

**PARLIAMENT OF THE PROVINCE OF THE WESTERN CAPE
QUESTION PAPER
WRITTEN REPLY**

FRIDAY, 10 MARCH 2017

***7. Mr. P Uys to ask the Minister of Health:**

Whether any internal and/or external forensic reports have been started and/or completed with regards to her Department from 01 January 2009 up to the present; if so what were the (a) purpose, (b) focus, (c) name, (d) findings and (e) completion date of each of the forensic reports?


(45)

REPLY

See attached document.

MINISTER OF HEALTH

DATE



2017/03/28

Western Cape Department of Health

1. External forensic reports started and/or completed from 1 January 2009 up to the present

Note: Data provided by Provincial Forensic Services without personal information due to the fact that:
 - Police cases are still ongoing and decisions whether or not to prosecute are still to be taken by the NPA.
 - Some matters are the subject of court cases and therefore sub iudice.

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PFS Case Number	File Name	Purpose and focus - to investigate:	Completion date	Findings
FIU 87-09/10	Tender Irregularities : Tygerberg Hospital	Procurement Fraud	2012/03/31	Fraud and or Irregularity
FIU 2-09/10	Alleged Tender Irregularities - Beaufort West Hospital	Procurement Fraud	2009/09/21	No Fraud &/ or no Irregularity
FIU 9-09/10	Alleged Procurement Corruption - Red Cross War Memorial Hospital	Procurement Fraud	2009/12/23	Fraud and or Irregularity
FIU 11-09/10	Alleged Theft of Money Paarl Hospital	Alleged Theft	2009/10/06	Fraud and or Irregularity
FIU 17-09/10	Alleged Fraud - Montague Hospital	Alleged Theft	2010/01/21	Fraud and or Irregularity
FIU 20-09/10	Alleged irregular appointment directorate: HR and Irregular payment of Bonus	Procurement Fraud	2009/12/21	Fraud and or Irregularity
FIU 173-09/10	Alleged irregular appointment - Directorate HR	Alleged HR Irregularities	2009/12/21	Incorporated/Duplicate
FIU 190-09/10	Fraudulent Purchase Order	Procurement Fraud	2010/09/17	Fraud and or Irregularity
FIU 182-09/10	Conflict of Interest in Procurement SCM Red Cross Hospital	Alleged Conflict of Interest	2009/09/02	No forensic Investigation
FIU 196-09/10	Alleged Procurement Corruption, irregularities relating to the appointment of agency workers	Alleged HR Irregularities	2010/01/28	No Fraud &/ or no Irregularity
FIU 39-09/10	Alleged Procurement Irregularities: George Provincial Hospital	Procurement Fraud	2012/03/31	Fraud and or Irregularity
FIU 79-09/10	Alleged abuse of working hours. RWOPS and procurement irregularities - Groote Schuur hospital (Engineering Division)	Alleged HR Irregularities	2012/03/31	Fraud and or Irregularity
FIU 96-09/10	Alleged Corruption: Cape Medical Depot	Alleged Corruption	2012/05/31	Fraud and or Irregularity
FIU 75-09/10	Alleged Pharmaceutical Theft: Oudtshoorn Medical Depot	Alleged Theft	2011/02/10	Fraud and or Irregularity
FIU 89-10/11	Alleged Pharmaceutical Theft Chiappini street and Cape Medical Depot	Alleged Theft	2011/03/29	Incorporated/Duplicate
FIU 91-09/10	Alleged Theft and Fraud: Nolingile Clinic - Site C Khayelitsha	Alleged Theft	2011/09/13	No Fraud &/ or no Irregularity
FIU 104-09/10	Non Compliance with Disposable Management Procedure: Somerset Hospital	Financial Irregularities	2009/12/09	No Fraud &/ or no Irregularity
FIU 88-09/10 (A)	Alleged Irregularities: Bonang Eye Clinic	Financial Irregularities	2010/09/07	Incorporated/Duplicate
FIU 88-09/10 (B)	Alleged Irregularities - Bonang Eye Clinic	Financial Irregularities	2012/06/22	Fraud and or Irregularity
FIU 44-09/10	Alleged Procurement Irregularities: Security contracts	Procurement Fraud	2010/04/09	Fraud and or Irregularity
FIU 81-08/09	Alleged Fraud Diazville Clinic - Saldanha Bay	Financial Irregularities	2011/01/24	Fraud and or Irregularity
FIU 94-09/10	Alleged theft of IT equipment: Brooklyn Chest and Somerset Hospital	Alleged Theft	2011/02/15	Fraud and or Irregularity
FIU 48-09/10	Alleged Fraud Groote Schuur Hospital - Rochester house	Financial Irregularities	2010/08/18	Fraud and or Irregularity
FIU 70-09/10	Alleged Procurement Irregularities of Cleaning Contract - Somerset Hospital	Procurement Fraud	2011/11/29	Fraud and or Irregularity
FIU 136-09/10	Alleged Appointment Irregularities	Procurement Fraud	2010/03/17	No Fraud &/ or no Irregularity
FIU 72-09/10	Alleged Procurement Corruption: Groote Schuur Hospital	Alleged Corruption	2010/12/13	Fraud and or Irregularity
FIU 86-09/10	Conflict of interest of Govt. Motor Vehicles and Procurement Irregularities	Alleged Conflict of Interest	2010/12/15	Fraud and or Irregularity
FIU 84-09/10	Alleged Nepotism and theft of sale of property: MDHS/ GF Jooste	Nepotism	2010/12/15	Fraud and or Irregularity
FIU 57-09/10	Alleged illegal selling of infant formula	Alleged Theft	2011/03/30	No Fraud &/ or no Irregularity
FIU 5-10/11	Alleged Procurement Irregularities - Steiner Hygiene George Hospital	Procurement Fraud	2012/12/03	Only Preliminary Investigation with recommendations
FIU 117-10/11	Alleged Theft of Medication - Abdurahman Day Hospital - Kewtown	Alleged Theft	2010/05/17	Incorporated/Duplicate
FIU 398-10/11	Alleged Procurement fraud - GF Jooste	Procurement Fraud	2011/06/30	No Fraud &/ or no Irregularity
FIU 6-10/11	Alleged Theft of Medication- Abdurahman Day Hospital Kew Town	Alleged Theft	2011/04/04	Fraud and or Irregularity
FIU 85-10/11	Alleged Fraudulent Overtime Claims	Financial Irregularities	2012/08/06	Fraud and or Irregularity
FIU 33-10/11	Alleged Tender Irregularities - George Hospital George	Procurement Fraud	2013/06/10	Allegations unsubstantiated
FIU 130-10/11	Alleged Consultation Fee Irregularities	Financial Irregularities	2010/12/15	Incorporated/Duplicate
FIU 66-10/11	Alleged Theft of Pharmaceutical Stock - Elsie's River Day Hospital	Alleged Theft	2011/08/04	Fraud and or Irregularity
FIU 61-10/11	Alleged Consultation Fee Irregularities: Villiersdorp Medical Centre	Financial Irregularities	2012/11/14	Allegations unsubstantiated
FIU 28-10/11	Alleged Fraud - Alexandra Hospital Maitland	Financial Irregularities	2011/11/09	Fraud and or Irregularity
FIU 67-10/11	Alleged Fraud - Mitchells Plain CDC	Financial Irregularities	2010/12/14	Fraud and or Irregularity
FIU 26-10/11	Alleged unauthorised debits against departments banking accounts	Financial Irregularities	2011/11/29	Fraud and or Irregularity
FIU 27-10/11	Alleged Corruption and Fraud: Lentegeur Hospital	Alleged Corruption	2013/07/24	Only Preliminary Investigation required
FIU 44-10/11	Alleged Procurement Irregularities: George Hospital	Procurement Fraud	2012/07/26	Fraud and or Irregularity
FIU 46-10/11	Alleged Procurement Irregularities	Procurement Fraud	2013/03/14	Irregularity and/or Non-Compliance
FIU 72-10/11	Alleged Extortion	Alleged Corruption	2011/04/05	No Fraud &/ or no Irregularity
FIU 75-10/11	Alleged Corruption - Groote Schuur Hospital	Alleged Corruption	2011/04/05	Fraud and or Irregularity
FIU 103-10/11	Alleged Corruption - Red Cross Hospital	Alleged Corruption	2012/12/14	Only Preliminary Investigation required

Western Cape Department of Health

1. External forensic reports started and/or completed from 1 January 2009 up to the present

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- Some matters are the subject of court cases and therefore sub judice.

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PFS Case Number	File Name	Purpose and focus - to investigate:	Completion date	Findings
FIU 82-10/11	Alleged Financial Misconduct : Bishop Lavis and Vangaurd CHC	Financial Irregularities	2011/04/05	Fraud and/or Corruption / Irregularity and/or Non-compliance
FIU 84-10/11	Alleged Tender Irregularities (B Braun Medical)	Procurement Fraud	2011/10/25	Fraud and or Irregularity
FIU 95-10/11	Alleged Unethical Behaviour Stellenbosch Hospital	Alleged HR Irregularities	2012/12/13	Only Preliminary Investigation with recommendations
FIU 96-10/11	Alleged Fraud Engineering Dep: Groote Schuur Hospital	Financial Irregularities	2013/04/30	No Fraud &/ or no Irregularity
FIU 102-10/11	Alleged Procurement Irregularities: C. Lagden	Procurement Fraud	2011/05/20	Fraud and or Irregularity
FIU 105-10/11	Alleged Fraud: Mowbray Maternity Hospital	Financial Irregularities	2012/11/06	Only Preliminary Investigation required
FIU 106-10/11	Alleged Nepotism Red Cross Hospital	Nepotism	2013/09/30	Fraud and/or Corruption / Irregularity and/or Non-compliance
FIU 4-11/12	Alleged misuse of state property	Alleged Theft	2011/05/17	Fraud and or Irregularity
FIU 5-11/12	Procurement irregularities: George Hospital	Procurement Fraud	2011/09/06	Fraud and or Irregularity
FIU 7-11/12	Alleged Irregular appointments	Procurement Fraud	2013/11/05	Only Preliminary Investigation required
FIU 11-11/12	Alleged Appointment Irregularities	Procurement Fraud	2011/09/30	Incorporated/Duplicate
FIU 10-11/12	Alleged kickbacks	Alleged Corruption	2013/04/24	Irregularity and/or Non-Compliance
FIU 20-11/12	Alleged Irregularities in respect of the laundry at GSH - Tygerberg	Alleged Conflict of Interest	2013/11/14	Irregularity and/or Non-Compliance
FIU 19-11/12	Alleged Irregularities in respect of the laundry at GSH - Groote Schuur	Alleged Theft	2013/07/19	Only Preliminary Investigation required
FIU 17-11/12	Alleged Tender Irregularities	Other irregularities	2011/11/07	No Fraud &/ or no Irregularity
FIU 22-11/12	Alleged Tender Irregularities	Procurement Fraud	2013/05/07	Irregularity and/or Non-Compliance
FIU 32-11/12	Alleged Procurement Irregularities: Hermanus Hospital	Procurement Fraud	2011/11/09	Fraud and or Irregularity
FIU 46-11/12	Alleged Fraud: Groote Schuur Hospital	Financial Irregularities	2013/07/24	Only Preliminary Investigation with recommendations
FIU 49-11/12	Alleged financial irregularities: Cataract project, Groote Schuur Hospital	Financial Irregularities	2013/09/03	Irregularity and/or Non-Compliance
FIU 48-11/12	Theft of pharmaceuticals / Cloeteville Clinic, Stellenbosch	Alleged Theft	2013/06/10	Insufficient evidence to substantiate allegations
FIU 47-11/12	Fraudulent Pharmacist / Michael M Day Hospital, Khayelitsha	Alleged HR Irregularities	2011/11/29	Fraud and or Irregularity
FIU 53-11/12	Alleged irregular appointment of a service provider: George Hospital	Procurement Fraud	2014/03/12	Irregularity and/or Non-Compliance
FIU 55-11/12	Alleged Theft and Fraud: lady Michaelis Community health Centre	Alleged Theft	2011/12/02	Fraud and or Irregularity
FIU 71-11/12	Alleged Theft of pharmaceuticals – Lentegeur Hospital	Alleged Theft	2013/06/10	No Fraud &/ or no Irregularity
FIU 76-11/12	Alleged Financial Irregularities: Somerset Hospital	Financial Irregularities	2013/12/03	Only Preliminary Investigation required
FIU 73-11/12	Theft of Pharmaceuticals and medical certificates	Alleged Theft	2013/11/28	Fraud and/or Corruption
FIU 72-11/12	Theft of Pharmaceuticals - Paarl Hospital	Alleged Theft	2013/08/14	Insufficient evidence to substantiate allegations
FIU 97-11/12	Alleged Fraud : Paarl hospital	Financial Irregularities	2012/02/15	Fraud and or Irregularity
FIU 114-11/12	Alleged Procurement Irregularities - George Hospital	Procurement Fraud	2014/03/12	Irregularity and/or Non-Compliance
FIU 108-11/12	Alleged Theft: (Govt. issued baby formulae is being sold at various stores in George area)	Alleged Theft	2013/11/26	Irregularity and/or Non-Compliance
FIU 109-11/12	Alleged corruption and theft: Tygerberg Hospital	Alleged Corruption	2014/03/28	Irregularity and/or Non-Compliance
FIU 118-11/12	Investigation into theft of pharmaceuticals (various locations)	Alleged Theft	2013/08/14	Incorporated/Duplicate
FIU 120-11/12	Alleged Corruption	Alleged Corruption	2012/06/22	Fraud and or Irregularity
FIU 124-11/12	Alleged Financial Irregularities - Bonang Eye Clinic / Jonga Trust	Financial Irregularities	2012/04/11	Incorporated/Duplicate
FIU 125-11/12	Paarl Provincial Hospital - Alleged theft of pharmaceuticals	Alleged Theft	2013/07/19	Insufficient evidence to substantiate allegations
FIU 126-11/12	Paarl Provincial Hospital - Alleged Corruption	Alleged Corruption	2013/07/19	Insufficient evidence to substantiate allegations
FIU 127-11/12	Alleged Theft - Red Cross Hospital	Alleged Theft	2012/11/07	Only Preliminary Investigation required
FIU 130-11/12	Alleged Fraud and Theft: Lentegeur Hospital	Alleged Theft	2014/02/18	Irregularity and/or Non-Compliance
FIU 115-11/12	Alleged Procurement irregularities	Procurement Fraud	2014/03/14	Irregularity and/or Non-Compliance
FIU 137-11/12	Alleged Corruption: Mitchell's Plain Day Hospital	Alleged Corruption	2014/02/07	Only Preliminary Investigation with recommendations
FIU 1-12/13	Alleged procurement irregularities: Tygerberg Hospital	Procurement Fraud	2013/07/24	Irregularity and/or Non-Compliance

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FIU 2-12/13	Alleged misuse of WCG IT equipment: Red Cross Hospital	Other irregularities	2013/06/21	Fraud and/or Corruption / Irregularity and/or Non-compliance
FIU 6-12/13	Alleged procurement irregularities	Procurement Fraud	2012/12/18	Fraud and/or Corruption / Irregularity and/or Non-compliance
FIU 9-12/13	Alleged appointment irregularities	Alleged HR Irregularities	2012/12/14	Only Preliminary Investigation with recommendations
FIU 4-12/13	Alleged illegal selling of pharmaceuticals	Alleged Theft	2013/09/20	Insufficient evidence to substantiate allegations
FIU 14-12/13	Alleged Fraud	Alleged HR Irregularities	2013/08/13	Only Preliminary Investigation required
FIU 16-12/13	Alleged financial irregularities: S and T Claims	Financial Irregularities	2013/04/30	Only Preliminary Investigation required
FIU 31-12/13	Alleged irregular appointment of staff	Alleged HR Irregularities	2012/08/24	Incorporated/Duplicate
FIU 34-12/13	Alleged corruption (Red Cross Hospital)	Alleged Corruption	2012/08/24	Incorporated/Duplicate
FIU 35-12/13	Alleged Fruitless and Wasteful Expenditure (Red Cross Hospital)	Financial Irregularities	2013/06/21	Fraud and/or Corruption / Irregularity and/or Non-compliance
FIU 32-12/13	Alleged Corruption and Fraud (Red Cross Hospital)	Alleged Fraud	2014/09/18	Fraud and/or Corruption, Theft, Irregularity and/or Non-compliance
FIU 24-12/13	Alleged procurement irregularities: Tygerberg, Victoria and Groote Schuur Hospitals	Procurement Fraud	2014/07/31	Irregularity and/or Non-Compliance
FIU 27-12/13	Alleged corruption with service provider	Alleged Corruption	2013/08/27	Only Preliminary Investigation required
FIU 28-12/13	Alleged corruption - Tygerberg Hospital	Alleged Corruption	2014/02/06	No Fraud &/ or no Irregularity
FIU 33-12/13	Alleged illegal activities at Red Cross Hospital	Alleged HR Irregularities	2012/10/23	Non Compliance
FIU 36-12/13	Alleged conflict of interest (Red Cross Hospital)	Alleged Conflict of Interest	2013/07/24	Insufficient evidence to substantiate allegations
FIU 60-12/13	Alleged financial irregularities: Eye Project	Financial Irregularities	2014/02/12	Only Preliminary Investigation required
FIU 72-12/13	Alleged financial irregularities: Groote Schuur and Tygerberg Hospitals	Financial Irregularities	2013/09/02	Irregularity and/or Non-Compliance
FIU 74-12/13	Alleged sale of DOH Formula milk (not for resale) in Khayelitsha	Alleged Theft	2014/04/24	Only Preliminary Investigation with recommendations
FIU 77-12/13	Alleged mismanagement and corruption: Somerset Hospital	Alleged Corruption	2014/05/19	Only Preliminary Investigation required
FIU 81-12/13	Alleged collusion – Tygerberg Hospital	Alleged Corruption	2014/04/29	Irregularity and/or Non-Compliance
FIU 82-12/13	Alleged theft hospital assets: Tygerberg Hospital	Alleged Theft	2013/08/27	Only Preliminary Investigation required
FIU 91-12/13	Alleged theft and fraud: DOH Worcester	Alleged Fraud	2014/02/20	Only Preliminary Investigation required
FIU 100-12/13	Health proactive forensics project at Red Cross Hospital	Financial Irregularities	2014/01/31	Only Preliminary Investigation with recommendations
FIU 106-12/13	Alleged theft and fraud: Bellville Mobile Workshop	Alleged Theft	2013/08/27	Only Preliminary Investigation with recommendations
FIU 108-12/13	Alleged corruption (Cover Quoting) Lentegeur Hospital	Alleged Corruption	2013/10/15	Fraud and/or Corruption / Irregularity and/or Non-compliance
FIU 115-12/13	Alleged fraudulent hours claimed (Prof Max Klein_Red Cross Hospital)	Alleged Fraud	2013/09/03	Insufficient evidence to substantiate allegations
FIU 116-12/13	Alleged Fraud: Red Cross Hospital, WMC Hospital	Alleged Theft	2013/01/21	Fraud and/or Corruption
FIU 117-12/13	Alleged Fuel Fraud: EMS	Financial Irregularities	2013/11/06	Irregularity and/or Non-Compliance
FIU 123-12/13	Alleged Procurement Irregularities - Ceres Hospital	Procurement Fraud	2013/12/12	Irregularity and/or Non-Compliance
FIU 140-12/13	Alleged conflict of interest at Victoria hospital	Alleged Conflict of Interest	2014/03/28	Fraud and/or Corruption / Irregularity and/or Non-compliance
FIU 147-12/13	Alleged theft: RCWMCH (Dept. of Engineering)	Alleged Theft	2013/08/27	Insufficient evidence to substantiate allegations
FIU 156-12/13	Alleged theft - Albow Gardens Hospital	Alleged Theft	2014/02/26	Insufficient evidence to substantiate allegations
FIU 168-12/13	Alleged procurement irregularities	Procurement Fraud	2014/05/09	Only Preliminary Investigation required
FIU 184-12/13	Alleged tender irregularity_WCDOH 85/2012	Procurement Fraud	2013/07/11	Fraud and/or Corruption / Irregularity and/or Non-compliance
FIU 187-12/13	Alleged theft - Alexandra Hospital	Alleged Theft	2014/04/24	Only Preliminary Investigation with recommendations

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FIU 182-12/13	Alleged tender irregularities	Procurement Fraud	2014/11/12	Fraud and/or Corruption, Theft, Irregularity and/or Non-compliance
FIU 22-13/14	Alleged irregularities in the write-off of assets - Khayelitsha	Other irregularities	2014/01/28	Theft and/or Irregularity and/or Non-compliance
FIU 7-13/14	Alleged supplier collusion to defraud	Alleged Fraud	2014/02/20	Only Preliminary Investigation required
FIU 17-13/14	Alleged procurement irregularities - Stikland Hospital	Procurement Fraud	2014/03/28	Only Preliminary Investigation required
FIU 136-13/14	Alleged theft - security service provider	Alleged Theft	2014/05/12	Irregularity and/or Non-Compliance
FIU 27-13/14	Alleged fraudulent use of a WCG email	Other irregularities	2013/09/18	Fraud and/or Corruption / Irregularity and/or Non-compliance
FIU 30-13/14	Alleged theft of baby milk formula	Alleged Theft	2014/05/30	Only Preliminary Investigation required
FIU 34-13/14	Alleged theft of various store items at WCCN	Alleged Theft	2014/04/22	Only Preliminary Investigation required
FIU 49-13/14	Alleged forgery - medical certificates at Khayelitsha Day Hospital and Gugulethu CHC	Other irregularities	2013/11/28	Fraud and/or Corruption
FIU 50-13/14	Alleged fraud, forgery and uttering	Alleged Fraud	2013/07/22	Fraud and/or Corruption
FIU 60-13/14	Alleged theft of state property	Alleged Theft	2014/04/24	Only Preliminary Investigation required
FIU 62-13/14	Alleged theft of state property - New Somerset Hospital	Alleged Theft	2014/09/11	Fraud and/or Corruption, Theft, Irregularity and/or Non-compliance
FIU 71-13/14	Alleged theft - Brewelskloof Hospital	Alleged Theft	2014/06/11	Only Preliminary Investigation required
FIU 72-13/14	Alleged fraud and theft	Alleged Fraud	2014/03/28	Only Preliminary Investigation with recommendations
FIU 76-13/14	Alleged theft - Tygerberg Hospital	Alleged Theft	2014/06/30	Only Preliminary Investigation required
FIU 82-13/14	Alleged fraud - Service provider	Alleged Fraud	2013/11/18	Irregularity and/or Non-Compliance
FIU 94-13/14	Alleged fraud - Mossel Bay Hospital	Alleged Fraud	2014/09/10	Only Preliminary Investigation required
FIU 93-13/14	Various allegations	Other irregularities	2014/10/20	Only Preliminary Investigation required
FIU 90-13/14	Alleged Fraud - Tygerberg Hospital	Alleged Fraud	2014/04/22	Only Preliminary Investigation required
FIU 102-13/14	Alleged fraud - Ebenhauser Dienssentrum	Alleged Fraud	2014/11/12	Fraud and/or Corruption
FIU 115-13/14	Alleged procurement/tender procurement irregularities	Procurement Fraud	2014/11/13	Irregularity and/or Non-Compliance
FIU 105-13/14	Alleged theft - Tygerberg Hospital	Alleged Theft	2014/09/08	Fraud and/or Corruption, Theft, Irregularity and/or Non-compliance
FIU 112-13/14	Alleged unethical behaviour	Other irregularities	2014/01/24	Insufficient evidence to substantiate allegations
FIU 110-13/14	Alleged fraud - False Bay hospital	Alleged Fraud	2014/03/20	Only Preliminary Investigation with recommendations
FIU 120-13/14	Alleged corruption	Alleged Corruption	2014/02/07	Only preliminary investigation required
FIU 129-13/14	Alleged theft - Gustrouw Clinic	Alleged Theft	2014/10/29	No Fraud &/ or no Irregularity
FIU 131-13/14	Alleged misconduct	Other irregularities	2014/02/06	Irregularity and/or Non-Compliance
FIU 137-13/14	Alleged procurement irregularities and RWOPS - WCRC	Procurement Fraud	2014/07/15	Fraud and/or Corruption / Irregularity and/or Non-compliance
FIU 132-13/14	Alleged timesheet fraud - Khayalitsha District Hospital	Alleged Fraud	2014/05/12	Only Preliminary Investigation required
FIU 142-13/14	Alleged theft - Tygerberg Hospital	Alleged Theft	2014/05/30	Theft
FIU 143-13/14	Alleged cover quoting and fronting - TBH	Procurement Fraud	2014/06/18	Fraud and/or Corruption / Irregularity and/or Non-compliance
FIU 144-13/14	Alleged corruption - Oudshoorn hospital	Alleged Corruption	2014/10/08	Only Preliminary Investigation required
FIU 151-13/14	Alleged irregularities - GF Jooste and Mitchells Plain Hospitals	Alleged Corruption	2014/10/09	Only Preliminary Investigation required
FIU 2-14/15	Alleged financial irregularities - Tygerberg hospice	Financial Irregularities	2014/07/30	Irregularity and/or Non-Compliance
FIU 11-14/15	Alleged fraud and/or theft - Tygerberg Hospital	Other irregularities	2014/09/02	Irregularity and/or Non-Compliance

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FIU 14-14/15	Alleged fraud and/or forgery	Other irregularities	2014/11/28	Only Preliminary Investigation required
FIU 15-14/15	Alleged fraud-new Somerset Hospital	Alleged Fraud	2014/08/26	Only Preliminary Investigation required
FIU 19-14/15	Alleged theft - Karl Bremer	Alleged Theft	2014/08/18	Fraud and/or Corruption, Theft, Irregularity and/or Non-compliance
FIU 27-14/15	Alleged financial irregularities-Worcester Hospital	Financial Irregularities	2014/11/28	Irregularity and/or Non-Compliance
FIU 41-14/15	Alleged corruption - award of security service	Alleged Corruption	2014/10/28	No Fraud &/ or no Irregularity
FIU 48-14/15	Fraud Prevention project: Review of contracts- Tygerberg Hospital	Other irregularities	2014/12/03	Irregularity and/or Non-Compliance
FIU 51-14/15	Alleged Procurement irregularities - Health Care service provider	Procurement Fraud	2015/01/28	Only Preliminary Investigation required
FIU 56-14/15	Alleged misappropriation of funds - Swartland Hospital	Alleged Fraud	2015/02/27	Only Preliminary Investigation with recommendations
FIU 63-14/15	Alleged Fraud - Christ Church Home Based Care	Alleged Fraud	2015/04/30	Fraud and/or Corruption, Theft, Irregularity and/or Non-compliance
FIU 64-14/15	Alleged Fraud, Corruption and Theft - New Somerset Hospital	Other irregularities	2015/03/31	Fraud and/or Corruption, Theft, Irregularity and/or Non-compliance
FIU 69-14/15	Alleged theft - Tygerberg Hospital	Alleged Theft	2014/11/21	Theft and/or Irregularity and/or Non-compliance
FIU 71-14/15	Alleged fraud and nepotism - Karl Bremer Hospital	Other irregularities	2015/03/30	Only Preliminary Investigation required
FIU 73-14/15	Alleged corruption - Forensic Pathology Services (Outdshoorn)	Alleged Corruption	2014/11/28	Fraud and/or Corruption / Irregularity and/or Non-compliance
FIU 75-14/15	Alleged Theft - Red Cross Hospital	Alleged Theft	2015/01/30	Only Preliminary Investigation required
FIU 79-14/15	Alleged fraud - NPO	Alleged Fraud	2015/05/29	Fraud and/or Corruption, Theft, Irregularity and/or Non-compliance
FIU 82-14/15	Alleged theft - Stikland Psychiatric Hospital	Alleged Theft	2015/05/22	Only Preliminary Investigation required
FIU 91-14/15	Alleged procurement irregularities - Brooklyn Chest Hospital	Procurement Fraud	2015/02/27	Only Preliminary Investigation required
FIU 95-14/15	Alleged theft - Tygerberg Hospital	Alleged Theft	2015/04/30	Only Preliminary Investigation with recommendations
FIU 103-14/15	Alleged fraud and corruption - Groote Schuur Hospital	Other irregularities	2015/02/27	Only Preliminary Investigation required
FIU 101-14/15	Alleged financial irregularities - Forensic Pathology Services	Financial Irregularities	2015/02/27	Only Preliminary Investigation required
FIU 107-14/15	Alleged financial irregularities - Forensic Pathology Services (Paarl)	Financial Irregularities	2015/01/27	Only Preliminary Investigation with recommendations
FIU 108-14/15	Alleged corruption - Lentegeur Hospital	Alleged Corruption	2015/01/30	Only Preliminary Investigation required
FIU 112-14/15	Alleged fraud and/or theft	Other irregularities	2014/12/11	Only Preliminary Investigation required
FIU 122-14/15	Alleged fraud - Westfleur District Hospital	Alleged Fraud	2015/01/09	Incorporated/Duplicate
FIU 123-14/15	Alleged conflict of interest	Alleged Conflict of Interest	2015/03/20	Irregularity and/or Non-Compliance
FIU 125-14/15	Alleged theft of linen - Tygerberg Hospital	Alleged Theft	2015/08/28	Only Preliminary Investigation required
FIU 130-14/15	Alleged manipulation of contract values (Tygerberg Hospital)	Procurement Fraud	2016/11/29	Only Preliminary Investigation with recommendations
FIU 133-14/15	Alleged fraudulent email to CPUT	Alleged Fraud	2015/10/30	Only Preliminary Investigation required
FIU 139-14/15	Alleged irregularities in the award of a security contract	Procurement Fraud	2015/06/30	Only Preliminary Investigation required
FIU 147-14/15	Alleged procurement irregularities	Procurement Fraud	2017/01/31	Irregularity and/or Non-Compliance
FIU 146-14/15	Alleged procurement irregularities	Alleged Fraud	2015/02/23	Incorporated/Duplicate
FIU 152-14/15	Leaking of emergency call recording to the media	Other irregularities	2015/03/13	Non Compliance
FIU 159-14/15	Allegations relating to the removal and storage of bodies contract - Tygerberg Hospital	Alleged Corruption	2016/06/23	Irregularity and/or Non-Compliance
FIU 154-14/15	Alleged irregular advertising expense - Worcester Hospital	Alleged Fraud	2015/03/02	Only Preliminary Investigation required
FIU 158-14/15	Alleged forgery and uttering at HR, Khayelitsha District Hospital and Macassar CDC	Other irregularities	2015/03/09	Only Preliminary Investigation required
FIU 173-14/15	Alleged theft of needles and medication and corruption - George Hospital	Alleged Theft	2016/02/24	Only Preliminary Investigation required

Western Cape Department of Health

1. External forensic reports started and/or completed from 1 January 2009 up to the present

Note: Data provided by Provincial Forensic Services without personal information due to the fact that:
 - Police cases are still ongoing and decisions whether or not to prosecute are still to be taken by the NPA.
 - Some matters are the subject of court cases and therefore sub iudice.

This is in line with individuals constitutional right to privacy and recent national legislation promulgated to protect personal information.

PFS Case Number	File Name	Purpose and focus - to investigate:	Completion date	Findings
FIU 177-14/15	Alleged theft of cash from the sale of scrap metal (Stellenbosch Hospital)	Alleged Theft	2015/09/15	Only Preliminary Investigation required
FIU 14-15/16	Alleged failure to declare interest and RWOPS issue - Professional Home Services	Other irregularities	2015/09/21	Irregularity and/or Non-Compliance
FIU 27-15/16	Alleged theft from the engineering and technical stores (based at Karl Bremer hospital)	Alleged Theft	2016/03/31	Fraud and/or Corruption, Theft, Irregularity and/or Non-compliance
FIU 28-15/16	Procurement of wellness mobile satellite technologies	Other irregularities	2016/01/28	Only Preliminary Investigation required
FIU 29-15/16	Alleged Fraud and/or theft of assets - Lentegeur Hospital	Alleged Fraud	2016/08/16	Irregularity and/or Non-Compliance
FIU 31-15/16	Alleged fraudulent overtime claims by a doctor - Karl Bremer and Victoria Hospital	Alleged Fraud	2016/09/23	Only Preliminary Investigation with recommendations
FIU 38-15/16	Various allegations - Tygerberg Hospital air conditioning dept.	Alleged Fraud	2016/11/18	Only Preliminary Investigation required
FIU 45-15/16	Allegations of a syndicate operating in the Plumbing and Buildings section, Tygerberg Hospital	Alleged Fraud	2016/05/26	Only Preliminary Investigation required
FIU 51-15/16	Alleged theft of waste boxes (Red Cross Hospital)	Alleged Theft	2016/06/23	Only Preliminary Investigation with recommendations
FIU 77-15/16	Allegations of fraud by service provider at Vredenburg Hospital	Alleged Fraud	2016/05/31	Fraud and/or Corruption
FIU 83-15/16	Allegations of fraud by service provider (submitting a false diagram with their quotation)	Alleged Fraud	2016/11/29	Only Preliminary Investigation with recommendations
FIU 105-15/16	Suspected theft at Mitchells Plain Hospital	Alleged Theft	2017/02/27	Fraud, Theft, Non-compliance
FIU 124-15/16	Alleged forgery - Mowbray Maternity Hospital	Other irregularities	2016/11/28	Only Preliminary Investigation required
FIU 130-15/16	Questionable overtime worked	Alleged Fraud	2016/06/24	Only Preliminary Investigation with recommendations
FIU 5-16/17	Alleged appointment irregularities (Delft Hospital)	Alleged HR Irregularities	2016/05/16	Incorporated/Duplicate
FIU 4-16/17	Issuing and sale of alleged fraudulent medical certificate (Gugulethu CHC)	Alleged Fraud	2016/09/19	Only Preliminary Investigation required
FIU 8-16/17	Alleged corruption - New Somerset Hospital	Alleged Corruption	2016/05/16	Incorporated/Duplicate
FIU 7-16/17	Alleged nepotism and appointment irregularities (Red Cross Hospital)	Alleged HR Irregularities	2016/05/16	Incorporated/Duplicate
FIU 3-16/17	Alleged theft - Vanguard CHC	Alleged Theft	2016/09/15	Only Preliminary Investigation required
FIU 21-16/17	Alleged manipulation of the SCM process - Vredenburg Hospital	Procurement Fraud	2016/09/26	Only Preliminary Investigation required