



IPCO

Investigatory Powers
Commissioner's Office

MI5 Inspection Report – Covert Human Intelligence Sources and Directed Surveillance

Date: 9 – 12 April 2018

Led by [redacted] Commissioner Sir John Goldring and inspectors [redacted]
[redacted]

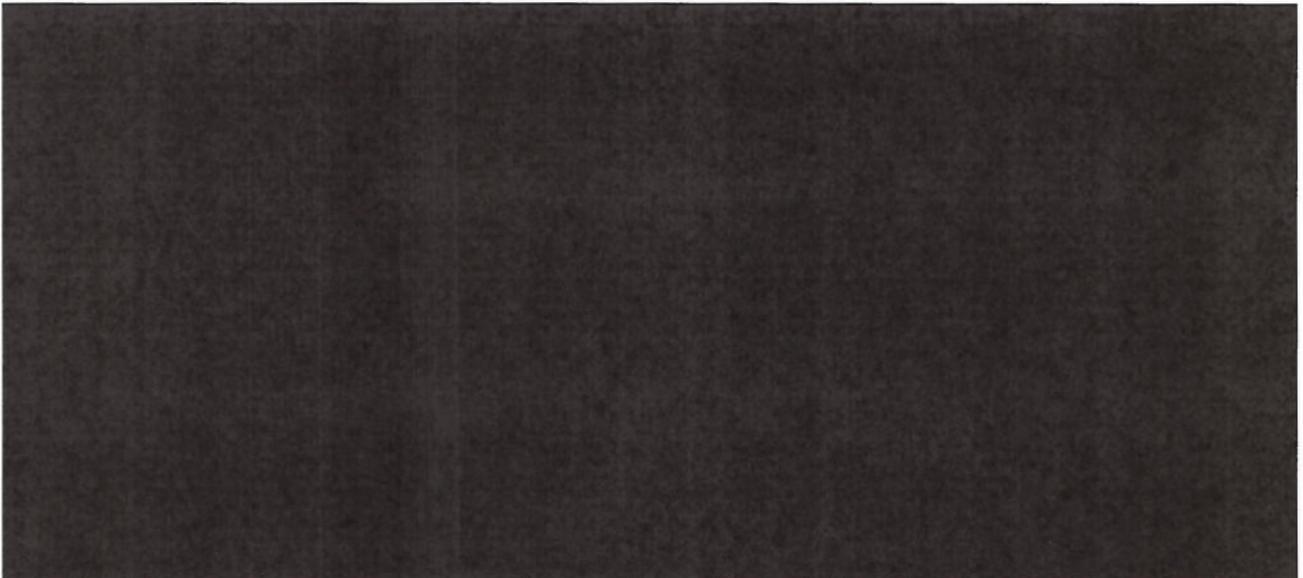
NR

Authorisation	Current no.	New since last inspection (those still extant included in current no.)	Cancelled or expired since last inspection	No. selected for inspection
CHIS*	[redacted]	[redacted]	[redacted]	[redacted]
DSA	[redacted]	[redacted]	[redacted]	[redacted]
Errors reported since last inspection				
[redacted]				
[redacted] CHIS cases [redacted] authorised to participate in criminality (PIC). [redacted]				
PIC forms were reviewed during this inspection. The total number of CHIS authorised to participate in criminality was [redacted]				
[redacted]				

NR

Summary assessment and recommendations

[The Commissioner and Inspectors selected about 9% of all authorised CHIS and 59% of PIC-authorised CHIS for inspection]



N



Pages 2 and 3 withheld on relevancy grounds

[Redacted]

[Redacted]

NR

14. We found that CHIS Participation in Criminality (PIC) was well considered [Redacted]

[Redacted] The activity authorised was in our view justified and in line with MI5 guidance. [Redacted]

[Redacted]

[Redacted]

NR

Main report

[Redacted]

NR

[Redacted]

Pages 5 to 10 withheld on relevancy grounds

[redacted]

[redacted]

NK

62. The CHIS record included a PIC authorisation [redacted]
[redacted] This was completed to a good standard with clear explanations of necessity
and proportionality [redacted]

[number of] 63. A [redacted] PIC authorisations were examined [redacted] all of
which had been completed to a good standard. [redacted]

[redacted]

[redacted]

[Redacted]

69. We noted that

[Redacted]

[Redacted] This seems proportionate

[Redacted]

[Redacted] The necessity case was strong

[Redacted]

[Redacted]

[Redacted] Participation in criminality for this CHIS was well considered and proportionate to the aims set out.

[Redacted]

NR

[Redacted]

[REDACTED]

[REDACTED]

NR

[REDACTED]

[REDACTED]

NR

83. [REDACTED] PIC [REDACTED] examined for this CHIS,

[REDACTED]

[REDACTED]

NR

[REDACTED]

[REDACTED]

[REDACTED]

NR

[REDACTED]

92. [REDACTED] PIC was referred to

[REDACTED] There was very comprehensive consideration of the necessity, proportionality and ethics of authorising this activity

[REDACTED]

[REDACTED]

NR

[REDACTED]

[REDACTED] The casework provided was exemplary.

[REDACTED]

[REDACTED]

[Redacted]

[Redacted]

[Redacted]

Pages 16 to 18 withheld on relevancy grounds