

Appendix 1 Counter Fraud & Investigation Directorate

Case Summary to 31 October 2016

Case Status	Fraud Type				
	Revenue	Housing Tenancy Fraud	Blue Badge	Other	Total

Case Load, Referrals:

Received (between 1/4/16-31/10/16)	53	204	7	23	287
Passed to another agency	39	0	0	0	39
No offences**	1	111	0	6	118
Under investigation**	6	34	3	7	50
Closed**	7	145	4	12	168

**These Figures represent the status of investigations conducted by the Directorate that commenced during 2015/16 but also those received in previous years but concluded in 2015/16.

Outcomes Achieved

Formal Caution	0	0	0	0	0
Administrative Penalty	1	N/A	N/A	0	1
Prosecution	0	1	2	2	5
Tenancy Property Recovered	N/A	9	N/A	N/A	9
Right to Buy Closed	N/A	3	N/A	N/A	3
Blue Badge Recovered	N/A	N/A	1	N/A	1
Warning Issues	0	0	1	0	1
Staff Dismissal	0	0	0	1	1

Value of Potential Fraud re Open Cases

Revenues £11,000	Housing Tenancy £849,000	Other £959,000
Blue Badge £1,000	TOTAL £1,820,000	

Value of Proven Fraud re Concluded Investigations

Prosecution £47,196	Caution £2,000	Financial Saving £1,216,428
Right to Buy Closed £231,000	Tenancy Recovered £126,000	TOTAL £1,622,644