	QUARTER ONE				QUARTER TWO				QUARTER THREE				QUARTER FOUR				YEAR TOTAL			
NATIONAL FRAUD INITIATIVE	Cases	Income	Savings	Cost of Corp Fraud	Cases	Income	Savings	Cost of Corp Fraud	Cases	Income	Savings	Cost of Corp Fraud	Cases	Income	Savings	Cost of Corp Fraud	Cases	Income	Savings	Cost of Corp Fraud
Number of cases open	180				182				346				78				786			
Number of cleared cases	1376				273				27				169				1845			
Number of errors identified	64				6				0				218				288			
Number of frauds identified	0				0				0								0			
Overpayments identified			35,688.61				6,160.06				12,217.49				67,742.77				121,808.93	
HOUSING BENEFIT MATCHING SERVICE																				
Number of open matches	41				0				0				20				61			
Number of closed matches	204				123				160				184				671			
Overpayments identified			12,905.57				34,914.29				43,479.41				30,207.40				121,506.67	
Weekly incorrect benefit identified			39,713.28				96,759.36				97,864.64				69,396.88				303,734.16	
OTHER INVESTIGATIONS																				
Number of open investigations	19				52				60				41				172			
Number of closed investigations	57				44				46				39				186			
Overpayments identified			29,426.44				4,013.61				37,831.59				1,610.45				72,882.09	
Weekly incorrect benefit identified			39,888.64				29,216.96				24,633.92				17,238.72				110,978.24	
Removal of SPD saving			603.78				569.14				1,731.19				547.55				3,451.66	
Increase in Council Tax liability			1,372.37				1,745.33				0				23,567.72				26,685.42	
Recovery of Council property							18,000.00				0								18,000.00	
Income from court costs		60.00								20				40				120.00		
Income from Adpen collection		3,364.03				2041.95				1394.75				1,499.11				8,299.84		
TOTALS	1941	£3,424.03	£159,598.69	£24,452.08	680	£2,041.95	£191,378.75	£24,273.19	639	£1,414.75	£217,758.24	£31,883.90	749	£1,539.11	£210,311.49	£28,485.73	4009	£8,419.84	£779,047.17	£109,094.90

14.00

cost of fraud as percentage of savings.