

**FRAUD & FORGERY**

| <b>December 2007</b>  | <b>Convictions</b>          |              | <b>Unsuccessful</b>         |              |
|-----------------------|-----------------------------|--------------|-----------------------------|--------------|
|                       | <b>Number of Defendants</b> | <b>%</b>     | <b>Number of Defendants</b> | <b>%</b>     |
| <b>42 Areas</b>       | <b>756</b>                  | <b>89.7%</b> | <b>87</b>                   | <b>10.3%</b> |
| P01-Avon&Somerset     | 19                          | 86.4%        | 3                           | 13.6%        |
| P02-Bedfordshire      | 6                           | 100.0%       | 0                           | 0.0%         |
| P03-Cambridgeshire    | 8                           | 88.9%        | 1                           | 11.1%        |
| P04-Cheshire          | 13                          | 100.0%       | 0                           | 0.0%         |
| P06-Cleveland         | 4                           | 100.0%       | 0                           | 0.0%         |
| P07-Cumbria           | 2                           | 100.0%       | 0                           | 0.0%         |
| P08-Derbyshire        | 9                           | 100.0%       | 0                           | 0.0%         |
| P09-Devon&Cornwall    | 11                          | 91.7%        | 1                           | 8.3%         |
| P10-Dorset            | 5                           | 83.3%        | 1                           | 16.7%        |
| P11-Durham            | 8                           | 80.0%        | 2                           | 20.0%        |
| P12-DyfedPowys        | 7                           | 100.0%       | 0                           | 0.0%         |
| P13-Essex             | 32                          | 88.9%        | 4                           | 11.1%        |
| P14-Gloucestershire   | 3                           | 60.0%        | 2                           | 40.0%        |
| P15-GreaterManchester | 32                          | 94.1%        | 2                           | 5.9%         |
| P16-Gwent             | 3                           | 100.0%       | 0                           | 0.0%         |
| P17-Hampshire         | 14                          | 82.4%        | 3                           | 17.6%        |
| P18-Hertfordshire     | 18                          | 100.0%       | 0                           | 0.0%         |
| P19-Humberside        | 11                          | 91.7%        | 1                           | 8.3%         |
| P20-Kent              | 15                          | 75.0%        | 5                           | 25.0%        |
| P21-Lancashire        | 16                          | 88.9%        | 2                           | 11.1%        |
| P22-Leicestershire    | 9                           | 100.0%       | 0                           | 0.0%         |
| P23-Lincolnshire      | 3                           | 100.0%       | 0                           | 0.0%         |
| P24-Merseyside        | 9                           | 69.2%        | 4                           | 30.8%        |
| P25-Metropolitan&City | 213                         | 88.0%        | 29                          | 12.0%        |
| P26-Norfolk           | 4                           | 100.0%       | 0                           | 0.0%         |
| P27-Northamptonshire  | 7                           | 87.5%        | 1                           | 12.5%        |
| P28-Northumbria       | 16                          | 94.1%        | 1                           | 5.9%         |
| P29-NorthWales        | 7                           | 100.0%       | 0                           | 0.0%         |
| P30-NorthYorkshire    | 8                           | 88.9%        | 1                           | 11.1%        |
| P31-Nottinghamshire   | 15                          | 78.9%        | 4                           | 21.1%        |
| P32-SouthWales        | 18                          | 100.0%       | 0                           | 0.0%         |
| P33-SouthYorkshire    | 48                          | 100.0%       | 0                           | 0.0%         |
| P34-Staffordshire     | 15                          | 88.2%        | 2                           | 11.8%        |
| P35-Suffolk           | 7                           | 100.0%       | 0                           | 0.0%         |
| P36-Surrey            | 6                           | 85.7%        | 1                           | 14.3%        |
| P37-Sussex            | 31                          | 93.9%        | 2                           | 6.1%         |
| P38-ThamesValley      | 32                          | 91.4%        | 3                           | 8.6%         |
| P39-Warwickshire      | 4                           | 100.0%       | 0                           | 0.0%         |
| P40-WestMercia        | 6                           | 85.7%        | 1                           | 14.3%        |
| P41-WestMidlands      | 36                          | 85.7%        | 6                           | 14.3%        |
| P42-WestYorkshire     | 19                          | 90.5%        | 2                           | 9.5%         |
| P43-Wiltshire         | 7                           | 70.0%        | 3                           | 30.0%        |

**Source: Defendant Outcomes Universe, CPS Management Information System**