

NATIONAL FRAUD INITIATIVE	QUARTER ONE			QUARTER TWO			QUARTER THREE			QUARTER FOUR			YEAR TOTAL	
	Cases	Income	Savings	Cases	Income	Savings	Cases	Income	Savings	Cases	Income	Savings	Income	Savings
Number of cases open	1			0			0			31				
Number of cleared cases	46			0			0			452				
Number of errors identified	10			0			0			3				
Number of frauds identified	0			0			0			0				
Overpayments identified			5,114.52			0.00			0.00			1,698.18		6,812.70
<b>HOUSING BENEFIT MATCHING SERVICE</b>														
Number of open matches	13			0			0							
Number of closed matches	109			94			64							
Overpayments identified			23,843.52			114,694.97			21,684.63			8,897.71		169,120.83
Weekly incorrect benefit identified			3,707.20			63,365.12			35,303.36			22,011.84		124,387.52
<b>OTHER INVESTIGATIONS</b>														
Number of open investigations	80			48			60			98				
Number of closed investigations	69			80			109			66				
Overpayments identified														0.00
Weekly incorrect benefit identified														0.00
Value of ongoing CT increase per week			904.80			2,815.43			329.69			5,763.52		9,813.44
Increase in Council Tax liability			20,771.84			51,350.92			36,791.77			17,243.67		126,158.20
Recovery of Council property	3								186,000.00			93,000.00		279,000.00
Housing Intervention														0.00
CTR Excess			4,841.17			26,650.52			38,181.47			20,237.70		89,910.86
CTR WIB			5,819.20			10,061.12			22,354.56			18,148.80		56,383.68
NDR			2,136.00			21,634.01						16,860.11	0.00	40,630.12
Income from Adpen collection		1445.67			903.6			1188.37			977.80		4,515.44	
Right To Buy interventions	4		319,000.00			532,557.51			213,200.00			229,250.00		1,294,007.51
<b>TOTALS</b>		<b>£1,445.67</b>	<b>£386,138.25</b>		<b>£903.60</b>	<b>£823,129.60</b>		<b>£1,188.37</b>	<b>£553,845.48</b>		<b>£977.80</b>	<b>£433,111.53</b>	<b>£4,515.44</b>	<b>£2,196,224.86</b>