

23 January 2025

FOI Ref 17709

**Request - You asked us the following:**

Original FOI Request FOI 17678:

I am seeking information relating to confiscation orders under the Proceeds of Crime Act.

For each year between 2022-2024 (2022, 2023 and 2024) please provide the 10 cases with the largest "criminal benefit". Please detail for these ten cases the value of the criminal benefit, the value of the confiscation order obtained, and the total value that has been recovered to date.

I would like the information to be provided in a spreadsheet format.

FOI Request FOI 17709

We have requested this data from all police services in England and so far multiple have come back with the data. Do you have a Asset Confiscation Enforcement team ? They should have this information and will be the best people to ask.

We received your request on 22/01/2025 and have processed this under the Freedom of Information Act (FOIA).

Staffordshire Police's response to your enquiry is as follows:

**Staffordshire Police does not hold the requested information.**

- We have requested this data from all police services in England and so far multiple have come back with the data. Do you have a Asset Confiscation Enforcement team ? They should have this information and will be the best people to ask. – **No information held.**

**Advice and assistance**

Section 16 of the Act places an obligation upon the Authority to provide advice and assistance, in order to comply with this obligation please see below.

Staffordshire Police do not hold conviction data. We would advise that you apply via the Government service website, the link is provided below;  
[freedom of information - Search - GOV.UK](#)

You may be able to locate the data you require from already published information by the Government at the below link;  
[Asset recovery statistics - GOV.UK](#)



STAFFORDSHIRE  
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## **Freedom of Information Request Appeals Procedure**

### **1. Who Can Ask for a Review**

Any person who has requested information from Staffordshire Police, which has been dealt with under the Freedom of Information Act, is entitled to complain and request an internal review, if they are dissatisfied with the response they received.

### **2. How to Request a Review**

Requests for review of a Freedom of Information request must be made in writing within two months of the date of receipt of this email, and should be addressed to:

[foi@staffordshire.police.uk](mailto:foi@staffordshire.police.uk)

Or by Post to:

Central Disclosure Unit  
Staffordshire Police HQ  
PO Box 3167  
Stafford  
ST16 9JZ

The reference number, date of the request and details of why the review is being requested must be included. Requests for review should be brought to the attention of the Central Disclosure Unit within two months of the Force's response to the original FOI request.

### **3. Review Procedure**

Receipt of a request for review will be acknowledged in writing. The review will be conducted by another Decision Maker who is independent from the original Decision Maker. The Central Disclosure Unit will set a target date for a response. The response will be made as soon as is practicable with the intention to complete the review within 20 working days. In more complex cases the review may take up to 40 working days.

The independent Decision Maker will conduct a review of the handling of the request for information and of decisions taken, including decisions taken about where the public interest lies in respect of exempt information where applicable. The review enables a re-evaluation of the case, taking into account the matters raised by the complaint.

### **4. Conclusion of the Appeal**

On completion of the review the Independent Decision maker will reply to the complainant with the result of the review. If the complainant is still dissatisfied following the review they should contact the Information Commissioner to make an appeal. The Information Commissioner can be contacted via the following details:

Information Commissioner's Office  
Wycliffe House  
Water Lane  
Wilmslow



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**POLICE**

Cheshire

SK9 5AF

ICO Website for complaints link: <https://ico.org.uk/make-a-complaint/foi-and-eir-complaints/foi-and-eir-complaints/>

Freedom of Information

Central Disclosure Unit