

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.	Investigation now closed but referred to HMRC. Surveillance could not determine under-age sales of cigarettes – No further action
Covert Surveillance (CHIS)			
22 nd May 2014	TSL/CHIS/15	Facebook sellers of counterfeit goods	Surveillance activity ceased on 19 th August 2014. Warrants executed at premises where surveillance has been successful – Simple Caution signed by Defendant – No further action
5 th September 2014	TSL CHIS 16	Facebook seller of counterfeit goods	CHIS application now cancelled as investigating officer unable to proceed with test purchase house to gain delivery of suspected items. Seller refuses to allow collection of items – No further action in respect of this application.
Communications requests			
5 th August 2014	TELA/084	Facebook seller of counterfeit goods	Prosecution File Submitted – Waiting trial date.
10 th March 2015	TELA/085	Investigation into contract for building works not carried out allegations that works paid for and identified via text messaging have not been carried out	On-going