

Counter Fraud Performance

Anonymised details of cases successfully sanctioned for period:

Quarter 1 2009/10

Appendix 1

FRD Ref	Referral source	Date Inv closed	Total OP	Date Sanction Agreed	Opt created date	Type of fraud discovered	Sanction Type	LA Ad Pen amount
15538A	Member of Public	26-Apr-07	£1,236.08	01-Apr-09	01-May-07	Working & Claiming	P	£0.00
15589A	Pathfinder	03-Apr-06	£1,051.38	20-Apr-09	02-May-06	Working & Claiming	P	£0.00
16079A	Other LA	18-Aug-08	£2,313.12	09-Apr-09	19-Aug-08	Student Status not Declared	P	£0.00
16104A	DWP	01-Oct-08	£1,587.56	30-Jun-09	14-Oct-08	Working & Claiming	P	£0.00
20010LH	HBMS	25-Feb-09	£3,964.58	21-May-09	10-Mar-09	Working & Claiming	A	£1,219.48
20010LT	HBMS	19-Jan-09	£300.91	29-Jun-09	04-Feb-09	HBMS Saving - Tax Credits	A	£43.36
24288A	Processing Teams	23-Mar-09	£14,945.24	11-Jun-09	06-Apr-09	Not Resident	C	£0.00
20010NM	HBMS	27-Jan-09	£1,593.01	29-Jun-09	15-Jun-09	HBMS Saving - Tax Credits	C	£0.00
20010NS	HBMS	08-Jun-09	£5,937.99	29-Jun-09	11-Jun-09	HBMS Saving - Tax Credits	C	£0.00
20010OH	HBMS	23-Apr-09	£2,340.40	29-Jun-09	05-Jun-09	HBMS Saving - Tax Credits	C	£0.00
2009IN	Intelligence Led	17-Dec-07	£18,958.93	25-Jun-09	18-Dec-07	Living Together- Ptnr working	P	£0.00
			£54,229.20					£1,262.84

C= Caution

A= Administrative Penalty

P= Prosecution