



Disclosure ref: 41 Sent: 6<sup>th</sup> August 2019

### Freedom of Information Act 2000 Request

*The fraudsters who funded a notorious Nigerian organised crime gang; when the case began and how long it took to complete.*

#### Request

<https://www.cps.gov.uk/cps/news/ps1m-fraudsters-who-funded-notorious-nigerian-organised-crime-gang-jailed-16-years>

*Can you please advise when prosecution for this case began?*

*It is not evident in the write up and I would like to know how long it took to complete.*

#### Response

A prosecution commences when a defendant makes their first appearance at the Magistrates Court. In this matter the first appearance was 27 April 2017.

The matter concluded on 02 August 2019. The Prosecution case took 2 years 3 months and 5 days to complete.

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