

**Appendix 1 Counter Fraud & Investigation Directorate
Case Summary to 31st July 2017**

Case Status	Fraud Type				Total
	Revenue	Housing Application Fraud	Blue Badge	Other	

Case Load, Referrals:

Received (between 1/4/17 – 31/7/17)	8	1	27	10	46
Passed to another agency	0	0	0	0	0
Investigation created	7	1	27	9	44
Closed	1	0	0	1	2

Outcomes Achieved **These Figures represent the status of investigations conducted by the Directorate that commenced during 2017 but also those received in previous years but concluded in between April 2017 – July 2017

Formal Caution	0	0	0	0	0
Referred to Other Agency	0	0	1	0	1
Prosecution	1	0	0	1	2
Housing Application Stopped	N/A	1	N/A	0	1
Blue Badge Recovered	N/A	N/A	4	0	4
Warning Issues	0	0	26	0	26
Referred to HR	N/A	N/A	N/A	3	3
Staff Dismissal	0	0	0	1	1
No Further Action	1	1	9	3	14

Value of Proven Fraud April 2017 – July 2017 (concluded investigations)

Prosecution	Cautions and Warnings	Financial Saving
£17,091.31	£19,500	£3,750
Housing application stopped		TOTAL
£18,000		£58,341.31