

Appendix 1 – Housing Tenancy Fraud Caseload as at 20/08/2015

Housing Tenancy Fraud Case Referrals	April 2015 to Date	April 2014 to March 2015	April 2013 to March 2014
Referrals received in current year	18	44	28
Cases carried over from previous years ¹	29	14	10
Total	47	58	38
Cases currently under investigation	28	29	11
Cases closed with no further action	4	11	13
Cases with Comptroller & City Solicitor for prosecution	5	5	3
Cases with Comptroller & City Solicitor for civil recovery	3	0	0
Cases where possession order granted	0	0	0
Cases where successful possession gained ²	4	10	10
Cases where successful prosecution action taken	0	2	0
Cases where fraudulent application identified	2	1	1
Right to buy fraud successfully identified	1		
Total	47	58	38
Value where successful possession gained/ right to buy fraud identified ³	£175,000	£180,000	£180,000
Notes:			
¹ 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.			
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.			