Senate Foreign Affairs, Defence and Trade Legislation Committee
Budget supplementary questions on notice 2004–2005; December 2004
Answers to questions on notice from AusAID

AusAID: incidents of fraud **Annex to question 26**

No.	Subject of fraud	Value of the fraud ($AUD)	Administrative Unit	Anyone charged	Anyone Convicted	Recoveries
	2000–01					
1	Abuse of travelling allowance	438	Canberra	No	No	438
2	Attempted cashing of altered cheques	Nil	Overseas	No	No	N/a
	2001–02					
1	Attempted cashing of altered cheques	Nil	Overseas	No	No	N/a
2	Misappropriation of funds	21,500	Overseas	No	No	No
	2002–03					
1	Misappropriation of funds	17,000	Overseas	No	No	17,000
2	Bribes through abuse of position	Nil (to AusAID)	Overseas	No	No	N/a
3	Falsifying records for personal travel	6.610	Overseas	No	No	No
4	Theft of cash	95	Overseas	No	No	No
5	Misappropriation of funds	3,000	Overseas	No	No	3,000
	2003–04					
1	Contractor received funding from other sources to finance same activity.	$250,000 of AusAID funds	Victoria	Yes	Not yet	Not yet

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No.	Subject of fraud	Value of the fraud ($AUD)	Administrative Unit	Anyone charged	Anyone Convicted	Recoveries
2	Employee used AusAID phone to make personal overseas calls.	$790	Canberra	No	No	$790
3	Cashing of altered cheques	Nil (to AusAID)	Overseas	No	No	N/a
4	Misappropriation through unauthorised cheques	9,300	Overseas	Yes	Yes	7,200
5	Misuse of AusAID purchase orders	Nil	Overseas	No	No	N/a
6	Misappropriation through theft and submitting duplicate and personal receipts	19,562	Overseas	Yes	Not yet	Not yet
7	Misappropriation of funds and equipment	10,500	Overseas	Yes	Not yet	2,707
8	Misappropriation of funds	2,040	Overseas	Yes	Not yet	Not yet
9	Misappropriation of funds	5,050	Overseas	Yes	Not yet	Not yet
10	Misappropriation of funds	1,750	Overseas	No	No	1,750
11	Cashing of altered cheques	4,200	Overseas	Yes	Not yet	Not yet
12	Fraudulent food diversions	350,000	Overseas	Yes	Not yet	Not yet
13	Misappropriation of funds	Nil	Overseas	No	No	N/a