i) did Mr Lincoln come to the attention of the AFP as a 'person of concern' for child sex offences? (ii) specifically, concerning his apparent intimate relationship with a 16 year old Vietnamese boy in Hanoi? (iii) what actions did the AFP take to investigate the situation (iv) what was the outcome of those AFP actions? (v) subsequently, what actions did the AFP take to monitor the situation (f) what was the outcome of those later AFP actions? b) Following a subsequent visit to Hanoi in August 1989, when Mr Lincoln then sponsored the same Vietnamese boy to Australia as a student, to live with him in Canberra, was the AFP consulted by or did it offer advice to our Immigration Department, on concerns it already held on Mr Lincoln's paedophilia?
254	Heffernan	AFP	a) In October 1989, when DFAT conducted Mr Lincoln's next 'Top Secret' security review, did the AFP raise in its role in that process, the concerns it already held on Mr Lincoln's paedophilia? b) In June 1990, after Mr Lincoln informed DFAT that his relationship with the same Vietnamese boy was "as that of lovers", when DFAT conducted another 'Top Secret' security review, did the AFP raise in its role in that process, the concerns it already held on Mr Lincoln's paedophilia? c) In April 1991, when a senior DFAT Security officer held concerns about Mr Lincoln's "suitability to continue to hold a Top Secret clearance...on the grounds that he begun a homosexual relationship with a 16 year old Vietnamese national...I can only assume that during this period (they) became lovers": (i) did that DFAT officer raise these concerns with the AFP in 1991, or, (ii) did the AFP, in its role in DFAT's security clearance process, raise the concerns it already held on Mr Lincoln's paedophilia; d) During these DFAT security reviews of Mr Lincoln between 1989-91, did the AFP, in its role in DFAT's security clearance process, raise the concerns it already held on Mr Lincoln's paedophilia with ASIO (i) prior to 1989 or (ii) since 1991?
255	Heffernan	AFP	In 1995, what happened that again brought Mr Lincoln to the attention of the AFP as a 'person of concern'? (a) were any other Australian diplomats also involved (b) did this involve his term as Ambassador in Vietnam (c) were there any other allegations or concerns about Mr Lincoln's paedophilia raised with the AFP in 1995 (d) what actions did the AFP take to investigate the situation (e) what was the outcome of those AFP actions? (f) subsequently, what actions did the AFP take to monitor the situation (g) what was the outcome of those later AFP actions? (h) were those concerns considered by the AFP to be on-going (d) if so, what actions did the AFP take to monitor that situation?
256	Heffernan	AFP	In 1996, what happened that again brought Mr Lincoln to the attention of the AFP as a 'person of concern'? (a) were any other Australian diplomats also involved (b) how many (c) did this involve his term as Ambassador in Vietnam (d) were there any other allegations or concerns about Mr Lincoln's paedophilia raised with the AFP in 1996 (e) what actions did the AFP take to investigate the situation (f) what was the outcome of those AFP actions? (g) subsequently, what actions did the AFP take to monitor the situation (h) what was the outcome of those later AFP actions? (i) were those concerns considered by the AFP to be on-going (j) if so, what actions did the AFP take to monitor that situation?
257	Heffernan	AF	a) Is the AFP able to confirm that Mr Lincoln is case 'H' in the DFAT Paedophile Inquiry report by Ms Pamela O'Niell in May 1997, as reported in the media recently?

QoN No.	Senator	Output	Question
			b) During that time, did Mr Lincoln remain a 'person of concern' in (i) 'Operation/Project Mandrake' (ii) Operation Arizona (iii) Operation Neptune (iv) for what reason (v) what ranking on the list of suspect Australian diplomat paedophiles in SE Asia was he during that surveillance period?
258	Heffernan	AFP	a) During his last posting overseas as Deputy High Commissioner in Wellington, were any new allegations or concerns about Mr Lincoln's paedophilia raised with the AFP or the NZ Police during his Wellington posting (b) what was the nature of those concerns (c) during this posting was Mr Scoble interviewed by the AFP or the NZ Police about those concerns (d) how many times (e) where and when (e) what actions did the AFP or the NZ Police take to prosecute Mr Lincoln at that time (f) what was the outcome of those AFP actions?
259	Heffernan	AFP	a) Prior to his appointment to the Refugee Review Tribunal (RRT) for a period of two years commencing on 1 July 2002, (i) was Mr Lincoln subject to another 'Top Secret' security clearance (ii) by whom was this done, and, in this process: (iii) were the AFP consulted (iv) if so, what concerns did they raise about Mr Lincoln's past (v) to whom were these concerns passed on (vi) were ASIO consulted by the AFP or (vii) did the AFP consult ASIO in the conduct of Mr Lincoln's clearance for or appointment to the RRT in 2002 (viii) if so, what AFP were passed on to ASIO or (ix) the RRT? b) Of any other Australian diplomats also appointed to the Refugee Review Tribunal (RRT), (i) were any of these candidates subject of prior child sex or other criminal allegations (ii) if so, what concerns did they raise (iii)) did the AFP or (iv) ASIO pass these on concerns to the RRT, prior to it confirming these appointments (v) what the result of passing these concerns to the RRT?
260	Heffernan	AFP	With the history of AFP concerns about Mr Lincoln, given the recent media coverage of these concerns (a) are they considered by the AFP to be current and on-going (b) if so, is the AFP taking action to monitor his situation or (c) has the AFP advised the relevant State police authorities of Mr Lincoln's paedophile concerns?
261	Heffernan	AFP	Given that various specific concerns have been raised about paedophilia by a number of senior Australian diplomats since 1995, does the AFP have any formal role or input into the process of (a) recommending new Australian Ambassadors or High Commissioners, prior to their approval by DFAT and (b) prior to their subsequent appointment by the Governor General?
262	Heffernan	AFP	Has the AFP received any allegations of criminal or paedophile concerns concerning any of Australia's current Ambassadors or High Commissioners (b) what was the nature of these concerns (c) when were they raised (d) where (e) by whom?
263	Heffernan	AFP	Consequently, what actions did the AFP take to investigate the situation (b) what was the outcome of those AFP actions, and, subsequently, (c) what actions did the AFP take to monitor each of these situations (d) what was the outcome of those later AFP actions? (e) are any of those concerns considered by the AFP to be on-going (f) if so, what actions did the AFP take to monitor each on-going situation of concern involving any of Australia's current Ambassadors or High Commissioners?
264	Heffernan	AFP	How does the new Memorandum of Cooperation between the AFP and DFAT, give the AFP a role in vetting the appointment of new Australian Ambassadors, High Commissioners and other diplomatic staff, prior to their appointment (b) what concerns has the AFP raised since that agreement came into force (c) what was the result of the AFP providing that adverse information in each case?
265	Heffernan	AFP	Does that Memorandum, give the AFP a role in the security vetting and clearance processes of DFAT staff and contractors, prior to their appointment and (b) in regular reviews required thereafter?

QoN No.	Senator	Output	Question
266	Heffernan	AFP	To date, how many such DFAT appointments has the AFP supplied adverse information on (b) what was the nature of those concerns (c) what was the result of the AFP providing that adverse information in each case (d) what action did DFAT take as a consequence of that AFP advice?
267	Heffernan	AFP	In each of the years since, Mr Aldred MP's allegations in 1995, how many DFAT staff have the AFP put before the ACT and Federal courts for (a) child sex offences, including pornography (b) other indictable offences (c) what has been the nature and (d) outcome of each of those charges laid by the AFP (e) how many such DFAT staff cases are current (f) before which courts (g) on what charges?
			<END>