



Freedom of Information Request FA 21/07/00914

Information relating to 'Charging for a Migration Outcome' provisions of the Migration Act 1958 under Part 2, Division 12, Subdivision C.

Report for financial years 2019 - 2020 and 2020 - 2021 showing:

1. Number of investigations conducted in relation to S245AR, S245AS, 244AD, 245AE, 245AEA and 245AEB
2. Outcome of these investigations including:
 - a. How many investigations had a positive outcome (i.e. no action taken)
 - b. A negative outcome (action taken)
3. Where a negative outcome occurred, details of the outcome including whether the outcome included formal or informal counselling, warning letter, penalty notices, criminal or civil penalties
4. How many of these investigations have proceeded to court action?
5. How many matters were referred to other authorities including the Fair Work Commission or other administrative decision authorities?

Response:

Count of Case Numbers Financial Year 2019 - 2020		
	Terminated	Grand Total
245AR - Prohibition on asking for or receiving a benefit in return for sponsorship	1	1
s 11C(1)(a)		
Grand Total	1	1

Count of Case Numbers Financial Year 2020 - 2021			
	Infringement Notice Scheme Action	Terminated	Grand Total
245AE - Referring a non-citizen for work in breach of a visa condition	1		1
Employer Sanctions	1		1
245AS - Prohibition on offering to provide or providing a benefit in return for the occurrence		1	1
Employer Sanctions		1	1
Grand Total	1	1	2

All sections were searched for in CRIMS. Only 245AR, 245AE, 245AS were hits for both financial years. There were no records of S244AD, S245EA or S245EB.

As two cases were terminated and one went to the infringement scheme, none proceeded to court action.

CRIMS does not record if the investigations were referred to other authorities including the Fair Work Commission or other administrative decision authorities.