

Appendix 2 – Housing Tenancy Fraud Caseload as at 01/02/2016

Housing Tenancy Fraud Case Referrals	April 2015 to Feb 2016	April 2014 to March 2015
Housing tenancy fraud referrals received in current year (Inc. c/f from previous year)	72	53
Right to buy referrals received in current year	10	3
Housing application referrals (Inc. NFI Appcheck) received in current year	43	2
Home purchase grant referrals received in current year	3	N/A
Total	128	58
Cases/referrals currently under investigation		
Cases/referrals currently under investigation	44	29
Cases/referrals closed with no further action		
Cases/referrals closed with no further action	53	11
Cases with Comptroller & City Solicitor for prosecution		
Cases with Comptroller & City Solicitor for prosecution	4	5
Cases with Comptroller & City Solicitor for civil recovery		
Cases with Comptroller & City Solicitor for civil recovery	1	0
Cases where possession order granted		
Cases where possession order granted	0	0
Cases where successful possession gained ¹		
Cases where successful possession gained ¹	15	10
Cases where successful prosecution action taken		
Cases where successful prosecution action taken	0	2
Cases where fraudulent application identified		
Cases where fraudulent application identified	10	1
Right to buy fraud successfully identified		
Right to buy fraud successfully identified	1	0
Total	128	58
Value where successful possession gained/ right to buy fraud identified ²		
Value where successful possession gained/ right to buy fraud identified ²	£553,000	£180,000
Notes:		
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 Prevention of Social Housing Fraud Act 2013 and/ or 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. RTB discount value currently £103,000, per property.		