

	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	
NATIONAL FRAUD INITIATIVE																					
Number of cases open	12																				
Number of cleared cases	631																631				
Number of errors identified	3																3				
Number of frauds identified	0																				
Overpayments identified			1,818.81																1818.81		
HOUSING BENEFIT MATCHING SERVICE																					
Number of open matches	2																2				
Number of closed matches	123																123				
Overpayments identified			5,637.51																5,637.51		
Weekly incorrect benefit identified			16,049.60																16,049.60		
OTHER INVESTIGATIONS																					
Number of open investigations																	0				
Number of closed investigations	59																59				
Overpayments identified			5,879.34																5,879.34		
Weekly incorrect benefit identified			36,702.27																36,702.27		
Removal of SPD saving			894.79																894.79		
Increase in Council Tax liability			1,457.08																1,457.08		
Housing Intervention			36,000.00																36,000.00		
CTR Excess			1,159.68																1,159.68		
CTR WIB			2,940.16																2,940.16		
Income from court costs																		0.00			
Income from Adpen collection																		0.00			
Right To Buy interventions			1,232,050.00														28		1,232,050.00		
TOTALS	830	£0.00	£1,340,589.24	£30,857.02	0	£0.00	£0.00	£28,575.83	0	£0.00	£0.00	£32,936.98	0	£0.00	£0.00	£32,632.81	846	£0.00	£1,340,589.24	£125,002.64	