

Appendix A

**SFIS - HB Fraud Overpayments & Recovery 2016/17 - at 09/01/17**

**Q1 - April to June 2016**

Sanction	HB Overpayment	Recovered as at 09/01/17	Recovery Rate	No. of Cases
Administrative Penalty	£2,094.20	£786.90	38%	2
Prosecution	£3,225.00	£0.00	0%	1
<b>Q1 Totals</b>	<b>£5,319.20</b>	<b>£786.90</b>	<b>15%</b>	<b>3</b>

**Q2 - July to September 2016**

Sanction	HB Overpayment	Recovered as at 09/01/17	Recovery rate	No. of Cases
Administrative Penalty	£2,144.92	£743.67	35%	1
Prosecution	£0.00	£0.00	n/a	0
<b>Q2 Totals</b>	<b>£2,144.92</b>	<b>£743.67</b>	<b>35%</b>	<b>1</b>

**Q3 - October to December 2016**

Sanction	HB Overpayment	Recovered as at 09/01/17	Recovery Rate	No. of Cases
Administrative Penalty	£10,889.14	£1,451.04	13%	3
Prosecution	£0.00	£0.00	n/a	0
<b>Q3 Totals</b>	<b>£10,889.14</b>	<b>£1,451.04</b>	<b>13%</b>	<b>3</b>

**Q4 - January to March 2017**

Sanction	HB Overpayment	Recovered as at 09/01/17	Recovery Rate	No. of Cases
Administrative Penalty	£0.00	£0.00	n/a	0
Prosecution	£3,897.13	£0.00	0%	2
<b>Q4 Totals to date</b>	<b>£3,897.13</b>	<b>£0.00</b>	<b>0%</b>	<b>2</b>

**Totals to date so far for year 2016/17**

Sanction	HB Overpayment	Recovered as at 09/01/17	Recovery Rate	No. of Cases
Administrative Penalty	£15,128.26	£2,981.61	20%	6
Prosecution	£7,122.13	£0.00	0%	3
<b>Totals</b>	<b>£22,250.39</b>	<b>£2,981.61</b>	<b>13%</b>	<b>9</b>