

Ref	Report No.	Priority	Report Name	No. Of Matches Run 1	No. Of Matches Run 2	Total	No of Rec Filter Matches	Investigation To Lead By	Rec. Filter Cases Examined	Other Cases Examined	Total No. Examined
									(1)	(2)	(3)
1	2	High	Housing Benefit Claimants to Student Loans between bodies	50	0	50	15	Benefit Investigation Team	15	35	50
2	13	High	Housing Benefit Claimants to Payroll within bodies	84	0	84	1	Benefit Investigation Team	1	18	19
3	14	High	Housing Benefit Claimants to Payroll between bodies	28	0	28	0	Benefit Investigation Team	0	0	0
4	14.1	High	Housing Benefit Claimants to Payroll Pensions between bodies	1125	1	1126	13	Benefit Investigation Team	13	478	491
5	16	Medium	Housing Benefit Claimants to Payroll between bodies	3	0	3	0	Benefit Investigation Team	0	0	0
6	16.1	Medium	Housing Benefit Claimants to Payroll Pensions between bodies	2	0	2	0	Benefit Investigation Team	0	0	0
7	17	Low	Housing Benefit Claimants to Payroll within bodies	192	0	192	22	Benefit Investigation Team	22	0	22
8	18	Low	Housing Benefit Claimants to Payroll between bodies	228	0	228	13	Benefit Investigation Team	13	0	13
9	18.1	Low	Housing Benefit Claimants to Payroll Pensions between bodies	309	0	309	16	Benefit Investigation Team	16	0	16
10	26	High	Housing Benefit Claimants to Housing Benefit Claimants within bodies bodies	19	0	19	5	Benefit Investigation Team	5	0	5
11	27	High	Housing Benefit Claimants to Housing Benefit Claimants within between bodies	16	0	16	7	Benefit Investigation Team	7	0	7
12	31	High	Housing Benefit Claimants to Housing Rents between bodies	1	0	1	0	Benefit Investigation Team	0	0	0
13	32	Medium	Housing Benefit Claimants to Housing Rents within bodies	20	0	20	7	Benefit Investigation Team	7	0	7
14	33	Medium	Housing Benefit Claimants to Housing Rents between bodies	5	0	5	4	Benefit Investigation Team	4	0	4
15	37	Medium	Housing Benefit Claimants to Right to Buy between bodies	1	0	1	1	Benefit Investigation Team	1	0	1
16	47.1	High	Housing Benefit Claimants to Taxi Drivers within bodies	13	0	13	0	Benefit Investigation Team	0	0	0
17	47.2	High	Housing Benefit Claimants to Taxi Drivers between bodies	6	0	6	0	Benefit Investigation Team	0	0	0
18	47.3	Medium	Housing Benefit Claimants to Taxi Drivers within bodies	3	0	3	0	Benefit Investigation Team	0	0	0
19	47.4	Medium	Housing Benefit Claimants to Taxi Drivers between bodies	2	0	2	0	Benefit Investigation Team	0	0	0
20	47.5	Low	Housing Benefit Claimants to Taxi Drivers within bodies	45	0	45	1	Benefit Investigation Team	1	0	1
21	47.6	Low	Housing Benefit Claimants to Taxi Drivers between bodies	31	0	31	2	Benefit Investigation Team	2	0	2
22	65	High	Payroll to Payroll within bodies	3	0	3	1	Internal Audit	1	2	3
23	66	High	Payroll to Payroll between bodies	132	1	133	1	Internal Audit	1	132	133
24	68	Medium	Payroll to Payroll between bodies	1	0	1	0	Internal Audit	0	0	0
25	78	Info	Payroll to Payroll Pensions between bodies	23	0	23	0	Internal Audit	0	0	0
26	83	Info	Payroll to NI Number Check within bodies	2	1	3	0	Internal Audit	0	0	0
27	102	Medium	Housing Rents to Housing Rents within bodies	6	0	6	4	Benefit Investigation Team	4	2	6
28	103	Medium	Housing Rents to Housing Rents between bodies	4	0	4	3	Benefit Investigation Team	3	1	4
29	108	Medium	Housing Rents to UK Visas between bodies	1	2	3	0	Benefit Investigation Team	0	0	0
30	113	Medium	Housing Rents to Housing Benefit Claimants between bodies	8	0	8	7	Benefit Investigation Team	7	0	7
31	119	Risk	Housing Rents to Rent Arrears between bodies	1	0	1	0	Benefit Investigation Team	0	0	0
32	128	Medium	Rent Arrears to Payroll between bodies	3	0	3	0	Internal Audit	0	0	0
33	130	Medium	Rent Arrears to Payroll Pensions between bodies	1	0	1	0	Internal Audit	0	0	0
34	132	Medium	Rent Arrears to Housing Benefit Claimants between bodies	8	0	8	0	Internal Audit	0	0	0
35	134	Medium	Rent Arrears to Housing Rents between bodies	2	0	2	0	Internal Audit	0	0	0
36	150	Medium	Right to Buy to Housing Rents within bodies	4	0	4	0	Internal Audit	0	0	0
37	151	Medium	Right to Buy to Housing Rents between bodies	1	0	1	0	Internal Audit	0	0	0
38	156	High	Right to Buy to Housing Rents Claimants within bodies	5	0	5	5	Internal Audit	5	0	5
39	158	Medium	Right to Buy to Housing Rents Claimants within bodies	18	0	18	1	Internal Audit	1	0	1
40	159	Medium	Right to Buy to Housing Rents Claimants between bodies	4	0	4	1	Internal Audit	1	0	1
41	172.1	High	Blue Badge Parking Permit to Benefits Agency Deceased Persons within bodies	197	0	197	179	Internal Audit	179	18	197
42	173	High	Private Residential Care Homes to Benefits Agency Deceased Persons within bodies	54	0	54	7	Internal Audit	7	48	55

2661	5	2666	316
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316	734	1050
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Recommended filter cases:
Benefit Investigation Team
Internal Audit

121
195

316