



Ministry of Defence Police

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By email – [REDACTED]

Our Ref: eCase: FOI2015/01996 RFI: 36/15

Date: 17th March 2015

Dear [REDACTED],

FREEDOM OF INFORMATION ACT 2000: MINISTRY OF DEFENCE POLICE: NUMBER OF ALLEGATIONS OF PNC MISUSE RECORDED 2008 – 2015.

I acknowledge receipt of your e-mail of 19th February 2015, which we are treating as request for information in accordance with the Freedom of Information Act 2000 (FOIA 2000).

In your email you requested the following information:

1. "The number of allegations of PNC misuse recorded against police officers for 2008, 2009, 2010, 2011, 2012, 2013, 2014 and for 2015.

For each allegation, I would like the following information:

1. The year the allegation was recorded
2. A description of the allegation. For instance, "Neglect or failure in duty", "Improper disclosure of information", "Corrupt practice"
3. The ranking of the police officer involved
4. Whether the police officer was arrested for the misuse
5. Whether the police officer was suspended for the misuse
6. The result of the investigation into PNC misuse
7. The action taken following the investigation into PNC misuse
8. And whether formal action followed the investigation. For instance, "Dismissal without notice", "First written warning", "Final written warning"

A search for information has now been completed and I can confirm that information in scope of your request is held.

I attach at Annex A the information held by the Ministry of Defence Police.

If you are not satisfied with this response or 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, 1st Floor, MOD Main Building, Whitehall, London SW1A 2HB (email 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 the 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.gov.uk>).

Yours sincerely

MDP Sec Data Protection and Freedom of Information Office

ANNEX A to: eCase number 2015/01996 RFI 36-15

Year Recorded	Allegation Description	Officer Rank	Officer Arrested?	Officer Suspended?	Result of Investigation	Action Taken	Formal Action Following Investigation
2008	Other	PC (x 2)	No	No	Unsubstantiated (x1) Substantiated (x1)	NFA (x1) Advice (x1)	N/A
2009	Discreditable Conduct	PC	Yes	Yes	No Case to Answer	Retired/Resigned	N/A
2009	Improper Disclosure of Information	PS	No	No	Unsubstantiated	NFA	N/A
2010	Corrupt Practice	PC	No	No	Case to Answer	Management Action	N/A
2010	Improper Disclosure of Information	PS	No	No	N/A (Complaint Withdrawn)	No Action	N/A
2010	Improper Disclosure of Information	PC	No	No	No Case to Answer	No Action	N/A
2010	Improper Disclosure of Information	PC	No	No	No Case to Answer	No Action	N/A
2014	Corrupt Practice	PC	No	No	No Case to Answer	No Action	N/A
2014	Confidentiality	PC (x2)	No	No	Live	N/A (Live)	N/A
2015	Orders and Instructions	PC	No	No	Live	N/A (Live)	N/A