

**Appendix 1 Counter Fraud & Investigation Directorate  
Southend-on-Sea Borough Council Case Summary to 31<sup>st</sup> March 2015**

Case Status	Fraud Type				
	Revenues & Benefit	Housing Tenancy Fraud	Blue Badge	Other	Total
<b>Directorate Case Load</b>					
Referrals Received (Between 1/4/14 – 31/3/15)	730	77	79	19	905
Passed to another agency**	230	0	0	0	230
No offences**	231	30	34	8	303
Under investigation**	147	25	5	17	194
Closed**	198	57	74	10	339
**These Figures represent the status of investigations conducted by the Directorate that commenced during 2014/15 but also those received in previous years but concluded in 2014/15.					
<b>Outcomes Achieved</b>					
Formal Caution	9	0	0	0	9
Administrative Penalty	5	N/A	N/A	N/A	5
Prosecuted	10	0	0	1	11
Tenancy Property Recovered	N/A	17	N/A	N/A	17
Right to Buy Closed	N/A	11	N/A	N/A	11
Blue Badge Recovered	N/A	N/A	22	N/A	22
Warning Issues	N/A	N/A	18	0	18
Staff Dismissal	N/A	N/A	N/A	1	1
Fraud Prevention Saving	N/A	6	N/A	N/A	6

**Value of Proven Fraud re Closed Investigations**

Prosecution	Caution	Administrative Penalty
<b>£63,604.05</b>	<b>£21,416.43</b>	<b>£8,676.20</b>
Right to Buy Closed	Tenancy Recovered	<b>TOTAL</b>
<b>£186,000</b>	<b>£306,000</b>	<b>£585,696.68</b>