

We Investigated...

In the past year we have investigated some really interesting cases.

One of these, came from UHD!

We received a referral alleging that a HCA fraudulently removed a patients bank card from their possession whilst they were undergoing palliative care and subsequently used it to make purchases and withdrawals totalling £17,250.00.

An thorough investigation was carried out by our team with involvement from Dorset Police and a case was put to the CPS.

The individual has since been dismissed from the Trust following an internal investigation and pled guilty at court. They are now awaiting sentencing.



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**Are you Concerned
About Fraud in the NHS?**

We are on the case



If you have any suspicions or concerns, you can call us anonymously on **0800 028 40 60** or contact your Local Counter Fraud Specialist:



Counter Fraud Authority



Department
of Health &
Social Care