

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			20				
Number of cleared cases	655			201			120			1176				
Number of errors identified	3									17				
Number of frauds identified	0			0						0				
Overpayments identified			1,818.81									10,605.92		12,424.73
HOUSING BENEFIT MATCHING SERVICE														
Number of open matches	2			26			67			48				
Number of closed matches	123			32			8			5				
Overpayments identified			5,637.51			2,559.58			4,492.56			7,864.11		20,553.76
Weekly incorrect benefit identified			16,049.60			11,091.84			19,324.80			28,108.16		74,574.40
OTHER INVESTIGATIONS														
Number of open investigations				147			152			113				
Number of closed investigations	59			30			53			46				
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			1,524.91		2,872.82
Increase in Council Tax liability			1,457.08			24.51			1,715.64					3,197.23
Recovery of Council property												93,000.00		93,000.00
Housing Intervention			36,000.00						36,024.00			18,000.00		90,024.00
CTR Excess			1,159.68			52,028.26			1,153.44			890.81		55,232.19
CTR WIB			2,940.16			26,367.36			1,896.00			3,733.12		34,936.64
Income from court costs													0.00	
Income from Adpen collection		817.27			605.0			977.74				822.1	2,400.01	
Right To Buy interventions			1,074,850.00			313,000.00			691,100.00			231,600.00		2,310,550.00
TOTALS		£817.27	£1,183,389.24		£605.00	£410,221.22	408	£977.74	£771,446.89	1425	£0.00	£396,149.13	£2,400.01	£2,760,384.38