

# GOVERNMENT LOSS REPORTING

## Risk Management Branch and Government Security Office

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Risk Management Branch and Government Security Office is the central government agency accountable for the management of risk to which the government is exposed to by virtue of its assets, programs and operations. Centralized reporting provides an understanding of what numbers and types of losses or incidents are being encountered based on reported incidents.

Loss reporting related to 'Workers' Compensation' or 'Fleet Vehicles' normally falls outside this format. If, however, a loss arises from a crime or threat-related incident, then reporting is appropriate as part of a follow-up security review (e.g. assault, robbery, vandalism, theft).

Note: over time, several overlapping variables have impacted reporting. For example:

- The number of ministries across government has been subject to change.
  - Some program areas have been realigned between ministries.
  - Policy has been revised to provide greater clarity and consistency for reporting.
  - A web-based tool was implemented to standardize and facilitate reporting.
  - There is additional emphasis now on the need to report some incident types (privacy breaches, threats of violence, fraud).
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Asset Losses or Damage Reported by  
**MINISTRY or AGENCY**  
(number of incidents involving one or more asset loss)  
FY 2020-2021

Ministry or Agency	# of Incidents Involving Assets	Total Est. Asset Value
Advanced Education, Skills and Training	2	\$0
Agriculture	8	\$2,413
Attorney General	25	\$22,761
BC Public Service Agency	5	\$6,566
Children and Family Development	145	\$1,046,472
Citizens Services	117	\$40,694
Education	11	\$4,300
Energy, Mines, and Petroleum Resources	10	\$5,750
Environment and Climate Change Strategy	30	\$26,099
Finance	11	\$4,135
Forests, Lands and Natural Resource Operations, and Rural Development	155	\$249,003
Government Communications and Public Engagement	1	\$0
Health	11	\$5,920
Indigenous Relations and Reconciliation	3	\$2,000
Jobs, Trade and Technology	11	\$1,710
Labour	5	\$35,007
Municipal Affairs and Housing	12	\$6,450
Other	9	\$3,748
Public Safety and Solicitor General	36	\$17,543
Social Development and Poverty Reduction	46	\$15,508
Tourism, Arts and Culture	4	\$0
Transportation and Infrastructure	37	\$36,181

## Asset Losses or Damage Reported by **ASSET TYPE**

Fiscal 2020-2021

Asset Type	# of Assets	Total \$
Building / Structure / Fixture	98	\$184,825
Cash/Negotiables	10	\$45,376
Electronics	76	\$41,126
Government Vehicles	57	\$1,040,330
Mobile Phones	133	\$27,605
Not Selected	46	\$1,200
Other	66	\$23,034
Personal Property	21	\$10,128
Printed Material	6	\$0
Tablet/Computer/Comp Equip.	156	\$117,851
Tools/Equipment	52	\$24,008

## Asset Losses or Damage Reported by **ASSET FATE**

Fiscal 2020-2021

Asset Fate	# of Assets	Total Asset Amount
Recovered	19	\$26,362
Damaged	223	\$136,347
Destroyed	27	\$163,528
Lost	183	\$84,825
Stolen	144	\$1,092,782
Not Selected	59	\$700
Other	81	\$21,236

Asset Losses or Damage Reported by **INCIDENT TYPE**

Incident Type	Number of Incidents
Information or Information Technology Security Incident	866
Illegal Activities	260
General Incident or Loss	715
Intentional Harm or Threat of Harm to Employees and Others	214
Bodily Injuries to Persons Outside Government	41

Fiscal 2020-2021



## MINISTRY ANNUAL LOSS REPORTING SUMMARY

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NOTE: Annual Loss Summary Reports for programs are not included within the above statistics.

Five ministries, in addition to reporting General Incidents or Losses, are tasked to report losses associated with their Program Areas. A 1997/98 report by the Auditor General identified that this second tier reporting would be appropriate to the [then] Ministries of Social Development, Forests, Health, Attorney General and Transportation.

[Core Policy 20.2.6](#) - Due to the nature of certain programs, some ministries experience recurring losses from general incidents and/or illegal activities. These ministries often have internal resources dedicated to managing the losses (e.g., Prevention and Loss Management Services Branch). Examples of such loss incidents include:

- Suspected false or fraudulent claims for social benefits, loans, grants, or transfers including employment and income assistance, student loans and MSP.
- Overpayments or erroneous payments.
- Loss of revenue that should have been received or collected.
- Theft of Crown property (e.g., unauthorized timber harvest); damage to Crown property; etc.

These ministries, that have internal resources dedicated to managing losses, must report their loss incidents to the Risk Management Branch by June 30th of each year for the preceding fiscal year, on an Annual Loss Summary Report.

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**Ministry of Transportation and Infrastructure  
PCRMS Branch - Claims Unit - Claims by the Ministry  
Damages to Government Property Only (CMC  
Recoveries)  
FY 2020-2021**

Fiscal Year	Incidents Reported	Value of Losses	Value of Recoveries	Current Net Loss	Potential for Recovery as Files Still Open	Potential Net loss to Crown if files open are full recovery
2020/21	538	\$3,371,209	\$374,949	\$2,996,260	\$377,963	\$2,618,297

Claims are received up to two years after incident date therefore the costs, recoveries and numbers of claims may change retroactively when reporting subsequent year data. Claims can be entered into our system up to one and a half years after the event. This report is based on Date of Event.

These figures are based on incidents reported to the Ministry's Claims Section. Note, not all incidents are reported to the ministry. Numbers are rounded to the nearest dollar.

Provided by the Claims and Litigation Section, Ministry of Transportation and Infrastructure -  
Last Updated: August 13, 2021

**The Ministry of Social Development and Poverty Reduction (SDPR)  
Enforcement Program Initiative  
FY 2020-2021**

Type	Add New Debts #	Value
Criminal Code Convictions	4	\$92,932.42
Civil Court Orders	0	\$0

Note: The data is from the CDW for all new debts added in MIS between Apr 1, 2020 to Mar 31, 2021.

SDPR is committed to providing assistance only to people who are eligible for benefits under the Acts and in doing so, is accountable to the citizens of BC.

SDPR actively pursue all allegations or suspicions of fraud. The Prevention and Loss Management Services Branch (PLMS) supports and promotes the integrity of the BC Employment and Assistance Program. PLMS reviews allegations of fraud, investigating serious offences and develops initiatives, strategies and programs to mitigate financial loss, detect and prevent fraud and support service quality.

From PMLS:

	FY 2020/21	
Enforcement	Number	Value
Overpayments	24	\$0.435M

The figure rounded to nearest dollar is \$434,845. These are additional overpayments directly tied to criminal activity not already captured by the criminal restitution orders FASB has included in the above figures.

**Ministry of Attorney General  
Court Services Branch  
FY 2020-2021**

<b>Summary FY2020/21</b>	
IM/IT Security Incident	1
Illegal Activities	None
General Incident	10
Intentional Harm or Threat of Harm to Employees & Others	23
Bodily Injury to Persons Outside Government	None
<b>Total Incidents</b>	<b>34</b>

**Ministry of Health  
Audit and Investigations Recoveries  
FY 2020-2021**

	Audit #s	2020/21
Eligibility, Compliance & Enforcement Unit (1)	697	\$3,915,440
Audit - Billing Integrity Program	13	\$4,122,148
Audit - PharmaCare Audit	17	\$3,342,577
<b>Total</b>	<b>727</b>	<b>\$11,380,165</b>

**Note:**

(1) Includes amounts agreed to be paid, but not necessarily collected.





**Ministry of Forests, Lands and Natural Resources and Rural Development  
Crown Loss and Recovery Reporting  
FY 2020-2021**

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**Forest and Range Practices Act Section 52 Determinations and Penalties.**

- Five determinations made under Section 52 (i.e., 52(1) and 52(3)). All five received a penalty. Penalty totals were \$211,106.80 and the total estimated loss of volume was 1,788 m<sup>3</sup>. However, the Crown was made whole through administrative penalties

**Forest and Range Practices Act (Other than Section 52):**

- Five determinations were made under sections 21, 22, 46, 53 and 97 of FRPA.
- The total amount of penalties was \$142,166.00
- There were no losses to the Crown.

**Wildfire Act**

- Three determinations were made under sections 3 and 6.
- The total amount of penalties was \$5,500.00.
- There were no losses to the Crown.

**Wildfire Regulations**

- One determination was made under section 6.
- The total amount of penalties was \$6,500.00
- There were no losses to the Crown

**Forest and Range Practices Act Violation Tickets Loss and Penalties (S.52 of FRPA):**

- 44 Violation Tickets were issued under Section 52 of FRPA for an estimated loss of 1,876.6 m<sup>3</sup>. The Total Violation Ticket Amount is \$7,785

**Losses under other Acts/Sections:**

- 198 other records were reviewed such as the Water Sustainability Act and Off-Road Vehicle Act etc. and there were no losses to Crown or any recovery.