

Appendix 3 - Regulation of Investigatory Powers Act 2000 (RIPA)

Date	Auth No.	Type of Investigation	Prosecution Details
<b>Directed Surveillance</b>			
26/07/11	ENF - 005	Potentially fraudulent claim - personal injury - use of public space CCTV during a specified period to assist in the assessment of the veracity of the claim.	No evidence obtained. Authorisation cancelled.

Date	Auth No.	Type of Investigation	Prosecution Details
<b>Communications requests</b>			
12/07/2011	TELA/080	The Consumer Protection from Unfair Trading Regulations 2008 / The Cancellation of Contracts Made in a Consumers Home or Place of Work etc Regulations 2008 and the Companies Act 2006. T has carried out roofing work on consumers home, work is done to a very poor standard and consumer can no longer contact T. T has failed to provide a notice of the right to cancel and provide information so that the consumer can contact T.	Subscriber and account information requested  Ongoing