



ERO Referral - Housing and Residential Services

**Attach most recent copy of signed consent form*

Site/Project:

Lease Holder(s)	Name	Age/Date of Birth	Relationship
Tenant 1			
Tenant 2			
Tenant 3			
Dependant 1			
Dependant 2			
Dependant 3			

Address:
Bedroom size:
Date moved into site:

Application(s) for Subsidy	Date	Verification Submitted
Application for RGI		
Approved for RGI		
Annual Review		
Annual Review		
Annual Review		

Reason for referral (Indicators of Misrepresentation):	<input type="checkbox"/> undeclared income	<input type="checkbox"/> other (please explain)
	<input type="checkbox"/> undeclared family composition	_____
	<input type="checkbox"/> undeclared assets	_____

Details: (Please explain why this file requires review. Include observations, facts, information received.)



ERO Referral Housing and Residential Services

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Details: (continued)
Site/Project:

Smith Co-operative Homes Ltd., Richmond Hill

Lease Holder(s)	Name	Age/Date of Birth	Relationship
Tenant 1	Client, Joe	44 (28 Aug. 1958)	father
Tenant 2	Client, Mary	42 (01 May 1960)	mother
Tenant 3			
Dependant 1	Client, Sally	8	child
Dependant 2	Client, Steven	6	child
Dependant 3			

Address: 62 Logan Run, Richmond Hill
Bedroom size: 3
Date moved into site: 01 June 2000

Application(s) for Subsidy	Date	Verification Submitted
Application for RGI	01 Feb 1997	Bank statement, pay stubs, GWA stub/drug card
Approved for RGI	01 June 2000	Pay stubs
Annual Review	02 June 2001	Pay stubs, 2000 tax return
Annual Review	02 June 2002	Pay stubs, 2001 tax return
Annual Review		

Reason for referral (Indicators of Misrepresentation):

undeclared income
 other — (please explain)
 undeclared family composition _____
 undeclared assets _____

Details: (Please explain why this file requires review. Include observations, facts, information received.)

Household has declared that Mr. Joe Client was employed by Giovanni Contracting since 1997. Tax returns submitted for 2001 show that Mrs. Mary Client has been working at Loblaws. Earnings are \$24,000 for 2001. It is unknown how long Mary has worked there.

Family has purchased a new BMW recently, licence plate BEXE 253. Family has gone on several vacations, unsure how this can be afforded.

Neighbours are complaining that there are people coming and going at all hours. Appears that Joe's brother is staying there. Brother's truck has been parked in visitors' parking for 2 months. Brother's name is Alex Client.

