



# Ministry of Defence Police

Freedom of Information Manager

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Our Ref: eCase: FOI 2021/03755

RFI: 117/21

Date: 4 May 2021

Dear [REDACTED]

## **FREEDOM OF INFORMATION ACT 2000: MINISTRY OF DEFENCE POLICE: FINANCIAL CRIMES.**

We refer to your email dated 7 April 2021 to the Ministry of Defence Police which was acknowledged on 8 April 2021.

In your email you requested the following information:

**I would like to make a request under FOI please.**

**I would like to know how many financial crimes were reported to your force within the year starting 1st March 2019 and the year starting 1st March 2020.**

**If possible, please break the number of reports down by month and also type of crime, for example, online fraud, courier fraud etc.**

**If it does not exceed the cost limit, I would be grateful if you could tell me the number of people charged in each category.**

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.

Month/Year	Offence	Outcome
Mar-19	Fraud by False Representation	Investigation Complete - No suspect
Mar-19	Fraud by False Representation	Investigation Complete - No suspect
Apr-19	Fraud by Abuse of Position	Case ongoing
Apr-19	Fraud by False Representation	Case ongoing
Jun-19	Fraud by False Representation	Evidential difficulties-IP-supports-suspect identified
Jul-19	Fraud by False Representation	Court date scheduled
Aug-19	Fraud by False Representation	Court date scheduled
Sep-19	Fraud by False Representation	Evidential difficulties-IP-supports-suspect identified

Month/Year	Offence	Outcome
Oct-19	Fraud by False Representation	Case ongoing
Dec-19	Fraud by False Representation	Evidential difficulties-IP-supports-suspect identified
Dec-19	Fraud by False Representation	Investigation Complete - No suspect
Jan-20	Fraud by False Representation	Adult Caution
Feb-20	Fraud by False Representation	Case ongoing
Feb-20	Fraud by False Representation	Case ongoing
Feb-20	Fraud by False Representation	Case ongoing
Feb-20	Fraud by False Representation	Court date scheduled
Mar-20	Fraud by Abuse of Position	Case ongoing
May-20	Fraud by False Representation	Community Resolution Order
Jun-20	Fraud by Abuse of Position	Case ongoing
Feb-20	Fraud by Abuse of Position	Case ongoing
Jul-20	Fraud by False Representation	Case ongoing
Sep-20	Fraud by False Representation	Investigation Complete - No suspect
Sep-20	Fraud by False Representation	Community Resolution Order
Oct-20	Fraud by False Representation	Case ongoing
Oct-20	Fraud by False Representation	Evidential difficulties-IP-supports-suspect identified
Nov-20	Fraud by False Representation	Case ongoing
Nov-20	Fraud by False Representation	Evidential difficulties-IP-supports-suspect identified
Feb-21	Fraud by False Representation	Case ongoing
Feb-21	Fraud by False Representation	Case ongoing

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**