

Disclosure ref: 12 sent 26.6

## Request

I am making a request for the contents of Project Phoenix, the disclosure review which arose out of the prosecution of James Ibori and Bhadresh Gohil.

I would also like to see the terms of the reference for the review please.

If you are not able to provide the full record I'd be grateful if I can see a copy of the record which is redacted where appropriate.

## Response

We do hold the information you have requested, however this is information is exempt under Section 31 'Law Enforcement'. Please find attached refusal notice which explains my decision.

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