

S22

From: Webservices
Sent: Monday, 13 September 2021 5:06 PM
To: PM&C Fraud Helpdesk
Subject: Form submission from: Fraud Reporting Form

Submitted on Monday, September 13, 2021 - 17:05 Submitted by anonymous user: 198.143.35.221 Submitted values are:

Your Name (optional): S47F
Your email address (optional): S47F Person or organisation suspected of fraud: Mr Peter Rush the then Assistant Secretary Awards and Culture Branch Detailed description of fraudulent activity:
On 11 April 2012, PM&C provided a written agreement to AusAID committing to submit a proposed amendment to the Humanitarian Overseas Service Medal to extend the medal to specified commercial contractors. Documents obtained via
FOI evidence the Branch failed to honour this agreement. The Branch
withheld the amendment from the PSPM without reasonable excuse and failed to reasonably inform AusAID of the reversal in their written agreement.

On December 2012, PM&C provided a written agreement with the public stating words to the effect that the Foreign Minister needed to write the PM for the amendment to take affect. Documents obtained via FOI evidence the Foreign Minister provided this letter but the letter was omitted from the Branch's deliberations and advice to government.

Documents reveal the Branch provided written agreements with AusAID and the public that the Branch then failed to honour.

The results of this submission may be viewed at:
<https://pmc.gov.au/node/128598/submission/55229>

S22

From: Webservices
Sent: Saturday, 27 November 2021 2:46 PM
To: PM&C Fraud Helpdesk
Subject: Form submission from: Fraud Reporting Form

Submitted on Saturday, November 27, 2021 - 14:45 Submitted by anonymous user: 198.143.35.220 Submitted values are:

Your Name (optional): S47F

Your email address (optional): S47F Person or organisation suspected of fraud: Person holding position of the Assistant Secretary Awards & Culture Branch in 2012 Detailed description of fraudulent activity:

Dear fraud control officer,

I made a submission to the office towards the beginning of September and would be grateful for a status update.

Please let me know if you require more information.

Thank you for your time.

Kind regards

S47F

The results of this submission may be viewed at:
<https://www.pmc.gov.au/node/128598/submission/56334>

S22

From: S22
Sent: Monday, 6 December 2021 2:06 PM
To: S22; Perez, Louise
Subject: FOR CLEARANCE; Response to S47F [SEC=OFFICIAL:Sensitive]
Attachments: Form submission from: Fraud Reporting Form

OFFICIAL: Sensitive
 Hi S22 and Louise

I have attached S47F previous correspondence for context. Are you ok for the following response being sent out.

Dear S47F,

Re Your Enquiry

The Department has previously responded to your concerns. This matter is now closed.

Regards
 Fraud Helpdesk

Kind regards

S22
 Risk and Fraud | Governance, Performance and Audit Corporate Division | Department of the Prime Minister and
 S22 | www.pmc.gov.au Andrew Fisher Building, 1
 National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600

-----Original Message-----

From: webservices@pmc.gov.au <webservices@pmc.gov.au>
Sent: Saturday, 27 November 2021 2:46 PM
To: PM&C Fraud Helpdesk <fraud@pmc.gov.au>
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Kind regards

S47F

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<https://www.pmc.gov.au/node/128598/submission/56334>

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Submitted by anonymous user: 198.143.35.221
Submitted values are:

Your Name (optional): S47
Your email address (optional): S47F
Person or organisation suspected of fraud: Mr Peter Rush the then Assistant Secretary Awards and Culture Branch
Detailed description of fraudulent activity:
On 11 April 2012, PM&C provided a written agreement to AusAID committing to submit a proposed amendment to the Humanitarian Overseas Service Medal to extend the medal to specified commercial contractors. Documents obtained via FOI evidence the Branch failed to honour this agreement. The Branch withheld the amendment from the PSPM without reasonable excuse and failed to reasonably inform AusAID of the reversal in their written agreement.

On December 2012, PM&C provided a written agreement with the public stating words to the effect that the Foreign Minister needed to write the PM for the amendment to take affect.

S22

From: Perez, Louise
Sent: Monday, 6 December 2021 8:17 PM
To: S22
Subject: RE: FOR CLEARANCE; Response to S47F [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive
Just checking something S22 - will come back soon.

Thanks

LP

-----Original Message-----

From: S22
Sent: Monday, 6 December 2021 2:06 PM
To: S22 Perez, Louise S22
Subject: FOR CLEARANCE; Response to S47F [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive
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Dear S22,

Re Your Enquiry

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Fraud Helpdesk

Kind regards

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Risk and Fraud | Governance, Performance and Audit Corporate Division | Department of the Prime Minister and S22
| www.pmc.gov.au Andrew Fisher Building, 1
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Thank you for your time.

Kind regards

S47F

The results of this submission may be viewed at:
<https://www.pmc.gov.au/node/128598/submission/56334>

S22

From: Perez, Louise
Sent: Wednesday, 8 December 2021 4:18 PM
To: S22
Subject: RE: FOR CLEARANCE; Response to S47F [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive
Hello

Thank you S22, slight change, this is approved.

I have also discussed this situation with John Reid and he was comfortable with our approach and asked to be BCC'd.

Thanks

Louise

Louise Perez | Assistant Secretary (a/g) | Performance, Fraud, Risk, Governance and Audit Department of the Prime Minister and Cabinet S22
Ngunnawal Country, One National Circuit Barton ACT 2600
S22 | www.pmc.gov.au

The Department acknowledges and pays respect to the past, present and emerging Elders and Traditional Custodians of Country, and the continuation of cultural, spiritual and educational practices of Aboriginal and Torres Strait Islander peoples.

-----Original Message-----

From: S22
Sent: Monday, 6 December 2021 2:06 PM
To: S22 Perez, Louise S22
Subject: FOR CLEARANCE; Response to S47F [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive
Hi S22 and Louise

I have attached S47F previous correspondence for context. Are you ok for the following response being sent out.

Dear S47F,

Re Your Enquiry

The Department has previously responded to your concerns. No further correspondence will be provided.

Regards

Fraud Helpdesk

Kind regards

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Risk and Fraud | Governance, Performance and Audit Corporate Division | Department of the Prime Minister and
S22 | www.pmc.gov.au Andrew Fisher Building, 1
National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600

-----Original Message-----

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Sent: Saturday, 27 November 2021 2:46 PM
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I made a submission to the office towards the beginning of September and would be grateful for a status update.

Please let me know if you require more information.

Thank you for your time.

Kind regards

S47F

The results of this submission may be viewed at:
<https://www.pmc.gov.au/node/128598/submission/56334>

S22

From: PM&C Fraud Helpdesk
Sent: Thursday, 9 December 2021 8:51 AM
To: S47F
Subject: Your Enquiry [SEC=OFFICIAL]

OFFICIAL

Dear S47F,

Re Your Enquiry

The Department has previously responded to your concerns. No further correspondence will be provided.

Regards,
Fraud Helpdesk

Department of the Prime Minister and Cabinet

www.pmc.gov.au

Andrew Fisher Building, 1 National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600



The Department acknowledges and pays respect to the past, present and emerging Elders and Traditional Custodians of Country, and the continuation of cultural, spiritual and educational practices of Aboriginal and Torres Strait Islander peoples.

S22

From: PM&C Fraud Helpdesk
Sent: Thursday, 9 December 2021 9:46 AM
To: Perez, Louise; S22
Subject: FW: Your Enquiry [SEC=OFFICIAL]

OFFICIAL

Hi Louise and S22

Please note S47F response to the email we sent earlier today.

Kind regards

S22

Risk and Fraud Team | Governance, Performance and Audit Section
 Corporate Division | Department of the Prime Minister and Cabinet

p. S22

e. S22 | www.pmc.gov.au

Andrew Fisher Building, 1 National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600

From: S47F
Sent: Thursday, 9 December 2021 8:58 AM
To: PM&C Fraud Helpdesk
Subject: Re: Your Enquiry [SEC=OFFICIAL]

Dear Fraud Helpdesk,

No the department has not previously responded to our concerns. This response is not satisfactory.

Please provide me the contact details of your line supervisor.

Thank you for your time.

Kind regards

S47F

On 9 Dec 2021, at 05:51, PM&C Fraud Helpdesk <fraud@pmc.gov.au> wrote:**OFFICIAL**

Dear S47F,

Re Your Enquiry

The Department has previously responded to your concerns. No further correspondence will be provided.

Regards,
Fraud Helpdesk

Department of the Prime Minister and Cabinet

www.pmc.gov.au

Andrew Fisher Building, 1 National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600

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IMPORTANT: This message, and any attachments to it, contains information that is confidential and may also be the subject of legal professional or other privilege. If you are not the intended recipient of this message, you must not review, copy, disseminate or disclose its contents to any other party or take action in reliance of any material contained within it. If you have received this message in error, please notify the sender immediately by return email informing them of the mistake and delete all copies of the message from your computer system.

Number	Date Received	Time	Type	Name	Phone no / Email Address	Claim	Action	Category	Fraud - Yes/No	Date Closed	Status	Approx. Total Time	Additional Notes / Correspondence	Total No. of Duplicates
38	13/09/2021	17.06	Online Form	S47F	S47F	The person alleges that a PM&C staff member and Branch failed to honor an agreement to amend the Humanitarian Overseas Service Medal to extend the medal to specified commercial contractors. This dates back to 2012.	<p>Spoke with FAS Government Division on 17/09/2021:</p> <p>→ S47F regularly requests the release of information under FOI</p> <p>→ The organisation S47F told S47F that they would see S47F could be awarded the Humanitarian Overseas Service Medal</p> <p>→ The organisation S47F did not meet the criteria for awarding the Humanitarian Overseas Service Medal</p> <p>Decision: 8/10/21 it was decided that the Department would not respond as the allegation is not fraud related and is being managed by a separate area with PM&C and DFAT.</p>	NFA	Not Fraud Related	8/10/2021	Closed	50	<p>S47F sent a follow email on 27/11/2021 requesting a status update.</p> <p>Decision: Fraud Inbox sent a cleared response on 9/12/2021 simply stating - 'The Department has previously responded to your concerns. No further correspondence will be provided.'</p> <p>S47F replied 8 minutes later, stating in short - 'No the department has not previously responded to our concerns. This response is not satisfactory. Please provide me the contact details of your line supervisor.'</p>	2