

Regulation of Investigatory Powers Act 2000 (RIPA)

Appendix 3

Date	Auth No.	Type of Investigation	Prosecution Details
26/07/2010	TELA/0071	Fraudulent Escort Agency – Web based.	Identified website host which secured removal of the site. However, unable to identify the owner of the site unless could serve a court order.
30/07/2010	TELA/0072	E-mail account advertising counterfeit trainers.	Identified e-mail account holder name and date of birth. However, postal address not provided. Information referred to regional intelligence officer.
18/08/2010	TELA/073	The Cancellation of Contracts Made In a Consumers Home or Place of Work etc Regulations 2008 - Defendant failed to give Business Names information as required by the Business Names Act 1985 and failed to provide the consumer with a notice of their right to cancel.	Subscriber check identified accountant office, request served on the accounts officer for identity of trader identified on business card.
18/08/2010	TELA/074	The Cancellation of Contracts Made In a Consumers Home or Place of Work etc Regulations 2008 - Defendant failed to give Business Names information as required by the Business Names Act 1985 and failed to provide the consumer with a notice of their right to cancel.	Subscriber identified name only, further details required to progress further.
18/08/2010	TELA/075	The Cancellation of Contracts Made In a Consumers Home or Place of Work etc Regulations 2008 - Defendant failed to give Business Names information as required by the Business Names Act 1985 and failed to provide the consumer with a notice of their right to cancel.	Subscriber identified name and address. Address visited with Police and written warning handed to T. T agreed contract unenforceable and was advised any further contact with consumer would result in harassment charges. Consumer on this occasion did not want to progress with formal action.