

Counter Fraud Performance

Anonymised details of cases successfully sanctioned for period:

Quarter 1 2008/09

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
8100ad	HBMS	01/05/08	500.00	27-Apr-08	19/04/08	undeclared earnings	Caution	
8102ac	Anon	02/05/08	1,250.00	27-Apr-08	12/03/08	False identity	Prosecution - 6 month suspended sentence	
8103aa	Benefit Team	03/05/08	750.00	29-Apr-08	10/04/08	Undeclared capital	Ad Pen	£225.00
			£2,500.00					£225.00