

Monthly Report on Fraud Prevention Team Activities - Audit Sub Group

April 05 Fraud Prevention Team

Agreed target £36k (BVPI required 30 sanctions)

Monthly profile approx 3k/month / 2.5 sanctions

	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March
Caution	01	01	0									
Ad Pen	0	0	0									
Info laid	0	01	0									
Guilty	0	01	0									
IUC	2	6	5									
Interview	14	1	2									
Visits	22	13	13									
Training days	3	0	0									
JWcases accepted	11	3	4									
JWcases denied	6	14	2									
Ref rec'd	98	12	10									
Acc 4 Invest (Pending)	18 (25)	2	3									
Within 10 days	All	all	all									
OP to fraud	N/K	N/k	N/k									
Ad pen amounts	N/K	0	0									
WIB Amounts	N/K	N/k	N/k									

29/04/05

NFI referrals allocated to investigators and those to be passed to CFIS handed over.

First reporting date 31/05/05.

181 cases opened for LA's investigation not included in figures above
6 cases awaiting prosecution in legal

1 case awaiting sentencing at Crown Court (Joint working case)

N/K figures not available from benefits at time of writing report, will be collected when practical

02/06/05

NFI referrals allocated to investigator and those to be passed to CFIS handed over. First reporting date 31/05/05.(report has been sent off) 181 cases opened for LA's investigation not included in figures above.

NFI for the next two weeks of this month and two weeks next month is being treated as priority

7cases awaiting prosecution in legal

Sentence on joint working case 16 months imprisonment

N/K figures not available form Benefits at time of writing report, will be collected for next months report

30/06/05

NFI referral now well in hand and investigations launched where justified

1 prosecution case had to be dropped for administrative reasons

1 has been changed to a legal caution

5 cases summonsed on the 04/07/05

N/k figures not available but will be collected retrospectively when available

K Mann

Fraud Prevention team leader

04/07/05