

CORPORATE INVESTIGATIONS TEAM REPORT SUMMARY FOR THE PERIOD 1/4
- 30/9/12

Investigations:

Investigations brought forward from 2011/12	100
New Investigations during the period	74
Closed investigations during the period	<u>82</u>
Current Investigations (14 cases within the court system)	92

Current live Investigation break down (cases currently going through the court process):

Blue badge	1 (1)
Housing & C/Tax benefit allegations	73 (16)
Housing allegation (sub-letting)	14
Housing allegation (housing register fraud)	1 (1)
Housing allegation (HMO)	1
Housing allegation (Right to buy)	1
Internal allegation – Procurement	<u>1</u>
	92

Closure breakdown:

Court conviction - complete	7
Ad Pen	6
Caution	4
No further Action – overpayment generated	4
No further action – not substantiated	<u>61</u>
	82

Financial Investigations:

Investigations brought forward from 2011/12	21
New Investigations during the period	3
Closed investigations during the period	<u>2</u>
	22

Live confiscation case within the court system	4
Charging orders applied	2
Waiting settlement	2
Predicate offence before the court	6
Investigation of predicate offence in hand, proceedings not instigated to date.	7
Transfer to SOCA	<u>1</u>
	22

Closure breakdown:

No further action – not proceeded with by prosecuting dept	1
Conviction obtained – but no available assets	<u>1</u>
	2

Investigations recoveries:

Confiscation:	£68,130.73
Overpayment:	£122,409.10
Ad-Pens:	£18170.80
Costs:	<u>£3,500.00</u>
Total:	£248,646.09

Right to buy withdrawn	2
Council properties recovered	3

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