



Our Ref: 002192/21

Your Ref:

Address Correspondence to: Jane Orange, Information Management

Date 22 July 2021

Dear D Moore,

Freedom of Information Act 2000

I write further to your request for information received 28/06/2021.

I note you seek access to the following information:

Request 1

For each month in the financial years 2019/20 and 2020/21, please provide the number of reports of fraud passed to you from the National Fraud Intelligence Bureau (NFIB) to investigate.

Request 2

Please provide the number of individuals charged with offences in connection with the reports identified in Request 1.

Following receipt of your request, searches were conducted within Leicestershire Police to locate information relevant to your request.

Your request for information has now been considered and the information asked for is as follows: -

1. Leicestershire Police have recorded the below numbers of fraud reports passed by the NFIB to investigate in the time periods requested:

Month	2019/20	2020/21
April	12	7
May	17	18
June	13	29
July	14	26
August	16	24
September	15	18
October	13	20
November	10	26
December	9	9
January	16	19
February	16	19
March	20	25
Total	171	211

2. The number of individuals charged with offences in connection with the above are:
 - a. 2019/20 – 79
 - b. 2020/21 - 58

Leicestershire Police provides you the right to ask for a re-examination of your request under its review procedure. Letters should be addressed to Information Manager, Corporate Services Department at the above address. If you decide to request such a review and having followed the Force's full process you are still dissatisfied, then you have the right to direct your comments to the Information Commissioner who will give it consideration.

Yours sincerely

Jane Orange

Jane Orange
Freedom of Information Officer
Leicestershire Police

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