

Use of RIPA by Cardiff Council 2010 - 2014

Cardiff				
	Number of applications/requests	Number approved	Reason for covert action (e.g. Fly tipping, counterfeiting)	Outcomes (e.g. no action, warning, caution, prosecution, etc.)
2010				
Directed Surveillance	10	9	Counterfeiting (2) Illegal Food sales (1) Street Trading (1) Illegal Money lending (4) Anti Social Behaviour (1)	Counterfeiting – 2 Prosecutions and 2 individual convictions Illegal food sales – insufficient evidence obtained Street Trading – 1 Prosecution and 1 individual conviction Illegal Money lending – insufficient evidence obtained Anti-Social Behaviour – Enforcement Order granted
CHIS	0	0	-	-
Communication Data enquiries made)*	27	27	Trade Marks Act	Trade Marks Act – 3 Prosecutions and 3 individual convictions

Communications data enquiries The figures relates to the number of enquiries relating to subscriber data, i.e. who operates a particular phone, e-mail address, web site, etc. In most cases there will be more than one enquiry relating to the same investigation.
N.B. The Council is not allowed access to any of the content of a phone call or an e-mail, neither can they intercept any phone calls.

			Consumer Protection from Unfair Trading Regulations (CPR) Food Legislation	CPR - 1 case transferred to CPS Food Legislation - No subscriber details obtained/prepay as you go/
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2011				
Directed Surveillance	2	2	2 - Illegal Money lending	1 Prosecution and 1 individual conviction 1 -No evidence obtained of alleged illegal activity
CHIS	0	0	-	-
Communication Data enquiries made)*	15	15	Illegal Money lending Consumer Protection from Unfair Trading Regulations (CPR) Fly Tipping Trade Descriptions Act	Illegal Money Lending – 1 Prosecution and 1 individual conviction CPR – Case transferred to CPS for prosecution and conviction No subscriber details obtained/prepay as you go/

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2012				
Directed Surveillance	7	5	Fly tipping (2) Illegal Money lending (3)	2 Prosecutions for fly tipping and 1 Caution 1 Illegal Money Lending prosecution and 1 individual conviction 1 -No evidence obtained of alleged illegal activity 1 – surveillance not conducted
CHIS	0	0	-	-
Communication Data enquiries made)*	16	16	Illegal Money lending Consumer Protection from Unfair Trading Regulations (CPR)	1 Prosecution Illegal money lending and 1 Formal caution illegal money lending CPR - No subscriber details obtained/prepay as you go/

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2013				
Directed Surveillance	1	1	Illegal Money lending, Fraud (1)	3 Prosecutions and 3 individual convictions
CHIS	0	0	-	-
Communication Data enquiries made)*	3	3	<p>1.Fly-Tipping</p> <p>2.Clean Neighbourhoods and Environment Act 2005 and Consumer Protection from Unfair Trading Regulations 2008.</p> <p>3. Consumer Protection from Unfair Trading Regulations 2008 and the Fraud Act 2006</p>	<p>Prepaid unregistered – unable to identify subscriber</p> <p>1 Prosecution and 1 individual conviction</p> <p>Prepaid unregistered – unable to identify subscriber</p>

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2014				
Directed Surveillance	3	3	Illegal Money lending(2) Food safety (1)	1 Prosecution ongoing in court. Contested trial. 1 case of no evidence obtained to support the allegations Closed and information relayed to Welsh Food Fraud Unit
CHIS	0	0	-	-
Communication Data enquiries made)*	3	3	2 Trade Marks Act cases 1 Fraud Act 2006 and Consumer Protection from Unfair Trading Regulations 2008	1 Prosecution and 1 individual conviction 1 Trader identified and a Forfeiture Order obtained No subscriber details obtained but investigation still ongoing

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