

FREEDOM OF INFORMATION ACT 2000

Your request for information has now been considered and the Council's response to your questions is shown below.

You asked:

Can I have a list of all items bought by a council purchase card, p-card, council credit card, or similar that was later found to be a fraudulent activity or misuse, over the last five years (financial years 2007-08, 2008-09, 2009-10, 2010-11, 2011-12)?

For each can I have a summary of the item bought, price, date, the role of the person who misused the card and the reprimanding/disciplinary action they received (if any)?

ANSWER:

We have experienced one credit card fraud where eleven fraudulent transactions took place. The items that were purchased were:

1.	JS Online Grocery	£277.28	13 September 2010
2.	Paypal Blazesky2	£266.79	14 September 2010
3.	JS Online Grocery	£211.01	16 September 2010
4.	O2 prepay	£20.00	28 September 2010
5.	Sky Subscription	£210.92	28 September 2010
6.	National Express	£25.10	02 October 2010
7.	National Express	£19.10	03 October 2010
8.	National Express	£10.30	03 October 2010
9.	Red Envelope com	£76.81	02 October 2010
10.	Red Envelope com	£60.28	05 October 2010
11.	Boohoo. Com	£406.99	06 October 2010

This was investigated and it was an outside credit card fraud, and no person was ever identified. All the above transactions were reimbursed and as such the Council suffered no financial loss.

The legislation allows you to use the information supplied for your own personal use. Please be aware that any commercial or other use, for example publication, sale, or redistribution may be a breach of copyright under the Copyright, Designs and Patents Act 1988 as amended unless you obtain the copyright holder's prior permission.

Not all the information that is supplied which is covered by copyright will be the Council's copyright, for example it may be the copyright of a government department or another Council. You should seek either the Council's consent or their consent as appropriate. The Council is willing to advise you of any such potential issues on request. In order to make a request to re-use the information please contact the Information Governance Manager using the details below.

If you are dissatisfied with the handling of your request please write to:

**Information Governance Manager
Information and Customer Access
Leicester City Council
FREEPOST (LE985/33)
New Walk Centre
LEICESTER LE1 6ZG**
e-mail: info.requests@leicester.gov.uk

Your request for internal review should be submitted to the above address within 40 (forty) working days of receipt by you of this response. Any such request received after this time will only be considered at the Council's absolute discretion.

You can also complain to the Information Commissioner at:

**Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow SK9 5AF
Telephone: 01625 545 700**
www.informationcommissioner.gov.uk

Please be aware that the Information Commissioner does not normally consider appeals or complaints until the internal appeals and complaints processes of the public authority which is answering the request have been exhausted. You are therefore advised to complain or appeal to the Information Governance Manager before contacting the Commissioner.