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21<sup>st</sup> October 2020

Dear Sir or Madam,

**Freedom of Information Act (FOIA) Request – 201018004**

Thank you for your request dated 18<sup>th</sup> October 2020 in which you asked for the following information from the Ministry of Justice (MoJ):

- 1. Please advise the total number of complaints received by the HMCTS Fraud Department, involving the alleged forgery of judicial documents, between January 2016 and December 2018.**
- 2. Please advise if the outcome of any complaints being received in 1 above, have been referred to the Police/CPS for prosecution, resulting in the dismissal or discipline of HMCTS' employees at any level.**
- 3. Please advise if any of HMCTS' departments were involved in the forgery of any documents supplied to the ET Tribunal, during the ET case of XXXX presided over by Judge XXXX.**

Your request is being handled under the FOIA.

The MoJ is required under section 10(1) of the FOIA to provide you with a response within 20 working days. Therefore, we aim to provide you a response to your request by **13<sup>th</sup> November**. However, in view of the current public health situation, and its possible effect on resources and priorities, we may not be able to reply to you by this date; if this will be the case, we will write to you nearer the time with an update.

Yours sincerely

**Jennifer Mackinnon**  
**Analysis and Performance Division, Her Majesty's Courts and Tribunals Service (HMCTS).**