Annex A

Request and response

1) *Please could you provide figures for the total number of new reports of fraud recorded on the national food fraud database each year from 2014 until 2018 inclusive, ('total reports' meaning all reports submitted by local authorities, regional liaison groups, consumers, industry, police, government departments, enforcement bodies, and regional intelligence databases).*

Between 01/01/2014 and 16/11/2018 there have been 523 reports on the Food Crime Intelligence database that have been classified as Fraud from various sources.

2) *Please could you provide figures for the number of these reports which were submitted by each local authority, for each year over this period.*

2014

Craven	1
DARD	1
Derry	1
Dorset	1
Harrogate	2
Knowsley	1
Lincolnshire	1
Oxfordshire	1
Reading	1
Salford City	2
Suffolk	1
Surrey	1
West Yorkshire	1

2015

Antrim	2
Barnsley	1
Cornwall	1
Enfield	1
Fermanagh	1
Newport	1
North Yorkshire	1
Nottinghamshire	1

2016

Barking & Dagenham	1

Blackpool	1
Brighton & Hove	3
Bristol	1
Calderdale	3
Camden	1
Cardiff	1
Carmarthenshire	1
Chesterfield	1
City of London	3
Cumbria	2
Durham	3
Durham City	1
Haringey	1
Hereford City	1
Hounslow	1
Islington	1
Kent	2
Kirklees	1
Lambeth	1
Lancaster	1
Leicestershire	1
Lincolnshire	3
Manchester City	1
Newport	1
Norfolk	1
North Yorkshire	4
Northamptonshire	2
Oxford	1
Oxfordshire	1
Plymouth	1
Rochdale	7
Salford City	7
Sandwell	1
Sevenoaks	1
Shepway	1
Shropshire	2
Somerset	3
Southwark	2
Staffordshire	2
Taunton Deane	1
Tower Hamlets	1
West Sussex	4
Wakefield	1
Walsall	1
Waltham Forest	1
Wandsworth	1
Waveney	1
West Sussex	2
West Yorkshire	3
Westminster	1

Wolverhampton	1
Wyre Forest	1

2017

Antrim	1
Belfast	1
Birmingham	1
Breckland	1
Brighton & Hove	1
Camden	1
Carlisle City	1
Cumbria	2
Derbyshire	2
Devon	2
Dorset	3
Durham	1
Enfield	1
Essex	2
Falkirk	1
Hammersmith & Fulham	1
Hampshire	1
Hertfordshire	1
Islington	1
Kent	6
Kirklees	1
Lancashire	6
Lancaster	5
Leicester City	1
Leicestershire	1
Liverpool	1
Manchester City	2
Norfolk	9
North East Lincolnshire	1
North Tyneside	1
Norwich City	1
Nottinghamshire	2
Peterborough City	1
Powys	1
Redditch	2
Sandwell	7
Shrewsbury & Atcham	1
Shropshire	1
Somerset	2
Staffordshire	2
Suffolk	1
Surrey	1
Sutton	1
Tamworth	1
Tunbridge Wells	1

Waltham Forest	1
West Berkshire	1
West Bromwich	1
West Somerset	1
Weymouth	1
Wolverhampton	1
Wyre	1
York	1

2018

Adur	1
Barnet	1
Calderdale	1
Causeway Coast & Glens	1
Cheshire	1
Derby City	2
Dorset	1
Exeter	4
Hertfordshire	1
Islington	2
Kent	2
Leeds	1
Liverpool	5
London	1
Luton	1
Norwich City	1
South Gloucestershire	1
Walsall	1
West Sussex	1
Worcestershire	1

Request

3) *Please could you provide the number of new reports of food fraud recorded on the FFDB in each of these years, broken down by a) food business type, b) food type, c) nature of suspected or confirmed fraudulent activity*

4) No information held

5) List of food types below by years

2014

Alcoholic Drinks	6
Beans / Cereals / Nuts (and Nut Products / Snacks) and seeds	3
Cakes and confectionery	2
Fish and shellfish	5
Foodstuffs intended for particular nutritional uses	2

Fruit	1
Meat and meat products / game and poultry	121
Miscellaneous / Various	11
N/A	1
Not Specified	14
Oils	12
Prepared Foods (Fresh or Frozen)	9
Vegetables	1

2015

Alcoholic Drinks	3
Bakery Products	1
Dairy Products	1
Fish and shellfish	2
Livestock	3
Meat and meat products / game and poultry	21
Miscellaneous / Various	2
Not Specified	2

2016

Alcoholic Drinks	20
Animal Welfare	2
Beans / Cereals / Nuts (and Nut Products / Snacks) and seeds	1
Dairy Products	4
Eggs and egg products	2
Fish and shellfish	7
Foodstuffs intended for particular nutritional uses	2
Herbs and Spices	1
Livestock	1
Meat and meat products / game and poultry	71
Miscellaneous / Various	8
Not Applicable	1
Not Specified	12
Nuts and Nut Products / Snacks	1
Oils	4
Prepared Foods (Fresh or Frozen)	1

2017

Additives	4
Alcoholic Drinks	8
Animal Welfare	1
Beans / Cereals / Nuts (and Nut Products / Snacks) and seeds	2
Dairy Products	9
Eggs and egg products	2
Fish and shellfish	9
Foodstuffs intended for particular nutritional uses	2
Fruit	1
Herbs and Spices	2
Livestock	1
Meat and meat products / game and poultry	96

Miscellaneous / Various	8
Non-Alcoholic drinks	2
Not Specified	8
Oils	3
Prepared Foods (Fresh or Frozen)	3
Vegetables	1

2018

Alcoholic Drinks	1
Beans / Cereals / Nuts (and Nut Products / Snacks) and seeds	3
Cakes and confectionery	2
Fish and shellfish	2
Fruit	1
Meat and meat products / game and poultry	64
Miscellaneous / Various	3
N/A	1
Not Specified	5
Oils	12
Prepared Foods (Fresh or Frozen)	9
Vegetables	1

6) Nature of suspected or confirmed fraudulent activity

This information is being withheld under section 30 (legal proceedings) of the Act. Further details about our use of this exemption is provided at Annex B