



# Ministry of Defence Police

Freedom of Information Manager

Room 126 Building 1070

MDP Wethersfield

Braintree CM7 4AZ

United Kingdom

Telephone: +44 (0)1371 85[REDACTED]

E-mail: [MDP-FOI-DP@mod.gov.uk](mailto:MDP-FOI-DP@mod.gov.uk)

Our Ref: eCase: FOI 2021/08730

RFI: 245/21

Date: 31 August 2021

Dear [REDACTED]

**FREEDOM OF INFORMATION ACT 2000: MINISTRY OF DEFENCE POLICE:  
CLADDING REMEDIATION/FRAUD.**

We refer to your email dated 11 July 2021 to the Ministry of Defence Police which was acknowledged on the same date<sup>1</sup>.

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

In your email you requested the following information:

**1) How many cases you have looked into, of fraud when it comes to cladding remediation/ building safety work within your district. This could include the completion of EWS1 forms (whether people filled these out who are not qualified to do so) and any other work on this as well. I would like to receive this data from December 2019, on a quarterly basis, and should include information on what the fraud entailed, what exactly it focused on (eg EWS1 forms, balcony work etc) and any other information which is available on this.**

**2) How many people have been charged and convicted of this fraud specifically. This should also include the date of their conviction, and what their conviction entailed (eg jail time, a fine etc.**

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.

In respect of both Question 1 and 2 – 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**