

**Corporate Fraud Team Results  
April – September 2023**

**Fraud Investigations for Durham County Council**

Fraud Type	Referrals Total	Referrals Accepted	Referrals Rejected	Investigations Closed	Frauds No.	Prosecutions No.	Outcomes	
							Sanctions No.	Value (£)
Blue Badge	26	12	14	30	15	3	14	£22,678
Council Tax	19	10	9	24	25	-	0	£17,867
CTRS	159	73	86	71	28	2	5	£86,642
Data Breach	2	2	0	1	0	-	1	-
Direct Payments	2	2	0	2	0	-	0	-
Employee	6	6	0	11	1	0	3	-
Funding /Grant	4	4	0	5	4	1	1	£27,500
Housing Benefit	4	0	4	0	0	-	0	£36,459
Insurance	1	0	1	3	1	-	0	£22,000
Irregularity	0	-	0	1	0	-	0	-
NNDR	13	2	11	2	0	-	0	-
Procurement	1	1	0	0	0	-	0	-
Schools	1	1	0	1	1	-	0	-
SPD	100	71	29	57	19	-	0	£24,519
External	15	0	15	0	0	-	0	-
<b>Totals</b>	<b>353</b>	<b>184</b>	<b>169</b>	<b>208</b>	<b>94</b>	<b>6</b>	<b>24</b>	<b>£237,665</b>

### Fraud investigations and verification work for Registered Social landlords

Fraud Type	Referrals Total	Referrals Accepted	Referrals Rejected	Investigations Closed	Frauds No.	Prosecutions No.	Outcomes	
							Sanctions No.	Value (£)
Right to Buy	65	65	0	51	-	-	-	£366,258
Tenancy	60	55	5	64	5	-	-	£284,308
<b>Totals</b>	<b>125</b>	<b>120</b>	<b>5</b>	<b>115</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>£650,566</b>

Notes:

Employee/Irregularity cases don't always have values – we are only recording financial monetary values at present i.e. theft.

Employee/Irregularity cases also includes non-Corporate Fraud Team cases.

External referrals are cases that are not for the Corporate Fraud Team and referred onto the Police, DWP, HMRC etc.