

Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF T. 0303 123 1113 ico.org.uk

18 June 2024

Reference number: IC-312241-D9L1

Request

You asked us: "All documents related to IC-296684-B4Q4 (or any investigation resulting from IC-271740-T3J9) including communications with THG or UK2.

My report was passed by [ICO staff member] to another team for investigation. I want to know what the results of that investigation was.

I am unable to see if any action was taken.

I would also like documents showing:

- if any action taken
- reasons for ny action taken
- reasons for not taking action"

We received your request on 7 June 2024.

We have handled your request under the Freedom of Information Act 2000 (the FOIA).

Our response

In relation to your request for all documents related to IC-296684-B4Q4, having searched our records, we can confirm that we hold information in the scope of your request. Please find the information in scope attached.

Some information was exempt from disclosure. Firstly, third party personal data has been redacted and withheld. This is exempt under section 40(2) of the FOIA.

Disclosure of this data would break the first principle of data protection - that personal data is processed lawfully, fairly and in a transparent manner.

There is no strong legitimate interest that would override the prejudice that disclosure would cause to the rights and freedoms of the individuals concerned. So we are withholding the information under section 40(2) of the FOIA.



As well as this, we have withheld some internal email addresses under section 31(1)(g) of the FOIA. We can do this when the disclosure of information "would, or would be likely to, prejudice...the exercise by any public authority of its functions for any of the purposes specified in subsection (2)."

In this case the relevant purposes contained in subsection 31(2) are 31(2)(a) and 31(2)(c):

" a. the purpose of ascertaining whether any person has failed to comply with the law," and

"c. the purpose of ascertaining whether circumstances which would justify regulatory action in pursuance of any enactment exist or may arise."

Misuse of internal email addresses that exist to support ICO staff would likely prejudice our ability to perform our regulatory functions. Disclosure would leave us vulnerable to phishing or other cyber-attacks, spam, or an increased volume of irrelevant correspondence which it would take us time to process.

There are other channels that the public can use to contact us, and they are publicly available via our website.

The exemption at section 31(1)(g) is not absolute. When considering whether to apply it in response to a request for information, there is a 'public interest test'. We have to consider whether the public interest favours withholding or disclosing the information.

In this case the public interest factor in favour of disclosing the information is:

• Increased transparency in the way in which the ICO conducts its operations.

The public interest factors in maintaining the exemption are as follows:

- Internal email addresses being used inappropriately will reduce the effectiveness and efficiency of our regulatory functions.
- The information of primary relevance to your request is not affected by the redaction of our internal email addresses.
- The public interest in transparency is met by the public provision of other more appropriate means of contacting us.

Having considered all of these factors we have taken the decision that the public interest in withholding the information outweighs the public interest in disclosing it.



In relation to the rest of your request, including documents, investigation or otherwise, related to IC-271740-T3J9, we have not considered this as it is a repeat request for information we have already considered.

On 8 May 2024, you sent us a request which stated:

"All documents related to IC-271740-T3J9 including communications with THG or UK2

My report was passed by [ICO staff member] to another team for investigation.

I am unable to see if any action was taken.

I would also like documents showing:

- if any action taken
- reasons for ny action taken
- reasons for not taking action"

Our response to this request was sent on 6 June 2024, under the case reference IC-305361-J7G7.

This concludes our response.

Next steps

You can ask us to review our response. Please let us know in writing if you want us to carry out a review. Please do so within 40 working days.

You can read a copy of our full <u>review procedure</u> on our website.

If we perform a review but you are still dissatisfied, you can complain to the ICO as regulator of the FOIA. This complaint will be handled just like a complaint made to the ICO about any other public authority.

You can raise a complaint through our website.

Your information

Our <u>privacy notice</u> explains what we do with the personal data you provide to us, and sets out <u>your rights</u>. Our <u>Retention and Disposal Policy</u> details how long we keep information.



Yours sincerely



Information Access Team
Strategic Planning and Transformation
Information Commissioner's Office, Wycliffe House, Water
Lane, Wilmslow, Cheshire SK9 5AF
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For information about what we do with personal
data see our privacy notice