

**Appendix 2 Counter Fraud & Investigation Directorate  
Southend Borough Council Case Summary to 08 December 2017**

Case Status	Fraud Type				
	Revenue	Housing Application Fraud	Blue Badge	Other	Total
<b>Case Load, Referrals:</b>					
Received (between 1/4/17 – 08/12/17)	21	5	46	22	94
Passed to another agency	0	0	0	0	0
Investigation created	7	5	27	9	48
Closed	1	0	0	1	2
<b>Outcomes Achieved</b> **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 – December 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	5	0	5
Warning Issues	0	0	29	0	29
Referred to HR	N/A	N/A	N/A	3	3
Staff Dismissal	0	0	0	1	1
No Further Action	4	1	16	6	27

**Value of Proven Fraud April 2017 – December 2017 (concluded investigations)**

Prosecution	Cautions and Warnings	Financial Savings
<b>£17,091.31</b>	<b>£21,750</b>	<b>£3,750</b>
Housing application stopped		<b>TOTAL</b>
<b>£18,000</b>		<b>£58,341.31</b>