



Making Northern Ireland Safer For Everyone Through Professional, Progressive Policing

FREEDOM OF INFORMATION REQUEST



Request Number: F 2011 00031

Keyword: Crime

Subject: Fraud Against Ulster Camogie Council

Request and Answer:

Request

Between 01 June 2007 and 01 July 2010 it is my understanding that the Department of Agriculture's Criminal Investigation Service (DARD CIS) contacted the PSNI in relation to allegations of fraud made against the Ulster Camogie Council (UCC)

Question 1

Can you provide dates and what PSNI station and/or Branch did DARD CIS contact?

Answer 1

DARD had a meeting with Organised Crime Branch, Knocknagoney on 27/05/10

Question 2

Did the DARD CIS provide any documents as possible evidence?

Answer 2

No

Question 3

What form did these documents take?

Answer 3

N/A

Question 4

How many documents did the DARD CIS provide as possible evidence?

Answer 4

N/A

Question 5

What advice and/or opinion did the PSNI provide the DARD CIS and how did the PSNI come to the conclusion reached?

Answer 5

After discussing the case with staff from DARD, PSNI agreed with the view of the DARD investigating officer.

Question 6

Can the PSNI provide a copy of the advise / option given and any other relevant correspondence in relation to any approaches made by the DARD CIS regarding the allegations of fraud made against the UCC?

Answer 6

There was no formal advice or opinion given.

If you have any queries regarding your request or the decision please do not hesitate to contact me on 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.