

Losses of Public Money
2012 - 13 Second Quarter Report
Losses Reported by Ministries for the Period July 1, 2012 to September 30, 2012

Date of Occurrence	Entity	Description	Amount	Action Taken
Internal				
April to October 2011	Ministry of Highways and Infrastructure	An employee submitted fraudulent time reports and did not claim for personal use of a CVA vehicle.	\$6,046	The employee resigned and the amount of the loss was recovered.
External				
2009-2011	Ministry of Justice	An employee of a non-government Community Based Organization (CBO) that provides services funded by the Ministry through the Victims Fund made fraudulent payments.	\$21,936	The individual involved has been terminated and the matter was reported to the police. \$11,197 has been recovered to date.