

Telephone:
Email: foi@fca.org.uk

Via E-mail

5 August 2013

Our Ref: FOI3042

Dear

Freedom of Information: Right to know request

Thank you for your request under the Freedom of Information Act 2000 (the Act), for the following information.

"The FCA (and its predecessor the FSA) has prosecuted three men - Steven Graham, Tim Whiston and John Whelan - at Southwark Crown Court (R v Graham & others). There have been two trials (one in 2012 and one in 2013).

We request information in respect of the cost incurred by the FCA in respect of this case to (to include the investigation from 2006 to 2009 and the cost of the proceedings themselves since 2009 (when the defendants were charged) to date - including expert costs, counsel's costs, witnesses costs etc)."

Your request has now been considered and I confirm that we hold the information you have requested. We do not record costs as you have specified, in terms of proceedings, expert costs, counsel's costs and witnesses; to be helpful this is described as external case costs.

A breakdown of the costs in respect of this case, split between pre and post charge, is shown in the table below.

	Aug 06-Jan 10	Jan 10 onwards	
	Pre-charge	Post-charge	Total
Internal case costs	£978,285	£1,232,821	£2,211,106
External case costs	£1,140,181	£2,552,117	£3,692,298
Total	£2,118,466	£3,784,938	£5,903,404

If you have any queries then please contact me.

Yours sincerely

Information Access Team