

Analysis of allegations of electoral malpractice at the June 2009 elections

14 January 2010

Appendix D: Association of Chief Police Officers
Police National Information and Coordination Centre
record of cases and allegations by police force in
Great Britain in 2009

Revised and updated (December 2010)
to include the outcome of the 16 cases resolved
since the report was published.

One false registration case which is part of a wider
identity fraud investigation in Devon and Cornwall
remains unresolved.

Appendix D – Association of Chief Police Officers Police National Information and Coordination Centre record of cases and allegations by police force in Great Britain in 2009

Table D1

Police forces in Great Britain	Cases	Allegations	Outcome by case [Allegations shown in square brackets] (Representation of the People Act 1983 section shown in curved brackets)				
			No further action a) no evidence b) no offence c) not RPA offence d) undetectable	Informal police advice	Caution – which may create a criminal record	Unresolved/ awaiting CPS advice	Charged/ in court/ convicted/ penalty/ comment
Avon & Somerset	1	1	1(s106)[1]c				
Cheshire	2	3	1(s110)[2]b	1(s60–62A)[1]			
Derbyshire	5	11	1(s13D(1A))[5]c 1(s4,12,49)[1]a 1(106)[1]a 2(s110)[1,3]a				
Devon & Cornwall	8	8	1(s13D(1))[1]d 1(s60–62A)[1]c 1(s60–62A)[1]d 1(s106)[1]c 1(s106)[1]b	1(s110)[1] 1(s65(1)(b–f))[1]		1(s13D(1))[1]	
Dorset ¹	2	8	2(s13D(1))[4,1]a				1(13D(1))[3] identity fraud 2x 1-month prison sentences, 1x 1-month prison sentence concurrent with 6 months for finance fraud
Subtotal¹	18	31	14[24]	3[3]	0	1[1]	1[3]

¹ One registration case has two outcomes. Therefore, when the numbers of cases in the 'Outcome by case' columns are added together there is apparently one more case than the total number of cases shown in the column headed 'Cases'. This is mirrored in the Subtotal figures.

Appendix D (cont.) – Association of Chief Police Officers Police National Information and Coordination Centre record of cases and allegations by police force in Great Britain in 2009

Table D2

Police forces in Great Britain	Cases	Allegations	Outcome by case [Allegations shown in square brackets] (Representation of the People Act 1983 section shown in curved brackets)				
			No further action a) no evidence b) no offence c) not RPA offence d) undetectable	Informal police advice	Caution – which may create a criminal record	Unresolved/ awaiting CPS advice	Charged/ in court/ convicted/ penalty/ comment
Dyfed-Powys	1	1		1(s110)[1]			
Kent	1	2	1(s65A(1))[2]a				
Lancashire	1	1	1(s60–62A)[1]a				
Lincolnshire	2	2	1(s110)[1]a 1(s60–62A)[1]a				
Lothian & the Borders	1	1	1(s13D(1))[1]d				
Metropolitan	3	3	1(s110)[1]b 1(s115)[1]a 1(s93)[1]c				
North Yorkshire	1	1		1(s115)[1]			
Northamptonshire	3	3	1(s13D(1A))[1]b 1(s65A(1))[1]a 1(s110)[1]c				
Subtotal	13	14	11[12]	2[2]	0	0	0

Appendix D (cont.) – Association of Chief Police Officers Police National Information and Coordination Centre record of cases and allegations by police force in Great Britain in 2009

Table D3

Police forces in Great Britain	Cases	Allegations	Outcome by case [Allegations shown in square brackets] (Representation of the People Act 1983 section shown in curved brackets)				
			No further action a) no evidence b) no offence c) not RPA offence d) undetectable	Informal police advice	Caution – which may create a criminal record	Unresolved/ awaiting CPS advice	Charged/ in court/ convicted/ penalty/ comment
Nottinghamshire	2	2	1(s65(1)(b-f)) [1]b 1(s110)[1]b				
Staffordshire ²	1	2					1(s60–62A)[2]
Thames Valley	3	38	1(s13D(1))[5]a 1(s60–62A)[9]c 1(s60–62A)[24]d				
Warwickshire	2	3	1(s65A(1))[2]a 1(s65A(1))[1]b				
West Mercia	2	2	1(s115)[1]b 1(s115)[1]c				
West Midlands ³	7	16	1(s60–62A)[1]c 1(s60–62A)[9]b 1(s60–62A)[1]d 1(s65A(1))[1]d 1(s65A(1))[1]b	2(s60–62A) [1,1]	1(s60–62A)[1]		
Subtotal³	17	63	14[58]	2[2]	1[1]	0	1[2]

² The Staffordshire case was originally reported as one allegation. This has been changed to two allegations as two charges were brought. One person pleaded guilty to two charges of personation at a polling station and was sentenced to four months in prison on each charge to run concurrently.

³ One personation case has two outcomes, a caution for one person and informal police advice for another. Therefore, when the numbers of cases in the 'Outcome by case' columns are added together there is apparently one more case than the total number of cases shown in the column headed 'Cases'.

Appendix D (cont.) – Association of Chief Police Officers Police National Information and Coordination Centre record of cases and allegations by police force in Great Britain in 2009

Table D4: Totals

Police forces in Great Britain	Cases	Allegations	Outcome by case [Allegations shown in square brackets] (Representation of the People Act 1983 section shown in curved brackets)				
			No further action (NFA) a) no evidence b) no offence c) not RPA offence d) undetectable	Informal police advice	Caution – which may create a criminal record	Unresolved/ awaiting CPS advice	Charged/ in court/ convicted/ penalty/ comment
Table D1 subtotal	18	31	14[24]	3[3]	0	1[1]	1[3]
Table D2 subtotal	13	14	11[12]	2[2]	0	0	0
Table D3 subtotal	17	63	14[58]	2[2]	1[1]	0	1[2]
TOTAL⁴	48	108	39[94]	7[7]	1[1]	1[1]	2[5]

⁴ Two cases have two outcomes (see Dorset in Table D1 and West Midlands in Table D3). Therefore, when the numbers of cases in the 'Outcome by case' columns are added together there are apparently two more cases than the total number of cases shown in the column headed 'Cases'.