

Regulation of Investigatory Powers Act (RIPA) 2000**ANNEX 2**

For an explanation of the areas regulated by RIPA please visit the Home Office's "About RIPA" webpage:

<http://security.homeoffice.gov.uk/ripa/about-ripa/>.

Regulation of Investigatory Powers Act – Directed Surveillance Authorisations – Non-Trading Standards

No. in Register	Date of Authorisation	Department/Directorate making application	Type of Request	Reason/Purpose	Refused Authorisations
1	23.10.03	County Facilities Management	Surveillance	Observation of kitchen staff to ascertain whether food is being taken	
2.	05.11.02	ICT	Investigation of PC	To ascertain the extent of private use of computer	
3.	16.03.05	County Facilities Management	Surveillance	Observation of kitchen staff to ascertain whether thefts were taking place	
4.	07.06.06	Children, Young People & Families	Surveillance	To gather evidence of contact within Care Proceedings	
5.	30.06.08	Children and Families	Surveillance of private address	Intelligence suggested breach of Court Order relating to child protection	
6.	28.01.10	Countryside Service	Surveillance	To gather evidence of criminal damage.	

Regulation of Investigatory Powers Act – Directed Surveillance Authorisations – Trading Standards

No. in Register	Date of Authorisation	Department/Directorate making application	Type of Request	Reason/Purpose	Refused Authorisations
1.	19.06.01	Trading Standards	To record poster details and conversations re: pre-paid phone cards	To conduct an audit of rates quoted and compliance with the code of practice.	

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2.	15.08.01	Trading Standards	Surveillance of shop	Intelligence suggested selling counterfeit goods	
3.	26.09.01	Trading Standards	Surveillance of shop	Test purchase - private DVDs	
4.	16.10.01	Trading Standards	Surveillance in shops	Test purchases regarding sales of cigarettes, fireworks and videos to underage children.	
5.	18.02.02	Trading Standards	Tape recording telephone conversations	To ascertain if advertised price is actual price.	
6.	12.03.02	Trading Standards	Surveillance of trader selling goods at local hotel	Intelligence suggested breaches of consumer protection laws	
7.	22.03.02	Trading Standards	Surveillance of individual	To ascertain identity and check trade description issues	
8.	24.09.02	Trading Standards	To record phone conversations	Checks on full services of cars to see what is covered and what is done	
9.	11.03.03	Trading Standards	Surveillance of individuals and vehicles	False trade descriptions, misleading pricing	
10.	28.04.03	Trading Standards	Surveillance of individual to establish identity and where stocks are kept	Counterfeit goods	
11.	28.07.04	Trading Standards	Surveillance of transactions	To establish whether transactions are illegal – imperial weights.	
12.	27.05.05	Trading Standards	Surveillance of trader	To identify address re: counterfeit DVDs.	
13.	03.08.07	Trading Standards	Assist an investigation	Establish likely timing of possible future offences.	CHIS
14.	11.10.07	Trading Standards	Surveillance of individual	Alleged illegal sales and storage of fireworks.	
15.	31.07.08	Trading Standards	Surveillance on location	To identify a rogue trader obtaining money from a vulnerable person	

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16.	29.10.08	Trading Standards	Surveillance on individual	Alleged illegal sales and storage of fireworks.
17.	30.10.08	Trading Standards	Surveillance of individual	Alleged illegal sales and storage of fireworks.
18.-27.	16.01.09	Trading Standards	Surveillance of shops (10)	Test purchasing of underage sales of alcohol
28.-40.	30.01.09	Trading Standards	Surveillance of shops (13)	Test purchasing of underage sales of alcohol
41.-54.	13.02.09	Trading Standards	Surveillance of shops (14)	Test purchasing of underage sales of knives
55.-67.	16.02.09	Trading Standards	Surveillance of shops (13)	Test purchasing of underage sales of knives
68.-81.	16.02.09	Trading Standards	Surveillance of shops (14)	Test purchasing of underage sales of knives
82.	16.02.09	Trading Standards	Surveillance of car boot	Test purchasing of underage sales of knives
83.	11.03.09	Trading Standards	Surveillance of a property	To ascertain evidence of trading name
84.-92.	17.03.09	Trading Standards	Surveillance of shops (9)	Test purchasing of underage sales of knives
93.-101.	17.03.09	Trading Standards	Surveillance of shops/garden centre (9)	Test purchasing of underage sales of knives
102.-111.	16.04.09	Trading Standards	Surveillance of shops (10)	Test purchasing of underage sales of cigarettes
112.-124.	24.04.09	Trading Standards	Surveillance of shops (13)	Test purchasing of underage sales of cigarettes
125.-136.	14.05.09	Trading Standards	Surveillance of shops (12)	Test purchasing of underage sales of cigarettes
137.-154.	10.06.09	Trading Standards	Surveillance of shops (18)	Test purchasing of underage sales of knives
155.-158.	03.07.09	Trading Standards	Surveillance of shops (4)	Test purchasing of underage sales of knives

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159.- 165.	03.07.09	Trading Standards	Surveillance of shops (7)	Test purchasing of underage sales of knives
166.	10.06.09	Trading Standards	Surveillance of shop	Test purchasing of underage sales of knives
167.- 175.	09.07.09	Trading Standards	Surveillance of shops (9)	Test purchasing of underage sales of knives
176.- 178.	09.07.09	Trading Standards	Surveillance of shops (3)	Test purchasing of underage sales of knives
179.- 181.	09.07.09	Trading Standards	Surveillance of shops (3)	Test purchasing of underage sales of knives
181.- 184.	09.07.09	Trading Standards	Surveillance of shops (3)	Test purchasing of underage sales of knives
185.	09.07.09	Trading Standards	Surveillance of shop	Test purchasing of underage sales of cigarettes
186.	09.07.09	Trading Standards	Surveillance of shop	Test purchasing of underage sales of cigarettes
187.- 193.	09.07.09	Trading Standards	Surveillance of shops (7)	Test purchasing of underage sales of cigarettes
194.	09.07.09	Trading Standards	Surveillance of shop	Test purchasing of underage sales of cigarettes
195.	09.07.09	Trading Standards	Surveillance of shop	Test purchasing of underage sales of cigarettes
196	12.08.09	Trading Standards	Surveillance of individuals to identify vehicles	Investigation into money laundering offences
197.	03.09.09	Trading Standards	Surveillance of public houses (8)	Underage sales of cigarettes from vending machines in pubs

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198.	14.09.09	Trading Standards	Surveillance of properties/vehicles	To gather evidence into possible offences under Consumer Protection Regs and Fraud Act.
199.	25.09.09	Trading Standards	Surveillance of public houses (15)	Test purchasing of underage sales of cigarettes from vending machines.
200.	09.10.09	Trading Standards	Surveillance of public houses (15)	Test purchasing of underage sales of cigarettes from vending machines.
201.	26.10.09	Trading Standards	Surveillance of property and individual	To establish residence and trading and operating.
202.	28.10.09	Trading Standards	Surveillance of shops (12)	Test purchasing of underage sales of cigarettes
203.	28.10.09	Trading Standards	Surveillance of shops (40)	Test purchasing of underage sales of fireworks.
204.	28.10.09	Trading Standards	Surveillance of shops (3)	Test purchasing of underage sales of cigarettes.
205.	20.11.09	Trading Standards	Surveillance of shops (8)	Test purchasing of underage sales of alcohol
206.	25.11.09	Trading Standards	Surveillance of shops (4)	Test purchasing of underage sales of alcohol
207.	09.12.09	Trading Standards	Surveillance of public houses (4)	Test purchasing of underage sales of cigarettes from vending machines.
208.	09.12.09	Trading Standards	Surveillance of shops (13)	Test purchasing of underage sales of cigarettes.
209.	22.01.10	Trading Standards	Surveillance of shops and public houses (7)	Test purchasing of underage sales of cigarettes from shops and vending machines.
210.	11.02.10	Trading Standards	Surveillance of shops and garages (9)	Test purchasing of underage sales of cigarettes
211.	11.02.10	Trading Standards	Surveillance of shops and garages (12)	Test purchasing of underage sales of cigarettes

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212.	12.03.10	Trading Standards	Surveillance of premises	Surveillance to establish if illegal activities are taking place and to avoid an unwarranted raid and to gather evidence in relation to animals.
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Covert use of a Human Intelligence Source (CHIS)

In the financial year 2007/08 the relevant officer within Oxfordshire Trading Standards granted one authorisation under RIPA to use Covert Human Intelligence Services (CHIS). This is shown at row 13 above. The purpose was to assist an investigation into the alleged current activities of a known offender. The nature of the task to be undertaken by the source was to obtain intelligence for use within that investigation.

Before the financial year 2007/08, there are no recorded uses of CHIS.