

APPENDIX D

SPREADSHEETS RELATING TO MISCONDUCT IN PUBLIC OFFICE

INTRODUCTION TO APPENDIX D

- 4.1 Appendix D consists of a Microsoft Excel workbook containing two spreadsheets:
- (1) Sheet 1: Alternative & related offences
 - (2) Sheet 2: Unreported MIPO cases
- 4.2 We refer to misconduct in public office as “MIPO” for convenience. The contents of these spreadsheets are as follows.

SHEET 1: ALTERNATIVE & RELATED OFFENCES

- 4.3 Sheet 1 contains a list of offences that our research demonstrates are either:
- (1) charged alongside misconduct in public office. This may be either as an alternative or additional related charge for the jury to consider;
 - (2) charged instead of misconduct in public office, in cases where the facts suggest that misconduct in public office could also have been charged; or
 - (3) otherwise closely aligned with misconduct in public office by way of the type of wrongdoing they involve.
- 4.4 We recognise that the offences listed in this table cannot cover every possible alternative or related offence that could be charged either alongside or instead of misconduct in public office. This is because almost any criminal offence, if committed by a public officer “acting as such”¹ could also amount to misconduct in public office.
- 4.5 Instead the offences listed have been chosen as examples of alternative offences that could be charged, either because they are:
- (1) offences referred to in key legal texts regarding misconduct in public office as potential alternative or related offences;²
 - (2) offences referred to in reported cases commonly cited as authorities for the offence of misconduct in public office;
 - (3) offences referred to in unreported cases identified in our research and listed on sheet 2 and sheet 3; or

¹ One of the elements of the misconduct offence, as identified in *AG’s Reference (no 3 of 2003)* [2004] EWCA Crim 868, [2005] QB 73. See Chapter 2 for a full discussion.

² C.Nicholls and others, *Corruption and Misuse of Public Office* (2nd ed 2011); J Beggs and H Davies, *Police Misconduct, Complaints, and Public Regulation* (2009); J Harrison and S Cragg, *Police Misconduct: Legal Remedies* (3rd ed 2004).

- (4) offences that, in our view, after examination of cases referred to in (2) and (3), could have been considered to be alternative or related offences to misconduct in public office.
- 4.6 The offences listed are categorised and sub-categorised, for ease of reference, in the following way:
- (1) Statutory offences
 - (a) Types of conduct
 - (i) Abuse of position
 - (ii) Dishonesty
 - (iii) Disclosing/accessing information
 - (iv) Other conduct
 - (b) Types of officer
 - (i) Members of Parliament
 - (ii) Police
 - (iii) Prison staff
 - (iv) Local government officers
 - (v) Electoral officers
 - (vi) Sheriffs
 - (vii) Service personnel
 - (viii) Immigration officers
 - (ix) Justices of the peace
 - (x) Registrars/Clergy
 - (xi) Postal workers
 - (2) Common law offences

SHEET 2: UNREPORTED MIPO CASES

- 4.7 Sheet 2 contains a non-exhaustive list of unreported cases either identified by our research, or provided to us by specific stakeholders. All of these involve a specific charge of misconduct in public office. This sheet includes reference to any case we have found, or about which we have been informed, since 2005 where there has been a relevant police investigation, irrespective of whether that led to a prosecution. The cases are categorised by the type of public office holder involved.

- 4.8 The remit of this project is limited to reform of the criminal offence, so we have not recorded cases where there have been investigations by an independent complaints or disciplinary body which did not result in a police investigation.
- 4.9 A list of specific cases has been provided by the National Offender Management Service (“NOMS”) and the Independent Police Complaints Commission (“IPCC”). We have also received further information from the CPS regarding a small sample of specific cases that were either prosecuted or investigated.

CAVEAT

- 4.10 Although we consider that the data information within these spreadsheets is of value and use to our review of misconduct in public office, this information cannot be considered to be a comprehensive collection of either: all the unreported investigations or prosecutions involving scenarios where misconduct in public office could have or has been charged; or all possible alternative or related offences to misconduct in public office. We are reliant on the cases being identified by the media, their being regarded as sufficiently newsworthy, and reported and archived.

APPENDIX D - SPREADSHEET 1

OFFENCE	Mode of trial	Maximum sentence	Prosecution consent
Statutory offences			
Types of conduct			
Abuse of position			
Bribery			
BRIBERY ACT 2010 1. Offences of bribing another person 2. Offences relating to being bribed 6. Bribery of foreign public officials	Either way	Individual - 10 years. Other legal person - fine.	Personal consent of either the DPP or the Director of the SFO or HMRC (now RCPO).
Abuse of honours			
ABUSE OF HONOURS ACT 1925 1. Punishment of abuses in connection with the grant of honours	Either way	2 years	
Sale of Office			
SALE OF OFFICES ACT 1551 Penalty on selling any Office, or receiving or agreeing to receive Money, &c. for any Office concerning the Administration of Justice, or the Receipt or Controul of the King's Revenue, or the keeping, &c. of any Town, Castle, or Fortress, or any Clerkship in any Court of Record; On the Seller, Forfeiture of all Title to the Office sold; On the Buyer, Disability to hold such Office bought, &c.	Either way		
SALE OF OFFICES ACT 1809 3. Persons buying or selling offices, or receiving or paying money or rewards for offices 4. Persons receiving or paying money for soliciting offices, and any negotiations and pretended negotiations relating thereto 5. Persons opening or advertising houses for transacting business relating to the sale of offices	Either way	Forfeiture of office and double the amount of the gain made	
Dishonesty			
Fraud			
FRAUD ACT 2006 2. Fraud by false representation 3. Fraud by failing to disclose information 4. Fraud by abuse of position 6. Possession etc. of articles for use in frauds 7. Making or supplying articles for use in frauds	Either way	S 2,3,4,7 - 10 years; S 6 & 7 - 5 years	

<p>FORGERY AND COUNTERFEITING ACT 1981</p> <p>1. The offence of forgery. 2. The offence of copying a false instrument. 3. The offence of using a false instrument. 4. The offence of using a copy of a false instrument. 5. Offences relating to money orders, share certificates, passports, etc.</p>	<p>Either way</p>	<p>S 1,2,3,4,5(1), 5(3) - 10 years; S 5(2), 5(4) - 2 years</p>	
Theft offences			
<p>THEFT ACT 1968</p> <p>7. Theft 17. False accounting. 19. False statements by company directors, etc. 20. Suppression, etc. of documents. 21. Blackmail.</p>	<p>Either way</p>	<p>S 7, 17, 19 & 20 - 7 years; S 21 - 14 years</p>	
Money laundering			
<p>PROCEEDS OF CRIME ACT 2002</p> <p>327. Concealing, disguising, converting, transferring or removing criminal property 328. Arrangements facilitating the acquisition, retention, use or control of criminal property 329. Acquisition, use and possession of criminal property 330. Failure to disclose money laundering: regulated sector 331. Failure to disclose money laundering: nominated officers in the regulated sector 332. Failure to disclose money laundering: other nominated officers 333A. Tipping off: regulated sector</p>	<p>Either way</p>	<p>S 327, 328 & 329 - 14 years; S 330, 331, 332 & 333 - 5 years.</p>	
Perjury			

<p>PERJURY ACT 1911</p> <p>1. Perjury.</p> <p>1A. False unsworn statement under Evidence (Proceedings in Other Jurisdictions) Act 1975.</p> <p>2. False statements on oath made otherwise than in a judicial proceeding.</p> <p>3. False statements, &c. with reference to marriage.</p> <p>4. False statements, &c. as to births or deaths.</p> <p>5. False statutory declarations and other false statements without oath.</p> <p>6. False declarations, &c. to obtain registration, &c. for carrying on a vocation.</p> <p>7. Aiders, abettors, suborners, &c.</p>	<p>Either way</p>	<p>S 1, 2, 3 & 4 - 7 years; S 1A, 5 - 2 years; S 6 - 12 months.</p>	
<p>Disclosing/Accessing information</p>			
<p>Official information</p>			
<p>OFFICIAL SECRETS ACT 1989</p> <p>1. Disclosure of information related to security and intelligence.</p> <p>2. Disclosure of information related to defence.</p> <p>3. Disclosure of information related to International relations.</p> <p>4. Disclosure of information, which either results in the commission of a crime, impedes the safekeeping of persons in legal custody or the prevention or detection of offences or the apprehension or prosecution of suspected offenders..</p> <p>5. Further disclosure of information resulting from unauthorised disclosures or entrusted in confidence.</p> <p>6. Further disclosure of information entrusted in confidence to other States or international organisations.</p> <p>8. Retention of, failure to return or dspose of, or failure to take reasonable care of a document or article.</p>	<p>Either way</p>	<p>S 1,2,3,4,5 & 6 2 - years; S 8 - 3 months</p>	<p>Consent of the Attorney General, except for 4(2), consent of the DPP</p>
<p>OFFICIAL SECRETS ACT 1920</p> <p>1. Unauthorised use of uniforms; falsification of reports, forgery, personation, and false documents.</p> <p>3. Interfering with officers of the police or members of His Majesty's forces.</p>	<p>Either way</p>	<p>2 years</p>	<p>Consent of the Attorney General</p>
<p>OFFICIAL SECRETS ACT 1911</p> <p>1. Penalties for spying.</p> <p>7. Penalty for harbouring spies.</p>	<p>Indictable only</p>	<p>S 1 -14 years, S 7 - 2 years</p>	<p>Consent of the Attorney General</p>

EUROPEAN COMMUNITIES ACT 1972 11. Disclosing classified information	Either way	2 years	Consent of the Attorney General
REGULATION OF INVESTIGATORY POWERS ACT 2000 1. Unlawful interception of communications. 19. Offence for unauthorised disclosures.	Either way	S 1 - 2 years; S 19 - 5 years	Consent of the DPP
CRIME AND COURTS ACT 2013 Sch 7, part 5, para 10. Wrongful disclosure of information by an NCA officer, or further disclosure of such information	Either way	2 years	Consent of the DPP
Computer misuse			
COMPUTER MISUSE ACT 1990 1. Unauthorised access to computer material. 2. Unauthorised access with intent to commit or facilitate commission of further offences. 3. Unauthorised acts with intent to impair, or with recklessness as to impairing, operation of computer, etc 3ZA. Unauthorised acts causing, or creating risk of, serious damage. 3A. Making, supplying or obtaining articles for use in offence under section 1, 3 or 3ZA	Either way	S 1 - 2 years; S 2 - 5 years; S 3 - 10 years; S 3ZA - 14 years, unless the serious damage is to human welfare of the type in S 3(a) or 3(b) or is to national security, in which case it is life; 3A - 2 years.	
Personal data			
DATA PROTECTION ACT 1998 55. Unlawful obtaining etc. of personal data.	Summary only	Fine	Consent of the Data Commissioner or the DPP
Other Conduct			
Treason			
TREASON ACT 1351 II. Declaration what Offences shall be adjudged Treason. Compassing the Death of the King, Queen, or their eldest Son; violating the Queen, or the King's eldest Daughter unmarried, or his eldest Son's Wife; levying War; adhering to the King's Enemies; killing the Chancellor, Treasurer, or Judges in Execution of their Duty.	Indictable only	Life	
Causing death			
CORPORATE MANSLAUGHTER AND CORPORATE HOMICIDE ACT 2007 1. Offence (limited in relation to public authorities)	Indictable only	Fine, remedial order & publicity order	Consent of the DPP

ROAD TRAFFIC ACT 1988 1. Causing death by dangerous driving 2B. Causing death by careless driving	S 1 - indictable only; S 2B - either way	S 1 - 14 years; s 2B - 5 years	
Sexual offences			
SEXUAL OFFENCES ACT 2003 - Adults 1.Rape 2.Assault by penetration 3.Sexual assault 4.Causing a person to engage in sexual activity without consent	S 1 & 2 - indictable only; S 3 & 4 - either way	S 1 & 2 - life; S 3 & 4 - 10 years	
SEXUAL OFFENCES ACT 2003 - Children 16.Abuse of position of trust: sexual activity with a child 17.Abuse of position of trust: causing or inciting a child to engage in sexual activity 18.Abuse of position of trust: sexual activity in the presence of a child 19.Abuse of position of trust: causing a child to watch a sexual act	S 16 & 17 - Indictable only; S 18 & 19 - either way	S 16 & 17 - Life; S 18 & 19 - 14 years	
SEXUAL OFFENCES ACT 2003 - Disorder 30.Sexual activity with a person with a mental disorder impeding choice 31.Causing or inciting a person, with a mental disorder impeding choice, to engage in sexual activity 32.Engaging in sexual activity in the presence of a person with a mental disorder impeding choice 33.Causing a person, with a mental disorder impeding choice, to watch a sexual act 34.Inducement, threat or deception to procure sexual activity with a person with a mental disorder 35.Causing a person with a mental disorder to engage in or agree to engage in sexual activity by inducement, threat or deception 36.Engaging in sexual activity in the presence, procured by inducement, threat or deception, of a person with a mental disorder 37.Causing a person with a mental disorder to watch a sexual act by inducement, threat or deception	All either way	S 30, 31, 34 & 35 - 14 years; S 32, 33, 36, 37 - 10 yrs	

SEXUAL OFFENCES ACT 2003 - Care Workers 38.Care workers: sexual activity with a person with a mental disorder 39.Care workers: causing or inciting sexual activity 40.Care workers: sexual activity in the presence of a person with a mental disorder 41.Care workers: causing a person with a mental disorder to watch a sexual act	All either way	S 38 & 39 - 10 years; S 40 & 41 - 7 years.	
SEXUAL OFFENCES ACT 2003 - Preparatory Offences 51A.Soliciting 62.Committing an offence with intent to commit a sexual offence 63.Trespass with intent to commit a sexual offence	S 51A - summary only; S 62 & 63 either way	S 51A - fine; S 62 & 63 - 10 years	
Harassment			
PROTECTION FROM HARASSMENT ACT 1997 1. Prohibition of harassment. 2. Offence of harassment. 2A. Offence of stalking 4. Putting people in fear of violence. 4A. Stalking involving fear of violence or	S 1, 1A, 2 - summary only; S 4 & 4A - either way	S 1 & 1A - 6 months; S 2 - 12 months; S 4 & 4A - 5 years	
Drug offences			
MISUSE OF DRUGS ACT 1971 3. Restriction of importation and exportation of controlled drugs. 4. Restriction of production and supply of controlled drugs. 5. Restriction of possession of controlled drugs.	S 3 - indictable only; S 4 & 5 - Either way.	S 3 - life; S 4(2), 4(3) & 5(3) - Class A, life; B or C, 14 years; S 5(2) - Class A, 7 years; Class B, 5 years; Class C, 2 years.	
Neglect			
CRIMINAL JUSTICE AND COURTS ACT 2015 20. Ill-treatment or wilful neglect: care worker offence 21. Ill-treatment or wilful neglect: care provider offence	S 20 - either way; S 21 - summary only	S 20 - 5 years; 21 - fine	S
Types of officer			
Members of Parliament			
PARLIAMENTARY STANDARDS ACT 2009 10.Offence of providing false or misleading information for allowances claims	Either way	12 months (not disqualified as an MP)	

Police			
CJCA 2015 26. Corrupt or other improper exercise of police powers and privileges	Either way	14 years	
POLICE ACT 1996 91. Causing disaffection amongst members of the police force	Either way	2 years	
REPRESENTATION OF THE PEOPLE ACT 1983 100. Illegal canvassing by police officers.	Summary only	Fine	
Prison staff			
PRISON ACT 1952 39. Assisting a prisoner to escape 40B. Conveyance etc. of List A articles into or out of prison 40C. Conveyance etc. of List B or C articles into or out of prison 40CA. Unauthorised possession in prison of knife or offensive weapon 40CB. Throwing articles into prison 40D. Other offences relating to prison security regarding the taking a photo or sounding recording inside a prison, or transmitting the same in or out of a prison.	S 39 & 40B - Indictable only; S 40C - Either way for B list, summary only for C list; S 40CA - Either way; S 40CB - Either way; S 40D - Either way.	S 39 - 10 years; S 40B - 10 years; S 40C - 12 months list B, fine list C; S 40CA - 4 years; S 40CB - 2 years; S 40D - 2 years	
Local government officers			
LOCALISM ACT 2011 30. Disclosure of pecuniary interests on taking office 34. Offences	Summary only	Fine	Consent of the DPP
Electoral officers			
REPRESENTATION OF THE PEOPLE ACT 1983 63. Breach of official duty. 65. Tampering with nomination papers, ballot papers, etc. 66. Requirement of secrecy. 66A. Prohibition on publication of exit polls. 66B. Failure to comply with conditions relating to supply etc. of certain documents. 99. Officials not to act for candidates.	S 62, 63, 66A & 99 - summary only; S 65 & 66B either way.	S 62, 63 - fine; S 65 & 66B - 2 years; S 66A - 6 months; S 99 - fine	
Sherriffs			
SHERIFFS ACT 1887 27. Sale of offices prohibited 29. Punishment for misconduct.	Either way	1 year plus a fine or 3 years, forfeit of £200 plus damages	
Service personnel			

<p>ARMED FORCES ACT 2006 s.1-8 1.Assisting an enemy 2.Misconduct on operations 3.Obstructing operations 4.Looting 5.Failure to escape etc 6.Mutiny 7.Failure to suppress mutiny 8.Desertion</p>	<p>Either way offences (hearing by CO or by CM) 53(1)(a) an offence under section 4(3)</p>	<p>S 1, 2- life S 3 - life (against an enemy), 10 years; S 4 - life, 10 years (abandoned by an enemy) S 5 - 10 years S 6, 7 - life S 8 - life (active service), 2 years.</p>	<p>Consent of the Attorney General</p>
<p>ARMED FORCES ACT 2006 s.9-23 9.Absence without leave 10.Failure to cause apprehension of deserters or absentees 11.Misconduct towards a superior officer 12.Disobedience to lawful commands 13.Contravention of standing orders 14.Using force against a sentry etc 15.Failure to attend for or perform duty etc 16.Malingering 17.Disclosure of information useful to an enemy 18.Making false records etc 19.Conduct prejudicial to good order and discipline 20.Unfitness or misconduct through alcohol or drugs 20A Exceeding alcohol limit for prescribed safety-critical duties 21.Fighting or threatening behaviour etc 22.Ill-treatment of subordinates 23.Disgraceful conduct of a cruel or indecent kind</p>	<p>S 53(1)(b) an offence under any of sections 9 to 15; (c) an offence under section 16(1)(a), or an offence under section 16(1)(c) committed by omission; (d) an offence under any of sections 17 to 29</p>	<p>S 9, 10 - 2 years; S 11 - 10 years (threatening behaviour), 2 years; S 12 - 10 years; S 13 to 23 - 2 years</p>	<p>Consent of the Attorney General</p>

<p>ARMED FORCES ACT 2006 s.24-38 24.Damage to or loss of public or service property 25.Misapplying or wasting public or service property 27.Obstructing or failing to assist a service policeman 28.Resistance to arrest etc 29.Offences in relation to service custody 30.Allowing escape, or unlawful release, of prisoners etc 31.Hazarding of ship 32.Giving false air signals etc 33.Dangerous flying etc 34.Low flying 35.Annoyance by flying 36.Inaccurate certification 37.Prize offences by officer in command of ship or aircraft 38.Other prize offences</p>	<p>under any of sections 17 to 29;(e) an offence under section 30(1) of negligently doing an act that results in a person's escape, or an offence under section 30(2); (f) an offence under any of sections 34 to 36; (g) an offence under section 42 (criminal conduct) within</p>	<p>S 24 - 10 years (intent or proper of another), 2 years; S 25 - dismissal/army detention 2 years; S 27 - 29. 2 years; S 30 - 10 years (intent), 2 years; S 31 - life (intent or reckless), 2 years; S 32 - life; S 33 - life (intent or reckless), 2 years; S 34 - 2 years; S 35 - dismissal/army detention 2 years; S 36 - 38. 2 years;</p>	<p>Consent of the Attorney General</p>
<p>INCITEMENT TO DISAFFECTION ACT 1934 1. Incitement to disaffection 2. Possession of documents with the intent of aiding and abetting disaffection</p>	<p>Either way</p>	<p>2 years</p>	<p>Consent of the DPP</p>
<p>Immigration officers</p>			
<p>BORDERS, CITIZENSHIP & IMMIGRATION ACT 2008 15.Prohibition on disclosure of personal customs information 17.Prohibition on further disclosure 18.Offence of wrongful disclosure</p>	<p>Either way</p>	<p>2 years</p>	
<p>IMMIGRATION & ASYLUM ACT 1999 158. Wrongful disclosure of information.</p>	<p>Either way</p>	<p>2 years</p>	
<p>IMMIGRATION ACT1971 25. Assisting unlawful immigration to member State 25A. Helping asylum-seeker to enter United Kingdom 25B. Assisting entry to United Kingdom in breach of deportation or exclusion order 26A. Registration card 26B. Possession of immigration stamp 27. Offences by persons connected with ships or aircraft or with ports.</p>	<p>S 25 & 26 - either way; S 27 - summary only</p>	<p>S 25 - 14 years; S 26 - 2 years; S 27 - 6 months.</p>	
<p>Justices of the Peace</p>			

STATUTORY DECLARATIONS ACT 1835 13. Justices not to administer oaths, &c. touching matters whereof they have no jurisdiction by statute.	Either way	Life	
Registrars and the clergy			
MARRIAGE ACT 1949 76. Offences relating to registration of marriages (1) refuses or without reasonable cause omits to register any marriage (2) refuses to deliver a certified copy or certificate of entries (3) knowingly and wilfully registers any marriage which is void	S (1), (2) summary only; S (3) 5 years 5 years.	S (1), (2) - Fine; (3) - 5 years	S
Postal workers			
POSTAL SERVICES ACT 2000 83. Interfering with the mail: postal operators	Either way	2 years	
Common law offences			
Oppression under colour of office			
Last case unknown	Indictable only	Life	
Fraud under colour of office			
Last case unknown	Indictable only	Life	
Misprison of treason			
Last case unknown	Indictable only	Life	
Cheating the public revenue			
<i>Dosanjh</i> [2014] 2 Cr App R (S) 25	Indictable only	Life	
Perverting the course of justice			
<i>Vreones</i> [1891] 1 QB 360	Indictable only	Life	
Conspiracy to defraud			
<i>Evans</i> [2014] 1 WLR 2817	Indictable only	10 years	
False imprisonment			
<i>Rahman</i> [1985] 81 Cr App R 349	Indictable only	Life	
Gross negligence manslaughter			
<i>Adomako</i> [1995] 1 AC 171	Indictable only	Life Specified violent offence sch 15 CJA 2003	

APPENDIX D - SPREADSHEET 2

Year	Source	Name of Defendant	Offences charged or considered for charge	Office	Charged	Disposal of charge/Date	Sentence	Facts/ Notes
Parliamentarians								
2009	16/04/2009 CPS website	Green	Conspiracy to commit MIPO	MP	N			Mr Christopher Galley, a Home Office civil servant, was alleged to have passed various documents to Mr Damian Green, an opposition MP
2015	23/01/15 The Guardian, 13/07/15 BBC	Mote	1 x MIPO, 4 x money transfer by deception, 2 x fraud by false representation, 3 x false accounting, 1 x acquiring criminal property, 1 x theft and 1 x concealing criminal property	MEP	Y	Convicted: 4 x money transfer by deception, 2 x fraud by false representation, 3 x false accounting, 1 x acquiring criminal property, 1 x theft and 1 x concealing criminal property	5 yrs imprisonment	Alleged fraudulent claims for parliamentary assistance allowance (legal advice/research) amounting to more than £300,000 between 2004 and 2009. Defendant had a previous conviction for benefit fraud.
2015	02/02/15 BBC	Sinclair	MIPO, money laundering	MEP	Y	Trial due early 2016 Birmingham CC		
Civil servants								
2009	16/04/2009 CPS website	Galley	MIPO	Home office employee	N			Mr Christopher Galley, a Home Office civil servant, was alleged to have passed various documents to Mr Damian Green, an opposition MP
2010	Law pages	Grogan	MIPO	MOD employee	Y	Guilty plea	12m	Supervised the administration of an MOD contract worth £1m. Allegedly received cash payments from the firm who won the contract over 8 years plus free services from the firm's sub-contractors.
2012	Law pages	Gill	MIPO	Temporary temporary employee with trading standards	Y	Guilty plea	12m	Former MET police intelligence officer. Alleged to have tried to sell info about an investigation into the illegal sale of tobacco to suspects. Actions prevented two potential prosecutions going ahead and put a third in jeopardy
2014	25/07/14 The Telegraph	Nunkoo	MIPO	HMRC employee	Y		12m SSO	Part of Operation Elveden. Allegedly disclosing information to newspapers..

2015	06/02/15 BBC	Hall	Conspiracy to commit MIPO	HMRC press officer	Y		8m SSO	Part of Operation Elveden. Allegedly disclosing budget information to newspapers.
Police								
2005	21/04/05 Birmingham Post	Gellion	Possession of ammunition x 2, MIPO x 2	PC	Y	Guilty plea	4 yr 3 m	Allegedly passing police national computer information to criminals resulting in evidence being destroyed
2005	12/07/05 Richmond & Twickenham Times	Burrows	MIPO	PC	Y	Guilty plea	8 wks	Allegedly fabricating evidence. After pleading guilty Burrows gave evidence against a colleague, PC Collins who was found guilty of assault & perverting the course of justice (see sheet 3).
2005	07/03/05 BBC	Witcher	Rape, indecent assault and MIPO	PC	Y	Convicted – MIPO only	15 m	Allegedly had sex with a drunk complainant and failed to report the crime she complained of. Co-defendant of Lang.
2005	07/03/05 BBC	Lang	Rape, indecent assault and MIPO	PC	Y	Convicted – MIPO only	15 m	Allegedly had sex with a drunk complainant and failed to report the crime she complained of. Co-defendant of Witcher.
2006	13/04/06 Southport news 07/04/06 BBC	O'Leary	MIPO x 6	PC	Y	Guilty plea	3 yr 3 m	Allegedly passing information from the police national computer to criminals. Co-defendant of Mitchell. Others tried for various offences.
2006	26/10/06 BBC	Fletcher	Perverting the Course of Justice, MIPO	DC	Y	Guilty plea	7 m	Allegedly passing information from the police national computer to criminals. Co-defendant of Parr. Others tried for various offences.
2006	26/10/06 BBC	Parr	Perverting the Course of Justice, MIPO	PC	Y	Guilty plea	12 m	Allegedly passing information from the police national computer to criminals. Co D of Fletcher. Others tried for various offences.
2006	03/08/06 The Telegraph		MIPO	PC	Y	Acquitted – no case to answer		Death in custody of M.Powell.
2006	03/08/06 The Telegraph		MIPO	PC	Y	Acquitted – no case to answer		Death in custody of M.Powell.
2006	03/08/06 The Telegraph		MIPO	PC	Y	Acquitted – no case to answer		Death in custody M.Powell.
2006	03/08/06 The Telegraph		MIPO	PS	Y	Acquitted – no case to answer		Death in custody M.Powell.
2006	03/08/06 The Telegraph		MIPO	Inspector	Y	Acquitted		Death in custody M.Powell.

2006	03/08/06 The Telegraph		MIPO	PS	Y	Acquitted		Death in custody M.Powell.
2006	03/08/06 The Telegraph		MIPO	PC	Y	Acquitted		Death in custody M.Powell.
2006	03/08/06 The Telegraph		MIPO	PC	Y	Acquitted		Death in custody M.Powell.
2006	24/03/06 BBC	Miah	MIPO x 4	PC	Y	Guilty plea	200 hrs Community Service Order	Alleged sexual activity with a witness.
2007	Law pages	Stoll	MIPO	Detention officer	Y	Convicted	6m suspended sentence	Allegedly watching a film while a prisoner hanged himself in his cell
2007	Law pages		MIPO	PC	Y		Acquitted	Co D of Stoll
2007	Law pages		MIPO	PC	Y		Acquitted	Co D of Stoll
2007	27/06/07 BBC		MIPO, conspiracy to pervert the course of justice	DC	Y	Acquitted		Alleged participation in a drug supply ring. Other suspects also acquitted.
2007	27/06/07 BBC		MIPO, conspiracy to pervert the course of justice	PC	Y	Acquitted		Alleged participation in a drug supply ring. Other suspects also acquitted.
2007	27/07/2007	Lund-Lack	MIPO	Retired police officer, civilian worker	Y	Guilty plea	8 m	Alleged disclosure of information regrading potential terrorist attacks.
2008	28/03/2008 BBC	Owen	MIPO, theft, possession of a firearm, false imprisonment	PC	Y	Convicted	7 yrs	Allegedly went to buy a car from a family and he kept them falsely imprisoned in their car for two hours. In his role as a custody sergeant he was allegedly found to be obtaining the details of credit cards.
2008	09/10/08 BBC & 06/12/08 Stoke Senitel	Morgan	MIPO	PC	Y	Guilty plea	4 yrs	Assigned to a kidnap investigation, and allegedly offered to make the case "go away" in exchange for £100,000.
2008	18/12/08 BBC	Singh Johal	MIPO, blackmail x 12	PC	Y	Convicted	6 yrs	Allegedly blackmailing sex offenders and suspected criminals
2008	11/07/2008 BBC	Cliff	MIPO	PC	Y	Guilty plea	8m suspended sentence	Alleged to have visited prostitutes during work hours
2008	Law pages	Jervis	MIPO, possession of a Class A drug	PC	Y	Guilty plea	6m suspended sentence	Allegedly bought crack cocaine from prostitute and used police computers to see if she or other prostitutes were under investigation
2008	Law pages	Iqbal	MIPO, false imprisonment, rape	PCSO	Y	Guilty plea	9 yrs	Allegedly extorted sexual favours from 2 prostitutes
2008	Law pages	Hutchings	MIPO x 12, ausing a person to engage in sexual activity without consent x 10	Inspector	Y	Guilty plea to 11 x MIPO only	16m	Allegedly made youths strip and bend over while in custody, although he did not physically assault them.
2008	Law pages	De Cadenet	MIPO	DS	Y	Guilty plea	10m	Misuse of police issued credit cards. £74,000.Co D of Washington.

2008	Law pages	Gallagher	MIPO	DS	Y	Guilty plea	8m suspended sentence	Misuse of police issued credit cards. £9,000.Co D of Washington.
2008	Law pages	Bayldon	MIPO X 3	PC	Y	Guilty plea	4m	Allegedly having sex with 2 women while on duty and propositioning a third.
2008	Law pages	Jones	MIPO X 4	DC	Y	Convicted	5 yrs	Allegedly passed on info to man connected to murder in return for cocaine and prostitutes
2009	16/10/2009 BBC	Turner	MIPO x 2, conspiracy to defraud (unrelated)	PC	Y	Guilty plea	12m	Allegedly passing information to criminals. Originally given a suspended sentence, later increased to immediate imprisonment by the Court of Appeal.
2009	23/10/09 BBC	Lewis	MIPO x 7, computer misuse x 2, rape x 3	PC	Y	Guilty plea to MIPO x 6 and computer misuse x 2 - acquitted of rape and MIPO x 1	4 yrs	Allegedly accessed the police national computer to obtain the contact details of vulnerable women in order to make sexual advances towards them.
2009	Official source		MIPO	Police officer	Y	Acquitted		Allegedly gave misleading information in response to a court summons
2009	Official source		MIPO, Perverting the Course of Justice	Police officer	N			Allegedly attempted to deter a witness from making a complaint of rape. Disciplinary action taken
2009	Official source		MIPO X 6	Police officer	N			Allegedly used excessive force. Disciplinary action taken.
2009	Official source		MIPO	Police officer	N			Allegedly threatening not to progress a rape investigation unless witness also gave evidence in respect of other charges. Disciplinary action taken.
2009	04/03/10 The Telegraph	Formby	MIPO	Police officer	Y	Guilty plea	20 wk suspended sentence	Alleged sexual activity with the complainant of an alleged assault
2009	Official source		MIPO, conspiracy to supply class B drugs and conveying prohibited articles into prison	Police officer	N			Allegedly failing to report that prisoners being transported to prison were in possession of Class B drugs. Disciplinary action taken.
2009	Official source		MIPO, computer misuse and attempting to pervert the course of justice.	Police officer	N			Alleged failure to deal with calls for police help and alteration of records to conceal poor performance. Disciplinary action taken.
2009	Law pages	Mclean	MIPO, indecent assault x 4, taking indecent photographs of children x 10	PCSO	Y	Convicted	4yrs 6m	Allegedly indecently assaulted two 14-year-old girls and took pornographic photographs of one of them, as well as a girl of 16. Used police computers to look up details of sex crimes against children.

2010	Official source		MIPO and possessing indecent images of children	Police officer	Y	Guilty plea	6 m	Alleged sexual activity with a vulnerable adult, possessing indecent images of children.
2010	Official source		MIPO	Police officer	N			Alleged failure to attend an emergency call to a fatal incident. Disciplinary action taken.
2010	Official source		MIPO x 8	Police officer	Y		3 yrs 6 m	Allegedly inciting prostitution and making indecent images of children
2010	Official source		MIPO	Police officer	N			Alleged inappropriate communication with and treatment of a vulnerable witness. Disciplinary action taken.
2010	Official source		MIPO	Police officer	Y	Guilty plea	8m	Allegedly falsifying a forensic report, witness retraction statements and signatures.
2010	08/07/10 BBC	De Souza	MIPO x 12	PC	Y	Convicted x 9, acquitted x 3	3 yrs	Allegedly tricked people into accepting cautions and falsified documents
2010	23/10/10 Daily Mail	Karakas	Conspiracy to kidnap, MIPO and assault	PC	Y	Convicted	13 yrs (2 yrs for MIPO)	Allegedly conspired to kidnap a bank manager
2010	Law pages	Watts	MIPO, possession of a Class A drug x 3	DC	Y	Guilty plea	15m	Allegedly taking cocaine and associating with known drug dealers. Failed to inform on or investigate his friends and accessed police intelligence on them.
2010	Law pages	Patel	MIPO x 7	PC	Y	Guilty plea	9m	Allegedly called in sick when there was a clash with his second career, conducting.
2010	Law pages	Weaver	MIPO, Perverting the Course of Justice, supplying a controlled substance	Police officer	Y		16m	Allegedly supplied steroids to bodybuilders in Swansea and persuaded girlfriend to access police computers to see whether police were investigating him and to lie to cover up his speeding offence.
2010	Law pages	Griffin	MIPO, Perverting the Course of Justice	Civilian police worker	Y		24w suspended sentence	Police call handler, allegedly accessed police computers to see whether police were investigating her boyfriend and lied to cover up his speeding offence.
2010	Law pages	Bohannon	Conspiracy to commit MIPO	Police officer	Y	Convicted	3 yrs	Allegedly passed on info to his cocaine-taking wife and her drug dealer in return for free drugs and money. Wife also convicted.
2010	Law pages	Berry	MIPO, obtaining a money transfer by deception.	Police officer	Y	Guilty plea	6yrs	Allegedly supplied a contact with a book of intelligence on rival drug dealers. Also convicted of obtaining a money transfer by deception regarding a fraudulent car loan.

2010	Law pages	Lloyd	Conspiracy to commit MIPO and money laundering	Civilian casework director	Y	Guilty plea to conspiracy to commit MIPO	4yrs	Allegedly passing on police computer information to drug dealers and co D Jones, an ex-police officer, who wanted to get information for his private investigation agency.
2010	Law pages	Hanvey	MIPO	PC	Y	Convicted	18m	Allegedly assaulted 18 year old woman while in police custody. Co D Kennedy
2010	Law pages	Kennedy	MIPO	PS	Y	Convicted	18m	Allegedly failed to intervene in alleged assault by Co D Hanvey.
2010	Law pages	Roberts	MIPO	PC	Y	Convicted	12m	Allegedly forged a signature on a caution and a witness statement
2010	Law pages	Slater	MIPO x 8	PC	Y	Guilty plea	3yrs 6m	Allegedly pulled over female drivers and let them off motoring offences if they gave him mobile phone numbers/had sex with him. Used PNC to look up contact details of women and sent texts pestering them and taunting one woman's husband.
2010	Law pages	Mehmet	MIPO	PCSO	Y	Guilty plea	15m	Allegedly searched criminal intelligence system for cannabis factories and passed them on to criminals.
2010	Law pages	Driver	MIPO and perverting the course of justice	PC	Y	Guilty plea	12m	Allegedly failed to assist a heavily intoxicated and unconscious man who was shortly afterwards pronounced dead at the scene.
2010	Law pages	Razaq	MIPO, money laundering, possession of a firearm and ammunition and perverting the course of justice.	PC	Y	Guilty plea	11yrs 6m	Allegedly help run his brother's drug dealing ring by hiding guns, intimidating witnesses, accessing the PNC to obtain info on family and acquaintances, holding the proceeds of crime and trying to use it to fund his brother's bail.
2010	Law pages	Barber	MIPO and DPA	PS	Y	Guilty Plea	12m	Allegedly passed on restricted info from police databases to his wife, an insurance investigator and looked up details of people he knew.
2011	21/10/11 CPS website	Wilkie	MIPO x 12 and theft	PC	Y	Guilty plea	3 yrs 4 m	Allegedly sent menacing and sexually explicit messages to vulnerable women. Allegedly stole a mobile phone used to do this.
2011	12/08/2011 BBC	Fisher	MIPO x 9	DC	Y	Convicted of x 5 - acquitted x 4	4 yrs	Allegedly used the police national computer to access personal information about a number of women, and using his position to facilitate relationships with them at a time when they were vulnerable.

2011	13/12/2011 and 06/01/12 BBC	Quince	MIPO, poss class A	PC	Y	Convicted	15m	Allegedly passing police intelligence to her boyfriend's friend
2011	08/02/11 BBC	Fletcher	MIPO	PC	Y	Guilty plea	32m	Alleged sexual activity with a vulnerable woman during and outside of work hours
2011	Official source		MIPO x 8	Police officer	Y		8m SSO 180 hrs upw	Allegedly accessing and disclosing information from police computer systems
2011	Official source		MIPO	Police officer	N			Allegedly disclosing police intelligence to a journalist. Officer retired
2011	Law pages	Mitchell	MIPO x 15, rape x 5 and indecent assault x 6	Police officer	Y	Convicted of 6 x MIPO, 3 x indecent assault, 2 x rape	Life imprisonment	Allegedly engaged in sexual activity with drug addicts who had been arrested
2011	Law pages	Stone	MIPO x 3 and rape	PC	Y	Convicted MIPO x 1 only	12m (reduced on appeal to 5m)	Allegedly consensual sex with a woman while on duty
2011	Law pages	Smiter	MIPO and attempting to pervert the course of justice	PCSO	Y	Convicted	12m	Allegedly Passed info from police computers to a news agency journalist
2012	31/07/2012 Daily Mail	Forrester	MIPO x 4 and data protection breach	PC	Y	Convicted x 1 MIPO and data protection, acquitted x 3 MIPO	15m	Allegedly obtaining information to contact women for sexual purposes and making sexual advances to a complainant in a case he was investigating.
2012	13/02/12 BBC	Dizaei	MIPO and perverting the course of justice	Police Commander	Y	Convicted	3 yrs	Allegedly made a false arrest and filed reports of the same. Convicted 2010, appealed successfully. Convicted again after a re-trial. Second appeal unsuccessful.
2012	15/10/12 BBC	Jones	MIPO x 2	PC	Y	Guilty plea	2 yrs	Alleged sexual activity with complainants whilst both on and off duty
2012	30/07/12 BBC	Hewitt	MIPO and fraud x 2	PC	Y	Guilty plea MIPO and fraud x 1	18m	Allegedly lied about daughter having cancer to miss shifts and lied about own illnesses.
2012	29/10/12 BBC	Coleman-Farrow	MIPO x 13	PC	Y	Guilty plea	16m	Allegedly failing to investigate rape cases and falsifying records
2012	02/11/12 Notts Post and 22/11/12 BBC	Kirk	MIPO	PC	Y	Guilty plea	8m	Accessing police computer info on family members, acquaintances and neighbours
2012	15/05/12 Mancs news	Jee	MIPO and rape	PC	Y	Guilty plea - MIPO only	2 yrs	Alleged sexual activity with a mentally vulnerable woman after attending her home
2012	Official source		MIPO	Police officer	Y		4m	Allegedly lying to rape complainats about CPS decisions and failing to investigate rape cases.

2012	Law pages	Hughes	MIPO x 3 and theft	PC	Y	Guilty plea	12m	Allegedly used the force computer to access information about three women and stole money from exhibit bags
2012	Law pages	McNaught	MIPO and possession of a firearm	PCSO	Y	Guilty plea	6m	Allegedly issued 350 false fixed penalties Feb 2010 to Sept 2011 and unlawful possession of CS spray
2012	Law pages	Goodwill	MIPO and CMA 2000	Police officer	Y	Guilty plea	4m	Allegedly asked a witness to sign a blank witness statement, pursued a second witness for a relationship and used PNC to access her phone number
2013	18/03/13 BBC	Giff	MIPO	SO6 officer	Y	Guilty plea	9m	Allegedly had sex with a girlfriend whilst on duty
2013	27/03/13 BBC	Tierney	MIPO	PC	Y	Guilty plea	10m	Part of Operation Elveden. Allegedly selling information to newspapers.
2013	01/02/2013 BBC	Casburn	MIPO	DCI	Y	Convicted	15 months	Part of Operation Elveden. Allegedly selling information to newspapers.
2013	03/04/13 BBC	Arthurs	MIPO x 5	PC	Y	Convicted	2yrs 6m	Allegedly accessing police national computer information regarding a friend
2013	03/05/13 BBC	Fisher	Sexual assault x 3, MIPO x 3 and attempted rape	PC	Y	Convicted MIPO x 3 and sexual assault x 2 only.	15m	Allegedly accessed the police national computer for contact details of vulnerable women. Alleged sexual activity with women he met on patrol and sexual assaults on two female witnesses.
2013	16/09/13 BBC and 04/10/13 Daily Mail	Powell	MIPO x 3	PC	Y	Guilty plea	15m	Allegedly sent sexual text messages to 3 witnesses and alleged sexual activity with a witness in work hours
2013	12/03/2013 BBC	Wilcox	MIPO	PC	Y	Guilty plea	9m	Alleged sexual activity with vulnerable complainant outside of work hours
2013	03/05/13 BBC	Batmaz	Conspiracy to commit MIPO, conspiring to steal cannabis, supplying cannabis and cocaine, MIPO	PCSO	Y	Guilty plea	7 yrs	Allegedly supplying drugs, accepting money for checking the police national computer for information on and tipping off criminals about drug raids and spending time with/assisting a prison escapee. Other criminals convicted of various offences.
2013	02/05/13 BBC		Conspiracy to commit MIPO	PCSO	Y	Acquitted		Co-defendant of Batmaz. Allegedly supplying drugs, accepting money for checking the police national computer for information on and tipping off criminals about drug raids and spending time with/assisting a prison escapee. Other criminals convicted of various offences.

2013	19/03/2013 BBC	Bunyan	MIPO X 12	PCSO	Y	Convicted x 8, acquitted x 4	7 yrs	Allegedly accessing police data to perform background checks on women and their former partners after police visits. Alleged sexual activity with 4 women on duty, requested indecent pictures from one to be sent to the police station.
2013	09/05/2013 BBC	Bowes	MIPO	PC	Y	Guilty plea	10m	Part of Operation Elveden. Allegedly selling information to newspapers.
2013	03/05/2013 BBC		MIPO	PC	Y	Acquitted		Death of Colin Holt in August 2010.
2013	03/05/2013 BBC		MIPO	PC	Y	Acquitted		Death of Colin Holt in August 2010.
2013	02/08/2013 BBC	Swanston	MIPO X 3	PC	Y	Guilty plea	3yrs	Allegedly passing police intelligence to criminals and not reporting crime
2013	06/12/13 BBC	Notley	MIPO	PC	Y	Guilty plea	4m	Allegedly told a rape complainant that her case had been refused charge when it had not
2013	05/06/2013 Independent	Flattley	MIPO	PC	Y	Guilty plea	2yrs	Part of Operation Elveden. Allegedly selling information to newspapers.
2013	Official source		MIPO		N			Allegedly conducting inappropriate sexual relationships with vulnerable females. Disciplinary action taken.
2013	Official source		MIPO x 7	Police officer	Y	Acquitted		Alleged sexual activity whilst on duty, and behaving in a sexual inappropriate manner whilst off duty with vulnerable women.
2013	Official source		MIPO and assisting an offender	Police officer	Y	Acquitted		Allegedly failed to apprehend and assisted an offender to avoid detention by the police
2013	Official source		MIPO	PC	Y	Acquitted - offered no evidence		Alleged supply of confidential police information to D2, his wife and a teacher, about the families of children within the school where she taught.
2013	Official source		MIPO, perverting the course of justice and supplying a Class B drug.	Police officer	Y		3 yrs (12m MIPO)	Allegedly misused the police intelligence system, engaged in sexual activity while on duty, taking a member of the public of police callouts and encouraging her to use the police computer system. Stealing cannabis from a crime scene and supplying cannabis to another.
2013	Official source		MIPO x 4 and perverting the course of justice	Police officer	Y - MIPO only	Offered no evidence due to evidential problems		Allegedly used police vehicles without consent and conducted sexual relationships with 3 women whilst on duty. Used the police national computer to contact two of the women. Requested that two of the women keep quiet about their relationship.

2013	Official source		Conspiracy to commit MIPO	Police officer	Y	Guilty plea	2 years	Allegedly accessing the police national computer and providing information to 3 others (also charged).
2013	Official source		MIPO, perverting the course of justice and data protection breach	Police officer	Y	Acquitted		Allegedly neglecting emergency calls whilst having sex on duty. Allegedly lying about his relationship with another woman and accessing the police national computer to obtain personal data.
2013	Official source		MIPO x 4	Police officer	Y	Acquitted		Alleged inappropriate relationships with 3 women met whilst on duty. Alleged failure to investigate a crime.
2013	Law pages	Withnell	MIPO x 2 and perverting the course of justice	DC	Y	Guilty plea	4 yrs	Allegedly offering to plant a shotgun in a car belonging to another man for money (Co D Smethurst also convicted), sending a false anonymous text message to another officer indicating a hit man had been paid to kill him and forging a legal advice form, posing as a CPS lawyer.
2014	05/02/2014 Telegraph and Argus	Hussain	MIPO, perverting the course of justice x 3 and fraud x 3	PC	Y	Guilty plea	12m	Allegedly issuing on the spot fines for personal gain.
2014	12/09/14 Medway Online	King	MIPO, perverting the course of justice and supplying a controlled drug	PC	Y	Convicted	3 yrs (12m MIPO)	Alleged sexual activity whilst on duty with a witness, misusing the police national computer and providing witness with drugs stolen from a crime scene.
2014	16/07/14 Kent Online		MIPO x 7, perverting the course of justice and 2 x computer misuse	PC	Y	Acquitted		Alleged sexual activity with witnesses, misusing the police computer system and failing to investigate a complaint
2014	14/01/14 BBC	Watts	Conspiracy to commit MIPO	DC	Y	Guilty plea	2yrs 4m	Allegedly passing police intelligence to criminals.
2014	24/07/14 Liverpool Echo	Martin	MIPO, fraud x 5 and forgery	Police officer	Y	Convicted MIPO and fraud x 4, acquitted fraud x 1 and forgery	18m	Allegedly making false representations on a number of job application forms
2014	10/01/14 BBC	Wallis	MIPO	PC	Y	Guilty plea	12m	Allegedly falsifying evidence in the "plebgate" scandal.
2014	23/07/14 Daily Mail	Haworth	MIPO, data protection breaches x 2	PC	Y	Guilty plea data protection breaches x 2, acquitted MIPO	£700	Alleged sexual activity with a witness during work hours. Accessing logs on a personal matter and disclosing an internal police document to his partner.

2014	08/02/14 Daily Mail 08/02/14 ITV	Carroll	MIPO and theft	PC	Y	Guilty plea	14m	Allegedly supplied a gas cannister and baton to a drug dealer after becoming addicted to heroin whilst undercover.
2014	24/06/14 The Mirror	Langford	MIPO x 2	PC	Y		18m	Alleged sexual activity with 2 witnesses during work hours and accessing police info to obtain one woman's phone number. A trial in which one woman was a witness was compromised.
2014	13/10/14 BBC	Quinn	MIPO	DC	Y	Convicted	18m	Part of Operation Elveden. Allegedly selling information to newspapers.
2014	12/03/14 BBC	Hanif	Conspiracy to commit MIPO	PC	Y	Convicted	3 yrs 6 m	Allegedly selling info on accident victims to solicitor's firms. Co-defendant Khan, her partner, also convicted.
2014	17/12/14 BBC	Murray	Conspiracy to commit MIPO and data protection breaches	PC	Y	Convicted	2 yrs 9m	Allegedly providing police intelligence to sister and ex-partner. Co-defendants also found guilty of conspiracy to commit MIPO.
2014	04/07/2014 BBC	Abell	MIPO x 3	PC	Y	Guilty plea MIPO x 1	6m suspended sentence and 150 hrs unpaid work	Allegedly sending sex related texts to a witness.
2014	25/09/14 Daily Mail	Scott	MIPO, theft x 7	PCSO	Y	Convicted MIPO and theft x 6, acquitted theft x 1	6yrs 6m	Allegedly stealing money from passengers at an airport by falsely claiming they could only take £1,000 out of the country
2014	18/08/14 BBC	Ridgeway	MIPO x 2	PC	Y	Guilty plea	12m	Part of Operation Elveden. Allegedly selling information to newspapers. Defendant's mother charged with aiding & abetting MIPO, also convicted
2014	06/06/2014 BBC 04/07/14 Met police	Azeouelos	MIPO	DC	Y	Guilty plea	14m	Part of Operation Elveden. Allegedly selling information to newspapers.
2014	06/06/2014 BBC 06/06/14 The Guardian	Edwards	MIPO	DC	Y	Guilty plea	2 yrs	Part of Operation Elveden. Allegedly selling information to newspapers.
2014	27/08/2014 BBC	Kershaw	MIPO x 5, rape x 6, sexual assault x 4	PC	Y	Convicted MIPO x 4, sexual assault x 4, acquitted rape x 6 and MIPO x 1.	3 yrs	Allegedly sexually assaulting vulnerable women whilst on duty. Defendant had a separate conviction for attempted rape.
2014	11/12/2015 WiredGov	Ryan	MIPO x 6	DC	Y	Convicted MIPO x 5	Awaiting sentence in early 2016	Allegedly failed to submit forensic evidence for examination and altered crime reports to conceal this.

2014	28/07/15 Press Gazette	Jennings	MIPO	Police officer	Y	Convicted	18 months SSO	Part of Operation Elveden. Allegedly selling information to newspapers.
2014	28/07/15 Press Gazette	Randal	MIPO	PCSO	Y	Guilty plea	5 month SSO	Part of Operation Elveden. Allegedly selling information to newspapers.
2014	02/02/15 BBC		MIPO x 2 and perverting the course of justice x 2	PC	Y	Acquitted of perverting the course of justice x 2, MIPO charges withdrawn		Alleged to have tried to persuade the family of a 14 year old girl not to make a complaint of sexual assault against her ex-fiance
2014	26/08/14 BBC		MIPO X 1, sexual assault x 3	PS	Y	Acquitted		Alleged sexual activity with prisoners in police cells
2014	25/07/14 The Telegraph	Collier	MIPO	Police support staff	Y	Convicted		Part of Operation Elveden. Allegedly disclosing information to newspapers.
2014	21/08/14 The North Wales Daily Post		MIPO x 3	Police custody officer	Y	Guilty plea	17m	Allegedly disclosing police intelligence to girlfriend who passed it onto her brother, a suspected criminal.
2014	01/08/14 Express and Star	Thompson	Conspiracy to commit MIPO	PCSO	Y	Guilty plea	2 yrs	Allegedly disclosing police intelligence to criminals. Three co-defendants also convicted.
2014	24/01/2014 Worcester News	Stretton	MIPO	PC	Y	Unknown		
2014	Official source		MIPO	Police officers	N			Alleged failures to investigate complaints from the public
2014	Official source		MIPO x 1, data protection breaches x 2	Police officer	Y	Acquitted		Alleged sexual activity whilst on duty and misuse of the police computer system
2014	Official source		MIPO x 1, breach of data protection and a public order offence	Police officer	Y - 1 x MIPO only	Guilty plea to two data protection breaches only	£2,000 fine	Alleged that D messaged his girlfriend to tell her her brother had been arrested and that his address was due to be searched. Also alleged D sent texts to his father about people in custody and had distateful text messages on his phone.
2014	Official source		MIPO x 2	PC	Y	Discontinued		Alleged that D had disclosed confidential police information to family and friends. Discontinued due to evidential difficulties.
2014	Law pages	McElvenna	MIPO	PC	Y	Convicted	18m	Allegedly accessed the PNC for information to help smugglers.

2014	Law pages	Murray	Conspiracy to commit MIPO x 2 and DPA	PC	Y		2 yrs 9m	Allegedly access PNC information to pass onto her partner, Lloyd, a drug dealer.
2015	22/02/15 Liverpool echo	Stevens	MIPO and perjury	PC	Y	Discontinued		Allegedly using excess force and making a false statement
2015	22/02/15 Liverpool echo	Knight	MIPO x 3 and perjury	PC	Y	Discontinued		Allegedly using excess force and making a false statement
2015	03/09/15 Notts Post	Childs	MIPO x 3, sexual activity with a child x 4	PC	Y	Convicted sexual activity with a child x 2	5 yrs	Alleged sexual activity with a child, on and off duty
2015	29/05/15 The Telegraph	Williams	Inciting prostitution x 3, MIPO x 2, controlling prostitution for gain and voyeurism x 3.	DC	Y	Trial due for 2016		
2015	01/01/15 Daily Mail	Bromley	MIPO	PC	Y	Trial due for 2016		
2015	26/02/15 Exeter Express & Echo	Kingshott	Gross negligence manslaughter and MIPO	PS	Y	Trial due for 2016		
2015	26/02/15 Exeter Express & Echo	Tansley	Gross negligence manslaughter and MIPO	Custody detention officer	Y	Trial due for 2016		
2015	26/02/15 Exeter Express & Echo	Marsden	Gross negligence manslaughter and MIPO	Custody detention officer	Y	Trial due for 2016		
2015	27/03/15 Daily Mail; 30/03/15 Gloucestershire police	Heath	MIPO x 7, rape x 2 and theft	PC	Y	Guilty plea MIPO x 5	3yrs 9 m	Alleged sexual activity with 3 vulnerable women on duty, one instance of exposure and one instance of harassment.
2015	06/03/15 BBC	Jones	MIPO	PC	Y	Guilty plea	22m	Allegedly obtained CCTV of a footballer involved in a street scuffle in order to blackmail him
2015	02/04/15 BBC	Rushton	MIPO X 10 and data protection breach x 2	PC	Y	Convicted MIPO x 5 and data protection breach x 1	3 years	Alleged sexual misbehaviour towards 5 women.
2015	26/06/2015 BBC		MIPO, causing a child to engage in sexual activity and sexual assault x 5	PC	Y	Acquitted of sexual activity with a child, no verdict other charges - retrial due 2016		
2015	02/07/15 BBC	Gibson	MIPO	PS	Y	Trial due 2016		

2015	10/02/15 BBC	Iqbal	MIPO x 3	Police officer	Y	Guilty plea	20m	Attempts to access restricted information from a police intelligence database at the request of a religious leader and another, also convicted. Iqbal was also convicted of running a brothel money, laundering and possessing Class A drugs with intent to supply in a separate trial, sentenced to 7 yrs.
2015	Law pages	Tilley	MIPO	PC	Y	Guilty plea	22m suspended sentence	Allegedly accessing info from PNC May 2012 to June 2013 and sending intimate texts to women whose details he obtained.
2015	Law pages	Brightman	Making indecent images of children x 2 and MIPO x 3	Police officer	Y	Guilty plea	4 yrs	Allegedly arranged to have sex with a 15-year-old runaway girl, downloaded indecent images of children and had sex with 2 other women he met during the course of his work.
2015	Law pages	Lucas	Making indecent images of children x 8 and MIPO	PC	Y	Guilty plea	12m	Allegedly downloaded indecent images of children and sent flirtatious text messages to vulnerable women.
2015	Law pages	Salway	MIPO x 7	PC	Y	Convicted MIPO x 6	3 yrs	Allegedly had relationships with 5 vulnerable women, on and off duty.
2015	21/12/15 CPS website	Duffy	MIPO	PC	Y	Convicted	Sentence due 2016	Death of Bijan Ebrahimi. Allegedly repeated ignored his phone calls for help when he felt unsafe in his own home.
2015	21/12/15 CPS website	Passmore	MIPO	PCSO	Y	Convicted	Sentence due 2016	Death of Bijan Ebrahimi. Allegedly lied in a witness statement stating he had patrolled around his home.
2015	21/12/15 CPS website		MIPO	PC	Y	Acquitted	3 yrs	Death of Bijan Ebrahimi.
2015	21/12/15 CPS website		MIPO	PC	Y	Acquitted	3 yrs	Death of Bijan Ebrahimi.
Prison staff								
2008	Official source		MIPO	Prison officer	Y		5m 29day	
2008	Official source		MIPO	Prison officer	N - cautioned			Alleged letters found from prisoner in her house. Disciplinary action taken.
2009	Official source		MIPO	Prison officer	N - cautioned			
2009	Official source		MIPO	Prison officer	Y		10m 1d	
2009	Official source		MIPO	Prison officer	Y		1yr 2m 30d	
2009	Official source		MIPO	Prison officer	Y		3m SSO	Alleged inappropriate relationship with a prisoner
2009	Official source		MIPO	Prison officer	N - cautioned			Part of Operation Elveden. Allegedly selling information to newspapers.
2009	Official source		MIPO	Prison officer	N - cautioned			Alleged improper contact with people connected to prisoners.

2009	Official source		MIPO	Prison officer	Y		1yr	Allegedly maintaining a relationship with a serving prisoner and facilitating financial transactions to a prisoners family.
2010	28/01/2010 BBC	Harris	MIPO x 2	Prison officer	Y	Guilty plea	21m	Allegedly smuggling a phone into prison, failing to report phone, exchanging personal messages with a prisoner
2010	Official source		MIPO	Prison officer	N - cautioned			Alleged inappropriate relationship
2010	Official source		MIPO	Prison officer	N - cautioned			Allegedly conveying tobacco and sending postal order for a prisoner.
2010	Official source		MIPO	NDE - Volunteers	Y		4m SSO	Alleged inappropriate relationship
2010	Official source		MIPO	Prison officer	N - cautioned			
2010	Official source	Beard	MIPO	Prison officer	Y		1 yr	
2010	Official source		MIPO	OSG	Y		6m SSO	Allegedly trafficking a mobile phone and contact with a prisoner.
2010	Official source		MIPO x 3	Prison officer	Y		1yr 8m 29d	Alleged inappropriate relationship
2011	18/07/11 BBC	Thorne	MIPO x 2	Prison governor	Y	Convicted 1 x MIPO, acquitted x 1	5 yrs	Alleged sexual relationship with a prisoner 2006 to 2010
2011	18/07/11 & 06/12/11 BBC		MIPO x 6	Prison officer	Y	Acquitted		Alleged sexual relationship with a prisoner
2011	12/12/11 your local guardian	Bevan	MIPO	Prison officer	Y	N – died before trial		Alleged sexual relationship with a prisoner
2011	15/03/11 Daily Mail	Watson	MIPO and PA 1952	Prison chaplain	Y	Convicted	8 m	Alleged sexual relationship with a prisoner/ smuggling alcohol
2011	Official source		MIPO	Prison officer	N - cautioned			Dismissed 29/04/11. Allegedly failed to submit information that another member of staff was conveying drugs.
2011	Official source		MIPO and conspiracy to convey prohibited articles	Prison officer	Y		2 yrs	Dismissed 12/05/11.
2011	Official source		MIPO	Prison officer	Y		1y 6m	Dismissed 09/11/11. Alleged inappropriate relationship.
2011	Official source		MIPO	Prison officer	N - cautioned			Dismissed 05/12/11. Alleged unauthorised contact with serving prisoners and their criminal associates.
2011	Official source		MIPO	Prison officer	N - cautioned			Dismissed 12/12/11. Alleged unauthorised contact with a serving prisoner .
2011	Law pages	Smiles	MIPO, conspiracy to PA 1952	Prison hospital worker	Y	Guilty plea	3 yrs	Allegedly conspired to smuggle drugs, mobile phones and tobacco into prison over 3 month period in 2009. Co D Redmond.

2012	23/07/12 BBC	Pugh	MIPO	Prison Officer	Y	Guilty plea	2 yr 6m	Alleged meetings/ phone conversations with prisoners/ encouraged use of mobile phones.
2012	23/07/12 BBC	Ofkants	MIPO	Prison Officer	Y	Guilty plea	12m	Alleged meetings/ phone conversations with prisoners/ encouraged use of mobile phones.
2012	20/07/12 BBC	Courquin	MIPO	Prison Officer	Y	Guilty plea	8 m	Alleged sexual relationship with offender/ informed him of recall
2012	29/02/12 uk420	Gallagher	Supply drugs, MIPO	Prison Officer	Y	Convicted	4 yr	Allegedly smuggling drugs and phones
2012	Official source		MIPO	Prison Officer	Y		8m SSO	Excluded 06/09/11. Alleged inappropriate relationship with female prisoner.
2012	Official source		MIPO	Admin Officer	Y		42wk SSO	Resigned 13/01/11.
2012	Official source		MIPO	NDE - Rehabilitation	N - cautioned			Excluded 29/03/12. Alleged photos of the subject found in the possession of a prisoner.
2012	Official source		MIPO	Prison Officer	N - cautioned			Dismissed 21/06/12. Alleged inappropriate relationship.
2012	Official source		MIPO	Prison Officer	Y	Guilty plea	1 yr	Dismissed 01/03/12. Alleged conveying mobiles.
2012	Official source		MIPO	Prison Officer	Y		9m	Dismissed 30/05/12. Allegations Including trafficking of a SIM card into HMP Pentonville and causing the transmission of a sound or image from a prison.
2012	Official source		MIPO	Healthcare	Y		1yr 3m	Excluded 06/10/12 Alleged Failing to report Inappropriate relationship about her colleague.
2012	Official source		MIPO	Prison Officer	Y		1yr 3m	Dismissed 03/10/12. Alleged Failing to report Inappropriate relationship about colleague
2012	Official source		MIPO	Prison Officer	Y		1yr 9m	Dismissed 06/10/12. Alleged Failing to report a colleagues Inappropriate relationship
2012	Official source		MIPO and conveying a prohibited article into prison	Prison officer	Y	Convicted	12m	Dismissed 08/10/12. Alleged conveying a mobile phone.
2012	Official source		MIPO	Prison officer	N - cautioned			Resigned 04/10/12. Alleged inappropriate relationship with prisoner
2012	27/09/12 BBC	Percy	MIPO	Prison officer	Y	Guilty plea	12 mnth suspended sentence	Alleged Failing to carry out checks on suicidal prisoner and falsifying records
2012	27/09/12 BBC	Percy	MIPO	Prison officer	Y	Guilty plea	12 mnth suspended sentence	Alleged Falsifying records for above
2012	Official source	Hussain	MIPO	Prison officer	Y	Guilty plea	12 month suspended sentence	Alleged inappropriate relationship with a prisoner who became pregnant.

2013	NOMS	Lawson	MIPO	Plumber working in a prison	Y			Contract did not give title "officer"
2013	27/03/13 BBC	Trunkfield	MIPO	Prison officer	Y	Guilty plea	1yr 4m	Part of Operation Elveden. Allegedly disclosing information to newspapers.
2013	30/04/13 The Guardian	Ozyukselen	MIPO x 2	Prison officer	Y	Guilty plea	10m	Alleged written & phone contact with prisoner
2013	19/10/13 The Mirror	Levens	MIPO	Prison officer	Y	Guilty plea	8m	Alleged sexual relationship with prisoner
2013	11/01/13 BBC	King	Concealing criminal property, MIPO	Prison officer	Y	Guilty plea	3yrs	Allegedly keeping money for prisoner, relationship with prisoner, topping up his phone. Reported CLJ.
2013	14/11/13 BBC	Surrey	Conspiracy to commit MIPO	Prison officer	Y	Discontinued		Alleged sexual relationship with prisoner
2013	18/09/13 BBC	Pizzey	Conspiracy to commit MIPO	Prison officer	Y			Part of Operation Elveden. Allegedly selling information to newspapers.
2013	18/09/13 BBC	Reilly	Conspiracy to commit MIPO	Prison officer	Y			Allegedly selling info to journalists
2013	Official source		MIPO x 2	Prison officer	Y		Community order	Resigned 06/10/12. Alleged inappropriate relationship
2013	Official source		MIPO	Prison officer	N - cautioned			Alleged inappropriate relationship (writing letters to prisoner)
2013	Official source		MIPO	Administrative Officer	N - cautioned			Alleged inappropriate contact with prisoner.
2013	Official source		MIPO	Prison Officer	Y		8m	Alleged inappropriate relationship
2013	Official source		MIPO	Prison Officer	N - cautioned			Resigned 17/05/2013.
2013	Official source		MIPO	Prison Officer	N - cautioned			Resigned 14/03/2014. Alleged Relationship with Prisoner.
2013	Official source		MIPO	Prison Officer	Y	Guilty plea	9m suspended sentence	Alleged Inappropriate relationship and maintaining contact via mobile telephone. Prisoner received 6 months imprisonment for possession of phone.
2013	Official source		MIPO and conveying a prohibited article into prison	Prison Officer	Y		1yr	Allegedly trafficking mobile phones and drugs and also inappropriate relationships with prisoners. Admitted to taking letters for a prisoner and meeting a relative of the prisoner externally. Received police caution and dismissed. Charged with two further counts of MIPO, inappropriate relationships.
2013	Official source		MIPO and conveying a prohibited article into prison x 2	Prison Officer	Y	Guilty plea	8m	Dismissed 08/07/2013. Alleged inappropriate relationship and convey list B articles into prison.

2013	Official source		MIPO and conspiracy to smuggle drugs and phones	NDE - Substance Misuse	Y	Convicted MIPO only	6m	Allegedly smuggling list C article into prison. Found not guilty in relation to conspiring to smuggle drugs and mobile phones; defence was duress.
2013	Official source		MIPO x 2	Prison Officer	Y		12m CO with 150hrs CS.	Alleged Relationship with a recently released prisoner.
2013	Official source		MIPO x 2	Prison Officer	Y		11m SSO	Resigned 04/07/11
2013	Official source		MIPO	NDE - Courts/Escorts	Y		10m	Excluded 02/05/13.
2013	Official source		MIPO x 6, conveying a prohibited article into a prison and conspiracy to convey cannabis into a prison.	Prison Officer	Y	Guilty plea to MIPO x 5	2 years 8 months	Two prisoner also charged with offences related to the conveyance/supply of cannabis.
2013	Law pages	Smith	MIPO and conspiracy to convey prohibited articles into a prison	Prison officer	Y	Guilty plea	12m	Allegedly paid to "turn a blind eye" to parcels of drugs being distributed to inmates.
2014	27/01/14 Express	King-Chinnery	MIPO	Prison Officer	Y	Guilty plea	10 m	Alleged Sexual relationship with prisoner, 2 counts
2014	22/12/14 Daily Mail	Baker	MIPO	Prison Officer	Y	Guilty plea	12 m	Alleged Inappropriate communications with prisoners
2014	NOMS		MIPO	Prison Officer	N - cautioned			Alleged Inappropriate relationship with a prisoner and being intimate on prison premises
2014	03/03/14 BBC	Turton	MIPO	Prison Officer	Y	Guilty plea	32 m	Allegedly smuggling drugs, sexual relationship with prisoner, inappropriate communications with prisoners
2014	27/07/14 Express	Stewart	MIPO, conspiring to supply drugs x 2 and conspring to convey prohibited articles x 2	Prison Officer	Y	Guilty plea MIPO and conspiring to supply drugs only	12 m	Alleged sexual relationship with prisoner, phone contact with prisoner supplying drugs
2014	22/07/14 Kent Online	Ahluwalia	MIPO	Prison Officer	Y	Guilty plea	15 m	Alleged sexual relationship with prisoner
2014	31/10/15 Kent Online	Waddington	MIPO and conveying a prohibited article into prison	Prison Officer	Y	Guilty plea	19 m	Alleged sexual relationship with prisoner, smuggling items intro prison
2014	14/05/14 Kent online	Finch	MIPO and conveying a prohibited article into prison and transmitting and image/sound into/from a prison.	Prison Officer	Y	Guilty plea	14 m SSO	Alleged inappropriate communications with prisoner
2014	Dec 2014, from P counsel	Brockhouse	Conspiracy to commit MIPO	Prison Officer	Y	Convicted		Part of Operation Elveden. Allegedly selling information to newspapers.
2014	17/06/14 Bristol Post	Pearse	MIPO	Prison officer	Y	Convicted	12m SSO	Alleged inappropriate relationship with a former prisoner. Suspected to have fathered her child.

2014	Official source		MIPO	Offender Supervisor	Y	Guilty plea	2yrs	Alleged inappropriate relationship with a prisoner, conveying articles into prison and accepting gifts from him
2014	Official source		MIPO x 2	NDE - Education	Y	Guilty plea	12m SSO	Alleged sexual relationship with a prisoner and attempting to obtain preferential treatment for him.
2014	Official source		MIPO and assisting an offender, convey a list B article into a prison and assisting an escape.	Auxillary officer	Y	Guilty plea MIPO and conveying prohibited articles into prison	12m	Allegedly assisting prisoners escape and conveying prohibited articles into prison.
2014	Official source		MIPO	Prison officer	Y	Convicted	1y 6m	Part of Operation Elveden. Allegedly selling information to newspapers.
2014	Official source		MIPO	Prison officer	Y		8m	Alleged inappropriate relationship with a prisoner and illicit contact on a mobile phone.
2014	Official source		MIPO and conveying a mobile phone into a prison	Prison officer	Y		29 months	Allegedly inappropriate relationship with a prisoner (not sexual) and supplying a mobile phone.
2014	20/01/14 BBC	Ostler	MIPO	Assistant technical instructor at Broadmoor	Y	Guilty plea	18 months SSO	Operation Elveden. Allegedly selling information to newspapers.
2014	Law pages	King	MIPO	Clerk in a prison	Y	Guilty plea	12m	Allegedly helped an inmate abscond
2014	Law pages	Edman	MIPO x 3	Prison officer	Y	Convicted	4 yrs	Alleged sexual relationship with an inmate
2015	20/01/15 BBC	Hobbs	MIPO	Prison officer	Y	Guilty plea	4 month SSO	Part of Operation Elveden. Allegedly selling information to newspapers.
2015	Law pages	Alexander	Conspiracy to commit MIPO	Prison officer	Y	Guilty plea	10m	Part of Operation Elveden. Allegedly selling information to newspapers.
2015	Law pages	Pizzey	MIPO	Prison officer	Y	Convicted	2yrs	Part of Operation Elveden. Allegedly selling information to newspapers. Co D Reilly, wife, also convicted of aiding and abetting.
2015	Law pages	Gorick	MIPO	Prison gym worker	Y	Guilty plea	20m	Allegedly passed sensitive information about sex offenders to other inmates - not for money and no harm was caused. Co-D Stride.

2015	Law pages	Stride	MIPO	Prison gym worker	Y	Guilty plea	20m	Allegedly passed sensitive information about sex offenders to other inmates - not for money and no harm was caused. Co D Gorick.
2015	Law pages	De Souza	MIPO	Prison officer	Y	Guilty plea	12w	Part of Operation Elveden. Allegedly selling information to newspapers.
2015	Law pages	Watts	MIPO	Prison officer	Y	Guilty plea	12m	Part of Operation Elveden. Allegedly selling information to newspapers.
2015	Law pages	Rayner	MIPO	Prison officer	Y	Guilty plea	9m	Alleged intimate relationship with prisoner.
Court security staff								
2011	Law pages	Redmond	MIPO, conspiracy to PA 1952	Custody officer employed by a security firm	Y	Guilty plea	3 yrs	Allegedly conspired to smuggle drugs, mobile phones and tobacco into prison in 2009. Committed MIPO 2006 to 2010. Co D in smuggling was a prison hospital worker.
2011	Law pages	Hussain	MIPO and PA 1952	Court security officer employed by a security firm	Y	Guilty plea	2yrs 6m	Allegedly conspired to smuggle drugs and mobile phones into prison
Probation staff								
2012	20/07/12 The Telegraph	Courquin	MIPO	Probation Officer	Y	Guilty plea	SSO 8m	Allegedly failed to disclose a relationship with a prisoner on licence and tipped him off about recall.
2013	16/02/13 Huffington Post	Idowu	MIPO and data protection breaches	Probation Officer	Y - data protection breaches only	Guilty plea	£150	Allegedly disclosing victim's details.
2015	06/02/15 The Mirror	McCarthy	MIPO	Probation Officer	Y	Guilty plea	12m	Alleged sexual relationship with prisoner, providing phone, withholding info from police.
Prosecutors								
2006	10/01/06 BBC	Land	MIPO x 1, conspiracy to pervert the course of justice	CPS caseworker	Y		4yrs	Allegedly disclosing prosecution information about pending proceedings to a defendant.
2010	Law pages	Ibrahim	MIPO, corruption in a public office and perverting the course of justice	CPS lawyer	Y	Guilty plea	4 yrs 6m	Allegedly accepted a £20,000 (shared with Co D Khan, his business partner, also convicted) to discontinue a prosecution.
Other court staff								
2009	18/06/2009 The Telegraph	Hemblade	MIPO	Jury bailiff	Y	Convicted	9m	Allegedly altered court records so that her son and neighbours could sit on juries and claim expenses. Neighbours of fraud.

2011	18/11/11 BBC	Patel	MIPO X 1 and bribery	Magistrates' court clerk	Y	Guilty plea	6yrs for MIPO, 3yrs bribery concurrent. (Reduced on appeal to 4 yrs).	Alleged taking of a bribe of £500 to avoid putting details of a traffic summons on a court database (believed to have taken £20,000 in total from 53 offenders). Gave people advice about how to avoid being summoned to court over traffic penalties
Local Govt								
2012	Law pages	Ezekiel	MIPO	Council leader/councillor	Y	Convicted	18m	Allegedly using confidential information to secure lucrative property deals between September 2009 and February 2012.
2013	29/01/2013 Newham Council	Akpom	MIPO	Registrar	Y	Convicted	5yrs	Allegedly issued five false birth certificates used to create false identities for children to claim benefits. £4million over 20 years.
2014	10/11/2014 BBC	Bodgin	Conspiracy to commit MIPO, MIPO, theft and fraud	Local authority employee	Y	Guilty plea - conspiracy to commit MIPO x 5, MIPO x 1 and fraud by abuse of position x 1.	3 years 6 months	Alleged financial irregularities and that that a builder paid Bodgin to secure work for three companies and three individuals. Four co defendants charged with related offences, including McGirl.
2014	25/09/2015 Exeter Express & Echo	McGill	MIPO	Local authority employee	Y	Guilty plea	9 months SSO	Co-defendant of Bodgin.
2014	Official source		MIPO and false accounting	Senior government officer	Y	Acquitted - offered no evidence		Alleged to have over inflated invoices for work done on Council properties by a particular builder.
2015	05/06/2015 Wales online	Spain	MIPO	Council head of parking services	Y	Dismissed		Alleged improper decisions to increase salaries
2015	05/01/15 Wales Online		MIPO	Council chief exec	Y	Dismissed		Alleged improper decisions to increase salaries
2015	05/01/15 Wales Online		MIPO	Council deputy chief exec	Y	Dismissed		Alleged improper decisions to increase salaries
2015	05/01/15 Wales Online		MIPO	Council lawyer	Y	Dismissed		Alleged improper decisions to increase salaries
Clergy								
2014	27/04/14 The Telegraph	Ball	MIPO, indecent assault 4	Former Bishop of Gloucester	Y	Guilty plea	32 months	Alleged inappropriate relationships with trainee priests whilst Bishop.
Service Personnel								
2008	28/11/08 BBC	James	MIPO X 1, OSA 1989 x 1, communicating information useful to an enemy	Corporal, army interpreter	Y	Convicted	10 yrs	Allegedly sending a coded message to Iran offering assistance and possession of a USB memory stick containing sensitive documents.
2015	28/07/15 Press Gazette	Jordan-Barber	Conspiracy to commit MIPO	MOD press officer	Y	Guilty plea	15 months	Part of Operation Elveden. Allegedly disclosing info to newspapers.

2013	24/04/13 CPS website	Bell	MIPO	Ministry of Defence Pharmacy assistant	Y	Guilty plea	2 year SSO	Part of Operation Elveden. Allegedly selling information to newspapers.
2015	28/07/15 Press Gazette		MIPO	Colour segeant	Y	Acquitted		Part of Operation Elveden. Allegedly selling information to newspapers. Wife also acquitted
2015	27/03/2015		MIPO	Corporal	Y	Acquitted after re-trial		Part of Operation Elveden. Allegedly disclosing information to newspapers.
Border Agency Staff								
2006	HL Deb, 29 August 2013, c353W	Okello	Facilitating illegal entry, Misconduct in Public Office	HO employee	Y		2 yrs	Allegedly making decisions granting leave to remain
2007	HL Deb, 29 August 2013, c353W	Figueiredo	MIPO		Y		2yrs 6m	
2008	HL Deb, 29 August 2013, c353W	John-Ayo	MIPO	HO employee	Y	Convicted	9yrs	Allegedly selling either travel documents or stamps enabling immigrants to have indefinite leave to remain. 207 instances.
2008	HL Deb, 29 August 2013, c353W	Alam	MIPO X 1	HO employee	Y		14m	Allegedly selling either travel documents or stamps enabling immigrants to have indefinite leave to remain
2008	HL Deb, 29 August 2013, c353W	Ajia	MIPO X 11	HO employee	Y		3yrs 6m	Allegedly selling either travel documents or stamps enabling immigrants to have indefinite leave to remain
2008	HL Deb, 29 August 2013, c353W	Esua	MIPO, s.25 ID cards Act		Y		3yrs	
2009	HL Deb, 29 August 2013, c353W; 26/09/09 The Telegraph	Ali	MIPO x 12, 37 TICs	HO employee	Y		5yrs	Allegedly granting leave to stay by falsifying records, using random computer numbers and manipulating false applications from asylum seekers
2010	HL Deb, 29 August 2013, c353W;	Quarco	MIPO, POCA offences, facilitation and ID cards Act	Imm officer at Luton airport, PCSO and reverend.	Y	Convicted	9yrs	Used cover of the church to write false letters of support for applications; used job at Luton to issue false passports. For £150,000
2010	HL Deb, 29 August 2013, c353W	Eworth (nee Idigbee)	MIPO x 11		Y	Convicted	6yrs	
2010	HL Deb, 29 August 2013, c353W	Thallapally	MIPO, fraud	IPS employee, Baptist Deacon	Y		4yrs	Allegedly issued 15 false passports and had 10 more applications for £33,000.

2010	HL Deb, 29 August 2013, c353W	Sawh	MIPO		Y		5yrs	
2010	HL Deb, 29 August 2013, c353W. 04/03/11 Croydon advertiser.	Javid	MIPO x 2, possessing Id docs	HO employee	Y		2yrs	Allegedly roduced bogus letters giving seven foreign nationals the right to stay in the country
2011	HL Deb, 29 August 2013, c353W	Mussa	MIPO		Y		12m	
2011	HL Deb, 29 August 2013, c353W. 04/03/11 Croydon advertiser.	Orororo	MIPO	HO employee	Y		5yrs	Allegedly falsified 19 applications. For £50,000.
2011	HL Deb, 29 August 2013, c353W	Tafreshi	MIPO		Y		4yrs	
2011	HL Deb, 29 August 2013, c353W; 25/11/11 BBC	Shoyeju	MIPO	HO employee	Y		7yrs	Allegedly falsified 44 applications for financial gain.
2011	HL Deb, 29 August 2013, c353W; 07/12/11 The Express	Rammakrishnan	MIPO, money laundering	HO employee	Y		8yrs	Allegedly issued false application registration cards for £130,000.
2011	HL Deb, 29 August 2013, c353W	Davis	MIPO		Y		2yrs 9m	
2012	HL Deb, 29 August 2013, c353W	Clark	MIPO		Y		4yrs 3m	
2012	HL Deb, 29 August 2013, c353W	Hundal	MIPO		Y		4yrs	
2012	HL Deb, 29 August 2013, c353W	Beg	MIPO		Y		9yrs	
2013	HL Deb, 29 August 2013, c353W; 24/04/13 The Express	Majid	MIPO, conspiring to breach UK immigration laws	HO employee	Y	Convicted	4yrs	Allegedly made demands for money from students applying for visa extensions
Health care								
2011	Official source		MIPO and conveying a prohibited article into prison	Healthcare in a prison		Guilty plea	14m	Excluded 17/06/11. Alleged inappropriate relationships and supplying mobile phones.

