

## Appendix 1 - Analysis of the number of cases investigated during the current reporting year 2016/17 to 17/08/2016.

1. The chart below provides a detailed analysis of the number of completed investigations, during the current reporting year 2016/17 to date, against the previous reporting year, showing all fraud and investigation types along with the value of investigated cases, including where these can be quantified, the value of corporate investigations.

<b>Activity</b>	<b>Completed Investigations 2015/16</b>	<b>Investigation Value 2015/16 (£'s)</b>		<b>Completed Investigations 2016/17 to Date</b>	<b>Investigation Value (£'s) 2016/17 to Date</b>
<b>Social Housing Tenancy Fraud <sup>2</sup></b>	<b>15</b>	<b>270,000</b>		<b>5</b>	<b>90,000</b>
<b>Right to Buy <sup>3</sup></b>	<b>1</b>	<b>103,000</b>		<b>2</b>	<b>206,000</b>
<b>Housing Application Fraud <sup>2</sup></b>	<b>10</b>	<b>180,000</b>		<b>4</b>	<b>72,000</b>
<b>Disabled Parking</b>	<b>1</b>	<b>575</b>		<b>0</b>	<b>0</b>
<b>Corporate Investigations <sup>4</sup></b>	<b>4</b>	<b>216,907</b>		<b>2</b>	<b>5,215</b>
<b>Total</b>	<b>31</b>	<b>770,482</b>		<b>13</b>	<b>373,215</b>

**Notes:**

<sup>1</sup> Previous year's data shows the position at year end, and is provided for comparative purposes.

<sup>2</sup> Successful possession gained and housing application fraud identified valued at £18,000 per property/application, in-line with nationally accepted values associated with social housing tenancy fraud.

<sup>3</sup> Right to buy discount value currently £103,000.

<sup>4</sup> Corporate Fraud Investigations include cases of fraud, corruption or conduct.