

Appendix II

Prosecutions with Guilty Outcomes - 2010/11

Ref	Name	Source	Claim type	Fraud Type	HB O/P £	CTB O/P £	DWP O/P £	Sentence imposed
9181	Roache	Anon T/C	IS - Lone parent	LTAHAW	6,008.81	1,218.86	3,969.25	SBC Prosecution - 23/12/10 - 12 mth Community Punishment Order + 12 Mth Supervision Order.
9368	Hayes	DWP Referral	IS - Lone parent	Capital	13,650.86	2,693.24	4,659.55	DWP Prosecution - 26/04/10 - 18mth Conditional Discharge with £200 costs.
9389	Farnham	DWP Referral	IS - Single	LTAHAW	5,446.04	514.49	2,596.83	DWP Prosecution - 01/06/10 - 12mth Conditional Discharge with 90hrs Unpaid work & £200 costs.
9541	Marchant	DWP Referral	IS - Single	Capital	0.00	1,168.67	16,257.66	DWP Prosecution - 28/04/10 - 6mth Attend alcohol mtgs with a 10-18mth Supervision Order. £150 costs.
9555	Hart	SBC Inv Staff	IS - Single	LTAHAW	3,734.90	666.60	3,383.70	SBC Prosecution - 09/06/10 - £70 fine + £15 Victim Surcharge. No costs awarded due to defendants means.
9729	Killington	Council Tax	IS - Lone parent	LTAHAW	0.00	1,105.44	3,857.45	SBC Prosecution - 29/11/10 - 12 Community Punishment Order 80hrs Community Payback. No costs awarded due to defendants means.
9902	Aldred	DWP Referral	IS - Lone parent	LTAHAW	3,322.86	695.63	2,173.46	DWP Prosecution - 4/06/10 - Community Service Order (hrs unknown). No details of costs.
9997	Dixon	SBC Benefit staff	Standard - Working Age	Failure to declare ptr started work	4,383.83	963.35	0.00	SBC Prosecution - 22/11/10 - 2yr Conditional discharge with £100 costs.
10079	Baker	DWP Referral	IS - Lone parent	Capital	0.00	4,058.73	60,000.00	DWP Prosecution - 13/12/10 - Exact DWP O/P figures not supplied but estimated at £60K. Defendant given 12 mths imprisonment suspended for 24 mths. No costs awarded.
10119	Palmer	DWP Referral	IS - Lone parent	LTAHAW	14,897.64	2,367.79	6,618.55	DWP Prosecution - 07/05/10 - 200hrs Community Service Order. No details of costs.

Ref	Name	Source	Claim type	Fraud Type	HB O/P £	CTB O/P £	DWP O/P £	Sentence imposed
10411	Brawn	DWP Referral	IS - Lone parent	LTAHAW	8,941.07	1,528.88	8,567.59	DWP Prosecution - 04/01/11 - 150hrs unpaid work plus 28 day curfew. No details of costs.
10621	Seager	DWP Referral	IS - Lone parent	LTAHAW	2,012.98	402.99	1,864.70	DWP Prosecution - 11/08/10 - £100 fine + £100 costs + £15 Victim Surcharge
10706	Damen	SBC Benefit staff	Standard - Working Age	Working whilst claiming	1,223.99	172.30	0.00	SBC Prosecution - 21/03/11 - 12mth Community Punishment Order with 60hrs unpaid work. £100 costs.
10856	James	Anon T/C	IS - Single	LTAHAW	1,240.14	0.00	4,035.98	DWP Prosecution - 07/03/11 - 4mth Curfew Order with 12mth Community Punishment Order. £250 costs.
11043	Butler	DWP Referral	JSA (IB)	Working whilst claiming	1,162.65	343.57	2,274.98	DWP Prosecution - 22/11/10 - £450 Fine. No details of costs.
Total					66,025.77	17,900.54	120,259.70	