

## NCSC Preliminary Risk Indicators in 1,302 Audits, by Frequency (June 2016)

Flag Type	Condition	Definition	Threshold >
Clothing Expenses	None	Number of Clothing Expenses above threshold	6
Vehicle Expenses	None	Number of Vehicle Expenses above threshold	12
Dining Expenses	None	Number of Dining Expenses above threshold	20

### CONDITIONAL INDICATORS

Bank Accounts	Non-professional	Number of bank accounts above threshold	2
Round Transactions	Not in Care Facility	% of all transactions that end in 0 or 5 and are above threshold	49%
"Other Household" Expenses	Not in Care Facility	% of all transactions that are for Other Household above threshold	4%
Conservator Fees	Non-Professional and In Care Facility	% of all transactions that are for Conservator Fees above threshold	2%
Hobby Expenses	Non-Professional	Number of Hobby Expenses above threshold	7
Groceries	In Care Facility	Number of Grocery Expenses above threshold	21
Transportation Expenses	Homeowner	% of all transactions that are transportation related above threshold	1.3%

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