

APPENDIX 2

PROFILE – FRAUD CASES

This table gives additional information on the nature and demographic profile of cases of benefit fraud where sanctions were applied during the period covered by this report.

Gender	Status	Tenancy type	Area	Fraud type	Outcome
f	Single	2 P/T	Rubery	Non-residency	Ad pen
f	Single	4 HA	Catshill	Work	Caution
f	Single	2 CT only	Belbroughton	Work	Caution
f	Single	0 CT only	Hollywood	Capital	Prosecution
f	Partnered	3 P/T	Alvechurch	Income increase	Caution
m	Single	0 P/T	Central	Work	Prosecution
f	Partnered	1 P/T	Central	Work	Caution
m	Single	0 CT only	Charford	Work	Caution
f	Partnered	2 HA	Sidemoor	Work	Caution
m	Partnered	0 HA	Stoke Heath	Pension	Prosecution
m	Single	0 HA	East	Work	Caution
m	Single	0 CT only	Rubery	Work	Caution
m	Single	0 CT only	East	Work	Prosecution
f	Single	0 HA	Charford	Non dependant	Prosecution
f	Single	0 CT only	Charford	Non dependant	Caution
m	Single	0 CT only	Alvechurch	CT liability	Caution
f	Single	2 HA	Charford	Undec'd partner	Prosecution
m	Single	0 P/T	East	Work	Caution
f	Single	1 HA	Central	Work	Caution
f	Single	1 HA	Sidemoor	Capital	Caution
f	Single	3 HA	Charford	Undec'd partner	Prosecution
m	Single	0 CT only	Sidemoor	Undec'd partner	Prosecution