

Date	Auth No.	Type of Investigation	Prosecution Details
<b>Directed Surveillance</b>			
11/01/2011	TSL/DS/022	Theft Act 1968 - Surveillance camera required to assist with the investigation of on-going theft of cash.	Cancelled on the 8th March 2011 - Considered that recording on a motion detection function is unreliable, intend to submit a new application to record continuously.
09/02/2011	TSL/DS/023	Children and Young Persons Act 1933 - Section 7 Prohibition on the supply of cigarettes to under 18's. Children and Young Persons (Protection from Tobacco) Act 1991. Following the under-age sale of cigarettes on the 27th January 2011 a second test purchase attempt is required to ensure that sales have ceased or where continued are dealt with. 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.
08/03/2011	TSL/DS/024	Theft Act 1968 - Surveillance camera required to assist with the investigation of on-going theft of cash.	On-going.

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<b>Communications requests</b>			
11/02/2011	TELA/077	The Consumer Protection from Unfair Trading Regulations 2008 - Defendant failed to complete works for which monies paid, failed to complete works with professional diligence. No cancellation rights provided and no business names information.	Subscriber Details - received information that a running contract phone name and address of subscriber provided - investigation on-going.
11/03/2011	TELA/078	The Consumer Protection from Unfair Trading Regulations 2008 - T sending unsolicited marketing texts to consumers regarding applying for compensation following an accident reverts to a premium line that receivers are not made aware of premium costs and the identity of the marketing company.	Subscriber Details requested for two mobile phone numbers provided, subscriber information revealed insufficient information, additional information requested, enquiry on-going.