



Force Disclosure Unit
Wiltshire Police HQ
London Road
Devizes
Wiltshire
SN10 2DN
Tel 101 ext 62005
www.wiltshire.police.uk
disclosure@wiltshire.pnn.police.uk

XXXXXX – by E Mail

Date: 17th January 2023

Your ref: FOI

Our ref: FOI 2022 / 1021

Reply contact name is: Nick Penny

Dear XXXXXX,

I write in connection with your request for information dated 28th December 2022 concerning Misuse of Warrant Cards.

I am required by the Freedom of Information Act 2000 to handle all requests in a manner that is blind as to the identity and motives of the requestor. Any information released as a response to a request is regarded as being published and therefore in the public domain without caveat.

Your request for information has now been considered and – having consulted our Professional Standards Team - I am not able to provide the information you require.

You wrote :

1. The number of police officers that have been investigated for misusing their warrant cards in the calendar years of 2017, 2018, 2019, 2020, 2021 and available information for 2022.
2. For each recorded case, please can you provide details of the incidents that led to formal and informal sanctions, and the outcome of that action. Please specify which incidents relate to which outcomes and in which year the incidents took place.

Our Response

The information that you are requesting is not stored in a way which permits easy retrieval.

The vast majority of the information we hold in relation to Professional Standards issues / conduct and complaints is retained on our Centurion database.

Centurion is a legacy database which is very limited in its functionality but adequately fulfils the policing requirements we have in recording matters related to conduct. The system is recognised as being essentially a data-recording system



rather than a data-finding one, being limited in respect of the number of unique and specific fields it contains that retain key information – and which searches could then theoretically be run against - to access information.

Whilst Centurion holds a number of codes under which Officer Misconduct are reported, there is no specific recording category for the mis-use of a warrant card. It is therefore not possible to run automated searches by which we can easily access and locate the information you are requesting.

Whilst we could run “wildcard” or “free-text” searches for keywords such as “warrant” or “card”, the use of these are very limited and cannot be relied upon to produce accurate results for a number of reasons such as (but not limited to) the following :-

- a) Any keywords need to be contained in the fields being searched (this sadly is often not the case)
- b) Any keywords need to be spelled grammatically correct to be returned in any searches (eg if something was misspelt as “warant” for instance, it would not be returned in any search results)
- c) Etc

Wiltshire Police would never publish results in the public domain (such as this) if we were not entirely certain of the integrity of the details.

In this instance, the only way of identifying the information you are asking for would be to review and read all of our complaint and conduct files for the time period(s) you require. On average Wiltshire Police receive c1200 individual complaint cases of one kind or another in any given calendar year.

Under the circumstances, I am absolutely confident that to locate, retrieve and extract the information you seek would by far exceed the time obligations upon this authority to comply, and in so doing would exceed the fees limits. This is set at £450 calculated at a flat rate of £25 per hour for those work activities comprising of confirming the information is held, locating it, retrieving it and extracting it.

Ordinarily under our section 16 duty to provide advice and assistance, we would advise you how to refine your request to a more manageable level. However, due to the difficulties outlined above, I cannot see how this can be achieved in this particular case.

Section 17 of the Freedom of Information Act 2000 requires the Wiltshire Police, when refusing to provide such information (because the information is exempt) to provide you the applicant with a notice which: (a) states that fact, (b) specifies the exemption in question and (c) states (if that would not otherwise be apparent) why the exemption applies.

The exemption applicable to the information requested is:

Section 12: Exemption where cost of compliance exceeds appropriate limit

(1) Section 1(1) does not oblige a public authority to comply with a request for information if the authority estimates that the cost of complying with the request would exceed the appropriate limit.

In accordance with section 17 of the Act, this letter represents a Refusal Notice for this particular request.

I am satisfied that all the relevant information has been passed to me and been considered in the light of your request within the time constraints applicable under the legislation.

Wiltshire Police would like to thank you for the interest that you have shown in the Force.

Yours sincerely,

Nick Penny
Disclosure Decision Maker

Wiltshire Police offers a re-examination of your case under its review procedure.



Force Disclosure Unit

Wiltshire Police HQ, London Road, Devizes, Wiltshire SN10 2DN
Telephone 101 ext 62005

Freedom of Information Request Appeals Procedure

1. Who Can Ask for a Review

Any person who has requested information from Wiltshire Police, which has been dealt with under the Freedom of Information Act, is entitled to complain and request an internal review, if they are dissatisfied with the response they received.

2. How to Request a Review

Requests for review of a Freedom of Information request must be made in writing to the:

Force Disclosure Unit
Wiltshire Police Headquarters,
London Road, Devizes,
Wiltshire,
SN10 2DN

Email at disclosure@wiltshire.pnn.police.uk.

The reference number, date of the request and details of why the review is being requested must be included. Requests for review should be brought to the attention of the Force Disclosure Unit within 20 working days of the Force's response to the original Fol request.

3. Review Procedure

Receipt of a request for review will be acknowledged in writing to include confirmation of the reasons for the review. The review will be conducted by another Decision Maker, who is independent from the original Decision Maker. The Force Disclosure Unit will set a target date for a response. The response will be made as soon as is practicable with the intention to complete the review within twenty working days. In more complex cases the review may take up to 40 working days.

The Independent Decision Maker will conduct a review of the handling of the request for information and of decisions taken, including decisions taken about where the public interest lies in respect of exempt information where applicable. The review enables a re-evaluation of the case, taking into account the matters raised by the complaint.

4. Conclusion of the Appeal

On completion of the review the Independent Decision Maker will reply to the complainant with the result of the review. If the complainant is still dissatisfied following the review they should contact the Information Commissioner to make an appeal. The Information Commissioner can be contacted via the following details:

Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF
Tel: 01625 545 700
Fax: 01625 524 510
Email: mail@ico.gsi.gov.uk