



Ministry  
of Defence Police

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[REDACTED]  
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Our Ref: eCase: FOI2016/03719 RFI: 110/16  
Date: 26th May 2016

Dear [REDACTED],

**FREEDOM OF INFORMATION ACT 2000: MINISTRY OF DEFENCE POLICE: POLICE OVERPAYMENTS.**

I refer to your email dated 28<sup>th</sup> March 2016.

We are treating your email as a request for information in accordance with the Freedom of Information Act 2000 (FOIA 2000).

In your email of the 28<sup>th</sup> March 2016 you requested the following information:

- “1. How many people employed by the constabulary were overpaid in each of the financial years: 2011-12, 2012-13, 2013-14, 2014-15, and 2015-16 so far?**
- 2. In total, by how much were people employed by the constabulary overpaid in each of the financial years: 2011-12, 2012-13, 2013-14, 2014-15, and 2015-16 so far?**
- 3. For each financial year (2011-12, 2012-13, 2013-14, 2014-15, and 2015-16 so far), how much of this money has been recouped by the constabulary?**
- 4a. What was the largest overpayment that the constabulary can locate in each of the financial years: 2011-12, 2012-13, 2013-14, 2014-15, and 2015-16 so far?**
- 4b. What position within the constabulary does the person who received the highest overpayment each year have? Eg, 2011-12: police constable. 2012-13: detective constable, etc.**

**For all parts of this request, please take into account both police officers and civilian staff”.**

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

1. How many people employed by the constabulary were overpaid in each of the financial years: 2011-12, 2012-13, 2013-14, 2014-15, and 2015-16 so far?

Year	Number of individuals
2011-2012	45
2012-2013	23
2013-2014	34
2014-2015	48
2015 - 2016	36

2. In total, by how much were people employed by the constabulary overpaid in each of the financial years: 2011-12, 2012-13, 2013-14, 2014-15, and 2015-16 so far?

Year	Total amount of overpayments
2011-2012	£79,297.84
2012-2013	£29,727.00
2013-2014	£101,297.83
2014-2015	£48,475.76
2015 - 2016	£44,009.07

3. For each financial year (2011-12, 2012-13, 2013-14, 2014-15, and 2015-16 so far), how much of this money has been recouped by the constabulary?

Year	Total amount recouped
2011-2012	£78,958.28
2012-2013	£29,727.00
2013-2014	£74,914.49
2014-2015	£48,475.76
2015 - 2016	£19,699.04

- 4a. What was the largest overpayment that the constabulary can locate in each of the financial years: 2011-12, 2012-13, 2013-14, 2014-15, and 2015-16 so far?

Year	Largest Overpayment
2011-2012	£11,081.06
2012-2013	£8,946.77
2013-2014	£15,215.27
2014-2015	£9,857.14
2015 - 2016	£22,372.23

**4b. What position within the constabulary does the person who received the highest overpayment each year have? Eg, 2011-12: police constable. 2012-13: detective constable, etc.**

<b>Year</b>	<b>Position</b>
2011-2012	Police Inspector
2012-2013	Police Inspector
2013-2014	Police Constable
2014-2015	Police Constable
2015 - 2016	Police Constable

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, 1<sup>st</sup> Floor, MOD Main Building, Whitehall, London SW1A 2HB (email [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 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.org.uk>).

Yours sincerely

**MDP Sec Data Protection and Freedom of Information Office**