



Reference: RFI 1801092

Request:

I would like to make a request under the Freedom of Information Act.

1. How many prosecutions has the local authority brought under section 3 of the Prevention of Housing Fraud Act 2013 in the following financial years:

- a) 2013/14 – nil.
- b) 2015/16 – nil
- c) 2016/17 – nil
- d) 2017/18 – nil

2. How many of these prosecutions resulted in the defendants being found guilty? Please break this figure down by the financial years above

Not applicable (see 1 above).

3. How much money has the local authority received in unlawful profit orders under section 4 of the same Act? Please break this figure down by the financial years above

No information held by the Authority.

4. If possible please provide an estimate, broken down by the financial years above, or the money gained unlawfully in profit by guilty defendants that was not subject to an unlawful profit order because the defendants did not have the means to pay (i.e. money that was effectively written off by the local authority as unreclaimable)

No information held by the Authority.