

18.07.2008

CONFIDENTIAL



REVIEW FOR
USE AND CONDUCT OF UNDERCO
and
PARTICIPATING STATUS

Dept/Div	National Public Order Intelligence Unit. [NPOIU]	Intelligence Ref	[REDACTED]
SI No	Detective Inspector [REDACTED]	Operation Name	Operation PEGASUS
ICP No	[REDACTED]	SOU No	[REDACTED]
Product Name	[REDACTED]	National Reg No	[REDACTED]
Review Ref			

1. Intelligence Update and Proposed Strategy Changes

Progress since last Authorisation / Review
(Include the following details)

- i) Do the criteria for authorisation continue to be met?
- ii) State every respect in which the information in the previous application has changed.
- iii) Detail why it is necessary to continue with the authorisation(s).
- iv) Detail the justification for the participation of the UCO and/or CHIS.
- v) Detail the value to the investigation or operation of the product obtained so far.
- vi) Proposed strategy (in consultation with the Specialist Operations Unit).

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This use and conduct was authorised by ACC Sampson on the 29th January 2007 and renewed by Acting ACC John Parkinson on the 22nd January 2008.

This review is submitted in order to update the Authorising Officer on the progress of the operation since its last review at the end of April 2008.

Do the criteria for authorisation continue to be met?

The Operation is still relevant and all criteria detailed in the authority to deploy are still met.

State every respect in which the information in the previous application has changed.

[REDACTED]

Detail why it is necessary to continue with the authorisation.

See Also Appendix 'A'

[REDACTED] Previous review remains accurate.
[REDACTED] Previous review remains accurate.
[REDACTED] Previous review remains accurate with the focus currently on mainland europe.
[REDACTED] Previous review remains accurate.

[REDACTED] the Green for Climate Change in due
[REDACTED] Europe.

[REDACTED]

Detail the justification for the participation of the UCO

UCO 133 is currently authorised to participate in minor crime, minor criminal damage, obstruction and trespass. It is this participation status that has allowed UCO 133 to develop his legend amongst activists and get to the position of trust which allows them to have access to particularly accurate pre emptive intelligence. Participation also protects their safety by removing suspicion from them.

During the past 2 months UCO 133 had assisted in the following direct actions:

[REDACTED]

On Friday 13th June 2008 UCO 133 took part in a demonstration against the use of fossil fuels close to Drax power station in Yorkshire. The UCO took a very minor role in driving some of the 30 activists involved to the scene and then leaving. He was not involved in any criminal offences on the railway. Pre emptive intelligence was past to the British Transport Police together with real time intelligence enabling them to assess the dangers and consider suitable actions to reduce those risks. They were also able to direct resources from around the country in order to deploy the correct numbers of suitably trained officers to the scene in quick time.

29 activists were arrested currently on police bail whilst the investigation continues, 15 homes searched and 20 computers seized.

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Detail the value to the investigation or operation of the product obtained so far.

[REDACTED]

Proposed strategy

[REDACTED]

[REDACTED] strategy remains the same as that detailed in the renewal of this authority dated 28th January 2008, namely :-

- [REDACTED]
- [REDACTED]

- To continue to develop their legend through attendance at meetings, actions, demonstrations and social events.
- Where possible to identify evidential opportunities to effect the arrest and prosecution of those members of groups who seek to hijack legitimate protest to commit acts of criminality and public disorder.
- Where evidential opportunities are not available, to provide pre-emptive intelligence to prevent or disrupt these members of the above groups intending to perpetrate acts of criminality and/or public disorder.

- [REDACTED] al
- [REDACTED] s
- [REDACTED]
- [REDACTED]
- [REDACTED] d
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

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2. Collateral Intrusion

Comment upon any collateral intrusion and state method adopted to minimise the same.

It is very rare for collateral intrusion to occur because [redacted] spends the majority of their time with like minded people engaged in activism.

[redacted] does have contact with 'non activists' (neighbours etc) which is unavoidable whilst appearing to live a 'normal' life but no product from these contacts is reported or retained.

[redacted] is an experienced UCO well aware of their unique situation in the lives of members of the public and remains entirely focussed on the objectives and subjects of the authority.

The SIO and operational team will through a process of continuous review seek to minimise such intrusion.

Should information of this type come into Police possession, it will be dealt with in a secure manner in accordance with current CPIA and MOPI guidelines.

3. Confidential Material

Where there is a likelihood that "confidential material" will be accessed and/or acquired in the course of deployment; or where such material has been accessed or acquired. Give details

There is little likelihood of acquisition of confidential information as a result of this authority at this time.

4. Risk Assessment

Any change from original risk assessment must be detailed

[redacted]

Signed:	[redacted]	Rank	DS
Print Name:	[redacted]	Date	[redacted]

*

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Minute 1

To be completed by Special Operations Unit

This operation is currently being reviewed by [REDACTED] explore the possibilities of this becoming a major investigation and assessing the potential evidential opportunities particularly for the [REDACTED]

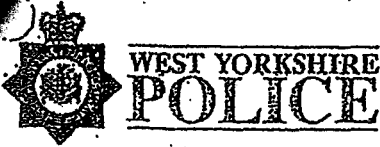
[REDACTED]

Over the next few weeks, [REDACTED] will predominantly be deployed in providing intelligence on those within the Climate Change campaign intent on committing criminal activities. The UCO will then take a two month annual leave break in [REDACTED] as part of the welfare strategy in managing the continued deployment of the UCO as previously documented. The operation continues to be proportionate and necessary providing quality intelligence on groups planning serious criminal activity which effects the United Kingdom.

Signed:	[REDACTED]	Rank	DI
Print Name:	[REDACTED]	Date	7/7/08
Minute 2			

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REVIEW FOR
USE AND CONDUCT OF UNDERGOV
and
PARTICIPATING STATUS

Dept/Div	National Public Order Intelligence Unit. [NPOIU]	Intelligence Re.	[REDACTED]
S.I.O	Detective Inspector [REDACTED]	Operation Name	Operation PEGASUS
IPNs	[REDACTED]	SOU No	[REDACTED]
seudonym	[REDACTED]	National Reg No	[REDACTED]
Review Ref.			

1. Intelligence Update and Proposed Strategy Changes

Progress since last Authorisation / Review
(Include the following details)

- i) Do the criteria for authorisation continue to be met?
- ii) State every respect in which the information in the previous application has changed.
- iii) Detail why it is necessary to continue with the authorisation(s).
- iv) Detail the justification for the participation of the UCO and/or CHIS.
- v) Detail the value to the investigation or operation of the product obtained so far.
- vi) Proposed strategy (in consultation with the Specialist Operations Unit).

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This use and conduct was authorised by ACC Sampson on the 29th January 2007 and renewed by Acting ACC John Parkinson on the 22nd January 2008.

This review is submitted in order to update the Authorising Officer on the progress of the operation to date and to add Sandra Gobels and Julien Coupat to the subjects authorised for specific infiltration by the UCO and Operation Pegasus.

Do the criteria for authorisation continue to be met?

The Operation is still relevant and all criteria detailed in the authority to deploy are still met.

State every respect in which the information in the previous application has changed.

Other than the intelligence / information on Sandra Gobels contained in this review there are no changes to the information contained in the renewal of January 2008.

Detail why it is necessary to continue with the authorisation.

[REDACTED]

Europe.

Detail the justification for the participation of the UCO.

[REDACTED] is currently authorised to participate in minor crime, minor criminal damage, obstruction and trespass. It is this participation status that has allowed [REDACTED] to 'climb up the activist ladder' and get to the position of trust which allows them to have access to particularly accurate pre-emptive intelligence. Participation also protects their safety by removing suspicion from them.

[Large handwritten signature/initials]

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tail the value to the investigation or operation of the product obtained so far.

[REDACTED]
A [REDACTED]
A [REDACTED]
A [REDACTED]

Proposed strategy.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

The long term strategy remains the same as that detailed in the renewal of this authority dated 28th January 2008, namely :-

- [REDACTED]
- [REDACTED]
- To continue to develop their legend through attendance at meetings, actions, demonstrations and social events.
- Where possible to identify evidential opportunities to effect the arrest and prosecution of those members of groups who seek to hijack legitimate protest to commit acts of criminality and public disorder.
- Where evidential opportunities are not available, to provide pre-emptive intelligence to prevent or disrupt those members of the above groups intending to perpetrate acts of criminality and/or public disorder.
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

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2. Collateral Intrusion

Comment upon any collateral intrusion and state method adopted to minimise the same

It is very rare for collateral intrusion to occur because [redacted] spends the majority of their time with like minded people engaged in activism.

[redacted] does have contact with 'non activists' (neighbours etc) which is unavoidable whilst appearing to live a 'normal' life but no product from these contacts is reported or retained.

[redacted] is an experienced UCO well aware of their unique situation in the lives of members of the public and remains entirely focussed on the objectives and subjects of the authority.

The SIO and operational team will through a process of continuous review seek to minimise such intrusion.

Should information of this type come into Police possession, it will be dealt with in a secure manner in accordance with current CPIA and MOPI guidelines.

3. Confidential Material

Where there is a likelihood that "confidential material" will be accessed and/or acquired in the course of deployment; or where such material has been accessed or acquired. Give details

There is little likelihood of acquisition of confidential information as a result of this authority at this time.

4. Risk Assessment

Any change from original risk assessment must be detailed

[redacted]

[redacted]

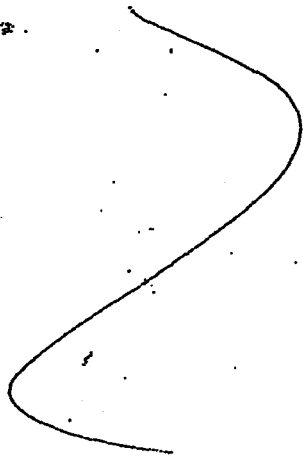
[redacted]

[redacted]

[redacted]

[redacted]

Signed:	[redacted]	Rank:	D/Sgt [redacted]
Print Name:	[redacted]	Date:	24/4/08



CONFIDENTIAL

Chief Constables Authority (Confidential Material)

Signed:

Date/Time:

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Assistant Chief Constable

I note the comments made by [redacted], NCCG Mr. Setchell
and [redacted].

I am satisfied that the use of conduct authority
within the parameters outlined in his report remains
both proportionate and necessary.

The conditions relating to this Authority should be
reviewed in their entirety following the completion of the
investigative review by [redacted].

This review should take place prior to the conclusion
of the VCS period of welfare leave and which
intends to be at the end of August. I would require
such review to take place no later than six weeks from
the date of this report.

I will write separately to NCCG Mr. Setchell in relation
to the appropriateness of the Ao responsibility testing with myself.
I agree with the comments made by d/supt but for
reasons of effective oversight and that the Ao should
be geographically proximate to [redacted].

Signed:

Print Name:

John Sanghera

Date/Time:

18/7/08 1520 hrs.

Next Review/
Renewal Date:

Six weeks

Assistant Chief Constable

I have considered this application as I have been personally briefed on its content.

I remain satisfied that we as a unit are also particularly satisfied

~~remains satisfied that we as a unit are also particularly satisfied~~

~~enforcement agencies to manage the threat from extremism~~

I note the request to include the names [redacted] & [redacted]

as the underlying intelligence less as I do above cover

relationships to be established as mentioned in the [redacted]

[redacted]

[redacted]

Advise my name subject to review if circumstances change and if not at the 3 month period.

Signed:

Print Name:

John Sampson

Date/Time:

24/04/08 1625

Next Review/
Renewal Date:

23 July 08

Chief Constables Authority (Confidential Material)

Signed:

Date/Time:

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To be completed by the Director of Intelligence

I have considered these papers and have been briefed as to content by [redacted].

~~The need for the information to be gathered, and the proportionality of their detail remains.~~

There have been a number of significant changes to the operation, which when taken together, in my view merit a decision as to the future of these matters being subject of authorization by West York Police.

① [redacted]
[redacted]
[redacted]

② [redacted]
[redacted]

③ [redacted]
[redacted]
[redacted]
[redacted]

The UCO is now having a welfare break until for 2 months, which is an opportune time in which to consider future RIA strategies.

One minor participative incident to report, namely UCO involved in transporting some protesters to a gallery which subsequently became the 'Tax protest'. No other RIA issues or conduct were reported.

Signed:	[redacted]	Rank	Det. Sgt.
Print Name:	[redacted]	Date	10-07-09

[Handwritten mark]

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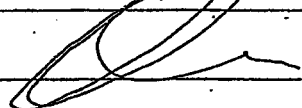
To be completed by Senior Investigating Officer

I have today been briefed by [redacted] on this operation prior to it being forwarded to the SIO. My role is not that of Authorising Officer, but as NCDE, to have opportunity to comment on this deployment prior to the AO reviewing the authority.

This operation has now had an SIO appointed to help to oversee it - [redacted]. The [redacted] aspect now has an investigative strategy developed which will seek to exploit evidential opportunities when they arise [amongst other things]. [redacted] has reviewed this operation and some recommendations in his report [to be distributed soon] will be considered by [redacted], the SIO and the AO in due course.

This operation / deployment is focused on key areas of Domestic Extremism which as I can say sit in the 'priority area' of DE for England and Wales and without this asset in place, our intelligence picture would be significantly reduced and I would seek to replace this asset very quickly to regain our understanding of the intentions of the DE groups that are listed. I recommend that the authority continues.

- National Coordinator DE.

Signed:		Rank:	ACC
Print Name:	SETCHELL	Date:	7/7/08

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Minute 2

To be completed by Senior Investigating Officer

This UCO is providing excellent proactive intelligence. This tactic is proportionate and necessary to infiltrate these closed anarchist groups. Over the next few months, [redacted] will [redacted]

In relation to his welfare and safety issues. I have [redacted] [redacted] I will be looking to give the UCO a substantial annual leave period due to the extension beyond 5 years in his deployment.

Signed:	[redacted]	Rank	Detective Inspector
Print Name:	[redacted]	Date:	18.4.08

Minute 3

To be completed by the Director of Intelligence

I HAVE CONSIDERED THESE PAPERS + HAVE BEEN BRIEFED AS TO THEIR CONTENT BY [redacted] [redacted] NO CONFIDENTIAL MATERIAL ACCESSAS. THERE IS NO ACTIVITY REPORTS WHICH FALLS OUTSIDE OF THE PARAMETERS OF YOUR AUTHORITY/IES

[redacted] [redacted] [redacted] [redacted] THE INTELLIGENCE CASE SUPPORTING THIS REQUEST APPEARS AT APPENDICES [redacted] [redacted] /, AND I AM SATISFIED AS TO THE CASE FOR INCLUSION. YOU WILL NOTE THAT

Signed:	[redacted]	Rank	Det Supt.
Print Name:	[redacted]	Date	24-4-08

[Handwritten mark]

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Note 1

To be completed by Special Operations Unit

B

Signed:

Rank

Print Name:

Date

Confidential

Revised 1st July 2003

NATIONAL INTELLIGENCE REPORT (Form A)

ORGANISATION and OFFICER	NPOIU [REDACTED]	DATE/TIME OF REPORT	June 9 th 2008 1230		
INTEL SOURCE or INTEL REF N ^o . (I.S.R.)	[REDACTED]	REPORT U.R.N.			
SOURCE EVALUATION	A Always Reliable	B Mostly Reliable	C Sometimes Reliable	D Unreliable	E Untested Source
INTELLIGENCE EVALUATION	1 Known to be true without reservation	2 Known personally to the source but not to the officer	3 Not known personally to the source, but corroborated	4 Cannot be judged	5 Suspected to be false
HANDLING CODE To be completed at time of entry into an intelligence system and reviewed on dissemination	PERMISSIONS		RESTRICTIONS		
	1 May be disseminated to other law enforcement and prosecuting agencies, including law enforcement within the EEA, and EU compatible (No Code or Conditions)	2 May be disseminated to UK non prosecuting parties (Code 3.7 conditions apply)	3 May be disseminated to non EEA law enforcement agencies (Code 4.7 and/or conditions apply, specify below)	4 Only disseminate within originating agency/force. Specify internal recipient(s).	5 <u>Disseminated Intelligence</u> Receiving agency to observe conditions as specified below
REPORT					
SUBJECT	Climate Change				
FLAGGED? ??? : Where Flagged ???					EVALUATION
OPERATION NAME/NUMBER	PEGASUS	NIM Level 2		S	I H
<p>1. Intelligence states that [REDACTED] and [REDACTED] intend targeting the coal yard at Goole that supplies coal to Drax Power Station. The action will take place Friday 13th June 2008. They intend to prevent a train load of coal getting to Drax. They intend to 'lock on' to the train whilst it is stationary at the coal yard.</p> <p>Source Comment Only 3 people plus Source are aware of this action. [REDACTED] and [REDACTED] all work together on actions regularly.</p> <p>Handler Comment. Suggest letting this one happen. Considerations, No public disorder situation, Action will be on private land Minor role for Source. Source protection Could be a test prior to involving Source in actions connected to Climate Camp where the threat to the public is greater.</p>					[REDACTED]
PUBLIC INTEREST IMMUNITY SHOULD BE SOUGHT: YES					
DISSEMINATION TO [REDACTED]					
(Is the handling code correct? If there are conditions on the receiving agency's use of the material, assign the relevant code.)					
RISK ASSESSMENT FORM C COMPLETED? NO					
Record location of Form C (When Completed)					
Handling Codes 2, 3 or 5? Conditions apply No					
???					
DETAILED HANDLING CONDITIONS					
Time and date conditions agreed between originator and recipient (if applicable).					

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NATIONAL INTELLIGENCE REPORT (Form A)

ORGANISATION and OFFICER	NPOIU [REDACTED]		DATE/TIME OF REPORT	10/06/2008 1700	
INTEL SOURCE or INTEL REF N ^o . (I.S.R.)			REPORT U.R.N.	2008/019481	
SOURCE EVALUATION	A Always Reliable	B Mostly Reliable	C Sometimes Reliable	D Unreliable	E Untested Source
INTELLIGENCE EVALUATION	1 Known to be true without reservation	2 Known personally to the source but not to the officer	3 Not known personally to the source, but corroborated	4 Cannot be judged	5 Suspected to be false
PERMISSIONS			RESTRICTIONS		
HANDLING CODE To be completed at time of entry into an intelligence system and reviewed on dissemination	1 May be disseminated to other law enforcement and prosecuting agencies, including law enforcement within the EEA, and EU compatible (No Code or Conditions)	2 May be disseminated to UK non prosecuting parties (Code 3.7 conditions apply)	3 May be disseminated to non EEA law enforcement agencies (Code 4.7 and/or conditions apply, specify below).	4 Only disseminate within originating agency/force. Specify internal recipient(s)	5 <u>Disseminated Intelligence</u> Receiving agency to observe conditions as specified below
REPORT					
SUBJECT	TRAIN FROM GOOLE TO DRAX POWER STATION PROTEST				
FLAGGED? ??? : Where Flagged ???					EVALUATION
OPERATION NAME/NUMBER				NIM Level 2	S I H
<p>Intelligence suggests that in the next few days (from 10/06/2008) activists are looking to target a train travelling from Goole to Drax Power Station.</p> <p>They intend to protest peacefully but may obstruct the train.</p> <p><u>NPOIU Comment</u> There are no further details at this time.</p>					[REDACTED]
PUBLIC INTEREST IMMUNITY SHOULD BE SOUGHT: YES					
<p>DISSEMINATION TO: [REDACTED] <i>conditions on the receiving agency's use of the material, assign the relevant code.)</i></p> <p>RISK ASSESSMENT FORM C COMPLETED? NO Record location of Form C (When Completed)</p> <p>Handling Codes 2, 3 or 5? Conditions apply? Yes:- <u>Discussed with originator and documented below</u></p> <p>DETAILED HANDLING CONDITIONS NO PRE-EMPTIVE ACTION TO BE TAKEN W/O CONSULTATION WITH ORIGINATOR Time and date conditions agreed between originator and recipient (if applicable).</p>					

General 2008

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5x5x5 Information Intelligence Report Form A

ORGANISATION AND OFFICER	[REDACTED]				DATE/TIME OF REPORT	12/06/08 12:24			
INFORMATION/INTELLIGENCE SOURCE/INTELLIGENCE SOURCE REF NO. (ISR)	[REDACTED]				REPORT URN	2008/006539			
SOURCE AND INFORMATION/INTELLIGENCE EVALUATION TO BE COMPLETED BY SUBMITTING OFFICER									
SOURCE EVALUATION	A Always Reliable	B Mostly Reliable	C Sometimes Reliable	D Unreliable	E Untested-Source				
INFORMATION/INTELLIGENCE EVALUATION	1 Known to be true without reservation	2 Known personally to the source but not to the person reporting	3 Not known personally to the source, but corroborated	4 Cannot be judged	5 Suspected to be false				
REPORT									
PERSON RECORD:			DoB:		NIB CRO:				
OPERATION NAME/NUMBER:							S	I	H
<p>With regard to the planned environmentalist action during 13th and 14th of June 2008.</p> <p>It is believed that the target of the action will be a coal site and that thirty to forty persons may be involved all of whom are prepared to be arrested.</p>							[REDACTED]		
INTELLIGENCE UNIT ONLY									
HANDLING CODE To be completed by the evaluator on receipt and prior to entry onto the intelligence system. To be reviewed on dissemination.	1 Default: Permits dissemination within the UK police service AND to other law enforcement agencies as specified [see guidance]	2 Permits dissemination to UK non-prosecuting parties [conditions apply see guidance]	3 Permits dissemination to (non EU) foreign law enforcement agencies [conditions apply see guidance]	4 Permits dissemination within originating force/agency only: specify reasons and internal recipient(s) Review period must be set [see guidance]	5 Permits dissemination but receiving agency to observe conditions as specified [see guidance on risk assessment]				
5x5x5 REVIEWED BY: RE-EVALUATED:		CROSS-REF URN:		TIME/DATE OF REVIEW:					
PUBLIC INTEREST IMMUNITY: Yes			PERSON DISSEMINATING TIME/DATE: 1330 12/06/2008						
DISSEMINATED TO: NPOIU									
DETAILED HANDLING INSTRUCTIONS: No further dissemination without reference to author									

CONFIDENTIAL

General 2008/012816

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5x5x5 Information Intelligence Report Form A

ORGANISATION AND OFFICER	[REDACTED]				DATE/TIME OF REPORT	12/06/08 12:24
INFORMATION/INTELLIGENCE SOURCE/INTELLIGENCE SOURCE REF NO. (ISR)	[REDACTED]				REPORT URN	2008/006538
SOURCE AND INFORMATION/INTELLIGENCE EVALUATION TO BE COMPLETED BY SUBMITTING OFFICER						
SOURCE EVALUATION	A Always Reliable	B Mostly Reliable	C Sometimes Reliable	D Unreliable	E Untested Source	
INFORMATION/INTELLIGENCE EVALUATION	1 Known to be true without reservation	2 Known personally to the source but not to the person reporting	3 Not known personally to the source, but corroborated	4 Cannot be judged	5 Suspected to be false	
REPORT						
PERSON RECORD:			DoB:	NIB CRO:		
OPERATION NAME/NUMBER:						S I H
With regard to the planned environmentalist action during 13 th and 14 th of June 2008.						
One of the main organizers of the event is believed to be [REDACTED]						
Officers comment [REDACTED] PIW [REDACTED] dob [REDACTED]						
INTELLIGENCE UNIT ONLY						
HANDLING CODE To be completed by the evaluator on receipt and prior to entry onto the intelligence system. To be reviewed on dissemination.	1 Default: Permits dissemination within the UK police service AND to other law enforcement agencies as specified [see guidance]	2 Permits dissemination to UK non prosecuting parties [conditions apply see guidance]	3 Permits dissemination to (non EU) foreign law enforcement agencies [conditions apply see guidance]	4 Permits dissemination within originating force/agency only: specify reasons and internal recipient(s) Review period must be set [see guidance].	5 Permits dissemination but receiving agency to observe conditions as specified [see guidance on risk assessment]	
5x5x5 REVIEWED BY: RE-EVALUATED:	CROSS-REF URN:		TIME/DATE OF REVIEW:			
PUBLIC INTEREST IMMUNITY: Yes			PERSON DISSEMINATING TIME/DATE: 1330 12/06/2008			
DISSEMINATED TO: NPOIU						
DETAILED HANDLING INSTRUCTIONS: No further dissemination without reference to author						

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Revised 1st July 2003

NATIONAL INTELLIGENCE REPORT (Form A)

ORGANISATION and OFFICER	NPOIU ██████████		DATE/TIME OF REPORT	15 th June 2008 2000	
INTEL SOURCE or INTEL REF N^o (I.S.R.)	██████████		REPORT U.R.N.		
SOURCE EVALUATION	A Always Reliable	B Mostly Reliable	C Sometimes Reliable	D Unreliable	E Untested Source
INTELLIGENCE EVALUATION	1 Known to be true without reservation	2 Known personally to the source but not to the officer	3 Not known personally to the source, but corroborated	4 Cannot be judged	5 Suspected to be false
PERMISSIONS			RESTRICTIONS		
HANDLING CODE To be completed at time of entry into an intelligence system and reviewed on dissemination	1 May be disseminated to other law enforcement and prosecuting agencies, including law enforcement within the EEA, and EU compatible (No. Code or Conditions)	2 May be disseminated to UK non prosecuting parties (Code 3.7 conditions apply.)	3 May be disseminated to non EEA law enforcement agencies (Code 4.7 and/or conditions apply, specify below)	4 Only disseminate within originating agency/force. Specify internal recipient(s)	5 <u>Disseminated Intelligence</u> Receiving agency to observe conditions as specified below
REPORT					
SUBJECT	Fossil fuel protests				
FLAGGED? ??? : Where Flagged ???					EVALUATION
OPERATION NAME/NUMBER	PEGASUS		NIM Level 2	S	I H
<p>1. Intelligence states that when the activists met in Goole North Yorkshire for a briefing on Thursday night 12th June / Friday morning re the action against the coal train to Drax power station 2 activists dropped out because it had not been made clear that it was a direct action and they thought it was just a protest. Another person called ██████████ from the midlands said that he did not realise that they would have to stay on the barge overnight and he volunteered to do Legal representative instead. He asked all the activists to write their names on a piece of paper with addresses and contact details. The other activists did not like this and made them suspicious of him. They pointed out to him that if the police found the piece of paper it would support any charge of a conspiracy.</p> <p>Source Comment This was not the first time that ██████████ had fallen under suspicion.</p>					██████████
PUBLIC INTEREST IMMUNITY SHOULD BE SOUGHT: YES					
DISSEMINATION TO ██████████ <i>(Is the handling code correct? If there are conditions on the receiving agency's use of the material, assign the relevant code.)</i> RISK ASSESSMENT FORM C COMPLETED? NO Record location of Form C (When Completed) Handling Codes 2, 3 or 5? Conditions apply No ??? DETAILED HANDLING CONDITIONS Time and date conditions agreed between originator and recipient (if applicable).					

Confidential

NATIONAL INTELLIGENCE REPORT (Form A)

ORGANISATION and OFFICER	NPOIU [REDACTED]	DATE/TIME OF REPORT	13/10/2008 1510		
INTEL SOURCE or INTEL REF N ^o . (I.S.R.)		REPORT U.R.N.			
SOURCE EVALUATION	A Always Reliable	B Mostly Reliable	C Sometimes Reliable	D Unreliable	E Untested Source
INTELLIGENCE EVALUATION	1 Known to be true without reservation	2 Known personally to the source but not to the officer	3 Not known personally to the source, but corroborated	4 Cannot be judged	5 Suspected to be false
PERMISSIONS			RESTRICTIONS		
HANDLING CODE To be completed at time of entry into an Intelligence system and reviewed on dissemination	1 May be disseminated to other law enforcement and prosecuting agencies, including law enforcement within the EEA, and EU compatible (No Code or Conditions)	2 May be disseminated to UK non prosecuting parties (Code 3.7 conditions apply)	3 May be disseminated to non EEA law enforcement agencies (Code 4.7 and/or conditions apply, specify below)	4 Only disseminate within originating agency/force. Specify internal recipient(s)	5 <u>Disseminated Intelligence</u> Receiving agency to observe conditions as specified below
REPORT					
SUBJECT	OTHER DRAX				
FLAGGED? ??? : Where Flagged ???					EVALUATION
OPERATION NAME/NUMBER				NIM Level 2	<input type="checkbox"/> C <input type="checkbox"/> I <input type="checkbox"/> H
<p>The items contained in this report are items of intelligence past verbally in real time to officers of North Yorkshire Police.</p> <p>1. Intelligence states that activists are about to stop a train from entering Drax power station. They are currently near Gowdall. There is a second van dropping others off on the other side of the river. 40 people in total. They have red flags and all have orange tabards. It is all about safety. Past 0809 hrs.</p> <p>2. Intelligence states that there are 2 rope access people who will put ropes across the rail line above the track and suspend themselves in harnesses to make it difficult for the police. Past 0829.</p> <p>3. Intelligence states that the activists intend to undo the coal carriages underneath to let the coal out onto the track They are not sure if you need a special key or not. Past at 0822.</p>					<input type="checkbox"/>
PUBLIC INTEREST IMMUNITY SHOULD BE SOUGHT: YES					
DISSEMINATION TO: [REDACTED]					
(Is the handling code correct? If there are conditions on the receiving agency's use of the material, assign the relevant code.)					
RISK ASSESSMENT FORM C COMPLETED? NO					
Record location of Form C (When Completed)					
Handling Codes 2, 3 or 5? Conditions apply? Yes:-					
Discussed with originator and documented below					
DETAILED HANDLING CONDITIONS					
HISTORICAL – NO FURTHER DISS...FOR NPOIU RECORDS ONLY					
Time and date conditions agreed between originator and recipient (if applicable).					

NATIONAL INTELLIGENCE REPORT CONTINUATION SHEET

(Form B)

INTEL SOURCE or INTEL REF N ^o . (I.S.R.)		REPORT U.R.N.	
OPERATION NAME NUMBER			
4. Intelligence states that the activists have Arm Tubes made of solid steel and they will be clipped on inside with carabineers. Past 0829.			
5. Intelligence states that The media have been told and there is a professional photographer there who is on side with the activists and has access to mainstream media. Past at 0829.			
6. Intelligence states that the activists have done a lot of research into rail safety. They have completed a full risk assessment which they intend to show the court to show that they are not reckless people but are pursuing a genuine claim concerning climate change. They briefed everyone that this was not an action against the police and that there should be no resistance but that they had a message to send. Past at 0829			
7 Intelligence states that activists arrived from all over the UK and the briefing went on till 0200 this morning it was meticulous. Past 0829			
8. Intelligence states that 2 activists dropped out saying that they did not realise it was a direct action and thought it was just a protest. Past to NPOIU 16 th June.			
9 Intelligence states that One activist called [redacted] backed out saying he would do legal advice instead. He was not happy about being kept on the barge overnight and thought they would be returning later to do the action. He asked for everyones names to be written on a piece of paper with next of kin, addresses and contact details. This made some people suspicious of him saying that they were not happy with him holding all their names in case the police got hold of it and used it to prove a conspiracy. He was supported by a tall white guy from the West Midlands with a shaved head who said that he trusted [redacted] Past to the NPOIU 16 th June 2008.			
10 Intelligence states that the action must have been funded separately because those taking part would not have had the funds. There was all new climbing equipment including a whole roll of rope (£400) and new harnesses and fittings. 40 new reflective coats flags, buckets and shovels. Hiring of vehicles and the barge to stay on overnight. Past to the NPOIU 16 th June 2008.			
11. Intelligence states that in connection with the stopping of train at Drax power station The activists were split into cells with only those involved in a specific roll would have been given details like the rope access men would have recce'd the bridge to know what equipment they needed. The majority of the foot soldiers did not know the venue of the action until they arrived at Goole. No one was even told where the accommodation was until they got to the Goole area.			
PUBLIC INTEREST IMMUNITY SHOULD BE SOUGHT YES			
Form B			

1106

Call from Source

Discussed plan for tomorrow and the need for me to be updated asap.

1420

Call from Source who has hired a Renault Traffic Van **NV57 FYA** from Eurocar. £250 deposit because Source did not have a credit card.

I discussed with Source the dangers of anyone going on the tracks and our responsibility to them as to duty of care. Including to the driver of the train.

All people involved are switched on and very safety conscious.

1615

Call from DI Hutcheson re arrangements to meet with Supt Wilson and CI Flood.

1645

Meeting place and time confirmed with DI Hutcheson.

1820

Call from Source who is staying on a barge at Goole Maritime Museum. People from all over the country are expected including Manchester and London. [REDACTED] says they can sleep 30 on the barge.

Source has offered to cook to give Source the chance to get out and make contact. Those present are saying that it is unlikely that they will make it to [REDACTED] wedding. They accept that Source has to go as Source is delivering the wedding marquees.

1830

DI Hutcheson updated.

1843

Call from DI Hutcheson who has spoken to ACC Pavey who instructs us to contact Supt Phil Trendle [REDACTED] with updates.

I am to pass info to DI Hutcheson in the first instance.

2000

Text from Source

'Aire railway bridge'

2005

I updated DI Hutcheson.

2015

Map research.

The river Aire runs under the rail line to Drax.

2130 (approx)

Call from DS Trimble BTP SB. Long discussion about the fact that it now appears to be 30 people and could it be that the action Source is on is a diversion for a bigger action elsewhere and could it be that they will go early and take action overnight or would they delay until Saturday as per the original intelligence.

I told DS Trimble that it was my assessment that they would not deploy overnight and that they would stick to the 0630 plan.

That I now believed the intelligence about 30 people doing an action on Saturday must be the same job as this one and that the original Source had got the day wrong.

I said that it was unlikely that the activists would arrive an extra 24 hours early because it increased the risk of discovery.

Friday 13th June 2008

0625

Text from DI Hutcheson

'Any news'

I text back 'No not yet'

0706

I text DS Trimble that I had no update as yet.

0809

Call from Source

1. Its going down now, I have just dropped them off near Gowdall there is a second van dropping others off on the other side of the river. 40 people in total. They have red flags and all have orange tabards. It is all about safety.

I immediately briefed Supt Trendle, DS Trimble and DI Hutcheson. Supt Trendle said that they would wait until it had been reported by a rail worker or member of the public before reacting.

0822

Call from Source

2. There are 2 rope access people who will be putting ropes across the rail line above the track and suspending themselves from them in harnesses to make it difficult for the police.
3. They intend to undo the coal carriages underneath to let the coal out onto the track. They are not sure if you need a special key or not.
4. They have Arm Tubes made of solid steel and they will be clipped on inside with carabineers.
5. The media have been told and there is a professional photographer there who is on side with the activists and has access to mainstream media.
6. They have done a lot of research into rail safety. They have completed a full risk assessment which they intend to show the court to show that they are not reckless people but are pursuing a genuine claim concerning climate change. They briefed everyone that this was not an action against the police and that there should be no resistance but that they had a message to send.
7. People have arrived from all over and the briefing went on till 0200 this morning. It was meticulous.

0829

I briefed Superintendent Phil Trendle on 1 to 7 above.

And confirmed that the train had been stopped.

Supt said that they had already received several calls reporting the stopping of the train.

Superintendent Trendle said that it had been an excellent briefing.

I told the Supt that Source was away from the scene now.

I then updated DI Hutcheson and DS Trimble.

0845

I called Source and updated them re local reaction.

0949

Call from Source but Source could not hear me.

Source repeated these calls but could not hear me.

We both tested our phones resulting in it being a fault on my phone.

1045

I contacted Source from a back up phone.

2 activists dropped out saying that they did not realise it was a direct action and thought it was just a protest.

One bloke called [redacted] backed out saying he would do legal advice instead. He was not happy about being kept on the barge overnight and thought they would be returning later to do the action. He asked for everyone's names to be written on a piece of paper with next of kin, addresses and contact details. This made some people suspicious of him saying that they were not happy with him holding all their names in case the police got hold of it and used it to prove a conspiracy. He was supported by a tall white guy from the West Midlands with a shaved head who said that he trusted [redacted]

1220

Call from Source. There has been some confusion over the earth first meeting in Nottingham next Monday. Some people thought it was Tuesday. Source has told them that it is still going ahead on Monday. **Remember tasking re GM crops action in Leeds and Cambridge.**

Today's action must have been funded separately because those taking part would not have had the funds. There was all new climbing equipment including a whole roll of rope (£400) and new harnesses and fittings, 40 new reflective coats, flags, buckets and shovels. Hiring of vehicles and the barge to stay on overnight. Approx £2000 plus

The taskings were split into cells with only those involved in a specific roll would have been given details like the rope access men would have recce'd the bridge to know what equipment they needed. The majority of the foot soldiers did not know the venue of the action until they arrived at Goole. No one was even told where the accommodation was until they got to the Goole area.

1230

DI Hutcheson updated.

Instructed to put 5x5 on re Halpin visiting Julien at his Farm.

1345

Call from Source who is on the way to [redacted] wedding with the marquees. Will be staying at Hope Valley Peak District. No actions or meetings planned for the week end.

1810

Call from Source who is now in the Hope Valley where the telephone signal is very poor. Source will be with others tonight but just social prior to the wedding.

Engaged with D/Supt Young

1250

Completed

1400

Engaged with Source and D/Supt Wilson

1545

Completed

1700

Engaged with Source.

Who organised the Drax train action.?

Sources opinion.

There was a small group that organised it. [REDACTED] who would have been able to draw funds from Greenpeace. GP have definitely got an interest in fossil fuels and coal mining and as such have an interest in supporting protest against.

[REDACTED] who delivered all the briefings prior to the action and would have done the risk assessments and had the maps etc.

[REDACTED] and to some extent [REDACTED] would have been in the inner sanctum.

They have sponsored [REDACTED] to research the open cast coal mining industry in the UK. Source heard this talked about at the Earth First meeting last week.

[REDACTED] has been invited to an open cast mining meeting being held by activists in Leeds in July.

Friday 20th June 2008

0630

Ma accounts and receipts and list of jobs to do.

0855

Call from Source who is now really stressed with the situation with Vodafone. Source has received another bill saying that we owe £3000 they have clearly not

¹⁰ prior to leaving Leeds, I met [redacted] and [redacted] in Cafe Rouge in Leeds City Centre. [redacted] hinted that he had had a person over the side from prison secretly staying at his H/A. We also discussed the forthcoming licensing application for the DUB festival. On Wednesday 4th June of I received the concise instructions re contact with Sanna Sobel, Henry Helpin, Julian, and Gabby. Saturday 7th June 2008 I attended the Climate Camp meeting in Oxford at the East Oxford Social Centre on the Cowley Rd. The first part of the meeting was taken up covering old ground and talking about process issues. I met Max Gester, [redacted] and [redacted] at the gathering. M

There was about 35 people present at the meeting representing groups from around the country. Decisions made on the Saturday were to allow NGOs on to the site as long as they don't secret. Decision made to hold the next meeting in London on 12/13 July. This is to coincide with a demonstration against The Guardian Climate Change Summit on 16.7.08 at 52 Upper St, N1. (leaflet). A decision was also made to continue protesting against the fossil fuel industry in a rolling strike blockade. This may include a camp in the future but will certainly be direct action focussed. [redacted] approached me and asked if I would drive for an action Thursday night Friday Morning about 100 miles North of Nottingham. It required me to live

¹² a Van. I agreed to take part in this action in a driving capacity. Harry Harkin arrived and met me with Max Gerton at the James P.H. Jones St. He explained he had just been to Tennessee for an IT related job interview. He felt safe he had the job which involved him living in NYC and commuting to Paris. The job is with MIT, and is internet based. Evening spent at the [redacted] housing Coop. [redacted] Sunday 8th June 2008. Climate Camp meeting discussed 2 proposals for mass action. Proposal One: To have an number of blocks on the day of action. Orange - leads yellow - media friendly spectacle. Green an attempt to breach the force of K.N. by land.

Blue and attempt to Breach K.N. by water. The second proposal was to suggest the only way to action is water borne with a flotilla of home made rafts. This proposal was rejected as being the main action but there was some support for a smaller action involving rafts and boats etc. I raised concerns regarding safety issues and the necessity of encouraging people to go out on rafts with no experience or experience. [redacted] approached me to provide more information re the request. I due to live a van to Goble Thursday afternoon where we will sleep over on a barge. For the to drop off a number of

14 people who will attempt to delay the coal train going into Drax (early on Friday) - Mr I left the meeting and drove back to Nottingham in the company of Stuart Brown and [redacted] (Sheffield) who writes for Home Stupid. -

Monday 9th June 2008 Engaged in Nottingham arranging repairs to vehicle I spoke to [redacted] and [redacted] to arrange meeting to go to Ripley to oppose the licensing application for the Dubs festival.

[redacted] showed me a dossier of incidents & had a recorded by local residents during last years 2006 - 2007. Tuesday 10th June 2008. At 4pm I met [redacted] & [redacted] to drive to Ripley.

Kim had suggested that we look the gates to [redacted] farm in [redacted] village prior going to Ripley upon driving past where

15 property there was clear to see a police van so the action was aborted. We continued to Ripley where we met up with about 25 people including people from Notts & Nottingham. The fence for [redacted] was refused.

Wednesday 11th June 2008. [redacted] asked if I could obtain 6 scaffold clips to assist with practising setting up tripods (no assigned action) I obtained 6 clips from S&S in Nottingham. -

Thursday 12th June 2008 I had a consult with Van NVS FIA from Evesham and drove to Soke in North Yorkshire. I made my way to the Code Maritime Museum and met with [redacted] and [redacted].

We met with the proprietors of a barge when [redacted] paid cash for to live for 2 nights under the auspices of a group studying

water full on the canal. As the evening progressed about 30 to 40 people arrived on the barge. Most had little or no knowledge of the task to be undertaken.

Throughout the evening [redacted] briefed various groups. I attended a briefing. The plan discussed was to attempt to halt a coal train on its way into Drax power station, occupy it and stay as long as possible. There were 2 WATA activists involved who planned to rig ropes over the train to hang banners from. The plan included a full thought through risk assessment. Those stopping the train were going to do so in strict accordance with rail track policy. All dressed in orange safety uniforms and using the Red Flag system to stop a train. no was destined for a gathering in the Hope Valley. I travelled to Finley 13th June of 1982

or van with a number of people in the back to a holding point for about 1 hour. A number of spotters were positioned along the train route to call in when a coal train was spotted. At 0755 I drove to Crowdell level crossing. I pulled up and people got out. The back of the van I saw them walk up the track. I saw people in bright orange uniforms with a Red Flag visible along the track towards the Aire River rail bridge. I also saw a person using the telephone box linked to the signal box to warn the signal man that people were on the line at Crowdell as per the briefing. At 0809 I left Crowdell and called c/o. I returned to Nottingham where I collected a number of Maryvas belonging to the ATC which was destined for a gathering in the Hope Valley. I travelled to

¹⁸ The Hope Valley was co-ordinated
the setting up of the Murquees,
Sunday 15th June 2001 & co-
ordinated the taking down of the
Murquees and returned items to
the ATC in Nottingham Store.
Monday 16th June 2001. I
went to the Lincolnshire Road
on Mansfield Road to meet
people who were attending the
EP meeting arranged for 1000
@ the Internet' Con Centre at
60b Mansfield Rd. Present at this
meeting were: David Devised
(Nette), (Clarke), (Mare)
(Daly), and a girl from
Cileggon. The meeting was very
subdued. The recent train action
at Drox was discussed and people
thought that it had set the
benchmark for the summer. On
16th July there will be a
noise demo at the offices

of UK Coal in Doncaster after
at 0930 it is planned to have
a meeting at the Ukrainian Centre in
Chapel Town to discuss the Coal
industry. &
to be invited. The Cargill Coal
terminal (CST) was looked at as
a potential target and an ongoing
project. The damage to the Rother
crop at Doncaster was discussed but
we are @ was forthcoming with
any information. The next meeting
was arranged for 15.8.01 in
Manchester. has posted
details of UK Coal directors on
a dead email address - ~~deadmail~~
@ ukf.net perword jimp321.
MB called me to arrange some
ARTIFA leaflets for the Spink
meeting on Tue 17/08 at UCC.
Tuesday 19.6.08 - I arranged
the printing of some white
flyers - newsletters for the
incoming meeting At 1900 |