

Appendix 3 - 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			
6/03/2014	TSL/DS/037	Facebook seller of counterfeit items.	Surveillance on-going to be reviewed by 5 th April 2014.
Date	Auth No.	Type of Investigation	Prosecution Details
Covert Surveillance (CHIS)			
14/02/2014	TSL/CHIS/14	Facebook seller of counterfeit items.	Surveillance on-going to be reviewed 21 st April 2014.

Date	Auth No.	Type of Investigation	Prosecution Details
Communications requests			
Nil			