

CORPORATE SERVICES

Information Governance Team

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20 January 2025

## Our Ref: FOI 644

## Request

We received your request on 16 January 2025 for the following information:

I recently wrote to the Minister in relation to reducing the number of NIHE properties being used as benefit drops or being sub-let by tenants.

*I am seeking the following information from The Tenancy Fraud Unit under the Freedom of Information Act:* 

1. How many investigations into tenancy fraud have been carried out in the East Londonderry area, broken down by town

2. Of these investigations, how many have resulted in legal action against the tenant.

Your request has been handled under the Freedom of Information Act 2000 (FOIA).

## Our response

We can only break down this request in terms of the Local Office that is responsible for East Londonderry Constituency areas. This includes Coleraine, Strabane and Limavady areas.

From the 16/01/2023 – 16/01/2025 The following number of suspected/alleged Tenancy Fraud cases were referred to the tenancy fraud unit for investigation: -

Coleraine: 11 Strabane: 4 Limavady: 11

The Housing Executive do not investigate Housing Benefit Fraud. The Department For Communities Benefit Investigation Teams investigate suspected/alleged Housing Benefit Fraud.

No cases have required legal action in these areas for illegal subletting during this time.

This concludes our response.