

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: July 2015^

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

s22(1)(a)(ii)

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SENSITIVE: Legal

s22(1)(a)(ii)

^ Data Source CDPP Monthly Report received 10 July 2015. Data extracted by the Department of Human Services 27 July 2015. Cross referenced with SNCU records.

SENSITIVE: Legal

Part B: Fraud Investigation and Prosecution Referrals for Health Programmes

All data is 2015-16 financial year as at 31 July 2015

1. Open Investigations

MBS	277
PBS	29
Other (CDDS/CDBS)	1

2. Completed Investigations

	July 2015	FYTD
MBS	93	93
PBS	0	0
Other (CDDS/CDBS)	0	0
Total	93	93

3. Matters referred to the CDPP

	July 2015	FYTD
MBS	2	2
PBS	0	0
Other (CDDS/CDBS)	0	0
Total	2	2

4. Debts raised from completed investigations

	July 2015	FYTD
MBS	\$37,784.15	\$37,784.15
PBS	\$0	\$0
Other (CDDS/CDBS)	\$0	\$0
Total	\$37,784.15	\$37,784.15

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

	July 2015	FYTD
Total	NIL	NIL

6. Cases Endorsed for SNCU Investigation

	July 2015	FYTD
Total	11	11