



# Ministry of Defence Police

Freedom of Information Manager

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Our Ref: eCase: FOI2018/10840 RFI:271/18

Date: 24 September 2018

Dear [REDACTED]

## **FREEDOM OF INFORMATION ACT 2000: MINISTRY OF DEFENCE POLICE: FRAUD AGAINST INDIVIDUALS**

I refer to your e-mail dated 22 August 2018, which was acknowledged on the same date.

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. How many reports of fraud against individuals (as opposed to businesses) were reported to your police force between the following dates:**

- 1st August 2017 to July 31st 2018
- 1st August 2016 to July 31st 2017
- 1st August 2015 to July 31st 2016

**2. How many reported frauds against individuals (as opposed to businesses) resulted in a criminal conviction between the following dates:**

- 1st August 2017 to July 31st 2018
- 1st August 2016 to July 31st 2017
- 1st August 2015 to July 31st 2016

**What was the age of individuals reporting fraud (non-business) to your police force between 1st of August 2015 and July 31st 2018 grouped into the following bands:**

- <18
- 18-29
- 30-39
- 40-49
- 50-59
- 60-69
- 70-79
- 80+

- 3. What types of fraud were committed within your police force's jurisdiction against individuals and how many cases of each type of fraud were reported?**
- 4. What was the average monetary value of frauds committed in your jurisdiction between 1st of August 2015 and July 31st 2018**

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.

**1. How many reports of fraud against individuals (as opposed to businesses) were reported to your police force between the following dates:**

- 1st August 2017 to July 31st 2018 - 4
- 1st August 2016 to July 31st 2017 - 3
- 1st August 2015 to July 31st 2018 - 0

**2. How many reported frauds against individuals (as opposed to businesses) resulted in a criminal conviction between the following dates:**

- 1st August 2017 to July 31st 2018 - 0
- 1st August 2016 to July 31st 2017 - 1
- 1st August 2015 to July 31st 2016 - 0

**What was the age of individuals reporting fraud (non-business) to your police force between 1st of August 2015 and July 31st 2018 grouped into the following bands:**

- <18 - 2
- 18-29
- 30-39 - 1
- 40-49 - 1
- 50-59 - 2
- 60-69 - 1
- 70-79
- 80+

**3. What types of fraud were committed within your police force's jurisdiction against individuals and how many cases of each type of fraud were reported?**

Fraud by False representation - 7

**4. What was the average monetary value of frauds committed in your jurisdiction between 1st of August 2015 and July 31st 2018.**

The average monetary value of frauds is £500,354

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**