

Details of prosecutions - Job Services Australia (JSA) and Job Network (JN) since 2006

Programme	Year of prosecution result	Title of proceedings ¹	Nature of allegations	Results of prosecution
Successful Prosecutions				
JSA	2015	CAS616	False claims for payment.	The individual was convicted and placed on a six month good behaviour bond. The individual is due to appear before the courts May 2015 for resentencing following questions raised over documentation submitted by the individual during previous sentencing.
JSA	2014	CAS587	False claims for payment.	The individual was convicted and sentenced to a 12 month good behaviour bond, fined \$2,000 and ordered to pay court costs.
JSA	2013	CAS591	Unauthorised access to Commonwealth records.	The individual was initially convicted, fined \$300 and ordered to pay court costs. The individual successfully appealed the severity of the sentence; and was resentenced and placed on a two year good behaviour bond without conviction.
JN		CAS313	False claims for payment.	The individual was convicted and sentenced to three and a half months gaol time.
JSA	2012	CAS487	False claims for payment.	The individual was convicted, fined \$1,500 and ordered to pay court costs.
JSA		CAS533	False claims for payment.	The individual was convicted, fined \$800 and ordered to pay court costs.
JSA	2011	CAS488	Unauthorised access to Commonwealth records.	The matter was found to be proven but no conviction was recorded.
JSA		CAS491	False claims for payment.	The individual was convicted and sentenced to two months gaol which was suspended upon entering into a three year good behaviour bond.

¹ The title of the court proceedings would generally be the 'name of the agency' submitting the brief of evidence versus 'the name of the individual' being prosecuted. To protect the privacy of the individuals, the department's investigation case reference number has been provided.

ATTACHMENT A

Programme	Year of prosecution result	Title of proceedings¹	Nature of allegations	Results of prosecution
JN		CAS405	Issuing of falsified documents.	The individual was convicted and sentenced to 300 hours community service and a good behaviour bond was issued.
JSA	2010	CAS182	False claims for payment.	The individual was convicted and sentenced to 120 hours community service.
JSA	2009	CAS333	Unauthorised access to Commonwealth records.	The individual was convicted and sentenced to 28 hours community service.
JN		CAS21	False claims for payment.	The offence was proven, but no conviction was recorded. The individual was placed on a 12 month \$1000 good behaviour bond and ordered to repay money to the Commonwealth, plus court costs and pay an additional \$500 to the court fund.
JN	2008	CAS20	Unauthorised access to Commonwealth records.	The individual was convicted and placed on a \$500, 12 month good behaviour bond.
JN		CAS23	False claims for payment.	The individual was convicted and was placed on a \$2000, two year good behaviour bond.
JN		CAS12	Unauthorised access to Commonwealth records.	The individual was initially convicted and sentenced to 12 months imprisonment to be suspended upon entering a three year good behaviour bond. The individual successfully appealed the severity of the sentence; and was resentenced to 950 hours community service and ordered to pay court costs.
JN	2007	CAS22	False claims for payment.	The individual was placed on a \$1000, 12 month good behaviour bond, ordered to repay funds to the Commonwealth and ordered to pay court costs.
JN	2006	CAS39	Unauthorised access to Commonwealth records.	The individual was convicted and fined \$750 and ordered to pay court costs.
Unsuccessful Prosecutions				
JSA	2014	CAS617	False claims for payment.	The individual was found not guilty on the basis that the requisite intent (that she knew what she was doing was wrong) was not established beyond reasonable doubt.