



**NORFOLK**  
CONSTABULARY  
*Our Priority is You*

September 2016

**Freedom of Information Request Reference N<sup>o</sup>: FOI 003291/16**

I write in connection with your request for information received by the Norfolk Constabulary on the 2<sup>nd</sup> September 2016 in which you sought access to the following information:

I would like the figures for 2015 please.

- 1 How many cases of fraud were referred to your police force by the National Fraud Intelligence Bureau in 2015?
- 2 How many of these cases resulted in a prosecution?

Norfolk Constabulary holds information relevant to your request.

**Response to your Request**

Norfolk Constabulary has located the following information as relevant to your request.

The Joint Performance and Analysis Department has researched crimes that have been recorded on Constabulary systems with the offence code NCFI and NFIB. This has returned 510 recorded fraud crimes in 2015. Of these, 90 have resulted in an offender being charged.

Court outcomes are held by the HM Courts & Tribunals Service.

Partial Neither Confirm Nor Deny

Additionally, Norfolk Constabulary can neither confirm nor deny (NCND) that it holds any further information relevant to your request as the duty in section 1(1)(a) of the Freedom of Information Act 2000 does not apply, by virtue of the following exemptions:

- Section 23(5) – Information supplied by, or concerning security bodies

Section 23 is an absolute class-based exemption and therefore there is no requirement to conduct a harm or public interest test.

Confirming or denying whether any other information is held would contravene the constrictions laid out within Section 23 of the Freedom of Information Act 2000 in that this stipulates a generic bar on disclosure of any information applied by, or concerning, certain Security Bodies.