

Reference: 2023-093

Thank you for your email in which you requested the following information under the Freedom of Information Act 2000 (FOIA):

Please provide the following information relating to a case investigated by the SFO and Hertfordshire Police, led by Mr Stephen Myers, from September 1997 to summer of 1998.

Ms Evelyn Burton was sentenced to five years in prison after pleading guilty to one charge of conspiracy to defraud between October 1996 and March 1998. Ms Laila Andre was sentenced to three years and eight months after admitting one charge of retaining a wrongful credit and two of evading a liability by deception. Both defendants plead guilty.

I request the following documents relating to the defendants, Evelyn BURTON and Laila ANDRE:

- **Indictment**
- **Record Sheet**
- **SFO case documents, evidence and data.**

Response

The SFO does not hold information in response to your request.