



Our Ref: 000849/21

Your Ref:

Address Correspondence to: Information Management

Date 09 April 2021

### **Freedom of Information Act 2000**

I write further to your request for information received 12/03/2021.

I note you seek access to the following information:

*Can I please request the below information broken down annually for each year 2016, 2017, 2018, 2019 and 2020?*

1. *The number of cases referred to your force from Action Fraud?*
2. *Of this number, how many cases were prosecuted?*
3. *How many prosecutions which were successful?*

Following receipt of your request, searches were conducted within Leicestershire Police to locate information relevant to your request.

**Your request for information has now been considered and the information asked for is as follows: -**

#### **Question 1.**

2016 = 381  
2017 = 366  
2018 = 488  
2019 = 754  
2020 = 1422

#### **Question 2.**

How many cases were prosecuted?

2016 = 8  
2017 = 16  
2018 = 12  
2019 = 17  
2020 = 14

**Question 3.**

How many individual were successfully prosecuted – Judicial = Charged, Caution (adult), Community resolution, Other

2016 = 11

2017 = 14

2018 = 17

2019 = 53

2020 = 95

Leicestershire Police provides you the right to ask for a re-examination of your request under its review procedure. Letters should be addressed to Information Manager, Corporate Services Department at the above address. If you decide to request such a review and having followed the Force's full process you are still dissatisfied, then you have the right to direct your comments to the Information Commissioner who will give it consideration.

Freedom of Information Officer  
Leicestershire Police

Leicestershire Police in complying with their statutory duty under sections 1 and 11 of the Freedom of Information Act 2000 to release the enclosed information will not breach the Copyright, Designs and Patents Act 1988. However, the rights of the copyright owner of the enclosed information will continue to be protected by law.

Applications for the copyright owner's written permission to reproduce any part of the attached information should be addressed to The Information Manager, Leicestershire Police Headquarters, St. Johns, Enderby, Leicester LE19 2BX.