



Freedom of Information Request Reference N°: FOI 001271-18

I write in connection with your request for information received by Suffolk Constabulary on the 6 April 2018 in which you sought access to the following information:

“How many cases of motor insurance fraud were recorded between 2008 and 2018? This includes:

- Crash-for-cash incidents/staged accidents/phantom passenger scams and activity in support of fabricated or exaggerated claims*
- Fronting*
- Ghost broking*
- Obtaining insurance using false information”*

Response to your Request

The response provided below is correct as of 6 April 2018.

Suffolk Constabulary has considered your request for information and the response is below.

A search has been conducted via the constabulary’s crime information systems for all offences that fall under “Fraud, forgery etc associated with insurance certificate”.

The below table provides a count of the crimes recorded from 2008 to 2018, please note that this offence title does not distinguish between the different types of fraud made in the above request.

Fraud, forgery etc associated with insurance certificate	Count of crime
2008	2
February	1
December	1
2009	2
October	2
2010	3
July	2
November	1



2011	4
January	1
March	1
April	1
May	1
2012	7
January	2
April	3
October	1
December	1
2013	3
August	1
November	1
September	1
2014	1
August	1
2015	2
March	2
2016	1
October	1
2018	1
April	1
Grand Total	26

Police forces in the United Kingdom are routinely required to provide crime statistics to government bodies and the recording criteria is set nationally. However, the systems used for recording these figures are not generic, nor are the procedures used locally in capturing the crime data. It should be noted that for these reasons this force's response to your questions should not be used for comparison purposes with any other response you may receive.

Please be aware that the information provided/researched from the 19 October 2015 has been extracted from the Athena crime system. The information provided is subject to change as processes are amended to ensure accurate and precise crime recording.

A full copy of the Freedom of Information Act (2000) can be viewed on the 'Office of Public Sector Information' web-site;



<http://www.opsi.gov.uk/>

Suffolk Constabulary is not responsible for the content, or the reliability, of the website referenced. The Constabulary cannot guarantee that this link will work all of the time, and we have no control over the availability of the linked pages.



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CONSTABULARY**
Taking pride in keeping Suffolk safe

Your Right to Request a Review of Decisions Made Under the Terms of the
Freedom of Information Act (2000).

If you are unhappy with how your request has been handled, or if you think the decision is incorrect, you have the right to ask Suffolk Constabulary to review their decision.

Ask Suffolk Constabulary to look at the decision again.

If you are dissatisfied with the decision made by Suffolk Constabulary under the Freedom of Information Act (2000), regarding access to information, you must notify Suffolk Constabulary that you are requesting a review within 20 days of the date of its response to your Freedom of Information request. Requests for a review should be made in writing and addressed to:

*Freedom of Information Decision Maker
Information Management Department
Suffolk Constabulary
Police Headquarters
Martlesham Heath
Ipswich
Suffolk
IP5 3QS
OR
Email: information@suffolk.pnn.police.uk*

In all possible circumstances Suffolk Constabulary will aim to respond to your request for us to look at our decision again within 20 working days of receipt of your request for an internal review.

The Information Commissioner.

After lodging a request for a review with Suffolk Constabulary, if you are still dissatisfied with the decision, you can apply to the Information Commissioner for a decision on whether the request for information has been dealt with in accordance with the requirements of the Act.

For information on how to make application to the Information Commissioner please visit their website at www.ico.org.uk or contact them at the address shown below:

The Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF
Telephone: 01625 545 700