



Department of
Justice
An Roinn Dlí agus Cirt
Máinnstríe O tha Laa
www.justice-ni.gov.uk

Department of Justice
Records & Information Team
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18 May 2023

REFERENCE: FOI\23\32

Dear Madam,

Thank you for your request for information dated 28th April 2023 and detailed below.

Dear Department of Justice (Northern Ireland),

This request relates to your department's anti-fraud unit.

1. *How many intelligence alerts did your anti-fraud unit generate in the following time frames:*

- a. 2018
- b. 2019
- c. 2020
- d. 2021
- e. 2022
- f. 01 Jan 2023 – 30 April 2023

1. *How many intelligence alerts did your anti-fraud unit generate in the following time frames relating to suspected or confirmed fraud carried out by government workers/employees and or contractors in the following time frames:*

- a. 2018
- b. 2019
- c. 2020
- d. 2021



e. 2022

f. 01 Jan 2023 – 30 April 2023

The Freedom of Information Act 2000 gives you two rights of access when you write to us asking for information. You have the right to know whether we hold recorded information falling in scope of your request, and you have the right to receive this recorded information subject to cost limit or exemption.

In relation to the information you have requested, I can advise that for the time period requested, the Department of Justice has not issued any intelligence alerts relating to fraud.

If you are unhappy with the result of your request for information you may request an internal review within two calendar months of the date of this letter. If you request an internal review please do so in writing stating the reasons to the address above.

If following an internal review you were to remain dissatisfied you may make a complaint to the Information Commissioner and ask the Commissioner to investigate whether the DOJ has complied with the terms of the FOIA. You can write to the Information Commissioner at:

Information Commissioner
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF

The Commissioner will not investigate a complaint unless an internal review procedure has been carried out.

Further details on the role of the Information Commissioner and the handling of appeals can be found at: www.informationcommissioner.gov.uk



Yours sincerely

Records & Information Manager

