

Chief Constable
Chief Constable Robert Carden
Police Headquarters
Carleton Hall Penrith,
Cumbria
CA10 2AU



11th February 2025

Dear

FREEDOM OF INFORMATION REQUEST – FOI 70/25 Proceeds of Crime Act

I refer to your request for information received by Cumbria Constabulary on the 15th of January 2025. I note you seek access to the following information:

I am seeking information relating to confiscation orders under the Proceeds of Crime Act.

For each year between 2022-2024 (2022, 2023 and 2024) please provide the 10 cases with the largest “criminal benefit”. Please detail for these ten cases the value of the criminal benefit, the value of the confiscation order obtained, and the total value that has been recovered to date.

Your request for information has now been considered and I can confirm Cumbria Constabulary does hold some information relevant to your request and where this is the case I have today decided to disclose this to you.

The information in response to your request has been provided by the Constabulary's Economic Crime Unit.

Legislation	Benefit amount	Order Amount	Amount Paid To Date
Year 2022			
POCA 2002	£170,340.00	£9,277.23	£749.18
POCA 2002	£136,193.33	£1,700.00	£1,700.00
POCA 2002	£74,178.51	£254.51	£254.51
POCA 2002	£124,662.98	£120,000.00	£120,000.00
CJA 1988 (As Amended)	£81,705.45	£38,881.94	£1,396.94
POCA 2002	£59,042.29	£8,000.00	£8,117.81
POCA 2002	£42,840.99	£8,000.00	£8,126.77
POCA 2002	£12,899.00	£12,899.00	£6,906.94
POCA 2002	£102,089.82	£19,589.23	£8,481.54
POCA 2002	£1,211,135.90	£102,059.14	£12,919.20



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Year 2023 – only orders			
POCA 2002	£19,417.53	£5,933.00	£1,409.00
POCA 2002	£7,499.00	£4,499.00	£4,547.85
POCA 2002	£1,145,152.04	£172,433.00	£67,766.88
POCA 2002	£33,877.05	£22,420.00	£22,420.00
POCA 2002	£3,680.00	£1,000.00	£1,000.00
POCA 2002	£3,500.00	£1,000.00	£1,000.00
POCA 2002	£700.00	£700.00	£700.00
Year 2024			
POCA 2002	£313,404.45	£21,315.00	£21,200.00
POCA 2002	£358,847.61	£1.00	£0.00
POCA 2002	£756,749.00	£1.00	£1.00
POCA 2002	£563,988.50	£187,210.50	£176,986.70
POCA 2002	£368,623.01	£1.00	£0.00
POCA 2002	£200,528.90	£1.00	£1.00
POCA 2002	£250,917.65	£5,369.08	£4,904.21
POCA 2002	£297,061.60	£16,125.00	£16,125.00
POCA 2002	£286,440.46	£4,455.00	£4,455.00
POCA 2002	£358,648.39	£9,189.19	£1,400.00

Whilst every care has been taken in the retrieval of the information provided, please do not hesitate to contact us for clarification, if you do have any issues or queries relating to this data.

Complaint Rights

If you believe your request has not been properly handled, or you are otherwise dissatisfied with the outcome of your request, you have the right to request an internal review.

In the first instance, please email freedomofinformation@cumbria.police.uk quoting the FOI reference number and explain why you are dissatisfied. Your complaint will be considered and a response will be provided to you after your complaint has been investigated.

If you remain dissatisfied following conclusion of the internal review, you have the right, under section 50 of the Freedom of Information Act, to complain directly to the Information Commissioner.

The address for the Information Commissioner can be found below:

The Information Commissioner
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF



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Complaints to the Information Commissioner can also be made online:

[Make a complaint | ICO](#)

I would like to take this opportunity to thank you for your interest in Cumbria Constabulary.



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