

## HB Fraud Overpayments & Recovery by Year

		overpayment created	amount recovered in year	recovery rate in year	no of cases
<b><u>Formal Cautions</u></b>	<b>2008/09</b>	£11,965.05	£5,567.32	<b>47%</b>	16
	<b>2009/10</b>	£33,938.30	£10,495.16	<b>31%</b>	25
	<b>2010/11</b>	£46,987.75	£14,361.48	<b>31%</b>	26
	<b>2011/12</b>	£91,850.85	£19,991.78	<b>22%</b>	32
	<b>2012/13</b>	£54,841.70	£9,211.16	<b>17%</b>	22
	<b>2013/14</b>	£41,328.76	£10,006.63	<b>24%</b>	18
	<b>2014/15</b>	£18,954.66	£2,633.41	<b>14%</b>	6
	<b>2015/16</b>	<b>(SFIS/DWP do not administer Formal Cautions)</b>			
<b><u>Administrative</u></b>					
<b><u>Penalties</u></b>	<b>2008/09</b>	£4,382.47	£2,366.90	<b>53%</b>	6
	<b>2009/10</b>	£3,873.48	£1,001.18	<b>26%</b>	5
	<b>2010/11</b>	£3,406.09	£3,406.09	<b>100%</b>	1
	<b>2011/12</b>	£5,223.73	£5,120.59	<b>98%</b>	2
	<b>2012/13</b>	£1,091.18	£726.30	<b>67%</b>	2
	<b>2013/14</b>	£29.94	£0.00	<b>0%</b>	1
	<b>2014/15</b>	£0.00	£0.00	<b>n/a</b>	0
	<b>2015/16</b>	£4,258.71	£1,451.46	<b>34%</b>	5
	(to 12/09/16) <b>2016/17</b>	£4,239.12	£1,311.57	<b>31%</b>	3
<b><u>Prosecutions</u></b>	<b>2008/09</b>	£47,086.02	£3,795.74	<b>8%</b>	11
	<b>2009/10</b>	£17,394.16	£1,789.93	<b>10%</b>	7
	<b>2010/11</b>	£51,846.20	£6,823.34	<b>13%</b>	12
	<b>2011/12</b>	£43,992.44	£2,604.25	<b>6%</b>	11
	<b>2012/13</b>	£50,282.49	£6,467.39	<b>12%</b>	13
	<b>2013/14</b>	£75,469.08	£13,322.79	<b>18%</b>	17
	<b>2014/15</b>	£43,733.74	£14,957.88	<b>34%</b>	11
	<b>2015/16</b>	£56,170.44	£4,814.63	<b>9%</b>	5
	(to 12/09/16) <b>2016/17</b>	£3,225.00	£0.00	<b>0%</b>	1
<b><u>Total Sanctions</u></b>	<b>2008/09</b>	£63,433.54	£11,729.96	<b>18%</b>	33
	<b>2009/10</b>	£55,205.94	£13,286.27	<b>24%</b>	37
	<b>2010/11</b>	£102,240.04	£24,590.91	<b>24%</b>	39
	<b>2011/12</b>	£141,067.02	£27,713.62	<b>20%</b>	45
	<b>2012/13</b>	£106,215.37	£16,404.85	<b>15%</b>	37
	<b>2013/14</b>	£116,827.78	£23,329.42	<b>20%</b>	36
	<b>2014/15</b>	£62,688.40	£17,591.29	<b>28%</b>	17
	<b>2015/16</b>	£60,429.15	£6,266.09	<b>10%</b>	10
	(to 12/09/16) <b>2016/17</b>	£7,464.12	£1,311.57	<b>18%</b>	4