



The National Agency for
Blue Badge Fraud Investigations

Appendix 1

Dudley Yearly Report

April 2023 – March 2024

April 2023 – March 2024

KPI's	Actual
Badges seized	67
Badges not seized	5
Warning letters	9
NFA	0
With Legal/ Council	26
(In preparation)	4
Cases	30
Press release	1
People arrested	0
Outstanding Warrants	0
Convictions	33

Total

Fine	Costs	VS	Total
£3,308	£3,407	£1,321	£8,036

Average

Fine	Costs	VS	Total
£100	£103	£40	£243



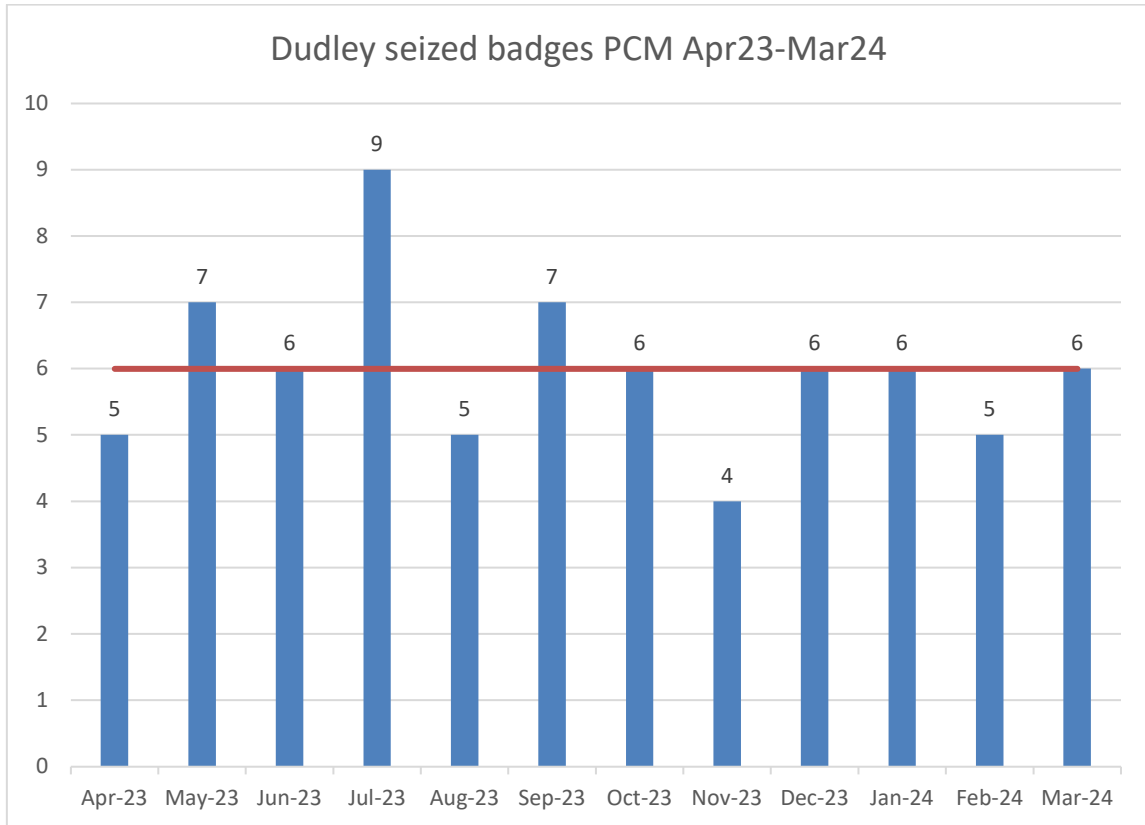


Figure 1 Badges seized

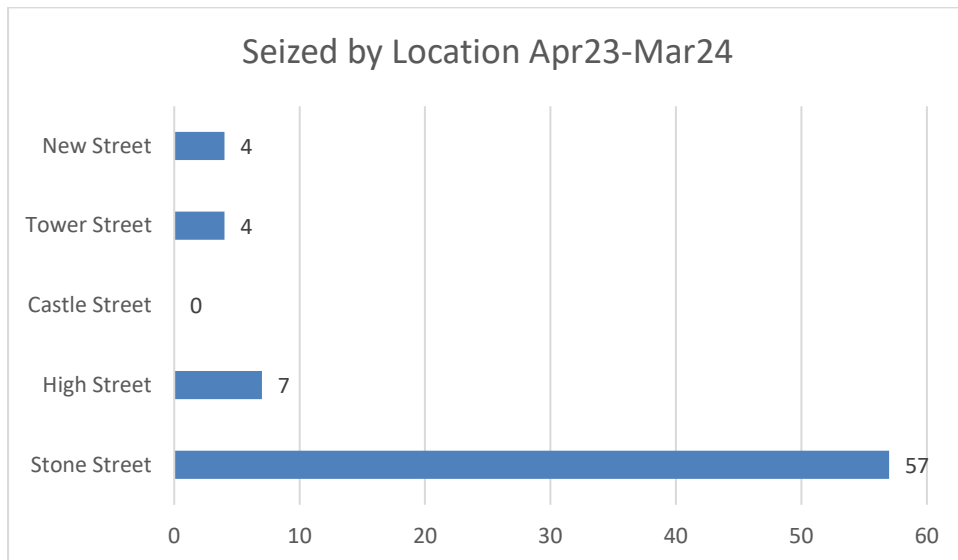
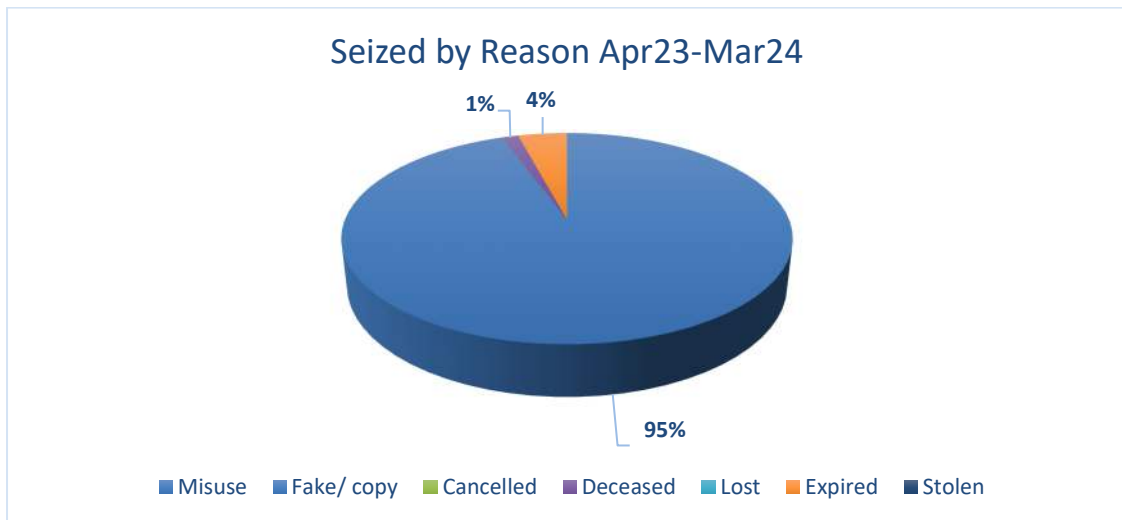
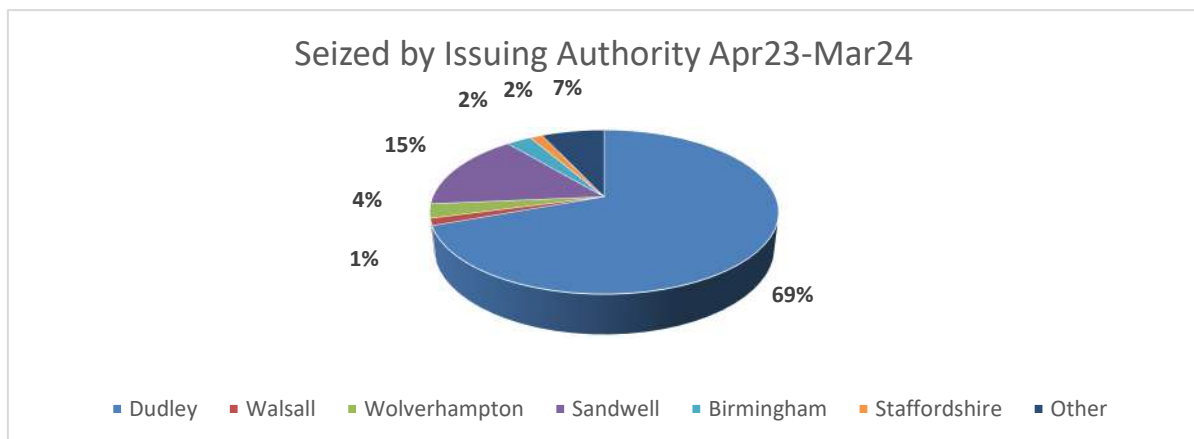


Figure 2 Seized by location



As we can see from the charts 95% are valid badges and 4% are expired badges. The remaining 1% made up of a deceased badge holder.

Figure 3 Seized by reason



69% of the badges seized have been ones issued by Dudley MBC. 15% of seized badges are from Sandwell and the rest, 16%, are made up of the neighbouring boroughs.

Figure 4 seized by issuing authority

Appendix 1 Dudley case list

Case No.	Date.	Status.	FINE COSTS VS TOTAL			
DMBC 146	18/04/23	Case finalised	£40	£85	£16	£141
DMBC 147	18/04/23	File submitted				
DMBC 148	20/04/23	Case finalised	£40	£85	£16	£141
DMBC 149	20/04/23	Case finalised	£40	£85	£16	£141
DMBC 150	25/04/23	Case finalised	£40	£0	£16	£56
DMBC 151	04/05/23	File submitted				
DMBC 152	04/05/23	Case finalised	£146	£85	£58	£289
DMBC 153	04/05/23	Case finalised	£220	£175	£88	£483
DMBC 154	04/05/23	Case finalised	£166	£82	£66	£314
DMBC 155	18/05/23	Case finalised	£120	£450	£48	£618
DMBC 156	26/05/23	Warning Letter	£0	£0	£0	£0
DMBC 157	26/05/23	Case Finalised	£220	£175	£88	£483
DMBC 158	19/06/23	Case Finalised	£60	£85	£24	£169
DMBC 159	19/06/23	Case Finalised	£40	£85	£16	£141
DMBC 160	19/06/23	Case Finalised	£40	£85	£16	£141
DMBC 161	26/06/23	Warning Letter	£0	£0	£0	£0
DMBC 162	26/06/23	Case Finalised	£40	£85	£16	£141
DMBC 163	26/06/23	Warning Letter	£0	£0	£0	£0
DMBC 164	05/07/23	Warning Letter	£0	£0	£0	£0
DMBC 165	05/07/23	Case Finalised	£40	£85	£16	£141
DMBC 166	18/07/23	Case Finalised	£220	£85	£88	£393
DMBC 167	18/07/23	Case Finalised	£116	£85	£46	£247
DMBC 168	18/07/23	Case Finalised	£125	£85	£50	£260
DMBC 169	21/07/23	Warning Letter	£0	£0	£0	£0
DMBC 170	21/07/23	Case Finalised	£40	£85	£16	£141
DMBC 171	21/07/23	Case Finalised	£121	£85	£48	£254
DMBC 172	21/07/23	Case Finalised	£40	£85	£16	£141
DMBC 173	17/08/23	Case Finalised	£40	£85	£16	£141
DMBC 174	23/08/23	Case Finalised	£125	£85	£50	£260
DMBC 175	23/08/23	Warning Letter	£0	£0	£0	£0
DMBC 176	23/08/23	Case Finalised	£40	£85	£16	£141
DMBC 177	23/08/23	Case Finalised	£40	£85	£16	£141
DMBC 178	06/09/23	Warning Letter	£0	£0	£0	£0
DMBC 179	06/09/23	Case Finalised	£80	£85	£32	£197
DMBC 180	06/09/23	Case Finalised	£183	£85	£73	£341
DMBC 181	11/09/23	Case Finalised	£220	£85	£88	£393
DMBC 182	11/09/23	Case Finalised	£80	£85	£32	£197
DMBC 183	11/09/23	Case Finalised	£40	£0	£16	£56
DMBC 184	25/09/23	Case Finalised	£126	£85	£50	£261
DMBC 185	03/10/23	Case Finalised	£220	£85	£88	£393
DMBC 186	09/10/23	Case Finalised	£80	£85	£32	£197
DMBC 187	09/10/23	Case Finalised	£120	£315	£48	£483
DMBC 188	25/10/23	File submitted				
DMBC 189	25/10/23	Warning Letter	£0	£0	£0	£0
DMBC 190	27/10/23	File submitted				

Case No.	Date.	Status.	FINE COSTS VS TOTAL			
DMBC 191	06/11/23	File submitted				
DMBC 192	06/11/23	File submitted				
DMBC 193	28/11/23	File submitted				
DMBC 194	28/11/23	File submitted				
DMBC 195	13/12/23	File submitted				
DMBC 196	13/12/23	File submitted				
DMBC 197	13/12/23	File submitted				
DMBC 198	13/12/23	File submitted				
DMBC 199	22/12/23	File submitted				
DMBC 200	22/12/23	File submitted				
DMBC 201	12/01/24	File submitted				
DMBC 202	12/01/24	File submitted				
DMBC 203	19/01/24	File submitted				
DMBC 204	19/01/24	File submitted				
DMBC 205	22/01/24	File submitted				
DMBC 206	22/01/24	File submitted				
DMBC 207	07/02/24	File submitted				
DMBC 208	07/02/24	File submitted				
DMBC 209	14/02/24	File submitted				
DMBC 210	14/02/24	File submitted				
DMBC 211	14/02/24	File submitted				
DMBC 212	05/03/24	Warning Letter	£0	£0	£0	£0
DMBC 213	05/03/24	File submitted				
DMBC 214	18/03/24	File being prepared				
DMBC 215	18/03/24	File being prepared				
DMBC 216	26/03/24	File being prepared				
DMBC 217	26/03/24	File being prepared				