

Fraud Management – London Borough of Brent

Tony Ellis

IBM





} Refuse

} Regeneration

*We Provide **600+ Services**
to Residents & Businesses*

85% of all Government Services
are via local councils

} Adult Care

} Licensing

} Children's Care

} Roads





CRM
98997645
Freddie Bloggs

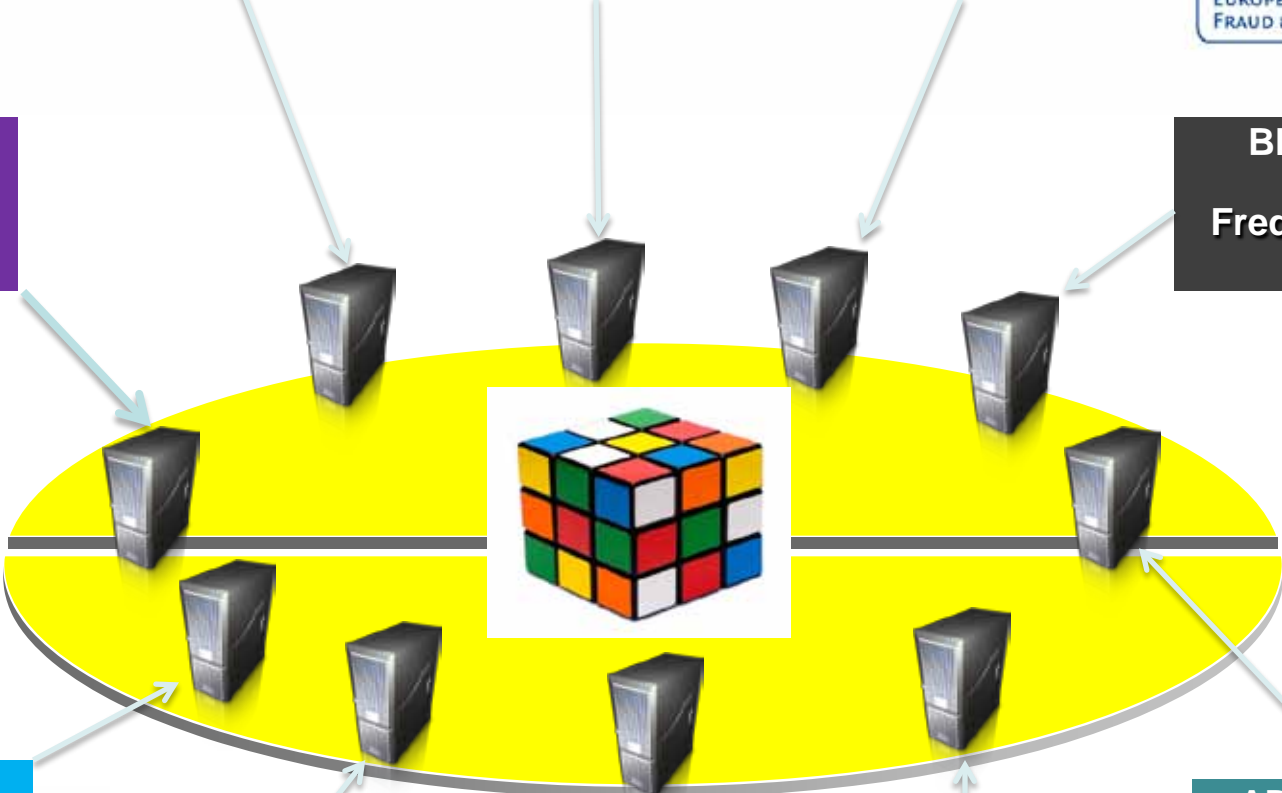
ER
98997645
Freddie Bloggs

CTAX
AA347987
Freddie Boggs



HOUSING
0012345
Fred Bloggs

BENEFITS
44576
Freddie Boggs
BLIND



CHILDREN
zz345543
Frederick Bloggs

ADULT CARE
555777777
Fred Bloggs

LIBRARY
8788GHB
F Bloggs

MYDEX
0000707
Fred Bloggs

E-FORMS
7877767
Fred Bloggs



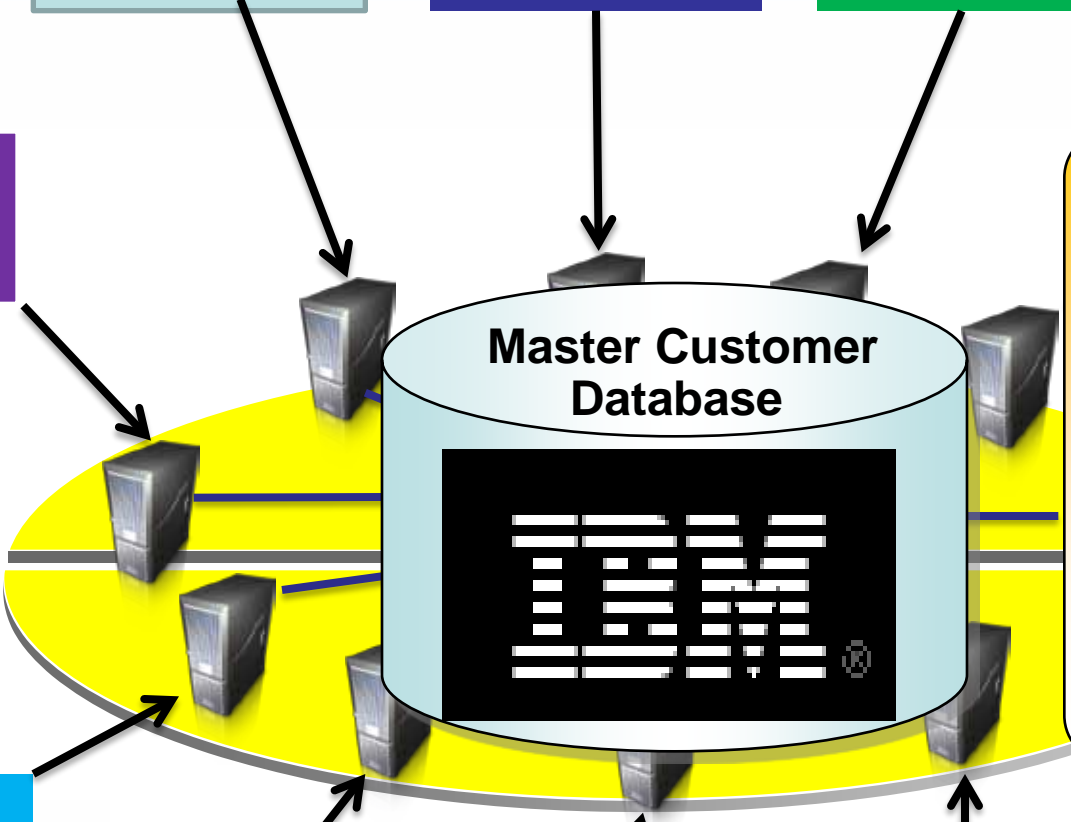
CRM
98997645
Freddie Bloggs

ER
98997645
Freddie Bloggs

CTAX
AA347987
Freddie Boggs



HOUSING
0012345
Fred Bloggs



Change in Circs

- Name
- Address
- Deceased Date
- Phone no.
- Email

CHILDREN
zz345543
Frederick Bloggs

ADULT CARE
555777777
Fred Bloggs

LIBRARY
8788GHB
F Bloggs

MYDEX
0000707
Fred Bloggs

E-FORMS
7877767
Fred Bloggs



FIELDS	HB	CRM	HSD	ER	ADULTS	GOLDEN
Full Name	Fred Smith	Freddie Smith	Frederick Smith	Fred Smith	Fried Smith	Fred Smith
DOB	10-1-1965		10-1-1965		10-1-1965	10-1-1965
Gender	M	M	M	M	M	M
Address	10 The Grange Chigley TR8 1AA	Flat A 10 The Grange Chigley TR8 1AA	10 The Grange Chigley TR8 1AA	Flat A 10 The Grange Chigley TR8 1AA		Flat A 10 The Grange Chigley TR8 1AA
Reference	1007689	00074321	899743	30005632A	7221900	1007689
NINO	AB123456B					AB123456B
Home Tel			0205-937-996			0205-937-996
Mobile	07988674707					07988674707
Email		fsmith@vir.com				fsmith@vir.com
Income Support	Y					Y
Customer Care Ind					Disabled Blue Badge	Disabled Blue Badge

FIELDS	HB	PUPIL	HSD	ER	ADULTS	LIBS
Full Name	Elizabeth Smith	Johnny Smith	Liz Smith	David Hughes	Albert Smith	Johnnie Smith
DOB	25-11-1950	24-3-2001	25-11-1950		28-1-1917	10-1-1965
Gender	F	M	F	F	M	M
Address	10 The Grange Chigley TR8 1AA	Flat A 10 The Grange Chigley TR8 1AA	10 The Grange Chigley TR8 1AA	Flat B 10 The Grange Chigley TR8 1AA		Flat A 10 The Grange Chigley TR8 1AA
Reference	1007689	A98976570089	899743	884198	27689	662890A
NINO	AB123456B					
Home Tel			0205-937-996			0205-937-996
Mobile	0744786435					
Person End Date					12-04-2011 Deceased	
Income Support	Y					
School		Waterloo High Chigley TR8 2DD			Disabled Blue Badge	

- Major contribution to identifying £1.2m local tax fraud
- Identification and detection of fraud in following areas:
 - Sub-letting council properties (est £2bn fraud in UK)
 - Housing Benefit fraud (£2.5m in Brent 2010/11)
 - Blue Badge for disabled parking (badge worth £10k in London)
 - Training Grant fraud
 - School Admissions
 - Unpaid Parking fines
- Fraud Team feedback about use of IBM Initiate (Client Index)
 - Used in every job
 - Thousands of searches
 - Immediacy
 - Accuracy
 - The complete picture



Crime

Transsexual 'countess' jailed over benefits fraud

A transsexual self-styled countess was jailed for four and a half years for falsely claiming nearly £200,000 in benefits.

3:04PM GMT 19 Mar 2010

Marianne Jonson of Rawlings Crescent, Wembley pretended to be paraplegic to receive payouts and live in social housing which was reserved for disabled people.

Jonson, 49, who used multiple identities including the name Countess Mariaska Romanov, said she had an identical twin sister who could walk.

Brent Council said she was found guilty of 22 counts of benefit fraud at Harrow Crown Court yesterday.

During her trial it emerged that Jonson, who was born a man called Robert Duxbury, presented medical records to the court which she said were from an orthopaedic surgeon.

In fact they had been cobbled together by doing Google searches and the medic was dead.

RELATED ARTICLES

- Government benefits staff scam nearly £2million from their own department 20 Mar 2010


Simon Lane from Brent Council said: "This sentence sends out a strong message from the court to those who may be considering benefit fraud. Brent Council has carried out one of the most detailed and lengthy investigations in its history in order to bring a prosecution in this case. I am sure that taxpayers will be very satisfied with the outcome.

"This was a complex case, involving many different benefits and lines of inquiry

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Crime

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IN CRIME



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Amanda Knox freed



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THANK YOU

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