

**List of Questions on Notice – 23 & 24 May 2005 – Budget Estimates**

<b>Question No.</b>	<b>Page No</b>	<b>Output</b>	<b>Senator</b>	<b>Question</b>	<b>Hansard page/date or Tabled</b>
1		MJC	Carr	A Cabinet-in-Confidence document appeared on the front page of the <i>Sydney Morning Herald</i> on 29 April 2005. Why was that matter was not referred to the AFP for investigation?	29
2		Exec	Ludwig	Please provide financial health review outcomes for the department.	5
3		CSG	Ludwig	With regard to access to freedom of information where it has been refused on the grounds that it offends privacy legislation or the Privacy Act: a) Is there any data about whether it is a request for private information by the person concerned or outside of that as well, that have been refused on that basis. b) Provide information broken down by type or level of response given to the individual requestee if possible. c) If there is tabulated data on the types of requests that you get, please provide it.	30-31
4		I&KS	Lundy	Arising from the Government acceptance of recommendations contained in the JCPAA Inquiry into the Management and Integrity of Electronic Information in the Commonwealth can the Attorney-General's Department report on progress and results of all their allocated obligations.	T
5		I&KS	Lundy	Provide an update for the committee on the IT equipment that has been lost or stolen in the years 03/04 and 04/05 to date?	T
6		1.1	Ludwig	Has any decision been made by the government about where the family relationship centres will be located first?	10
7		1.1	Ludwig	a) Who is attending the first consultation of the Family Relationship Centres? b) Please provide details of the two workshops that are going to be run	13

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				and when they will be.	
8		1.1	Ludwig	Family Relationships Services Program. How many people use these services each year?	14
9		1.1	Ludwig	Has the Department any quantifiable data or monitoring of the family relationships services programs to demonstrate that there was an increasing demand for the service and a need for additional funding?	15
10		1.1	Ludwig	Family Relationships Services Program: What did the Department contribute towards the review?	16
11		1.1	Ludwig	Family Relationships Services program: If they are available to the Committee, please provide copies of the budget submissions received from the three industry bodies.	17
12		1.1	Kirk	Court Security review: a) When did the review take place? b) What was the cost of the review?	20
13		1.1	Ludwig	Has the consultation with the states gone ahead yet in relation to any High Court appointments? If so, which one and about which position?	24
14		1.1	Ludwig	National Judicial College. a) In terms of the report, do we have any information about the number of participants that have taken up courses and programs? Is there a summary available? b) In the programs that they have set targets for, do you have any feedback or monitoring as to whether they have met the targets or programs delivery to judicial officers? c) Is there any additional funding that has been proposed?	24
15		1.1	Ludwig	With regard to the department's assistance to Lebanese authorities with text in relation to the welfare of children: Is the agreed amended text available?	59
16		1.2	Ludwig	a) How many officers of the department attended the LAWASIA downunder conference?	7

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				<p>b) Could you detail what the department paid in terms of conference attendance and how many officers were paid for, for what duration and what programs they attended?</p> <p>c) Was the Department a sponsor of the LAWASIA downunder conference?</p>	
17		1.2	Ludwig	<p>Ruhani -v- DPP for Nauru:</p> <p>a) When did the Department provide formal advice?</p> <p>b) Was it requested by the AG?</p> <p>c) What form did the advice take?</p>	28
18		1.2	Ludwig	Have there been any consultative papers or discussion papers released by the working party since the national legal profession model bill?	29
19		1.3	Ludwig	Funding arrangements for HREOC: What is the rationale behind the funding cuts for this financial year?	101
20		1.3	Ludwig	Can the department provide a copy of the report which was provided to the Australian Building Codes Board?	73 & 74
21		1.3	Ludwig	Please advise the committee when a decision has been made about Dr Ozdowski's position as Disability Discrimination Commissioner, which is due to expire on 1 July.	76
22		1.3	Ludwig	With regard to FoI applications which are knocked back on privacy grounds, is the department looking at this issue more broadly or has it decided to do any work in this area to see whether they can improve the process?	77
23		1.6	Carr	<p>Aboriginal and Torres Strait Islander Social Justice Commissioner's <i>Native Title Report 2004</i></p> <p>The Department advised in a response to a question Senator O'Brien asked in May 2004 that the Government does not formally respond to the Social Justice Commissioner's Native Title Reports – at least there have not been any formal responses since the first report in 1994.</p> <p>a) Broadly speaking, is there some mechanism within the Attorney-</p>	T

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				General's Department to consider these reports and recommend appropriate action to the Executive or the Government? b) If so, is this done formally, and monitored in some way, or is a more informal, ad hoc approach taken?	
24		1.5/FMB	Ludwig	Output 1.5 appropriation: Can the department de-pack the difference in the figures of \$6.126 million and \$7.568 million?	61
25		1.5	Ludwig	Can the department update its response to QoN No. 29, assistance provided in drafting bills for Nauru and PNG?	63
26		1.6	Carr	Please provide a list of the 60 technical amendments to the Native Title Act that are being considered.	52
27		1.6	Carr	In his most recent report, the Social Justice Commissioner has noted the attempts AG's is making to understand native title from a range of perspectives through its Native Title Consultative Forum, and said that they represented a step in the right direction. However, Mr Calma also raised a number of criticisms of the way in which the Forum operates. a) What is the Department's view of these criticisms? b) Is it planning to make any changes to respond to the issues raised by Mr Calma?	T
28		1.7	Carr	a) What has been done with the request for submissions received by ATSIIS with regard to legal service exposure draft tendering documents? b) Please provide a copy of those submissions c) What effort did ATSIIS make to actually address the Parliamentary Question?	43
29		1.7	Carr	Provide a breakdown of the \$179,000 cost to administer the Northern Territory Indigenous interpreter services program.	44
30		1.7	Carr	Budget Paper No. 2 states that the current funding arrangements are in fact a joint funding agreement which expires on 30 June. How much	45

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				did the Northern Territory contribute to the last agreement?	
31		1.7	Carr	Indigenous Interpreter Service: Provide a breakdown of the total cost of the program.	45
32		1.7	Carr	Indigenous affairs transfers: a) What has the cost been to the Department of the transfer of the functions? b) What has been the increase in funding for services actually going to people other than the Departmental outputs? c) Identify the additional increase in service provided – not the transfer of funding.	48-49
33		1.7	Carr	The aggregate effect of the 1.125 per cent efficiency dividend is \$367 000 across the Department. What is the effect specifically for Indigenous programs?	54
34		1.7	Ludwig	Can the department provide details of the changes to the legal aid guidelines?	64
35		1.7	Ludwig	Can the department provide a copy of the report of the review of legal aid funding models?	65
36		1.7	Ludwig	Please provide a list of the different reports of the Community Legal Centre's and who has access to those reports?	67-68
37		1.7	Ludwig	Please provide a copy of the new funding agreement for the National Pro Bono Resource Centre?	78
38		1.7	Ludwig	Can reports for National Pro Bono legal resource centre under its reporting requirements be made available?	79
39		1.7	Carr	Aboriginal and Torres Strait Islander Legal Services In regard to the Northern Territory, there are currently four separate organisations providing Indigenous legal services. a) Will the tender process seek to reduce the number of providers in the Territory to one, or at most two? b) If so, please explain what benefit will flow to the Commonwealth or	T

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				to Indigenous Territorians from this outcome, given that each of the four existing services appears to be providing cost-effective services?	
40		2.1/1.7	Carr	National Indigenous Justice Strategy In May 2004 the Department advised the committee that it was hoping to have a final report on the revision of the National Indigenous Justice Strategy to the Minister by the end of June 2004. a) Please provide an update on the revision of the Strategy. b) Did the Department meet its timeframe for providing advice to the Minister? c) What has happened since then? d) Can the Department advise when a revised Strategy is likely to be completed?	T
41		2.1	Allison	International Criminal Court: Has Australia received any formal, or informal, expressions of concern from other states or international organisations regarding the government's intention to enter into article 98.2 of the agreement with the United States?	59
42		2.1	Ludwig	ACC Examiner: Who were the referees for Mr Hannaford?	85
43		2.1	Ludwig	In regard to the ACC, can you advise if the Prime Minister or the Prime Minister's office were informed of that appointment for two and the appointment was subsequently made for two; or whether the names came before the position, whether there were two equal candidates and no decision could be made to that by the panel and then the idea was to expand as a consequence, based on workload. If there is a timeline available, that would be helpful.	85
44		2.1	Ludwig	Regarding DVS, if someone disputes in 12 to 18 months time if it is deemed to be fraudulent and they want to track back to determine what response they got, how will past DVS results be flagged?	86
45		2.1	Ludwig	When was the ID Theft security initiative first raised with APMC?	89 & 91

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46		2.1	Ludwig	Are there still AFP personnel employed in an advisory capacity in PNG; how many remain there?	95
47		2.1	Ludwig	Has any consideration been given to diplomatic immunities for those bureaucrats or the remaining police in PNG?	96
48		2.1	Ludwig	a) When was the URL <a href="http://www.ag.gov.au/aml">www.ag.gov.au/aml</a> last updated? b) When were the last five or six updates? c) Can you provide a timeline and what material of significance might have been added?	103
49		2.1	Ludwig	Update the reply to QoN 139 from February hearings (Incomplete sentence in original reply)	103
50		2.1	Ludwig	How much money has been expended of the money that was earmarked in the action plan to eradicate trafficking in persons for AGs?	103-104
51		2.1	Ludwig	Please provide information about the number of Mutual Assistance requests and the countries they were received from and made to over the last three years.	104
52		2.1	Collins	With regard to the charges Mr Abu Quassey was convicted of in Cairo in December 2003: a) Has the Government made inquiries as to what those charges were? b) What were those charges? c) What is the maximum sentence that can be imposed under Egyptian law for each of those charges? d) What is the maximum sentence that can be imposed under Egyptian law for the crime of manslaughter?	T
53		2.1/AFP	Collins	a) Has the Government made inquiries as to whether or not Mr Quassey been charged in Egypt over other voyages he allegedly organised – in particular, the Donnybrook, Gelantipy and Yambuk voyages? b) On 12 December 2002, Minister Ellison informed the Parliament that the Government was working to "apprehend Abu Quassey in	T

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				<p>relation to his alleged involvement in people smuggling activities and bring him to Australia to face the charges".</p> <p>i) Can the Attorney-General's Department outline what actions the Government is currently taking with regard to this goal?</p> <p>ii) More specifically, can the Attorney-General's Department outline what actions the Government is taking to ensure Mr Quassey faces charges over the Donnybrook, Gelantipy and Yambuk trips?</p>	
54		AFP	Collins	<p>With regard to the Indonesian search-and-rescue agency (BASARNAS):</p> <p>a) Has the Government made inquiries with BASARNAS as to whether or not they hold the so-called "Jakarta Harbourmaster's Report" referred to on the SBS <i>Dateline</i> program on 22 May 2002?</p> <p>b) Has the Government made inquiries with BASARNAS as to what documentation they hold on the SIEV-X incident generally?</p>	T
55		1.7	Carr	<p>Family Violence Prevention measures</p> <p>a) Please provide details of all programs within the Attorney-General's portfolio which are aimed at preventing or addressing the impact of family violence for Indigenous people and communities.</p> <p>b) Please provide details of estimated funding at the program level for each year 2004-05 to 2008-09.</p> <p>c) How is the Attorney-General's Department coordinating its expenditure and program design with FACS?</p>	T
56		2.2	Ludwig	Please provide a full list of applicants for the second round of the Computer Network Vulnerability Assessment Program.	110
57		2.4	Ludwig	Please break down budget expenditure of Output 2.4 into sub programs. (eg: diplomatic guarding, dignitary protection or high office holders?)	117
58		2.4	Ludwig	Please provide details of how much is expended on a per month basis	119



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				on private contractors to provide security services.	
59		2.4	Ludwig	What is the cost of providing security for visiting dignitaries in 2003-04 and 2004-05?	119
60		2.4	Ludwig	Are you able to provide a breakdown of what expenditure was made in relation to providing security for Crown Prince Frederick and Crown Princess Mary of Denmark's visit, as far as the Commonwealth is concerned?	120
61		2.4	Ludwig	What was the cost of compensation, directly attributed to Attorney-General's, from the counter terrorism exercise in Victoria?	123
62		2.4	Ludwig	Australian Vetting Service – a) What has been allocated? b) how much has been spent? c) what is the estimate for 2004-05?	129
63		2.4	Ludwig	What amount is actually paid to a contractor to carry out vetting service?	129
64		2.4	Ludwig	Have all the recommendations of the Review of the protective security for holders on high office conducted in 2003-04 been implemented?	130
65		2.4	Ludwig	National Security Hotline – how many hoax calls have been received?	131
66		2.4	Ludwig	National Security Hotline – Of the 24,000 cases taken for the provision of information, can this be broken down into telephone calls, e-mails and letters?	131
67		2.4	Ludwig	National Security Hotline – can you provide a breakdown from the commencement of the hotline in 2002 of information as telephone calls, e-mails and letters?	131
68		2.4	Ludwig	a) Please provide a comparison of National Security Hotline costs for 2003, 2004 and 2005. b) How has the public awareness campaign or the funding been taken into consideration?	133
69		2.4	Ludwig	National Security Hotline – How many calls in each of its years of	135

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				operation have been referred to agencies? Please break down by referral to jurisdiction.	
70		2.4 (2.5)	Kirk	What are the costs of providing security for Royal visits and visits by Heads of State, for both AGs and AFP, for the years a) 2003-04 b) 2004-05 and c) 2005-06	30
71		2.4 (2.5)	Kirk	What was the joint cost, both AGs and AFP, of security for the recent visit of Crown Prince of Denmark and his wife, Princess Mary?	30
72		2.4 (2.5)	Kirk	What was the total spent for the various visits to this country by the British royal family between 1999 and 2005?	30
73		2.4	Lundy	Can the department provide a full description of their role in e-security and physical security or ICT in the Commonwealth, critical infrastructure protection and associated resource allocations?	T
74		2.4	Lundy	Can the PSCC please provide information on the establishment, reporting, monitoring and enforcement of all its obligations under the JCPAA Inquiry into the Management and Integrity of Electronic Information in the Commonwealth report, including the level of compliance for each individual agency and department for each of the requirements?	T
75		ACC	Ludwig	If available, please provide statistics that demonstrate the workload of ACC Examiners from 2003 onwards.	46
76		ACC	Ludwig	a) How many ACC officers are seconded to Taskforce Gordian? b) What do you expect the coercive powers of the ACC officers seconded to Taskforce Gordian to be?	48
77		ACS	Ludwig	Question No. 134 – What is the pickup time for the operator? Review the question and come back with an answer. (Eg: how many rings for the operator to pick up the telephone when it is ringing)	115
78		ACS	Ludwig	How much money has been spent to date on SmartGate?	115

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79		ACS	Ludwig	<p>Compliance of reporting</p> <p>Describe the process of reporting for:</p> <ul style="list-style-type: none"> <li>a) a cargo ship reporting its intention to enter a port in Australia</li> <li>b) a cargo ship reporting its crew and passengers who will be on board the ship at the time of its arrival at the port</li> <li>c) a cargo reporter giving information on its cargo</li> <li>d) a cargo ship arriving at a port.</li> </ul> <p>For parts a) – d) provide figures as a percentage and raw number, of ships and cargo reporters that comply:</p> <ul style="list-style-type: none"> <li>i) within 48 hours of arrival</li> <li>ii) within 24 hours of arrival</li> <li>iii) after arrival</li> </ul> <p>Container examination facilities:</p> <ul style="list-style-type: none"> <li>a) What is the process for checking the cargo against what the bill of lading says the cargo is?</li> <li>b) What is the process from the time the containers are landed to the time they are cleared for dispatch?</li> <li>c) What figures are available as a percentage and raw figure of containers checked?</li> <li>d) After arrival how long does it take for cargo to be identified?</li> <li>e) How many containers are then reported late, as a percentage and as a raw number?</li> </ul>	116/117
80		ACS	Ludwig	TradeGate fees reserve: How much has been recovered since the program started?	122
81		ACS	Ludwig	Please provide copies of committee notes taken at the two Customs National Consultative Committee meetings.	124
82		ACS	Ludwig	How many Customs vessels have sought to board another vessel but have not because of anti-boarding devices or other reasons?	127
83		ACS	Ludwig	Arming Australian Customs Vessels: Please breakdown the \$25.2	128

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				million over the four years as to how much of it will be on: a) hardware and; b) training. c) Does this price include the cost of the weaponry and the installation?	
84		ACS	Ludwig	Update QoN 457 – What is the daily operation price for an Australian Customs Vessel undertaking activities?	128
85		ACS	Ludwig	How many suspected illegal fishing vessels are sighted or suspected of being illegal fishing vessels that are simply reported but where there is no response taken, because they are outside of range, there is no vessel close by or weather precludes a response?	132
86		ACS	Ludwig	Can we get a true position reflecting both incursions and the number of sightings of vessels, including the information that you have already provided?	132
87		ACS	Ludwig	Forfeited goods: a) What is the forfeiture period? b) What is the number of forfeited goods? c) What amount is earned as a consequence of their sale?	134
88		ACS	Ludwig	Do you send answers to Senate Committee questions from Customs to your staff? If so, what procedures are adopted?	134
89		AFP	Buckland	Negotiation of the PNG ECP: What is happening in terms of funding given the withdrawal of personnel? <b>(Minister agreed to take on notice for DFAT – answered by DFAT at Estimates??)</b>	6
90		AFP	Allison	Removal of Troops from PNG - What is the effect on law and order in those areas where they previously were working? Are we monitoring that? <b>(Minister agreed to take on notice for DFAT )</b>	8
91		AFP	Allison	Reporting back to Australia on law and order and whether or not it is being maintained or is breaking down, or what the impact of our withdrawal has been? <b>(Minister agreed to take on notice for DFAT)</b>	8-9
92		AFP	Carr	Unauthorised disclosures of information within the Australian Public	10

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				Service – is that the case that involves a reference to a member of parliament who happens to be a committee chair?	
93		AFP	Carr	Unauthorised disclosures of information within the Australian Public Service - Have the two matters from PM&C both been resolved?	10
94		AFP	Ludwig	a) When was the position of International Counter Terrorism Coordinator created? b) Was there a delay between creation and filling of the position?	18
95		AFP	Ludwig	Please provide an organisational chart that outlines the functional streams that make up the AFP structure.	19
96		AFP	Allison	In which airports were baggage handling areas covered under CCTV arrangements?	21
97		AFP	Allison	How long are the tapes from airport CCTV systems maintained?	21
98		AFP	Allison	For the last three years, please provide information about the number and occasions that the AFP has requested tapes within the baggage handling area related to drug trafficking.	22
99		AFP	Allison	Minister Downer indicated that CCTV tapes were not available in the case of Ms Corby's arrest as they were usually destroyed within a few hours? Was that information correct?	22
100		AFP	Allison	Please provide details of those changes being proposed to surveillance in baggage handling areas.	22
101		AFP	Allison	Has there ever been a suggestion put to the AFP or other agencies that a greater level of surveillance should be provided that was rejected by the airports or QANTAS?	23
102		AFP	Carr	Raid on <i>National Indigenous Times</i> – Was any investigation undertaken as to how other newspapers came to be in possession of the same leaked document?	26
103		AFP	Carr	Raid on <i>National Indigenous Times</i> - What is the cost of the investigation to date?	26
104		AFP	Carr	Investigations into unauthorised disclosures –	27

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				a) Are the two matters on which the AFP commenced investigations under their own auspices concluded? b) What did the matters refer to?	
105		AFP	Carr	Unlawful disclosures of information: The 37 cases referred by agencies – Please provide an indication of: a) the cost of each investigation, and; b) the aggregate cost for this year.	27
106		AFP	Carr	Update of QoN 2904 to provide the figure for the year to date?	27
107		AFP	Carr	What was the cost of the 9, 491 hours attributed to unlawful disclosure investigations?	28
108		AFP	Carr	How many convictions have there been in those investigations?	28
109		AFP	Carr	In the last five years, how many raids have there been on a newspaper office for investigations in regard to an unauthorised disclosure?	30
110		AFP	Carr	Investigation into Veterans' Affairs cabinet document – how long has it been before the court?	30
111		AFP	Ludwig	Counter terrorism Regional Engagement Teams – mentioned four other regional neighbours. Are you able to identify them to the Committee?	32
112		AFP	Ludwig	<i>'Fighting Terrorism at its Source'</i> a) What are the exact funding figures that are allocated to programs out of the PBS and how they aggregate to the final figure? b) Break it down into what is coming out of your own budget and what is new money which is then for specific outcomes? (Please note on the bottom how the different programs might interact)	34
113		AFP	Ludwig	Counterterrorism surveillance teams, intelligence officers and other specialists and the regional engagement team – a) Are any officers currently being deployed? b) If so, what is the number of officers being deployed in those roles? c) Is there any intention to employ further officers?	34
114		AFP	Ludwig	National Missing Persons Unit –	36-37

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				a) how many calls does it receive? b) is there a breakdown of the numbers of calls received and passed on?	
115		AFP	Ludwig	National Missing Persons Unit – a) since 2003 has there always been two officers employed there – one sworn and one unsworn? b) If staffing levels have changed since the inception of the Unit please advise what those changes were.	37
116		AFP	Ludwig	National Missing Persons Unit - a) Is the allocation of the funding effectively for the payment of staff and ancillary costs? b) Please break down the figures from 2003.	37
117		AFP	Ludwig	When did the National Advisory Committee and Police Consultative Group last meet?	37
118		AFP	Ludwig	What hours is the National Missing Persons Unit staffed?	37
119		AFP	Ludwig	a) How much does it cost to run the National Missing Persons website? b) How many hits or page impressions does it receive?	38
120		AGS	Ludwig	Does AGS have expertise in space law? Please define 'space law'.	65
121		AIC	Ludwig	Please provide copies of the Trends and Issues papers regarding online child pornography	55
122		AIC	Ludwig	Australian Crime and Violence Prevention Awards: a) How many applications were there? b) Who applied? c) Against what criteria are prizes awarded?	54-55
123		AIC	Ludwig	Who are on the Australian Crime and Violence Prevention Awards committee?	56
124		ASIO	Greig	Please provide a copy of the ASIO submission to the 'Parliamentary Joint Committee on ASIO inquiry into ASIO's public reporting of its activities'.	54
125		AUSTRAC	Payne	AUSTRAC's International role:	59

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				<p>a) What liaison does AUSTRAC do with Australian agencies (such as the AFP) that are already represented in those Pacific or S-E Asian countries beforehand and during that process?</p> <p>b) Could you identify for the committee where there are any gaps in the development of FRUs where you think there is more that could be done and where Australia can make a greater contribution as well.</p>	
126		CDPP	Ludwig	<p>Criminal Justice visas:</p> <p>a) Once the visa is recognised as necessary by the DPP to maintain the witness in the jurisdiction, is DIMIA approached - how is that facilitated?</p> <p>b) If there is a successful outcome in terms of the prosecution, what happens to the criminal justice stay visa?</p> <p>c) If the prosecution is unsuccessful and an appeal is pending, what happens?</p> <p>d) If there is an unsuccessful prosecution, including the appeal process, what happens to the criminal justice stay visa at that point in time?</p> <p>e) If the witness wishes to remain in Australia what happens from there?</p> <p>f) Is that process handled with the DPP or is it handed back to the original arresting authority, the law enforcement authority, or DIMIA?</p>	74
127		CDPP	Ludwig	<p>QoN 130 ACS - Drug and drug precursor finds by ACS:</p> <p>a) Have people been charged in relation to those offences and referred to the DPP?</p> <p>b) What was the nature of the offence referred to?</p> <p>c) How many charges have been referred?</p> <p>d) How many people were involved?</p>	75
128		CrimTrac	Ludwig	<p>a) What authorisation does Mr Palmer have to be able to receive 'law enforcement in-confidence' classified material?</p> <p>b) How did he come by that?</p>	72



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				c) Please provide a summary of what documents Mr Palmer has received?	
129		CrimTrac	Ludwig	Please provide a summary of the report from CrimTrac submitted to the Palmer inquiry?	73
130		Family Court of Australia	Mason	<p>1) For each of the last four financial or calendar years for which this information is available:</p> <p>a) what was the average number of sick leave days taken per full-time equivalent employee;</p> <p>b) what was the average number of days of unscheduled absence (encompassing all types of leave) taken per full-time equivalent employee.</p> <p>2) Does the court collect, collate and analyse data about unscheduled absence and/or sick leave, for example, which days of the week that employees are away, reasons for absence, dates of absence, employee's age, gender, length of service and work unit location?</p> <p>3) Does the court record the number and/or percentage of working days lost due to unscheduled absence and/or sick leave in its Annual Report?</p> <p>4) Does the court record the cost of unscheduled absence and/or sick leave in annual financial statements?</p>	T
131		Federal Court of Australia	Ludwig	How many applications, excluding native title, have taken longer than 18 months to finalise?	90
132		Federal Magistrates Court	Kirk	Please provide a breakdown of the backlog of migration matters before the Federal Magistrates Court.	93
133		HREOC	Ludwig	Please provide costings regarding the cost to industry to meet the Access to Premises Standard.	102
134		ITSA	Ludwig	The budget gives you \$3.7 million to implement the cost recovery review, which is in the budget paper No.2 at page 11. How is that money going to be spent?	76

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135		ITSA	Ludwig	What sort of remedial work has been done to ensure that internal fraud does not go unchecked?	78
136		OFLC	Kirk	a) How many films and computers games were considered by the Review Board in 2003-04 and 2004-05 to date? b) How many decisions were made by the Review Board for both these years by: i) film and ii) computer games and: iii) videos Please include the numbers that were refused classification as well as those that were approved.	103-104
137		OFLC	McGauran	a) Did the Board consider there was bondage in the film <i>9 Songs</i> ? b) Did the Review Board consider there was bondage in the film <i>9 Songs</i> ? c) Why is there a difference in the classifications?	111
138		OFLC	McGauran	a) Has artistic merit become the overriding factor in making classification decisions about movies such as <i>9 Songs</i> ? b) Is there a holistic consideration of the classification system in making decisions? Do you take account of the words "demeaning", "exploitation" etc. which are specified in the Act and the Code? c) Is artistic merit being used as the excuse for classifying films containing offensive scenes that should otherwise be refused classification?	114
139		OPC	Kirk	Complaints – What is the progress on the 100 or so unresolved complaints?	59
140		OPC	Kirk	Please provide details of the nature of the 17, 231 telephone hotline inquiries?	59
141		OPC	Kirk	Please provide a summary of the major investigations completed in the last year.	60

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142		OPC	Greig	Can you give us some indication of the sorts of resources provided to the Commission in an international comparison, in terms of funding and staffing for the privacy commission in Australia and comparable entities in, perhaps, the UK and the USA?	64
143		OPC	Lundy	<p>a) Does the Office of the Privacy Commissioner receive a considerable number of complaints about tenancy databases?</p> <p>b) What jurisdiction does the Privacy Commission have to look into and address these complaints?</p> <p>c) Do the States also have some jurisdiction in dealing with tenancy databases?</p> <p>d) Does the fact that each state and territory manage their own residential tenancy database become problematic for your office?</p> <p>e) Do you think that this area could be better managed through uniform guidelines?</p> <p>f) What would the Privacy Commission be looking for in appropriate national guidelines?</p>	T
144		OPC	Lundy	<p>a) The Real Estate Institute of Australia have been advocating for a long time that the Privacy Commissioner should be driving guidelines to regulate Residential Tenancy Databases. Do you agree with their view?</p> <p>b) Would the Office of Privacy Commissioner have the resources to manage federal guidelines for Residential Tenancy Databases if the Federal Government gave you that control?</p>	T
145		OPC	Lundy	<p>a) Are you aware of the joint working group set up by the Ministerial Council of Consumer Affairs and led by the Attorney General's Department on the issue of residential tenancy databases?</p> <p>b) Are you also aware that this working group was due to report in the first half of 2004?</p>	T

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				<p>c) Do you know why there is such a delay on that report being released?</p> <p>d) Have you seen the report from this working group on this issue?</p> <p>e) It was reported in February this year that the report was with the privacy commissioner's office for comment – have you commented on the report and handed it back to the Attorney General?</p>	
146		OPC	Lundy	<p><u>Credit reporting complaints</u></p> <p>a) Does your office receive complaints about issues with credit reporting? What is the nature of these complaints?</p> <p>b) On average how many complaints would you receive regarding credit reporting on a yearly basis?</p> <p>c) How many of these do you resolve?</p> <p>d) In how many of these cases was it found that the default was inaccurate and deleted from the complainants file after the Privacy Commission intervention?</p> <p>e) How long on average would it take for your office to resolve a credit reporting issue?</p> <p>f) What is the reason for this time delay?</p> <p>g) Is your agency resourced substantially to deal with credit reporting issues?</p> <p>h) Do you set time limits of when cases must be heard and finalised?</p>	T
147		OPC	Lundy	<p><u>Advertising, promotion and education</u></p> <p>a) How might someone from the general public find out about the Privacy Commission their role and their services?</p> <p>b) Do you promote and advertise the fact that you can deal with inaccurate credit reporting?</p> <p>c) Do most complainants come to you directly or have they been referred through credit restoration companies?</p>	T

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				<p>d) What systems/programs do you have in place to ensure that credit providers know their obligations under the Privacy Act?</p> <p>e) Do you run any education or advertising campaigns with the key stakeholders? Please provide this response for the credit providers and the consumer.</p>	
148		OPC	Lundy	<p><u>Credit reporting audit</u></p> <p>I refer to information in your annual report detailing a credit information audit finalised in 2003-04. The audit drew on a number of issues in relation to credit reporting agencies and their compliance with credit reporting obligations in the privacy act.</p> <p>a) What measures were put in place by the privacy commission to address these inefficiencies?</p> <p>b) Has the situation improved in the industry?</p>	T
149		OPC	Lundy	<p><u>Positive credit reporting</u></p> <p>a) Please outline what constraints exist under the current privacy act to the imposition of positive credit reporting.</p> <p>b) What changes would need to be made for positive crediting reporting to become sanctioned under state or federal statute?</p> <p>c) What dangers do you see to the introduction of positive credit reporting?</p>	T
150		OFLC	Kirk	<p>How long does that process for appointment of members to the Classification Review Board take from the time it is advertised on the website through to the appointment of the new members?</p>	104
151		2.1	Ludwig	<p>For the National Community Crime Prevention programme, please detail:</p> <p>a) Have any alterations been made to the funding allocation or budget since last December Estimates?</p> <p>If so, what are they?</p>	T

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				<p>b) How many applications were received in the funding round that closed on 7 February 2005?</p> <p>c) Please provide the details of the timeline of the next funding round? When does it open and close?</p> <p>d) Has the second round of grants been decided (it does not appear to be on the website)? If so, please provide details as to which communities received grants.</p> <p>e) If not, when is it expected to be completed?</p> <p>f) How much is expected (or will) be allocated for the February round of grants?</p>	
152		2.1	Ludwig	<p>Australasian Police Ministers Council:</p> <p>In relation to the IsmaE report – it was mentioned that you were interested in working on sharing information regarding hate-crimes across jurisdictions:</p> <p>What’s been happening with this? How has the Council progressed in information sharing on hate-crimes?</p>	T
153		2.1	Ludwig	<p>With regards to Question No. 206 from February Estimates:</p> <p>a) When did consideration of the alternatives to the 100 point test begin?</p> <p>b) Has a departmental committee or working group been constituted to look into the test?</p> <p>c) If so, what is the composition of the committee?</p> <p>d) What alternatives to the 100 point test have been considered?</p> <p>e) How many other methods have been considered and what are they?</p> <p>f) Could you provide an outline of the other methods?</p> <p>g) What are the benefits of these methods as opposed to the 100 point test?</p>	T

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				<p>h) Are there any reports, discussion papers, etc. on these methods? If so, please provide.</p> <p>i) Is there a favoured method? If so, which one and why?</p> <p>j) Which industry sectors have been consulted?</p> <p>k) What was the nature of that consultation? Were there meetings?</p> <p>i) If so, how many, when, where and with whom?</p> <p>ii) Has AUSTRAC received any submissions as part of the consultation program? Were any submissions received from government agencies? If so, please provide.</p> <p>l) Are there any reports, memoranda, discussion papers, etc. on the outcome of that consultation? If so, please provide.</p> <p>m) Did the Department receive advice from the Paris Task Force that visited Australia recently to check on our implementation of FATF 40?</p> <p>n) If yes, what form was this advice in? ie. Meetings, performance reviews, etc.</p> <p>o) If yes, please provide a copy of that advice, if it can be made publicly available. If it cannot be made available, please provide a summary of the advice.</p> <p>p) If no, did the Department seek advice from the Task Force on this matter? If not, why not?</p> <p>r) I note in your answer to question on notice no. 205 you state that the FATF rules will cover ‘certain transactions with casinos, lawyers, accountants, trust and company service providers and dealers in precious metals and precious stones’. Could you indicate exactly what is meant by ‘certain transactions’?</p> <p>s) Aside from those services, what other business types will be covered?</p>	
154		2.1	Ludwig	<p>Review of Criminal Penalties:</p> <p>a) When is the review expected to begin?</p> <p>b) What is the expected timeline of the review?</p>	T

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				<p>c) Who will be doing the review?</p> <p>d) Will any extra staff or other outside personnel be engaged to assist in the conduct of the review?</p> <p>e) Is any contribution expected from state Attorney-General's departments? Will any be sought?</p> <p>f) Is there a terms of reference for the review? If so, please provide. If not, why not? Will one be created and, if one will be created, when will it be ready (provide a copy when it is)?</p>	
155		2.1	Ludwig	<p>In a timeframe of the last ten years, please provide information on...</p> <p>a) The number of persons extradited to and from Italy, Germany, Switzerland and China.</p> <p>b) The number of citizens of those countries extradited to Australia and vice versa.</p> <p>c) Are any discussion taking place with Chinese authorities regarding the establishment of an extradition treaty with that country?</p> <p style="padding-left: 40px;">If yes:</p> <p style="padding-left: 80px;">i) When did the discussions begin?</p> <p style="padding-left: 80px;">ii) Who is taking part in those discussions?</p> <p style="padding-left: 80px;">iii) Have any draft models, discussion papers, etc. been released as a result of those discussions?</p> <p style="padding-left: 80px;">iv) Is there an expected date of completion for these discussions?</p>	T
156		2.1	Ludwig	<p>a) Since 18 December 2004, how many incoming and outgoing mutual assistance requests involved an offence involving the import or export of goods, terrorism, offences committed on an airlines or narcotics and what was the conviction rate of those offences?</p> <p>b) Regarding Indonesia, please provide information as to the offences and conviction rates of the outgoing requests for mutual assistance.</p>	T
157		1.1	Ludwig	'The Hague Convention on international recovery of child support'	T



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				<p>a) What was the outcome of the Special Commission on the working draft of the Convention?</p> <p>b) Did the Commission recommend any changes to the working draft?</p> <p>c) If so, what were they and why were they deemed necessary?</p> <p>d) Did the Commission produce any reports or working papers on the draft?</p> <p align="center">If so, please provide.</p> <p>e) Please provide a copy of the current working draft of the convention.</p> <p>f) Is there an expected date of completion for the Convention? If so, what is that date?</p>	
158		2.3	Ludwig	<p>a) What stage is the Australian Police Ministers Council at with implementing the Bush Fire preparedness recommendations?</p> <p>b) What stage are we at in the implementation?</p> <p>c) How many of the recommendations have been implemented, and which ones?</p> <p>d) Is there a timeline for the implementation of the recommendations? What is it?</p> <p>e) How much funding has been allocated by the government to the implementation of the recommendations?</p>	T
159		1.2	Ludwig	<p>a) Is participation in the National Judicial College by invitation?</p> <p>b) How many judges have attended a national judicial college course in 2003-04 and thus far 2004-05?</p> <p>c) Please provide a breakdown of the attendance numbers in terms of the courts from which attending judges originate and the particular courses they attended.</p> <p>d) What is the aggregate total in fees that have so far been paid to the National Judicial College?</p> <p>e) What efforts are made to gather feedback from judges on the</p>	T

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				<p>course?</p> <p>f) Is the course expected to undergo a review at any stage in the near future?</p> <p>g) Has it already undergone any reviews?</p> <p>h) Are there any papers (discussion, distribution, course notes, etc.) that are produced by the National Judicial College? If so, please provide.</p>	
160		2.1	Ludwig	<p>Australian Commission for Law Enforcement Integrity:</p> <p>a) Is there a timeline for the establishment of ACLEI? If so, what is the date that ACLEI is intended to be completely established?</p> <p>b) Is there a charter for ACLEI? If so, please provide.</p> <p>c) Do we have any available information on...</p> <p>d) How many personnel will be engaged under ACLEI?</p> <p>e) Will there be any sworn officers? If so, what will be the breakdown of sworn personnel to unsworn personnel?</p> <p>f) Will any personnel be transferred from existing agencies to ACLEI? How many?</p> <p>g) What powers will this body have? Will it have Royal Commission-style powers as was originally announced? If not, why is there a variation?</p> <p>h) What sorts of coercive powers will the body have?</p>	T
161		AFP	Ludwig	<p>a) How has work progressed on the development of the generic request form for interstate enquiries regarding missing persons and unidentified remains?</p> <p style="padding-left: 40px;">If they have been completed, could you provide a copy of the forma?</p> <p style="padding-left: 40px;">If they have been completed, on what date was it completed?</p> <p style="padding-left: 40px;">If they are still outstanding, is there an expected date for</p>	T

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				completion? Have any or all states adopted it? Which ones? b) What other work is the PCGMP currently undertaking?	
162		AFP	Ludwig	a) Is the Taser X26 still the model used by Specialist Response and Security Tactical Response teams? b) Could you provide an update as to whether there have been any incidents involving the use of stun-guns? i) Please provide the details of those incidents. c) Are there any guidelines specifically covering the use of these Tasers? d) What are these guidelines? Could we get a copy of the formal guidelines? e) If not, what guidelines cover the use of Tasers, and how are they covered?	T
163		AFP	Ludwig	Since February, what has the AFP done to find the lighter weight vest and helmet mentioned by Commissioner Keelty at Estimates that provide as much protection as possible? What is the status of those investigations?	T
164		AFP	Ludwig	Regarding language training: a) Are any specific languages being targeted? If so, which ones and why were these ones chosen? b) Why was there a need for this additional language training? c) How many personnel will receive this training? d) What is the timeframe for them receiving the training? e) Which personnel in particular will be receiving the training? f) Who is going to be providing the language training? g) How were they chosen? h) Could you provide a breakdown of the costs?	T
165		AFP	Ludwig	a) Who or which committee is responsible for setting the remuneration	T

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				<p>rates for AFP employees?</p> <p>b) How many times does this committee meet per year? What are the dates on which it met in the last year?</p> <p>c) Are there minutes of the meetings of these committees that are available to the committee? If so, please provide?</p> <p>d) Are there guidelines in place for setting of the remuneration rates? Please provide.</p> <p style="padding-left: 40px;">i) How often are these guidelines updated?</p> <p style="padding-left: 40px;">ii) When were the last time they were updated or otherwise modified?</p> <p style="padding-left: 40px;">iii) If not, why not? Are there any plans to develop guidelines?</p> <p>e) Does the Committee release a summary or report of its reasons for classifying certain occupations at a particular rate?</p> <p style="padding-left: 40px;">If yes, please provide. If not, why not?</p>	
166		AFP	Ludwig	<p>a) In relation to the Australian Federal Police Reform Program that finalises at the end of the financial year, can the AFP outline what the money was spent on and provide a breakdown of the figures?</p> <p>b) Was the money completely spent (\$111 million)? Was it within budget?</p> <p>c) Has that reform program now been completed?</p>	T
167		AFP	Ludwig	<p>a) Please provide a brief outline of the co-operation and interoperability between the AFP and the ACC?</p> <p>b) Is the AFP involved in every ACC arrest?</p>	T
168		AFP	Ludwig	<p>a) Could you provide a list of the types of surveillance devices that the AFP intends to source?</p> <p>b) Where does the AFP source these surveillance devices from?</p> <p>c) Is there a tender process to determine which company provides the surveillance devices?</p> <p style="padding-left: 40px;">i) If so, what stage is it at?</p>	T

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				<p align="center">ii) I assume it was closed? If so, how were the tender applicants chosen?</p> <p>d) Is there a timeframe for the procurement of the surveillance devices?</p>	
169		AFP	Ludwig	<p>a) How many trafficking matters have you had referred to you from detention centres (use the time period 00-01-02-03-04-05)?</p> <p>b) Please provide a breakdown into years and how many of those that have resulted in:</p> <p align="center">i) An investigation. ii) Charges iii) Convictions</p>	T
170		AFP	Ludwig	<p>Of the referrals that the AFP has received from international war crime tribunals from 2000 onwards:</p> <p>a) How many are there?</p> <p>b) What countries do these referrals relate to (in terms of where the alleged offence was committed)?</p> <p>c) To which countries do they relate?</p>	T
171		AFP	Ludwig	<p>a) How many calls in total has the child sex/drug hotline received in total?</p> <p>b) Can you provide a percentage of what the incoming calls were for, (eg. The child sex hotline, the drugs hotline, etc)?</p> <p>c) Could you provide us with a running estimate on the costs of operating the hotline?</p> <p>d) How is the hotline advertised? (ie. how do people know to call it?) Where is it advertised, and what is the cost of the advertisements?</p> <p>e) How many calls identified as 'nuisance calls' are received?</p>	T
172		AFP	Ludwig	<p>a) What was the impetus for the \$7.6million biometric scheme?</p> <p>b) Could you provide a breakdown of the \$7.6million?</p> <p>c) What is the rollout timeframe for the transit points?</p>	T

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				<p>d) Will any other countries be contributing anything to the trial?</p> <p>e) How many personnel will be allocated to the trial?</p> <p>f) Which foreign ports will this be provided at?</p> <p>g) How were these ports chosen?</p> <p>h) If you can't provide that – will any of the ports be in Australia?</p> <p>i) Can you give us a ballpark of where these systems are going to be rolled out?</p> <p>j) Which regional law enforcement agencies will the AFP be working with?</p> <p>k) What sort of trials will they be running?</p> <p>l) What exactly are we trialling – what are we looking for?</p> <p>m) How exactly will the AFP be involved? What will they be doing?</p> <p>n) What sort of biometrics system will they be using? Smartgate? Or another system?</p>	
173		AFP	Ludwig	<p>a) Regarding the 37 AFP specific investigations resulting from the National Security Hotline – are these all on national security related issues, or are they also related to general crime?</p> <p>b) What is the status of the one charge that has been laid as a result of a call to the Hotline?</p> <p>c) Has it gone to trial? If so, what stage is the trial at? Is it past the committal stages and, if so, which level of court?</p> <p>d) Is it a matter which has received media attention?</p> <p>e) When was the charge laid?</p>	T
174		AFP	Ludwig	<p>a) Have any investigations begun as a result of the sex slave survey in Queensland?</p> <p>b) Have any charges been laid, or prosecutions begun?</p> <p>c) Why is this survey confidential?</p>	T
175		AFP	Ludwig	<p>a) Is there a cost to foreign police agencies wishing to enrol officers in the Human Trafficking and Child Sex Tourism Specialist Investigation</p>	T

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				<p>Program?  b) If so, what is it?  c) Have any other foreign police agencies expressed interest in attending the course?</p>	
176		AFP	Ludwig	<p>In relation to reports that the AFP is considering implementing production notices:  a) When is the AFP’s preliminary research expected to be complete?  b) Please provide a list of the stakeholders that the AFP has been in discussion with over this issue?  c) Has work commenced on a draft bill?  d) Are any discussion or issues papers slated for release?  i) If so, when are they due to be released?  ii) If not, are any expected to be released.  e) What sort of information would be available to gather  f) Would the AFP be required to specifically state the information it is attempting to gather, or would it be allowed to go on fishing expeditions?  g) Would it extend to internal memos, emails, correspondence, etc.?  h) What would be the requirements for the issuance of such a notice? eg. Would it have to be issued by a magistrate, judge, etc.?  i) To what extent will the produced information be kept confidential?  j) What is the current procedure for forcing compliance in situations where an organisation refuses to provide information on Privacy Act grounds?  i) How many times has that occurred?  k) To what extent have you been working on this issue with the Office of the Privacy Commissioner?  i) Have there been any meetings? When, where?</p>	T
177		AFP	Ludwig	<p>a) To what extent does the AFP work with Australian IT industry</p>	T

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				<p>stakeholders in determining policy on cybercrime?                  If so, which ones?</p> <p>b) Has the AFP conducted any investigations into internet ‘phishing’ in Australia?</p> <p>c) If so, have any charges been laid, and have any convictions been recorded?</p> <p>d) Have any phishing websites been found to have been operating from inside Australia?</p> <p>e) Have the AFP conducted any investigations into denial-of-service extortion or attacks in Australia?</p> <p>f) If so, have any charges been laid, and have any convictions been recorded?</p> <p>g) Have any Denial of Service groups been found to have been operating from inside Australia?</p> <p>h) Has the AFP conducted any investigations into extortion crimes that are conducted over the internet?                  i) If so, have any charges been laid, and have any convictions been recorded?</p> <p>i) Is the AFP involved in any international investigations or task forces in relation to either of the above two offences?                  i) If so, please provide details.</p> <p>j) Has the AFP conducted any investigations into computer virus production in Australia?</p> <p>k) If so, have any charges been laid, and have any convictions been recorded?</p>	
178		AFP	Ludwig	<p>Asia Pacific Economic Cooperation 2007:</p> <p>a) What will be the AFP’s role in this budget measure?</p> <p>b) Can you provide a breakdown of where the funds will be spent?</p> <p>c) Does the budget include funding for additional AFP officers? If so,</p>	T



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				how many? d) How much in terms of resources from your general budget are being used for the APEC 2007 summit?	
179		AFP	Ludwig	a) Could you provide a breakdown of the \$174,948 figure given at February estimates? b) How were the private security providers chosen? c) Was there a tender process for the contracts to perform these duties? i) Was it open or closed? ii) Was it advertised? If so, in which newspapers was it advertised? iii) Who is on the selection committee for the tender?	T
180		AFP	Ludwig	In relation to the comments made by Mick Keelty, reference Legal & Con page 20, Commissioner Keelty says “ <i>the issue is we’ve actually been funded to do these things, we have been funded to provide police with the Solomon Islands, New Guinea, East Timor and Cyprus etc</i> ”. In relation to the AFP’s significant number of overseas commitments, when these overseas commitments terminate what will happen to the officers who were hired specifically for those commitments or the staffing levels that were boosted specifically to meet those commitments? Will these officers be retrenched?	T
181		AFP	Ludwig	Solomon Islands Health Services: Regarding the 2004-05 Budget measures ‘Solomon Islands Health Services for AFP Personnel’... a) Was this provided as a commercial contract? b) What sort of tender process was there for the provision of the contract? i) Was it open or closed? ii) How many applications were received?	T
182		AFP	Ludwig	Regarding the following measures... AFP - Enhanced technical capacity to strengthen intelligence &	T

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				<p>Detection of terrorist threats  AFP - NIDS - enhanced technical capacity  AFP - NIDS - AFP law enforcement cooperation programme  AFP - NIDS - AFP communications network  AFP - Provision of five boats to the Indonesian police</p> <p>a) What year were these measures announced in?  b) What was the year-by-year breakdown of funding in the announcement?  c) Regarding the AFP program ‘Continued Funding for People Smuggling Strike Team’ (2004-05), was this funding mutually exclusive of the funding announced in the 2002-2003 budget for double the strike team capacity of the AFP?  d) Regarding the AFP program ‘National Illicit Drugs Strategy - AFP law enforcement cooperation programme’ (2003-04), was this funding mutually exclusive of the 2002-2003 budget measures for expansion of the Law Enforcement Cooperation Programme?  e) Regarding the AFP program ‘Continued Australian Police presence in the UNTA in East Timor’. Is the 2001-2002 budget measure, ‘Payment for AFP East Timor peacekeepers’, included in this funding? Was all of this expended?  f) Regarding the AFP program ‘Unauthorised Arrivals - additional resourcing to investigate people smuggling’, is this funding mutually exclusive of the people smuggling strike force announced in 2002-2003?</p>	
183		AFP	Ludwig	<p>a) How much of the AGD’s funding in terms of diplomatic guarding services is being transferred to the AFP? All of it?  b) What role will the AGD continue to play in diplomatic guarding services?  c) What was the rationale behind transferring the guarding services from the AGD to the AFP?</p>	T

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				<p>d) How long will the transfer of roles take? Ie. will it be immediate, or will there be a phase-in period?</p> <p>e) If there is a phase-in period, how long will that take?</p> <p>f) Is this just a transfer of funding and powers or are there any new initiatives that are being undertaken by the AFP as part of the reorganisation?</p>	
184		AFP	Ludwig	<p>In relation to the National Missing Persons Hotline:</p> <p>a) Where does it get this funding from? It is all federal or shared between federal and state?</p> <p>b) Has it begun any initiatives over the last year? If so, what are they?</p> <p>c) For the following years, please provide a breakdown of the number of calls made to this Hotline. 99/00 – 04/05</p> <p>d) What was the cost of this service over those years?</p> <p>e) How much has been spent on advertising this service for each year 99/00-04/05?</p> <p>f) What evaluation has been performed by the NMPU on this hotline?</p>	T
185		AFP	Ludwig	<p>The NMPU delivers an integrated approach nationally to reduce the incidence and impact of missing persons and informs senior law-enforcement, government and community decision-makers about the issues relating to missing persons.</p> <p>a) Could you outline what sort of an integrated approach there is to missing persons information that is provided by the NMPU?</p> <p>b) Which senior law-enforcement, government and community decision-makers has the NMPU provided formal advice to so far this year?</p> <p>c) What is the national incidence of missing persons for each year since 99/00 to 04/05 by:</p> <p>i) total sum of cases</p>	T

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				<p>ii) total per 100,000 population</p> <p>d) What is the Budget allocated to this unit for each financial year from 99/00 to 04/05?</p> <p>e) What was the Budget of the predecessor National Missing Persons Bureau?</p> <p>f) What risk factors have the National Missing Persons Unit identified in an Australian context?</p> <p>g) Regarding the National Advisory Committee and Police Consultative Group on Missing Persons that was in existence in 2002/03, is this body still extant? Is it one body or two?</p> <p>h) Please provide the Committee with a synopsis of the functions of this organisation/s?</p> <p>i) Who is on the National Advisory Committee and Police Consultative Group on Missing Persons?</p> <p>j) How often have they met? Are the minutes of those meetings available?</p> <p>k) Including Crimtrac and ACID, how many agencies carry all or part of a missing persons database function in Australia?</p>	
186		AFP	Ludwig	<p>The Government will provide \$7.6 million over two years to the Australian Federal Police to work with regional law enforcement agencies to trial the application of biometric technology at key regional transit points. This measure will enhance border security in the Asia-Pacific region.</p> <p>a) What was the impetus for this scheme?</p> <p>b) Could you provide a breakdown of the \$7.6million?</p> <p>c) What is the rollout timeframe for the transit points?</p> <p>d) Will any other countries be contributing anything to the trial?</p> <p>e) How many personnel will be allocated to the trial?</p> <p>f) Which foreign ports will this be provided at?</p> <p>g)How were these ports chosen?</p>	T

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				<p>h) If you can't provide that information – is it correct that none of these will be in Australia?</p> <p>i) Can you give us a ballpark of where these systems are going to be rolled out?</p> <p>j) Which regional law enforcement agencies will the AFP be working with?</p> <p>k) What sort of trials will they be running?</p> <p>l) What exactly are we trialling – what are we looking for?</p> <p>m) How exactly will the AFP be involved? What will they be doing?</p> <p>n) What sort of biometrics system will they be using? Smartgate? Or another system?</p>	
187		ACC	Ludwig	<p>a) What is the information sharing working group doing at the moment? How has it progressed the development of the issues mentioned at February estimates?</p> <p>b) How many times has it met in the last twelve months? Please provide dates?</p> <p>c) Are any minutes available?</p>	T
188		ACC	Ludwig	<p>a) Did the board make a decision based on the March presentation regarding chemical precursors and pharmaceutical products? If so, what was that decision?</p> <p>b) Where are we going now in terms of the legislative requirements? Has work on any drafts begun? If so, when are they expected to be completed? If not, why not? Is there going to be work begun on them?</p>	
189		ACC	Ludwig	<p>a) How has the work being done on legislative difficulties in trying to target chemical precursors and pharmaceutical products progressed?</p> <p>b) Where is the ACC at in terms of the discussions relating to the findings of the special intelligence operations regarding the trafficking of chemical precursors and pharmaceutical products?</p>	T

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				<p>c) Has anything resulted from the discussions? Any reports, discussion papers, surveys, etc.? If so, please provide?  i) If not, will there be anything like this?</p> <p>d) Is this process continuing?</p> <p>e) Has the national clandestine laboratory database been established?  i) If not, is there a timeline for its establishment?</p> <p>f) What data will be stored on the database? Who will have access to the database?</p> <p>g) Will it be available on ALEIN?</p>	
190		ACC	Ludwig	<p>a) To what extent does the ACC work with Australian IT industry stakeholders in determining policy on cybercrime?  If so, which ones?</p> <p>b) Has the ACC conducted any investigations into internet ‘phishing’ in Australia?</p> <p>c) If so, have any charges been laid, and have any convictions been recorded?</p> <p>d) Have any phishing websites been found to have been operating from inside Australia?</p> <p>e) Have the ACC conducted any investigations into denial-of-service extortion or attacks in Australia?</p> <p>f) If so, have any charges been laid, and have any convictions been recorded?</p> <p>g) Have any Denial of Service groups been found to have been operating from inside Australia?</p> <p>h) Has the ACC conducted any investigations into extortion crimes that are conducted over the internet?</p> <p>i) If so, have any charges been laid, and have any convictions been recorded?</p> <p>j) Is the ACC involved in any international investigations or task forces in relation to either of the above two offences?</p>	T

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				<p align="center">If so, please provide details.</p> <p>k) Has the ACC conducted any investigations into computer virus production in Australia? If so, have any charges been laid, and have any convictions been recorded?</p>	
191		ACC	Ludwig	<p>a) Is the ACC organised crime hotline only available in English, Chinese and Vietnamese? b) Why have only these languages been targeted? c) Are there any plans to add additional languages? If so, which ones?</p>	
192		ACC	Ludwig	<p>a) Has the ACC finished updating its Security Policy and Procedures? b) Was this done in conjunction with an external agency or agencies, if so which ones? c) Was this done as a result of the ANAO report?</p>	
193		AIC	Ludwig	<p>I refer you to a recent newspaper report in the Sydney Morning Herald titled 'Bad news if this drought breaks: heroin dry spell may be over'. a) Is the AIC continuing to monitor the national heroin drought? b) When is the next report on these issues coming out? That is, when will we know if the downward trend is continuing? c) How much heroin has been confiscated so far this year? In weight and dollar value. d) Is there any subsequent evidence to suggest that the break of the drought may be spreading to states other than NSW? e) Could you provide the latest statistics tables you have on this issue?</p>	T
194		ACS	Ludwig	<p>a) How many sniffer dogs have been trained in 01-02, 02-03, 03-04, 04-05? b) Of those, how many have gone into service? c) How many dogs have been exported in the years mentioned above? To which countries were they exported (also, provide a breakdown)?</p>	T

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				<p>d) How much is charged for a sniffer dog that is exported?</p> <p>e) How much has been received in these charges over the years mentioned above?</p> <p>f) What is the cost of training a sniffer dog?</p> <p>g) How many positive identifications of drugs have the dogs made? If possible, please provide a breakdown into drugs, airport and year.</p> <p>h) Of those positive identifications, how many have subsequently resulted in criminal charges?</p> <p>i) Of those charges, how many have resulted in a conviction?</p> <p>j) If available, please provide information as to the nature of the conviction (ie. charged convicted of, penalty, etc.).</p>	
195		ACS	Ludwig	<p>Regarding the officers engaged in the area of intelligence in the ACS:</p> <p>a) Where are they located? Please provide by states, ports if possible.</p> <p>b) What is their APS classification?</p> <p>c) Could you provide the figures for the number of Customs staff employed, and the areas in which they were located for 2002-03-04-05?</p> <p>d) How much in the way of funding and resources is allocated to Customs Intelligence area? Could you give us the figures for 96-97-98-99-00-01-02-03-04-05?</p>	T
196		ACS	Ludwig	<p>a) When was the investigation into ACS personnel trafficking marijuana begun?</p> <p>b) When did the investigation cease?</p> <p>c) How many personnel were assigned to the investigation?</p> <p>d) Which section of Customs conducts these investigations?</p> <p>e) What resources were allocated to the investigation?</p> <p>f) How many Customs Internal Affairs Unit investigations have resulted in a disciplinary action of any kind?</p> <p>g) How many ACS personnel have been dismissed or otherwise</p>	T



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				<p>reprimanded as a result of an internal investigation (not necessarily this one) in 2002-03-04-05?</p> <p>i) Please provide a breakdown into the nature of the investigation, and the number of reprimands, dismissals or other sanctions issued against ACS personnel.</p> <p>ii) Are any ACS personnel currently facing charges as the result of an internal investigation?</p> <p>iii) Have any ACS personnel been convicted of any charges as the result of an internal investigation?</p> <p>iv) How many of these investigations are related to drug-related matters?</p> <p>h) Is it possible get a rundown of the investigation?</p> <p>i) To what extent did the person(s) making the allegations co-operate and assist with the investigation?</p> <p>j) Did they provide any further information?</p>	
197		ACS	Ludwig	<p>a) On how many occasions was a flight cancelled or shortened due to aircraft unserviceability or crew unavailability (please provide a breakdown), and on when occasions were they?</p> <p>b) What were the nature of the flights which were cancelled?</p> <p>c) What weather events have forced the cancellation or shortening of a surveillance flight?</p>	T
198		ACS	Ludwig	<p>In the 2004-05 budget, that the Department of Transport and Regional Services seems to be partially funding a number of ACS programs:</p> <p>an additional \$48.0 million over four years to increase the rate of container examination at the Australian Customs Service container x-ray facilities in Sydney, Melbourne, Brisbane and Fremantle;</p> <p>enabling Customs to board more vessels at the first port of arrival in Australia at a cost of \$9.3 million;</p>	T

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				<p>extending the Customs closed circuit television network from 32 ports to 63 ports at a cost of \$17.0 million over four years;</p> <p>posting specialist immigration officials to ports to assist with border control at a cost of \$12.3 million over four years;</p> <p>a) Could you provide the exact amounts that are being funded out of DoTARS and the amount out of ACS?</p> <p>b) Why is DoTARS funding Customs projects?</p>	
199		ACS	Ludwig	<p>a) What is the total amount that Customs has been awarded in orders from prosecutions from 1999-2005?</p> <p>b) Of this amount, how much has been recovered to date (please also provide a year-by-year breakdown)?</p> <p>c) Of this amount, how much has been written off (as in Customs do not expect to recover)?</p> <p>d) How much has Customs spent in attempting to recover these orders?</p> <p>e) Does Customs do this on a cost-benefit basis?</p> <p>f) How many of the prosecutions have been successfully appealed?</p> <p>g) How much was spent in fighting those appeals?</p> <p>h) Has Customs had to refund any money recovered during those dates, for any reason (please provide amount and breakdown of reasons)?</p>	T
200		ACS	Ludwig	<p>a) Is there a target percentage for reporting of cargo lines after vessel arrival? If so, what is it?</p> <p>b) What is the current total of reporting of cargo lines after vessel arrival?</p> <p>c) Are there any penalties for these late reports? If so, what are they? How much has been collected from these penalties (if they are a monetary penalty)? Please provide a rundown on which companies and individuals have</p>	T

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				been penalised?	
201		ACS	Ludwig	<p>a) What were the specific requirements of Queensland and Western Australia that precluded them from using the SCATHING database?</p> <p>b) Is Customs still using the SCATHING database? If so, are all regions using it?</p> <p>c) What has been done to ensure that Queensland and WA are now able to use the SCATHING database for their specific needs?</p> <p>d) Is it now supported by Customs' IT service provider?</p> <p>e) Have any attempts been made to develop documentation for the database?</p> <p>f) Has the officer who developed it returned from sick leave yet? If not... What database are Customs using instead of SCATHING? Was it developed in-house or externally? Standard tender questions. When was it implemented? Please provide the costs of implementing the database, and a breakdown of those costs. Was a cost-benefit analysis of implementing the new database done?</p> <p>g) Regarding the inconsistencies identified by the ANAO in how a positive find is recorded, what action has been taken to rectify the issues identified by the ANAO?</p> <p>h) How many uncompleted records are there on the EXAMS system?</p> <p>i) What are the current performance measures for the CEF?</p> <p>j) Have these been updated in light of the ANAO report? If not, are they being updated? If yes, when did the updated performance measures come into place?</p> <p>k) What is the status of the PIR-recommended review of the contracts</p>	T

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				associated with logistics services? l) Were its terms of reference altered in light of the ANAO report?	
202		ACS	Ludwig	Improved Border Control in the Sulu and Celebes: a) Was this initiated at the request of the Indonesian government? b) What was the need for the deployment to this area? c) What sort of timeframe are we looking at in terms of the deployment to this area? d) Will the recent decision by the PNG Supreme Court to strip Australian police of immunity have any impact on the deployment (eg. were there going to be similar arrangements in place for ACS personnel)? e) Will any ACS personnel be posted to the Sulu and Celebes islands? If so how many, what will be their role? f) Could you provide a breakdown of the funding? g) Does it include funding for any infrastructure improvements at the ports? h) Who is paying for this? What sort of contribution are we getting from the Indonesians? i) What is the legal standing of the personnel involved? Is there an immunity deal offered to them?	T
203		ACS	Ludwig	Regarding the ANAO CEF report... a) Could Customs provide a brief rundown on where it is at in terms of implementing the Recommendations made by the ANAO report? b) From September 1 2004, please provide a breakdown the numbers of containers selected for inspection by each region, and the percentage of targets that they represent. c) What action has Customs taken to properly define the responsibilities of the Target Selection Coordinator? d) Have any training or guidelines been developed for this position?	T

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				<p align="center">If yes, when were they implemented? If yes, please provide. If not, why not?</p>	
204		ACS	Ludwig	In how many instances have firearms been seized by the ACS subsequent to their importation into Australia? Please provide a breakdown as to the time and place of the seizures, how many were seized, their estimated value and what models were seized.	T
205		ACS	Ludwig	<p>Referring to the article ‘Illegal Fishermen crowd NT coast’ in the Northern Territory News, 30/3/2005...</p> <p>a) Can Customs confirm the factual content of the article?</p> <p>b) In the article, it states that fifty-two Indonesian boats have been apprehended by Customs this year.</p> <p>c) Of those incidents, have any charges been laid? If so, how many, and what for (provide a breakdown)? If not, why not? How many people from those 52 boats (all up) have been detained? How many boats have Customs attempted to apprehend, but have been unable to?</p>	T
206		ACS	Ludwig	<p>a) How much of the funding for Arming Customs Vessels is going to providing additional crew, and how much to arms?</p> <p>b) Are you able to provide information about what additional arms will be purchased? Are they hand-held arms, or arms mounted on the ship?</p> <p>c) How many additional crew will be recruited? Where will they be recruited from? The general public or another source?</p> <p>d) Where will these additional crew be located? Similarly, what is the location of the vessels on which the arms are to be attached?</p>	T

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				<p>e) Could you provide a breakdown of where the budget is intended to be spent over the next few years?</p> <p>f) What is the timeframe for the rollout of the arms and crew?</p> <p>g) What training packages are going to be available for the crews?</p> <p>h) How much funding has been allocated to the training of crews?</p> <p>i) Where are the arms going to be sourced from? Is there a tender relating to the arming of the vessels?</p> <p>j) What are the rules of engagement for the new armed vessels? Have they been circulated to the crews?</p> <p>k) Which Customs vessels will be undergoing this upgrade?</p>	
207		ACS	Ludwig	<p>In relation to the narcotics finds that have occurred by way of the container examination facilities:</p> <p>a) How many people have been charged in relation to those finds?</p> <p>b) How many charges have been laid? What are the charges that have been laid?</p> <p>c) How many have been brought to trial? How many have past the committal stage?</p> <p>d) Have any convictions resulted?</p> <p>e) Are any the subject of any ongoing investigations?</p>	T
208		ACS	Ludwig	<p>Activities in China:</p> <p>Could you provide a breakdown of the \$7.4million?</p> <p>Is this funding inclusive of the funding for new offices in Jakarta and Beijing (also, where is the funding for the Jakarta office coming from)?</p>	T
209		ACS	Ludwig	<p>a) What is the inspection target for inspection of containers for each port?</p> <p>b) How many containers did each port inspect?</p> <p>c) What is the inspection target for examination of containers for each port?</p>	T

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				d) How many containers did each port examine?	
210		ACS	Ludwig	<p><i>With regards to the answer to QoN 152 from the December round...</i></p> <p>a) With which industry members does Customs have arrangements to ensure that any instances of breaches involving empty containers are reported promptly?</p> <p>b) What are these arrangements?</p> <p>c) How are the members chosen?</p> <p>d) Of the empty containers inspected in the last year...</p> <p>    i) How many were there?</p> <p>    ii) Where did they come from?</p> <p>iii) What were the outcomes of the inspections?</p>	T
211		ACS	Ludwig	<p><i>With regards to QoN 156 from the December round...</i></p> <p>a) When did Customs begin recording complaints?</p> <p>    <i>If after Dec 2002. Why didn't Customs begin recording complaints at December 2002?</i></p> <p>    <i>If before Dec 2002. Why are there only figures available from Dec 2003?</i></p> <p>b) Has Customs taken any action to address the issues raised in the complaints?</p> <p>c) Does Customs follow up on any of the complaints to assess the outcomes of the complaints?</p>	T
212		ACS	Ludwig	<p>A sentence in a response to question on notice 206 from Feb 2005, states, <i>effectively, this means that cargo recorded by the Australian Customs Service as late may have been originally reported 48 hours prior to arrival.</i></p> <p>a) Is there any way of knowing whether cargo was actually late, or whether it is just indicating it was late due to a subsequent version of the report have been generated over the previous</p>	T

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				<p>cargo report when it is amended?</p> <p>i) If so, what is the way?</p> <p>ii) If so, is this a manual or automatic process? If it is manual, is there a way of figuring this out by an automatic process?</p> <p>iii) If so, is there any way of knowing when it was originally reported?</p> <p>b) Was the system specifically designed to operate like this, or is it a by-product of its design?</p> <p>c) What sort of percentages do these amended reports account for?</p> <p>d) Are any attempts being made to rectify this? If so, what are they? If not, why not?</p>	
213		ACS	Ludwig	<p>Regarding the Australian Customs Notice 2004/33:</p> <p>a) Were any industry stakeholders consulted on this notice?</p> <p>b) If so, what did they say?</p> <p>c) Is it regular practice to consult stakeholders on the issuing of Customs' notice?</p>	T
214		ACS	Ludwig	<p>a) Is the 'Security Awareness Training' online course operational and available to staff?</p> <p>b) When did it become operational?</p> <p>c) Are there any other e-learning courses planned or in the pipeline?</p> <p>d) Is it possible to get a copy of any of the course materials?</p> <p>e) How many staff have undertaken the course? Which staff are selected to undertake the course?</p> <p>f) How long does the course take to complete?</p> <p>g) What is the total development and implementation cost of the course? Please provide a breakdown of the costs.</p> <p>h) Of the development costs, how much were paid to FutureTrain?</p>	T



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				<p>i) What experience does FutureTrain have in this area? Were they engaged in a technical capacity, or in the capacity as learning development consultants?</p> <p>j) Have they previously completed any work for ACS or any other government department that ACS is aware of?</p>	
215		ACS	Ludwig	<p>Under the new rules relating to the investigation of MES countries as well as EIT countries:</p> <p>a) Will any more investigators be hired? If so, where will they be hired? If not, do you anticipate needing to hire any additional investigators in the near future?</p> <p>b) Are there any plans to open any new offices overseas to cope with the new rules?</p> <p>c) How many more investigators are being posted to Beijing?</p> <p>d) In the sense of anti-dumping activities, will there be <i>any</i> formal distinction between Market Economy Status and Economy in Transition Countries? i) If so, what is it? ii) Will there be any informal distinctions? Will you be giving EIT countries any extra attention? iii) Are any new mechanisms being put in place to assess MES countries? Or same procedure as for EIT countries at the moment?</p> <p>e) How many successful dumping cases were there for the years 00-01-02-03-04-05? i) Which countries were they against? ii) What was the amount of goods that they related to?</p> <p>f) How many unsuccessful dumping cases were there for the same years? i) Which countries were they against?</p>	T

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				<ul style="list-style-type: none"> <li>ii) What was the amount of goods that they related to?</li> <li>iii) On what grounds were they rejected?</li> <li>g) Is the new dumping handbook available on your website? If not, please provide.</li> <li>h) When will the new China office be ready to be opened?</li> <li>i) What additional personnel and resources will be transferred to this office once it is opened?</li> <li>j) Could you provide a list of all countries identified as MES and EIT?</li> <li>k) How great exactly do the direct and indirect subsidies have to be to qualify for dumping protection?</li> <li>l) Could this affect, say, heavily subsidised farm products from the EU or similarly subsidised products from the US?</li> </ul>	
216		ACS	Ludwig	What have Customs undertaken to gauge the industry reaction to the ICS Releases so far?	T
217		ACS	Ludwig	<p>Have you developed a policy document that articulates your approach to FOI issues?</p> <ul style="list-style-type: none"> <li>a) If so, when was it released, and please provide a copy. <ul style="list-style-type: none"> <li>i) If not, has work begun on such a document?</li> <li>ii) If yes, when is it expected to be completed? What is the hold-up?</li> </ul> </li> <li>b) If not, why not?</li> <li>c) If not, are there any other policy processes in place that might take the place of such a document? If so, what policy processes are these?</li> </ul>	T
218		ACS	Ludwig	<ul style="list-style-type: none"> <li>a) On what date did Customs advise stevedores of the need to provide periodic information on the number of containers provided to the CEF with less than 24 hours free storage remaining?</li> <li>b) What process was there between Customs and the stevedores to implement the system? When did it begin, and how long did it go for?</li> <li>c) How many stevedores does this apply to?</li> </ul>	T

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				<p>d) How many stevedores have this reporting facilities in place?</p> <p>e) When did Customs begin receiving this information?</p> <p>f) How regularly does Customs receive this information?</p> <p>g) So far, how many incidents of targeted containers incurring storage charges have been reported?</p> <p>h) In what form does Customs receive this information (ie. Electronically, etc.)?</p>	
219		ACS	Ludwig	<p>Regarding DFAT’s meeting with Customs to determine whether the SmartGate system could be changed to only read passports when they are open, not closed:</p> <p>a) What advice did Customs provide to DFAT on this matter?</p> <p>b) Can the SmartGate system be changed in this way?</p> <p>c) If so, are there any estimated costs of reworking the system to add this additional functionality? What are they?</p> <p>d) Has Customs undertaken any estimates of the cost of doing this?</p> <p>e) If Customs is intending to undertake the alterations, how does this affect the timeline for the rollout of SmartGate?</p>	T
220		ACS	Ludwig	<p>a) Could you provide an update (from November 2004) as to how many claims for damages and pillages Customs has disputed? Please provide details of the claims including the time taken to resolve the claims.</p> <p>b) How many claims involving damages and pillaged goods are there that have not yet been resolved?</p> <p>In each case:</p> <p>i) What was the nature of the claim?</p> <p>ii) Has an investigation been undertaken? What stage is the investigation at?</p> <p>c) Has Customs used (or is Customs using) alternative dispute</p>	T

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				<p>resolution mechanisms to help resolve any of the claims?  d) If so, please provide details of the claims which were resolved using alternative dispute resolution.  e) If not, why not? Was there a conscious decision not to use alternative dispute resolution to resolve any cases?</p>	
221		ACS	Ludwig	<p>a) Has the formal charter recommended in Recommendation 3 of the 2001 Joint Committee of Public Accounts and Audit Review of Coastwatch been promulgated? If yes, when was it, and please provide a copy?  i) If not...  Why not? (<i>probably to Minister</i>)  Is any work being doing on it?  b) Regarding recommendation 13:  I note the answer ‘Customs has investigated the feasibility of requiring the deployment of transponders on non-commercial aircraft’.  i) What was the outcome of that investigation?  ii) What action has Customs taken in relation to this issue subsequent to the end of the investigation?  iii) When did Customs complete this investigation?  iv) Please provide any reports, reviews, papers, etc. if available.  v) What subsequent work has been done on this issue?</p>	T
222		ACS	Ludwig	<p>a) How is progress on the Business Continuity Plan developing?  b) Is it the case that functionality equivalent to the Broker Initiated Contingency Report (BICR) through COMPILE will not exist in the ICS?  c) What consultation is being done with Industry on developing the Business Continuity plan?  d) If, the system goes down, how is it known that the back-up will</p>	T

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				work for industry?	
223		DPP	Ludwig	<p>a) How many individuals are currently involved (as victims) in the ten cases involving sexual servitude? Please provide a breakdown into men, woman and children.</p> <p>b) How many individuals are currently on Criminal Justice Certificates? Please provide a breakdown into men, woman and children.</p> <p style="padding-left: 40px;">i) How long have they been on this visa?</p> <p>c) What arrangements are made for the housing of individuals on CJsCs?</p> <p>d) What monies or allowances are paid to individuals on CJsCs?</p> <p>e) Are case-workers assigned to each individual (if so, which agency or organisation are these case-workers assigned from)?</p>	T
224		CrimTrac	Ludwig	<p>a) At the last Estimates, you mentioned an Action Plan that you had developed to implement the ANAO recommendations. Could you provide a copy of the Action Plan?</p> <p>b) Did the Action Plan include a timeline for its implementation? If not, why not?</p> <p>c) If so, how is CrimTrac progressing on the dates that have so far passed? Are you meeting all of the targets?</p> <p>d) Have you had any follow-up contact with the ANAO regarding the implementation of the Action Plan or any other of the recommendations of the report?</p>	T
225		AUSTRAC	Ludwig	<p>a) What further work has been done on the implementation of the regulatory risk analysis system?</p> <p>b) Have any consultation papers or other discussion papers been released?</p> <p>c) Are there any drafts of the system available?</p>	T

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				<p>i) If so, have they been circulated to stakeholders (and to whom)?</p> <p>d) Is there a timetable for the implementation of this system? If so, please provide.</p> <p>e) Have all of the relevant dates on that timetable been met thus far?</p> <p>f) Is the implementation date still December 2005?</p> <p>g) Has AUSTRAC requested any further resources for the implementation of the system?</p> <p>h) If so, what additional resources have been requested?</p>	
226		AUSTRAC	Ludwig	<p>Regarding the extensive consultations about the implementation of the new money-laundering regime:</p> <p>a) Were any discussion papers been released for comment? If yes, were revised papers drafted based on the comments?</p> <p>b) What was the format of the consultations?</p> <p>c) How many meetings were held? Where and when?</p> <p>d) Were the meetings invitation-only? If so, who was invited and how were they chosen?</p> <p>e) If not, were the meetings advertised in industry publications or general media?</p> <p>f) What other steps were taken to notify industry bodies of the meetings?</p> <p>g) Did AUSTRAC advertise for submissions on the implementation in industry publications or general media? If so, which ones and when (also, please supply a copy of the advertisement)? If not, why not? Was there a decision not to advertise?</p> <p>h) What formal feedback did AUSTRAC receive from industry regarding the consultations? Please itemise.</p>	T

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227		AUSTRAC	Ludwig	<p>a) Could AUSTRAC advise how many online bookmaking entities fall within the ambit of s3(a)?</p> <p>b) What is the criteria for an online bookmaker to fall within this section?</p> <p>c) Please provide a list of their names, and the state from which they originate. Are any overseas bookmakers listed under this section?</p>	T
228		AUSTRAC	Ludwig	<p>a) What proportion of Austrac's time and resources is spent investigating money laundering as opposed to Tax Evasion? Are they separated for accounting purposes?</p> <p>b) Why is Austrac not a permanent member of Task force Gordian?</p>	T
229		ACS	Ludwig	<p>a) Could you provide a copy of the interim report on the findings of the SmartGate trial mentioned in QoN 141? Is this different to the technical report that was provided to the Committee a while ago?</p> <p>b) Are there any other reports about SmartGate available? If so, please provide?</p> <p>c) Are there any other reports about Smartgate that are due out in the near future?</p> <p>d) If so, what are they and please provide us with a copy when they are released.</p> <p>e) Has Customs completed its evaluation of the trial extension? Were any reports, papers, reviews, etc. completed?</p> <p>    i) If so, please provide. If you cannot provide, can you give us a rundown on the issues covered and the conclusions?</p> <p>    ii) If not, why not? When is the evaluation slated for completion?</p> <p>f) Was the evaluation undertaken by Customs or by a third party?</p> <p>g) Has Customs commissioned any third party evaluation of the SmartGate trial?</p> <p>    i) If not, have any other third parties been involved in an</p>	T

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				<p>evaluation of the trial?</p> <p>ii) Does ACS intend to get any third-party evaluation of the system before it goes live?</p> <p>iii) If so, how many and who are they? Did they receive any remuneration? Are there any reports available from the evaluations and, if so, please provide a copy?</p>	
230		ACS	Ludwig	<p>a) Has either Airbus approached Customs or vice versa regarding new needs due to increased passenger loads?</p> <p>b) Has Customs had any discussions with any airport corporations about this matter? Has Customs approached any airport corporations seeking discussions on this matter?</p> <p>c) Has Customs commissioned any reports or done any other investigations regarding any changes that may need to be implemented when the new A380s enter operation?</p> <p>i) If so, when were the commissioned, completed and by whom were they written?</p> <p>ii) Further, what external stakeholders were involved with the writing of the reports?</p> <p>iii) If not, why not? Are there any planned?</p> <p>iv) Has Customs implemented any plans to account for the increase in expected traffic when the A380 comes into service?</p> <p>v) Have any new staff been hired? Does Customs foresee that being necessary?</p> <p>d) When was the last report into expected arrivals released?</p> <p>e) In the last question on notice that Customs has stated that they continue to monitor passenger numbers...</p> <p>f) How often is this done? Is it a continuous process?</p> <p>i) If so, how many personnel are engaged to do this, and what is their classification?</p>	T



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				<p>ii) If not, is it done on a quarterly, annual, monthly, etc. basis?</p> <p>iii) Are reports generated on passenger numbers? If so, please provide the most recent report.</p> <p>g) Please outline the measures that Customs is undertaking to prepare for the arrival of Airbus flights in Australia.</p>	
231		1.7	Ludwig	<p>Community legal centres:</p> <p>a) What are the four year forward estimates for Commonwealth funding of community legal services?</p> <p>b) What is the breakdown of this funding by state and territory?</p> <p>c) Which services received Commonwealth funding in 2004/2005 and how much did they receive?</p>	T
232		1.3	Ludwig	<p>Copyright Law Review Committee:</p> <p>a) How much has the Copyright Law Review Committee cost in 2004/2005?</p> <p>b) What were these costs (eg secretariat support, travel, printing costs)?</p> <p>c) What remuneration was paid to the Committee members?</p> <p>d) What was the cost of the Copyright Law Review Committee in each of the years from 2000/2001 to 2003/2004?</p> <p>e) Will future references be provided to the Copyright Law Review Committee?</p>	T
233		1.1	Ludwig	<p>a) Is the Department aware of any private sector organisations (such as financial institutions) using a Form 15 marriage certificates for proof of identity purposes? Which organisations?</p> <p>b) Have any private sector organisations raised with the Attorney-General or the Attorney-General's Department specific concerns about the use of Form 15 certificates for proof of identity purposes?</p> <p>c) Can the Attorney advise if any Federal or State Government departments accept a Form 15 certificates as proof or partial proof of</p>	T

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				identity?	
234		1.2	Ludwig	<p>Legal services expenditure:</p> <p>a) What amount did the Agency spend during the financial year 2004/2005 on outsourced legal practitioners (including private firms, individuals, the Australian Government Solicitor, and any others)?</p> <p>b) What was the budgeted amount for outsourced legal practitioners in 2004/2005?</p> <p>c) What amount did the Agency spend on internal legal services? (Provide an estimate if exact amount is unavailable.)</p> <p>d) Does the Agency have an in-house legal section? If so, what was the 2004/2005 actual cost of this section? What was the budgeted amount for this section in 2004/2005? What is the budget amount for this section in 2005/2006?</p> <p>e) What is the total projected expenditure on legal services for 2005/2006 for the Agency?</p> <p>f) Which organisations or individuals were contracted to provide legal services to the Agency in 2004/2005?</p> <p>g) In each instance, how much was each organisation or individual paid for these services?</p> <p>h) Does the Agency use an open tendering or select tendering process (as described in the Commonwealth Procurement Guidelines, p 42) when procuring legal services?</p> <p>i) If a select tendering process is used: (a) which method of select tendering is used and (b) which firms or individuals are currently eligible to tender for legal services?</p> <p>j) If a multi-use list is used: (a) which firms or individuals are currently on that list and (b) when was the list last opened for applications?</p> <p>k) In 2004/2005 did the Agency obtain any legal services using a</p>	

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				<p>direct sourcing procurement process? If so, provide details including the name of the provider, the work involved and the cost?</p> <p>l) In 2004/2005 did the Agency procure any legal services under the thresholds required for ‘covered procurements’ (within the meaning of 8.6 of the Commonwealth Procurement Guidelines)? If so, provide details including the name of the provider, the work involved and the cost.</p> <p>m) In 2004/05 did the Agency contract any legal firms to provide services other than legal services (such as consulting, conduct of policy reviews etc)? If so, provide details including the name of the firm, the project involved and the cost of the contract.</p>	
235		1.2	Ludwig	<p>Legal service expenditure:</p> <p>a) What amount did the Department spend during the financial year 2004/2005 on outsourced legal practitioners (including private firms, individuals, the Australian Government Solicitor, and any others)?</p> <p>b) What was the budgeted amount for outsourced legal practitioners in 2004/2005?</p> <p>c) What amount did the Department spend on internal legal services? (Provide an estimate if exact amount is unavailable.)</p> <p>d) Does the Department have an in-house legal section? If so, what was the 2004/2005 actual cost of this section? What was the budgeted amount for this section in 2004/2005? What is the budget amount for this section in 2005/2006?</p> <p>e) What is the total projected expenditure on legal services for 2005/2006 for the Department?</p> <p>f) Which organisations or individuals were contracted to provide legal services to the Department in 2004/2005?</p>	T

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				<p>g) In each instance, how much was each organisation or individual paid for these services?</p> <p>h) Does the Department use an open tendering or select tendering process (as described in the Commonwealth Procurement Guidelines, p 42) when procuring legal services?</p> <p>i) If a select tendering process is used: (a) which method of select tendering is used and (b) which firms or individuals are currently eligible to tender for legal services?</p> <p>j) If a multi-use list is used: (a) which firms or individuals are currently on that list and (b) when was the list last opened for applications?</p> <p>k) In 2004/2005 did the Department obtain any legal services using a direct sourcing procurement process? If so, provide details including the name of the provider, the work involved and the cost?</p> <p>l) In 2004/2005 did the Department procure any legal services under the thresholds required for ‘covered procurements’ (within the meaning of 8.6 of the Commonwealth Procurement Guidelines)? If so, provide details including the name of the provider, the work involved and the cost.</p> <p>m) In 2004/05 did the Department contract any legal firms to provide services other than legal services (such as consulting, conduct of policy reviews etc)? If so, provide details including the name of the firm, the project involved and the cost of the contract.</p>	
236		CSG	Ludwig	<p>A follow-up to QoN 22 CSG from December 2004: Regarding the employees that your department or agency has identified as having:</p> <p>a) fluency b) accredited translator c) accredited interpreter</p>	T

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				Of these employees, please indicate what the department is doing in order to make full use of its employees skills in this regard, and please provide a breakdown of this between employees whose accreditation was paid for by the department and those whose were not?	
237		FSG	Carr	<p>a) Is performance pay available under your department/agencies certified agreement?</p> <p>b) If not, how many staff in your Department/Agency are eligible for performance based pay?</p> <p>c) Please provide a breakdown of performance pay awarded for this financial year to date including the following details:</p> <ul style="list-style-type: none"> <li>i) How many staff have received performance pay?</li> <li>ii) What levels are those staff at?</li> <li>iii) What gender, a breakdown please?</li> <li>iv) How much has each staff member received?</li> <li>v) When did they receive it?</li> <li>vi) What was the rationale for the awarding of performance pay in each instance?</li> </ul> <p>d) Did the Department/Agency head receive performance pay?</p> <ul style="list-style-type: none"> <li>i) How much?</li> <li>ii) When?</li> <li>iii) On what grounds?</li> </ul>	T
238		FSG	Carr	<p>a) What financial impact will the increased efficiency dividend have on your Department/agency this financial year and in the out years?</p> <p>b) The increase in the efficiency dividend was announced in last year's elections, what plans have you made to meet it?</p> <p>c) What will this mean for staff numbers?</p> <p>d) Will any specific programs be cut? Please specify which ones and the size of the estimated savings?</p>	T

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				<p>e) Will any core functions be affected by these savings measures?</p> <p>f) How will meeting the efficiency dividend affect your graduate recruitment plans?</p> <p>g) How will meeting the efficiency dividend affect your ability to retain experienced staff?</p>	
239		CSG	Carr	<p>AWAs</p> <p>a) How many staff are covered by AWAs in your Agency/Department?</p> <p>b) Can you provide a break down of AWA's by gender and by classification?</p> <p>c) Can you tell me how many of the staff on AWA's are paid more than the band for their classification under the certified agreement?</p> <p>d) Why were these staff not simply promoted to a higher classification?</p>	T
240		DPP	Carr	<p>AFP leak inquiries inside the Australian Public Service that have been referred to the DPP</p> <p>a) How many APS leak inquiry investigations have been referred to the DPP by the AFP since and including 2000? Please provide a year-by-year breakdown.</p> <p>b) Please provide a table like the one provided by the AFP in answer to Senator Jacinta Collins (Senate Parliamentary QoN 2904, Senate Debates, Aug 3, 2004, attached) including the following data:</p> <p style="padding-left: 40px;">i) How many inquiries were referred each year, how much this has cost each year, including legal advice. Also in how many cases charges were laid, and how many convictions have been made in these kinds of cases?</p> <p>c) Can you tell me now in what the current situation is? How many inquiries have been referred to you by the AFP this year and last? And how many convictions have resulted?</p>	T
241		1.3	Lundy	<p>a) When will the Ministerial Council of Consumer Affairs report on</p>	T

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				<p>Real Estate Tenancy Databases will be released to the public?</p> <p>b) Can you commit to that date?</p> <p>c) When the report is released can you confirm whether or not stakeholders have the opportunity to comment on the draft report when it is finally promulgated?</p> <p>d) This is a complex issue, but why is such an important review taking so long to complete?</p> <p>e) What is the federal Government doing to ensure they move to consistent guidelines before more states are required to from their own unilateral legislation?</p>	
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