

SCHEDULE OF DOCUMENTS - FOI Request No. 16/17 - 155

Document No.	Type	Description
1	Emails	Correspondence between DSS and Indue regarding incident
2	Emails	Correspondence between DSS and Indue regarding incident
3	Emails	Correspondence between DSS and Indue regarding incident
4	Call Log	Registered call with trial participant regarding suspected fraud
5	Emails	Correspondence from Local Partner, including attached Police Report
6	Emails	Correspondence between Indue, DSS and Local Partner
7	Emails	Correspondence between Indue, DSS and Local Partner
8	Emails	Correspondence from Indue
9	Emails	Correspondence between DSS and Indue regarding incident
10	Emails	Correspondence between DSS and Indue regarding incident
11	Emails	Correspondence between DSS and Indue regarding incident
12	Emails	Original report of fraud from Service Provider
13	Emails	Summary email of correspondence between DSS and Indue
14	Emails	Correspondence to DSS from Indue
15	Email	Correspondence from Indue to DSS
16	Email	Correspondence between DSS and Indue
17	Emails	Correspondence between DSS and Indue
18	Emails	Correspondence between DSS and Indue
19	Email	Correspondence between DSS and Indue
20	Emails	Correspondence between DSS and Indue
21	Emails	Correspondence between DSS and Indue
22	Emails	Correspondence between DSS and Indue
23	Emails	Correspondence between DSS and Indue
24	Emails	Correspondence between DSS and Indue
25	Emails	Correspondence with letter to debit card trial participant
26	Emails	Correspondence between DSS and Indue
27	Call Log	Registered call with trial participant regarding suspected fraud
28	Emails	Correspondence between DSS and Indue
29	Emails	Merchant Monitoring Report suspecting fraud
30	Emails	Correspondence between DSS and Indue
31	Emails	Correspondence between DSS and Indue
32	Emails	Correspondence between DSS and Indue
33	Emails	Correspondence between DSS and Indue
34	Emails	Merchant Monitoring Report suspecting fraud
35	Emails	Correspondence between DSS and Indue
36	Emails	Correspondence between DSS and Indue
37	Emails	Correspondence within DSS about fraud
38	Emails	Correspondence regarding Guardianship Orders
39	Email	Hotline staff reporting on suspected identity theft
40	Emails	Correspondence within DSS about fraud
41	PDF Document	DCT Fraud Report - Statistical data regarding suspicious and fraudulent activity - June 2016

42	PDF Document	DCT Fraud Report - Statistical data regarding suspicious and fraudulent activity - July 2016
43	PDF Document	DCT Fraud Report - Statistical data regarding suspicious and fraudulent activity - August 2016
44	PDF Document	DCT Fraud Report - Statistical data regarding suspicious and fraudulent activity - September 2016
45	PDF Document	DCT Fraud Report - Statistical data regarding suspicious and fraudulent activity- October 2016
46	PDF Document	DCT Fraud Report - Statistical data regarding suspicious and fraudulent activity - November 2016
47	PDF Document	DCT Fraud Report - Statistical data regarding suspicious and fraudulent activity - December 2016
48	PDF Document	DCT Fraud Report - Statistical data regarding suspicious and fraudulent activity - January 2016
49	PDF Document	DCT Fraud Report - Statistical data regarding suspicious and fraudulent activity - February 2016
50	PDF Document	DCT Fraud Report - Statistical data regarding suspicious and fraudulent activity - March 2016
51	PDF Document	DCT Fraud Report - Statistical data regarding suspicious and fraudulent activity - April 2016