

Appendix 3 - Regulation of Investigatory Powers Act 2000 (RIPA) – Q4

Date	Auth No.	Type of Investigation	Prosecution Details
Directed Surveillance			
11 th January 2012	TSL/DS/029	Children and Young Persons Act 1933 and The Children and Young Persons (Protection from Tobacco) Act 1991 - prohibition of the supply of tobacco products to persons under 18. Following recent surveillance collating evidence of under-age sales of cigarettes, application for permission to send volunteers in shop alone with a covert camera	Successful prosecution of the seller.
11 th January 2012	TSL/DS/030	Authorisation sought to enable video recording of a test purchase of alcohol under the Licensing Act 2003 (under-age sales).	No sale made application cancelled as trader has demonstrated that is complying with the law.
13 th February 2012	TSL/DS/031	Authorisation sought to enable video recording of a test purchase of cigarettes made under the Children and Young Persons Act 1933 and The Children and Young Persons (Protection from Tobacco) Act 1991 (under-age sales)	Successful prosecution of trader following two under-age sales of cigarettes. Formal Caution of seller and guilty plea entered by the owner of the premises.
16 th March 2012	TSL/DS/032	Authorisation sought to enable video recording of a test purchase of alcohol under the Licensing Act 2003 (under-age sales)	On-going
16 th March 2012	TSL/DS/033	Authorisation sought to enable video recording of a test purchase of alcohol under the Licensing Act 2003 (under-age sales).	On-going

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Date	Auth No.	Type of Investigation	Prosecution Details
Communications requests			
15 th February 2012	LWI/001	Malicious Communications Act 1988 - Allegation supported by mobile phone evidence that defendant is causing undue harassment with the intention to cause harm or distress to the receiver.	On-going