

2012-13 Housing & Council Tax Benefit Fraud Results – Appendix A

Case No.	Sanction	Date	Source	Reason	Living Together	Joint Investigation	Officer	Q
27429	P	7.3.12 (4.4.12)	Police	Earnings		X	JB	1
24443	P	7.3.12 (4.4.12)	Anonymous	Capital		X	CR	1
90026815	AP	12.4.12 (10.5.12)	HBMS	earnings			ME	1
90025026	AP	12.4.12 (10.5.12)	HBMS	Tax Credits			HP	1
33164	P	16.4.12 (14.5.12)	DWP	earnings		X	HP	1
90025504	C	27.4.12	HBMS	earnings			HP	1
90024428	P	30.4.12 (28.5.12)	Anonymous	LT	X	X	HP	1
31800	C	23.4.12	HBMS	earnings			CR	1
90005220	P	18.4.12 (16.5.12)	HBMS	Capital			DA	1
33792	P	2.5.12 (30.5.12)	DWP	earnings		X	CR	1
20236	C	14.5.12	Team	LT	X	X	JB	1
16390	AP	16.5.12 (13.6.12)	HBMS	Tax Credits			JB	1
34103	AP	21.5.12 (18.6.12)	HBMS	earnings			DA	1
90026592	AP	21.5.12 (18.6.12)	HBMS	Tax Credits			DA	1
30469	AP	22.5.12 (19.6.12)	HBMS	Capital			DA	1
90028019	AP	22.5.12 (19.6.12)	HBMS	Tax Credits			JB	1
32992	AP	22.5.12 (19.6.12)	HBMS	Moved away			JB	1
23742	AP	22.5.12 (19.6.12)	HBMS	earnings			JB	1
90027447	AP	24.5.12 (21.6.12)	Team	earnings			ME	1
12222	AP	28.5.12 (25.6.12)	HBMS	earnings			JB	1
90024784	P	28.5.12 (25.6.12)	Team	LT			DA	1
35168	P	28.5.12 (25.6.12)	Fraud Team newspaper	LT			ME	1
32601	AP	31.5.12 (28.6.12)	HBMS	earnings			HP	1
90001545	P	18.6.12 (16.7.12)	Team	earnings			HP	2
33385	AP	26.6.12 (24.7.12)	HBMS	earnings			ME	2
37119	AP	29.6.12 (27.7.12)	HBMS	earnings			JB	2
32135	P	02.07.12 (30.7.12)	DWP	Earnings		X	HP	2
38799	AP	6.7.12 (3.8.12)	HBMS	WTC			ME	2
90028425	P	10.7.12 (7.8.12)	HBMS	earnings			HP	2
26132	P	13.06.12 (11.7.12)	HBMS	Capital			CR	2

90010663	P	17.7.12 (14.8.12)	Team	earnings			DA	2
38063	AP	24.7.12 (21.8.12)	HBMS	CTC			DA	2
25567	P	11.7.12 (8.8.12)	Anonymous	LT	X	X	CR	2
32771	AP	19.07.12 (16.8.12)	DWP GMS	Working		X	CR	2
17372	P	3.8.12 (31.8.12)	Anonymous	LT		X	CR	2
17679	AP	7.8.12 (4.9.12)	HBMS	earnings			JB	2
22069	AP	7.8.12 (4.9.12)	Team	earnings			CR	2
31498	AP	7.8.12 (4.9.12)	Team	earnings			CR	2
18792	P	13.8.12 (10.9.12)	BA	earnings		X	HP	2
37690	AP	15.8.12 (12.9.12)	HBMS	earnings			JB	2
33242	AP	20.8.12 (17.9.12)	Team	earnings			JB	2
90024170	AP	22.8.12 (19.9.12)	HBMS	Capital			HP	2
39756	AP	22.8.12 (19.9.12)	HBMS	WTC			JB	2
30575	P	22.8.12 (19.9.12)	Data Match	earnings			CR	2
11866	P	29.8.12 (26.9.12)	Team	LT		X	CR	2
90009678	P	10.9.12 (8.10.12)	Anonymous	LT	X		HP	3
36390	AP	12.9.12 (10.10.12)	HBMS	earnings			DA	3
18981	P	5.9.12 (3.10.12)	Team	PP and capital			CR	3
90006683	P	20.8.12 (17.9.12)	DWP	earnings			ME	2
90026169	P	10.9.12 (8.10.12)	Anonymous	LT & fake tenancy	X		HP	3
90028731	AP	09.10.12 (06.11.12)	DWP	Working		X	CR	3
90028769	C	12.10.12	HBMS	Working			DA	3
36644	AP	06.11.12 (04.12.12)	DWP	Working		X	HP	3
90023137	AP	06.11.12 (04.12.12)	HBMS	Partner working			CR	3
90029038	P	22.10.12 (19.11.12)	Anonymous	LT	X		HP	3
25598	P	31.10.12 (28.11.12)	Anonymous	LT	X	X	CR	3
90027964	P	5.11.12 (3.12.12)	HBMS	PPs & work			HP	3
90006969	P	19.11.12 (10.12.12)	Team	LT	X	X	JB	3

33193	P	26.11.12 (24.12.12)	Anonymous	LT	X	X	DA	3
15752	AP	21.11.12 (19.12.12)	HBMS	Working			CR	4
17539	AP	11.12.12 (8.1.13)	HBMS	Undeclared IIDB			JB	4
90028264	AP	11.11.12 (08.12.12)	HBMS	Partner working			ME	4
21829	AP	18.12.12 (15.1.13)	HBMS	Capital			JB	4
32912	C	04.01.13	HBMS	Working			HP	4
42998	C	09.01.13	Team	LT			CR	4
16074	P	9.1.13 (6.2.13)	Team	Capital			CR	4
90006548	P	15.1.13 (12.2.13)	HBMS	Not resident and LT			ME	4
40087	P	28.1.13 (25.2.13)	Team	Fake tenancy			DA	4
14823	P	23.1.13 (20.2.13)	Anonymous	Working			JB	4
31779	AP	08.02.13 (08.03.13)	Team	Fake tenancy			JB	4
35335	P	15.2.13 (15.3.13)	BA	Capital	X	X	CR	4
30336	AP	01.03.13 (29.03.13)	HBMS	Working			CR	4
26107	P	5.3.13 (2.4.13)	Anonymous	Fake tenancy, LT & capital			JB	
42220	P	7.3.13 (4.4.13)	Team	Fake tenancy			JB	
31541	P	27.4.12 (25.5.12)	HBMS	Working			HP	4
38775	C	31.1.13	HBMS	Working			DA	4
40087	P	28.1.13 (25.2.13)	Team	Fake tenancy			DA	4
10983	P	27.3.13 (24.4.13)	Team	Moved out			JB	4