Anonymised details of cases successfully sanctioned for period: **Quarter 3 2008/09** **Appendix 1**

			Oct-08						
FRD Referral	**Referral Source**	**Date investigation**	**Total OPT**	**Sanction Date**	**Prosecution Date**	**OPT created date**	**Type of fraud discovered**	**Sanction**	**Ad Pen Amount**
15574A	Pathfinder	15-May-08	£8,646.59	30-Oct-08		25-Sep-08	Working & Claiming	A	£2,963.30
15602A	HBMS	16-Sep-07	£24,344.38		24-Oct-08	17-Jul-07	Undeclared Capital	P	£0.00
15668A	HBMS	08-Jan-07	£32,980.10		02-Oct-08	16-Jan-07	Undeclared Capital	P	£0.00
15953A	Processing Teams	03-Jul-08	£1,789.91	20-Oct-08		22-Sep-08	Undeclared Owned Property	A	£536.97
20010BJ	HBMS	04-Feb-08	£18,392.11	13-Oct-08		22-Feb-08	Undeclared Capital	C	£0.00
20010D	HBMS	12-Mar-07	£11,962.05		01-Oct-08	13-Aug-07	Working & Claiming	P	£0.00
16026A	HBMS	19-Sep-08	£8,387.58	13-Oct-08		03-Oct-08	Undeclared other CoC	C	£0.00
16027A	HBMS	09-Sep-08	£3,420.00	13-Oct-08		18-Sep-08	HBMS Saving	C	£0.00
16031a	NFI	29-Jul-08	£748.20	01-Oct-08		15-Aug-08	Working & Claiming	A	£224.46
16044A	NFI	16-Sep-08	£3,256.60	08-Oct-08		24-Sep-08	HBMS Saving - Pensions	C	£0.00
16057A	HBMS	10-Sep-08	£3,262.43	13-Oct-08		16-Sep-08	Definite Gone Away (100%)	C	£0.00
30070AR	NFI	22-Aug-08	£567.58	13-Oct-08		11-Sep-08	Undeclared other CoC	A	£170.27
			£117,757.53						**£3,895.00**
			Nov-08						
FRD Referral	**Referral Source**	**Date investigation**	**Total OPT**	**Sanction Date**	**Prosecution Date**	**OPT created date**	**Type of fraud discovered**	**Sanction**	**Ad Pen Amount**
15964a	Member of Public	28-Oct-08	£10,038.26	13-Nov-08		06-Nov-08	Undeclared Capital	C	£0.00
15808A	Processing Teams	06-Oct-08	£0.00	25-Nov-08			Undeclared Non Deps	C	£0.00
15894a	HBMS	30-Jul-08	£2,553.49	06-Nov-08		08-Oct-08	HBMS Saving - Capital	C	£0.00
15981B	Intelligence Led	10-Sep-08	£2,991.09	25-Nov-08		18-Sep-08	Undeclared Capital	C	£0.00
15982A	Processing Teams	22-Aug-08	£681.84	19-Nov-08		15-Oct-08	Undeclared Non Deps	C	£0.00
20010AS	HBMS	08-Feb-08	£16,596.56	19-Nov-08		26-Feb-08	Undeclared Savings/Capital	A	£4,978.69
16028A	HBMS	22-Sep-08	£3,302.36	06-Nov-08		26-Aug-08	HBMS Saving	C	£0.00
16030a	NFI	16-Sep-08	£1,101.36	11-Nov-08		09-Oct-08	Working & Claiming	A	£330.40
16055A	HBMS	06-Nov-08	£497.77	19-Nov-08		06-Nov-08	Definite Gone Away (100%)	A	£149.33
16061A	HBMS	20-Oct-08	£5,745.46	13-Nov-08		22-Oct-08	Definite Gone Away (100%)	C	£0.00
16063A	HBMS	31-Oct-08	£4,233.48	13-Nov-08		03-Nov-08	Definite Gone Away (100%)	C	£0.00
16082A	Benefit Team		£0.00	13-Nov-08				C	£0.00
			£47,741.67						**£5,458.42**
			Dec-08						
FRD Referral	**Referral Source**	**Date investigation**	**Total OPT**	**Sanction Date**	**Prosecution Date**	**OPT created date**	**Type of fraud discovered**	**Sanction**	**Ad Pen Amount**
30070B	NFI	18-Aug-08	£18,394.30	17-Dec-08		22-Aug-08	Awaiting Response from Teams	A	£0.00
16024A	HBMS	05-Nov-08	£4,200.00	22-Dec-08		05-Nov-08	Definite Gone Away (100%)	C	£0.00
90135DJ	Intelligence Led	19-Nov-08	£233.19	23-Dec-08		15-Dec-08	Undeclared other CoC	C	£0.00
16065A	HBMS	06-Oct-08	£4,875.00	09-Dec-08		10-Oct-08	Definite Gone Away (100%)	C	£0.00
30070	Processing Teams	28-Aug-08	£2,817.49	19-Dec-08		11-Sep-08	Undeclared Non Deps	C	£0.00
16141A	HBMS	30-Oct-08	£1,028.02	15-Dec-08		31-Oct-08	Awaiting Response from Teams	C	£0.00
20010KD	HBMS	21-Nov-08	£2,525.80	19-Dec-08		27-Nov-08	Undeclared other CoC	C	£0.00
20010KG	HBMS	04-Dec-08	£108.80	22-Dec-08		10-Dec-08	HBMS Saving - Tax Credits	C	£0.00
20010KK	HBMS	12-Nov-08	£2,024.40	18-Dec-08		14-Nov-08	HBMS Saving - Tax Credits	A	£663.73
20010KL	HBMS	12-Nov-08	£1,610.42	22-Dec-08		17-Nov-08	HBMS Saving - Tax Credits	C	£0.00
20010LI	HBMS	12-Dec-08	£1,952.58	18-Dec-08		22-Dec-08	HBMS Saving - Tax Credits	C	£0.00
			£39,770.00						**£663.73**