

SCHEDULE 3 - Convictions for Incidents of Fraud Detected in 2000-01 and 2001-02

- 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	\$21,000	JM	Yes (External)	Yes (External)	Yes
False or Misleading claim	\$2,200	IEP	Yes (External)	Yes (External)	Yes
False or Misleading claim	\$30,000	JM	Yes (External)	Yes (External)	Yes
False or Misleading claim	\$8,400	IEP	Yes (External)	Yes (External)	Yes
False or Misleading claim	\$4,350	IEP	Yes (External)	Yes (External)	Ongoing
False or Misleading claim	\$23,300	JM	Yes (External)	Yes (External)	Yes
Misappropriation	\$4,000	Internal	Yes (Internal)	Yes (Internal)	Yes
Misuse of AGCC	\$800	Internal	Yes (Internal)	Yes (Internal)	Yes
Misuse of AGCC	\$40,500	Internal	Yes (Internal)	Yes (Internal)	Yes