



September 2017

Freedom of Information Request Reference N^o: FOI 006142/17

I write in connection with your request for information received by Norfolk Constabulary on the 18th August 2017 in which you sought access to the following information:

- 1 How many crimes of modern slavery have been reported in the last five financial years (2012-13,2013-14,2014-15, 2015-16, 2016-17)?
- 2 How many reports have you had about human trafficking in the last five financial years (2012-13,2013-14,2014-15, 2015-16, 2016-17)?
- 3 How many of the reports of modern slavery have resulted in the perpetrator being a) charged OR b) cautioned? Please break this down by the years requested above.
- 4 How many reports of human trafficking have resulted in the perpetrator being a) charged OR b) cautioned? Please break this down by the years requested above.

NB: please note I do not require any other data about the result of cases (eg whether the victim withdrew etc. I just require data on charge and caution numbers

Response to your Request

The response provided below is correct as of 13th September 2017.

Norfolk Constabulary has located the following information as relevant to your request. Please note the Modern Slavery Act came into law in 2015.

A new crime recording system was introduced in October 2015. The information has been provided in separate tables based on whether information was recorded on the previous CIS system or the new Athena system.

CIS Data for Human Trafficking

Year	Number of Recorded Crimes	Description	Outcome
2012	2	Trafficking Into The United Kingdom For Sexual Exploitation	Charged
		Trafficking Into The United Kingdom For Sexual Exploitation	Charged

CIS Data for Modern Slavery

Year	Number of Recorded Crimes	Description	Outcome
2014	2	Intentionally arrange / facilitate entry into UK / other country of a person with a view to their exploitation	Victim supports but evidential difficulties prevent
		Intentionally arrange / facilitate entry into UK / other country	Suspect ID. Victim

		of a person with a view to their exploitation	does not support (or has withdrawn)
2015	4	Intentionally arrange / facilitate entry into UK / other country of a person with a view to their exploitation	Charged
		Intentionally arrange / facilitate entry into UK / other country of a person with a view to their exploitation	Charged
		Commit offence other than kidnapping or false imprisonment with intention of arranging travel with view to exploitation	Undetected
		Commit offence other than kidnapping or false imprisonment with intention of arranging travel with view to exploitation	Undetected

Athena Data

Primary Classification and Outcome	Number of Crimes
2015	
Arrange or facilitate travel of another person with a view to exploitation	
Type 15 - Named Suspect Identified: Victim Supports Police Action But Evidential Difficulties Prevent Further Action	1
Type 18 - Investigation Complete; No Suspect Identified. Crime Investigated As Far As Reasonably Possible-Case Closed Pending Further Investigative Opportunities Becoming Available	1
Hold person in slavery or servitude	
Type 18 - Investigation Complete; No Suspect Identified. Crime Investigated As Far As Reasonably Possible-Case Closed Pending Further Investigative Opportunities Becoming Available	1
Require person to perform forced or compulsory labour	
Type 14 - Evidential Difficulties Victim Based- Suspect Not Identified: Crime Confirmed But The Victim Either Declines Or Unable To Support Further Police Investigation To Identify The Offender	1
Type 20 - Further action resulting from the crime report will be undertaken by another body or agency subject to the victim (or person acting on their behalf) being made aware of the act to be taken	1
2016	
Arrange or facilitate travel of another person with a view to exploitation	
Type 15 - Named Suspect Identified: Victim Supports Police Action But Evidential Difficulties Prevent Further Action	1
Hold person in slavery or servitude	
Type 15 - Named Suspect Identified: Victim Supports Police Action But Evidential Difficulties Prevent Further Action	9
Type 16 - Named Suspect Identified: Evidential Difficulties Prevent Further Action: Victim Does Not Support (Or Has Withdrawn Support From) Police Action	3
Type 18 - Investigation Complete; No Suspect Identified. Crime Investigated As Far As Reasonably Possible-Case Closed Pending Further Investigative Opportunities Becoming Available	1
Type 20 - Further action resulting from the crime report will be undertaken by another body or agency subject to the victim (or person acting on their behalf) being made aware of the act to be taken	1
Require person to perform forced or compulsory labour	
Type 16 - Named Suspect Identified: Evidential Difficulties Prevent Further Action: Victim Does Not Support (Or Has Withdrawn Support From) Police Action	1
Type 21 - Further investigation resulting from crime report which could provide evidence sufficient to support formal action against the suspect is not in the public interest - police decision.	2
Trafficking within the UK for sexual exploitation	
Type 18 - Investigation Complete; No Suspect Identified. Crime Investigated As Far	1

As Reasonably Possible-Case Closed Pending Further Investigative Opportunities Becoming Available	
Total	24