

Dear

Thank you for your Freedom of Information request concerning Local Counter Fraud Specialist.

The Trust can provide the following information:

1. From what date has your NHS organisation had a Local Counter Fraud Specialist in place? (If there is no counter-fraud specialist in place, can you intimate who as responsibility for fraud investigations in your organisation – eg: audit department, finance department etc?)
2. **The Trust has had a LCFS in place for many years, and at least as far back as April 2005.**
3. For 2012 – 2013 how many days did your organisation's Local Counter Fraud Specialist devote to pro-active counter fraud work (as defined by NHS Protect)? **86**
4. For 2012 – 2013 how many days did your organisation's Local Counter Fraud Specialist devote to reactive counter fraud work (as defined by NHS Protect)? **99**
5. For 2012 – 2013 how many investigations into potential fraud affecting your organisation were commenced? **15**
6. For 2012 – 2013 what was the value of fraud identified affecting your organisation? **£15k**
7. For 2012 – 2013 what was the value of the sums recovered in respect of fraud affecting your organisation? **£2k**

If you have any queries about this response please contact the information governance manager at [foi@homerton.nhs.uk](mailto:foi@homerton.nhs.uk), in the first instance. If, following that, you still have any concerns, you may contact the Information Commissioner either by letter, FOI/EIR Complaints resolution, Wycliffe House, Water Lane, Wilmslow, Cheshire SM9 5AF, or by email [www.informationcommissioner.gov.uk](http://www.informationcommissioner.gov.uk) to take them further.

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Yours sincerely

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