

## Appendix 3: Counter Fraud & Investigation Directorate Southend-on-Sea Borough Council Case Summary to 30 Nov 2014

Case Status	Fraud Type				
	Revenue & Benefit	Housing Tenancy Fraud	Blue Badge	Other	Total

### Case Load, Referrals:

Received	480	29	55	12	575
Passed to another agency	127	0	0	0	127
No offences	141	6	23	4	174
Under investigation	114	16	6	15	151
Closed	119	7	26	1	153

### Outcomes Achieved

Formal Caution	6	0	0	0	6
Administrative Penalty	5	0	0	0	5
Prosecuted	6	0	0	0	6
Tenancy Property Recovered	0	2	N/A	0	2
Right to Buy Closed	0	5	N/A	0	5
Blue Badge Recovered	0	N/A	8	0	0
Warning Issues	0	0	6	0	0
Staff Dismissal	0	0	0	1	0

### Value of Potential Fraud re Open Cases

Revenues & Benefits	Housing Tenancy	Other
<b>£1,745,863</b>	<b>£320,000</b>	<b>£1,978,200</b>
Blue Badge	<b>TOTAL</b>	
<b>£15,000</b>	<b>£4,059,063</b>	

### Value of Proven Fraud re Closed Investigations

Prosecution	Caution	Administrative Penalty
<b>£46,878</b>	<b>£11,601</b>	<b>£12,513</b>
Right to Buy Closed	Tenancy Recovered	<b>TOTAL</b>
<b>£390,000</b>	<b>£36,000</b>	<b>£496,992</b>