



# Ministry of Defence Police

Freedom of Information Manager

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Our Ref: eCase: FOI2018/10127 RFI:240/18

Date: 4 September 2018

Dear [REDACTED],

**FREEDOM OF INFORMATION ACT 2000: MINISTRY OF DEFENCE  
POLICE: RESIGNATIONS AND RETIREMENTS WHILE UNDER INVESTIGATION FOR  
MISCONDUCT.**

I refer to your e-mail dated 27 July 2018, which was acknowledged on 30 July 2018.

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:

**“1. The number of police officers, PCSOs or civilian staff in your police force who have resigned or retired while under investigation for misconduct, from 15 Dec 2017 to 14 July 2018 (inclusive).**

**And for each case:**

**2. A brief description of the alleged misconduct (that gives no personal details e.g. assault against civilian in custody)**

**3. If applicable, the alleged offence(s)**

**4. The misconduct outcome (if case ongoing, please state that)**

**5. If applicable, the criminal outcome**

**6. Whether the employee was put on the Police Barred List**

**7. Whether the employee was put on the Police Advisory List**

**8. Whether the employee is still on the Police Advisory List and if not, please include whether this is because they were moved to the Police Barred List or were removed altogether.”**

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

2 officers have resigned whilst under investigation for misconduct between 15/12/2017 and 14/07/2018.

Officer	Brief Description of alleged misconduct	Misconduct Outcome	Criminal outcome	Placed on Police barred list?	Placed on Police advisory list?	Is ex-employee still on advisory list and have they been placed on police barred list
A	Officer alleged to have been listening to music via mobile phone whilst on duty.	Proceedings suspended as the officer resigned	N/A	No	No	N/A
B	Mishandling a police firearm.	Proceedings suspended as the officer resigned	NFA	No	No	N/A

**N.B** Civilian staff in the Ministry of Defence Police are MOD civil servants and subject to Civil Service Disciplinary Procedures therefore police regulations do not apply. However there have been no civilian staff who have resigned or retired while under investigation for misconduct, from 15 Dec 2017 to 14 July 2018 (inclusive). MOD Police officers who resign while subject to gross misconduct proceedings are recorded on the Police National database “Flagstone” process since the Barred and Advisory lists only have England & Wales extent and MDP officers also serve in Scotland and Northern Ireland.

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/>.

Yours sincerely

**MDP Sec Freedom of Information Office**