

**Regulation of Investigatory Powers Act 2000 (RIPA)**

**Appendix 3**

Date	Auth No.	Type of Investigation	Prosecution Details
25/10/2010	2010-A1-ENF002	Environmental Protection Act 1990 - Operation Backlash is an operation aimed at tackling fly tipping and waste presentation offences in the borough's rear lanes and open spaces. These issues have been raised as priority by residents in the borough who state that dumped refuse directly impacts on the quality of life.	There have been no prosecutions to date, no footage of any evidential value has been obtained, operation is still ongoing and is due to be reviewed on 24/1/11.
04/10/2010	TSL/DS/021	The Licensing Act 2003 and the Violent Crime and Reduction Act 2006 following the under-age sale of alcohol a second test purchase attempt is carried out to ensure that sales have ceased, it is believed by the investigating officer that surveillance equipment is necessary so that an officer does not have to be present in the shop and thus not arise suspicion of the trader that a test purchase attempt is taking place.	No sales made, therefore no further action required.
05/11/2010	TELA/076	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 Companies Act 2006 and failed to provide the consumer with a notice of their right to cancel.	Initial response has indicated that no details are available for the phone numbers provided, continued requests have been made to request top-up history and the customer notes and payment method to see if the defendant can be identified in this way