

Appendix A

**SFIS - HB Fraud Overpayments & Recovery 2015/16 - at 12-07-16**

**Q1 - April to June 2015**

Sanction	HB Overpayment	Recovered as at 12/07/16	Recovery Rate	No. of Cases
Administrative Penalty	£1,798.75	£1,451.46	81%	2
Prosecution	£2,481.11	£1,774.70	72%	1
<b>Q1 Totals</b>	<b>£4,279.86</b>	<b>£3,226.16</b>	<b>75%</b>	<b>3</b>

**Q2 - July to September 2015**

Sanction	HB Overpayment	Recovered as at 12/07/16	Recovery rate	No. of Cases
Administrative Penalty	£204.48	£0.00	0%	1
Prosecution	£0.00	£0.00	n/a	0
<b>Q2 Totals</b>	<b>£204.48</b>	<b>£0.00</b>	<b>0%</b>	<b>1</b>

**Q3 - October to December 2015**

Sanction	HB Overpayment	Recovered as at 12/07/16	Recovery Rate	No. of Cases
Administrative Penalty	£0.00	£0.00	n/a	0
Prosecution	£0.00	£0.00	n/a	0
<b>Q3 Totals</b>	<b>£0.00</b>	<b>£0.00</b>	<b>n/a</b>	<b>0</b>

**Q4 - January to March 2016**

Sanction	HB Overpayment	Recovered as at 12/07/16	Recovery Rate	No. of Cases
Administrative Penalty	£2,255.48	£0.00	0%	2
Prosecution	£53,689.33	£3,039.93	6%	4
<b>Q4 Totals to date</b>	<b>£55,944.81</b>	<b>£3,039.93</b>	<b>5%</b>	<b>6</b>

**Totals to date so far for year 2015/16**

Sanction	HB Overpayment	Recovered as at 12/07/16	Recovery Rate	No. of Cases
Administrative Penalty	£4,258.71	£1,451.46	34%	5
Prosecution	£56,170.44	£4,814.63	9%	5
<b>Totals</b>	<b>£60,429.15</b>	<b>£6,266.09</b>	<b>10%</b>	<b>10</b>