

NATIONAL FRAUD INITIATIVE	QUARTER ONE				QUARTER TWO				QUARTER THREE				QUARTER FOUR				YEAR TOTAL			
	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	55												12							
Number of cleared cases	13												454				467			
Number of errors identified	10												2				12			
Number of frauds identified	0												0							
Overpayments identified			8,636.68												1,303.37				9940.05	
HOUSING BENEFIT MATCHING SERVICE																				
Number of open matches	0				15				7				22				44			
Number of closed matches	118				152				77				33				380			
Overpayments identified			12,651.85				21,354.80				7,643.25				9,254.32				50,904.22	
Weekly incorrect benefit identified			26,790.72				44,465.92				19,925.12				32,563.84				123,745.60	
OTHER INVESTIGATIONS																				
Number of open investigations	37								39				31				107			
Number of closed investigations	46				70				66				62				244			
Overpayments identified			21,504.88				9,402.64				29,033.13				91,390.62				151,331.27	
Weekly incorrect benefit identified			15,473.60				17,245.12				40,306.24				59,259.84				132,284.80	
Removal of SPD saving			961.17																961.17	
Increase in Council Tax liability			2,002.03				3,194.84				3,453.81				3,622.97				12,273.65	
Recovery of Council property							18,000.00								54,000.00				72,000.00	
Income from court costs																		0.00		
Income from Adpen collection																		0.00		
Right To Buy interventions							759,000.00				449,524.00				835,400.00				2,043,924.00	
TOTALS	279	£0.00	£88,020.93	£30,857.02	237	£0.00	£872,663.32	£28,575.83	189	£0.00	£549,885.55	£32,936.98	616	£0.00	£1,086,794.96	£32,632.81	1282	£0.00	£2,597,364.76	£125,002.64