

GOVERNMENT LOSS REPORTING

Risk Management Branch and Government Security Office

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 2021-2022

Ministry or Agency	# of Incidents Involving Assets	Total Est. Asset Value
Advanced Education, Skills, and Training	10	\$3,070
Agriculture	13	\$4,950
Attorney General	58	\$56,432
BC Public Service Agency	10	\$6,945
Children and Family Development	255	\$249,739
Citizens Services	95	\$66,330
Education	13	\$11,050
Energy, Mines, and Petroleum Resources	8	\$3,705
Environment and Climate Change Strategy	49	\$73,201
Finance	22	\$13,191
Forests, Lands and Natural Resources	209	\$491,170
Government Communications and Public Engagement	4	\$4,292
Health	30	\$40,423
Indigenous Relations and Reconciliation	5	\$2,800
Jobs, Trade and Technology	12	\$7,735
Labour	6	\$37,413
Mental Health and Addictions	4	\$700
Municipal Affairs and Housing	18	\$18,111
Other	16	\$13,440
Public Safety and Solicitor General	59	\$13,380
Social Development and Poverty Reduction	100	\$56,662
Tourism, Arts and Culture	12	\$4,645
Transportation and Infrastructure	38	\$20,807
Total	1046	\$1,200,191

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

Fiscal 2021-2022

Asset Type	# of Assets	Total \$
Building / Structure / Fixture	114	\$126,915
Cash/Negotiables	16	\$57,470
Electronics	76	\$65,089
Government Vehicles	85	\$224,148
Mobile Phones	168	\$57,373
Not Selected	26	\$1,247
Other	139	\$56,332
Personal Property	64	\$89,756
Printed Material	11	\$0
Tablet/Computer/Comp Equip.	629	\$346,821
Tools/Equipment	153	\$163,041
Total	1481	\$1,188,191

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

Fiscal 2021-2022

Asset Fate	# of Assets	Total Asset Amount
Damaged	387	\$350,747
Destroyed	115	\$134,276
Lost	529	\$235,996
Stolen	188	\$174,484
Not Selected	35	\$2,429
Other	170	\$192,954
Total	1424	\$1,090,886
Recovered	59	\$109,305



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

Fiscal 2021-2022

Incident Type	Number of Incidents
Information or Information Technology Security Incident	1289
Illegal Activities	331
General Incident or Loss	891
Intentional Harm or Threat of Harm to Employees and Others	252
Bodily Injuries to Persons Outside Government	52
Total	2815



MINISTRY ANNUAL LOSS REPORTING SUMMARY

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.

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

08-Aug-22

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
2021/22	520	\$3,739,542	\$894,984	\$2,868,503	\$2,271,121	\$597,382

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 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

Friendly reminder, each year that we send this report you will need to update the past years numbers. This is because some of our losses we pursue recovery for don't get to our office until after fiscal year that they occur.



**The Ministry of Social Development and Poverty Reduction (SDPR)
Enforcement Program Initiative
FY 2021-2022**

Type	Add New Debts #	Value
Criminal Code Convictions	5	\$88,924.33
Civil Court Orders	1	\$11,000.00
Total	6	\$99,924.33
<p>Note: The data is from the CDW for all new debts added in MIS between Apr 1, 2021, to Mar 31, 2022.</p> <p>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.</p> <p>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.</p>		



**Ministry of Attorney General
Court Services Branch
FY 2021-2022**

GILR Incident Type	Total Number of Incidents
IM/IT Security Incident	3
Illegal Activities	None
General Incident	12
Intentional Harm or Threat of Harm to Employees & Others	34
Bodily Injury to Persons Outside Government	1

*Source: IRIS Tables
Court Services Branch, Strategic Information & Business
Applications
07-Jul-22*

**Ministry of Health
FY 2021-2022**

Audit - PharmaCare Audit	Audit #s	Recovery
FY2021/2022	5	\$834,155

Billing Integrity Program Audit	Audit #s (audit reports completed and approved)	Settled for Recovery (not necessarily collected)
FY2021/2022	10	\$2,079,926

ECEU	Audit #s (Closed Case Files)	Identified recovery amounts (not necessarily collected)
FY2021/2022	707	\$2,851,631



Ministry of Forests, Lands and Natural Resources and Rural Development
Crown Loss and Recovery Reporting
FY 2021-2022

Forest Act Section 105.1

- No determinations made under Section 105.1 under the Forest Act for an “individual” or Licensee.

Forest and Range Practices Act Section 52 Determinations and Penalties.

- Sixteen determinations made under Section 52. All received a penalty. Penalty totals were \$748,401.79 and the total estimated loss of volume was 29,450.49 m³. However, the Crown was made whole through administrative penalties

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

- Seventeen determinations were made under sections: 21, 22, 53, 97, and 112 of FRPA, one under section 41 and one under section 50 of the Forest Planning and Practices Regulation, four under section 5, two under section 6 and two under section 10 of the Wildfire Act, three under section 22 of the Wildfire Regulation, two under section 39 of the Woodlot License Planning and Regulation and two under section 84 of the Forest Act. There was 376 m³ loss to the Crown and penalty amounts were \$234,940.96.
- The total amount of penalties for administrative hearings = \$983,342.75

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

- Eighty-four Violation Tickets were issued under Section 52 of FRPA for an estimated loss of 6,915.91 m³. The Total Violation Ticket Amount is \$102,362

Losses under other Acts/Sections:

- 273 other records were reviewed such as the Forest Act, Environmental Management Act, Forest Planning & Practices Act, Forest Planning and Practices Regulation, Open Burning Smoke Control Regulation, Forest Recreation Regulation, Timber Marking and Transport Regulation, Water Sustainability Act, Wildfire Act and Regulation, Land Act, and Off Road Vehicle Act etc. and there were no losses to Crown or any recovery.

