

10 July 2026

FOI Ref 23084

Request - You asked Staffordshire Police (SP) the following:

I am requesting data on the specific offence of number-plate fraud held by Essex Police.

This type of offence is recorded under Home Office Code 814/03 offence title "Fraud, forgery etc. associated with registration and licensing documents" under Vehicle Excise and Registration Act 1994 Secs 44 & 45. Public Passenger Vehicles Act 1981 Sec 65(1)(b) & (2).

Please only include data on the specific offence code 814/03, not including wider vehicle fraud offences in this category.

Please break down the total number of investigations where 814/03 is an included offence, including where it is a secondary/less serious offence in the investigation.

Additionally, please provide a summary count of the number of those investigations which also include a sexual offence or drug offence (there may be crossover/ if one involves both then please count it in all three columns).

I am requesting the data from the financial year beginning in 2023 to the latest available data 2025/2026.

I would like the data in an Excel spreadsheet please.

If you could please use the headings provided:

- Financial year
- Total investigations opened where 814/03 is either the primary or a secondary offence
- Number which also include (any) sexual offence on the same investigation
- Number which also include (any) drug offence on the same investigation

Clarification received on 10/07/2026

Yes I would like to enquire for Staffordshire police.

SP received your request on 06/07/2026 and have processed this under the Freedom of Information Act (FOIA).

SP's response to your enquiry is as follows:



SP holds the requested information.

- I am requesting data on the specific offence of number-plate fraud held by Essex Police.
- This type of offence is recorded under Home Office Code 814/03 offence title "Fraud, forgery etc. associated with registration and licensing documents" under Vehicle Excise and Registration Act 1994 Secs 44 & 45. Public Passenger Vehicles Act 1981 Sec 65(1)(b) & (2).
- Please only include data on the specific offence code 814/03, not including wider vehicle fraud offences in this category.
- Please break down the total number of investigations where 814/03 is an included offence, including where it is a secondary/less serious offence in the investigation.
- Additionally, please provide a summary count of the number of those investigations which also include a sexual offence or drug offence (there may be crossover/ if one involves both then please count it in all three columns).
- I am requesting the data from the financial year beginning in 2023 to the latest available data 2025/2026.
- I would like the data in an Excel spreadsheet please.
- If you could please use the headings provided:
 - Financial year
 - Total investigations opened where 814/03 is either the primary or a secondary offence
 - Number which also include (any) sexual offence on the same investigation
 - Number which also include (any) drug offence on the same investigation
- **Partially disclosed, please see the accompanying file titled 'FOI 23084 Number Plate Fraud Data'. Please see the below exemption.**

Please note that there is 1 offence that is still being investigated therefore Section 30(1)(a)(b) of the Freedom of Information Act 2000 has been applied – Investigations conducted by Public Authorities. This has been removed from the dataset.

Please note that these figures have been provided to the best of the ability of SP, subject to the limitation of current recording protocols and systems/software. Additional offences may have been recorded during these timescales but are awaiting finalisation and input onto these systems and would not be present within this dataset.

Every effort is made to ensure that the figures presented are accurate and complete. However, it is important to note that data is extracted from multiple sources, developed for specific policing purposes, for which data extraction methods have not been specifically designed to directly correlate with the terminology of this request. Therefore, the data presented is subject to the inaccuracies and idiosyncrasies inherent in any large-scale recording system.

As a consequence, care should be taken in the interpretation and presentation of this data, so as to not misrepresent the whole or any part of the data disclosed.

All Freedom of Information request responses are published on the SP website although personal details are not included.

The following exemption has been applied:

In accordance with Section 17(1) of the Freedom of Information Act, this letter represents a refusal notice for part of this particular request.

- Section 30(1)(a)(b) – Criminal Investigations

Section 30 is qualified and class based and, as such, we are required to apply the public interest test.

Public Interest Test

Factors favouring disclosure under Section 30(1)(a)(b)

Disclosure of the information would improve the public's knowledge and understanding of the investigatory process and, as all police investigations are publicly funded, would show how public funds are being spent.

Factors favouring non-disclosure under Section 30(1)(a)(b)

Disclosure of the requested information would prejudice how investigations are carried out in the future. SP is charged with enforcing the law, preventing and detecting crime and protecting the communities SP serves. Any release of information relating to ongoing investigations could prejudice and undermine those investigations. The prevention and detection of such matters could therefore be hindered and therefore risk interference with evidence, which could have detrimental impact on future investigations. In addition, the right to a fair trial could be undermined.

Balance test

Disclosure under the Freedom of Information Act is a release of information to the world in general and not an individual applicant. Having considered the public interest factors SP are required to determine whether on balance the factors favouring disclosure outweigh those which are against disclosure. It is SP's view that the factors favouring disclosure do not outweigh those which favour non-disclosure.

Freedom of Information Request Appeals Procedure

1. Who Can Ask for a Review

Any person who has requested information from SP, which has been dealt with under the Freedom of Information Act, is entitled to complain and request an internal review, if they are dissatisfied with the response they received.

2. How to Request a Review

Requests for review of a Freedom of Information request must be made in writing within two months of the date of receipt of this email, and should be addressed to:



STAFFORDSHIRE
POLICE

IAT@staffordshire.police.uk

Or by Post to:

Information Access Team
Staffordshire Police HQ
PO Box 3167
Stafford
ST16 9JZ

The reference number, date of the request and details of why the review is being requested must be included. Requests for review should be brought to the attention of the Information Access Team within two months of the SP response to the original FOI request.

3. Review Procedure

Receipt of a request for review will be acknowledged in writing. The review will be conducted by a supervisor who is independent from the original Decision Maker. The Information Access Team will set a target date for a response. The response will be made as soon as is practicable with the intention to complete the review within twenty working days. In more complex cases the review may take up to forty working days.

The independent supervisor will conduct a review of the handling of the request for information and of decisions taken, including decisions taken about where the public interest lies in respect of exempt information where applicable. The review enables a re-evaluation of the case, considering the matters raised by the complaint.

4. Conclusion of the Appeal

On completion of the review the independent supervisor will reply to the appellant with the result of the review. If the appellant is still dissatisfied following the review they should contact the Information Commissioner to make an appeal. The Information Commissioner can be contacted via the following link: <https://ico.org.uk/make-a-complaint/foi-and-eir-complaints/foi-and-eir-complaints/>

Freedom of Information
Information Access Team