

DEPARTMENT OF HUMAN SERVICES FRAUD INVESTIGATIONS AND 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: June 2015^

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

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[^] Data Source CDPP Monthly Report received 10 June 2015. Data extracted by the Department of Human Services 30 June 2015. Cross referenced with SNCU records.

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Part B: Fraud Investigation and Prosecution Referrals for Health Programmes

All data is 2014-15 financial year as at 30 June 2015

1. Open Investigations

MBS	353
PBS	27
Other (CDDS/CDBS)	1

2. Completed Investigations

	June 2015	FYTD
MBS	5	77
PBS	1	7
Other (CDDS/CDBS)	0	3
Total	0	87

3. Matters referred to the CDPP

	June 2015	FYTD
MBS	3	94
PBS	0	0
Other (CDDS/CDBS)	0	0
Total	3	94

4. Debts raised from completed investigations

	June 2015	FYTD
MBS	\$42,638.20	\$493,880.80
PBS	\$15,637.04	\$15,637.04
Other (CDDS/CDBS)	\$51,304.20	\$51,304.20
Total	\$109,579.44	\$560,822.04

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

	June 2015	FYTD
Total	NIL	NIL

6. Cases Endorsed for SNCU Investigation

	June 2015	FYTD
Total	9	472