

Fraud — Weekly Summary

SAMPLE DOCUMENT — FOR TRAINING PURPOSES ONLY

Weekly Summary — Fraud

****Period:**** 23-29 March 2026

****Generated by:**** Scheduled task (investigation-pack)

Volume

- Items processed: 101 (prev week: 76, +32.9%)
- Urgent items: 9 (prev: 12)
- Average resolution time: 4.6 days (prev: 4.8)

Top Categories

1. Velocity Spike — 42% of volume
2. Unusual Geography — 21% of volume
3. High Value — 11% of volume
4. Device Mismatch — 7% of volume

Trends

- Volume trending UP 32.9% week-over-week
- Urgent volume within normal range
- Average risk score: 55 (stable)

Action Items Carried Forward

- 4 items from last week still unresolved
- Oldest open item: FA-93516 (6 days old)
- Pattern alert: "Phoenix Arc Consulting" appeared 2 times this week