

Appendix 1 – Housing Tenancy Fraud Caseload as at 20/03/2017

Housing Tenancy Fraud Case Referrals	April 2016 to March 2017	April 2015 to March 2016
Housing tenancy fraud referrals received in current year	51	58
Right to buy referrals received in current year	40	10
Housing application referrals (Inc. NFI Appcheck) received in current year	74	43
Home purchase grant referrals received in current year	0	3
Cases carried forward from previous year (all disciplines)	44	14
Total	209	128
Cases/referrals currently under investigation		
Cases/referrals currently under investigation	23	44
Cases/referrals closed with no further action¹		
Cases/referrals closed with no further action ¹	143	53
Cases with Comptroller & City Solicitor for prosecution		
Cases with Comptroller & City Solicitor for prosecution	4	4
Cases with Comptroller & City Solicitor for civil recovery		
Cases with Comptroller & City Solicitor for civil recovery	3	1
Cases where possession order granted		
Cases where possession order granted	3	0
Cases where successful possession gained²		
Cases where successful possession gained ²	17	15
Cases where successful prosecution action taken		
Cases where successful prosecution action taken	2	0
Cases where fraudulent application identified		
Cases where fraudulent application identified	9	10
Right to buy fraud successfully identified		
Right to buy fraud successfully identified	5	1
Total	209	128
Value where successful possession gained, housing application cancelled or right to buy fraud identified³		
Value where successful possession gained, housing application cancelled or right to buy fraud identified ³	£983,000	£553,000
Notes:		
¹ The number of cases/referrals closed with no further action include housing application AppCheck referrals, where a large number are expected to proceed, following review. These closed referrals amount to 65 for 2016/17 YTD.		
² 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.		
³ 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 currently £103,000, per property.		