



Our Ref: 002760/21

Your Ref:

Address Correspondence to: Information Management

Date 09 September 2021

Freedom of Information Act 2000

I write further to your request for information received 16/08/2021.

I note you seek access to the following information:

Please note, all information is in regards to Leicestershire Police. I would like the information to be broken down by calendar years.

The number of account freezing orders issued since 2017 - both combined and broken down by year

The number of cases using account freezing orders that have resulted in a prosecution since 2017 - broken down by year

The total amount of money / value of assets frozen by the force as a result of Account Freezing Orders - broken down by year (each year since first introduced)

The amount of money / returned when Account Freezing Orders have been discharged / cases were not pursued - broken down by year

The amount of money / value of assets returned when Account Freezing Orders have been lifted / cases were not pursued - broken down by year

The number of times account freezing orders have been challenged / number of cases brought against the force concerning this issue - broken down by year

How many of these cases have been successful / resulted in the account freezing order being overturned - broken down by year

I understand that under the Act I am entitled to a response within 20 working days of your receipt of this request.

Some parts of the request may be easier to answer than others. Should this be the case, I request that you release the individual pieces of information as soon as possible.

If my request is denied in whole or in part, I ask that you justify all deletions by reference to specific exemptions of the Act. I will also expect you to release all non-exempt material.

I reserve the right to appeal your decision to withhold any information or to charge excessive fees.

I would prefer to receive the information electronically.

If you require any clarification, please contact me via email in accordance with your duty under Section 16 to provide advice and assistance if you find any aspect of this FOI request problematic.

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: -

Please see the spreadsheet attached to the Email

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

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