

## FRAUD & FORGERY

| <u>January 2009</u>   | Convictions          |              | Unsuccessful         |              |
|-----------------------|----------------------|--------------|----------------------|--------------|
|                       | Number of Defendants | %            | Number of Defendants | %            |
| <b>42 Areas</b>       | <b>1151</b>          | <b>89.1%</b> | <b>141</b>           | <b>10.9%</b> |
| P01-Avon&Somerset     | 17                   | 94.4%        | 1                    | 5.6%         |
| P02-Bedfordshire      | 9                    | 90.0%        | 1                    | 10.0%        |
| P03-Cambridgeshire    | 13                   | 100.0%       | 0                    | 0.0%         |
| P04-Cheshire          | 13                   | 76.5%        | 4                    | 23.5%        |
| P06-Cleveland         | 11                   | 100.0%       | 0                    | 0.0%         |
| P07-Cumbria           | 8                    | 100.0%       | 0                    | 0.0%         |
| P08-Derbyshire        | 9                    | 81.8%        | 2                    | 18.2%        |
| P09-Devon&Cornwall    | 12                   | 48.0%        | 13                   | 52.0%        |
| P10-Dorset            | 19                   | 90.5%        | 2                    | 9.5%         |
| P11-Durham            | 6                    | 85.7%        | 1                    | 14.3%        |
| P12-DyfedPowys        | 5                    | 83.3%        | 1                    | 16.7%        |
| P13-Essex             | 39                   | 84.8%        | 7                    | 15.2%        |
| P14-Gloucestershire   | 14                   | 77.8%        | 4                    | 22.2%        |
| P15-GreaterManchester | 73                   | 98.6%        | 1                    | 1.4%         |
| P16-Gwent             | 6                    | 100.0%       | 0                    | 0.0%         |
| P17-Hampshire         | 31                   | 88.6%        | 4                    | 11.4%        |
| P18-Hertfordshire     | 20                   | 80.0%        | 5                    | 20.0%        |
| P19-Humberside        | 14                   | 100.0%       | 0                    | 0.0%         |
| P20-Kent              | 47                   | 92.2%        | 4                    | 7.8%         |
| P21-Lancashire        | 22                   | 84.6%        | 4                    | 15.4%        |
| P22-Leicestershire    | 22                   | 100.0%       | 0                    | 0.0%         |
| P23-Lincolnshire      | 13                   | 86.7%        | 2                    | 13.3%        |
| P24-Merseyside        | 17                   | 77.3%        | 5                    | 22.7%        |
| P25-Metropolitan&City | 332                  | 91.5%        | 31                   | 8.5%         |
| P26-Norfolk           | 15                   | 93.8%        | 1                    | 6.3%         |
| P27-Northamptonshire  | 15                   | 88.2%        | 2                    | 11.8%        |
| P28-Northumbria       | 32                   | 91.4%        | 3                    | 8.6%         |
| P29-NorthWales        | 10                   | 90.9%        | 1                    | 9.1%         |
| P30-NorthYorkshire    | 8                    | 80.0%        | 2                    | 20.0%        |
| P31-Nottinghamshire   | 7                    | 77.8%        | 2                    | 22.2%        |
| P32-SouthWales        | 13                   | 72.2%        | 5                    | 27.8%        |
| P33-SouthYorkshire    | 28                   | 90.3%        | 3                    | 9.7%         |
| P34-Staffordshire     | 23                   | 85.2%        | 4                    | 14.8%        |
| P35-Suffolk           | 10                   | 100.0%       | 0                    | 0.0%         |
| P36-Surrey            | 16                   | 100.0%       | 0                    | 0.0%         |
| P37-Sussex            | 40                   | 97.6%        | 1                    | 2.4%         |
| P38-ThamesValley      | 28                   | 77.8%        | 8                    | 22.2%        |
| P39-Warwickshire      | 5                    | 100.0%       | 0                    | 0.0%         |
| P40-WestMercia        | 15                   | 100.0%       | 0                    | 0.0%         |
| P41-WestMidlands      | 67                   | 83.8%        | 13                   | 16.3%        |
| P42-WestYorkshire     | 46                   | 93.9%        | 3                    | 6.1%         |
| P43-Wiltshire         | 1                    | 50.0%        | 1                    | 50.0%        |

Source: Performance Indicators Universe, CPS Management Information System