

SCHEDULE 2 - Incidents of Fraud Detected in 2002-03

- 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 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?

a	b	c	d	e	f*
False or misleading claim for payment	\$5,250	GEERS	No (External)	No (External)	No
False or misleading claim for payment	\$5,200	IEP	No (External)	No (External)	Yes
False or misleading claim for payment	\$14,350	JM	No (External)	No (External)	Yes
False or misleading claim for payment	\$71,000	JM	No (External)	No (External)	Yes
False or misleading claim for payment	\$36,000	IEP	No (External)	No (External)	Ongoing
False or misleading claim for payment	\$7,600	JM	Yes (External)	Ongoing (External)	Yes
False or misleading claim for payment	\$10,160	JM	No (External)	No (External)	Yes
False or misleading claim for payment	\$10,160	JM	No (External)	No (External)	Yes
False or misleading claim for payment	\$7,150	IEP	No (External)	No (External)	Yes
False or misleading claim for payment	\$3,500	JM	No (External)	No (External)	Yes
False or misleading claim for payment	\$41,000	JM	No (External)	No (External)	Yes
False or misleading claim for payment	\$70,000	JM	No (External)	No (External)	Yes
False or misleading claim for payment	\$10,500	JM	Ongoing (External)	Ongoing (External)	Yes
False or misleading claim for payment	\$3,850	JM	Yes (External)	No (External)	Yes
False or misleading claim for payment	\$100,000	GEERS	Yes (External)	Ongoing (External)	Not applicable. No funds advanced by DEWR
False or misleading claim for payment	\$5,000	JM	No (External)	No (External)	Not applicable. No funds advanced by DEWR
Forged or falsified documents	Indeterminate	TRA	No (External)	No (External)	Not applicable. No funds advanced by DEWR
Forged or falsified documents	Indeterminate	TRA	No (External)	No (External)	Not applicable. No funds advanced by DEWR
Forged or falsified documents	\$10,350	NEIS	Yes (External)	Yes (External)	Yes

* Recovery action will not be viable or appropriate in the case of all incidents (eg where the investigation is still ongoing, where the suspect is insolvent, where no fraud was established).