



National Fraud  
Authority

3<sup>rd</sup> Floor, Fry Building  
2 Marsham Street  
London  
SW1P 4DF

T 020 7035 3431  
[www.gov.uk/nfa](http://www.gov.uk/nfa)

Ismail  
[request-192247-1351e983@whatdotheyknow.com](mailto:request-192247-1351e983@whatdotheyknow.com)

14 May 2014

Ref: 31441 Freedom of Information request -Fraud within Judiciary - Lord Justices and others

Dear Ismail,

Thank you for your e-mail of 15<sup>th</sup> Of April 2014, in which you ask for:

1. In such case, which department deals with this type of fraud?
2. How is the fraud investigated?
3. What is the role of the police?
4. What policy and procedure in place to investigate such complaints?

Your request has been handled as a request for information under the Freedom of Information Act 2000.

Our records show that you have already written to us on 09 January 2014 requesting substantially similar information in relation to "corruption and fraud" and we sent you a reply to this request in 9 March 2014 (Reference CR30221). We do not believe that a reasonable interval has passed since you made your first request and we are therefore not obliged to comply with your request, under section 14(2) of the Act.

If you are dissatisfied with this response you may request an independent internal review of our handling of your request by submitting a complaint within two months to the address below, quoting reference CR31441. If you ask for an internal review, it would be helpful if you could say why you are dissatisfied with the response.

Information Access Team  
Home Office  
Ground Floor, Seacole Building  
2 Marsham Street  
London SW1P 4DF  
e-mail: [info.access@homeoffice.gsi.gov.uk](mailto:info.access@homeoffice.gsi.gov.uk)

Please note that from 1 April 2014 the National Fraud Authority transferred to the City of London Police. The Home Office no longer deals with issues that fall under the remit of the National Fraud Authority. If you require further information please direct your query to [foi@cityoflondon.police.uk](mailto:foi@cityoflondon.police.uk) or Action Fraud NFIB, 21 New Street, London, EC2M 4TP.

Yours sincerely,

J Fanshaw