

22 August 2024

Case reference: IC-315504-T3M3

Further to our internal review of 22 August, we are responding to your information request of 26 June.

Request

"In the last 5 years, how many s.77 allegations have been referred to CRIT and what has been the outcome? Please provide about each: the date the allegation was received the date the matter was considered the date the outcome was conveyed to the complainant your reference a spreadsheet format response would be appreciated."

We have handled your request for recorded information under the Freedom of Information Act 2000 (FOIA).

Our response

Please find enclosed information within scope of your request. This is a CSV spreadsheet of the section 77 FOIA allegations received by our criminal investigation team (CRIT) in the last 5 years.

This includes the reference numbers, date received by the ICO, date received by CRIT, date completed by CRIT and the date the outcome was conveyed to the complainant, where this is held. We do not hold a date when the matter was considered.

URN stands for unique reference number and has been assigned by CRIT. Case reference refers to the complaint case. References starting with INV, PCB or IC that end in a date, in the 'outcome/PCB referral' column are where a subsequent case was set up by the relevant team, i.e. cases that were looked into further. The reference 'time barred' is where the time limit has passed to prosecute any relevant offence.

The information in the spreadsheet, except the date the outcome was conveyed to the complainant, was provided to us by CRIT and represents the information held by the team.

For the column 'date of outcome to complainant', we conducted reasonable searches on the complaint cases to establish this date. Where we were unable to find this date it was inputted as 'not held'. We hold complaint casework records for a period of 2 years in line with our retention schedule. The date in this column has been left blank where the referral did not come from a complaint case.

For cases where CRIT did look into the matter further, reasonable searches were conducted on the respective INV/IC/PCB cases and the date has been provided where it is held.

This concludes our response to your request. We hope you found this information helpful.

Your information

Our [privacy notice](#) explains what we do with the personal data you provide to us, and sets out [your rights](#). Our [Retention and Disposal Policy](#) details how long we keep information.

Yours sincerely



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