

**Hertfordshire Constabulary**  
**Reported Fraud Offences - not investigated by Action Fraud**  
**January 2014 - December 2017**

<b>Offence / Outcome</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
<b>Fraud - Acquire Possess Use Proceeds Crime</b>		<b>1</b>		<b>1</b>
Charged/Summonsed		1		
Unfinalised - Undetected				1
<b>Fraud - Make/Supply Articles For Use In Frauds</b>	<b>19</b>	<b>12</b>	<b>16</b>	<b>11</b>
Charged/Summonsed	2	1		
Investigation Complete No Suspect	11	6	15	10
Named Suspect Evidential Difficulties		5	1	
Unfinalised - Undetected	6			
Under Investigation				1
<b>Fraud - Possess Articles For Use In Frauds</b>	<b>28</b>	<b>46</b>	<b>30</b>	<b>28</b>
Alternate Offence Charged/Summonsed			1	
Caution - Adults	2	4	2	2
Charged/Summonsed	14	18	10	19
Community Resolution			1	
Investigation Complete No Suspect	7	10	14	5
Named Suspect Evidential Difficulties	3	13	2	1
Unfinalised - Undetected	2	1		1
<b>Fraud - Unauthorised Access To Computer Material</b>	<b>1</b>	<b>5</b>		
Charged/Summonsed		1		
Investigation Complete No Suspect	1	3		
Named Suspect Victim Unsupportive		1		
<b>Fraud - Unauthorised Mod Of Computer Material</b>		<b>1</b>		
Investigation Complete No Suspect		1		