Figure 19: Social security and taxation prosecutions, Australia, counts, 1989–2014



Source: Journal of Social Policy, and in a presentation on 'Welfare fraud, welfare fiction' by Greg Marston, Social Policy Unit, The University of Queensland. Tax figures updated after 2003 through https://www.ato.gov.au/General/The-fight-against-tax-crime/ News-and-results/Tax-crime-prosecution-results/. Welfare fraud figures updated after 2003 through: http://www.aic.gov.au/publications/current%20series/tandi/421-440/tandi/421.html , and http://www.humanservices.gov.au/corporate/publications-and-resources/annual-report/resources/1314/chapter-09/fraud-investigations

Referrals to the Director of Public Prosecutions for social security fraud and serious tax fraud in Australia, 1989-2014

	Social Security	Taxation
1989	1,400	70
1990	1,000	100
1991	1,400	120
1992	1,800	150
1993	1,850	100
1994	2,700	170
1995	2,800	200
1996	2,750	170
1997	2,950	200
1998	3,900	220
1999	3,650	200
2000	4,000	210
2001	5,300	150
2002	5,400	120
2003	5,950	120
2004		
2005		
2006		
2007	5,261	108

	Social Security	Taxation
2008	5,312	78
2009	5,082	60
2010		61
2011		62
2012		39
2013	3,294	52
2014	3,107	45

Note: Of the 15,655 people referred to the Australian Director of Public Prosecutions for social security fraud between 2007 and 2009, 60% received a conviction. The tax fraud figures do not include summary offences under the Tax Administration Act which are not referred to the Director of Public Prosecutions. Of the 505 people referred during the 2007-2014 period for serious tax fraud, 96% received a conviction. Despite this the government website giving these latter figures states: 'Australia has a strong culture of voluntary tax compliance'.