

10th June 2014

I write following your FOI request dated 9.5.14 in which you request;

- *How many individual cases have been referred to your police force from Action Fraud for possible investigation since April 2013?*
- *How many of those individual cases have been investigated by your force since April 2013?*
- *How many of those investigations resulted in an individual or individuals being charged?*
- *How many of the above have resulted in a conviction?*

This request has been handled under the Freedom of Information Act 2000.

Regarding your request I can now inform you that I have completed my enquiries and that my reply on behalf of the Office of the Police and Crime Commissioner for Cleveland is as follows.

I can confirm that the Office of the Police and Crime Commissioner for Cleveland does not hold this information.

However s16 of the FOIA informs that it is good practice to inform requesters where the information they seek may be held. In this case I suggest that you direct your enquiry to Cleveland Police. They may be found at <http://www.cleveland.police.uk/>

I can confirm that the Office of the Police and Crime Commissioner for Cleveland has a complaints procedure.

If you are unhappy with the way your request for information has been handled, you can request a review by writing to: Mr Len Miller, Office of the Police and Crime Commissioner for Cleveland, Police Headquarters, Ladgate Lane, Middlesbrough, TS8 9EH or you can follow the complaints procedure found on our website at: www.cleveland.pcc.police.uk

If you remain dissatisfied with the handling of your request or complaint, you have a right to appeal to the Information Commissioner at: The Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF. Telephone: 08456 30 60 60 or 01625 54 57 45 Website: www.ico.gov.uk

There is no charge for making an appeal.