

Senate Economics Legislation Committee

ANSWERS TO QUESTIONS ON NOTICE

Treasury Portfolio

Supplementary Estimates, November 2004

Question: Supp 27

Topic: ASIC - Break-ins/Thefts/Fraud/Loss/Vehicular Accidents

Hansard Page: Written

Senator Ludwig asked:

1. How many break-ins were there on Departmental property in 2000-01, 2001-02, 2002-03, 2003-04? For each incident:
 - a) what was the location and the cost of damage associated with each break in?
 - b) What was the cost of damage conducted during each break in?
 - c) What was the subject of theft in each break in?
 - d) What was the cost of any theft associated with each break in?
 - e) was anyone charged with the break in (specify if they were employed by the Department)?
 - f) was anyone convicted of the break in (specify if they were employed by the Department)?

2. How many thefts of departmental property occurred in 2000-01, 2001-02, 2002-03, 2003-04? For each incident:
 - a) What was stolen in each instance?
 - b) What was the value of the stolen item/s?
 - c) Where was it stolen from?
 - d) was anyone charged with the theft (specify if they were employed by the Department)?
 - e) Was anyone convicted of the theft (specify if they were employed by the Department)?
 - f) Were any of the items recovered?

3. How many incidents of fraud were detected against the department in 2000-01, 2001-02, 2002-03, 2003-04? For each incident:
 - a) What was the subject of the fraud in each instance?
 - b) What was the value of the fraud?
 - c) Which administrative unit was the subject of the fraud?
 - d) was anyone charged with the fraud (specify if they were employed by the Department)?
 - e) Was anyone convicted of the fraud (specify if they were employed by the Department)?

Senate Economics Legislation Committee

ANSWERS TO QUESTIONS ON NOTICE

Treasury Portfolio

Supplementary Estimates, November 2004

- f) Were any of the defrauded items or was any of the defrauded money recovered?
4. How many incidents of loss (excluding theft, accident, breakage and vandalism) of departmental property were reported to the department in 2000-01, 2001-02, 2002-03, 2003-04? For each incident:
- a) What was the loss in each instance?
 - b) What was the value of the loss?
 - c) Which administrative unit lost the property?
 - d) Were any of the lost item/s recovered?
 - e) Was anyone disciplined over the loss?
5. How many vehicular accidents in which departmental vehicles (including vehicles leased by the department) were involved were reported to the department in 2000-01, 2001-02, 2002-03, 2003-04? For each incident:
- a) What was the value of the damage?
 - b) Which administrative unit was the vehicle attached to?
 - c) Was anyone charged over the accident (specify charges)?

Senate Economics Legislation Committee
ANSWERS TO QUESTIONS ON NOTICE

Treasury Portfolio

Supplementary Estimates, November 2004

Answer:

1.

How many break-ins were there on Departmental property in	a) What was the location and the cost of damage associated with each break in?	b) What was the cost of damage conducted during each break in?	c) What was the subject of theft in each break in?	d) What was the cost of any theft associated with each break in?	e) Was anyone charged with the break in (specify if they were employed by the Department)?	f) Was anyone convicted of the break in (specify if they were employed by the Department)?
2000 – 01	(Nil) N/A	N/A	N/A	N/A	N/A	N/A
2001 – 02	(1) 66 St Georges Tce, Perth	Nil	Flat screen monitor	Nil – recovered	No	No
2002 – 03	(Nil) N/A	N/A	N/A	N/A	N/A	N/A
2003 – 04	(Nil) N/A	N/A	N/A	N/A	N/A	N/A

Senate Economics Legislation Committee
ANSWERS TO QUESTIONS ON NOTICE

Treasury Portfolio

Supplementary Estimates, November 2004

2.

How many thefts were there on Departmental property occurred in	a) What was stolen in each instance?	b) What was the value of the stolen item/s?	c) Where was it stolen from?	d) Was anyone charged with the theft (specify if they were employed by the Department)?	e) Was anyone convicted of the theft (specify if they were employed by the Department)?	f) Were any of the items recovered?
2000 – 01 (4 - \$17,540)	Personal items Data projector & CD player Cash Cash	Unknown value \$17,000 \$400 \$140	Sydney Office Melbourne Office Perth Office Traralgon Office	No No No No	No No No No	No No No No
2001 – 02 (4 - \$1000)	Cash Mobile telephone & battery charger Mobile telephone	\$520 \$60 \$220 \$200	Traralgon Office Sydney Office Sydney Office Melbourne Office	No No No No	No No No No	No No No No
2002 – 03 (2 - \$900)	Mobile telephone Mobile telephone Digital camera	\$200 \$200 \$500	Sydney Office Sydney Office Sydney Office	No No No	No No No	No No No
2003 – 04 (7 - \$351)	Mobile telephone Mobile telephone Telephone simcard Cash Cash Foodstuffs ASIC mail	\$100 \$100 \$100 \$16 \$10 \$25 -	Traralgon Office Sydney Office Brisbane Office Sydney Office Sydney Office Melbourne Office Sydney Office	No No No No No No No	No No No No No No No	No No No No No No No

Senate Economics Legislation Committee
ANSWERS TO QUESTIONS ON NOTICE

Treasury Portfolio

Supplementary Estimates, November 2004

3.

How many incidents of fraud were detected against the Departmental in	a) What was the subject of the fraud in each instance?	b) What was the value of the loss?	c) Which administrative unit was the subject of the fraud?	d) Was anyone charged with the fraud (specify if they were employed by the Department)?	e) Was anyone convicted of the fraud (specify if they were employed by the Department)?	f) Were any of the defrauded items or was any of the defrauded money recovered?
2000 - 01 (2 - \$350)	Credit card fraud by external party Credit card fraud by external party	\$300 \$50	Infrastructure Infrastructure	No No	No No	Monies recovered' Monies recovered
2001 - 02 (4 - \$731.54)	Credit card fraud by external party Credit card fraud by external party Credit card fraud by external party Credit card fraud by external party	\$70 \$464 \$177.41 \$20.13	P&CS P&CS Infrastructure Infrastructure	No No No No	No No No No	Monies recovered Monies recovered Monies recovered Monies recovered
2002 - 03 (Nil)	Nil	N/A	N/A	N/A	N/A	N/A
2003 - 04 (7 - \$2,973.43)	Misuse of credit card Credit card fraud by external party Credit card fraud by external party Credit card fraud by external party Credit card fraud by external party Cheque fraud x 2	\$200 \$237 \$739.84 \$299 17.59 \$1,480	FSR FSR FSR FSR FSR P&CS	No No No No No No	No No No No No No	Monies recovered Monies recovered Monies recovered Monies recovered Monies recovered No

¹ AMEX agreement covers investigation of the misuse by them and recovery of monies to ASIC. These cards were cancelled immediately the inappropriate transactions were realised.

Senate Economics Legislation Committee
ANSWERS TO QUESTIONS ON NOTICE

Treasury Portfolio

Supplementary Estimates, November 2004

4.

Q4. How many incidents of losses (excluding theft, accident, breakage and vandalism) of departmental property were reported to the department in	a) What was the loss in each instance?	b) What was the value of the fraud?	c) Which administrative unit lost the property?	d) Were any items/s recovered?	e) Was anyone disciplined over the loss?
2000 - 01 (3 - \$600)	Mobile telephone Mobile telephone Mobile telephone	\$200 \$200 \$200	FSR ENF INT REL	No No No	No No No
2001 - 02 (6 - \$830)	Mobile telephone Mobile telephone Mobile telephone Mobile telephone Work diary Security access card	\$200 \$200 \$200 \$200 \$10 \$20	HR INT REL P&CS P&CS PMR P&CS	No No No No No No No	No No No No No No No
2002 - 03 (7 - \$1400)	Mobile telephone Mobile telephone Mobile telephone Mobile telephone Mobile telephone Mobile telephone	\$200 \$200 \$200 \$200 \$200 \$200	ENF ENF ENF P&C P&C INF REG COMM	No No No No No No No	No No No No No No No
2003 - 04 (6 - \$1150)	Mobile telephone Mobile telephone Mobile telephone Sundry papers Sundry papers Palm pilot	\$100 \$100 \$100 - - \$850	IT IT ENF ENF ENF IT	No No No Papers recovered No No	No No No No No No

Senate Economics Legislation Committee
ANSWERS TO QUESTIONS ON NOTICE

Treasury Portfolio

Supplementary Estimates, November 2004

5.

Q5. How many vehicular accidents in which departmental vehicles (including vehicles leased by the department) were involved were reported to the department in	a) What was the value of the damage?	b) Which administrative unit was the vehicle attached to?	c) Was anyone charged over the accident (specify charges)?
2000 – 01 (19)	\$10,243.70 (9 x unknown)	INF x 9 CP x 3 ENF x 3 EXEC x 2 FSR x 1 PMR x 1	No
2001 – 02 (16)	\$21,733.87 (1 x unknown)	INF x 8 ENF x 3 EXEC x 2 P&CS x 2 CP x 1	No
2002 – 03 (19)	\$17,892.31	INF x 9 OGC x 2 ENF x 2 EXEC x 2 P&CS x 2 PMR x 1 FSR x 1	No
2003 – 04 (13)	\$12,378.65	INF x 6 FSR x 2 P&CS x 2 PMR x 1 CP x 1 ENF x 1	No

Legend

INTEL REL = International Relations P&CS = Public & Commercial Services ENF = Enforcement	INF = Infrastructure REG COMM = Regional Commissioner CP = Consumer Protection	EXEC = Executive Fleet FSR = Financial Services Regulation PMR = Police & Markets Regulation	OGC = Office General Counsel IT = Information Technology
---	--	--	---