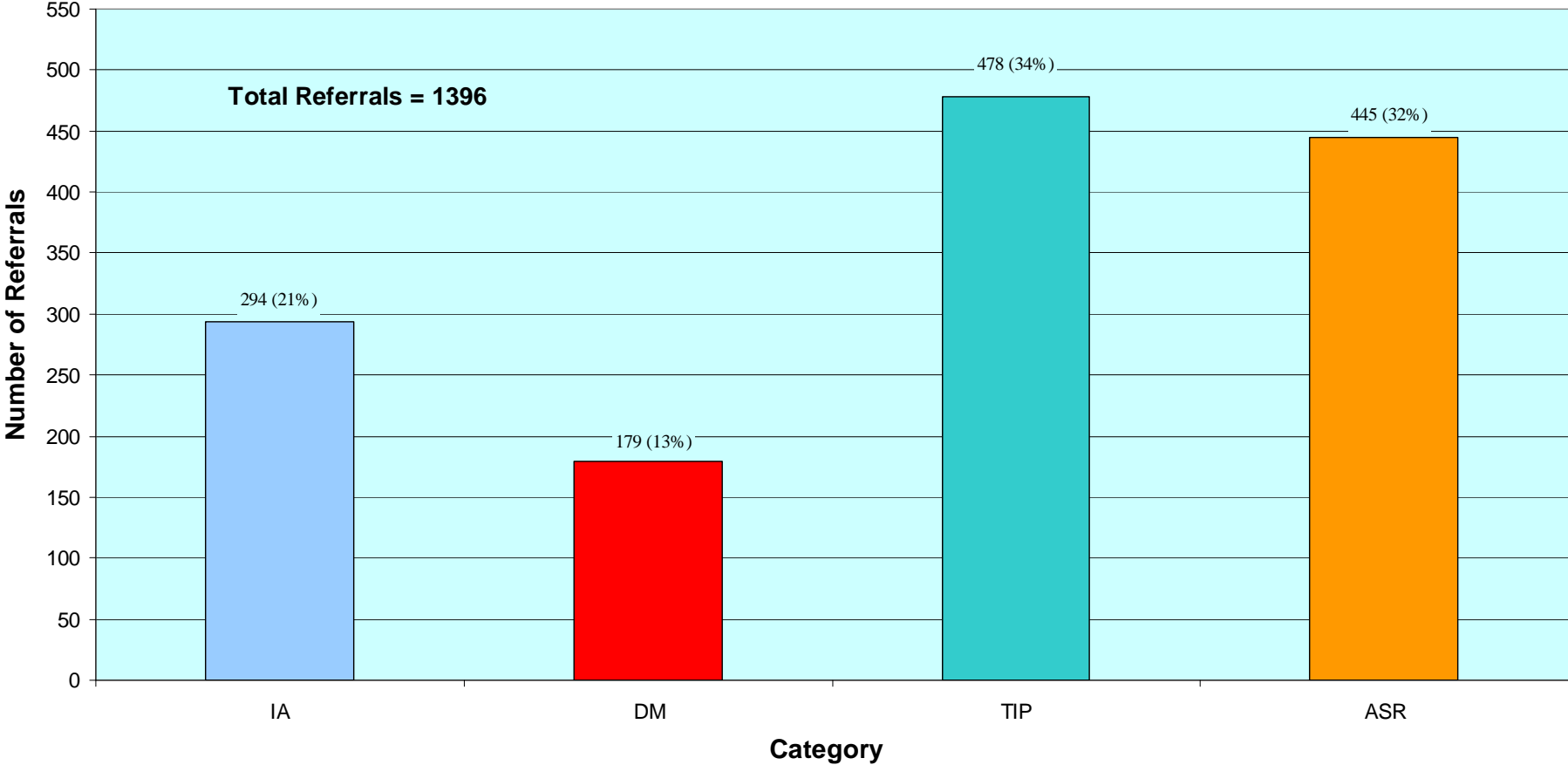


APPENDIX B - BAR CHARTS AND PIE CHARTS

SOURCES OF FRAUD REFERRALS FOR 01.04.13 TO 31.03.14

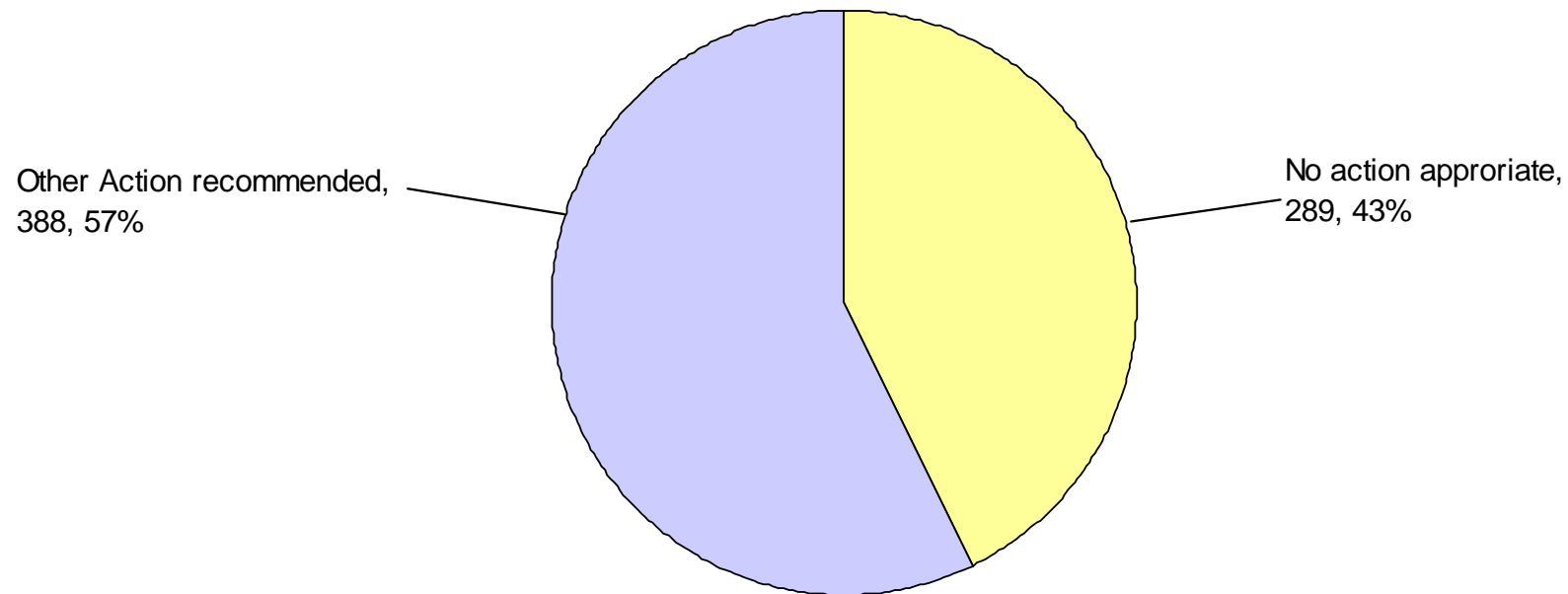


IA	Investigative Activity - DNR Mail / Late Notifications / Joint Working Exercises / HMO's / Returned mail (non DNR) / Other Activity
DM	Data Matching - HBMS / IDEA / NFI
TIP	Tip Offs from the public / joint working invitations from FIS / Council Tax Staff / Fraud hotline / Web-site / Notified by an Official body
ASR	Benefits staff / District Housing Office Staff

FRAUD REFERRALS - STATUS SUMMARY - 1396 CASES



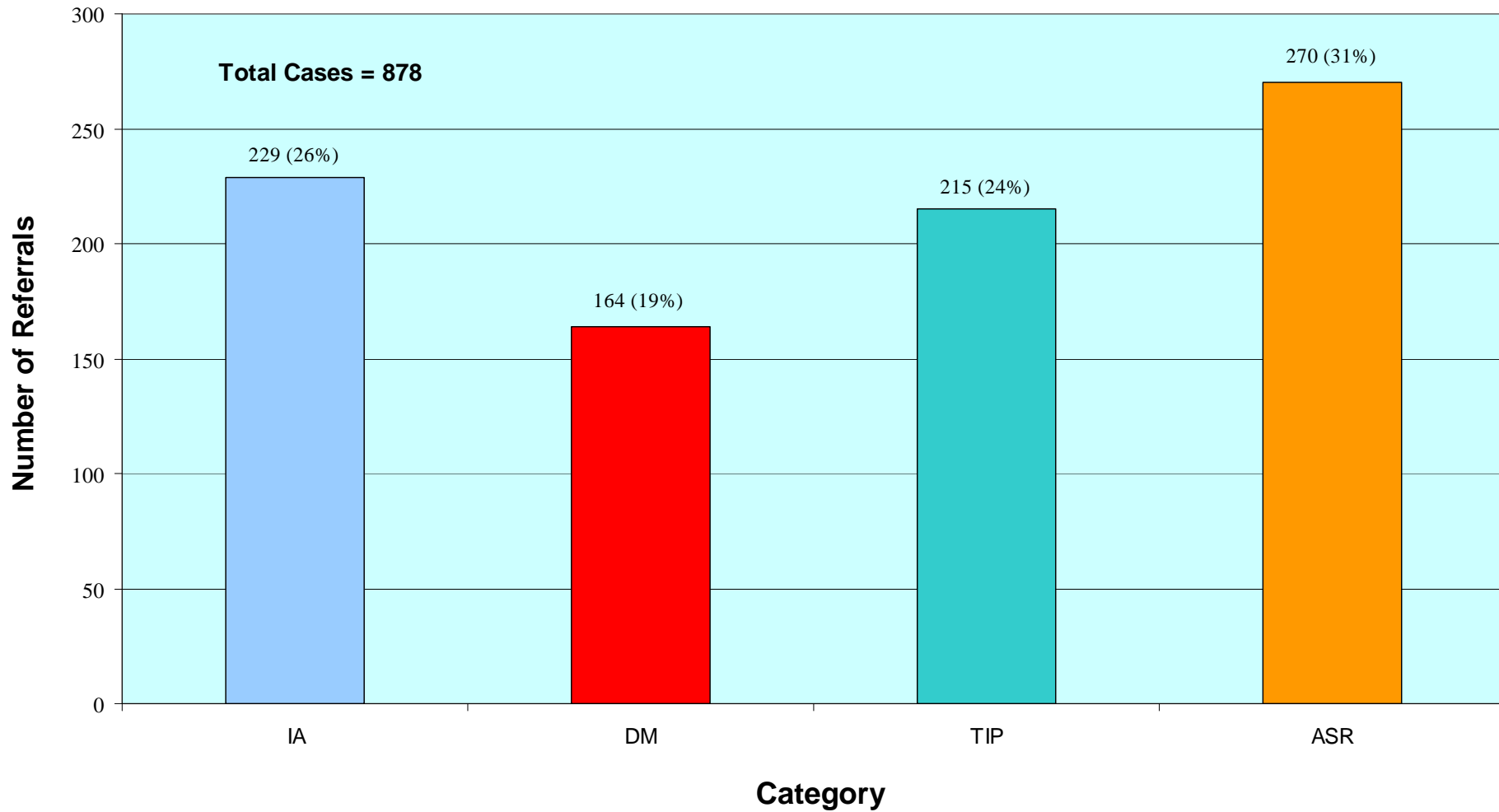
FRAUD REFERRALS - BREAKDOWN OF STATUS TYPE NOT ACCEPTED FOR INVESTIGATION - 677 CASES



'Other Action recommended' includes:

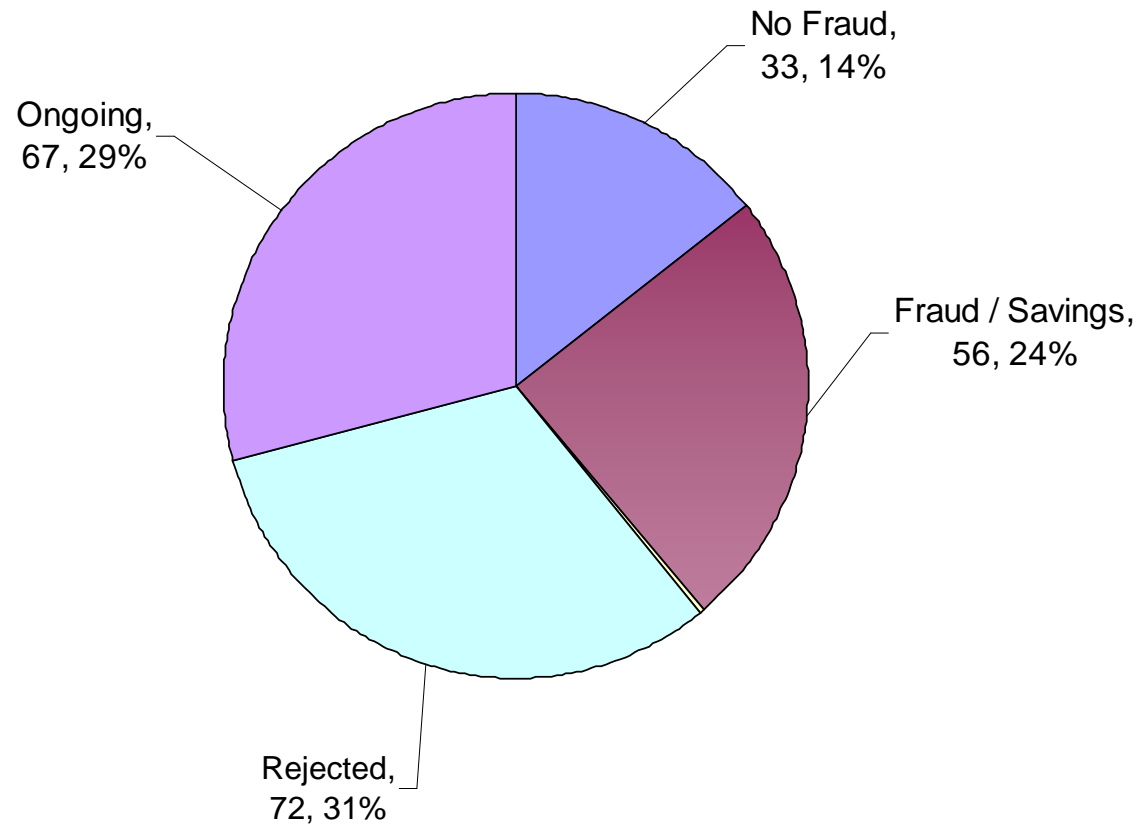
1. Passing the Referral to the DWP;
2. Passing the Referral to an LA Benefits Processing Team or an LA Benefits Visiting Officer;
3. Issuing an LA Benefit Review Form;

SOURCES OF FRAUD CASES INVESTIGATED / UNDER INVESTIGATION - 01.04.13-31.03.14



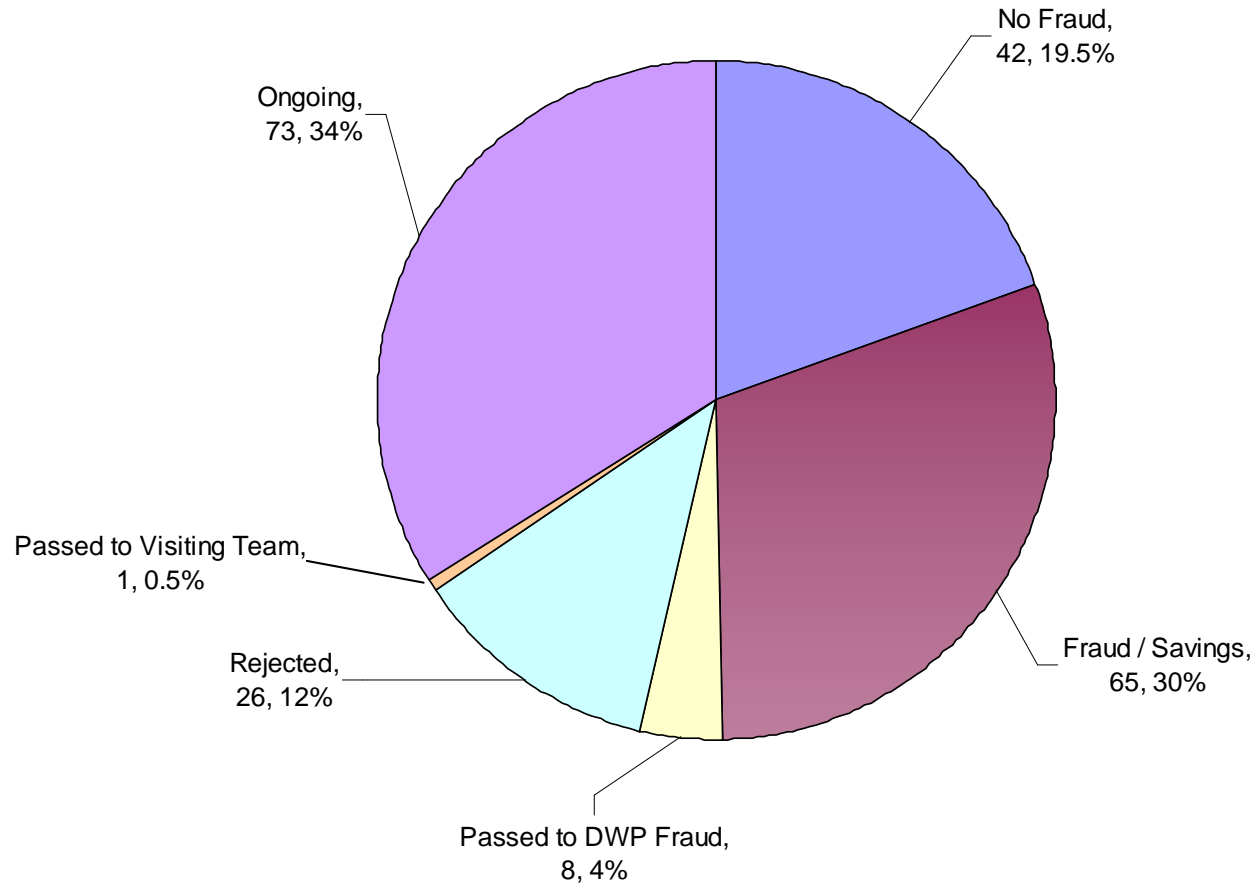
IA	Investigative Activity - DNR Mail / Late Notifications / Joint Working Exercises / HMO's / Returned mail (non DNR) / Other Activity
DM	Data Matching - HBMS / IDEA / NFI
TIP	Tip Offs from the public / joint working invitations from FIS / Council Tax Staff / Fraud hotline / Web-site / Notified by an Official body
ASR	Benefits staff / District Housing Office Staff

**FRAUD CASES INVESTIGATED / UNDER INVESTIGATION
INVESTIGATIVE ACTIVITY - 229 CASES**



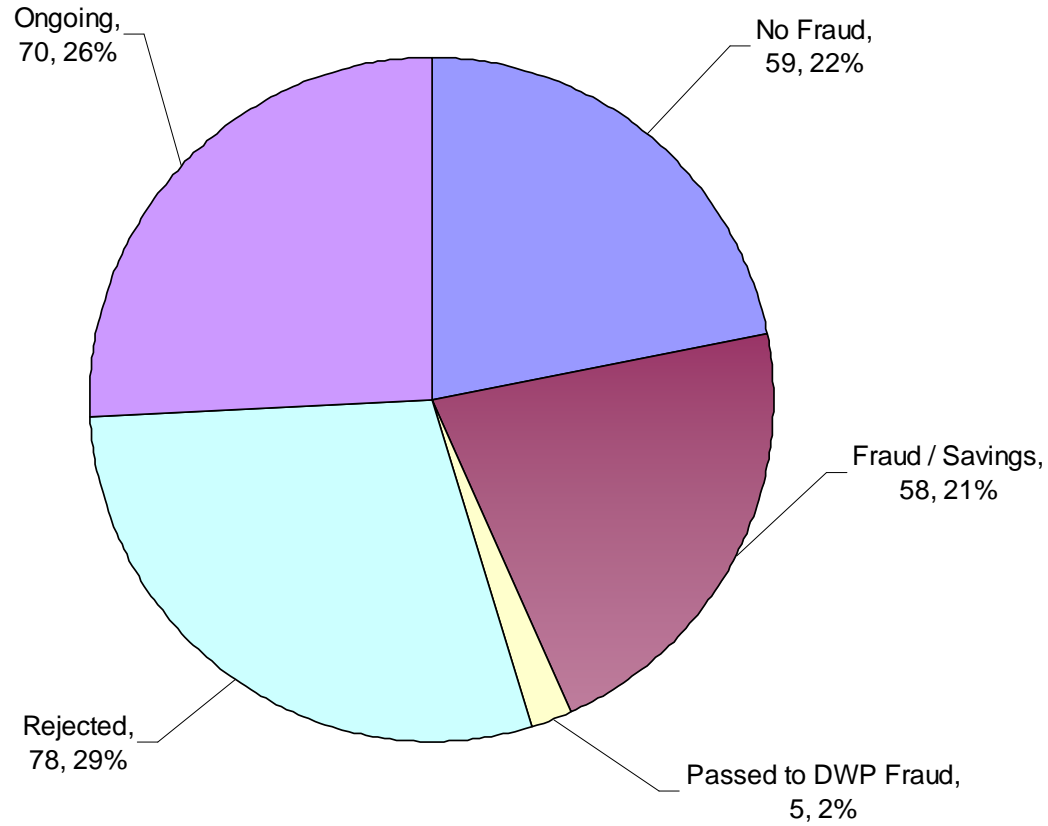
IA	Investigative Activity - DNR Mail / Late Notifications / Joint Working Exercises / HMO's / Returned mail (non DNR) / Other Activity
----	---

**FRAUD CASES INVESTIGATED / UNDER INVESTIGATION
TIP OFFS - 215 CASES**



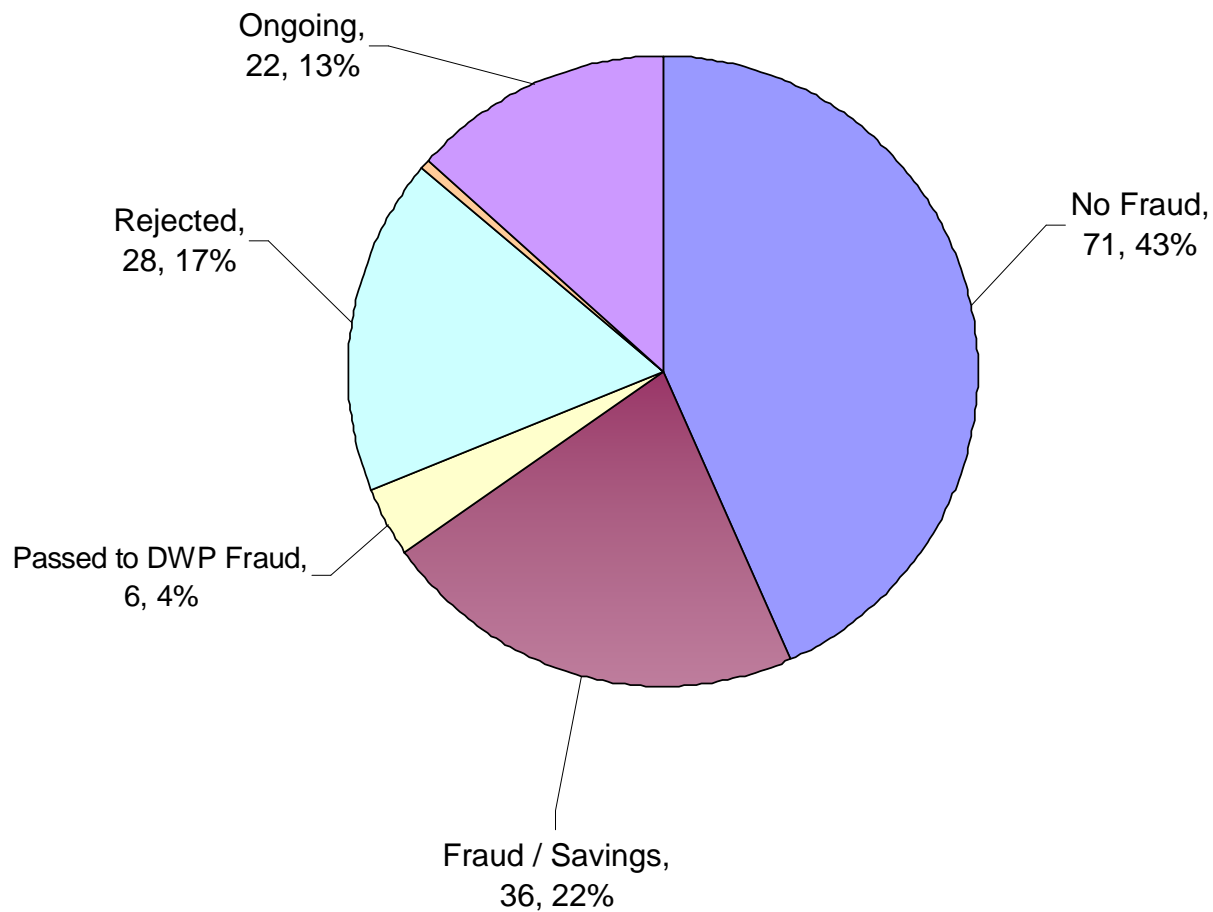
TIP	Tip Offs from the public / joint working invitations from FES / Council Tax Staff / Fraud hotline / Web-site / Notified by an Official body
-----	---

**FRAUD CASES INVESTIGATED / UNDER INVESTIGATION
BENEFITS & DISTRICT HOUSING OFFICE STAFF - 270 CASES**



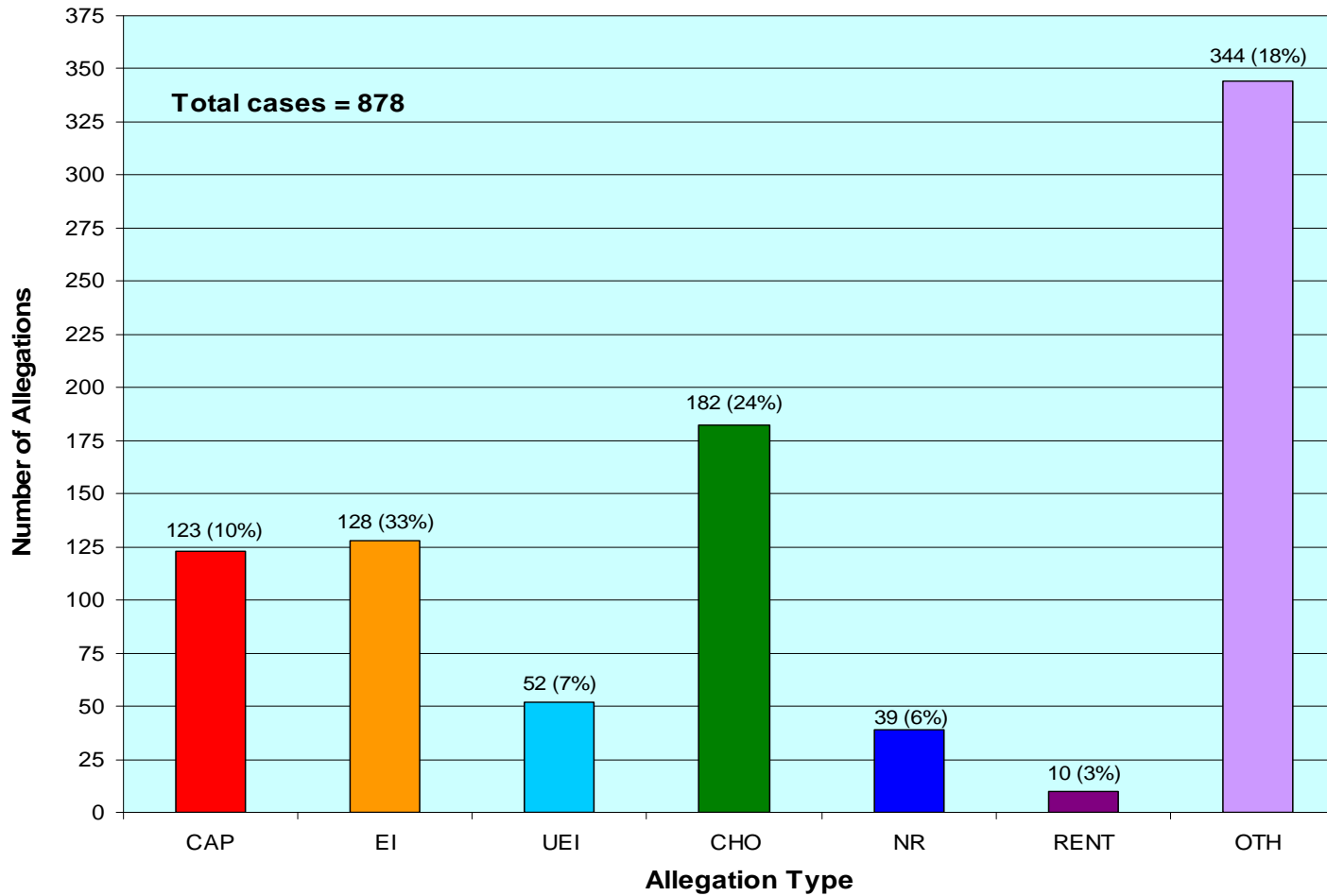
ASR	Benefits staff / District Housing Office staff
-----	--

**FRAUD CASES INVESTIGATED / UNDER INVESTIGATION
DATA MATCHING - ALL TYPES - 164 CASES**



DM	Data Matching – HBMS / IDEA / NFI
----	-----------------------------------

ALLEGATIONS - FRAUD CASES INVESTIGATED / UNDER INVESTIGATION - 01.04.13-31.03.14



	CAP	Undeclared Capital (land/property/investments/ cash)
	EI	Earned Income (work)
	UEI	Unearned Income (e.g. pension), Other Benefits
	CHO	Composition of Household (e.g. Partner / Non dependant / Dependant)
	NR	Not resident / Failure to notify a change of address
	RENT	Amount of eligible rent / Collusion between landlord & tenant / Fraud solely by Landlord / No tenancy / Contrived tenancy
	OTH	Other (expired reviews / internal fraud / incorrectly treated as IS, JSA, PCGC / Other)