



Making Northern Ireland Safer For Everyone Through Professional, Progressive Policing

FREEDOM OF INFORMATION REQUEST



Request Number: F 2010 01563

Keyword: Crime

Subject: SUSPECTED/ALLEGED FRAUD APPLICATIONS - SPORT BODIES

Request and Answer:

This is to inform you that the Police Service of Northern Ireland (PSNI) has now completed its search for the information you requested. The decision has been taken to disclose the located information to you in full.

Question 1.

Since January 1st 2007, how many cases of suspected/alleged fraud regarding claims/funding applications etc made by sport governing bodies funded by Sports Council for Northern Ireland/Sport NI have been reported to the Police Service for Northern Ireland (PSNI) by Sports Council for Northern Ireland/Sport NI?

Answer 1.

One

Question 2.

What sports were involved?

Answer 2.

Camogie

Question 3.

What were the nature of the allegations?

Answer 3.

Fraudulent claims.

Question 4.

What was the outcome of any investigation carried out by the PSNI?

Answer 4.

No further police action as parties involved decided not to report the matter for investigation.

Question 5.

Are there any investigations outstanding/on-going?

Answer 5.

No.

Question 6.

What was the amount in pounds (£) of each suspected/alleged fraud regarding claims/funding applications etc?

Answer 6.

No record of an amount in relation to this investigation.

If you have any queries regarding your request or the decision please do not hesitate to contact 028 9070 0164. When contacting the Freedom of Information Team, please quote the reference number listed at the beginning of this letter.

If you are dissatisfied in any way with the handling of your request, you have the right to request a review. You should do this as soon as possible, or in any case within two months of the date of issue of this letter. In the event that you require a review to be undertaken, you can do so by writing to the Head of Freedom of Information, PSNI Headquarters, 65 Knock Road, Belfast, BT5 6LE or by emailing foi@psni.pnn.police.uk.

If following an internal review, carried out by an independent decision maker, you were to remain dissatisfied in any way with the handling of the request you may make a complaint, under Section 50 of the Freedom of Information Act, to the Information Commissioner's Office and ask that they investigate whether the PSNI has complied with the terms of the Freedom of Information Act. You can write to the Information Commissioner at Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF. In most circumstances the Information Commissioner will not investigate a complaint unless an internal review procedure has been carried out, however the Commissioner has the option to investigate the matter at his discretion.

Please be advised that PSNI replies under Freedom of Information may be released into the public domain via our website @ www.psni.police.uk

Personal details in respect of your request have, where applicable, been removed to protect confidentiality.