

**4. Specific Assistance Sought.**

**Information expected to be obtained from this activity, why this activity is necessary and proportionate, and objective of the tasking.**

It is expected that the request will be discussed with the HTCUC before submission.

DPS Risk Assessment Grade - click box to select 5 - Highest Risk to MPS

The IPCC are requesting that the MPS email and associated drives of W80 be downloaded and provided to the IPCC in order to establish what information was known to W80 about Operation Ankaa/Utara prior to the intervention on 11/12/15.

The IPCC are seeking to establish who told him what and when. It is possible some of the information may have come via electronic communications (email), and that W80 may have been involved in generating briefing and other documents for Operation Ankaa that are likely to be held on MPS servers.

This information is necessary as it is key to the investigation. It may also assist the defence or undermine the prosecution case depending on the findings within the data.

Information has been received from W80 that he was involved in Operation Ankaa from around Sunday 6 December 2015.

Therefore to ensure the request remains proportionate it is requested that the data sought be within the time parameters of the week commencing Monday 30 November 2015 until Friday 11 December 2015.

**5. Is this action likely to result in the acquisition of confidential material or personal data?**

Matters subject to legal privilege

Yes  No

Confidential journalistic material

Yes  No

Confidential personal information

Yes  No

Personal data - from covert activity only

Yes  No

(such as personal emails or documents, personal internet or social media use)

If YES above, specify the material/information and give details of how it will be handled.

The information retrieved may contain information of a personal nature. However the needs of the investigation justify this. All information retrieved will be treated in the strictest of confidence and only information relevant to the investigation will be used.

**6. Collateral Intrusion (only required where activity will obtain personal data)**

**a) Is the action likely to lead to intrusion/interference with the privacy of persons other than the subject(s) of the investigation? If so, give the names or categories of people likely to be affected**

The information retrieved from the data may contain messages from people that are not involved in the matter under investigation. These may include friends and family members. The needs and severity of the investigation justify the collateral intrusion.

**b) Plan to minimise collateral intrusion.**

The needs of the investigation justify the level of collateral intrusion. It is difficult to limit the information retrieved from the data to that which does not relate to people outside of the investigation. All information will be treated in the strictest of confidence and stored securely.

<b>7. Applicant.</b>			
<b>Name:</b>	Rob McPhee	<b>Rank:</b>	DS
<b>Signature:</b>		<b>Office Tel:</b>	Personal information
<b>Date:</b>	22/03/16	<b>Mobile Tel:</b>	

<b>8. HTCU Manager Comment - re tasking feasibility etc</b>			
<b>Name:</b>		<b>Rank:</b>	
<b>Signature:</b>		<b>Date:</b>	

<b>9. Authorising Officer</b>			
The authorisation for the above listed activities in relation to the above named subject(s) is authorised/denied:			
<b>Name:</b>		<b>Rank:</b>	
<b>Signature:</b>		<b>Date:</b>	