

17 August 2021

Shirley

By email: foi+request-7613-ad84d50f@righttoknow.org.au

Dear Shirley

Freedom of Information request — Notification of Decision

Thank you for your correspondence of 18 July 2021, in which you requested access under the *Freedom of Information Act 1982* (FOI Act) to documents held by the National Disability Insurance Agency (NDIA).

The purpose of this letter is to provide you with a decision on your request.

Scope of your request

You have requested access to documents about the National Disability Insurance Scheme (NDIS). Specifically, you requested access to:

“Please provide documents on:

- 1. The number of reports of fraud against NDIA staff (APS and Contractors) between 1 Jan 2019 and 15 Jul 21*
- 2. The number of the above reports investigated.*
- 3. The number of those investigations that found fraud.*
- 4. The reasons for the above investigations found to be fraudulent.*
- 5. The amount of money found to be fraudulently used by NDIA Staff during the same time period.*
- 6. The number of random fraud audits of NDIA staff conducted during the above time period.*
- 7. The number of those audits that revealed fraud*
- 8. The amount of money for that fraud*
- 9. The reasons that the money was found to be used fraudulently.*
- 10. The numbers of dismissals and criminal prosecutions of NDIA staff during that time*
- 11. The numbers of alleged fraud actions in that time period that were appealed*
- 12. The results of the appeals.”*

Decision on access to documents

I am authorised to make decisions under the FOI Act. My decision on your request and the reasons for my decision are set out below.

The information you requested was not available in a separate written document at the time of your request. However, we have been able to produce a document containing the information you have requested. I have therefore treated your request as if it were a request for access to this document in accordance with section 17 of the FOI Act and I have decided to grant access to this one document in full.

In reaching my decision, I took into account the following materials:

- your correspondence outlining the scope of your request;
- the nature and content of the documents falling within the scope of your request;

- the FOI Act;
- the FOI Guidelines;
- consultation with relevant NDIA staff; and
- the NDIA's operating environment and functions.

Release of documents

The documents for release, as referred to in the Schedule of Documents at **Attachment A**, are enclosed.

Rights of review

Your rights to seek a review of my decision, or lodge a complaint, are set out at **Attachment B**.

Should you have any enquiries concerning this matter, please do not hesitate to contact me by email at foi@ndis.gov.au.

Yours sincerely



Ausilia Woodhead

Assistant Director
Parliamentary, Ministerial & FOI Branch
Government Division

Schedule of Documents for FOI 21/22-0860

Document number	Page number	Description	Access Decision	Comments
1	1-2	FOI 21/22-0054 – Information related to NDIA staff fraud from 1 January 2019 to 15 July 2021	FULL ACCESS	Document created under section 17 of the FOI Act.

Your review rights

Internal Review

The FOI Act gives you the right to apply for an internal review of this decision. The review will be conducted by a different person to the person who made the original decision.

If you wish to seek an internal review of the decision, you must apply for the review, in writing, within 30 days of receipt of this letter.

No particular form is required for an application for internal review, but to assist the review process, you should clearly outline your grounds for review (that is, the reasons why you disagree with the decision). Applications for internal review can be lodged by email to foi@ndis.gov.au or sent by post to:

Freedom of Information Section
Parliamentary, Ministerial & FOI Branch
Government Division
National Disability Insurance Agency
GPO Box 700
CANBERRA ACT 2601

Review by the Office of the Australian Information Commissioner

The FOI Act also gives you the right to apply to the Office of the Australian Information Commissioner (OAIC) to seek a review of this decision.

If you wish to have the decision reviewed by the OAIC, you may apply for the review, in writing, or by using the online merits review form available on the OAIC's website at www.oaic.gov.au, within 60 days of receipt of this letter.

Applications for review can be lodged with the OAIC in the following ways:

Online: www.oaic.gov.au
Post: GPO Box 5218, Sydney NSW 2001
Email: enquiries@oaic.gov.au
Phone: 1300 363 992 (local call charge)

Complaints to the Office of the Australian Information Commissioner or the Commonwealth Ombudsman

You may complain to either the Commonwealth Ombudsman or the OAIC about actions taken by the NDIA in relation to your request. The Ombudsman will consult with the OAIC before investigating a complaint about the handling of an FOI request.

Your complaint to the OAIC can be directed to the contact details identified above. Your complaint to the Ombudsman can be directed to:

Phone: 1300 362 072 (local call charge)
Email: ombudsman@ombudsman.gov.au

Your complaint should be in writing and should set out the grounds on which it is considered that the actions taken in relation to the request should be investigated