

## Appendix 1 – Housing Tenancy Fraud Caseload Analysis 01/04/2019 to 31/03/2020

Housing Tenancy Fraud Case Referrals	01 April 2019 to 31 March 2020	01 April 2018 to 31 March 2019
Housing tenancy fraud referrals received in current year	63	55
Right to buy referrals received in current year	25	21
Housing application referrals received in current year	5	5
Cases carried forward from previous year (all disciplines)	11	14
<b>Total</b>	<b>104</b>	<b>95</b>
<b>Cases/referrals currently under investigation</b>		
Cases/referrals currently under investigation	19	13
Cases/referrals closed with no further action	67	56
Cases with Comptroller & City Solicitor for prosecution	2	1
Cases with Comptroller & City Solicitor for civil recovery	0	0
Cases with City Police for Financial Investigation	0	0
Cases where possession order granted	0	1
Cases where successful possession gained <sup>1</sup>	11	16
Cases where successful prosecution action taken	0	3
Cases where fraudulent application identified	3	4
Right to buy fraud successfully identified	2	1
<b>Total</b>	<b>104</b>	<b>95</b>
<b>Value where successful possession gained, housing application cancelled or right to buy fraud identified <sup>2</sup></b>		
	<b>£476,600</b>	<b>£540,000</b>
<b>Notes:</b>		
<sup>1</sup> Cases (inc. NFI Pilot for 2018/19) 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 £112,300 per property.		