

Appendix B

West Dunbartonshire Council								
National Fraud Initiative 2010/11								
Summary of All Reports as at 31st December 2011								
			No. of	Rec filter			Total	
Report No.	Priority	Report Name	Recommended	Cases	o/s of Rec	Total	No.	o/s total
			Filter Matches	Examined	Matches	Matches	Examined	matches
2	High	Housing Benefit Claimants to Student Loans, high quality, between bodies	37	37	0	41	37	4
4	Medium	Housing Benefit Claimants to Student Loans, medium quality, between bodies	3	3	0	3	3	0
13	High	Housing Benefit Claimants to Payroll within bodies	6	6	0	65	7	58
14	High	Housing Benefit Claimants to Payroll between bodies	7	7	0	34	7	27
14.1	High	Housing Benefit Claimants to Pensions between bodies	33	16	17	1083	16	1067
15	Medium	Housing Benefit Claimants to Payroll within bodies	0	0	0	1	0	1
16	Medium	Housing Benefit Claimants to Payroll between bodies	1	1	0	4	2	2
16.1	Medium	Housing Benefit Claimants to Pensions between bodies	0	0	0	2	0	2
17	Low	Housing Benefit Claimants to Payroll within bodies	45	10	35	128	10	118
18	Low	Housing Benefit Claimants to Payroll, address quality, between bodies	60	15	45	188	15	173
18.1	Low	Housing Benefit Claimants to Pensions, address quality, between bodies	61	0	61	195	0	195
24	Medium	Housing Benefit Claimants to UK Visas within between bodies	1	1	0	3	3	0
26	High	Housing Benefit Claimants to Housing Benefit Claimants within bodies	0	0	0	9	0	9
27	High	Housing Benefit Claimants to Housing Benefit Claimants between bodies	6	6	0	15	6	9
29	Medium	Housing Benefit Claimants to Housing Benefit Claimants between bodies	1	1	0	1	1	0
30	High	Housing Benefit Claimants to Housing tenants, within bodies	15	15	0	21	15	6
31	High	Housing Benefit Claimants to Housing Tenants between bodies	6	6	0	11	7	4
32	Medium	Housing Benefit Claimants to Housing Tenants between bodies	16	16	0	25	16	9
33	Medium	Housing Benefit Claimants to Housing Tenants between bodies	5	4	1	7	4	3
45.5	Low	Housing Benefit Claimants to Insurance Claimants within bodies	0	0	0	1	0	1
45.6	Low	Housing Benefit Claimants to Insurance Claimants between bodies	0	0	0	1	0	1
46.1	High	Housing Benefit Claimants to Market Traders, within bodies	0	0	0	1	0	1
46.2	High	Housing Benefit Claimants to Market Traders, between bodies	0	0	0	1	0	1
46.3	Medium	Housing Benefit Claimants to Market Traders, within bodies	1	0	1	2	0	2
46.5	Low	Housing Benefit Claimants to Market Traders, within bodies	3	1	2	6	1	5
46.6	Low	Housing Benefit Claimants to Market Traders, between bodies	1	0	1	2	0	2
47.1	High	Housing Benefit Claimants to Taxi Drivers, within bodies	2	2	0	17	2	15
47.2	High	Housing Benefit Claimants to Taxi Drivers, between bodies	1	1	0	9	2	7
47.3	Medium	Housing Benefit Claimants to Taxi Drivers, within bodies	0	0	0	9	0	9
47.4	Medium	Housing Benefit Claimants to Taxi Drivers, between bodies	1	1	0	4	1	3
47.5	Low	Housing Benefit Claimants to Taxi Drivers, within bodies	12	5	7	54	5	49
47.6	Low	Housing Benefit Claimants to Taxi Drivers, between bodies	9	0	9	26	0	26
48.1	High	Housing Benefit Claimants to Personal alcohol licences, within bodies	9	9	0	26	9	17
48.2	High	Housing Benefit Claimants to Personal alcohol licences, between bodies	0	0	0	1	0	1

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			Filter Matches	Examined	Matches	Matches	Examined	matches
48.4	Medium	Housing Benefit Claimants to Personal alcohol licences, between bodies	0	0	0	1	0	1
48.5	Low	Housing Benefit Claimants to Personal alcohol licences, within bodies	9	2	7	32	2	30
48.6	Low	Housing Benefit Claimants to Personal alcohol licences, between bodies	1	0	1	7	0	7
66	High	Payroll to Payroll, between bodies	1	1	0	61	61	0
68	Medium	Payroll to Payroll, between bodies	0	0	0	1	1	0
75	High	Payroll to Housing Benefit Claimants, between bodies	1	1	0	1	1	0
78	Info	Payroll to Pensions, between bodies	0	0	0	36	0	36
83	Info	Payroll to NI Number Check, within bodies	0	0	0	5	0	5
100	High	Housing Tenants to Housing tenants, within bodies	3	3	0	5	4	1
101	High	Housing Tenants to Housing Tenants, between bodies	4	4	0	4	4	0
102	Medium	Housing Tenants to Housing Tenants, within bodies	3	2	1	10	2	8
103	Medium	Housing Tenants to Housing Tenants, between bodies	26	10	16	27	10	17
108	Medium	Housing Tenants to UK Visas, between bodies	0	0	0	2	2	0
111	High	Housing Tenants to Housing Benefit Claimants, between bodies	2	2	0	5	2	3
113	Medium	Housing Tenants to Housing Benefit Claimants, between bodies	38	38	0	48	38	10
117	Medium	Housing Tenants to Right to Buy, between bodies	0	0	0	2	0	2
150	Medium	Right to Buy to Housing Tenants, within bodies	0	0	0	3	0	3
151	Medium	Right to Buy to Housing Tenants, between bodies	0	0	0	1	0	1
156	High	Right to Buy to Housing Benefit Claimants, within bodies	24	0	24	25	0	25
158	Medium	Right to Buy to Housing Benefit Claimants, within bodies	0	0	0	10	0	10
159	Medium	Right to Buy to Housing Benefit Claimants, between bodies	0	0	0	3	2	1
170.1	Medium	Blue Badge Parking Permit to Blue Badge Parking Permit, between bodies	0	0	0	6	0	6
172.1	High	Blue Badge Parking Permit to Benefits Agency Deceased Persons within bodies	303	303	0	342	342	0
173	High	Private Residential Care Homes to Benefits Agency Deceased Persons within bodies	4	4	0	23	23	0
173.1	High	Private Residential Care Homes to DDRI Deceased person within bodies	30	30	0	30	30	0
180.5	Low	Insurance Claimants to Insurance Claimants, within bodies	5	0	5	23	0	23
180.6	Low	Insurance Claimants to Insurance Claimants, between bodies	0	0	0	3	0	3
			796	563	233	2712	693	2019
		Recommended filter cases:						
		Benefit Investigation Team	452	224	228			
		Internal Audit	344	339	5			
			796	563	233			