

## Appendix 4: Counter Fraud & Investigation Team Case Summary 01/04/2014 to 19/08/2014

	Fraud Type				
Case Status	Housing Benefit	Housing Tenancy Fraud	Blue Badge	Other	Total
<b>Case Load, Referrals:</b>					
Received	390	19	34	16	459
Passed to another agency	95				95
Rejected	81		6		87
Assessed but not an active case	11				11
Under investigation	141	16	5	15	177
Closed	62	3	23	1	89
<b>Outcomes Achieved</b>					
Formal Caution issued	4				
Administrative Penalty issued	3				
Prosecuted	5				
Prosecuted					
Properties recovered					
Blue Badge retrieved			8		
Blue Badge Warning issued			6		
Blue Badge declined			1		
Staff dismissed				1	