Appendix 2

NFI 2014 Report for Committee - Appendix 2 Breakdown of action taken on 'Fraud' identified cases		
Match type	Number identified as Fraud	Action taken
Benefits	23 cases	3 convictions, 7 administrative penalties, 9 cautions, 3 prosecutions approved, 1 awaiting decision
Housing Tenants	1 case	1 property recovered
Blue Badge	1 case	1 case under consideration for prosecution
Totals	25	