

Subject: Access to closed High Court records, 1995 ((AD15/95/98, JC68/37 (pages 272-274), JC69/131 (pages 185-186 & 189-212)).

FOI reference: FOI/19/01103

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Date responded: 05 June 2019

Information requested:

Access to closed High Court records, 1995 ((AD15/95/98, JC68/37 (pages 272-274), JC69/131 (pages 185-186 & 189-212)).

NRS Response:

The precognition file AD15/95/98 (precognition papers created by the Procurator Fiscal and Crown Office) is exempt under Section 34 of FOISA – Investigations by Scottish public authorities and proceedings arising out of such investigations. The data controllers of this record, Crown Office and Procurator Fiscal Service, have sanctioned this exemption for all precognition files (and appeal records) less than 100 years old. For further explanation of this exemption please see the annex.

A sensitivity review has been undertaken on the court minute books JC68/37 (pages 272-274) and JC69/131 (pages 185-186 & 189-212) by the Scottish Courts and Tribunals Service (SCTS). As a result of this, some information in the files has been redacted due to sensitivity issues.

The personal information relating to the accused and other named individuals in the court minute books have been redacted as they are believed to be alive. Personal data of third parties is exempt from release under section 38(1)(b) of FOISA as disclosing this information would contravene the data protection principles in Article 5(1) of the General Data Protection Regulation and in section 34(1) of the Data Protection Act 2018. This exemption is not subject to the 'public interest test', so we are not required to consider if the public interest in disclosing the information outweighs the public interest in applying the exemption.

The redacted copy of the information is available in digital form at the National Records of Scotland.

This can be viewed in the Historical Search Room at General Register House, 2 Princes Street, Edinburgh, EH1 3YY. Further information is available on our website at: <https://www.nrscotland.gov.uk/research/visit-us/historical-search-room>.

Under section 25(1) of FOISA, we do not have to provide information if it is already reasonably accessible by inspection or copying, even if a payment has to be made for it.

Please also note that the trial papers for this case were retransmitted from National Records of Scotland to the SCTS. Should you wish to access the trial papers you should contact the SCTS directly. This can be done by emailing the Data Protection Team of SCTS at DPO@scotcourts.gov.uk. It would also be helpful to quote the reference number for the trial papers which is JC26/1995/174.

ANNEX

Section 34 exemptions applied to precognitions and appeal records

Exemptions under section 34(1)(a), (b) and (c) of FOISA (investigations by Scottish Public Authorities and proceedings arising out of such investigations) apply to some of the information you have requested because it is information which has been held by the Crown Office and Procurator Fiscal Service (COPFS) for the purposes of criminal investigations and the institution of criminal proceedings. This relates to the precognition which is held by us under the reference number AD15/95/98.

COPFS apply section 34(1) exemptions to all precognition and appeal records. There is no harm test in any of these exemptions – information will be exempt simply because it has, at some point, been held by an authority for any of the purposes described under section 34(1). These exemptions are subject to the ‘public interest test’. COPFS recognise that while there may be some public interest in the disclosure of information about individual cases, there is a greater public interest in withholding all information relating to criminal investigations in order not to compromise the informant and witness system, which is essential for an effective justice system. They believe that witnesses would be inhibited from co-operating in criminal investigations if there was a possibility that the information they gave could be disclosed under FOISA, and that the possibility of disclosure would undermine the informant system.

The section 34 exemptions can be applied in perpetuity, subject to public interest. COPFS do not, however, wish this information to be exempt forever and have decided to remove the exemption after 100 years.