

Freedom of Information Act 2000 (FOIA) Request 326/18 - Fraud crimes

Under the Freedom of Information Act I request:-

1. For each year 2014, 2015, 2016 and 2017:

- The total number of recorded fraud crimes (either disseminated from the NFIB (or similar agencies) or directly recorded)

	2014	2015	2016	2017	Total
Number of Crimes	1037	1297	1861	2356	6551

- The outcomes of any investigations into these crimes

Outcome	2014	2015	2016	2017	Total
Caution	159	126	88	75	448
Charge/Summons	407	403	358	319	1487
Community Resolution	28	47	42	39	156
Evidential Difficulties	155	222	293	274	944
Investigation Complete - No suspect identified	190	327	677	825	2019
Not in Public Interest	16	17	43	22	98
Offender Deceased	1	2	1	0	4
Other Agency action	1	5	5	11	22
Penalty Notice	1	0	1	1	3
Taken into consideration	9	16	25	18	68
Victim declines or is unable to identify suspect	16	40	80	229	365
Victim does not support police action	14	61	196	264	535
Victim or key witness is deceased or too ill to give evidence	0	1	1	6	8
Youth Offending Team Triage	5	4	0	1	10
Not Yet Known	35	26	51	272	384
Total	1037	1297	1861	2356	6551

2. The same data broken down into any subcategories of fraud used in your recording system.

Fraud Type	2014	2015	2016	2017	Total
Non counting fraud - Action fraud	959	1204	1704	2034	5901
Pass etc counterfeit coin or note as genuine	25	32	111	242	410
Using a false instrument etc in respect of scheduled drug	16	20	12	37	85
Using a false instrument or a copy of a false instrument	3	12	8	7	30
Fraud, forgery etc. associated with registration and licensing documents	9	4	8	7	28
Forgery etc of prescription in respect of scheduled drug	4	10	6	7	27
Possess counterfeit coin or note	5	0	4	10	19
Driver's licence (forgery and misuse)	7	2	1	3	13
With intent to deceive, forging etc certificate of insurance	3	4	1	4	12
Forgery or copying false instrument	1	4	2	3	10
Possess or control identity documents with intent	2	2	1	1	6
Possess or control a false or improperly obtained or another persons identity document	1	1	2	1	5
Test certificate - fraudulently using, lending or altering	1	0	1	0	2
Mishandling or Faking parking documents	0	1	0	0	1
Possession of false document.	1	0	0	0	1
Making counterfeit coin or note	0	1	0	0	1
Total	1037	1297	1861	2356	6551