



Your reference:

Our reference: FOI_24_1086

E-mail: FOI
@gloucestershire.police.uk

Direct dial: 01452 754304

Postal Address: As above

Date: 20/12/2024

Dear

Gloucestershire Constabulary Freedom of Information request FOI_24_1086

On 29/11/2024 you sent an email constituting a request under the Freedom of Information Act asking the following:

In the last year of available data I request -

- a) the total number of referrals from Action Fraud.
- b) the total number of investigations carried out as a result of said referrals from Action Fraud.
- c) the total number of prosecutions as a result of these referrals from Action Fraud 29 convictions 30 in progress
- d) the number of convictions as a result of the referrals from Action Fraud.

Under the Freedom of Information Act 2000 s1, I can confirm that Gloucestershire Constabulary may hold some relevant information.

- A) 2,764
- B) 59
- C) 29 records where there is a judicial outcome. The remaining records are still under investigation.
- D) No information held

Please note that the Constabulary only holds data in relation to the number of individuals charged/summoned for a particular offence. The ultimate outcome of these offences depends on what happens at court i.e. whether the offender is found guilty (convicted) or not. This information comes from the court results which do not come within our systems. Hence we record the detection disposals for each case but do not have the ultimate conviction data.

Therefore any information relating to the outcome of a case, the length of sentence or whether any appeal was made is not held by the constabulary, but by the HM Courts Service. Please find a link below to their website:

www.justice.gov.uk/

If you are not satisfied with this response or any actions taken in dealing with your request, you have the right to ask that we review your case under our internal procedure. Please note that a request for an internal review must be made within 20 working days of the response to your original request.

If you decide to request that such a review is undertaken and following this process you are still unsatisfied, you then have the right to direct your complaint to the Information Commissioner for consideration.

The Information Commissioner can be contacted via the following means:

Website - <https://ico.org.uk/>

Call their helpline - 0303 123 1113

Email - casework@ico.org.uk

Post –

Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF

Yours sincerely,

Disclosure Officer
Gloucestershire Constabulary