|  |  |  |  |
| --- | --- | --- | --- |
| **Crims Number** | **Charge** | **Outcome** | **Statement of Facts** |
| SC15100107 | S 135.2(1) Criminal Code Cth  Obtaining Financial Advantage | Crimes Act 1914 s20(1)(a)  Recognisance Order for a period of 3 years  Crimes Act 1914 s21B  Reparation Order $3,787.73 | Between 2011 and 2013, the Defendant failed to declare their correct employment income while in receipt of Parenting Payment Single. This failure resulted in an over payment of $12,867. |
| TC14100060 | S 478.1(1) Criminal Code Cth  Unauthorised Access to, or Modification of Restricted Data | Crimes Act 1914 s20(1)(a)  Convicted and released without sentence.  Recognisance Order for a period of 3 years. | The Defendant was charged with 49 counts of unauthorised access to restricted data, an indictable offence.  The 49 counts were in relation to customers of the Child Support Agency, including the Defendant.  When accessing the data, the Defendant was presented with a warning each time.  As well as ignoring the warnings, the Defendant also disregarded their induction training and ongoing formal fraud awareness training.  In 2014, DHS advised the Defendant in relation to the breaches and the Defendant was invited to attend a recorded in interview during which the Defendant stated that they were not aware that access to their personal file was restricted.  When questioned in regards to the additional breaches, the Defendant stated that they had no recollection of accessing the alleged files. |
| SC14100707 | S 135.2(1) Criminal Code Cth  Obtaining Financial Advantage | Crimes Act 1914 s20AB  Community Service Order of 175 hours with Conviction  Crimes Act 1914 s21B  Reparation Order $25,266.49 | Between 21 September 2011 and 19 February 2014, the Defendant received Single Parenting Payments and Newstart Allowance that they were not entitled to as the Defendant repeatedly under declared their income. |
| DC14100092 | S135.2(1) Criminal Code Cth  Obtaining Financial Advantage | Crimes Act 1914 s20(1)(b)  Conditional Release Order  Upon entering into a recognisance in the sum of $1000 on the condition the offender is of good behaviour for 2 years.  Crimes Act 1914 s21B  Reparation Order for the sum of $11,676.13 | During 27 February 2012 – the 17 December 2012, the Defendant received Single Parenting Payment.  As a result of failing to advise Department of Human Services of their income, the Defendant received benefits that they were not entitled to. |
| QC14100548 | S 135.2(1) Criminal Code Cth  Obtaining Financial Advantage | Crimes Act 1914 s19B  Discharge Without Conviction  To be of good behaviour for 2 years. | Between 28 June 2010 – 28 May 2012, the Defendant misrepresented their circumstances to Department of Human Services and as a result, obtained social security benefits which they were not entitled to. The Defendants income was high enough to disentitle them from any benefits resulting in an overpayment of $12,418.10 |
| SC14100704 | S 132.2(1) Criminal Code Cth  Robbery | Crimes Act 1914 s 20AB  Home Detention maximum 9 months to be released after 6 months upon entering into recognizance. | Between 2011 and 2012, the Defendant received Newstart allowances that they were not entitled to as a result of under declaring their income. This resulted in an overpayment of $9,778.21. |
| AC14100169 | S 135.2(1) Criminal Code Cth  Obtaining Financial Advantage | Yet to be sentenced | Between 2011 and 2016, the Defendant intermittently received benefits that they were not entitled to. This was as a result of under declaring their income as obligated to whilst receiving Sickness Allowance and Newstart Allowance. This resulted in an overpayment of $24,539.34. |
| PC14100245 | S 135.2(1) Criminal Code Cth  Obtaining Financial Advantage | Crimes Act 1914 s20(1)(b)  Conditional Release Order  Good behaviour 18 months  Reparation Order pursuant to the Crimes Act 1914 s21B $36,222.25 | The Defendant failed to notify the Department of Human Services of a change of circumstances. This resulted in an overpayment of Parenting Payment Single. |