

Distribution list
Secretary Mr Sandison Ms Golightly

Minister for Human Services – For information

MINISTER’S MONTHLY REPORT: SERIOUS NON COMPLIANCE UNIT, HEALTH COMPLIANCE STRATEGY BRANCH

Recommendations:

- | | |
|--|------------------------|
| 1. That you note the attached Minister’s Monthly Report for May 2015. | Noted / Please discuss |
| 2. That you note that this report will be supplied to you in the first week of each month, on an on-going basis from this time on. | Noted / Please discuss |

Minister for Human Services..... Date / /

Key Points:

1. The Serious Non Compliance Unit (Medicare), Health Compliance Strategy Branch, is supplying this report for your information and noting, as a means of informing you of significant cases, case load and investigation outcomes (cases referred to the Commonwealth Director of Public Prosecutions and debts raised).
2. Highlights for the month of May include:

s22(1)(a)(ii)

- Several matters listed in court relate to **s22(1)(a)(ii)** the operation was created when a Customer Service Officer detected suspected fraudulent claiming. Analysis confirmed the activity. To date there have been 132 suspects identified, 42 briefs of evidence have been referred to the Commonwealth Department of Public Prosecutions, and the current total fraud value (paid and attempted claims) is \$627,216.69.

s47(F)

.....
Kerryn Vine-Camp
General Manager
Debt, Appeals and Health Compliance

Contact officer: [REDACTED]
Contact officer phone: [REDACTED]

JL June 2015

Summary of Attachments

A – Fraud Prosecutions for Health Programmes – Monthly Report, May 2015

Financial Impacts:

There are no financial impacts

Regulatory Impacts:

There are no regulatory impacts

Sensitivity:

Yes. This brief contains legal information.

Consultation

Yes. Communications Division and the Commonwealth Department of Public Prosecutions.

FOR OFFICIAL USE ONLY

DEPARTMENT OF HUMAN SERVICES FRAUD PROSECUTIONS FOR HEALTH PROGRAMMES – MONTHLY REPORT

Health Programmes include services provided under the Medicare Benefits Schedule (MBS), Pharmaceutical Benefits Scheme (PBS) and other health related programmes such as the former Chronic Disease Dental Scheme (CDDS) and the Child Dental Benefits Schedule (CDBS)

Part A: Significant Cases

Month: May 2015[^]

Note: Matters listed for Mention are unlikely to involve evidence being presented.

S22(1)(a)(ii)

FOR OFFICIAL USE ONLY

S22(1)(a)(ii)

FOR OFFICIAL USE ONLY

S22 (1) (a) (ii)

FOR OFFICIAL USE ONLY

S22(1)(a)(ii)

FOR OFFICIAL USE ONLY

S22(1)(a)(ii)

FOR OFFICIAL USE ONLY

S22(1)(a)(ii)

FOR OFFICIAL USE ONLY

S22(1)(a)(ii)

FOR OFFICIAL USE ONLY

S22(1)(a)(ii)

* Data Source CDPP Monthly Report received 10 June 2015. Data extracted by the Department of Human Services 24 June 2015.

Part B: Fraud Investigation and Prosecution Referrals for Health Programmes

All data is 2014-15 financial year as at 31 May 2015

1. Open Investigations	
MBS	360
PBS	25
Other (CDDS/CDBS)	1

2. Completed Investigations		May 2015	FYTD
MBS		7	72
PBS		0	6
Other (CDDS/CDBS)		1	3
Total		8	81

3. Matters referred to the CDPP		May 2015	FYTD
MBS		14	91
PBS		0	0
Other (CDDS/CDBS)		0	0
Total		14	91

4. Debts raised from completed investigations		May 2015	FYTD
MBS		\$2,079.00	\$451,242.60
PBS		\$0.00	\$0.00
Other (CDDS/CDBS)		\$0.00	\$0.00
Total		\$2,079.00	\$451,242.60

FOR OFFICIAL USE ONLY

5. Investigations completed using activities of significance i.e. AFP or external agency assistance, optical surveillance

	May 2015	FYTD
Total	NIL	NIL

6. Tip offs received*

	May 2015	FYTD
Total	197	1622

*Received from the Fraud Hotline and assigned for preliminary assessment by the PIT, pending referral to appropriate treatment area.