



Ministry of Defence Police

Freedom of Information Manager

Ministry of Defence Police

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Our Ref: eCase: FOI 2022/02735

RFI: 51/22

Date: 18th March 2022

[REDACTED]
[REDACTED]
Dear [REDACTED]

FREEDOM OF INFORMATION ACT 2000: MINISTRY OF DEFENCE POLICE: FRAUD INVESTIGATIONS

We refer to your email dated 1st March 2022 to the Ministry of Defence Police which was acknowledged on 1st March 2022.

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:

Could confirm how many police officers and police staff you have employed dedicated to investigating fraud and other economic crime please? e.g. in a Fraud Squad and Financial Investigation Unit?

Please provide an annual breakdown going back to 2012.

How many officers do you have in total

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

Could confirm how many police officers and police staff you have employed dedicated to investigating fraud and other economic crime please? e.g. in a Fraud Squad and Financial Investigation Unit?

Please provide an annual breakdown going back to 2012.

How many officers do you have in total

2012 – 2022 – 4 Detectives every year dedicated to investigating fraud.

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