| Police Scotland logo | Freedom of Information Response Our reference: FOI 25-0600  Responded to: 07 March 2025 |
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Your recent request for information is replicated below, together with our response.

**Can you help with the fraud case?**

**James H Yates 2016**

**Please can I have the incident number and name of an officer to contact as we are hoping a new investigation will take place**

**If you are reluctant to go into your archives to find this information please can you let me know why?**

I am refusing to comply with your request in terms of section 14(2) of the Act:

“Where a Scottish public authority has complied with a request from a person for information, it is not obliged to comply with a subsequent request from that person which is identical or substantially similar unless there has been a reasonable period of time between the making of the request complied with and the making of the subsequent request.”

Your request was previously answered on 27/02/2025 with reference FOI 25-0556.

Our response can be viewed on the Police Scotland Disclosure Log:

[25-0556 - Fraud investigation into James Yates Hauliers - Police Scotland](https://www.scotland.police.uk/access-to-information/freedom-of-information/disclosure-log/disclosure-log-2025/february/25-0556-fraud-investigation-into-james-yates-hauliers/)

If you require any further assistance, please contact us quoting the reference above.

You can request a review of this response within the next 40 working days by [email](mailto:foi@scotland.police.uk) or by letter (Information Management - FOI, Police Scotland, Clyde Gateway, 2 French Street, Dalmarnock, G40 4EH). Requests must include the reason for your dissatisfaction.

If you remain dissatisfied following our review response, you can appeal to the Office of the Scottish Information Commissioner (OSIC) within 6 months - [online](https://www.foi.scot/appeal), by [email](mailto:enquiries@foi.scot) or by letter (OSIC, Kinburn Castle, Doubledykes Road, St Andrews, KY16 9DS).

Following an OSIC appeal, you can appeal to the Court of Session on a point of law only.

This response will be added to our [Disclosure Log](http://www.scotland.police.uk/access-to-information/freedom-of-information/disclosure-log) in seven days' time.

Every effort has been taken to ensure our response is as accessible as possible. If you require this response to be provided in an alternative format, please let us know.