SCHEDULE 1 - Incidents of Fraud Detected in 2003-04
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	$3,586	IS	No (External)	No (External)	Yes
False or misleading claim for payment	$20,920	GEERS	Yes (External)	Ongoing (External)	Not applicable. No funds advanced by DEWR
False or misleading claim for payment	$1,533	GEERS	No (External)	No (External)	Not applicable. No funds advanced by DEWR
False or misleading claim for payment	$2,256	GEERS	No (External)	No (External)	Not applicable. No funds advanced by DEWR
False or misleading claim for payment	$22,000	GEERS	No (External)	No (External)	Not applicable. No funds advanced by DEWR
False or misleading claim for payment	$98,219	GEERS	Yes (External)	Ongoing (External)	Not applicable. No funds advanced by DEWR
False or misleading claim for payment	$5,500	GEERS	Ongoing (External)	Ongoing (External)	Not applicable. No funds advanced by DEWR
False or misleading claim for payment	$10,000	IEP	No (External)	No (External)	No
False or misleading claim for payment	$105,000	IEP	No (External)	No (External)	Yes
False or misleading claim for payment	$30,000	JP	No (External)	No (External)	Ongoing
False or misleading claim for payment	Under Assessment	IEP	Ongoing (External)	Ongoing (External)	Ongoing
False or misleading claim for payment	$6,000	JP	Ongoing (External)	Ongoing (External)	Yes
False or misleading claim for payment	$150,000	JM	Ongoing (External)	Ongoing (External)	Ongoing
False or misleading claim for payment	Under Assessment	IS	Ongoing (External)	Ongoing (External)	Ongoing
False or misleading claim for payment	Under Assessment	IS	Ongoing (External)	Ongoing (External)	Ongoing
False or misleading claim for payment	$2,200	IEP	Ongoing (External)	Ongoing (External)	Yes
False or misleading claim for payment	$63,000	JP	No (External)	No (External)	No
False or misleading claim for payment	$2,530	JP	No (External)	No (External)	No
False or misleading claim for payment	$4,800	FSU	No (External)	No (External)	Yes
Forged or falsified documents	$25,000	IS	Ongoing (External)	Ongoing (External)	Yes
Misuse of AGCC	$6,646	Internal	Yes (Internal)	Yes (Internal)	Yes
Misuse of AGCC	$500	Internal	Yes (Internal)	Yes (Internal)	Yes

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