

GUIDE TO CLAIMING WITNESS EXPENSES

Giving evidence in criminal prosecutions is part of the public duty which citizens may be called upon to carry out. Once you receive a summons or subpoena to give evidence, you are required to attend court.

The policy of the Commonwealth Director of Public Prosecutions (CDPP) is to provide some compensation for lost income and to meet reasonable expenses incurred by witnesses as a direct result of being required to give evidence. The CDPP is a publicly funded agency and there is a limit on the compensation that is provided.

The following information is provided to help you understand your entitlements as a prosecution witness

1. Travel expenses

You will be reimbursed for reasonable travel expenses for return travel from your place of residence or business, to court via the most direct route. Witnesses should normally use public transport to attend court. Public transport fares which you pay to travel from your place of residence or employment to court, and return, will be reimbursed with a receipt.

If public transport is not available, or other sufficient justification is provided, the CDPP may agree to reimburse travel by taxi. However, such a fare will not be reimbursed unless prior approval has been given by the CDPP and a receipt is provided.

If, with the prior agreement of the CDPP, you have travelled by private car for part, or all, of the journey, you must state the total number of kilometres travelled via the most direct route. A 'per kilometre' allowance, determined by the CDPP, is paid for such journeys.

A flat rate of 66 cents per/km (regardless of car size) is the maximum amount claimable on production of receipts/documentation.

Air travel, where required, will be organised in advance by the CDPP. Airport bus/train, or if necessary taxi, travel to and from airports should be arranged by the witness. Fares incurred may be claimed upon providing receipts to the CDPP.

2. Accommodation

Arrangements for your accommodation, if required, will be made by the CDPP. If you wish to stay at a different hotel to the one selected by the CDPP, you will have to pay any amount above the set rate agreed to by the CDPP.

Any additional expenses at a hotel such as personal telephone calls, laundry, pay TV/movies, any alcoholic beverages and mini-bar items will not be paid for by the CDPP. You must pay for these expenses before checking out of the accommodation.

3. Meals

Witnesses who incur meal expenses during the course of attending court are entitled to have these expenses reimbursed in accordance with the rates outlined below. Receipts for all meals claimed for must be provided to the CDPP. The CDPP will reimburse witnesses a maximum of 3 meals per day and will not pay for meals for any travelling companions or partners.

Reimbursement will not be made for the cost of meals above the following amounts:

These amounts are not a daily allowance. They are a guide as to the maximum the CDPP will reimburse with receipts submitted with your Witness Expenses Claim Form.

Please note the CDPP will not pay for the cost of any alcoholic beverages.

4. Incidentals

When witnesses are required to travel interstate the CDPP will also pay incidentals at \$19.05 per day.

5. Loss of wages or earnings

The CDPP will, in certain circumstances, provide some compensation for income lost by reason of the witness attending court. The payment is limited to:

- >> income actually lost;
- >>> the times and date of the attendance;
- >>> the date of any associated travel time;
- >>> up to a maximum amount as set out below.

All claims must be fully substantiated. Examples of substantiating documents include:

- your most recent Tax Return;
- a statutory declaration;
- >> a letter from an employer;
- >> in certain circumstances, pay slips.

Witnesses will be reimbursed up to a **maximum amount of \$305 (gross) per day or \$38 (gross) per hour**. If witnesses earn less than this amount they are paid their actual loss of income. Witnesses who earn more than this amount are paid \$38 (gross) for each hour they are required to be absent from work, up to a maximum of \$305 (gross) per day.

If you are an employee, you must complete Parts A and B of Section 4 and your employer must sign the Employer's Certificate in Part B of Section 4 of the Witness Expenses Claim Form.

If you are self-employed, you must complete Parts A and C of Section 4 of the Witness Expenses Claim Form. You are able to claim for the loss of gross (i.e. before tax) income whilst attending court. You must provide details of the method used to calculate your loss of income and provide evidence of the actual loss you have incurred.

The payment is compensation only. No payment will be made to public servants, others who continue to receive income, or for "consequential" losses or additional entitlements such as overtime.

Please note:

- In order to claim for a loss of income, Part A and EITHER Part B or Part C of Section 4 of the Witness Expenses Claim Form must be completed. Payment cannot be made unless either Part B or C is clearly completed.
- >>> If you are an employee, any payments for loss of income paid directly to you, must be included in your next Income Tax Return.
- >>> If you are self-employed, any payment for loss of income made directly to you as a result of lodging a Witness Expenses Claim Form must be included in your next income tax return.

As the CDPP is a publicly funded agency it may not be possible to compensate you the full extent of your loss of income. The CDPP will establish whether your claim is within the guidelines for spending public funded money, according to the *Public Governance*, *Performance and Accountability Act 2013*.

6. Other expenses

You must complete Section 3 if you are seeking payment for any other expenses necessarily incurred as a result of your attending court (e.g. childcare costs, if not normally incurred; telephone calls to your place of employment),. You must attach receipts in justification of your claim. If you know you will need to make a claim for other expenses you should discuss this at the earliest opportunity with the CDPP Case Officer.

7. Lodgement of your claim

All claims for witness expenses should be made by completing and lodging the Witness Expenses Claim Form attached. Please send your completed claim form to:

Commonwealth Director of Public Prosecutions
PO BOX Locked Bag A4020
SYDNEY SOUTH NSW 1235
Attention: (to relevant CDPP officer)

Your claim can also be lodged via email:	

8. When can I expect to receive payment?

All claim forms are processed by the CDPP as soon as possible. Generally payment can be expected to be received within 14 days of a correctly rendered expense claim.



WITNESS EXPENSE CLAIM FORM

Please read the Guide to Claiming Witness Expenses before completing this Claim Form

Defendant/matter name Court Witness name Witness address Witness phone no. Details of attendance at court: Date	Case officer					
Witness address Witness phone no. Details of attendance at court: Date	Defendant/matter name					
Witness address Witness phone no. Details of attendance at court: Date	Court					
Witness phone no. Details of attendance at court: Date Time Arrived Time Departed Date Time Arrived Time Departed Time Departed Date Time Departed Time Departed Date Time Departed Date Time Departed Time Departed Date Date Date Date Date Date Date Date	Witness name					
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30B-TOTAL		ŭ		SUB-TOTAL	\$	

3. Other expenses—(Itemise and provide explanation/receipts)						
Date	Details of e	xpense	Receipt attache	d		
				\$		
				\$		
			SUB-TOTA	AL \$		
I attach the following do	ocuments to s	substantiate this cla	aim:			
4. Loss of income						
A. All Claimants (Please read Section 4 o	of the Guide I	before completing	this section)			
As a result of attending	court as a wit	ness for the prosec	cution for the time(s	s) shown above		
I have received	or	I would have	received			
om my employer	or	as a self-emp	loyed person			
No. of days	X	Daily rate	=	\$		
		(Maximum \$305.00 p	er day)			
No. of hours	X	Hourly rate	=	\$		
		(Maximum \$38.00 pe	r hour)	Ċ		
			SUB-TOTA	AL \$		
Complete EITHER Part	B or Part C b	elow				
B. Witnesses in paid em	nployment:					
If approved, payment of	the lost inco	me as per Part A w	ill be paid directly to	o you or your employer.		
Name of employer						
ABN number						
Employer's address						
Employer's phone no.						
Employer's Certificate:	Employer's Certificate: (to be completed by your employer)					
I certify that		•		(Employee's name)		
has been paid	has been paid has been withheld wages or salary as per Part A.					

If wages or salary has been please complete your bar	en paid, and you would like reimbursement of this paid via direct deposit, nking details below.
Account name	Branch
BSB	Account Number
Name and position of certifying person	
Signature	Date
Contact telephone number	er
C. Self-employed witness	ses
I am self-employed under	
the business name of	
My ABN number is	
The rate for loss of incom	e indicated in Part A above is calculated as follows:
Please provide:	
•	al income before tax or details of the other means used to calculate the ne—e.g. a copy of an income tax assessment; and
2. Evidence of the actuloss of income was	ual loss of income incurred—e.g. a statutory declaration indicating how the calculated.
5. Total claim: Please a	dd the totals of Parts 1, 2 and 3.
1. Travelling expenses	\$
2. Meal expenses	\$
3. Loss of income	\$
4. Other expenses	\$
TOTAL	\$
	ve been paid conduct money, this amount will be subtracted from any expenses, meal expenses or other incidental expenses.
I certify that the above pa	articulars are true and correct.
Signature of claimant	Date

Office use only					
File no.	Matter				
Conduct money paid Yes	No Amount \$ Total claim \$				
Assessment claim amoun	t:				
(to be completed if differe	nt from amounts claimed above)				
Travelling expenses	\$				
Meal expenses	\$				
Loss of income	\$				
Other expenses	\$				
TOTAL	\$				
Claims assessed as fair and reasonable by Case Office					



STATUTORY DECLARATION OF WITNESS

l,					(Name)	
of					(Address)	
					(Occupation)	
do s	olemnly and sincerely declare that as	a result of	mv atter	ndance at Court on		
	day of				, 20	
in re	lation to the prosecution of				(name of accused)	
(Ref:			File nur	mher) Lincurred the	e following expenses:	
(INCI.			The Hai		, rollowing expenses.	
1.	Gross wages or other income lost	\$				
2.	Accommodation	\$				
3.	Meals	\$				
4.	Travelling	\$				
5.	Other (specify)	\$				
	Less conduct money	\$				
	TOTAL	\$				
to th	And I make this solemn declaration by virtue of the <i>Statutory Declarations Act 1959</i> , and subject to the penalties provided by that Act for the making of false statement in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.					
Signa	ature of person making the declaratio	n L				
Decl the	ared at day of 20))) Be	fore me:	before whom the	rescribed person declaration is made er/Justice of the Peace)	
				Title of person b	pefore whom the	



STATUTORY DECLARATION OF SELF-EMPLOYED WITNESS

Ι,					(Name)	
of					(Address)	
					(Occupation)	
do s	olemnly and sincerely de	clare that, I conduc	ct a business	of		
and	by reason of my attendar	nce at court on the				
		day of			, 20	
in re	lation to the prosecution	of			(name of accused)	
(Ref:			File nur	mber), I incurred the	following expenses:	
		\$				
1.	Gross income lost					
2.	Accommodation	\$				
3.	Meals	\$				
4.	Travelling	\$				
5.	Other (specify)	\$				
	Less conduct money	\$				
	TOTAL	\$				
And I make this solemn declaration by virtue of the <i>Statutory Declarations Act 1959</i> , and subject to the penalties provided by that Act for the making of false statement in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.						
Signature of person making the declaration						
Declared at) theday of)						
		20)	Before me:			
				Signature of *pr before whom the o	escribed person declaration is made	
				*(e.g. Legal Practitione	r/Justice of the Peace)	
				Title of person b	efore whom the	

Commonwealth statutory declaration signatory list

A statutory declaration under the Statutory Declarations Act 1959 may be made before:-

- 1. a person who is currently licensed or registered under a law to practise in one of the following occupations:
 - Chiropractor
 - Dentist
 - · Legal practitioner
 - Medical practitioner
 - Nurse
 - Optometrist
 - · Patent attorney
 - Pharmacist
 - Physiotherapist
 - Psychologist
 - Trade marks attorney
 - Veterinary surgeon
- 2. a person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner (however described); or
- 3. a person who is in the following list:
 - Agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public
 - Australian Consular Officer or Australian Diplomatic Officer (within the meaning of the Consular Fees Act 1955)
 - Bailiff
 - Bank officer with 5 or more continuous years of service
 - Building society officer with 5 or more years of continuous service
 - Chief executive officer of a Commonwealth court
 - Clerk of a court
 - Commissioner for Affidavits
 - Commissioner for Declarations
 - Credit union officer with 5 or more years of continuous service
 - Employee of the Australian Trade Commission who is:
 - (a) in a country or place outside Australia; and
 - (b) authorised under paragraph 3(d) of the Consular Fees Act 1955; and
 - (c) exercising his or her function in that place

- Employee of the Commonwealth who is:
 - (a) in a country or place outside Australia; and
 - (b) authorised under paragraph 3(c) of the Consular Fees Act 1955; and
 - (c) exercising his or her function in that place
- Fellow of the National Tax Accountants' Association
- Finance company officer with 5 or more years of continuous service
- Holder of a statutory office not specified in another item in this list
- Judge of a court
- · Justice of the Peace
- Magistrate
- Marriage celebrant registered under Subdivision C of Division 1 of Part IV of the Marriage Act 1961
- Master of a court
- Member of Chartered Secretaries Australia
- Member of Engineers Australia, other than at the grade of student
- Member of the Association of Taxation and Management Accountants
- · Member of the Australasian Institute of Mining and Metallurgy
- Member of the Australian Defence Force who is:
 - (a) an officer: or
 - (b) a non-commissioned officer within the meaning of the Defence Force Discipline Act 1982;
 - (c) with 5 or more years of continuous service; or
 - (d) a warrant officer within the meaning of that Act;
- Member of the Institute of Chartered Accountants in Australia, the Australian Society of Certified Practising Accountants or the National Institute of Accountants
- Member of:
 - (a) the Parliament of the Commonwealth; or
 - (b) the Parliament of a State; or
 - (c) a Territory legislature; or
 - (d) a local government authority of a State or Territory;
- Minister of religion registered under Subdivision A of Division 1 of Part IV of the Marriage Act 1961
- Notary public
- Permanent employee of the Australian Postal Corporation with 5 or more years of continuous service who is employed in an office supplying postal services to the public
- Permanent employee of:
 - (a) the Commonwealth or a Commonwealth authority; or
 - (b) a State or Territory or a State or Territory authority; or
 - (c) a local government authority;
 - (d) with 5 or more years of continuous service who is not specified in another item in this list

- Person before whom a statutory declaration may be made under the law of the State or Territory in which the declaration is made
- Police officer
- Registrar, or Deputy Registrar, of a court
- Senior Executive Service employee of:
 - (a) the Commonwealth or a Commonwealth authority; or
 - (b) a State or Territory authority
- Sheriff
- Sheriff's officer
- Teacher employed on a full-time basis at a school or tertiary education institution

NB—A person who intentionally makes a false statement in a statutory declaration is guilty of an offence, the punishment for which is imprisonment for a term of 4 years—see section 11 of the *Statutory Declarations Act 1959*.