

NATIONAL FRAUD INITIATIVE 2010/2011

03-Mar-2011

AUTHORITY SUMMARY: Warwick DC

No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
2 High	Housing Benefit Claimants to Student Loans, high quality, between bodies	17	57	Opened	6	0	0	0	£0.00
4 Medium	Housing Benefit Claimants to Student Loans, medium quality, between bodies	1	2	Opened	1	1	0	0	£0.00
13 High	Housing Benefit Claimants to Payroll, high quality, within bodies	0	10	Opened	8	0	0	0	£0.00
14 High	Housing Benefit Claimants to Payroll, high quality, between bodies	5	168	Opened	1	0	0	0	£0.00
14.1 High	Housing Benefit Claimants to Pensions, high quality, between bodies	6	437	Opened	90	5	0	0	£0.00
16 Medium	Housing Benefit Claimants to Payroll, medium quality, between bodies	1	1	Opened	1	0	0	0	£0.00
16.1 Medium	Housing Benefit Claimants to Pensions, medium quality, between bodies	0	3	Opened	3	0	0	0	£0.00
17 Low	Housing Benefit Claimants to Payroll, address quality, within bodies	1	6	Opened	4	0	0	0	£0.00
18 Low	Housing Benefit Claimants to Payroll, address quality, between bodies	59	178	Opened	30	0	0	0	£0.00
18.1 Low	Housing Benefit Claimants to Pensions, address quality, between bodies	9	61	Opened	50	6	0	0	£0.00

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24 Medium	Housing Benefit Claimants to UK Visas, medium quality, between bodies	1	5	Opened	5	0	0	0	£0.00
26 High	Housing Benefit Claimants to Housing Benefit Claimants, high quality, within bodies	1	1	Opened	1	0	0	0	£0.00
27 High	Housing Benefit Claimants to Housing Benefit Claimants, high quality, between bodies	3	13	Not Opened	0	0	0	0	£0.00
29 Medium	Housing Benefit Claimants to Housing Benefit Claimants, medium quality, between bodies	2	2	Opened	2	0	0	0	£0.00
30 High	Housing Benefit Claimants to Housing Tenants, high quality, within bodies	1	6	Opened	6	0	0	0	£0.00
31 High	Housing Benefit Claimants to Housing Tenants, high quality, between bodies	6	9	Opened	6	0	0	0	£0.00
32 Medium	Housing Benefit Claimants to Housing Tenants, medium quality, within bodies	1	2	Opened	2	0	0	0	£0.00
33 Medium	Housing Benefit Claimants to Housing Tenants, medium quality, between bodies	1	2	Opened	2	0	0	0	£0.00
37 Medium	Housing Benefit Claimants to Right to Buy, medium quality, between bodies	1	1	Not Opened	0	0	0	0	£0.00

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45.1 High	Housing Benefit Claimants to Insurance Claimants, high quality, within bodies	1	1	Opened	1	0	0	0	£0.00
45.4 Medium	Housing Benefit Claimants to Insurance Claimants, medium quality, between bodies	1	1	Opened	1	0	0	0	£0.00
46.6 Low	Housing Benefit Claimants to Market Traders, address quality, between bodies	2	2	Opened	2	0	0	0	£0.00
47.1 High	Housing Benefit Claimants to Taxi Drivers, high quality, within bodies	4	38	Opened	38	0	0	0	£0.00
47.4 Medium	Housing Benefit Claimants to Taxi Drivers, medium quality, between bodies	0	1	Opened	1	0	0	0	£0.00
47.5 Low	Housing Benefit Claimants to Taxi Drivers, address quality, within bodies	6	27	Opened	15	1	0	0	£0.00
47.6 Low	Housing Benefit Claimants to Taxi Drivers, address quality, between bodies	3	11	Opened	8	0	0	0	£0.00
48.4 Medium	Housing Benefit Claimants to Personal alcohol licences, medium quality, between bodies	2	4	Opened	3	0	0	0	£0.00
48.5 Low	Housing Benefit Claimants to Personal alcohol licences, address quality, within bodies	2	10	Opened	7	0	0	0	£0.00

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48.6 Low	Housing Benefit Claimants to Personal alcohol licences, address quality, between bodies	0	2	Not Opened	0	0	0	0	£0.00
66 High	Payroll to Payroll, high quality, between bodies	0	34	Opened	6	0	0	0	£0.00
73 Medium	Payroll to UK Visas, medium quality, between bodies	1	1	Closed	1	0	0	0	£0.00
78 Info	Payroll to Pensions, high quality, between bodies	0	4	Not Opened	0	0	0	0	£0.00
80 High	Payroll to Creditors, same bank account, within bodies	12	63	Opened	16	0	0	0	£0.00
81 Low	Payroll to Creditors, address quality, within bodies	27	73	Opened	27	0	0	0	£0.00
100 High	Housing Tenants to Housing Tenants, high quality, within bodies	0	1	Closed	1	0	0	0	£0.00
101 High	Housing Tenants to Housing Tenants, high quality, between bodies	3	6	Opened	2	3	0	0	£0.00
102 Medium	Housing Tenants to Housing Tenants, medium quality, within bodies	1	1	Closed	1	0	0	0	£0.00
103 Medium	Housing Tenants to Housing Tenants, medium quality, between bodies	16	16	Opened	15	1	0	0	£0.00
108 Medium	Housing Tenants to UK Visas, medium quality, between bodies	0	8	Closed	8	0	0	0	£0.00

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No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
111 High	Housing Tenants to Housing Benefit Claimants, high quality, between bodies	6	12	Opened	6	0	0	0	£0.00
113 Medium	Housing Tenants to Housing Benefit Claimants, medium quality, between bodies	15	24	Opened	13	3	0	0	£0.00
117 Medium	Housing Tenants to Right to Buy, medium quality, between bodies	0	2	Not Opened	0	0	0	0	£0.00
150 Medium	Right to Buy to Housing Tenants, medium quality, within bodies	0	1	Not Opened	0	0	0	0	£0.00
151 Medium	Right to Buy to Housing Tenants, medium quality, between bodies	0	1	Not Opened	0	0	0	0	£0.00
156 High	Right to Buy to Housing Benefit Claimants, high quality, within bodies	4	5	Opened	3	2	0	0	£0.00
158 Medium	Right to Buy to Housing Benefit Claimants, medium quality, within bodies	0	1	Closed	1	0	0	0	£0.00
159 Medium	Right to Buy to Housing Benefit Claimants, medium quality, between bodies	0	1	Not Opened	0	0	0	0	£0.00
172.5 High	Concessionary Travel Passes to DDRI Deceased Persons, high quality, within bodies	64	64	Opened	0	0	0	0	£0.00
172.6 High	Resident Parking Permit to DDRI Deceased Persons, high quality, within bodies	3	4	Closed	4	0	0	0	£0.00

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No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
180.6 Low	Insurance Claimants to Insurance Claimants, address quality, between bodies	1	1	Closed	1	0	0	0	£0.00
181.1 High	Taxi Drivers to UK Visas, high quality, between bodies	0	1	Opened	0	1	0	0	£0.00
181.2 Medium	Taxi Drivers to UK Visas, medium quality, between bodies	0	2	Opened	1	1	0	0	£0.00
701 High	Duplicate creditors by creditor name	0	217	Not Opened	0	0	0	0	£0.00
702 High	Duplicate creditors by address detail	0	169	Not Opened	0	0	0	0	£0.00
703 High	Duplicate creditors by bank account number	0	38	Not Opened	0	0	0	0	£0.00
707 High	Duplicate records by invoice reference, invoice amount and creditor reference	0	187	Not Opened	0	0	0	0	£0.00
708 High	Duplicate records by invoice amount and creditor reference	0	387	Not Opened	0	0	0	0	£0.00
709 High	VAT overpaid	0	230	Not Opened	0	0	0	0	£0.00
TOTAL									

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