

**Appendix 1 Counter Fraud & Investigation Directorate
Southend-on-Sea Borough Council Case Summary to 4th March 2015**

	Fraud Type				
Case Status	Revenue & Benefit	Housing Tenancy Fraud	Blue Badge	Other	Total
Case Load, Referrals:					
Received	683	49	72	25	829
Passed to another agency	215	0	0	0	215
No offences	215	14	32	3	264
Under investigation	177	25	9	19	230
Closed	176	32	72	3	283
Outcomes Achieved					
Formal Caution	8	0	0	0	8
Administrative Penalty	5	N/A	N/A	N/A	5
Prosecuted	9	0	0	0	9
Tenancy Property Recovered	N/A	9	N/A	N/A	9
Right to Buy Closed	N/A	9	N/A	N/A	9
Blue Badge Recovered	N/A	N/A	21	N/A	21
Warning Issues	N/A	N/A	18	0	18
Staff Dismissal	N/A	N/A	N/A	1	1

Value of Proven Fraud re Closed Investigations

Prosecution	Caution	Administrative Penalty
£54,846.69	£18,372.74	£8,676.2
Right to Buy Closed	Tenancy Recovered	TOTAL
£186,000	£66,054	£333,949.63