

Appendix 4 - Regulation of Investigatory Powers Act 2000 (RIPA)

Members have previously agreed that regular information regarding the Authority's use of its RIPA powers should be submitted to Cabinet as part of the Finance and Performance reports.

Date	Auth No.	Type of Investigation	Prosecution Details
Directed Surveillance			
12 th September 2014	TSL DS 038	Investigation into numerous allegations of sales of cigarettes to minors and adults from a private address.	On-going
Covert Surveillance (CHIS)			
22 nd May 2014	TSL/CHIS/15	Facebook sellers of counterfeit goods	Surveillance of Facebook pages and friend requests still on-going. Warrants executed at premises where surveillance has been successful – formal action being considered.
5 th September 2014	TSL CHIS 16	Facebook seller of counterfeit goods	On-going
Communications requests			
5 th August 2014	TELA/084	Facebook seller of counterfeit goods	On-going