

## Appendix 1 – Housing Tenancy Fraud Caseload Analysis 2018/19 vs 2017/18

Housing Tenancy Fraud Case Referrals	April 2017 to March 2018	April 2018 to March 2019
Housing tenancy fraud referrals received in current year	51	55
Right to buy referrals received in current year	23	21
Housing application referrals received in current year	13	5
Cases carried forward from previous year (all disciplines)	23	14
<b>Total</b>	<b>110</b>	<b>95</b>
<b>Cases/Referrals currently under investigation</b>		
Cases/referrals currently under investigation	14	13
Cases/referrals closed with no further action	59	56
Cases with Comptroller & City Solicitor for prosecution	3	1
Cases with Comptroller & City Solicitor for civil recovery	3	0
Cases with City Police for Financial Investigation	2	0
Cases where possession order granted	0	1
Cases where successful possession gained <sup>1</sup>	16	16
Cases where successful prosecution action taken	1	3
Cases where fraudulent application identified	5	4
Right to buy fraud successfully identified	7	1
<b>Total</b>	<b>110</b>	<b>95</b>
<b>Value where successful possession gained, housing application cancelled or right to buy fraud identified <sup>2</sup></b>		
	<b>£1,134,000</b>	<b>£540,000</b>
<b>Notes:</b>		
<sup>1</sup> Cases where successful possession has been gained will be considered for criminal action where suitable, and where offences committed are serious enough to warrant proceedings under the Prevention of Social Housing Fraud Act 2013 and/ or the Fraud Act 2006.		
<sup>2</sup> Successful possession gained value of £18,000 per property sourced from Audit Commission value of national average temporary accommodation costs to Local Authorities for one family. RTB discount value 2018/19, per property..		