

Request reference: 2685/12

The number of recorded offences with an Offender Role type (Defe, Resp, Prob, Susp) where the occupation is recorded as Solicitor (this is the only legal role type listed). This data can be broken down by providing the date recorded, date detected (if detected) and the outcome e.g. Charged and Offence.

See tables on following pages.

Data from our Economic Crime Unit on the number of private contractors they have hired for forensic accounting work during a fraud/white collar crime investigation.

Our economic Crime unit has records of two occasions where outside agencies were hired for forensic accounting purposes.

The number of WMP staff recorded on our central HR database as having qualifications in any specified forensic accounting subject. In order for us to extract the information you would need to specify the Course/qualification title.

We have searched the database for 'Forensic Accountancy' and 'Forensic Accounting' and have been unable to find any qualifications matching those required.

Recorded offences committed	
Year	Total
2007	3
2008	0
2009	15
2010	7
2011	7
Grand Total	32

Recorded offences committed	
Role Type	Total
DEFE	12
RESP	1
SUSP	19
Grand Total	32

Recorded offences committed	
Date Recorded	Total
10/04/2007	1
13/05/2007	1
21/12/2007	1
15/01/2009	1
11/02/2009	1
22/04/2009	1
10/07/2009	2
14/07/2009	1
15/07/2009	1
18/07/2009	1
20/07/2009	1
21/07/2009	1
29/07/2009	1
17/09/2009	1
04/10/2009	1
23/10/2009	1
04/11/2009	1
03/06/2010	1
07/06/2010	1
26/07/2010	1
31/07/2010	1
16/08/2010	1
17/08/2010	1
20/09/2010	1
07/02/2011	1
26/03/2011	1
07/07/2011	1
04/09/2011	1
08/11/2011	2
11/12/2011	1
Grand Total	32

Offences committed by 'Solicitors'	
Outcome	Total
Charge	6
Community Resolution	3
Simple Caution	3
Grand Total	12

Recorded offences committed by 'Solicitors' by Offence	
Offence	Total
ASSAULT OCCASION ABH	11
CARRY LOADED/UNLOADED/IMITATION FIREARM/AIR WEAPON IN PUBLIC PLACE	1
COMMON ASSAULT	3
CRIMINAL DAMAGE TO VEHICLE	4
DOMESTIC VIOLENCE INCIDENT - NON CRIME	6
FEAR/PROVOCATION OF VIOLENCE	1
FRAUD BY FALSE REPRESENTATION - OTHER FRAUD	1
INFLECTING GBH WITHOUT INTENT	1
INTIMIDATE WITNESS / JUROR	1
THREATS TO KILL	2
WILFULLY ASSAULT YOUNG PERSON UNDER 16	1
Grand Total	32

Offences committed by 'Solicitors' - Solved and Resolved by outcome				
Offence	Charge	Community Resolution	Simple Caution	Grand Total
ASSAULT OCCASION ABH	1	0	2	3
COMMON ASSAULT	1	1	0	2
CRIMINAL DAMAGE TO VEHICLE	0	2	1	3
FRAUD BY FALSE REPRESENTATION - OTHER FRAUD	1	0	0	1
INFLECTING GBH WITHOUT INTENT	1	0	0	1
THREATS TO KILL	1	0	0	1
WILFULLY ASSAULT YOUNG PERSON UNDER 16	1	0	0	1
Grand Total	6	3	3	12