

Episode:	Investigator or official presenting on screen	Job title (mostly via voiceover, visible “nameplates” on screen for one or two senior officials)	Organisation represented	Offender and story in brief
Monday 4th Feb TX1	Scott Fraser	National Counter Fraud Manager	NHS Counter Fraud Services Scotland	Daniel Dreghorn Hospital worker steals £1million of surgical equipment from decontamination unit and sells online (Scotland).
Monday 4th Feb TX1	Craig Greenstock	Counter Fraud Manager	Cardiff and Vale University Health Board	Tammy Gunter Nurse bursary fraud (Wales).
Monday 4th Feb TX1	Gavin Heaton	Fraud Investigation Lead	NHS Counter Fraud Authority	John Mulholland and others Team of perfusionists at Basildon Hospital run a private business supplying other parts of the NHS during paid working hours
Monday 4th Feb TX1	Guy Linkleter	Forensic Computing Specialist	NHS Counter Fraud Authority	Talks about vital computer forensic work supporting the Daniel Dreghorn and Op Tarlac cases

Tuesday 5th Feb TX2	Cathy Howard	Senior Fraud Investigator	NHS Counter Fraud Authority	Operation Tarlac Crime group defrauds £12.5 million over 5 years (change of bank detail fraud). They forge letters from legitimate contractors to divert NHS money into own accounts. 4 year investigation puts 11 behind bars.
Tuesday 5th Feb TX2	Mike Billam	Detective Sergeant	Lincolnshire Police	Operation Tarlac (as above)(
Tuesday 5th Feb TX2	Clive Wyke	Senior Fraud Investigator	NHS Counter Fraud Authority	Brenda Money Hospital cashier Mrs Money defrauds £hundreds of thousands meant for patients.
Tuesday 5th Feb TX2	Scott Fraser	National Counter Fraud Manager	NHS Counter Fraud Services Scotland	Conrad Chau Aberdeen pharmacist altered prescriptions to get firms to send him more drugs at a discounted price so he could sell them to other companies
Wednesday 6th Feb TX3	Eleni Gill	Lead Counter Fraud Specialist	West Midlands Internal Audit Consortium	Olivia Tetena/ Monica Sengu (Bursary Fraud)
Wednesday 6th Feb TX3	Mike Bowerman	Expert	Cambridge International	Olivia Tetena/ Monica Sengu

			Examinations, Cambridge Assessment	(Bursary Fraud)
Wednesday 6th Feb TX3	Gavin Heaton	Fraud Investigation Lead	NHS Counter Fraud Authority	Andrew Taylor (Locksmith) Hospital locksmith Andrew Taylor defrauds nearly £500K over-charging employer for supplies he fits - secretly bought from himself - his own supply company
Wednesday 6th Feb TX3	David Hall	Fraud Investigation Lead	NHS Counter Fraud Authority	Ian Walton / Lisa Hill Midlands health professionals blur the lines between their NHS work, charity work and private business
Wednesday 6th Feb TX3	Cheryl Hill	Deputy Manager	NHS Counter Fraud Service (Wales)	Mark Evill + 2 others £800,000 contracts fraud by managers - using real names of U2 stars Bono and The Edge.
Wednesday 6th Feb TX3	David Reese	Serious Fraud Investigator	NHS Counter Fraud Service (Wales)	Mark Evill + 2 others (as above)
Thursday 7th Feb TX4	Melanie Alflatt	Local Counter Fraud Specialist	TIAA	Noel Morrow A Senior

				Commissioner diverts Bromley CCG money meant for care mental health service users to his own pocket
Thursday 7th Feb TX4	Pat Dacey	Senior Fraud Investigator	NHS Counter Fraud Authority	Alan Hodge (and others) £250K procurement/contract fraud - NHS dialysis equipment manager , Epsom and St Helier hospital, splits money meant for dialysis with his friends, contractors.
Thursday 7th Feb TX4	Stephen Hedley	Fraud Specialist	NHS Business Services Authority	Anthony Briggs Pension Fraud – claiming a deceased relative’s NHS pension for years
Friday 8th Feb TX5	Pat Dacey	Senior Fraud Investigator	NHS Counter Fraud Authority	Stacey Tipler / Scott Chaplin (and co) Accounts worker at Royal Marsden cancer defrauds £642,000 of NHS money into personal bank accounts of her boyfriend and his associates.
Friday 8th	Nicki Foley	Assistant Head	Northern	Charles Elad /

Feb TX5		of Compliance	Lincolnshire and Goole NHS Foundation Trust	George Kiberu (Recruitment scam)
Friday 8th Feb TX5	Gerry Metcalfe	Senior Fraud Investigator	NHS Counter Fraud Authority	Charles Elad / George Kiberu (Recruitment scam as above)
Friday 8th Feb TX5	Abid Hanif	GP and co-owner	North Shore Surgery	Michael Germaine GP practice manager who faked emails to award himself a pay rise.
Friday 8th Feb TX5	Darrell Davies	Head of Fraud	Mersey Internal Audit Agency	Michael Germaine (as above)