

REQUEST

Please send all details you can including notes, statements and findings from the fraud enquiry into Baverstock Academy in 2017. Please make necessary redactions rather than refuse the request.

This Information is exempt by virtue of Section 30 – Investigations and Proceedings conducted by a Public Authority and Section 40 – Personal Data

Can you also tell me how many fraud enquiries into schools/ trusts has West Midlands Police launched in the last five years?

Outcome	Financial Year					Grand Total
	2014- 2015	2015-2016	2016-2017	2017-2018	2018-2019	
CHARGE OR SUMMONS	1					1
COMMUNITY RESOLUTION		1				1
INVESTIGATION COMPLETE: NO SUSPECT IDENTIFIED. CRIME INVESTGATED AS FAR AS REASONABLY POSSIBLE - CASE CLOSED PENDING FURTHER INVESTIGATIVE OPPORTUNITIES BECOMING AVAILABLE	1	5	1	2	4	13
NAMED SUSPECT IDENTIFIED: EVIDENTIAL DIFFICULTIES PREVENT FURTHER ACTION: VICTIM DOES NOT SUPPORT (OR HAS WITHDRAWN SUPPORT FROM) POLICE ACTION	1			1	2	4
NAMED SUSPECT IDENTIFIED: VICTIM SUPPORTS POLICE ACTION BUT EVIDENTIAL DIFFICULTIES PREVENT FURTHER ACTION	2	2	1		1	6
NON CRIME		1				1
OTHER AGENCY TAKES PRIMACY			1			1
POSTAL CHARGE		1	1			2

(blank)	1	1			3	5
Grand Total	6	11	4	3	10	34

Which schools or trusts were they?

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How many arrests were made and what was the final outcome of each investigation?

To locate and retrieve this information would exceed the cost threshold.

Please separate the data by year (either calendar or financial year – whichever is easiest)