

**Appendix B**

**Reports to Action Fraud, NFIB Dissiminations and Outcomes for September 2018**

Force	Reports to AF	NFIB Disseminations	Judicial	NFA	Outcomes
Avon and Somerset	714	10	14	144	158
Bedfordshire	217	43	1	9	10
Cambridgeshire	296	6	-	-	-
Cheshire	313	21	-	-	-
City of London	60	41	29	24	53
Cleveland	147	12	3	16	19
Cumbria	200	1	23	35	58
Dedicated Cheque and Plastic Crime Unit	-	1	2	3	5
Derbyshire	356	20	14	26	40
Devon and Cornwall	560	9	7	80	87
Dorset	286	58	13	170	183
Durham	152	18	-	-	-
Dyfed/Powys	169	3	22	44	66
Essex	737	100	12	81	93
Gloucestershire	168	32	-	-	-
Greater Manchester	896	269	34	201	235
Guernsey	3	-	-	-	-
Gwent	138	4	-	-	-
Hampshire	590	7	11	63	74
Hertfordshire	533	76	-	-	-
Humberside	306	23	-	48	48
Isle of Man	7	-	-	-	-
Jersey	2	-	-	-	-
Kent	744	77	27	170	197
Lancashire	353	36	14	71	85
Leicestershire	855	37	2	75	77
Lincolnshire	271	6	-	-	-
Merseyside	411	236	4	180	184
Metropolitan	3,675	1,092	138	795	933
Norfolk	314	17	24	88	112
North Wales	222	7	16	218	234
North Yorkshire	266	1	-	-	-
Northamptonshire	252	58	79	207	286
Northumbria	343	39	10	40	50
Nottinghamshire	405	56	30	324	354
Police Service of Scotland	1,011	52	-	7	7
Police Service of Northern Ireland	328	14	19	78	97
South Wales	404	18	7	51	58
South Yorkshire	383	38	16	109	125
Staffordshire	348	38	35	117	152
Suffolk	228	86	4	24	28
Surrey	533	26	23	407	430
Sussex	640	15	38	205	243
Thames Valley	858	39	23	118	141
Warwickshire	232	6	-	-	-
West Mercia	463	25	-	-	-
West Midlands	903	206	-	-	-
West Yorkshire	705	80	6	107	113
Wiltshire	306	25	35	166	201
<b>Forces</b>	<b>22,303</b>	<b>3,084</b>	<b>735</b>	<b>4,501</b>	<b>5,236</b>
Eastern Regional OCU	-	-	-	83	83
<b>Forces &amp; ROCU</b>	<b>22,303</b>	<b>3,084</b>	<b>735</b>	<b>4,584</b>	<b>5,319</b>
Insolvency Service	-	1	-	-	-
National Crime Agency	-	4	-	-	-
Trading Standards	-	48	-	-	-
<b>Partner Agencies</b>	<b>-</b>	<b>53</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>	<b>22,303</b>	<b>3,137</b>	<b>735</b>	<b>4,584</b>	<b>5,319</b>

\*AF Reports are extracted by postcode and will be different to the total reported.

\*\* Due to the timing of running this report figures may vary