

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	12			14			8							
Number of cleared cases	631			856			976							
Number of errors identified	3													
Number of frauds identified	0			0										
Overpayments identified			1,818.81											1818.81
HOUSING BENEFIT MATCHING SERVICE														
Number of open matches	2													
Number of closed matches	123						67							
Overpayments identified			5,637.51			2,559.58			4,492.56					12,689.65
Weekly incorrect benefit identified			16,049.60			11,091.84			19,324.80					46,466.24
OTHER INVESTIGATIONS														
Number of open investigations				147			152							
Number of closed investigations	59			30			53							
Overpayments identified			5,879.34			2,531.15			2,926.01					11,336.50
Weekly incorrect benefit identified			36,702.27			2,612.80			12,367.04					51,682.11
Removal of SPD saving			894.79			5.72			447.40					1,347.91
Increase in Council Tax liability			1,457.08			24.51			1,715.64					3,197.23
Housing Intervention			36,000.00						36024					72,024.00
CTR Excess			1,159.68			52,028.26			1153.44					54,341.38
CTR WIB			2,940.16			26,367.36			1,896.00					31,203.52
Income from court costs													0.00	
Income from Adpen collection		817.27			605			847.74					2,270.01	
Right To Buy interventions			1,232,050.00			390,900.00			691,100.00					2,314,050.00
TOTALS		£817.27	£1,340,589.24		£605.00	£488,121.22	1256	£847.74	£771,446.89	0	£0.00	£0.00	£2,270.01	£2,600,157.35