

**This information covers the period 1st April 2014 to 30th November 2014**

The Number of occasions TDC Fraud department has used the Powers of Social Housing Fraud(Power to require information) England Regulations 2014 (or similar) 0

Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud 3

Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists 3

Total amount spent by the authority on the investigation and prosecution of fraud 8631.51  
**NOTE:** The figure provided relates to fees paid for legal services.

Total number of fraud cases investigated (5 Administrative Penalties and 6 Prosecutions) 11  
**NOTE.** There are approximatley 200 Fraud Investigations ongoing at any one time. The figure provided is the total cases so far in this financial year that have resulted in a sanction or prosecution