

Appendix A

SFIS - HB Fraud Overpayments & Recovery 2015/16 - at 07-03-16

Q1 - April to June 2015

Sanction	HB Overpayment	Recovered as at 07/03/16	Recovery Rate	No. of Cases
Administrative Penalty	£1,798.75	£1,173.96	65%	2
Prosecution	£2,481.11	£1,434.70	58%	1
Q1 Totals	£4,279.86	£2,608.66	61%	3

Q2 - July to September 2015

Sanction	HB Overpayment	Recovered as at 07/03/16	Recovery rate	No. of Cases
Administrative Penalty	£204.48	£0.00	0%	1
Prosecution	£0.00	£0.00	n/a	0
Q2 Totals	£204.48	£0.00	0%	1

Q3 - October to December 2015

Sanction	HB Overpayment	Recovered as at 07/03/16	Recovery Rate	No. of Cases
Administrative Penalty	£0.00	£0.00	n/a	0
Prosecution	£0.00	£0.00	n/a	0
Q3 Totals	£0.00	£0.00	n/a	0

Q4 - January to March 2016

Sanction	HB Overpayment	Recovered as at 07/03/16	Recovery Rate	No. of Cases
Administrative Penalty	£2,255.48	£0.00	0%	1
Prosecution	£0.00	£0.00	n/a	0
Q4 Totals to date	£2,255.48	£0.00	0%	1

Totals to date so far for year 2015/16

Sanction	HB Overpayment	Recovered as at 07/03/16	Recovery Rate	No. of Cases
Administrative Penalty	£4,258.71	£1,173.96	28%	5
Prosecution	£2,481.11	£1,434.70	58%	1
Totals	£6,739.82	£2,608.66	39%	6

See next page for breakdown of o/p's created & recovery action taken