



Ministry of Defence Police

Freedom of Information Manager

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Our Ref: eCase: FOI 2021/02787

RFI: 081/21

Date: 6 April 2021

Dear [REDACTED]

FREEDOM OF INFORMATION ACT 2000: MINISTRY OF DEFENCE POLICE: ACTION FRAUD REFERRALS.

We refer to your email dated 11 April 2021 to the Ministry of Defence Police which was acknowledged on the same date.

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

In your emails you requested the following information:

Can I please request the below information broken down annually for each year 2016, 2017, 2018, 2019 and 2020?

- 1. The number of cases referred to your force from Action Fraud?**
- 2. Of this number, how many cases were prosecuted?**
- 3. How many prosecutions which were successful?**

Can I please receive the information electronically to this email address.

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.

Nil

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 Secretariat and Freedom of Information Office