



Department for Work and Pensions -  
Child Maintenance  
Freedom of Information Act Focal Point  
PO Box 61791  
London  
SW1P 9NT

E [foi.focalpoint@dwp.gsi.gov.uk](mailto:foi.focalpoint@dwp.gsi.gov.uk)  
W [www.dwp.gov.uk](http://www.dwp.gov.uk)

Our Ref: VTR 1422

Jo Archer <request-261843-  
cd427278@whatdotheyknow.com>

Date: 23 April 2015

Dear Jo Archer

Thank you for your email of 2 April 2015. Your request has been considered under the terms of the Freedom of Information Act 2000 (FOIA).

### **Your request**

*Please would you send me the number of prosecutions undertaken by the CSA against NRPs specifically for 'Diversion of Income' over the last ten years, and their outcome.*

### **Our response**

The Department for Work and Pensions (DWP) is responsible for the child maintenance system in Great Britain.

Information on the underlying reasons for prosecutions is not routinely recorded for management information purposes and we estimate that the cost of complying with your request would exceed the appropriate cost limit, which for central Government has been set in Regulations at £600. This represents the estimated cost of one person spending 3.50 working days in determining whether the Department holds the information, and locating, retrieving and extracting the information. Under section 12 of the FOIA the Department is not obliged to comply with your request.

Information on the total number of prosecutions in relation to cases administered by the Child Support Agency is published on page 44 of the [Child Support Agency Quarterly Summary of Statistics](#), which contains Enforcement data up to November 2014.

If you have any queries about this letter please contact us quoting the reference number above.

Yours sincerely

## **Freedom of Information Act Focal Point Department for Work and Pensions – Child Maintenance**

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### **Your right to complain under the Freedom of Information Act**

If you are not happy with this response you may request an internal review by e-mailing [FOI.FocalPoint@dwpgsi.gov.uk](mailto:FOI.FocalPoint@dwpgsi.gov.uk) or by writing to Department for Work and Pensions - Child Maintenance, Freedom of Information Act Focal Point, PO Box 61791, London, SW1P 9NT. Any review request should be submitted within two months of the date of this letter.

If you are not content with the outcome of the internal review you may apply to the Information Commissioner's Office for a decision. Generally, the Commissioner prefers you to try and resolve your complaint with the Department using our own complaints procedures before referring the matter to his office. The Information Commissioner can be contacted at: The Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF [www.ico.gov.uk](http://www.ico.gov.uk).