

## Appendix A - Portsmouth City Council annual fraud statistics comparison

| Area  |   | No. of cases/Value |             |             |
|---|---|--------------------|-------------|-------------|
|   |   | 2011/12            | 2012/13     | 2013/14     |
| <b>Housing &amp; Council Tax Benefits Fraud</b> | No of cases investigated                                      | 108                | 85          | 75          |
|   | Value   | £119,191.56        | £323,591.53 | £327,045.36 |
|   | No of these Employees cases                                   | 2                  | Nil         | Nil         |
|   | Employees case value  | £3,039.21          | N/A         | N/A         |
|   | No of prosecutions  | 31                 | 40          | 44          |
|   | No of these Employee prosecutions                             | Nil                | Nil         | Nil         |
|   | No of prosecutions with a guilty outcome                      | 31                 | 38          | 41          |
| <b>Housing tenancy fraud</b>                    | No of cases of subletting fraud                               | 6                  | 3           | 2           |
|   | No of cases of other tenancy fraud                            | Nil                | 8           | 14          |
|   | No of cases of right to buy fraud                             | Nil                | Nil         | Nil         |
| <b>Council Tax Fraud</b>                        | No of cases of council tax single person discount (SPD) fraud | 104                | 114         | 560         |
|   | Value   | £40,940.15         | £48,586.00  | £172,470.49 |
| <b>Council Tax Reduction</b>                    | No of cases of CT Reduction Fraud                             | N/A                | N/A         | 10          |
|   | Value   | N/A                | N/A         | £1393.16    |
| <b>Local Welfare Assistance Fraud</b>           | No of cases of Local Welfare Assistance Fraud                 | N/A                | N/A         | Nil         |
| <b>Non Domestic Rates</b>                       | No of cases   | Nil                | Nil         | Nil         |
| <b>Procurement Fraud</b>                        | No of cases of procurement fraud                              | Nil                | Nil         | 2           |
|   | Value   | N/A                | N/A         | £16,500     |
| <b>Insurance Fraud</b>                          | No of cases of insurance fraud                                | Nil                | 2           | 1           |
|   | Value   | N/A                | £6,000      | £15,000     |
| <b>Social Services Fraud</b>                    | No of cases of Social Services fraud                          | 2                  | 9           | 1           |
|   | Value   | £13,370            | £126,393.12 | £130,000    |
| <b>Economic &amp; third sector support</b>      | No of cases of economic and third sector support fraud        | Nil                | Nil         | Nil         |
| <b>Debt Fraud</b>                               | No of cases of debt fraud                                     | Nil                | Nil         | Nil         |
| <b>Pension Fraud</b>                            | No of cases of pensions fraud                                 | Nil                | Nil         | Nil         |
| <b>Investment Fraud</b>                         | No of cases of investment fraud                               | Nil                | Nil         | Nil         |

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|                                     |  | 2011/12                      | 2012/13 | 2013/14 |
| <b>Payroll &amp; employee Fraud</b> | No of cases of payroll and contract fulfillment fraud          | Nil                          | Nil     | Nil     |
|                                     | No of cases of expenses fraud                                  | Nil                          | Nil     | Nil     |
|                                     | No of cases of abuse of position for financial gain            | 1                            | Nil     | Nil     |
|                                     | No of cases of manipulation of financial or non-financial data | Nil                          | Nil     | Nil     |
|                                     | No of cases of recruitment fraud                               | 2                            | Nil     | Nil     |
| <b>Blue Badge Fraud</b>             | No of cases  | 8*<br>*only cases prosecuted | 31      | 43      |
|                                     | No of Employees cases  | 1                            | Nil     | 1       |
|                                     | No of prosecutions   | 7                            | 2       | 7       |
|                                     | No of these employee prosecutions                              | Nil                          | Nil     | Nil     |
|                                     | No of prosecutions with guilty verdict                         | 7                            | 2       | 7       |
| <b>Other fraud cases</b>            | Parking permit fraud   | Nil                          | 15      | 38      |