

Fraud Type	Cases Closed	No Evidence of Fraud	Customer Error / Incorrect Discount	Fraud Proven	Reduction In Weekly Benefit	Total due to be repaid to TMBC	Increase In liability (annual amount)	No of Penalty Charges	Total £ Penalty charge
Housing	2	1	0	1	£0.00	£0.00	£0.00	0	£0.00
Council Tax Reduction	3	2	1	0	£21.69	£3,436.42	£1,176.39	0	£0.00
SPD	75	58	17	0	£87.47	£5,969.63	£5,061.50	8	£560.00
SPD & CTR	0	0	0	0	£0.00	£0.00	£0.00	0	£0.00
NNDR	0	0	0	0	£0.00	£0.00	£0.00	0	£0.00
DHP	0	0	0	0	£0.00	£0.00	£0.00	0	£0.00
Council Tax Liability	0	0	0	0	£0.00	£0.00	£0.00	0	£0.00
	<b>80</b>	<b>61</b>	<b>18</b>	<b>1</b>	<b>£109.16</b>	<b>£9,406.05</b>	<b>£6,237.89</b>	<b>8</b>	<b>£560.00</b>

Sanctions as follows:

- £70 Penalty x 8
- 1 x Caution