

SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS
COMMONWEALTH DIRECTOR OF PUBLIC PROSECUTIONS

Question No. 142

Senator Ludwig asked the following question at the hearing on 31 October 2006:

Please identify amounts of fraud by Agency:

- a) Under \$5000
- b) Between \$5001 - \$10,000
- c) Between \$10,001 – \$15,000
- d) Between \$15,001 - \$20,000
- e) Over \$20,000

The answer to the honourable senator's question is as follows:

a) - e)

Value of fraud established in cases where offence was proven

Agency	Category					Grand Total
	Under \$5,000	\$5,001 - \$10,000	\$10,001 - \$15,000	\$15,001 - \$20,000	Over \$20,000	
AFFA						\$0
ACC			\$13,079		\$1,152,564	\$1,165,644
ACS						\$0
AFP	\$7,953	\$14,863	\$76,309	\$54,240	\$24,775,501	\$24,928,867
APC	\$10,519	\$22,598	\$51,273	\$18,973	\$414,623	\$517,986
ASIC						\$0
ATO	\$12,120	\$14,623	\$22,634	\$37,296	\$15,117,457	\$15,204,130
CLINK	\$2,068,011	\$10,424,451	\$6,446,436	\$3,538,139	\$13,756,636	\$36,233,673
DOD	\$2,744		\$10,425		\$52,872	\$66,041
DEWR	\$2,860					\$2,860
DIMA						\$0
DVA	\$10,185	\$8,104		\$17,397	\$150,803	\$186,489
ITSA				\$18,192		\$18,192
MA	\$30,310	\$14,814	\$0	\$15,095	\$235,199	\$295,418
OIPC		\$8,768				\$8,768
SP	\$50	\$15,440			\$23,927	\$39,417
Grand Total	\$2,144,751	\$10,523,663	\$6,620,157	\$3,699,332	\$55,679,583*	\$78,667,486

In some fraud prosecutions, it is not possible to quantify the amount of the fraud. Figures include one matter where two defendants were prosecuted in 2005-2006 and where the amount of the fraud was \$17.5 million.

Figures are provided for the year that the prosecution was completed. Briefs may have been referred in previous years.

Code for agency abbreviations:

AFFA - Agriculture, Fish & Forests Australia
ACC - Australian Crime Commission
ACS - Australian Customs Service
AFP - Australian Federal Police
APC - Australian Postal Corporation
ASIC - Australian Securities and Investment Commission
ATO - Australian Taxation Office
CLINK - Centrelink
DOD - Department of Defence
DEWR - Department of Employment & Workplace Relations
DIMA - Department of Immigration & Multicultural Affairs
DVA - Department of Veterans' Affairs
ITSA - Insolvency and Trustee Service Australia
MA - Medicare Australia
OIPC - Office of Indigenous Policy Coordination
SP - State Police