

Number of occasions p 6

Number of occasions similar powers have been used (Social Security Fraud Act)

Number of occasions similar powers have been used (Proceeds of Crime Act)

None ? DWP related only

Total number of employees undertaking investigations and prosecutions of fraud

Total number of professionally accredited counter fraud specialists

0

Total amount spent by the authority on the investigation and prosecution of fraud

Information recommender Investigator(s) 3.4

Total number of fraud cases investigated

Investigator(s) 3

£208,339 (including oncosts for other service areas)

257 (CFU) + 61 (RTB) = 318

Total number of cases Not recorded separately

? Total number of occasions on which

a) Fraud

b) Irregularity was identified: Fraud ? 53 (CFU) + 13 (RTB) = 66

Irregularity ? not recorded separately

? Total monetary value of

a) Fraud

Fraud ? (Qualitative value) =

£3,859,055. (Includes Right to Buy potential value)

b) Irregularity was identified: Not recorded separately

c) Irregularity that was Not recorded separately

? Total monetary value a) To be confirmed

b) To be confirmed

