

2013-14 Housing & Council Tax Benefit / Support Fraud Results - Appendix B

Case No	Sanction	Date	Source	Reason	Living together	Joint Investigat - ion	Officer	Q
20295	P	9.4.13 (7.5.13)	DWP data match	Capital		X	JB	1
22805	P	1.5.13 (29.5.13)	HBMS	Capital			JB	1
90028146	P	13.5.13 (10.6.13)	HBMS	Working			DA	1
34072	P	15.5.13 (12.6.13)	Hot Line	LT	X	X	CR	1
26462	P	15.5.13 (12.6.13)	Anonymous	LT and capital	X	X	CR	1
90011922	P	10.6.13 (8.7.2013)	Team	Working			DA	2
38555	P	14.6.13 (12.7.13)	Anonymous	Capital			ME	2
90027168	P	3.6.13 (1.7.13)	Team	Fake tenancy			JB	2
39434	P	3.6.13 (1.7.13)	DWP data match	Capital		X	CR	2
90007080	P	24.6.13 (22.7.13)	DWP data match	Earnings (ptnr)		X	CR	2
90022056	C	15.07.13	Team	Undeclared 2 nd property			HG	2
90001516	P	23.7.13 (20.8.13)	HBMS	Working			DA	2
39986	P	29.7.13 (26.8.13)	HBMS	Tenancy fraud			ME	2
39481	P	7.8.13 (4.9.13)	Team	Tenancy fraud			DA	2
25839	P	14.8.13 (11.9.13)	Hot line	LT	X	X	CR	2
90026688	P	15.8.13 (12.9.13)	DWP	Earnings		X	HP	3
40849	P	19.8.13 (16.9.13)	Hot line	Capital			ME	3
22375	P	23.8.13 (20.9.13)	HBMS	Working			JB	3
N/A	P	28.8.13 (25.9.13)	HBMS	Working			CR	3
26655	P	11.9.13 (9.10.13)	DWP data match	Working		X	CR	3
90011462	P	9.10.13 (6.11.13)	DWP data match	Working and LT	X	X	DA	3
13121	P	30.10.13 (27.11.13)	Hot line	LT	X	X	CR	3
32326	P	7.11.13 (5.12.13)	Anon	Capital - property		X	CR	3
21557	AP	19.11.13 (17.12.13)	Team	Tenancy fraud			CR	3

40326	AP	21.11.13 (19.12.13)	HBMS	Occ-pen			ME	3
22757	AP	3.12.13 (31.12.13)	HBMS	capital			JB	3
24904	P	10.1.14 (7.2.14)	DWP	Tenancy fraud			CR	
90009615	P	2.12.13 (30.12.13)	DWP	Working		X	HG	
90027907	P	13.1.14 (10.2.14)	DWP	LT	X	X	CR	
90008521	P	3.2.14 (3.3.14)	DWP	LT	X	X	HG	
46266	AP	04.02.14 (4.3.14)	Team	Tenancy Fraud			CR	
41752	AP	27.02.14 (27.3.14)	Team	Undecared work			CR	
25978	P	18.2.14 (18.3.14)	Team	LT	X	X	JB	