



Ministry  
of Defence

Fraud Incident & Irregularity Reporting Unit

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26<sup>th</sup> February 2015

Dear [REDACTED]

Thank you for your email of 10<sup>th</sup> February 2015 requesting the following information:

*"Please can you tell me if any investigations have taken place into employees misusing expenses at the Defence Infrastructure Organisation in the most recent three year period available. Please state what action was taken as a result."*

I am treating your correspondence as a request for information under the Freedom of Information Act 2000 (FOIA).

A search for the information has now been completed within the Ministry of Defence, and I can confirm that all the information in scope of your request is held.

The information you have requested can be found below,

Based on cases that have been closed by the Fraud Incident and Irregularity Reporting Unit (FIIRU) between 11<sup>th</sup> Feb 2012 to 10<sup>th</sup> February 2015, 6 cases were recorded as involving the misuse of expenses by Defence Infrastructure Organisation employees. All of these cases were disposed of using the internal misconduct process.

If you are not satisfied with this response or you wish to complain about any aspect of the handling of your request, then you should contact me in the first instance. If informal resolution is not possible and you are still dissatisfied then you may apply for an independent internal review by contacting the Information Rights Compliance team, 1<sup>st</sup> Floor, MOD Main Building, Whitehall, SW1A 2HB (e-mail [CIO-FOI-IR@mod.uk](mailto:CIO-FOI-IR@mod.uk)). Please note that any request for an internal review must be made within 40 working days of the date on which the attempt to reach informal resolution has come to an end.

If you remain dissatisfied following an internal review, you may take your complaint to the Information Commissioner under the provisions of Section 50 of the Freedom of Information Act. Please note that the Information Commissioner will not investigate your case until the MOD internal review process has been completed. Further details of the role and powers of the Information Commissioner can be found on the Commissioner's website, <http://www.ico.org.uk>.

Yours sincerely,

Fraud Incident and Irregularity Reporting Unit