

Schedule of Documents

Document Number	Pages	Description	Decision	Redaction Section	Description
1	1 to 5	ERR Information for 2009-2010	Released in full		
2	6 to 7	Penalty cases- pivot tables for 2008-2009, 2009-2010, 2010-2011, 2011-2012- Finalised penalty matter by outcome	Released in part	s38	Document contains information that could reasonably be capable of identifying the entity that the information is about.
3	8 to 11	Finalised cases tables- 2009 to 2013	Released in part	s38	Document contains information that could reasonably be capable of identifying the entity that the information is about.
4	12 to 15	Penalty cases- pivot tables for 2008-2009, 2009-2010, 2010-2011, 2011-2012- Income penalty matters by venue, Finalised penalty matters by venue, Finalised penalty matters by outcome	Released in part	s38	Document contains information that could reasonably be capable of identifying the entity that the information is about.
5	16	2011-2012 Objections review	Released in part	s22(1)(a)(ii)	Document contains information about ATO's internal operations that are not within the scope of the FOI request
6	17 to 36	Presentation slides on S&ME Penalties Review (Nov 2012)	Released in full		
7	37 to 38	Email: Objection Cube TYD data for audit sourced objection outcomes, Settlement data by BSL	Released in part	s22(1)(a)(ii)	Document contains information about ATO's governance that are not within the scope of the FOI request
8	39-40	Annual report data for IGT	Released in full		
9	41 to 45	Data for IGT by BSL teams	Released in full		
10	46 to 47	Email: Data on penalties	released in full		
11	48 to 50	Email: email communications between IGT and ATO re penalty review data	Released in full		
12	51-52	Email: Penalties review- cube data	Released in full		
13	53 to 54	Email: penalties review- data on no. of audit sourced objections	Released in full		
14	55 to 56	Email: objection review and learning and development	Released in full		
15	57 to 61	Email: IGT penalties review- data requested by IGT	Released in full		
16	62 to 64	Email: Follow up information request- Penalty Review	Released in full		
17	65	Email: IGT request for documents	Released in full		

18	66	Email: Information to IGT - litigation spreadsheet	Released in full		
19	67 to 72	Email: Penalties review- objections data	Released in full		
20	73	Email: Penalties review data- pivot tables	Released in full		
21	74	Active compliance: rates of penalties imposed data	Released in full		
22	75	Email: IGT Penalties- some information on systems	Released in full		
23	76	Email: IGT Penalties review- litigation figures	Released in full		
23	77 to 78	Email: IGT review into ATO's administration of penalties- Email 12	Released in full		
24	79	Email: IGT-PEN-TOR3-REQ6- Email 5	Released in full		
25	80 to 81	Objections outcomes YTD 2012-2013	Released in full		
26	82 to 87	Penalties Statistics 2011-2012	Released in part	s22(1)(a)(ii)	Document contains information about ATO's internal operations in relation to data collection that are not within the scope of the FOI request
27	88 to 90	Email: IGT request- Penalties data from Annual report	Released in full		
28	91	Worksheet Documents from IGT all docs penalty statistics 2011-2012	Released in full		
29	92	YTD November 2012	Released in full		