

Appendix 2 – Housing Tenancy Fraud Caseload Summary as at February 2013

Housing Tenancy Fraud Case Referrals	April 2012 to Date	April 2011 to March 2012	April 2010 to March 2011
Referrals received in current year	9	12	13
Cases carried over from previous years	11	9	7
Total	20	21	20
Cases currently under investigation	9	11	9
Cases closed with no further action	4	6	4
Cases with Comptroller & City Solicitor	1	0	0
Cases where possession pending	0	0	0
Cases where possession order granted	0	0	0
Cases where successful possession gained ¹	6	4	7
Total	20	21	20
Value where successful possession gained ²	£108,000	£72,000	£126,000

¹ 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 Fraud Act 2006.

² 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.