

**TOPIC: CLIENT AND PROVIDER FRAUD AND NON-COMPLIANCE**

**Key Facts:**

- A summary of fraud investigation statistics\*:

	FY 2017-18	FY 2018-19	FY 2019-20 (as at 11 Sep 19)
s 22 - Out of scope			
s 22 - Out of scope			
s 22 - Out of scope			
Matters referred to Commonwealth DPP or law enforcement agencies	1	1	0
Convictions	0	0	0
s 22 - Out of scope			
Cases on hand at end of period	105	98	100

\*The lead time from when an allegation is received into the Department, to when it may be considered as a matter before the court or conviction could span across several financial years. Decisions are reliant on the timeframes for evidence collection and the processes administered by Law Enforcement Agencies.

\*\*Each investigation is treated on its own merits and figures reflect final investigation outcomes in each FY. This figure includes cases where fraud or non-compliance was identified and includes allegations where no further action was taken because based on the available information no offence was detected. Source: DVA Annual Reports.

# s 22 - Out of scope

- 100 cases remain open with investigation into fraud and non-compliance underway.
- s 22 - Out of scope
  - There has been no identified ineligible payments referred for debt recovery by investigators in cases closed in the financial year to date, pending the outcomes of administrative action by business areas.
  - There have been no prosecutions for the current financial year to date, with one case currently before the courts.
  - One case is being assessed by CDPP for consideration of prosecution.
  - In the 2018/19 financial year \$1,548,294 in ineligible payments were identified and referred to business areas for debt recovery as a result of finalised investigations.

# s 22 - Out of scope

TOPIC: CLIENT AND PROVIDER FRAUD AND NON-COMPLIANCE

Key Facts:

- A summary of fraud investigation statistics\*:

	FY 2018-19	FY 2019-20 (as at 4 Feb 20)
s 22 - Out of scope		
s 22 - Out of scope		
s 22 - Out of scope		
Matters referred to Commonwealth DPP or law enforcement agencies	1	2
s 22 - Out of scope		
Convictions	0	0
Cases on hand at end of period	96	77

\*The lead time from when an allegation is received into the Department, to when it may be considered as a matter before the court or conviction could span across several financial years. Decisions are reliant on the timeframes for evidence collection and the processes administered by Law Enforcement Agencies.

\*\*Each investigation is treated on its own merits and figures reflect final investigation outcomes in each FY. This figure includes cases where fraud or non-compliance was identified and includes allegations where no further action was taken because based on the available information no offence was detected. In line with whole of Government reporting on fraud, an investigation is also considered finalised once it is referred to Law Enforcement or the Commonwealth Director of Public Prosecutions.

s 22 - Out of scope

- 2 cases were referred to Law Enforcement agencies in line with obligations under the Australian Government Investigation Standards and Commonwealth Fraud Control Framework.
- **s 22 - Out of scope**
- 1 case from a previous financial year is being assessed by CDPP for consideration of prosecution.
- **s 22 - Out of scope**
- In the 2019/20 financial year \$785,997.40 in ineligible payments have been identified and referred to business areas for debt recovery as a result of finalised investigations.

# s 22 - Out of scope

- A summary of **fraud investigation** statistics:

	FY 2019-20	FYTD 2020-21 (as at 3 Sep 20)
s 22 - Out of scope		
s 22 - Out of scope		
s 22 - Out of scope		
Matters referred to Commonwealth DPP or law enforcement agencies	2	0
s 22 - Out of scope		
Convictions	0	0
Cases on hand at end of period	47	45

# s 22 - Out of scope

- 45 cases remain open with investigation into fraud and non-compliance underway.
- **s 22 - Out of scope**
  - **s 22 - Out of scope** ;
  - **s 22 - Out of scope**
  - 0 cases were referred to Law Enforcement agencies in line with obligations under the Australian Government Investigation Standards and Commonwealth Fraud Control Framework.
- 1 case from a previous financial year is being assessed by CDDP for consideration of prosecution.
- 1 case from a previous financial year is being investigated by Law Enforcement.
- There have been no court outcomes for the current financial year to date, with one case currently before the courts.
- In the 2020/21 financial year \$0 in ineligible payments have been identified and referred to business areas for debt recovery as a result of finalised investigations.

- A summary of **fraud investigation** statistics:

	FY 2019-20	FYTD 2020-21 (as at 19 Feb 21)
s 22 - Out of scope		
s 22 - Out of scope		
s 22 - Out of scope		
Matters referred to Commonwealth DPP or law enforcement agencies	2	0
s 22 - Out of scope		
Convictions	0	0
Cases on hand at end of period	46	45

- In the 2020/21 financial year to date (as at 19 February 2021):
  - s 22 - Out of scope
  - s 22 - Out of scope
  - s 22 - Out of scope
  - 45 cases remain open with investigation into fraud and non-compliance underway.
- s 22 - Out of scope
  - s 22 - Out of scope
  - s 22 - Out of scope
  - No cases were referred to Law Enforcement agencies or CDPP in line with obligations under the Australian Government Investigation Standards and Commonwealth Fraud Control Framework.
- 1 case from a previous financial year is being assessed by CDPP for consideration of prosecution.
- 1 case from a previous financial year is being investigated by Law Enforcement.
- There have been no court outcomes for the current financial year to date, with one case currently before the courts.
- In the 2020/21 financial year \$1,463,783 in ineligible payments have been identified and referred to business areas for debt recovery as a result of investigations finalised in this FY to date.

- A summary of **fraud investigation** statistics:

	FY 2019-20	FYTD 2020-21 (as at 31 Mar 21)
s 22 - Out of scope		
s 22 - Out of scope		
s 22 - Out of scope		
Matters referred to Commonwealth DPP or law enforcement agencies	2	0
s 22 - Out of scope		
Convictions	0	0
Cases on hand at end of period	46	35

- In the 2020/21 financial year to date (as at 31 March 2021):
  - s 22 - Out of scope
  - s 22 - Out of scope
  - s 22 - Out of scope
  - 35 cases remain open with investigation into fraud and non-compliance underway.
- s 22 - Out of scope
  - s 22 - Out of scope
  - s 22 - Out of scope
  - No cases were referred to Law Enforcement agencies or CDPP in line with obligations under the Australian Government Investigation Standards and Commonwealth Fraud Control Framework.
- 1 case from a previous financial year is being assessed by CDPP for consideration of prosecution.
- 1 case from a previous financial year is being investigated by Law Enforcement.
- 1 case from a previous financial year is being prosecuted in WA.
- There have been no court outcomes for the current financial year to date, with one case currently before the courts.
- In the 2020/21 financial year \$1,463,783 in ineligible payments have been identified and referred to business areas for debt recovery as a result of investigations finalised in this FY to date.

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# s 22 - Out of scope

- s 22 - Out of scope

Ineligible payments totalling \$355,895 (Annual Report p76) were identified as a direct result of investigation activities, and debt recovery was commenced.

- s 22 - Out of scope