



Ministry  
of Defence Police

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[REDACTED]

Our Ref: eCase: FOI 2016/02380 RFI: 52/17  
Date: 20 March 2017

By email – [REDACTED]

Dear [REDACTED]

**FREEDOM OF INFORMATION ACT 2000: MINISTRY OF DEFENCE POLICE: CRIMES REFERRING TO AMAZON**

We refer to your email dated 16 February 2017 which was acknowledged on the 17 February 2017.

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 16 February 2017 you requested the following information:

**“How many crimes has your force recorded during each of the calendar years 2014; 2015 and 2016; where the crime report contains any the word "Amazon" and you reasonably believe it refers to the online retailer of that name.**

**Please could you give me a breakdown for each of the calendar years including:**

- 1. A summary of the crime report including the month, a description of the offence(s) - please specify the offence(s) recorded and if any goods were stolen the details of said goods and any estimation of their value;**
- 2. The age(s) the suspect(s) and alleged victim(s) (please exclude this part of my FOI request if it you conclude it would risk identifying any individuals);**
- 3. What the result of the investigation was, for example a charge or caution etc.”**

A search for information has now been completed and I can confirm that information in scope of your request is held by the Ministry of Defence Police (MDP).

The Ministry of Defence Police (MDP) holds no information regarding your request for years 2015 and 2016.

The MDP hold one record for year 2014 (requested details listed below):

<b>Month</b>	February 2014
<b>Offence recorded</b>	Fraud by false representation
<b>Description of offence</b>	Credit card fraud involving purchase of goods from Amazon
<b>Goods</b>	Toys
<b>Value of goods</b>	£57.17
<b>Age of suspect</b>	36 years old
<b>Age of victim</b>	72 years old
<b>Result of investigation</b>	Police Caution

Please note; the MDP takes allegations of fraud very seriously and all matters of this nature are thoroughly investigated.

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, Ground 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**