

Appendix 1 - Counter Fraud & Investigation Directorate Southend Borough Council Case Summary to July 2016

Case Status	Fraud Type				Total
	Housing Tenancy Fraud	Council Tax	Blue Badge	Other	

NB: Responsibility for investigating all Housing Benefit fraud transferred to the DWP on 2 November 2015. The Council no longer has any involvement in investigating benefit fraud.

Directorate Case Load					
Total Fraud Allegations Received (Between 01/04/16 – 12/07/16)	29	33	31	8	101
Passed to another agency**	0	0	0	0	0
No offences**	0	3	21	5	29
Under investigation**	42	9	20	18	89
Closed**	44	6	65	52	167

****These Figures represent the status of investigations conducted by the Directorate that commenced during 2015/16 but also those received in previous years but concluded in 2015/16.**

Outcomes Achieved					
Formal Caution	0	1	9	0	10
Prosecution Action	2	1	0	1	4
Tenancy Property Recovered	3	0	0	0	3
Right to Buy Closed	5	0	0	0	5
Blue Badge Recovered	0	0	0	0	0
Warning Issued	0	0	0	0	0
Disciplinary Action	0	0	0	0	0
Fraud Prevention Saving	0	0	0	0	0

Value of Proven Fraud re Closed Investigations

Prosecution	Formal Caution	Other Fraud Savings ¹	Properties Recovered
£3,557	£7,299	£0	3
Right to Buy Fraud Savings ¹	Tenancy Fraud Savings ¹	Money Recovered ²	TOTAL³
£0	£252,000	£0	£262,856

¹ Money saved by the Council through preventative action by the Counter Fraud Directorate

² Money recovered from criminals by the Counter Fraud Directorate

³ Total loss figure to the Council