

## Appendix 4 – Housing Tenancy Fraud Caseload Summary as at Year End – 31/03/2014

Housing Tenancy Fraud Case Referrals	April 2013 to March 2013	April 2012 to March 2013	April 2011 to March 2012
Referrals received in current year	28	9	12
Cases carried over from previous years <sup>1</sup>	10	11	9
<b>Total</b>	<b>38</b>	<b>20</b>	<b>21</b>
<b>Cases currently under investigation</b>	<b>11</b>	<b>9</b>	<b>11</b>
<b>Cases closed with no further action</b>	<b>13</b>	<b>4</b>	<b>6</b>
<b>Cases with Comptroller &amp; City Solicitor</b>	<b>3</b>	<b>1</b>	<b>0</b>
<b>Cases where possession pending</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Cases where possession order granted</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Cases where successful possession gained <sup>2</sup></b>	<b>10</b>	<b>6</b>	<b>4</b>
<b>Cases where fraudulent application identified</b>	<b>1</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>38</b>	<b>20</b>	<b>21</b>
<b>Value where successful possession gained <sup>3</sup></b>	<b>£180,000</b>	<b>£108,000</b>	<b>£72,000</b>
<p><sup>1</sup> Previous year's data shows the position at year end, and is provided for comparative purposes. Cases carried over from previous years do not represent live cases in the current reporting year.</p> <p><sup>2</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.</p> <p><sup>3</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.</p>			