



**“Community confidence
in justice is damaged when
people who do the crime
don’t pay the fine.”**

CJI Chief Inspector
Jacqui Durkin

EFFECTIVE PENALTY ENFORCEMENT

A REVIEW OF THE IMPACT OF CURRENT
FINE DEFAULT STRATEGY AND SERVICES

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52,600
UNPAID FINES
WORTH ABOUT
£13.4
MILLION

'LEGACY' FINES
PRE-DATING THE
FINE COLLECTION
AND ENFORCEMENT
SERVICE STILL
NEED ACTION
AND OUTCOMES

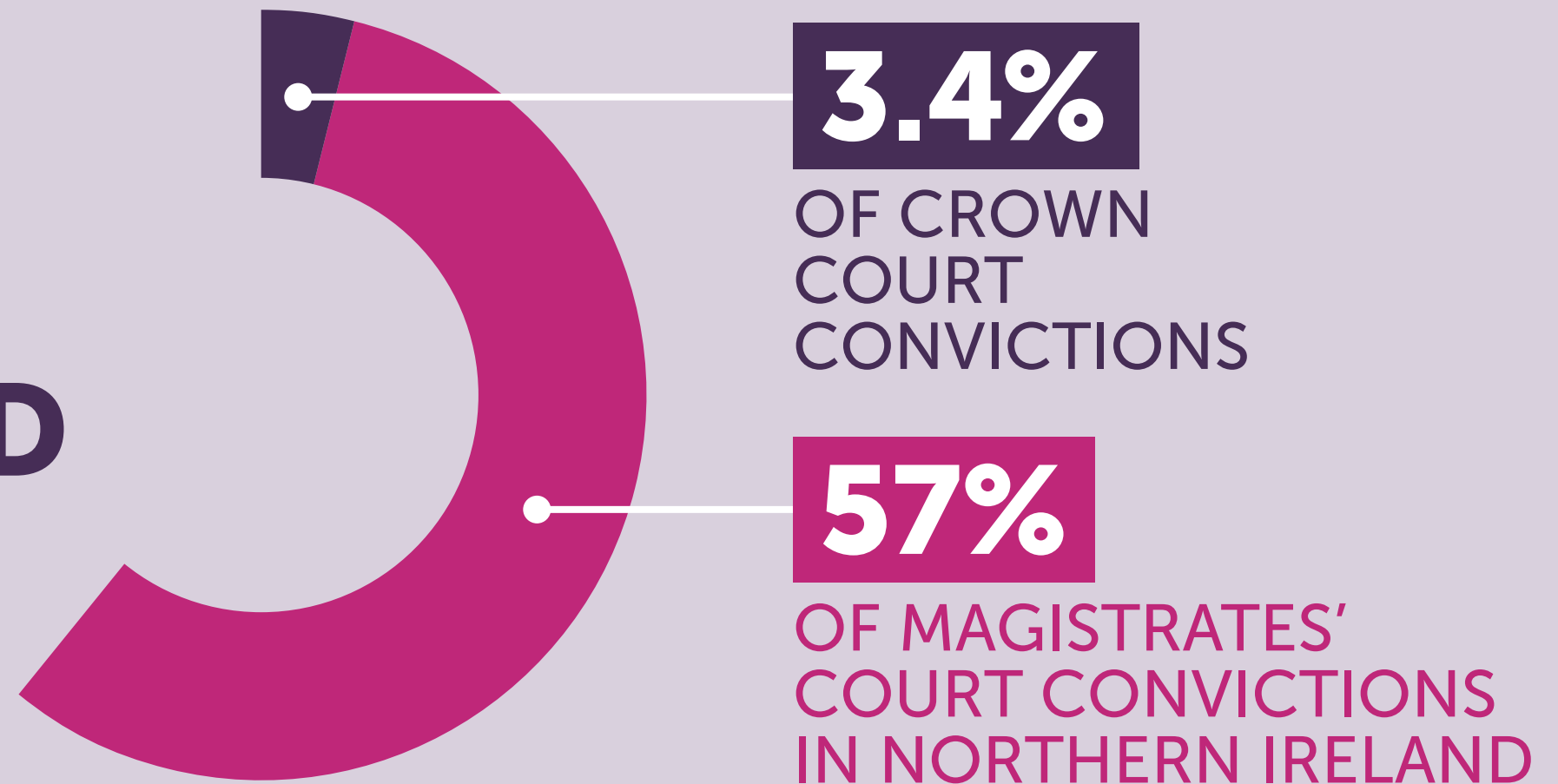
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**IN 2019
MONETARY
PENALTIES
ACCOUNTED
FOR:**



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RECOMMENDATIONS FOR IMPROVEMENT MADE BY CJI

2 STRATEGIC
RECOMMENDATIONS

5 OPERATIONAL
RECOMMENDATIONS

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£1.82M

IN UNPAID FINES &
MONETARY PENALTIES
RECOVERED BY THE
FINE COLLECTION
AND ENFORCEMENT
SERVICE IN 2020.

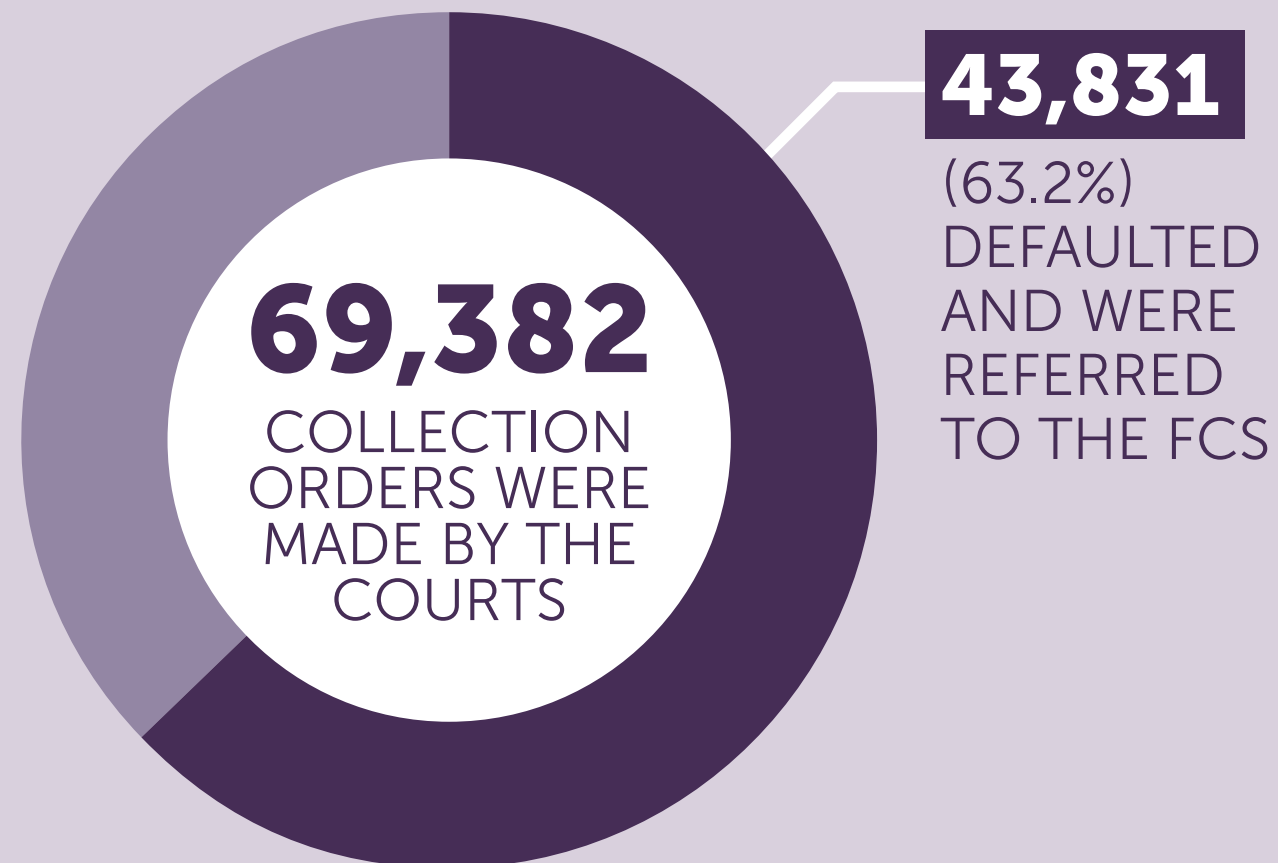
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**FROM 1 JUNE 2018
TO 30 NOVEMBER 2020**



AFTER REFERRAL TO THE FINE COLLECTION AND ENFORCEMENT SERVICE (FCS):

15% of outstanding collection orders were paid following initial contact by the FCS;

12% had payment plans agreed;

38% were referred for benefit deduction; and

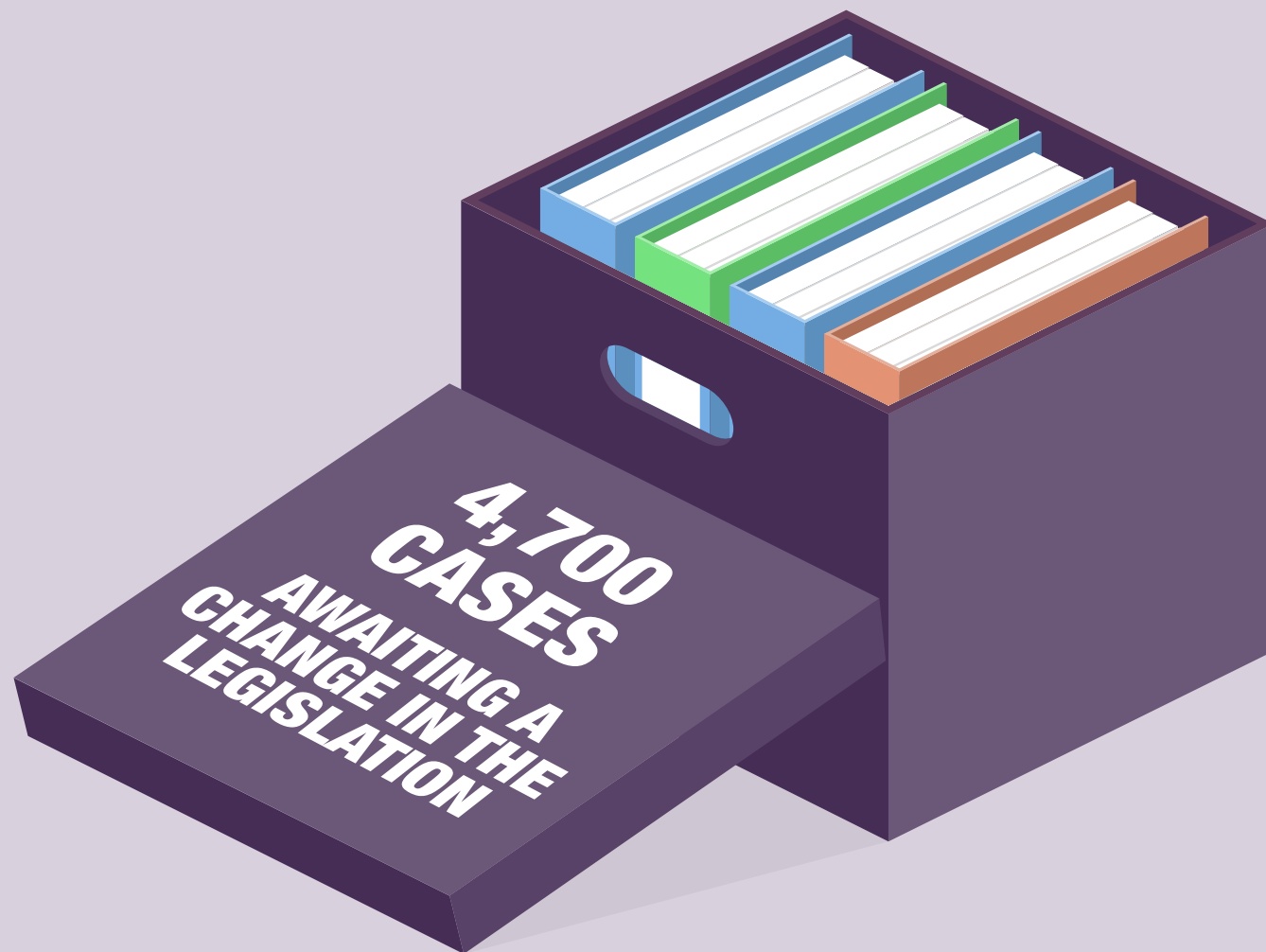
10% were referred for deductions to be made from earnings

***A COLLECTION ORDER MAY INCLUDE MORE THAN ONE FINE.**

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At November 2020
there were about **4,700**
cases with fines valued
at **£1.12m** requiring a
legislative change before
Universal Credit deductions
could be considered.

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NICTS OUTSTANDING DEBT JANUARY 2021

