

Appendix 1

Counter Fraud & Investigation Case Summary to 31st March 2015

Fraud Type						
Case Status	Revenues & Benefit	Housing Tenancy	Social Care	Blue Badge	Other	Total
Case Load						
Referrals Received (Between 1/4/14 – 31/3/15)	568	764	3	9	3	1,347
Passed to another agency**	230	117	0	0	0	347
No offences**	231	562	0	0	0	793
Under investigation**	147	42	3	1	3	196
Closed**	86	562	1	8	0	657
**These Figures represent the status of investigations that commenced during 2014/15 but also those received in previous years but concluded in 2014/15.						
Outcomes Achieved						
Formal Caution	3	0	0	0	0	3
Administrative Penalty	14	-	0	0	0	14
Prosecution	18	0	1	0	0	19
Tenancy Property Recovered	-	71	0	0	0	71
Right to Buy Closed	-	7	0	0	0	7
Blue Badge Recovered	-	-	0	7	0	7
Warning Issued	0	0	0	1	0	1
Fraud Prevention Saving	0	0	0	0	0	0
Staff Contract Cessation	0	0	0	0	0	0

Value of Proven Fraud re Closed Investigations

Prosecution	Caution	Administrative Penalty
£482,304	£6,814	£25,841
Right to Buy Closed	Tenancy Recovered	TOTAL
£545,300	£1,278,000	£1,823,300
Proceeds of Crime Recovery		£229,131