



**HEDDLU
GOGLEDD CYMRU
NORTH WALES
POLICE**

Response Date: 29/02/2024

2024/117 - Intelligence Logs

Although excess cost removed the forces obligations under the Freedom of Information Act, as a gesture of goodwill, I have supplied information, relative to your request, retrieved or available before it was realised that the fees limit would be exceeded. I trust this is helpful, but it does not affect our legal right to rely on the fees regulations for the remainder of your request.

In response to your recent request for information regarding;

1) How many intelligence logs in total were created in 2023 by North Wales Police?

23113

2) Of these logs, how many are linked to financial investigation or POCA enquiries in 2023 by North Wales Police?

3) How many intelligence logs were submitted by the Dedicated Source Handling Team (DSHU/CHIS tactic) in 2023 by North Wales Police?

4) Of the logs submitted by the DSHU, how many relate to financial investigation or POCA enquiries in 2023 by North Wales Police?

We can neither confirm nor deny whether we hold any information in relation to questions 2, 3 and 4 of your request as the duty in Section 1(1)(a) of the Freedom of Information Act 2000 (the Act) does not apply by virtue of the following exemptions:

Section 24(2) – National Security
Section 30(3) – Criminal Investigations
Section 31(3) – Law Enforcement

HARM

The FOI Act is 'applicant blind'. This means that we cannot, and do not, ask about the motives of anyone who asks for information. In providing a response to one person, we are expressing a willingness to provide the same response to anyone, including those who might represent a threat to the UK.

However, modern day policing is intelligence led and this is particularly pertinent with regard to law enforcement, and Counter Terrorism. The public expect police forces to use all powers and tactics available to them to prevent and detect crime or disorder and maintain public safety. As such, confirmation or denial is only possible when doing so would not reveal certain tactics and techniques, the extent to which they may be deployed, and whether information is held that has a bearing on matters of National Security.

The threat from terrorism cannot be ignored. It is generally recognised that the international security landscape is increasingly complex and unpredictable. Since 2006, the UK Government has published the threat level based upon current intelligence, and that threat is currently judged as "[SUBSTANTIAL](#)", meaning that an attack on the UK is likely.

It is well established that police forces use tactics and technology to gain intelligence in order to counteract criminal behaviour, and it has been previously documented in the media that many terrorist incidents have been thwarted due to intelligence gained by these means.

To confirm or deny that any other information is held in relation to a breakdown of the number of intelligence logs would reveal policing knowledge or lack thereof. Notably, to confirm or deny whether any other information is held relevant to your request would reveal criminal intelligence e.g. where covert sources may be focussing their resources.

Confirmation or denial across the Police Service would infer that there are gaps within the intelligence picture nationally which, for certain criminal elements and extremists, may embolden them to focus efforts within areas that they deem to be "soft" targets. Any incident that results from such a disclosure would by default affect National Security.

Public Interest Test

Some of the exemptions in the FOI Act, referred to as 'qualified exemptions', are subject to a public interest test (PIT). This test is used to balance the public interest in disclosure against the public interest in favour of withholding the information, or the considerations for and against the requirement to say whether the information requested is held or not. We must carry out a PIT where we are considering using any of the qualified exemptions in response to a request for information.

The 'public interest' is not the same as what interests the public. In carrying out a PIT we consider the greater good or benefit to the community as a whole if the information is released or not. The 'right to know' must be balanced against the need to enable effective law enforcement and to serve the best interests of the public.

S24(2) - Considerations in favour of confirming or denying the information is held

The public are entitled to know how public funds are spent and confirm or deny the requested information is held would allow the public to see where money is being spent and know that forces are doing as much as possible to combat terrorism.

S24(2) - Considerations in favour of neither confirming or denying the information is held

To confirm or deny information is held would render security measures less effective. Any information shared between law enforcement partners (i.e. intelligence) has the potential to cover all aspects of criminal activity, be it threats to life, or intelligence relating to terrorist activity. Confirmation or denial could highlight to those intent on criminality, whether or not information has been shared. Confirming such would dramatically weaken the effectiveness of intelligence led policing. The public entrust the Police Service to make appropriate decisions with regard to their safety and protection and the only way of reducing risk is to be cautious with any information, no matter how generic that is.

S30(3) - Considerations in favour of confirming or denying the information is held

There is a public interest in the transparency of policing operations and providing assurance that North Wales Police is appropriately and effectively dealing with investigations. Confirming or denying whether any other information is held would allow the public to make informed decisions about these matters.

S30(3) - Considerations in favour of neither confirming or denying the information is held

Whilst there is a public interest in the transparency of policing operations and providing assurance that North Wales Police is appropriately and effectively dealing with intelligence logs, there is a strong public interest in safeguarding the integrity of police investigations and operations and in maintaining confidence in the Police Service. Any ongoing or future investigations, or operations to protect the security and infrastructure of the UK would be compromised as terrorists could map the level of Counter-Terrorist activity and intelligence sharing across the country, providing them with the knowledge of individual force capability as well as valuable knowledge concerning the vulnerability of individual force areas.

S31(3) - Considerations in favour of confirming or denying the information is held

North Wales Police has a responsibility to conduct its business in an open and transparent manner. Confirmation or denial of all circumstances related to intelligence logs would assure the public that the police is committed to combating crime and terrorism. It would also ensure the public that the activities of certain individuals are being monitored by law enforcement so that individuals are aware of the investigative techniques used in order to protect the public, thus leading to better public awareness.

S31(3) - Considerations in favour of neither confirming or denying the information is held

Disclosure of the information, if held, would mean releasing sensitive information into the public domain, which could compromise law enforcement tactics, which could in turn hinder the prevention and detection of crime. To disclose whether information is held in relation to intelligence logs whether by the force itself, or through the provision of information from other Law Enforcement partners in relation to Counter Terrorism would:

- a) allow criminals and extremists to evade prosecution or detection if they believe such practices are not in use for the purpose of seeking intelligence, or;
- b) cause criminals and extremists to alter their behaviour if they become aware of the tactics and techniques the police might employ, and to what extent.

Therefore confirming or denying whether any other information is held could compromise the prevention and detection of crime, which includes Terrorism.

Balancing Test

As evidenced within the harm above, confirming or denying any other information is held relevant to this request would start to indicate levels of specific policing activity at force level, and more broadly from a national perspective in relation to Counter Terrorism matters.

The Police Service will not divulge information if to do so would place the safety of an individual at risk or undermine Law Enforcement. Whilst there is a public interest in the transparency of policing operations, and in this case providing assurance that North Wales Police is appropriately and effectively engaging with the threat posed by criminal and terrorist activity (either at force level or through the provision of assistance to, or from partners) there is a very strong public interest in safeguarding law enforcement, which by extension includes National Security.

As much as there is public interest in knowing that policing activity is appropriate and balanced about such matters, this will only ever be overridden in exceptional circumstances. Matters in relation to crime and terrorism are sensitive issues of intelligence value to those who would do harm, and therefore it is our opinion that for these issues the balancing test for confirming or denying whether any other information is held in relation to intelligence logs would not be in the public interest.

Therefore, in accordance with the Freedom of Information Act 2000, this letter acts as a Refusal Notice under section 17 (1) of the legislation.

THIS INFORMATION HAS BEEN PROVIDED IN RESPONSE TO A REQUEST
UNDER THE FREEDOM OF INFORMATION ACT 2000, AND IS CORRECT AS AT 28/02/2024