



## FREEDOM OF INFORMATION REQUEST



**Request Number:** F-2016-01175

**Keyword:** Crime

**Subject:** Fraud

### Request and Answer:

#### Question 1

How many cases of fraud were referred to your police force by the National Fraud Intelligence Bureau in 2015?

#### Answer

Your request for information has now been considered. In respect of Section 1(1)(a) of the Act I can confirm that the Police Service of Northern Ireland (PSNI) does hold information to which your request relates. The decision has been taken to disclose the following.

Between 1<sup>st</sup> January and 31<sup>st</sup> December 2015, the PSNI received 320 fraud crime reports from the National Fraud Intelligence Bureau.

#### Question 2

How many of these cases resulted in a prosecution?

#### Answer

Between 1<sup>st</sup> January and 31<sup>st</sup> December 2015, the PSNI advised the National Fraud Intelligence Bureau of 192 outcomes. This can be broken down into 106 Judicial outcomes and 86 Non-Judicial outcomes. None of these 192 outcomes relate to the 320 crime reports received during 2015. Fraud cases by nature have a longer concluding period within the criminal justice process due to their complex nature and investigative methods.

If you have any queries regarding your request or the decision please do not hesitate to contact me on 028 9070 0164. When contacting the Freedom of Information Team, please quote the reference number listed at the beginning of this letter.

If you are dissatisfied in any way with the handling of your request, you have the right to request a review. You should do this as soon as possible or in any case within two months of the date of issue of this letter. In the event that you require a review to be undertaken, you can do so by writing to the Head of Freedom of Information, PSNI Headquarters, 65 Knock Road, Belfast, BT5 6LE or by emailing [foi@psni.pnn.police.uk](mailto:foi@psni.pnn.police.uk).

If following an internal review, carried out by an independent decision maker, you were to remain dissatisfied in any way with the handling of the request you may make a complaint, under Section 50 of the Freedom of Information Act, to the Information Commissioner's Office and ask that they investigate whether the PSNI has complied with the terms of the Freedom of Information Act. You can write to the Information Commissioner at Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF. In most circumstances the Information Commissioner will not investigate a complaint unless an internal review procedure has been carried out, however the Commissioner has the option to investigate the matter at his discretion.

Please be advised that PSNI replies under Freedom of Information may be released into the public domain via our website @ [www.psnj.police.uk](http://www.psnj.police.uk)

Personal details in respect of your request have, where applicable, been removed to protect confidentiality.