



26th July 2018

Freedom of Information Request Reference N^o: FOI 002332/18

I write in connection with your request for information received by the Norfolk and Suffolk Constabularies on the 4th July 2018 in which you sought access to the following information:

I would like to request under Freedom of Information the number of offences committed in your force area by suspects who have been released under investigation following the changes to bail on April 3, 2017.

Please can you answer these questions,

- 1 How many suspects have been released under investigation by your force since April 3 last year? If possible please provide a breakdown of the crime type, i.e the number of people accused of murder for example
- 2 How many of those have gone on to offend whilst released under investigation? Please provide a breakdown if possible of the original offence and the alleged offence leading to their re-arrest or charge.

Response to your Request

Norfolk and Suffolk Constabularies have considered your request for information and our response is below.

When responding to a request for information under the terms of the Freedom of Information Act, a public authority is not obliged to provide information if the authority estimates that the cost of the retrieval of the information requested would be in excess of £450 (equivalent to 18 hours work).

The costs criteria relates to a request in its entirety, which means that if we cannot retrieve all of the information requested within the costs limit, we are not obliged to retrieve *any* of the information requested.

The Norfolk and Suffolk Constabularies estimates that to retrieve all the information you have requested for both forces would exceed cost in excess of £450 (per force).

Research has been undertaken of custody records and specifically in relation to those where the individual has been released under investigation. This research has identified 5,122 records for Norfolk and 4,412 for Suffolk. With regard to part 2 of your request, there is no simple process to identify any individuals who have gone on to re-offend whilst released under investigation. This would require a manual review of any custody records where the name appears more than once in the custody system, since April 3rd 2017. Additionally this would not provide an accurate response where any individuals were arrested outside of the force area where they were originally arrested and released under investigation.

This would be a significant task which would exceed the appropriate limit for dealing with a Freedom of Information request, in terms of costs, and therefore Section 12(1) of the Freedom of Information Act applies.

Section 12(1) of the Freedom of Information Act states that a public authority is not obliged to:

“...comply with a request for information if the authority estimates that the cost of complying with the request would exceed the appropriate limit”.

The Freedom of Information (Appropriate Limit and Fees) Regulations 2004, defines the ‘appropriate limit’ for the Norfolk and Suffolk Constabularies as £450 for each Constabulary, and specifies that this sum equates to 18 hours work at a standard rate of £25 per hour.

In accordance with Section 17 of the Freedom of Information Act (2000), this serves as a Refusal Notice for your request

Advice and Assistance

Although excess cost removes Norfolk and Suffolk Constabularies obligations under the Freedom of Information Act, as a gesture of goodwill, I have supplied information, relevant to your request, which was retrieved or available before it was realised that the fees limit would be exceeded. I trust this is helpful, but it does not affect our legal right to rely on the fees regulations for the remainder of your request.

Q1

NORFOLK - Released Under Investigation from 3 April 2017	
Reason For Arrest	Total
Abduction	7
Aggravated Burglary In A Dwelling	25
Aggravated Vehicle Taking	20
Animal Cruelty	5
ASB, Crime and Policing Act S30(1) - Breach a criminal behaviour order	5
ASB, Crime and Policing Act S39(1) - Fail to comply with direction excluding a person from an area	1
Assault - ABH	357
Assault - Common	305
Assault - GBH (Sec18)	106
Assault - GBH (Sec20)	54
Assault - On Police	31
Assault - Racially or Religiously Aggravated Actual Bodily Harm and other Injury	2
Assault - Racially or Religiously Aggravated Assault Without Injury	2
Assisting Offenders	6
Bail - Breach of post-charge, court-imposed bail conditions	8
Bail - Breach of post-charge, police-imposed bail conditions	4
Begging	1
Blackmail	8
Breach of Court Order	7

Breach of Non Molestation Order	5
Breach of the Peace - Prevent	1
Burglary - Aggravated	4
Burglary - Attempted	15
Burglary - Distraction	4
Burglary - Dwelling	160
Burglary - Non Dwelling	109
Causing Sexual Activity Without Consent	2
Child - Cruelty to / Neglect of	63
Child - Indecent Images	38
Coercive / Controlling behaviour	11
Counterfeit Currency	4
Criminal Attempts Act	12
Criminal Damage - Arson Endangering Life	10
Criminal Damage - Arson Not Endangering Life	16
Criminal Damage - Other	154
Criminal Damage - Racially Or Religiously Aggravated - Other	1
Criminal Damage - Racially Or Religiously Aggravated - To a Building Other Than A Dwelling	1
Criminal Damage - Racially Or Religiously Aggravated - To a Vehicle	1
Criminal Damage - Threat Or Possession With Intent To Commit	11
Criminal Damage - To a Building Other Than A Dwelling	14
Criminal Damage - To a Dwelling	44
Criminal Damage - To a Vehicle	56
Driving - Causing Death by Dangerous Driving	1
Driving - Causing serious Injury by dangerous driving	3
Driving - Dangerous Driving	26
Driving - Disqualified Driving	18
Driving - Excess Alcohol	127
Driving - Excess Drugs	543
Driving - Fail to Provide Breath Test	9
Driving - Fail to Stop - Accident	5
Driving - Fail to Stop - When Directed	15
Driving - In Charge - Excess Alcohol	14
Driving - In Charge - Unfit Through Drink/Drugs	29
Driving - otherwise than in accordance with a licence	2
Driving - Unfit Through Drink/Drugs	47
Driving - Without Insurance	3
Drugs - Concerned in supplying controlled drug	158
Drugs - Cult. Cannabis	28
Drugs - Possess Class A	71

Drugs - Possess Class B or C	51
Drugs - Possession With Intent to supply - Class A	148
Drugs - Possession With Intent to supply - other than Class A	99
Drugs - Prod. Cannabis	3
Drugs - Producing controlled drug	4
Drugs - Supplying controlled drug	16
Drunk and Disorderly	42
Drunk in charge of a child under 7	2
Escape From Lawful Custody	1
Exploitation Of Prostitution	1
Exposure and Voyeurism	7
False Imprisonment	6
Fraud - By Abuse of Position	5
Fraud - By Failing to Disclose	1
Fraud - By False Representation - Cheque, Plastic Card and Online Bank Accounts (not eBay or Pay Pal)	13
Fraud - By False Representation - False Accounting	4
Fraud - By False Representation - Other Frauds	56
Fraud - Possession of Articles	4
Fraud and Forgery	15
Fraud, Forgery Etc. Associated With Vehicle Or Driver Records	1
Going Equipped	24
Gross Indecency	1
Handling Stolen Goods	31
Harassment - Breach Of Restraining Order	22
Harassment - PNC Recordable	64
Human Trafficking	1
Immigration Act - IS91 Papers Served	1
Indecent Assault on Female	3
Indecent Exposure	7
Interfering with a Motor Vehicle	8
Kidnapping	13
Making Off Without Payment	11
Malicious Communications	16
Misconduct In Public Office	3
Money Laundering	19
Murder	6
Murder - Attempt	10
Obscene Publications, Etc. And Protected Sexual Material	1
Obstruct Police Officer	7
Obstructing powers of search for drugs	1

Other - Not listed - NOT PNC Recordable	1
Other - Not listed - PNC Recordable	84
Other - Traffic offence	2
Pervert Course of Justice	8
Pervert Course of Justice - Attempt	4
Poaching (Game act)	2
Possession of Firearms Offences	20
Possession of Firearms with intent	5
Possession of Knife/Bladed Article	25
Possession of Offensive Weapon	32
Prison - Production Order	2
Prison - Prohibited Article	8
Prison - Recall to Prison/Revocation of Prison Licence (Live/Parole/Probation)	12
Public Order Act - Sec 1 - Riot	1
Public Order Act - Sec 5 - Religious/Racial	3
Public Order Act -Sec 2 - Violent Disorder	7
Public Order Act -Sec 3 - Affray	167
Public Order Act -Sec 4 - Fear/Provocation of Violence	37
Public Order Act -Sec 4 - Religious/Racial	1
Public Order Act -Sec 4a - Int. Harass/Alarm/Distress	17
Public Order Act -Sec 4a - Religious/Racial	9
Public Order Act -Sec 5 - Harass/Alarm/Distress	32
Rape Of A Female Aged 16 And Over	139
Rape Of A Female Child Under 13	21
Rape Of A Female Child Under 16	30
Rape Of A Male Aged 16 And Over	3
Rape Of A Male Child Under 13	5
Rape Of A Male Child Under 16	3
Robbery	107
Sexual Activity etc With A Person With A Mental Disorder	1
Sexual Activity Involving A Child Under 13	16
Sexual Activity Involving A Child Under 16	24
Sexual Assault On A Female Aged 13 And Over	58
Sexual Assault On A Female Child Under 13	16
Sexual Assault On A Male Aged 13 And Over	1
Sexual Assault On A Male Child Under 13	5
Sexual Grooming	12
Sexual Offences	50
Sexual Offenders Act	12
Slavery, servitude and forced or compulsory labour	6

Theft - Attempted Theft Of A Motor Vehicle	9
Theft - From Employer	20
Theft - From Machine/Meter	5
Theft - From Person	21
Theft - From Shop	161
Theft - From Vehicle	56
Theft - In A Dwelling Other Than From An Automatic Machine Or Meter	24
Theft - Of Mail	2
Theft - Of Motor Vehicle	90
Theft - Of Pedal Cycle	26
Theft - Other	73
Threats to Kill	47
TWOC - Take a conveyance (not motor vehicle/pedal cycle) without the owners consent	5
TWOC - Take a motor vehicle without the owners consent	20
Unlawfully At Large	1
Violence to Secure Entry	1
Warrant - European Arrest Warrant	2
Warrant - Fail to Appear	31
Warrant - Non-Payment of Fines	1
Warrant - Other	11
Witness Intimidation	8
Not Recorded	3
Grand Total	5122

SUFFOLK - Released Under Investigation from 3 April 2017	
Reason For Arrest	Total
Abduction	3
Abstracting Electricity	2
Aggravated Burglary In A Dwelling	20
Aggravated Vehicle Taking	23
ASB, Crime and Policing Act S30(1) - Breach a criminal behaviour order	6
ASB, Crime and Policing Act S48(1) - Fail to comply with a community protection notice	7
Assault - ABH	340
Assault - Common	230
Assault - GBH (Sec18)	107
Assault - GBH (Sec20)	64
Assault - On Police	19
Assault - Racially or Religiously Aggravated Actual Bodily Harm and other Injury	2
Assault - With Intent to Resist Arrest	2
Assault Without Injury on a Constable	1

Assisting Offenders	9
Bail - Breach of post-charge, court-imposed bail conditions	14
Bail - Fail to Answer to Police or Court Bail	1
Blackmail	6
Breach of Court Order	6
Breach of Non Molestation Order	3
Breach of the Peace - Prevent	2
Burglary - Aggravated	8
Burglary - Attempted	9
Burglary - Distraction	2
Burglary - Dwelling	105
Burglary - Non Dwelling	78
Causing Sexual Activity Without Consent	5
Child - Cruelty to / Neglect of	9
Child - Indecent Images	101
Coercive / Controlling behaviour	19
Criminal Attempts Act	6
Criminal Damage - Arson Endangering Life	5
Criminal Damage - Arson Not Endangering Life	16
Criminal Damage - Other	77
Criminal Damage - Racially Or Religiously Aggravated - To a Vehicle	3
Criminal Damage - Threat Or Possession With Intent To Commit	7
Criminal Damage - To a Building Other Than A Dwelling	10
Criminal Damage - To a Dwelling	59
Criminal Damage - To a Vehicle	44
Customs, Excise And Inland Revenue Offences - PNC Recordable	2
Driving - Causing Death By Careless Driving When Under The Influence Of Drink Or Drugs	1
Driving - Causing Death by Dangerous Driving	1
Driving - Dangerous Driving	12
Driving - Disqualified Driving	23
Driving - Excess Alcohol	75
Driving - Excess Drugs	622
Driving - Fail to Provide Breath Test	7
Driving - Fail to Stop - Accident	1
Driving - Fail to Stop - When Directed	11
Driving - In Charge - Excess Alcohol	4
Driving - In Charge - Unfit Through Drink/Drugs	4
Driving - Unfit Through Drink/Drugs	34
Driving - Without Insurance	1
Drugs - Concerned in supplying controlled drug	176

Drugs - Cult. Cannabis	20
Drugs - Possess Class A	44
Drugs - Possess Class B or C	37
Drugs - Possession With Intent to supply - Class A	139
Drugs - Possession With Intent to supply - other than Class A	69
Drugs - Prod. Cannabis	1
Drugs - Producing controlled drug	2
Drugs - Supplying controlled drug	27
Drunk and Disorderly	26
Drunk in charge of a child under 7	1
Escape From Lawful Custody	1
Exposure and Voyeurism	4
False Imprisonment	7
Found on enclosed Premises	7
Fraud - By Company Directors Etc.	2
Fraud - By Failing to Disclose	1
Fraud - By False Representation - Cheque, Plastic Card and Online Bank Accounts (not eBay or Pay Pal)	9
Fraud - By False Representation - False Accounting	1
Fraud - By False Representation - Other Frauds	21
Fraud - Make/Supply Articles	1
Fraud and Forgery	2
Fraud, Forgery Etc. Associated With Vehicle Or Driver Records	1
Going Equipped	5
Gross Indecency	1
Handling Stolen Goods	18
Harassment - Breach Of Restraining Order	27
Harassment - PNC Recordable	61
Harassment - Racially or Religiously Aggravated Harassment	1
Human Trafficking	4
Immigration - Immigration Acts Offences	4
Incest or Familial Sexual Offences	1
Indecent Assault on Female	1
Indecent Exposure	6
Interfering with a Motor Vehicle	8
Kidnapping	11
Making Off Without Payment	2
Malicious Communications	35
Manslaughter	1
Misconduct In Public Office	2
Money Laundering	24

Murder	4
Murder - Attempt	7
Murder - Conspire to commit	1
Obstruct Police Officer	8
Other - Not listed - PNC Recordable	97
Permitting premises to be used for supply drugs	1
Pervert Course of Justice	9
Pervert Course of Justice - Attempt	1
Possession of Firearms Offences	11
Possession of Firearms with intent	8
Possession of Knife/Bladed Article	29
Possession of Offensive Weapon	35
Prison - Prohibited Article	15
Prison - Recall to Prison/Revocation of Prison Licence (Live/Parole/Probation)	8
Profiting From or Concealing Knowledge of the Proceeds of Crime	3
Public Order Act - Sec 5 - Religious/Racial	3
Public Order Act -Sec 2 - Violent Disorder	9
Public Order Act -Sec 3 - Affray	102
Public Order Act -Sec 4 - Fear/Provocation of Violence	38
Public Order Act -Sec 4 - Religious/Racial	3
Public Order Act -Sec 4a - Int. Harass/Alarm/Distress	14
Public Order Act -Sec 4a - Religious/Racial	4
Public Order Act -Sec 5 - Harass/Alarm/Distress	25
Rape Of A Female Aged 16 And Over	166
Rape Of A Female Child Under 13	11
Rape Of A Female Child Under 16	11
Rape Of A Male Aged 16 And Over	7
Rape Of A Male Child Under 13	2
Rape Of A Male Child Under 16	2
Remain unlawfully at large after recall to prison - Criminal Justice Act 2003	1
Robbery	133
Sexual Activity etc With A Person With A Mental Disorder	2
Sexual Activity Involving A Child Under 13	2
Sexual Activity Involving A Child Under 16	4
Sexual Assault On A Female Aged 13 And Over	34
Sexual Assault On A Female Child Under 13	10
Sexual Assault On A Male Child Under 13	3
Sexual Grooming	13
Sexual Offences	31
Sexual Offenders Act	8

Slavery, servitude and forced or compulsory labour	8
Theft - Attempted Theft Of A Motor Vehicle	6
Theft - From Employer	11
Theft - From Person	12
Theft - From Shop	172
Theft - From Vehicle	27
Theft - In A Dwelling Other Than From An Automatic Machine Or Meter	13
Theft - Of Mail	2
Theft - Of Motor Vehicle	62
Theft - Of Pedal Cycle	12
Theft - Other	44
Threats to Kill	28
Trafficking For Sexual Exploitation	1
TWOC - Take a conveyance (not motor vehicle/pedal cycle) without the owners consent	4
TWOC - Take a motor vehicle without the owners consent	22
Violence to Secure Entry	5
Warrant - European Arrest Warrant	1
Warrant - Fail to Appear	34
Warrant - Other	21
Witness Intimidation	11
Not Recorded	2
Grand Total	4412

This response will be published on the Constabularies web-site under the Freedom of Information pages:-

<https://www.norfolk.police.uk/about-us/our-data/disclosure-log>

<https://www.suffolk.police.uk/services/freedom-information/disclosure-logs>

Should you have any further queries concerning this request, please contact Amanda Gibson, FOI Decision Maker, quoting the reference number shown above.

A full copy of the Freedom of Information Act (2000) can be viewed on the 'Office of Public Sector Information' web-site;

<http://www.opsi.gov.uk/>

Norfolk and Suffolk Constabularies are not responsible for the content, or the reliability, of the website referenced. The Constabulary cannot guarantee that this link will work all of the time, and we have no control over the availability of the linked pages.

Your Right to Request a Review of Decisions Made Under the Terms of the
Freedom of Information Act (2000).

If you are unhappy with how your request has been handled, or if you think the decision is incorrect, you have the right to ask the Norfolk and Suffolk Constabulary to review their decision.

Ask Norfolk and Suffolk Constabularies to look at the decision again.

If you are dissatisfied with the decision made by Norfolk and Suffolk Constabularies under the Freedom of Information Act (2000), regarding access to information, you must notify the Norfolk and Suffolk Constabulary that you are requesting a review within 20 days of the date of its response to your Freedom of Information request. Requests for a review should be made in writing and addressed to:

*Freedom of Information Decision Maker
Information Management Department
Norfolk Constabulary
Operations and Communications Centre
Jubilee House
Falconers Chase
Wymondham
Norfolk NR18 0WW
OR
Email: freedomofinformation@norfolk.pnn.police.uk*

In all possible circumstances Norfolk and Suffolk Constabulary will aim to respond to your request for us to look at our decision again within 20 working days of receipt of your request for an internal review.

The Information Commissioner.

After lodging a request for a review with Norfolk and Suffolk Constabulary, if you are still dissatisfied with the decision, you can apply to the Information Commissioner for a decision on whether the request for information has been dealt with in accordance with the requirements of the Act.

For information on how to make application to the Information Commissioner please visit their website at www.ico.org.uk or contact them at the address shown below:

The Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF
Telephone: 01625 545 700