

Date	Auth No.	Type of Investigation	Prosecution Details
Directed Surveillance			
24/06/2013	TSL/DS/36	Investigation under the Trade Marks Act 1994 and The Licensing Act 2003 in respect of a Facebook account used for the purposes of selling alleged counterfeit clothing and wine. Surveillance of the Facebook page and the suspected storage facility was authorised.	Entry to the storage facility took place and substantial amounts of non-duty paid wine and counterfeit vodka and counterfeit trainers were seized. HMRC have become involved in respect of the non-duty paid items and PACE interviews are currently on-going in respect of those alleged to be responsible.
26/07/13	MB/1/2013	Fly Tipping	<p>The covert camera operation was cancelled on 15 October 2013. The level of fly tipping had reduced due to other forms of enforcement action elsewhere.</p> <p>A successful prosecution for fly tipping contrary to Section 33 Environmental Protection Act 1990 has however taken place. A fine of £800 was imposed.</p>
06/03/14	TSL/DS/037	Facebook seller of counterfeit items.	The investigation relates also to TSL/DS/36. Following the seizure of alleged counterfeit goods it became known that the alleged defendant had re-opened a new Facebook page and continued to offer such goods. Surveillance is on-going with a view to determining the defendants new storage facility address and monitoring the facebook pages.

APPENDIX

Date	Auth No.	Type of Investigation	Prosecution Details
Communications requests			
30/05/2013	TELA/083	Investigation under the Trade Marks Act 1994 and The Licensing Act 2003 in respect of a Facebook account used for the purposes of selling alleged counterfeit clothing and wine. A subscriber check for the Facebook page has been requested.	This investigation relates to TSL/DS/36 & 37. The request for communications data was used to attempt to identify the defendants address. This was later identified by other means and the PACE interviews and formal action is on-going.

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Covert Surveillance (CHIS)			
14/02/2014	TSL/CHIS/14	Facebook seller of counterfeit items.	Surveillance failed to allow the investigator to become 'friends' with the suspect and as such enquiries using these means failed to identify the suspect. The authorisation was cancelled on the 17 April 2014.