

Our Ref: 001479/15



Freedom of Information Section
Nottinghamshire Police HQ
Sherwood Lodge, Arnold
Nottingham NG5 8PP

Tel: 101
Ext 800 2507
Fax: 0115 967 2896

01 April 2015

Request under the Freedom of Information Act 2000 (FOIA)

I write in connection with your request for information, which was received by Nottinghamshire Police on 03/03/2015.

Following receipt of your request searches were conducted within Nottinghamshire Police to locate the information you require.

Please find below answers to your questions:-

RESPONSE

Under S 1 (1) (a) of the Freedom of Information Act 2000 (FOIA), I can confirm that Nottinghamshire Police does hold the information you have requested.

I am trying to find out information about the prevalence of telephone scams. I would like to obtain documents relating to:

- 1. The number of offences recorded annually under s.2 of the Fraud Act 2006 which involved the suspect telephoning the victim, dating back to 2009 up to the most recent data which is held, either by yourselves or originated by yourselves.**
- 2. The number of offences recorded annually which involved both a breach of s.2 of the Fraud Act 2006 AND s.1 of the Regulation of Investigatory Powers Act 2000, dating back to 2009 up to the most recent data which is held, either by yourselves or originated by yourselves.**
- 3. The number of victims annually affected by offences under s.2 of the Fraud Act 2006 2006 which involved the suspect telephoning the**



victim, dating back to 2009 up to the most recent data which is held, either by yourselves or originated by yourselves.

4. The average age of the victims of fraud by false representation where the suspect telephoned the victim in 2014, and the average sum of money lost by a victim of such a fraud in 2014.

5. The total amount of money victims lost in offences recorded under s.2 of the Fraud Act 2006 which involved the suspect telephoning the victim since 2009.

I would prefer to receive these in electronic format at this email address, however, I am happy to receive them by post if that is more convenient.

It would be helpful if you were to provide any brief notes which might be necessary to understand the context of the information provided, although I recognise that you are not obliged to do this.

If for any reason you feel this request is unclear, please do not hesitate to contact me at 07971 403 109. If you are not the appropriate authority for this request, or for part of it, please let me know as soon as is convenient.

Please answer my request within the spirit of the FOI Act. If some information is unavailable I ask that you provide me with the closest available information and make it clear when you do so.

If the information requested contains sections of confidential information, please blank out or remove these sections, and mark clearly that they have been removed.

Please be advised that in relation to your questions above Nottinghamshire Police are only able to provide data for 2009 and Jan, Feb & Mar of 2010. After this period the National Fraud Department was set up and deal with Fraud Crimes. That information will sit with the NFIB at the City of London Police as all fraud crime reports are held by them.

Please see overleaf for the answers we are able to provide.

Number of Offences recorded under S.2 of the Fraud Act 2006 and S.1 of the Regulation of Investigatory Powers Act 2000 from 2009*

Q1 - The number of offences recorded under S2 of the Fraud Act 2006	7
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Q2 & Q4 The number of Offences recorded under S2 of the Fraud Act 2006 and S1 of the Regulation of Investigatory Powers Act 2000	0
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Q3 - The Number of Victims of Offences recorded under S2 of the Fraud Act 2006	7
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Q5 - The total amount of money Victims lost	£129,478.83	Victim 1
	£99.99	Victim 2
	£6,000.00	Victim 3
	£100.00	Victim 4
	£300.00	Victim 5
	£6,000.00	Victim 6
	over \$35,000 U.S. dollars	
Amount not stated	Victim 7	

* Data provided covers 2009 and January, February and March of 2010 only. This is because the National Fraud Department was set up after this date and this department would now hold the relevant details not us.

Please Note:- This data has been extracted from a live system and may be subject to change
Source:- Performance and Insight 24.03.2015

Please Note: Police forces in the United Kingdom are routinely required to provide crime statistics to government bodies and the recording criteria is set nationally. However, the systems used for recording these figures are not generic, nor are the procedures used locally in capturing the crime data. **It should be noted that for these reasons, this force's response to your questions should not be used for comparison purposes with any other response you may receive.**

Complaints Rights

Your attention is drawn to the enclosed review procedure, which details your right of complaint.

Copyright

Nottinghamshire Police in complying with their statutory duty under Sections 1 and 11 of the Freedom of Information Act 2000 (FOIA) to release the enclosed information will not breach the Copyright, Designs and Patents Act 1988. However, the rights of the copyright owner of the enclosed information will continue to be protected by law. Applications for the copyright owner's written permission to reproduce any part of the attached information should be

addressed to the Force Solicitor, Nottinghamshire Police, Force Headquarters, Sherwood Lodge, Arnold, Nottinghamshire, NG5 8PP.

I would like to take this opportunity to thank you for your interest in Nottinghamshire Police.

Should you have any further enquiries concerning this matter, please write or contact the Freedom of Information Officer on telephone number 0115 9672507 or e-mail freedomofinformation@Nottinghamshire.pnn.police.uk quoting the above reference number.

Yours sincerely

Disclosure Officer

Are you dissatisfied with your response?

Nottinghamshire Police has a duty to implement a complaints process in relation to Freedom of Information Act requests. If you are not content with our response, you may appeal, this process is known as an 'Internal Review'

Internal reviews are intended to be a fair and impartial means of reviewing the original request process.

You can appeal about your request if you:-

- Disagree with the Forces interpretation of your request;
- Believe the Force hold more information than has been disclosed to you;
- Disagree with the application of exemptions;

How do I appeal?

All appeals should be made in writing and sent to:-

Information Management
Nottinghamshire Police
Force Headquarters
Sherwood Lodge
Arnold
Notts
NG5 8PP

or alternatively freedomofinformation@nottinghamshire.pnn.police.uk

To deal with your appeal as quickly as possible please provide the unique identification number provided with your response and the reasons for your appeal.

Once we have received your request for appeal, your FOI response will be reviewed in full to identify any problems in the disclosure.

The review will be undertaken by someone different from, and preferably senior to, the original decision maker and this should be completed within 20 working days from receipt, in exceptional circumstances it may be extended by a further 20 working days.

What if I'm still not satisfied?

You can appeal to the Information Commissioner. You can contact the Information Commissioner Office at the following:-

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

Tel: 0303 123 1113 (local rate) or 01625 545 745 (national rate)

E-mail: casework@ico.org.uk