

Senate Economics Legislation Committee

ANSWERS TO QUESTIONS ON NOTICE

Treasury Portfolio

Supplementary Estimates, November 2004

Question: Supp 29

Topic: ACCC - 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)?
 - 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?

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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)?

Answer:

1. The number of break-ins on departmental property in each of the financial years sought are as follows:

Financial Year	No. of break-ins
2000-01	2
2001-02	0
2002-03	0
2003-04	1

For each incident, the details sought are:

Incident 1 (2000-01)	
1a – location and cost	ACCC Sydney office- Level 5, 75 Castlereagh St Sydney NSW, Minor damage approx \$100
1b – cost of break-in	minor damage approx \$100
1c – subject of theft	2 x laptops (leased items), 1 x digital camera, petty cash float
1d – cost of theft	\$170 petty cash , Cost of digital camera unknown
1e – Charges	not known, police matter
1f - Conviction	not known, police matter

Incident 2 (2000-01)	
1a – location and cost	ACCC Sydney office- Level 5, 75 Castlereagh St Sydney NSW, no damage cost
1b – cost of break-in	security cabinet destroyed. Value approx \$300
1c – subject of theft	2 x data projectors
1d – cost of theft	\$21,400
1e – Charges	not known, police matter
1f - Conviction	not known, police matter

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Incident 3 (2003-04)	
1a – location and cost	ACCC Sydney office- level 7, 123 Pitt St Sydney NSW, nil damage costs
1b – cost of break-in	nil damage costs
1c – subject of theft	1x building access card
1d – cost of theft	nil cost
1e – Charges	not known, police matter
1f - Conviction	not known, police matter

2.

The number of thefts of departmental property in each of the financial years sought are as follows:

Financial Year	No. of thefts
2000-01	0
2001-02	1
2002-03	1
2003-04	1

For each incident, the details sought are:

Incident 1 (2001-02)	
2a – item	mobile phone
2b – value	-\$163
2c – where stolen from	stolen from officers motor vehicle – Darwin
2d – charges	no
2e – conviction	no
2f - Recovered	no

Incident 2 (2002-03)	
2a – item	mobile phone
2b – value	-\$163
2c – where stolen from	stolen from officers home-Perth
2d – charges	no
2e – conviction	no
2f - Recovered	no

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Incident 3 (2003-04)	
2a – item	Notebook computer
2b – value	\$4,550
2c – where stolen from	stolen from officers home-Perth
2d – charges	no
2e – conviction	no
2f - Recovered	no

3.

There were no instances of fraud detected in any of the financial years identified

4.

The following incidents of loss of departmental property occurred in each of the financial years:

Financial Year	No. of losses
2000-01	1
2001-02	5
2002-03	4
2003-04	4

For each incident, the details sought are:

2000-01 Incident 1	
4a – item	mobile phone
4b – value	\$0
4c – Unit	Executive
4d – Recovered	no
4e – Disciplined	no

2001-02 Incident 1	
4a – item	mobile phone
4b – value	\$218
4c – Unit	Corporate – stocktake discrepancy
4d – Recovered	no
4e – Disciplined	no

2001-02 Incident 2	
4a – item	mobile phone
4b – value	\$163

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4c – Unit	Melbourne Regional Office
4d – Recovered	no
4e – Disciplined	no

2001-02 Incident 3	
4a – item	mobile phone
4b – value	\$440
4c – Unit	Executive
4d – Recovered	no
4e – Disciplined	no

2001-02 Incident 4	
4a – item	mobile phone
4b – value	\$0
4c – Unit	Executive
4d – Recovered	no
4e – Disciplined	no

2001-02 Incident 5	
4a – item	mobile phone
4b – value	\$0
4c – Unit	Compliance Branch
4d – Recovered	no
4e – Disciplined	no

2002-03 Incident 1	
4a – item	mobile phone
4b – value	\$0
4c – Unit	Darwin Regional Office
4d – Recovered	no
4e – Disciplined	no

2002-03 Incident 2	
4a – item	mobile phone
4b – value	\$39
4c – Unit	Mergers Branch
4d – Recovered	no
4e – Disciplined	no

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2002-03 Incident 3	
4a – item	mobile phone
4b – value	\$252
4c – Unit	Telecommunications Branch
4d – Recovered	no
4e – Disciplined	no

2002-03 Incident 4	
4a – item	mobile phone
4b – value	\$247
4c – Unit	Darwin Regional Office
4d – Recovered	no
4e – Disciplined	no

2003-04 Incident 1	
4a – item	mobile phone
4b – value	\$240
4c – Unit	Darwin Regional Office
4d – Recovered	no
4e – Disciplined	no

2003-04 Incident 2	
4a – item	mobile phone
4b – value	\$71
4c – Unit	Corporate Branch
4d – Recovered	no
4e – Disciplined	no

2003-04 Incident 3	
4a – item	mobile phone
4b – value	\$851
4c – Unit	Executive
4d – Recovered	no
4e – Disciplined	no

2003-04 Incident 4	
4a – item	mobile phone
4b – value	\$169
4c – Unit	Mergers Branch
4d – Recovered	no
4e – Disciplined	no

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5.

2000/01 – 13 reported accidents

Value of Damage	Unit	Charges
409.09	Sydney Regional Office	Not known
11,091.77	Mergers Branch	Not known
90.01	Corporate Branch	Not known
382.14	Legal Group	Not known
1537.18	Darwin Regional Office	Not known
261.18	Darwin Regional Office	Not known
914.76	Sydney Regional Office	Not known
443.74	Tamworth Office	Not known
903.40	Melbourne Regional Office	Not known
3098.70	Executive	Not known
1954.20	Executive	Not known
1089.13	Executive	Not known
1317.45	Executive	Not known

2001/02 -9 reported accidents

Value of Damage	Unit	Charges
518.65	Legal Unit	Not known
1060.99	Darwin Regional Office	Not known
1455.45	Tamworth Office	Not known
12562.50	Perth Regional Office	Not known
431.50	Regulatory Affairs Division	Not known
931.95	Executive	Not known
7551.25	Regulatory Affairs Division	Not known
1118.29	Melbourne Regional Office	Not known
9267.82	transport & Prices Oversight	Not known

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2002/03 -5 reported accidents

Value of Damage	Unit	Charges
578.79	Corporate Branch	Not known
683.00	Compliance Branch	Not known
891.47	Regulatory Affairs Division	Not known
1023.99	Executive	Not known
930.81	Darwin Regional Office	Not known

2003/04-11 reported accidents

Value of Damage	Unit	Charges
60.00	Compliance Branch	Not known
591.00	Corporate Branch	Not known
525.56	Darwin Regional Office	Not known
813.53	Brisbane Regional Office	Not known
1253.37	Executive	Not known
35.00	Brisbane Regional Office	Not known
1045.95	Brisbane Regional Office	Not known
1425.22	Executive	Not known
3241.07	Executive	Not known
599.00	Townsville Office	Not known
35.00	Townsville Office	Not known