

Number of Fraud Allegations Received by the Ministry

	Fiscal 2010/11	Fiscal 2011/12	Fiscal 2014/15	Fiscal 2015/16	Fiscal 2016/17
Allegations Received	5,360	6,061	6,630	4,262	5,057

Excludes allegations cancelled as a result of entry error.

Enforcement Program Initiatives

	FY 2010/11		FY 2011/12		FY 2012/13		FY 2013/14	
Initiatives	Number	Value	Number	Value	Number	Value	Number	Value
Investigations Completed	263	\$0.874M	332	\$0.696M	435	\$1.038M	215	\$0.447M
w/Criminal Convictions	37	\$0.492M	33	\$0.409M	46	\$0.836M	22	\$0.294M
w/Repayment Agreement/Overpayment Notification	30	\$0.382M	57	\$0.227M	25	\$0.186M	13	\$0.123M
w/Civil Litigation Referrals	0	\$0	6	\$0.060M	3	\$0.016M	6	\$0.030M

	FY 2014/15		FY 2015/16		FY 2016/17	
Initiatives	Number	Value	Number	Value	Number	Value
Investigations Completed	329	\$1.912M	297	\$1.595M	405	\$1.333M
w/Criminal Convictions	60	\$0.848M	38	\$0.421M	28	\$0.409M
w/Repayment Agreement/Overpayment Notification	59	\$0.908M	78	\$1.135M	66	\$0.720M
w/Civil Litigation Referrals	6	\$0.156M	3	\$0.039M	10	\$0.204M

The enforcement unit totals are impacted by attrition, retention, and ongoing training of new Ministry Investigators.

Not all files that conclude result in a financial outcome.

Total values reflect actual numbers up to three decimal places and do not account for rounding.