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MIAA Recent Fraud Cases

Mersey Internal Audit Agency has [published its latest article highlighting some recent successful NHS fraud cases](#). The cases featured in this article include:

- a former NHS credit controller convicted of a £300k fraud along with four others convicted of money laundering in relation to the transfer of fraudulent refunds;
- an NHS Transport Manager and a company director of a private company convicted of bribery;
- a former NHS resident doctor convicted of a £268k fraud in relation working elsewhere whilst sick;
- a former GP Practice Manager convicted of a £144k fraud in relation to mandate and invoice fraud; and
- a former GP Practice Manager convicted of a £49k fraud in relation to mandate fraud.

To report fraud, bribery or corruption, please email Karen McArdle, Anti-Fraud Specialist at karen.mcardle@miaa.nhs.uk or the Investigation Team at investigation.team@miaa.nhs.uk.

You can also contact the national Fraud and Corruption Reporting Line **0800 028 4060** (online at <https://cfa.nhs.uk/reportfraud>).

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