



Ministry
of Defence Police

Data Protection Officer & Freedom of
Information Manager

Room 126 Building 1070
MDP Wethersfield
Braintree CM7 4AZ
United Kingdom

Telephone: [REDACTED]

[REDACTED]

Our Ref: eCase: FOI2017/12388 RFI:330/17

Date: 21 December 2017

[REDACTED]
[REDACTED]
Dear [REDACTED]

**FREEDOM OF INFORMATION ACT 2000. MINISTRY OF DEFENCE POLICE:
DISCIPLINARY AND CRIMINAL OFFENCES**

I refer to your e-mail of 29 November 2017, which was acknowledged on the 30 November 2017.

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

In your e-mail you requested the following information:

“ How many MOD officers are currently being investigated for possible disciplinary and criminal offences?

What is the breakdown for each particular offence currently being investigated? Eg. three officers are being investigated for sexual harassment, two for fraud etc.

How many in total were investigated in 2017?

What is the breakdown for each particular offence during 2017? Eg. three officers are being investigated for sexual harassment, two for fraud etc.

Are all of these suspended on full pay?”

A search for information has now been completed by the Ministry of Defence Police and I can confirm that we hold information in scope of your request.

Please see the attached document.

If you have any queries regarding the content of this letter, please contact this office in the first instance.

If you wish to complain about the handling of your request, or the content of this response, you can request an independent internal review by contacting the Information Rights Compliance team, Ground Floor, MOD Main Building, Whitehall, SW1A 2HB (e-mail CIO-FOI-IR@mod.gov.uk). Please note that any request for an internal review should be made within 40 working days of the date of this response.

If you remain dissatisfied following an internal review, you may raise your complaint directly to the Information Commissioner under the provisions of Section 50 of the Freedom of Information Act. Please note that the Information Commissioner will not normally investigate your case until the MOD internal review process has been completed. The Information Commissioner can be contacted at: Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF. Further details of the role and powers of the Information Commissioner can be found on the Commissioner's website at [https://ico.org.uk/..](https://ico.org.uk/)

Yours sincerely

MDP Sec Data Protection and Freedom of Information Office

The following information refers to current live case (as of 4th December 2017)
and cases recorded during 2017

Q1. How many officers are currently being investigated for possible disciplinary and criminal offences?

A. A total of 41 officers are currently being investigated for possible disciplinary and criminal offences?

Q2. What is the breakdown for each particular offence currently being investigated?
Eg. Three officers are being investigated for sexual harassment, two for fraud etc...

A.

Offence/Breach	Number of officers
Sexual Offences (including Harassment etc)	4
Assault	4
Copyright breach	1
Unfit for duty	1
Theft	1
Wasting police time/Honesty & Integrity	1
Breach of standards (including Failure/Neglect of duty, Discreditable conduct, Authority, respect & courtesy, Duties & responsibilities, Orders & Instructions)	26
Harassment & Bullying	2
Challenging and reporting	1

Q3. How many in total were investigated in 2017?

A. A total of 59 Officers were investigated in 2017

Q4 What is the breakdown for each particular offence during 2017? Eg. Three officers are being investigated for sexual harassment, two for fraud etc...

A.

Offence/Breach	Number of officers
Sexual Offences (including Harassment etc)	5
Assault	5
Copyright breach	1
Driving under the influence	1
Breach of standards/General conduct (including Failure/Neglect of duty, Discreditable conduct, Authority, respect & courtesy, Duties & responsibilities, Orders & Instructions, Incivility, impoliteness and intolerance)	42
Harassment & Bullying	2
Challenging and reporting	1
Confidentiality breach	2

Q4. Are all of these suspended on full pay?

A. Police Regulations stipulate that officers are always paid during suspension.