



A legacy of suspicion:

How RIPA has been used by
local authorities and public
bodies

A Big Brother Watch report

August 2012

Contents

Executive Summary	3
Key Recommendations	4
Key Findings	5
The secrecy of public authority surveillance	6
Local authority use of RIPA.....	7
Introduction	8
The Regulation of Investigatory Powers Act (RIPA)	9
Necessity and Proportionality	14
What Are The Problems with RIPA?	17
Retrospective and Oral Authorisation	18
The Coalition and RIPA	19
The Protection of Freedoms Act.....	20
Legal precedent.....	21
Appendix A: Relevant Public Authorities	23
Part 1	23
Appendix B: Senior Authorising Officers	25
Appendix C: General Best Practices	26
Appendix D: Authorisation Levels.....	27
Appendix E: Public Authorities Not Using RIPA	30
Appendix F: Freedom of Information request	34
Appendix G: Local Authority use of RIPA.....	36
Appendix H: Public authority use of RIPA.....	125
About Big Brother Watch.....	131

For media enquiries relating to this report including outside office hours, please call Big Brother Watch on +44 (0) 7505 448925 (24hrs) You can also email press@bigbrotherwatch.org.uk for written enquiries.

Foreword by Rt Hon Eric Pickles MP, Secretary of State for Communities and Local Government.

Reflecting pledges made by Conservatives in Opposition, the Coalition Agreement committed the Government to ban the use of powers in the Regulation of Investigatory Powers Act by local authorities, unless they were signed off by a magistrate and required for stopping serious crime.

The Protection of Freedoms Act brings this into law, ensuring the public can be confident that overzealous town hall bureaucrats do not use powers intended for terrorism or serious criminal investigations for trivial issues. Under Labour, councils seriously abused and over-used such snooping powers – for matters as trivial as spying on garden centres for selling pot plants; snooping on staff for using work showers or monitoring shops for unlicensed parrots.

I welcome this research by Big Brother Watch, highlighting how public bodies are hiding how they use RIPA and reminding us about the importance of monitoring how town halls may continue to use these powers under the new tougher laws.

For public bodies, funded by and working for the taxpayer, to be using RIPA yet so vociferously trying to avoid accountability is simply unacceptable.

The Coalition Government rightly took action to ensure local authorities were not able to abuse these serious powers. Now it is right that Big Brother Watch looks at other public authorities who are able to use these powers but do so without any judicial oversight or transparency.

From the BBC to Ofsted, the Royal Mail to UK Trade and Investment, public bodies should be transparent about why they are using these powers.

It is important that the public can have faith that surveillance powers are being used only in those situations where serious crimes are taking place and when there are no less intrusive alternative routes of investigation. That's why we need robust accountability of all state bodies, not just local authorities, to ensure these state powers are not used without proper justification, and I welcome Big Brother Watch's continuing scrutiny and challenge.

Executive Summary

The Protection of Freedoms Act introduced a long overdue needed safeguard against unwarranted local authority surveillance, with councils now required to seek a magistrate's approval to use powers under the Regulation of Investigatory Powers Act.

However, local authorities are only the tip of the iceberg. Public authorities, many of which serve no law enforcement function, are able to use the same powers to put members of the public under surveillance. While many would claim they are only doing so in the case of specific investigations, they are denying access to the information that supports this assertion. Others simply refuse to confirm or disclose any details of how they are using these powers.

The legislative framework of surveillance does not offer proper safeguards against abuse or transparency. It is absurd that the regulation of the test purchase of a puppy falls under the same legislation that governs when security services can intercept communications. It is dangerous that organisations do not even have to confirm if, how or why they have used these powers when they potentially involve very intrusive surveillance.

The need for a comprehensive overhaul of the Regulation of Investigatory Powers Act and surveillance framework is, in our view, the only viable long-term solution. It is a foundation that is not fit for purpose and attempting to address the clear deficiencies in RIPA with piecemeal amendments in other pieces of legislation will only exacerbate an already complicated and dysfunctional legal framework.

Before further surveillance law is considered we need to go back to the drawing board and have a comprehensive review of RIPA and its failings.

This report serves two main purposes. Firstly, it highlights the secrecy surrounding how public authorities use RIPA and their determination to avoid scrutiny. It is simply unacceptable for organisations to use RIPA powers to spy on the public while avoiding accountability for how and why they do.

Secondly, it offers a benchmark of local authority use so the new system of magistrate approvals can be compared with the number of investigations undertaken before such approval was needed.

We believe it should be required that any organisation using RIPA powers should publish the nature of surveillance, the offences pursued and the number of convictions secured is a badly needed first step towards reform and proper transparency.

Judicial approval should be the norm, not the exception, for placing members of the public under surveillance and public authorities should be compelled to report how and why they are using powers that were introduced to protect us from terrorism and serious crime.

The process of reforming and ideally replacing RIPA will require a rational debate and cross-party engagement. It requires the widest possible range of voices and expertise to be heard in the open, with broad debate and thorough analysis. A Royal Commission-type body, examining all the evidence and considering the range of opinions, would be a significant and welcome step to restore the balance of freedom and privacy in modern Britain.

Key Recommendations

- 1) Any public authority using RIPA should be required to publish standard information about how, when and to what outcome they use the powers
- 2) Judicial authorisation of surveillance should be extended to cover all public authorities
- 3) Before any further surveillance legislation is considered, a comprehensive review of RIPA should be undertaken including whether a provision for individuals to be notified about RIPA surveillance once an investigation has concluded and charges are not forthcoming should be adopted.

Key Findings

- **7 public authorities**, able to use surveillance powers under RIPA, have **refused to disclose how often, for what purpose and what type of surveillance they have undertaken**. They include the BBC, Ofsted, the Royal Mail and the Office for Fair Trading.¹
- **13** public authorities have confirmed they have undertaken RIPA investigations, including the Scottish Environment Protection Agency and Medicines and Healthcare Products Regulatory Agency (MHRA).²
- **345** local authorities in Great Britain have conducted RIPA **surveillance operations** in **9607** cases in the past 3 years. This means that Councils alone have carried out over **eight surveillance operations every day in this country over the past three years (2008-2011)**³
- **Kent** is the worst local authority in the country for RIPA investigations, having spied on their residents **315 times** in three years
- **26** local authorities have used RIPA to spy on dog owners to see whose animals were responsible for **dog fouling**
- **7** local authorities have used their powers to investigated suspected breaches of the **smoking ban**
- Table 1 shows examples of local authorities use of RIPA

Table 1 - Local Authority Examples

Local Authority	Date	No of uses	Use of RIPA	Outcome
Suffolk County Council	2009-2010	7	Test purchase at House of Horrors	Written Warning
Suffolk County Council	2008-2009	1	Test purchases of a puppy	Caution
Suffolk County Council	2009-2010	1	Test purchase of dating agency services	Written Warning
Northumberland County Council	2009-2010	3	Surveillance of tarmac re-surfacing service	None
Stockton Borough Council	2009-2010	1	Movement of Pigs	None
Stockton Borough Council	2009-2010	1	Fraudulent Escort Agency	None
Various	2009-2010	32	Dog related offences, including fouling	None
Various	2008-2011	550	Fly Tipping	Various
Various	2008-2011	15	Smoking in non-smoking premises	None

¹ The full list is can be found in Appendix H

² The full list is can be found in Appendix H

³ 345 local authorities includes the LA's that replied to our response and the London Mayor's Office

The secrecy of public authority surveillance

Key findings:

- **7 public authorities** that are able to use surveillance powers under RIPA have **refused to disclose** how often, for what purpose and what type of surveillance they have undertaken. They include the BBC, Ofsted, the Royal Mail and the Office for Fair Trading.⁴
- **13 public authorities** have confirmed they have undertaken RIPA investigations, including, Scottish Environment Protection Agency and Medicines and Healthcare Products Regulatory Agency (MHRA).⁵
- The **Centre for Environment, Fisheries and Aquaculture Science (CEFAS)** used RIPA to track down the illegal importation of fish contrary to Animal Regulation.

While the Coalition has changed the law to require local authorities to seek a magistrate's warrant for surveillance, following the passage of the Regulation of Investigatory Powers Act public authorities remain able to initiate investigatory procedures under RIPA without judicial approval.

Most organisations do not use RIPA powers, although legally entitled to do so. However, a number of bodies have actively used these powers during the past three years. As with local authorities, these investigations have frequently been targeted at non-serious offences far beyond the original purpose of RIPA.

Of even greater concern, a range of organisations have refused to state if, how and why they use the powers. We simply do not know if they have been undertaking surveillance that is not necessary or proportionate because the information is being kept secret. We continue to seek the information and are appealing the refusals of our Freedom of Information requests to the Information Tribunal.

⁴ The full list is can be found in Appendix H

⁵ The full list is can be found in Appendix H

Local authority use of RIPA

- **16** local authorities used RIPA powers over 100 times between 2008-2011
- **5** local authorities used RIPA powers over 200 times between 2008-2011
- **Kent** has risen from 9th place to 1st place in a single year
- The number of RIPA uses of **more than 100** has risen
- **Kent County Council** used RIPA powers 37 times for suspected intellectual property crimes and 130 times for suspected sales of age restricted goods to minors

Table 2 shows the local authorities that have used RIPA more than 100 times between 2008-2011.

Table 2 - 2008-2011

	Local Authority	Number of RIPA uses
1	Kent	315
2	Newcastle-upon-Tyne	290
3	Dundee City	268
4	Bromley	206
5	Walsall	206
6	Birmingham	194
7	Wolverhampton	168
8	Sandwell	179
9	Rotherham	160
10	Bassetlaw	152
11	Salford	140
12	Brent	139
13	Wandsworth	124
14	Hertfordshire	123
15	Liverpool	123
16	Middlesbrough	100

Introduction

In recent years Britain has developed a reputation for being a 'nation under surveillance' which has attracted much negative attention internationally. The Regulation of Investigatory Powers Act (RIPA) is a key part of surveillance regulation and a particularly controversial piece of legislation. As *The New York Times* put it:

"It has become commonplace to call Britain a "surveillance society," a place where security cameras lurk at every corner, giant databases keep track of intimate personal details and the government has extraordinary powers to intrude into citizens' lives. ...

"Under the [RIPA] law, the localities and agencies can film people with hidden cameras, trawl through communication traffic data like phone calls and Web site visits and enlist undercover "agents" to pose, for example, as teenagers who want to buy alcohol." ⁶

RIPA covers a wide range of surveillance powers including phone tapping, opening of mail, bugging or secretly filming suspects in their homes, having people followed and using informants to provide information.

Since RIPA came into force in October 2000, there have been at least 2.7 million surveillance decisions.⁷ Communications data requests alone have run to almost one million in the past two years. More than 20,000 warrants for the interception of phone calls, emails, and Internet use have been issued and intrusive surveillance has been authorised on more than 4,000 authorisations. At least 30,000 authorisations for directed surveillance have been signed.⁸

The Protection of Freedoms Act, which became law in May 2012, has curtailed the ability of local authorities to use RIPA powers, requiring that the authority seeks approval from a magistrate before commencing any surveillance.

This report highlights the various uses of RIPA by public and local authorities in the UK in recent years. Our research shows the continuing trend of overzealous use of RIPA powers by public and local authorities, and the desire to avoid scrutiny by many public authorities.

⁶"Britons Weary of Surveillance in Minor Cases" *New York Times* 24 October 2009 *New York Times* Sarah Lyall http://www.nytimes.com/2009/10/25/world/europe/25surveillance.html?_r=2&em

⁷ This figure does not include the number of interception warrants signed by the Foreign Secretary and Northern Ireland Secretary under RIPA, the number of interceptions in prisons and secure mental health facilities and the number of communication data requests in 2004.

⁸ <http://www.justice.org.uk/data/files/resources/305/JUSTICE-Freedom-from-Suspicion-Surveillance-Reform-for-a-Digital-Age.pdf>

The Regulation of Investigatory Powers Act (RIPA)

What is RIPA?

The Regulation of Investigatory Powers Act came into effect in September 2000 and established a regulatory framework for the acquisition of communications data by setting up an authorisation procedure.

RIPA was designed to regulate the use of investigatory powers and to satisfy the requirements of the ECHR on its incorporation into the UK law by the Human Rights Act 1998.⁹

What Kind of Surveillance Powers Does It Cover?

RIPA regulates the use of a number of covert investigatory techniques, not all of which are available to local authorities. The three types of technique available to local authorities are: the acquisition and disclosure of **communications data** (such as telephone billing information or subscriber details); **directed surveillance** (covert surveillance of individuals in public places); and **covert human intelligence sources** (CHIS) (such as the deployment of undercover officers.)

Surveillance can include monitoring, observing or listening to persons, their movements, conversations or other activities and communications.¹⁰

Directed surveillance is:

- covert, but not intrusive surveillance;
- conducted for the purposes of a specific investigation or operation;
- likely to result in the obtaining of **private information**¹¹ about a person (whether or not one specifically identified for the purposes of the investigation or operation);
- conducted otherwise than by way of an immediate response to events or circumstances the nature of which is such that it would not be reasonably practicable for an authorisation under Part II of the 2000 Act to be sought.¹²

The specific situations that may require directed surveillance are:

⁹ <http://www.publications.parliament.uk/pa/bills/lbill/2010-2012/0099/en/2012099en.htm>

¹⁰ <http://www.homeoffice.gov.uk/publications/counter-terrorism/ripa-forms/code-of-practice-covert?view=Binary>, p7

¹¹ See section 26(10) of the 2000 RIPA Act. Private information includes any information relating to a person's private or family life. Private information should be taken generally to include any aspects of a person's private or personal relationship with others, including family and professional or business relationships.

¹² <http://www.homeoffice.gov.uk/publications/counter-terrorism/ripa-forms/code-of-practice-covert?view=Binary>, p11

The use of surveillance devices designed or adapted for the purpose of providing information regarding the location of a vehicle alone does not necessarily constitute directed surveillance as they do not necessarily provide private information about any individual but sometimes only supply information about the location of that particular device at any one time. However, the use of that information often coupled with other surveillance activity which may obtain private information, could interfere with Article 8 rights (see legal precedent.) A directed surveillance authorisation may therefore be appropriate;

Surveillance consisting in the interception of a communication in the course of its transmission by means of a public postal service or intended for a person who has consented to the interception of communications sent by or to him and where there is no interception warrant authorising interception.¹³

Intrusive surveillance is covert surveillance that is carried out in relation to anything taking place on residential premises or in any private vehicle, and that involves the presence of an individual on the premises or in the vehicle or is carried out by a means of surveillance device.

The Home Office states that the definition of surveillance as intrusive related to the location of the surveillance, and not any other consideration of the nature of the information that is expected to be obtained.¹⁴

What kind of information can be accessed?

The types of information that can be accessed from a Communication Service Provider (CSP) falls into two categories:

Subscriber information (RIPA S21 (4)(c)) – Information about communications services users

Name of the customer who is the subscriber for a telephone number, an email account, PO Box number, a Post Paid mailing stamp, or is entitled to post to a web space;

Account information such as address for billing, delivery or installation;

Subscriber account information such as bill paying arrangements, including details of payments and bank or credit / debit card details;

Information about the provision of forwarding and redirection services;

¹³ <http://www.homeoffice.gov.uk/publications/counter-terrorism/ripa-forms/code-of-practice-covert?view=Binary>, p14

¹⁴ <http://www.homeoffice.gov.uk/publications/counter-terrorism/ripa-forms/code-of-practice-covert?view=Binary>, p15

Information about connection, disconnection and reconnection of services the customer subscribes to, including conference calling, call messaging, call waiting and call barring telecommunications services;

Information provided by the subscriber to the CSP such as demographic information or sign up data (other than passwords) such as contact telephone numbers;

Information about telephone or other devices provided by the CSP to the subscriber and associated codes, including Personal Unlocking Keys for mobile phones and serial numbers.

Service Use Data (RIPA S22(4)(b) – Information about the use of communications services

Periods during which the customer used the service;

Activity including itemised records of telephone numbers called, Internet connections, dates and times of calls, duration of calls, text messages sent and quantities of data uploaded or downloaded;

Information about use made of forwarding and redirection services;

Information about the use made of conference calling, call messaging call waiting and call barring telecommunications services;

Information about the selection of preferential numbers of discount calls;

Records or postal items, such as records of registered, recorded or special delivery postal items and records of parcel consignment, delivery and collection;

Top-up details for pre-pay mobile phones including credit/debit card voucher / e-top up details.

What are these powers used for?

Local authorities can use covert techniques in support of their statutory functions. They, not the police, are responsible for enforcing the law in areas such as: **environmental crime; consumer scams; loan sharks; taxi cab regulation; underage sales of knives, alcohol, solvents and tobacco; and the employment of minors.**

The communications data powers are primarily used by local authorities to target rogue traders (where a mobile phone numbers can be the only intelligence lead). Directed surveillance powers are used in benefit fraud cases and to tackle anti-social behaviour (in partnership with the police), while CHIS and directed surveillance techniques are used in test purchase operations to investigate the sale of tobacco, alcohol and other age-restricted products.

Chapter 2 of Part 1 of RIPA sets out the specified grounds for authorising the acquisition and disclosure of communications data and Part 2 specifies the grounds for which authorisations can be granted for carrying out directed surveillance and for the use of CHIS. Up until the introduction of the Protection of Freedoms Act, authorisations for the use of these techniques were granted internally by a member of staff in a local authority (who must be of at least Director, Head of Service, Service Manager or equivalent grade), and were not subject to any independent approval mechanism.

Who can apply for authorisation for these powers?

Only certain public authorities may apply for authorisations under the Act:

Directed surveillance applications may only be made by relevant public authorities listed in or added to Part I and Part II of schedule 1 of the 2000 Act¹⁵

Intrusive surveillance applications may only be made by those public authorities listed in or added to section 32(6) of the 2000 Act, or by authorities listed in or designated under section 41(1) of the 2000 Act.^{16 17}

Public authorities should adhere to the guidelines set by the Home Office with regard to all applications for authorisations.¹⁸

Who can authorise these powers?

An authorisation providing that the statutory tests are met, provides a lawful basis for a public authority to carry out covert surveillance activity that is likely to result in the obtaining of private information about a person. Responsibility for granting authorisations varies depending on the nature of the operation and the public authority involved.¹⁹

For **higher level surveillance**, such as bugging people's homes or intercepting their communications, authorisation from the Home Secretary or Secretary of State for Justice are required.

For **lower level surveillance** such as access to email and recent phone contacts, utilising undercover operatives and following a person, these can be authorised by various levels of officials in local authorities.

¹⁵ Listed in Appendix B

¹⁶ <http://www.homeoffice.gov.uk/publications/counter-terrorism/ripa-forms/code-of-practice-covert?view=Binary> ,p9

¹⁷ Listed in Appendix A

¹⁸ See Appendix C

¹⁹ <http://www.homeoffice.gov.uk/publications/counter-terrorism/ripa-forms/code-of-practice-covert?view=Binary> ,p25

An authorisation for directed surveillance may be granted by an authorising officer where they believe that it is:

In the interests of national security;

For the purpose of preventing or detecting crime or of preventing disorder;

In the interests of the economic well-being of the UK;

In the interests of public safety;

For the purpose of protecting public health;

For the purpose of assessing or collecting any tax, duty, levy or other imposition, contribution or charge payable to a government department; or

For any other purpose prescribed by an order made by the Secretary of State.²⁰

An authorising officer must give their authorisation in writing, except in urgent cases when they may be given orally by the authorising officer or in writing by the officer entitled to act in urgent cases. In such cases, a record that the authorising officer has expressly authorised the action should be recorded in writing by both the authorising officer and the applicant as soon as is reasonably practicable.²¹

(See Authorisation Map)

²⁰ <http://www.homeoffice.gov.uk/publications/counter-terrorism/ripa-forms/code-of-practice-covert?view=Binary> ,p46

²¹ <http://www.homeoffice.gov.uk/publications/counter-terrorism/ripa-forms/code-of-practice-covert?view=Binary> ,p47

Necessity and Proportionality

The Act stipulates that the person that is granting authorisation for directed or intrusive surveillance must believe that the activities are necessary on one or more statutory grounds. If the grounds are deemed necessary then they must also believe that they are proportionate to what is sought to be achieved.²²

The following elements of proportionality should therefore be considered:

- Balancing the size and scope of the proposed activity against the gravity and extent of the perceived crime or offence;
- Explaining how and why the methods to be adopted will cause the least possible intrusion on the subject and others;
- Considering whether the activity is an appropriate use of the legislation and a reasonable way, having considered all reasonable alternatives, of obtaining the necessary result;
- Evidencing, as far as reasonably practicable, what other methods had been considered and why they were not implemented.²³

However, given that the process for assessing necessity and proportionality is an internal one, there is significant risk that wrong decisions are being made. The nature of surveillance unfortunately means that most people who are subject to RIPA authorisations never become aware they have been, so are unable to challenge the necessity and proportionality test. Accordingly, it remains a subjective decision taken by those in the investigating authority and this is a fundamental weakness of RIPA.

Case Study: Paton v Poole

In 2008 Jenny Paton and her family were wrongly suspected of lying about their address in order to get a child into a school in a particular catchment area. Poole Council began a covert surveillance operation, obtaining the families telephone billing records and secretly followed her, logging the movements of the “target vehicle” (her car) and the “female and three children” (her and her family). Ms Paton only realised that she was under surveillance when it was revealed in a meeting with council officials discussing their school application. After a remarkably drawn-out legal battle the Investigatory Powers Tribunal (IPT) ruled the surveillance by Poole Borough Council to have been unlawful having breached the family's

²² <http://www.homeoffice.gov.uk/publications/counter-terrorism/ripa-forms/code-of-practice-covert?view=Binary> ,p25

²³ <http://www.homeoffice.gov.uk/publications/counter-terrorism/ripa-forms/code-of-practice-covert?view=Binary> ,p26

rights under article 8 (right to privacy) of the European Convention on Human Rights (ECHR).²⁴

When is authorisation not needed?

The Home Office states that some surveillance activity does not constitute intrusive or directed surveillance for the purposes of Part II of the Act and no directed or intrusive surveillance authorisation can be provided for such activity. Such activity includes:

- Covert surveillance by way of an immediate response to events;
- Covert surveillance as part of general observation activities;
- Covert surveillance not relating to specified grounds;
- Overt use of CCTV and ANPR systems;
- Certain other specific situations.²⁵

Who has access to the information collected?

Higher level surveillance as authorised by the Home Secretary or Justice Secretary is accessible by organisations including, but not limited to, MI5, GCHQ, SOCA and police forces.

Lower level surveillance as authorised by a local authority can be accessed by organisations including, but not limited to, the police, SOCA, the Gambling Commission, the Food Standards Agency, Office of Fair Trading, Royal Pharmaceutical Society and the Gangmasters Licensing Authority

Will I Know If I Have Been Under Surveillance?

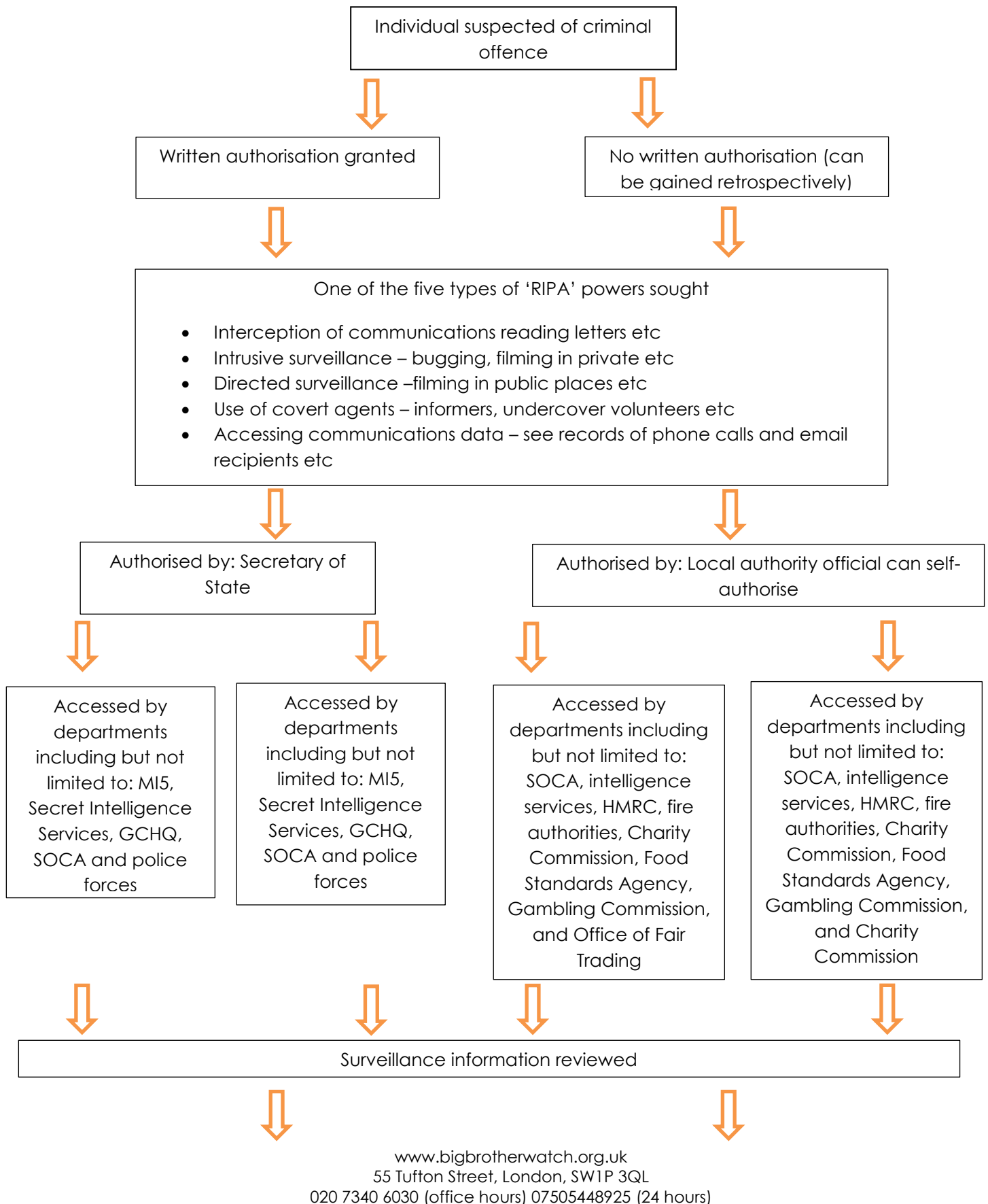
No. There is no legal obligation for an individual to be informed of the fact that they have been under surveillance.

One of the key questions we believe should be considered as part of a review of RIPA is if, following the conclusion of an investigation and the decision not to press charges, is if individuals should be notified that they were subjected to action under RIPA. Clearly safeguards would need to be built into the system to protect sources and operational information, but the process would add to the consideration given to the 'necessary and proportionate' stage of RIPA authorisation. As very little legal precedent exists on this test, largely because it is unlikely any complaints will ever arise unless an individual becomes aware they are under surveillance, authorities are able to make their own internal judgements and there is evidence from our research that the test is not being applied equally across local authorities.

²⁴ <http://www.lawgazette.co.uk/in-practice/local-authorities-and-surveillance>

²⁵ <http://www.homeoffice.gov.uk/publications/counter-terrorism/ripa-forms/code-of-practice-covert?view=Binary> ,p18

RIPA Authorisation Map



Charged with criminal offence

Not charged with criminal offence

What Are The Problems with RIPA?

The post 9/11 world has fundamentally changed the way that many governments approach security policy. Laws are introduced under the proviso that they are essential for public safety and to protect against terrorism and serious crime. Indeed, RIPA was recognised as a “key counter-terrorism and security power” in the Home Office’s 2011 Review of Counter Terrorism and Security powers.²⁶ While greater intrusion and surveillance is justified on the grounds of public safety and national security, the legislative drafting (and often the immense time pressures placed upon legislators to deliver new powers) has led to poorly defined legislation and weak safeguards. Proper process and oversight has been sacrificed to a largely false demand for expediency and short-term headlines.

While RIPA is defended as an essential national security tool, the most common use of RIPA is not in murder investigations or child protection cases but rather in cases of anti-social behaviour. That is not to say anti-social behaviour should not be tackled, but there is a serious question over proportionality when considering these powers ultimately include the power to install hidden cameras in your property, listen to your phone calls and follow you in the street.

Table 3 highlights recent uses of Communications Data, accessed under RIPA, use by public and local authorities none of which would be described as ‘extreme circumstances’.

Table 3 – Recent uses of Communications Data

Organisation	Date	Use of Communications Data
Child Support Agency	2011 – 2012	Conspiracy to defraud, Fraud by Misrepresentation, Providing False information
Northumberland County Council	2009 – 2010	Tarmac Surfacing
Stockton Borough Council	2009 – 2010	Movement of Pigs Fraudulent Escort Agency
London Borough Council	2009 – 2010	Fraud, breach of trade descriptions Act and conspiracy
	2008 – 2009	Unfair trading – communications data request
Kent County Council	2008 - 2009	Cold calling – Cancellation

²⁶ <http://www.homeoffice.gov.uk/publications/counter-terrorism/review-of-ct-security-powers/review-findings-and-rec?view=Binary>

		notices / Fraud / Consumer Protection from unfair trading regulations
--	--	---

Retrospective and Oral Authorisation

Public authorities are able to request authorisation for the use of RIPA retrospectively. S35 RIPA 2000 states:

35 – (1) Where a person grants or cancels a police or customs Notification of authorisation for the carrying out of intrusive surveillance, he shall give authorisations for notice that he had done so to an ordinary Surveillance Commissioner.

(2) A notice given for the purposes of subsection **(1)** –

(a) must be given in writing as soon as reasonably practicable after the grant or, as the case may be, cancellation of the authorisation to which it relates

This means that:

- Authorities can authorise urgent RIPA requests when there is a pressing need;
- If written approval cannot be sources, then oral approval from the senior relevant officer is adequate;
- However, it is not strictly necessary under RIPA to acquire retrospective permission.

An authorising officer must give their authorisation in writing, except in urgent cases when they may be given orally by the authorising officer or in writing by the officer entitled to act in urgent cases. In such cases, a record that the authorising officer has expressly authorised the action should be recorded in writing by both the authorising officer and the applicant as soon as is reasonably practicable.²⁷

The Interception of Communications Commissioner is clear on this point. The type of information councils generally look for is subscriber information (95% of requests) – however, the ICC notes that 'the environmental health departments principally use communications data to identify fly-tippers'. Appendix G shows more than 550 examples of fly tipping. What this means is that evidence acquired under RIPA without authorisation or retrospectively is not discounted or challenged easily.

Table 4 details the number of oral requests approved under RIPA (figures for 2011 have not been released)

²⁷ <http://www.homeoffice.gov.uk/publications/counter-terrorism/ripa-forms/code-of-practice-covert?view=Binary> ,p47

Table 4 – The number or oral requests

2008	2009	2010
3,300 ²⁸	21,582	31,210 ²⁹

The Coalition and RIPA

When the Coalition Government came into power they made a commitment to protect out civil liberties and privacy. RIPA has been the subject of much criticism from the **Conservative Party** and the **Liberal Democrats** whilst in opposition.

In 2009 **Chris Huhne** commented on the Labour Government review into RIPA said that the:

"Consultation is a tacit admission by the Government that its surveillance society has got out of hand. For too long, powers we were told would be used to fight terrorism and organised crime have been used to spy on people's kids, pets and bins.

*"Without reform, RIPA will continue to be a snoopers charter. Surveillance powers should only be used to investigate serious crimes and must require a magistrate's warrant. Ministers must ensure that this consultation results in real changes and not just warm words."*³⁰

In 'Reversing the Surveillance State' the **Conservative Party** stated that:

*"A Conservative government will restrict and restrain the exercise of any such powers by local councils. First RIPA will be amended so that councils will only be allowed to access communications data for the purposes of assisting investigation into serious crimes (those subject to a custodial sentence). Second, any request to access communications data will require the approval of the Council leader, thereby ensuring a measure of democratic accountability. Third, council access to such communications data will require the prior approval of a warrant by the magistrates courts, providing a judicial safeguard."*³¹

In 2010-12 the **Coalition Government** published the review of counter-terrorism and security powers, which considered the use of RIPA powers by local authorities

²⁸ Only applies to police.

²⁹ <http://www.official-documents.gov.uk/document/hc1012/hc12/1239/1239.pdf> and <http://www.official-documents.gov.uk/document/hc0809/hc09/0901/0901.pdf>

³⁰ Liberal Democrats, www.libdems.org.uk, 17th April 2009
http://www.libdems.org.uk/latest_news_detail.aspx?title=Huhne%3A_RIPA_review_proves_snoopers%E2%80%99_charter_got_out_of_hand&pPK=0bba90f4-3777-4aa3-959c-07f625ca4275

³¹ http://www.conservatives.com/News/News_stories/2009/09/~media/Files/Policy%20Documents/Surveillance%20State.ashx, p10

following concerns that they have been using directed surveillance techniques in less serious investigations, for example, to tackle dog fouling, checking an individual resides in a school catchment area. The review concluded that the use of directed surveillance powers by local authorities should be subject to a seriousness threshold and that the use of all three techniques by local authorities should be subject to a Magistrate's approval mechanism. The seriousness threshold will restrict local authority use of directed surveillance to the investigation of offences which attract a maximum custodial sentence of six months or more which involve underage sales of alcohol and tobacco.

The Protection of Freedoms Act

The Protection of Freedoms Act was passed in May 2012 and was introduced as part of the Coalition's commitment to a legislative program which would "safeguard civil liberties and reduce the burden of government intrusion into the lives of individuals."

The Protection of Freedoms Act amends RIPA so as to require local authorities to obtain judicial approval for the use of any one of the three covert investigatory techniques available to them under the Act, namely the acquisition and disclosure of communications data, and the use of directed surveillance and covert human intelligence sources (CHIS).

Section 37 introduces new regulations concerning judicial approval for obtaining or disclosing communications data. A procedure by which local authority authorisations or notices to obtain "communications data", or renewals of those authorisations or notices, can only come into effect if approved by a relevant judicial authority. The POFA continues that "authorisations must not be granted or renewed, and notices must not be given or renewed, save by a person of a description designated by order under section 25(2) of RIPA." ³²

³² Protection of Freedoms Act, Explanatory Notes, p34

Legal precedent

The Human Rights Act 1998 enshrined the rights set out in the European Convention of Human Rights (ECHR) in UK law. Article 8 of the ECHR, a person's right to respect for their private and family life, home and correspondence, is the most likely Article to be used when public authorities seek to obtain private information about a person by means of covert surveillance. Article 6, the right to a fair trial, is also relevant when prosecution follows surveillance.³³

Paton v Poole

In 2008 Jenny Paton and her family were wrongly suspected of lying about their address in order to get a child into a school in a particular catchment area. Poole Council began a covert surveillance operation, obtaining the families telephone billing records and, for over three weeks, Poole's officers secretly followed her, logging the movements of the "target vehicle" (her car) and the "female and three children" (her and her family). The Council used RIPA powers 21 times on the Paton family. Ms Paton only realised that she was under surveillance when it was revealed in a meeting with council officials discussing their school application. Ms Paton fought a remarkably drawn-out legal battle and in 2010 the Investigatory Powers Tribunal (IPT) ruled the surveillance by Poole Borough Council to have been unlawful having breached the family's rights under article 8 (right to privacy) of the European Convention on Human Rights (ECHR).³⁴ The landmark ruling was the first time that the intrusive RIPA powers had been challenged at an open hearing before the IPT.

BT

Between September and October 2006, BT secretly intercepted and profiled the Internet sessions of 18,000 of its customers as part of a trial of an Internet advertising platform created by the US company Phorm. The trial of the platform involved monitoring the online activity of customers without their knowledge or consent for the purposes of delivering web-based advertisements targeted at individual users. Details of the secret trial were revealed by the media in 2008, leading to a large number of complaints which were taken up by the European Commission which launched infringement action against the UK government in April 2009, alleging amongst other things that the provisions of RIPA failed to provide sufficient protection against unlawful interception of communications, contrary to EU law. In

³³ <http://www.homeoffice.gov.uk/publications/counter-terrorism/ripa-forms/code-of-practice-covert?view=Binary>, p8

³⁴ <http://www.lawgazette.co.uk/in-practice/local-authorities-and-surveillance>

September 2010, the Commission referred the UK government to the Court of Justice of the European Union concerning its continuing failure to amend RIPA.³⁵

Methodology

Starting on the 12th December 2011, a Freedom of Information request was sent to 434 local authorities and 235 public authorities across the United Kingdom. In this request we asked for the number of times that the local authority had used authorised operations or investigations under the Regulation of Investigatory Powers Act 2000 and how many times operations had resulted in prosecutions and convictions. We received at least partial responses from 345 local authorities and 13 public authorities³⁶.

For the purposes of this report we included all responses received up to and including 23rd June 2012.

As many of the requests were refused either in full or part, we have also been forced to incorporate an extended time period to allow for appeals to be processed. In the case of many public authorities, those appeals have now reached their conclusion within the individual organisations, however we are progressing them to the Information Tribunal in the hope of securing some disclosure in future.

³⁵ <http://www.justice.org.uk/data/files/resources/305/JUSTICE-Freedom-from-Suspicion-Surveillance-Reform-for-a-Digital-Age.pdf>, p12

³⁶ Partial responses from public authorities does not include Public authorities that stated they do not use or have RIPA powers as well as Public authorities that refused to supply the information requested

Appendix A: Relevant Public Authorities³⁷

Part 1

Relevant authorities for the purposes of ss28 & 29

Police forces

Any police force

The National Criminal Intelligence Service

The National Crime Squad

The Serious Fraud Office

The intelligence services

Any of the intelligence services

The armed forces

Any of Her Majesty's forces

The revenue departments

The Commissioners of Customs and Excise

The Commissioners of Inland Revenue

Government departments

The Ministry of Agriculture, Fisheries and Food

The Ministry of Defence

The Department of the Environment, Transport and the Regions

The Department of Health

The Home Office

³⁷ http://www.legislation.gov.uk/ukpga/2000/23/pdfs/ukpga_20000023_en.pdf, Schedule 1

The Department of Social Security

The Department of Trade and Industry

The National Assembly for Wales

The National Assembly for Wales

Local authorities

Any local authority

Other bodies

The Environment Agency

The Financial Services Authority

The Food Standards Agency

The intervention Board for Agricultural Produce

The Personal Investment Authority

The Post Office

Part II

Relevant authorities for the purposes only of s28

The Health and Safety Executive

The Health and Safety Executive

NHS bodies in England and Wales

A Health Authority established under section 8 of the National Health Service Act
1977

A Special Health Authority established under section 11 of the National Health
Service Act 1977

A National Health Service Trust established under section 5 of the National Health
Service Act 1990

The Royal Pharmaceutical Society of Great Britain

The Royal Pharmaceutical Society of Great Britain

Appendix B: Senior Authorising Officers³⁸

For the purposes of s32 the senior authorising officers are:

The chief constable of every police force maintained under section 2 of the Police Act 1996;

The Commissioner of the Police of the Metropolis and every Assistant Commissioner of Police of the Metropolis;

The Commissioner of Police for the City of London;

The Chief Constable of every police force maintained under or by virtue of section 1 of the Police (Scotland) Act 1967;

The Chief Constable of the Royal Ulster Constabulary and the Deputy Chief Constable of the Royal Ulster Constabulary;

The Chief Constable of the Ministry of Defence Police;

The Provost Marshal of the Royal Navy Regulating Branch;

The Provost Marshal of the Royal Military Regulating Branch;

The Chief Constable of the British Transport Police;

The Director General of the National Criminal Intelligence Service;

The Director General of the National Criminal Intelligence Service;

The Director General of the National Crime Squad and any person holding the rank of assistant chief constable in that Squad who is designated for the purposes of this paragraph by that Director General; and

Any customs officer designated for the purposes of this paragraph by the Commissioners of Customs and Excise.

³⁸ http://www.legislation.gov.uk/ukpga/2000/23/pdfs/ukpga_20000023_en.pdf, s32(6)

Appendix C: General Best Practices

The following guidelines should be considered as best working practices by all public authorities with regard to all applications for authorisations covered by this code:

Applications should avoid any repletion of information;

Information contained in applications should be limited to that required by the relevant legislation;

Where authorisations are granted orally under urgency procedures, a record detailing the actions authorised and the reasons why the urgency procedures were used should be recorded by the applicant and authorising officer as a priority. There is then no requirement subsequently to submit a full written application;

An application should not require the sanction of any person in a public authority other than the authorising officer;

Where it is foreseen that other agencies will be involved in carrying out the surveillance, these agencies should be detailed in the application;

Authorisations should not general be sought for activities already authorised following an application by the same or a different public authority.³⁹

³⁹ <http://www.homeoffice.gov.uk/publications/counter-terrorism/ripa-forms/code-of-practice-covert?view=Binary>, p34

Appendix D: Authorisation Levels⁴⁰

Relevant Public Authority	Authorisation Level
Police Forces:	
Any police force maintained under section 2 of the Police Act 1996 (police forces in England and Wales outside London)	Chief Constable
Any police force maintained under or by virtue of section 1 of the Police (Scotland) Act 1967	Chief Constable
The Metropolitan police force	Assistant Commissioner
The City of London police force	Commissioner
The Police Service of Northern Ireland	Deputy Chief Constable
The Ministry of Defence Police	Chief Constable
The Royal Navy Police	Provost Marshal
The Royal Military Police	Provost Marshal
The Royal Air Force police	Provost Marshal
The Serious Organised Crime Agency	Deputy Director
The Serious Organised Fraud Office	A Member of the Senior Civil Service or Head of Domain
The Intelligence Services:	
The Security Service	Deputy Director General
The Secret Intelligence Service	A Director of the Secret Intelligence Service
The Government Communications Headquarters	A Director of GCHQ
HM Forces:	
The Royal Navy	Rear Admiral
The Army	Major General
The Royal Air Force	Air-Vice Marshal

⁴⁰ <http://www.homeoffice.gov.uk/publications/counter-terrorism/ripa-forms/code-of-practice-covert?view=Binary>

The Commissioners for HM Revenue and Customs	Director of Investigation, or Regional Heads of Investigation
The Department for Environment, Food and Rural Affairs:	
DEFRA Investigation Services	Head of DEFRA Investigation Services
Marine and Fisheries Agency	Head of DEFRA Prosecution Service
Centre for Environment, Fisheries and Aquaculture Science	Head of DEFRA Prosecution Service
The Department of Health:	
The Medicines and Healthcare Products Regulatory Agency	Chief Executive
The Home Office:	
The UK Border Agency	Strategic Director of the UK Border Agency, or (in his/her absence) Director of the UK Border Agency Intelligence Directorate
The Ministry of Justice	Chief Operating Officer in the National Offender Management Service
The Northern Ireland Office:	
The Northern Ireland Prison Service	Director or Deputy Director Operations in the Northern Ireland Prison Service
The Department of Business, Innovation and Skills	The Director of Legal Services
The Welsh Assembly Government	Head of Department for Health and Social Services, Head of Department for Health and Social Services Finance, Head of Rural Payments Division Regional Director or equivalent grade in the Care and Social Services Inspectorate for Wales
Any county council or district council in England, a London borough council, the Common Council of the City of London in its capacity as a local authority the Council of the Isles of Scilly, and any county council or borough council in Wales	The Head of Paid Service, or (in his/her absence) the person acting as the Head of Paid Service
The Environment Agency	Chief Executive
The Financial Services Authority	Chairman
The Food Standards Agency	Head of Group, or Deputy Chief Executive or Chief Executive of the Food Standards Agency
The Health and Safety Executive	Director of Field Operations, or Director of Hazardous Installations Directorate, or Her Majesty's Chief Inspector of Nuclear Installations
NHS bodies in England and Wales:	
A Special Health Authority established	Managing Director of the NHS Counter

under section 28 of the National Health Service Act 2006 or section 22 of the National Health Service (Wales) Act 2006	Fraud and Security Management Services Division of the NHS Business Services Authority
The Royal Pharmaceutical Society of Great Britain	Deputy Registrar and Director of Regulation
The Department of Work and Pensions: Jobcentre Plus	Chief Executive of Jobcentre Plus
The Royal Mail Group Ltd, by virtue of being a Universal Service Provider within the meaning of the Postal Services Act 2000	Director of Security

Appendix E: Public Authorities Not Using RIPA

The following organisations confirmed that they do not use RIPA powers.

Accounting in Bankruptcy	Competition Commission
Advantage West Midlands	Consumer Council for Water
Agriculture and Horticulture Development Board	Countryside Council for Wales
Animal Health and Veterinary Laboratories Agency	Creative Scotland
Arts Council	Criminal Injuries Compensation Authority
Arts Council of Wales	Crown Prosecution Service
Audit Commission	East of England RDA
Audit Scotland	Economic and Social Research Council
BFI (incorporating the UK Film Council)	Engineering Construction Industry Training Board
Big Lottery Fund	English Heritage
British Council	Equality and Human Rights Commission
British Waterways	FCO Services
Care Quality Commission	Fire Service College
Channel 4 Corporation	Food Standards Agency
Charity Commission for England and Wales	Forestry Commission
Children and Family Court Advisory Support Service	Gangmasters Licensing Authority
Civil Aviation Authority	General Medical Council
Coal Authority	General Register Office for Scotland
Companies House	General Social Care Council
Coal Authority	General Teaching Council for England
Companies House	General Teaching Council for Scotland

Government Actuary's Department	Loch Lomond and the Trossachs National Park Authority
Government Car and Despatch Agency	Maritime and Coastguard Agency
Health Protection Agency	Medical Research Council
Higher Education Funding Council for England	Mental Health Tribunal for Scotland
Higher Education Funding Council for Wales	MET Office
Highways Agency	Museum of Science and Industry in Manchester
HM Inspectorate of Constabulary Scotland	National Blood Service
HM Inspectorate of Education	National Heritage Memorial Fund & Heritage Lottery Fund
HM Land Registry	National Institute for Health and Clinical Excellence
House of Commons	National Policing Improvement Agency
House of Lords	Natural England
Human Fertilisation and Embryology Authority	Natural Environment Research Council
Independent Living Fund (2006)	National Endowment for Science, Technology and the Arts
Independent Safeguarding Authority	NHS Education Scotland
Information Commissioner's Office	North West Development Agency
Insolvency Service	Northern Lighthouse Board
Intellectual Property Officer (IPO)	Nuclear Decommissioning Authority
IPSA	Office of Gas and Electricity Markets (Ofgem)
Joint Nature Conservation Committee	Office of Rail Regulation
Judicial Appointments Commission	Office of the Immigration Services Commissioner
Land and Property Services	Olympic Delivery Authority
Law Commission	
Legal Services Commission	

One North East	Sport England (Group)
Ordnance Survey	Student Awards Agency Scotland
Parole Board	Student Loans Company
Pension Protection Fund	Technology Strategy Board
Planning Inspectorate	Tenant Services Authority
Probation Board for Northern Ireland	The Pensions Regulator
Queen Elizabeth 2 Conference Centre	The Scottish Housing Regulator
Registers of Scotland	Training and Development Agency for Schools
Royal Botanical Gardens	UK Atomic Energy Authority
Royal Parks	UK Debt Management Office and Debt Management Account
Rural Payments Agency	UK Sport Valuation Office Agency
Science and Technology Facilities Council	Valuation Tribunal Service
Scottish Natural Heritage	Vehicle Certification Agency (VCA)
Scottish Agricultural College	Veterinary Medicines Directorate
Scottish Children's Reporter Administration	Visit Britain
Scottish Courts Service	Visit Scotland
Scottish Enterprise	Yorkshire and the Humber Strategic Health Authority
Scottish Funding Council	Youth Justice Board
Scottish Public Pensions Agency	British Potato Council
Scottish Qualifications Authority	Low Pay Commission
Scottish Social Services Council	Accounts Commission for Scotland
Sea Fish Industry Authority	Commission for Rural Communities
Skills Funding Agency	Food and Environment Research Agency
South East England Development Agency	Education Scotland

Criminal Cases Review Commission
National College for School Leadership

Home and Communities Agency

Appendix F: Freedom of Information request

Local Authorities

Dear Sir/Madam,

I am writing to obtain information about this local authority's use of the Regulation of Investigatory Powers Act (RIPA).

To outline my query as clearly as possible, I am requesting:

1. How many times has this local authority authorised operations or investigations under the Regulation of Investigatory Powers Act 2000 (RIPA) in the periods:

a) 1st December 2008– 30th November 2009?

b) 1st December 2009– 30th November 2010?

c) 1st December 2010– 30th November 2011

In each instance, please state the nature of the offence (e.g. graffiti, fly tipping etc).

Please also provide details of how many resulted in prosecutions and convictions.

Please note I am not asking for details of the defendants or the case itself.

I understand that under the Freedom of Information Act, I am entitled to a response within 20 working days. I would be grateful if you could confirm in writing that you have received this request.

Public Authority request

Dear Sir/Madam,

I am writing to obtain information about your authority's use of the Regulation of Investigatory Powers Act 2000 (RIPA) and the Regulation of Investigatory Powers Act 2000 Scotland (RIPSA).

To outline my query as clearly as possible, I am requesting:

1. How many times has your authority authorised operations or investigations under RIPA or RIPSA in the periods:

a) 1st March 2009– 28th February 2010?

b) 1st March 2010– 28th February 2011?

c) 1st March 2011– 29th February 2012

In each instance, please state the nature of the offence (e.g. graffiti, fly tipping etc.).

Please also provide details of how many resulted in prosecutions and convictions.

Please note I am not asking for details of the defendants or the case itself.

I understand that under the Freedom of Information Act, I am entitled to a response within 20 working days. I would be grateful if you could confirm in writing that you have received this request as soon as possible.

Appendix G: Local Authority Use of RIPA⁴¹

Local Authority	2008 - 2009			2009 - 2010			2010 - 2011			Total
	Number of RIPA uses	Offences	Outcome	Number of RIPA uses	Offences	Outcome	Number of RIPA uses	Offences	Outcome	
City of London	1	1 - Intercept of communications data for prevention of theft	None	2	2 - Animal health violation	None	None	None	None	3
Barking and Dagenham	5	1 - Graffiti	Information Not held	9	7 - Anti social behaviour	Information Not held	15	11 - Anti social behaviour	Information Not held	29
		1 - Sale of restricted goods to minor			1 - Fly tipping			2 - Anti social behaviour - disability related harassment		
		3 - Anti social behaviour			1 - Sale of alcohol to minor			1 - Anti social behaviour - racial harassment		
								1 - Fly tipping		
Barnet	1	1 - Anti social behaviour	None	None	None	None	None	None	None	1
Bexley	7	1 - Trading beyond permitted hours	Compliance enforced	3	2 - Supply or use of drugs	None	1	1 - Sale of alcohol to minor	None	11
		3 - Sale of alcohol to minor	a - Squiffy, b - none, c - none: proxy purchases identified		1 - Sale of alcohol to minor					
		1 - Disorder from customers outside of licensed premises	None							
		1 - Supply or use of	Premises							

⁴¹ Local Authorities that have no information have either not responded to the FOI request or did not receive the original FOI request.

		drugs at premises; opening beyond permitted hour	license revoked							
		1 - Vagrants supplying alcohol to minors	Street drinkers moved away							
Brent	58	58 - Trading standards, audit and investigations, theft and fraud, test purchasing of age restricted products eg alcohol, butane, tobacco, fireworks, knives, counterfeit goods, licensing premises	Refused under section 12	39	39 - Trading standards, audit and investigations, theft and fraud, test purchasing of age restricted products eg alcohol, butane, tobacco, fireworks, knives, counterfeit goods, licensing premises	Refused	42	42 - Trading standards, audit and investigations, theft and fraud, test purchasing of age restricted products eg alcohol, butane, tobacco, fireworks, knives, counterfeit goods, licensing premises	Refused	139
Bromley	58	1 - Drug taking, resident intimidation and criminal damage in communal stairwells	None	87	1 - Breaches of ASBO	Unstated	61	14 - Fly tipping	Unstated	206
		6 - Defacement and criminal damage	3 - None, 3 - Unstated		14 - Fly tipping	Unstated		9 - Sale of alcohol to minor	Unstated	
		1 - Unauthorised use of Nintendo trade marks	Premises entered under warrant		40 - Anti social behaviour	Unstated, 1- offences established		1 - Attempted burglary	Unstated	
		2 - Drugs usage and dealing, alcohol., noise nuisance and ruination of communal areas	None		6 -Vulnerable resident targeted for money	Unstated		1 - Victim has made multiple allegations of theft; feels no one is listening - deployment will reveal who is entering	Unstated	

		5 - Fraud of elderly victim	1 - None, 4 - Unstated		1 - Adult males potentially abducting female school students	Unstated		property		
		17- Anti social behaviour	5 - None, 12 - Unstated		1 - Disruption and intimidation by youths of traders	Unstated		6 - Vulnerable resident targeted for money	Unstated	
		10 - Fly tipping	2 - None, 8- Unstated		2 - Damage caused by drug users to wildlife and private property by firing missiles from catapults; aggressive dogs used for breeding; terrified neighbours	Unstated		16 - Anti social behaviour	15 - Unstated, 1- offender evicted, 1 - ASBOs	
		1 - Illegal waste deposit	None		11 -Sale of alcohol / tobacco to minor	Unstated		1 - Sexual assault in alley	Unstated	
		2 - Doorstep crime	1 - None, 1 - Unstated		1 - Premises operating beyond licensed hours	Unstated		3 - Drug abuse and anti-social behaviour	Unstated	
		6 - Age restricted sales	1 - None, 5 - Unstated		1 - Homophobic abuse	Unstated		1 - Interference with listed witness in child abuse case	Unstated	
								1 - Theft of electricity by proving use of electric lights etc to prove breach of Prohibition Order; warrant obtained by EDF	Crack House Closure in place	

		1 - Graffiti	None		3 - Child care investigation -	Children subject to Interim Care Orders		1 - Licensee of pub regularly harasses local residents and noise nuisance, pub bands, loud stereo and car parked directly opposite resident's house, installation of CCTV facing resident's room and threats are traced to this man	Unstated	
		1 - False statements of homelessness and benefit fraud	None		2 - Suspect using property for suspected drug dealing/usage and anti social behaviour	Unstated		1 - Burglary, criminal damage, arson, and threats of assault using axe; occupier autistic and unable to consent to RIPA use	Unstated	
		1 - Youth disorder	None		1 - Establishing a lifestyle pattern for subject accused of criminal activity	Unstated		1 - Shoplifters	Unstated	
		1 - Theft of vehicles	Unstated		1 - Rogue traders - £500 cash taken with him	Unstated		1 - Criminal damage of motor vehicles including pots of paint, scratching and denting, two vehicles damaged with	Unstated	

		1 - Monitoring of activity at location subject to Crack House Closure	Unstated		1 - Benefit fraud	Unstated		blue paint and damage to garden furniture		
		1 - Rogue traders	Unstated		1 - Alleged drug dealing in public	Unstated		1 - Child care investigation -	Daughter subject to Interim Court Order	
		1 - Waste deposited outside collection times	Unstated					1 - Fraud and rogue trading	Substantial custodial sentences	
								1 - Perimeter fence being systematically destroyed by drunken youths; extensive damage to masonry	Unstated	
								1 - Male accused of rape and assaulted in revenge attack; victim has access to firearms and links to gangs	Unstated	
Camden			-							
Croydon										
Ealing	3	1 - Sale of alcohol outside permitted hours	None	7	2 - Criminal damage	None	2	2 - Anti social behaviour and drug dealing	1 - None, 1 - conviction	12
		1 - Illegal deposit of commercial waste	Conviction		2 - Drug dealing	None				
		1 - Anti social behaviour and criminal damage	Conviction		1 - Anti social behaviour	None				

					1 - Criminal damage, harassment and drug dealing	None				
					1 - Planning enforcement	Conviction				
Enfield										
Greenwich	37	35 - Anti social behaviour	Not held	23	12 - Anti social behaviour	Not held	16	6 - Anti social behaviour	Not held	76
		1 - Benefit fraud	Not held		10 - Trading standards	Not held		10 - Trading standards	Not held	
		1 - Other	Not held		Trading standards	Not held				
					Trading standards	Not held				
					Trading standards	Not held				
					Trading standards	Not held				
					Trading standards	Not held				
					Trading standards	Not held				
					Trading standards	Not held				
					Trading standards	Not held				
					Trading standards	Not held				
					1 - Benefit fraud	Not held				
					1 - Other	Not held				
Hackney										
Hammersmith and Fulham	32	4 - Surveillance of licensed premises to investigate disorder and public nuisance	2 - Conviction, 1 - Not held	37	1 - Visual surveillance to investigate breach of bail conditions	Not held	28	3 - Criminal damage	Not held	97
		9 - Anti social behaviour	Not held		9 - Anti social behaviour - drug dealing/taking			1 - Criminal damage and drug dealing		
		6 - Surveillance of vehicle suspected of illegally parking using a blue badge			2 - Surveillance to investigate drug dealing			1 - Fly tipping and benefit fraud		
		1 - Monitoring noise from residential			6 - Anti social behaviour and			1 - Fly tipping		

		property in early hours			harassment				
		2 - Allegations of threats of violence to council tenant			1 - Sale of alcohol to minor			1 - Threats of violence	
		2 - CCTV to identify individuals selling Class A drugs			5 - Anti social behaviour			3 - Anti social behaviour	
		1 - Surveillance to identify perpetrators of criminal damage			1 - Individuals taking over council tenancy for drug use			1 - Allegations of threats of violence	
		2 - CCTV to identify individuals engaging in anti social behaviour and criminal damage			3 - Anti social behaviour and criminal damage/offences			2 - Illegal use of blue badge for parking	
		2 - Surveillance to investigate suspected drug use			1 - Anti social behaviour and arson			1 - Harassment	
		1 - CCTV surveillance fraud investigation			1 - Anti social behaviour, intimidation and abuse			14 - Anti social behaviour and drug dealing	
		2 - Surveillance to monitor noise from residential premises			1 - Allegations perpetrators breached injunction				
					2 - Sale of age restricted products				
					1 - CCTV to identify individuals suspected of dealing Class A drugs				
					1 - Counterfeit DVDs				
					1 - Anti social behaviour - noise from residential premises				
					1 - Allegations of crime and disorder and breach of licensing conditions				

Haringey	4	4 - Anti social behaviour	1 - 6 prosecutions; ASBO and 3 Cautions, 1 - 2 injunctions, 2- none	3	2 - Anti social behaviour 1 - Fly tipping	None 9 prosecutions and 27 fixed penalties with 1 caution	1	1 - Fly tipping	None	8
Harrow										
Havering	26	23 - Sales to minor 2 - Fraud 1 - Fly tipping	1 - Conviction, None None	5	4 - Sales to minor 1 - Fraud	None None	8	4 - Fraud 2 - Fly tipping 1 - Misleading advert	1 - Conviction, 3 - None None None	39
Hillingdon	8	4 - Trading standards 3 - Anti social behaviour 1 - Fraud	Unstated Unstated Unstated	7	1 - Child protection 3 - Anti social behaviour 1 - Fraud 1 - Licensing 1 - Trading standards	Unstated Unstated Unstated Unstated Unstated	3	1 - Anti social behaviour 2 - Fraud	Unstated Unstated	18
Hounslow	26	13 - Fly tipping 8 - Anti social behaviour 5 - Criminal behaviour	Unstated	35	22 - Fly tipping 5 - Anti social behaviour 6 - Criminal behaviour	Unstated	20	10 - Fly tipping 5 - Anti social behaviour 4 - Criminal behaviour	Unstated	81
Islington	24	11 - Anti social behaviour	3 - Possession order, 2- injunction, 2 - arrest, 1 - disclosure order, 3 - acceptable behaviour contract	33	1 - Fly tipping	3 members given 10 year ASBO	17	11 - Anti social behaviour	2 - possession proceedings, 1 - ASBO, 1 - notices seeking possession, 1 - 3 arrests, 1 - acceptable behaviour	74

									contracts, 5 - none	
		1 - Criminal damage	Acceptable behaviour contract		12 - Underage sales	Enforcement action, from caution, prosecution, alcohol licence review		3 - Benefit fraud	None	
		1 - Illegal installation of transmission equipment	3 Acceptable behaviour contracts		1 - Illegal installation of transmission equipment	None		3 - Underage sales	1 - 7 enforcement actions including prosecution, caution and alcohol licence review, 1 - ongoing, 1 - unstated	
		8 - Abuse of blue badge scheme	Unstated		1 - Graffiti	Suspect arrested				
		2 - Benefit fraud	Conviction		3 - Abuse of blue badge scheme	Unstated				
		1 - Fly tipping	Gang arrested and bailed		3 - Benefit fraud	None				
		12 - Anti social behaviour	2 - Posession proceedings, 1- injunction, 1 - notice seeking possession, 1 - arrest, 1 - parenting order, 6 - none							
Kensington and Chelsea	15	3- Test purchase of restricted goods	Unstated	7	1 - Alcohol test purchase	Unstated	12	2 - Sale of tobacco in violation of	Unstated	34

								smoke free legislation		
		1 - Purchase of food in contravention of licensing laws			1 - Fireworks test purchase	Unstated		1 - Test purchase of restricted goods	Unstated	
		1 - Covert camera to observe breach of premises closure	Unstated		2 - Surveillance of blue badges	Unstated		1 - Smoking in non smoking premises	Unstated	
		1 - Observation of disabled parking bays using cameras	Unstated		1 - Surveillance of premises establish if person living there as part of benefit fraud	Unstated		1 - Sale of alcohol outside licensed hours	Unstated	
		1 - Sale of fireworks to minor	Unstated		1 - Test purchase of age restricted goods	Unstated		1 - Covert camera to establish if tenant still in occupation	Unstated	
		1 - Covert surveillance of individual to establish level of disability	Unstated		1 - Surveillance to establish if premises operating without a license	Unstated		1 - Surveillance of individual in investigation into insurance claim against the council	Unstated	
		5 - Suspected disabled badge misuse						1 - Surveillance of a domestic residence to investigate benefit fraud	Unstated	
		1 - Plainclothes officers to observe if alcohol and entertainment supplied after licensed hours	Unstated					4 - Benefit fraud	Unstated	
		1 - Benefit fraud - concealed camcorder	Unstated							
Kingston upon Thames										
Lambeth	None	None	None	12	9 - Misuse of blue	8 -Fines, 1 -	2	2 - Misuse of	Warning	14

					badge	Written warning		blue badge	issued	
					1 - Anti social behaviour	Unstated				
					1 - Use of stolen one day trader permits	None				
					1 - Use of stolen one day trader permits	Permits recovered, one person arrested, CPS withdrew case				
Lewisham	20	2 - Child Protection	Unstated	29	4 - Test purchase of age controlled goods	Unstated	13	6 - Test purchase of age controlled goods	Unstated	62
		4 - Benefit and housing fraud	Unstated		1 - Fly tipping	Unstated		1 - Fraud	Unstated	
		1 - Counterfeit DVDs	Unstated		2 - Sale of Counterfeit goods	Unstated		3 - Trading Standards	Unstated	
		1 - Establishing level of need of service user	Unstated		13 - Benefit and Housing Fraud	Unstated		3 - Anti social behaviour	Unstated	
		1 - Misuse of Blue Badge	Unstated		8 - Fraud	Unstated				
		11 - Trading standards	Unstated							
Merton	12	1 - Smoke free legislation	None	13	1 - Licensing Act - communications data requested	None	5	1 - Ongoing investigation	Not held	30
		5 - Unfair trading - communications data request	3 - Prosecution, 2 - none		1 - Unfair trading - communications data	None		1 - Counterfeit goods	Ongoing	
		3 - Fly tipping	1 - 19 prosecutions, 2 - none		1 - Test purchase	Cancelled		1 - Fraud Act conspiracy	Ongoing	
		1 - Fraud - communications data requested	Internal disciplinary action		4 - Fraud, breach of trade descriptions Act and conspiracy	Prosecution		1 - Unfair trading - communications data requested	None	
		1 - Consumer protection	None		4 - Fly tipping	None		1 - Fly tipping	Prosecution	

		regulations 1 - Unfair trading - communications data request	None		1 - Anti social behaviour and harassment 1 - Children and Young Person's Act	Cancelled Prosecution				
Newham	24	(For all three years) 51 - Underage sale 1 - Breach of trust 1 - Fly tipping 6- ASB/Breach of Injunctions 3 - Fraud 6 - Benefit fraud 2 -Trading standards 1 - Community safety 1 - Misuse of funds/equipment 1 - Potential theft	Not held	19	See column one	Not held	30	See column one	Not held	73
Redbridge	8	1 - Consumer protection and fraud 1 - Trading standards breach 5 - Licensing enforcement 1 - Anti social behaviour	Allegations confirmed Evidence obtained 2 - Evidence obtained, 1 - Licence under review, 1 - ongoing, 1 - Enforcement action against four traders Ongoing	6	1 - Anti social behaviour 4 - Check on compliance with licensing relating to underage sales 1 - Investigating criminal damage	None 2 - None, 2 - Enforcement Action Ongoing	14	3 - Drug dealing / allegations 1 - Compliance with legislation regarding underage sales 1 - Allegations of public order offences 3 - Benefit fraud	None, 1 - Ongoing Ongoing Ongoing 1 - Evidence	28

									obtained, 1 - Cancelled, 1 - None	
								1 - Assessment of noise complaint	None	
								1 - Anti social behaviour	None	
								1 - CCTV monitoring to investigate reported littering	Ongoing	
								1 - Surveillance of named street	Application withdrawn	
								2 - Test purchase relating to underage sales	None	
Richmond upon Thames	4	2 - Illegal sales to underage persons	None	1	1 - Unlicensed street trading	None	None	None	None	5
		1 - Benefit fraud	None							
		1 - Change of use from office to residential unit	None							
Southwark	11	6 - Underage sales enforcement	3 - Conviction, 3 - None	6	3 - Underage sales enforcement	None	4	3 - Underage sales enforcement	None	21
		4 - Fly tipping	None		2 - Fraud	None		1 - Food Safety Act enforcement	None	
		1 - Trade marks Act enforcement	None		1 - Trade marks Act enforcement	None				
Sutton	10	7 - Nuisance	4 - None, 3 - Proceedings	13	3 - Benefit fraud	Ongoing	17	2 - Benefit fraud	Conviction	40
		1 - Fraud Act offences / Trading standards	Proceedings		1 - Sale of Counterfeit goods	Ongoing		1 - Fraud Act Offences	Conviction	
		2 - Fly tipping	Proceedings		2 - Fly tipping	Ongoing		14 - Fly tipping	None	
					7 - Fly tipping -	Ongoing				

					intercept of communications data					
Tower Hamlets	58	1 - Fraudulent use of disabled badges	Unstated	26	5 - Fly tipping	Unstated	4	3 - Touting	Unstated	88
		9 - Noise nuisance	Unstated		3 - Sale of alcohol/tobacco to minor	Unstated		1 - Homophobic hate crime and criminal damage	Unstated	
		2 - Illicit DVDs	Unstated		2 - Anti social behaviour	Unstated				
		1 - Waste disposal without licence	Unstated		1 - Arson	Unstated				
		3 - Investigation into money laundering	Unstated		1 - Use of CCTV to capture display of misleading banner in window of restaurant	Unstated				
		1 - Racial hatred	Unstated		2 - Drug taking/dealing and/or prostitution	Unstated				
		5 - Sale of alcohol/tobacco to minor	Unstated		1 - Monitoring of texts received by SIM card to establish evidence of money lending - consent given	Unstated				
		2 - Rubbish dumping	Unstated		1 - Criminal damage and fly posting	Unstated				
		13 - Anti social behaviour	Unstated		1 - Touting	Unstated				
		13 - Drug dealing/consumption, loitering, graffiti	Unstated		2 - Sale of alcohol / aerosols / tobacco to minor	Unstated				
		4 - Fraudulent use of disabled badges	Unstated		1 - Alleged assault, harassment, vandalism and threatening behaviour	Unstated				
		2 - Smoking and/or Drinking	Unstated		2 - Disabled badge misuse	Unstated				
		1 - Disorder and hate	Unstated		1 - Dog related	Unstated				

		crime 1 - Arson and firework damage	Unstated		offences 1 - Examination of seized USB stick	Unstated				
					2 - Sale of illicit tobacco	Unstated				
Waltham Forest										
Wandsworth	70	57 - Blue badge parking fraud	35 - Prosecution, 22- None	42	33 - Blue badge parking fraud	Prosecution	14	14 - Blue badge parking fraud	Prosecution	126
		12 - Trading standards offences	2 - Prosecution, 10 - None		1 - employee fraud	employee resigned				
					8 - Trading standards offences	4 - Prosecution, 4 - None				
Westminster										0
London Mayoral Office	0	None	None	0	None	None	0	None	None	0
English county councils										
Buckinghamshire	34	9 - Communications intercept - fly tipping, false application of description of business	Fine / conviction	38	18 - Communications intercept - fly tipping, false application of description of business	None	26	16 - Communications intercept - fly tipping, false application of description of business	None	98
		25 - Surveillance - Sale of alcohol / tobacco to minor, fly tipping, unroadworthy vehicle, illegal animal slaughter, test purchase of counterfeit DVDs	6 - Fine / conviction, 18 - None		20 - Surveillance - Sale of alcohol / tobacco to minor, fly tipping, unroadworthy vehicle, illegal animal slaughter, test purchase of counterfeit DVDs	None		10 - Surveillance - Sale of alcohol / tobacco to minor, fly tipping, unroadworthy vehicle, illegal animal	None	

								slaughter, test purchase of counterfeit DVDs		
Cambridgeshire	4	2 - Breach of conditions notice	None	6	6 - Counterfeit goods	1 - Suspect absconded, 2 - Suspect not found, 2 - None, 1 - Prosecution	None	None	None	10
		1 - Counterfeiting	Prosecution							
		1 - Counterfeit goods at Bourn Bank Holiday market	Prosecution							
Cumbria	4	1 - Counterfeiting	None	5	2 - Underage sales	Fixed penalty	2	2 - Illicit tobacco	None	11
		3 - Fraud	Prosecution ongoing		2 - Counterfeiting	None				
					1 - Weights and measures violations	None				
Derbyshire	0	None	None	0	None	None	0	None	None	0
Devon	16	5 - Supply of counterfeit goods	3 convictions	7	1 - Animal welfare act	1 conviction	3	3 - Supply of counterfeit and unsafe goods		26
		7 - Fraud Act / consumer protection from Unfair trading regulations	3 convictions		1 - Supply of counterfeit goods	Unstated				
		4 - Midescribed goods / services	3 convictions		4 - Doorstep crime and rogue traders	1 conviction				
					1 - Midescribed goods / services	Unstated				
Dorset	1	1 - Directed Surveillance for sale of alcohol to minors	Conviction of two individuals	1	1 - Directed surveillance of illegal slaughter house	None - investigation stopped	0	None	None	2
East Sussex	12	7 - Directed surveillance relating to the test purchase of restricted products	1 - Conviction, 6 - None	5	5 - Communications data relating to offences related to consumer safety, timeshare and car clocking	None	13	3 - Directed surveillance relating to the sale of illicit tobacco / child care issues	None	30
		5 - Communications data relating to offences associated with itinerant	1 - Conviction, 4 - None					10 - Communications data relating to	2 - Conviction, 11 - None	

		traders and counterfeiters						offences committed by itinerant traders and a mobile phone scam		
Essex										
Gloucestershire	13	6 - Animal health and welfare	Conviction	10	4 - Trade marks offences	Conviction	4	3 - Fraud Act offences	None	27
		7 - Underage test sales and trade marks violations	None		2 - Animal health and welfare	None		1 - Underage sales test purchase	None	
					4 - Underage test sales	None				
Hampshire										
Hertfordshire	39	1 - Misdescribed Charity Collection	8 prosecutions	53	21 - Test purchase of alcohol to minors	12 prosecutions	36	15 - Test purchase of alcohol to minors	1 prosecution	128
		1 - Protection of a vulnerable person			1 - Misdescribed car matching scheme			5 - Test purchase of tobacco to minors		
		12 - Test purchase of alcohol to minors			6 - Counterfeit goods			3 - Clocked car		
		8 - Test purchase of tobacco to minors			5 - Test purchase of tobacco to minors			1 - Test purchase of fireworks to minors		
		1 - Test purchase of fireworks to minors			2 - Serve summons			7 - Rogue trader		
		2 - Counterfeit products			2 - Test purchase of fireworks to minors			1 - Misdescribed car sales		
		2 - Clocked car			2 - Rogue trader			1 - Misdescribed home study course		
		1 0- Rogue trader			2 - Illegal dog landing			1 - Misdescribed tipster service		
		1 - Resale of tickets			6 - Clocked car			2 - Counterfeit goods		
		1 - Misdescribed telecom equipment			2 - Misdescribed telecom equipment					

					1 - Locksmith - misleading practice					
					1 - Building service aggressive practice					
					1 - Misdescribed charity collection					
Kent	146	10 - Consumer goods product safety	Not stated	93	24 - Sale of alcohol / tobacco/other to minor	4 - Penalty notice, 20 - None	80	2 - Business protection from Misleading Marketing regulations	Penalty notice	319
		13 - Intellectual property crime			22- Consumer protection from unfair trading regulations	4 - Penalty notice, 1- Conviction, 22 - None		1 - Kent council Act	None	
		26 - Cold calling - cancellation notices			6 - Scam mailings - consumer protection from unfair trading regulations	2 - Penalty notice, 2 - Conviction, 2 - None		10 - Intellectual property crime	1 - Penalty notice, 8 - None	
		3 - Fraud			16 - Cold calling - cancellation notices / fraud / consumer protection / Unfair trading	2 - Penalty notice, 14 - None		20 - Sale of alcohol / tobacco to minor	1 - Penalty notice, 19 - None	
		86 - Sale of alcohol / tobacco to minor			4 - Fly tipping	1 - Conviction, 3 - None		24 - Cold calling - cancellation notices / fraud / consumer protection / Unfair trading	2 - Penalty notice, 2 - Conviction, 20 - None	
		2 - Animal health			14 - Intellectual property crime	1 - Conviction, 13- None		1 - Scam prize draw	None	
		5- Consumer protection			1 - KCCA and consumer protection from unfair trading	None		8 - Fraud	1 - Conviction, 7 - None	
		1 - Fly tipping			7 - Consumer goods	None		1 - Consumer	None	

					product safety			credit		
								6 - Consumer protection from unfair trading regulations	None	
								2 - Fly tipping	None	
								3 - Car servicing - consumer protection	None	
								1 - Animal health act	None	
								1 - Timeshare - consumer protection from unfair trading regulations	None	
Lancashire	50	1 - Car trader alleged to have reduced mileage	Not held	21	14 - Request from telephone company for communication data relating to doorstep crimes, eg cold calling of vulnerable, overcharging for sub-standard rates; traders only advertise by means of telephone number	Not held	9	9 - Request for communication data from telephone company relating to doorstep crime including cold calling vulnerable, unnecessary building repairs / gardening work; only advertising via mobile numbers	Not held	80
		1 - Animal welfare - overcrowding of transport vehicles	Not held		1 - Sale of counterfeit clothing	Not held				
		1 - Trader selling unsafe electrical items	Not held		2 - Supply of counterfeit DVDs	Not held				

		1 - Ebay trader dealing in counterfeit items	Not held		1 - Underage tobacco sales	Not held				
		1 - Bus shelter in Lancaster repeatedly vandalised	Not held		2 - Criminal damage to bus shelters	Not held				
		1 - Test purchase counterfeit CDs	Not held		1 - Damage to buses, harassment of drivers and passengers	Not held				
		39 - Request from telephone company for communication data relating to doorstep crimes, e.g. cold calling of vulnerable, overcharging for sub-standard rates; traders only advertise by means of telephone number	Not held							
		1 - Sale of vehicles with mileage altered	Not held							
		1 - Welfare of animals transport	Not held							
		1 - Sale of unsafe electrical goods	Not held							
		1 - Supply of counterfeit clothing	Not held							
		1 - Criminal damage to bus shelters - CCTV cameras	Not held							
Leicestershire	32	5 - Unfair trading	3 - Prosecution, 2 - Unstated	44	8 - Unfair trading	4 - Prosecution, 4 - Unstated	29	10 - Unfair trading	Prosecution	105
		2 - Counterfeit products	Unstated		10 - Counterfeit goods	Unstated		7 - Age restricted sales	Prosecution	
		25 - Age restricted sales	Unstated		26 - Age restricted sales	Unstated		10 - Counterfeit products	5 - Prosecution, 5 - Unstated	
								2 - Theft of	Unstated	

Lincolnshire	11	3 - Counterfeit goods	None	23	4 - Counterfeit goods	None	26	property		60
		1 - Trading in second hand vehicles	None		1 - Breach of disqualification made under Animal Health Act	Conviction		1 - Business in breach of planning conditions	None	
		2 - Sale of alcohol to minor	None		1 - Business purporting to be a private trader	None		5 - Counterfeit goods	None	
		2 - Arson	None		16 - Sale of alcohol to minor	None		1 - Mislabelling of meat	None	
		3 - Breach of planning enforcement notice	1 - Conviction, 2 - None					19 - Sale of tobacco and alcohol to underage persons	None	
Norfolk	24	13 - Sale of counterfeit goods and underage sale of fireworks and goods	10 - Prosecution, 3 - None	13	2 - Animal welfare and illegal slaughter	Prosecution	4	3 - Counterfeit Collector's items	2 - Prosecution, 1 - None	41
		10 - False trade marks and unroadworthy cars	None		1 - Sale of counterfeit DVDs	None		1 - Sale of car with reduced mileage	None	
					10 - Counterfeit DVDs	2 - Prosecution, 8 - None				
Northamptonshire	2	2 - Benefit fraud	None	8	3 - Fly Tipping	Not stated	5	1 - House to house collection	Prosecution an conviction	15
					1 - Benefit fraud	None		3 - Benefit fraud	2 - Cautions, 1 - Administrative penalty	
					2 - House in multiple occupation	None		1 - Fly tipping	None	
					1 - Noise abatement	None				
					1 - House to House collection	1 - Prosecution but case withdrawn				

North Yorkshire	15	1 - Sale of counterfeit DVDs & CDs	4 - Prosecutions	14	1 - Sale of counterfeit DVDs	None	1	1 - Fraud in relation to building work	Ongoing	30
		1 - Fraud in connection with sale of internet domain names			2 - False statements in connection with sale of watches	1 - None, 1 - Ongoing				
		7 - Sale/possession for sale of counterfeit clothing			5 - Sale of alcohol to minor	None				
		1 - Breach of copyright on educational material			6 - Packaging of counterfeit vodka	None				
		1 - False statements and breach of credit regulations in connection with sale of cars								
		1 - Possession/custody of livestock while under 10 year ban								
		1 - False statements in connection with sale of land								
		2 - Sale of counterfeit pin badges								
Nottinghamshire	14	2 - Doorstep crime	1 - Enforcement action undertaken, 1- Insufficient evidence obtained	6	2 - Supply of counterfeit goods	1 - Defendant fled country, 1 - None	8	1 - Trading in counterfeit goods	Prosecution	28
		1 - Mis-selling	Enforcement action undertaken		1 - Mis-selling goods	Prosecution		1 - Sale of alcohol to minor	Fixed penalty notice issued	
		1 - Business scam	Referred to another authority		3 - Child protection	Prevention of crime		1 - Trade description offences	Currently in legal system	
		2 - Trading in counterfeit	1 - None, 1 -					4 - Doorstep	1 - None, 3 -	

		goods 1 - Fraud	Prosecution Ongoing					crime 1 - Child protection	Ongoing None	
		1 - Illegal importation of counterfeit goods	Prosecution							
		4 - Sale of alcohol to minor	3 - None, 1 - Working with street trader							
		1 - Trade description offences	Prosecution							
		1- Child protection	Prevention of crime							
Oxfordshire										0
Somerset	1	1 - Possible entry of unfit carcasses to human food chain	Unstated	0	None	None	1	1 - Authority granted to Metropolitan Police in connection with drug investigation	None	2
Staffordshire	8	3 - Consumer protection- vehicles	Not held	6	5 - Directed surveillance - money lending	Not held	7	7 - Directed surveillance - waste regulation	Not held	21
		5 - Directed surveillance - non registered vets	Not held		1 - Consumer protection vehicles	Not held				
Suffolk	42	1 - Sale of Wills	Written warning	26	7 - Test purchase of various services of House of Horrors	Written warning	16	10 - Test purchase of alcohol/tobacco	Various	84
		17 - Test purchase of tobacco/alcohol/fireworks	Various, no prosecutions		2- Identification of a phone user	Various		1 - Witnessing purchase of burglar alarms	Company went into liquidation	
		1 - Sales of bed from van	Prosecution		3 - Identification of subscribers to assorted phone numbers	Fraud Act offences		1 - Offer of credit		
		1 - Test purchase of counterfeit trainers	Prosecution		1 - Unknown	None		3 - Sale of counterfeit	Ongoing	

		1 - Test purchase of a puppy 1 - Sale of disability aids	Caution		11 - Test purchase of alcohol/tobacco/knives 1 - Surveillance of property prior to attempted test purchase for reason of safety of officers	Various Revealed safety issues		goods 1 - Tax rebate scam		
		15 - Identification of a phone user 1 - Identification of PO Box user 1 - Identification of forwarding/redirection postal services 2 - Identification of email subscriber 1 - Subscriber check on internet user	Various Trade Marks Act offences Fraud Act offences Trade Marks Act offences Trade Marks Act offences		1 - Test purchase of dating agency services	Written warning				
Surrey	13	3 - Avoidance of proceeds of crime order 1 - Cold calling elderly consumers 1 - Fraudulent / misleading claims to sell advertising space 4 - Test purchase of counterfeit goods	Prosecution Referred to another agency None 2 - Caution, 1 - None, 1 - Prosecution	37	37 - Underage sales	17 - Penalty notice disorder, 12- None, 4 - Cancelled, 1 - Prosecution, 2 - Written warning, 1 - License revoked, 1 - Penalty notice and written warning	21	1 - Failure to disclose car sale is insurance write - off 20 - Underage sales in 15 premises in Waverley	None 1 - Cancelled, 8 - None, 3 - Penalty notices, written warning police investigation, 1 - Prosecution and written warning, 1 - Penalty notice and	71

		1 - Mis- selling of teaching courses and failure to refund	Written warning						written warning, 1 - Penalty notice and police investigation, 1 - Prosecuted, 1 - Penalty notice and license revoked, 1 - Written warning and police investigation, 2 - Penalty notice, 1 - Caution, 1 - Penalty notice and 148 hr closure	
		1 - Criminal activity relating to sale of cars	Prosecution							
		1 - Supply of counterfeit electronic devices	Prosecution							
		1 - Underage sales enforcement	Cancelled							
Warwickshire	9	8 - Supply of counterfeit goods	Not held	2	1 - Supply of counterfeit goods	Not held	4	2 - Rogue trading contrary to the Unfair Trading Regulations 2008	Not held	15
		1 - Offence under the Trade Marks Act 1994	Not held		1 - Offence under the Trade Marks Act 1994	Not held		2 - Arson	Not held	
West Sussex	0	None	None	0	None	None	0	None	None	0
Worcestershire	21	1 - Investigation under Business Names Act 1985	3 Prosecutions	5	5 - Investigation of Underage Alcohol Sales	1 - Prosecution, 4 - Unstated	0	None	None	26
		2 - Investigation of Fraudulent business	1 - Formal warning, 1 -							

		practice	Ongoing							
		10 - Investigation of Underage Alcohol Sales	Unstated							
		6 - Investigation of Sale of Counterfeit Goods	Unstated							
		1 - Investigation of illegal livestock gatherings	Unstated							
		1 - Investigation of storage of fireworks without license	unstated							
English unitary authorities										
Bath and North East Somerset	1	1 - Benefit fraud	None	4	4 - Benefit fraud	None	1	1 - Benefit fraud	None	6
Bedford Borough	9	1 - Parking meter damage	None	4	3 - Test purchase	None	2	2 - Fraud	None	15
		4 - Noise related	None		Test purchase	None				
		1 - Counterfeit	None		Test purchase	None				
		3 - Test purchase	None		1 - Fraud	None				
Blackburn with Darwen	17	4 - Intercept of subscriber details for telephone numbers	unstated	16	10 - Intercept of subscriber details for telephone numbers	Unstated	10	8 - Intercept of subscriber details for telephone numbers	Unstated	43
		13 - Benefit fraud	Unstated - 6 people prosecuted over years in question		6 - Benefit fraud	Unstated		2 - Benefit fraud	Unstated	
Blackpool										
Bournemouth	8	1 - Breach of licence conditions	None	2	1 - Benefit fraud	Unstated	0	None	None	10
		2 - Test purchase of age restricted products	None		1 - Test purchase of age restricted products	Unstated				
		2 - Fly tipping	None							
		3 - Benefit fraud	None							

Bracknell Forest	9	5 - Underage Alcohol Sales 1- flyposting 1- underage cigarette sales 1 - underage knife sales 1 - underage knife and alcohol sales	None	5	5 - Underage Alcohol Sales (covering 56 premises)	None	11	7 - underage alcohol sales, covering 66 premises) 3 - underage tobacco sales(covering 35 premises) 1 - counterfeit DVDs	None	25
Brighton and Hove	10	1 - Graffiti	Unstated	10	2 - Sale of alcohol to minor	Unstated	9	1 - Sale of alcohol to minor	Unstated	29
		1 - Fly tipping	Unstated		1 - Graffiti	Unstated		1 - Internal Audit Fraud	Unstated	
		3 - Anti social behaviour	Unstated		2 - Fly tipping	Unstated		1 - Housing Benefit fraud	Unstated	
		5 - Housing Benefits Fraud	Unstated		1 - Child protection	Unstated		6 - Fly tipping	Unstated	
					1 - Criminal damage to council property	Unstated				
					3 - Housing Benefit Fraud	Unstated				
Bristol, City of										
Central Bedfordshire	Council not formed			4	2 - Fly tipping	Unstated	4	1 - Fly tipping	None	8
					2 - Breach of trading standards	Prosecution		3 - Breach of trading standards	1 - None, 2 - Prosecution	
Cheshire East	0	None	None	5	4 - Sale of alcohol to minor	Conviction	9	7 - Sale of alcohol to minor	2 - Conviction, 5 - None	14
					1 - Suspected unlicensed taxi driver	None		1 - Public concerns regarding purchase of gold	None	
								1 - Car boot sale fraud	None	
Cheshire West and	17	2 - noise nuisance	Unknown	20	9 - Sale of alcohol /	Unknown	23	8- Sale of alcohol	Unknown	60

Chester					tobacco to minor			/ tobacco to minor		
		3 - Trade Marks Act counterfeit goods investigation			1 - Environmental Protection Act investigation			2 - Fly tipping		
		1 - Underage sales			1 - Consumer credit / Loan Shark investigation			2 - Counterfeit goods		
		1 - Proxy alcohol purchase			1 - Car clocking			2 - Fraud		
		2 - Anti social behaviour/youth nuisance cases			3 - Ticket touting cases			1 - Plying for hire		
		8 - Fraud and consumer protection from Unfair Trading Regulations investigations			1 - Unlawful street trading case			1 - Illegal tobacco sale		
					4 - Communications intercept - fraud and consumer protection from Unfair Trading Regulations			1 - Suspected harmful substance case		
								6 - Fraud / Consumer protection from Unfair Trading Regulations investigations		

Cornwall	8	8 - Housing benefit fraud	1 - Formal warning sent, 1 - Cautions, 1 - PND issues, 1 - ADPEN, 1 - Premises licence review, 1 - 2 year conditional discharge and £500 costs, 1 - 2 year conditional discharge, 1 - custodial suspended sentence	21	9 - Benefit fraud	1 - 8 week custodial suspended sentence, 1 - One night curfew, 1 - 2 year conditional discharge, 2 - Community order and payment of costs, 2 - Fines, Surcharge and Costs, 1 - Curfew and costs, 1 - Unstated	8	1 - Benefit fraud	Unstated	37
					12 - Sale of prohibited goods to underage persons	Unstated		7 - Sale of prohibited goods to underage persons	Unstated	
Darlington	26	13 - Noise nuisance	None	9	4 - Underage sales	None	0	None	None	35
		7 - Anti social behaviour	None		4 - Criminal damage	None				
		1 - Counterfeit goods	None		1 - Fly tipping	None				
		2 - Underage sales	None							
		1 - Fraud	None							
		2 - Criminal damage	None							
Derby	15	1 - Dog fouling	Conviction	7	7 - Anti social behaviour	None	2	2 - Trading standards	None	24
		1 - Benefit fraud	None							
		5 - Anti social behaviour	None							
		2 - Internal investigation	None							
		1 - Fly tipping	None							
		5 - Trading standards	None							
Durham	41	20 - Alcohol test	None	6	1 - Child safeguarding	None	27	1 - Benefit fraud	None	74

		purchase			issue					
		1 - Coal delivery	None		2 - Unlicensed Hackney carriages	None		1 - Criminal activity	None	
		1 - Counterfeit operation	None		1 - Fly tipping	None		1 - Anti social behaviour	None	
		1 - Loan shark	None		1 - Coal delivery	None		2 - Unlicensed taxi drivers	None	
		2 - Benefit fraud	None		1 - Benefit fraud	None		10 - Illegal sales	None	
		16 - Tobacco test purchase	None					3 - Test purchase	None	
								9 - Fly tipping	Prosecution	
East Riding of Yorkshire	26	1 - Couple getting verbal abuse from neighbour	None	20	16 - Anti social behaviour	None	7	6 - Anti social behaviour	None	53
		1 - Youths drinking and urinating in public and vandalism to Christmas tree	None		3 - Benefit fraud	None		1 - Protecting children from harm	None	
		1 - Theft of stock	None		1 - Domestic violence	None				
		4 - Anti social behaviour	None							
		6 - Benefit fraud	None							
		11 - Anti social behaviour	None							
		1 - Stock shortages	None							
		1 - Using private hire vehicle without a license	None							
Halton	0	None	None	0	None	None	0	None	None	0
Hartlepool										
Herefordshire	5	3 - Test purchase of age restricted products	Cautions	3	1 - Benefit fraud	Prosecution	3	3 - Use of council CCTV by other organisation	Unstated	11
		2 - Criminal damage and graffiti	1 - Cancelled, 1 - Evidence passed to police		1 - Criminal damage and graffiti	1 - Cancelled, 1 - Evidence passed to police				
Isle of Wight	9	6 - Benefit fraud	1 - Conviction, 5 - None	14	5 - Benefit fraud	2 - Prosecution, 1 - Conviction, 2	4	4 - Benefit fraud	None	27

		3 - Trading standards	None		9 - Trading standards	- Unstated Unstated				
Kingston upon Hull, City of	34	5 - Anti social behaviour	Refused under Section 12 of the Freedom of Information Act	32	1 - Anti social behaviour	Refused under Section 12 of the Freedom of Information Act	28	3 - Anti social behaviour	Refused under Section 12 of the Freedom of Information Act	94
		1 - Benefit fraud			1 - Anti social behaviour			3 - Benefit fraud		
		14 - Trading standards			2 - Benefit fraud			21 - Trading standards		
		9 - Environmental crime			14 - Trading standards			1 - Environmental crime		
		5 - Licensing			7 - Environmental crime					
					6 - Licensing					
Leicester	Not Held			18	5 - Counterfeit tobacco products	Unstated	Not held			18
					2 - Fly tipping on elderly victim's front drive	Unstated				
					1 - Illegally depositing rubbish outside shop	Unstated				
					1 - Hackney carriages illegally ranking	Unstated				
					1 - Trade premises selling counterfeit DVDs	Unstated				
					1 - Newsagents selling alcohol to minors	Unstated				
					5 - Fly tipping	Unstated				
					1 - Illicit cigarettes	Unstated				
					1 - Fraud	Unstated				
Luton	12	6 - Anti social behaviour	None	21	8 - Anti social behaviour	None	19	8 - Underage sales	1 - Ongoing, 7 - None	52
		3 - Underage sales of restricted products	1 - Conviction, 2 - None		1 - Benefit fraud	None		3 - Benefit fraud	2 - Conviction, 1 - None	
		2 - Benefit fraud	None		8 - Underage sales of	None		1 - Fly tipping	Ongoing	

		1 - Illegal use of trade logo	None		restricted products			6 - Anti social behaviour	Civil proceedings	
					4 - Unauthorised vehicle used as taxi	3 - None, 1 - Convictions				
Medway	11	2 - Informant alleged that husband living with applicant, also working two jobs	Unstated	12	8 - Sale of alcohol/knives/tobacco to minor	5 - Not held, 3 - None	5	1 - To check if employee lives at property where wife claims benefits on basis of being lone parent	None	28
		1 - Civic Centre surveillance to watch Parking Attendants believed to be ending shifts an hour early and taking lunch break	Unstated		1 - Land used to dispose of controlled waste; furniture burned in rear garden	Not held		4 - Sale of tobacco to minor	None	
		1 - Record sellers selling unlawful goods at local fairs	Unstated		1 - Counterfeit goods featuring unauthorised trademarks	Not held		Sale of alcohol to minor	None	
		3 - Sale of alcohol/tobacco to minor	Unstated		1 - Internal fraud	None		Sale of knives to minors	None	
		1 - Test purchase of fireworks by minor	Unstated					Sale of aerosol paint to minor	None	
		3 - Sale of tobacco to minor	Unstated							
Middlesbrough	27	4- Taxi enforcement	Unstated	43	6 - Anti social behaviour	Unstated	27	1 - Benefit fraud	Unstated	97
		4 - Trading standards			16 - Sale of alcohol/fireworks/tobacco to minor			1 - Contraband cigarette sales		
		5 - Benefit fraud			1 - Arson			1 - Fly tipping		
		8 - Anti social behaviour			3 - Illegal taxi trade			8- Sale of fireworks / alcohol /tobacco to minor		
		1 - Arson			2 - Benefit fraud			1- Counterfeit goods		

		1 - Other			11 - Cigarette sales			14 - Cigarette sales		
		4 - illegal tobacco sales			1 - Illegal money laundering			1 - Unstated		
					2 - Other					
					1 - Counterfeit goods					
Milton Keynes	14	1 - Tobacco sales	None	21	9 - Anti social behaviour	None	20	10 - Underage sales test purchasing	1 - Ongoing,	55
		2 - Anti social behaviour	None		5 - Underage sales test purchasing	None		3 - Anti social behaviour	None	
		5 - Fly tipping	4 - None, 1 - Conviction		5- Fly tipping	1 - Prosecution, 1 - Conviction, 1 - Fixed Penalty notice		1 - Harassment	None	
		1 - Underage sales test purchasing	None		1 - Illegal trading	None		2 - Employee surveillance	None	
		1 - Dog fouling	None		1 - Benefit fraud	None		3 - Plying for hire	1 - Prosecution, 1 - Conviction, 1 - Ongoing	
		1 - Benefit fraud	Conviction					1 - Fly tipping	None	
		3 - Plying for hire	Convictions							
North East Lincolnshire	20	1 - Underage gambling	None	14	2 - Noise nuisance	None	0	None	None	34
		6- Sale of alcohol to	5 - None, 1 -		2 - Anti social	1 -				

		minor	Fixed penalty notice		behaviour	Prosecution, 1- None				
		4 - Anti social behaviour	3 - None, 1 - ASBOs		1 - Benefit fraud	None				
		9 - Noise nuisance	3 - Noise abatement notice, 6 - None		3 - Counterfeit tobacco investigations	None				
					6 - Sale of alcohol to minor	2 - Fixed penalty notice, 4 - None				
North Lincolnshire	26	26 - Benefit fraud / trading standards	Prosecution and investigation	20	20 - Benefit fraud / Trading standards	Prosecution and investigation	10	10 - Benefit fraud / Trading standards	Prosecution and investigation	56
North Somerset	8	2 - Fly tipping	1 - Camera tampered with, 1 - None	8	3 - Fly tipping	2 - None, 1 - Convictions	8	4 - Illegal tobacco products	Unstated	24
		4 - Counterfeit goods	1 - Prosecution and conviction, 1 - None, 2 - Conviction		1 - Car clocking	Prosecution and conviction		1 - Child protection issue	Unstated	
		2 - Static observation to identify partner visiting / staying at partner in contradiction of order	Unstated		1 - Illegal loan sharking	Not held		2 - Fly tipping	None	
					1 - Counterfeit tobacco and alcohol	None		1 - Car clocking	None	
					1 - Communication intercept	Unstated				
					1 - Children and Young person's social care issue	Unstated				
Northumberland	39	2 - Orange mobile phone number intercepted	Unstated	13	1 - offences under the Cleaner Neighbourhoods Act	Unstated	0	None	None	52
		6 - Unstated			1 - Anti social behaviour					
		2 - Hotmail / MSN messenger intercepted			7 - trading standards offences					
		5 - Fascias			2- Underage sales					

		2 - Microsoft UK intercept			2 - Fly tipping					
		2 - Care Home								
		1 - Talk Talk Net Intercept								
		3 - Auto Trader intercept								
		1 - Subscriber details and landline								
		2 - BT Mobile number								
		4 - Landline number intercept from Ebay auction								
		4 - Disguised trader of [insert car]								
		2- Breach of Trade descriptions Act								
		3 - Tarmacadam surfacing								
Nottingham	38	19 - RIPA Part One Authorisation	Refused under Section 30 (2) and 31 (1) (a) of the FOI Act	22	9 - RIPA Part One Authorisation	Refused under Section 30 (2) and 31 (1) (a) of the FOI Act	14	9 - RIPA Part One Authorisation	Refused under Section 30 (2) and 31 (1) (a) of the FOI Act	74
		19 - RIPA Part Two Authorisation			13 - RIPA Part Two Authorisation			5 - RIPA Part Two Authorisation		
Peterborough	Not held			8	7 - Test purchasing of age restricted products	Unstated	18	1 - Trading standards	Unstated	26
					1 - Fly tipping			1 - Fly tipping	Unstated	
								1 - Street trading	None	
								15 - Age restricted products	2 - Penalty charge, 4 - Prosecution,	

									10 - Unstated	
Plymouth	3	2 - Anti social behaviour	Unstated	5	2 - Anti social behaviour	Unstated	1	1 - Benefit fraud	Unstated	9
		1 - Benefit fraud	Unstated		3 - Benefit fraud	Unstated				
Poole	1	Unstated	Unstated	0	None	None	0	None	None	1
Portsmouth	0	None	None	0	None	None	11	1 - Blue badge fraud	Ongoing	11
								3 - Sale of tobacco/alcohol to minor	1 - 1 licensee training, 1 warning, 1 revoked licence, 2 surrendered licence, 2 - None	
								2 - Counterfeit goods	1 - None, 1 - Ongoing	
								1 - Sale of counterfeit goods	Ongoing	
								1 - Cold calling rogue traders	Ongoing	
								2 - Blue badge fraud	Ongoing	
								1 - Illegal tobacco sales	Ongoing	
								Reading	6	
1 - Test purchase relating to aggressive selling	None	1 - Pedlars								
1 - Sale of alcohol to minor		1 - Unlicensed private hire vehicles								
1 - Noise levels at commercial premises										
1 - Investigation into										

		pedlars								
Redcar and Cleveland	9	8 - Directed surveillance - sale of alcohol to minors	None	0	None	None	0	None	None	9
		1 - Communications data intercept - sale of alcohol to minors	None							
Rutland	3	3 - Anti social behaviour	Unstated	13	4 - Anti social behaviour	Unstated	6	2 - Anti social behaviour	Unstated	22
					6 - Noise nuisance	Unstated		3 - Alleged sale of alcohol,/fireworks / tobacco to minors	Unstated	
					2 - Sale of alcohol to minor	Conviction		1 - Noise nuisance	Unstated	
					1 - Alleged sale of fireworks/ alcohol tobacco to minors	Unstated				
Shropshire	4	2 - Fly tipping	None	0	None	None	0	None	None	4
		2 - Illegal / unlicensed taxis	None							
Slough	0	None	None	1	1 - Car clocking	Not held	0	None	None	1
South Gloucestershire	1	1 - Under Age sale of goods	None	1	1 - Housing Benefit Fraud	None	0	None	None	2
Southampton	26	4 - Blue Badge fraud	Unstated	36	3 - Identifying person responsible for ongoing criminal damage	Unstated	20	3 - Criminal damage	Unstated	82
		7 - Sale of alcohol to minor	Unstated		13 - Sale of fireworks/alcohol to minor	Unstated		2 - Benefit fraud	Unstated	
		3 - Criminal damage at various properties	Unstated		4 - Benefit fraud	Unstated		1 - Test purchase of tobacco to obtain evidence of foreign and illicit tobacco	Unstated	
		1 - Fly tipping	Unstated		1 - Unfair trading			3 - Misuse of blue	Unstated	

		1 - Street drinking and aggressive begging	Unstated		3 - Misuse of blue badge	Unstated		badge		
		7 - Anti social behaviour outside shop	Unstated		3 - Harassment and intimidation of resident	Unstated		3 - Sale of alcohol to minor	Unstated	
		1 - Offenders of the Environmental Protection Act	Unstated		8 - Anti social behaviour	Unstated		4 - Anti social behaviour	Unstated	
		2 - Benefit fraud	Unstated		1 - Non-compliance with licensing Act	Unstated		1 - Intimidation, threats and criminal damage	Unstated	
								1 - Capture perpetrators of attacks	Unstated	
								1 - Harassment and intimidation towards resident	Unstated	
								1 - Tenancy breaches	Unstated	
Southend-on-Sea										0
Stockton	33	5 - Noise nuisance	2 - Conviction, 3 - None	24	2 - Noise nuisance	None	17	5 - Sale of cigarettes	2 - Conviction, 1 - Caution, 1 - Fines, 1 - None	74
		1 - Failed to declare as a business seller	None		2 - Sale of cigarettes	None		1 - Failed to declare as a business seller	None	
		1 - Sale of counterfeit films	None		2 - Sale of alcohol	None		3 - Counterfeit goods	None	
		1 - Fake ID cards	None		2 - Fly tipping	None		1 - Ex employee's mobility	None	
		1 - Sale of cigarettes	None		2 - Counterfeit goods	None		2 - Incomplete works	None	
		1 - Illegal money lending	None		10 - Failed to provide business name - communications intercept	None		3 - Theft from council premises	None	

		16 - Failed to provide business name - communications intercept	None		1 - Movement of pigs	None		2 - Unsolicited texts to consumers	None	
		3 - Works on driveways	None		1 - Payment for no works done	None				
		2 - Failed to provide cancellation rights	None		1 - Cold calling	None				
		2 - False consumer credit licence	None		1 - Fraudulent escort agency	None				
Stoke on Trent	36	36 - Benefit fraud, licensing, damage to schools and trading standards	Refused under Section 12 of the Freedom of Information Act	16	9 - Benefit fraud	Refused under Section 12 of the Freedom of Information Act	25	18 - Benefit fraud		77
					5 - Anti social behaviour	Refused under Section 12 of the Freedom of Information Act		2 - Fly tipping		
					2 - Fly tipping	Refused under Section 12 of the Freedom of Information Act		3 - Anti social behaviour		
								2 - Trading standards		
Swindon	11	1 - Graffiti	Conviction	6	1 - Carrying on business while in receipt of benefits	None	3	1 - Road traffic insurance fraud	None	20
		1 - Supply of unfit meat for consumption	Conviction		1 - Benefit fraud	None		2 - Sale of tobacco products	Ongoing	
		1 - Fly tipping	None		1 - Anti social behaviour	None				
		1 - Building company	Conviction		1 - Clocked vehicle	None				

		1 - Operation of fast food van	None		1 - Illegal money lending	Ongoing				
		5 - Sale of motor vehicles	None		1 - Sale of motor vehicles	None				
		1 - License evasion	None							
Telford and Wrekin	14	4 - Benefit fraud	Refused under Section 17 of the Freedom of Information Act - not held	7	7 - Fraud / consumer protection	Refused under Section 17 of the Freedom of Information Act - not held	12	12 - Fraud / consumer protection	Refused under Section 17 of the Freedom of Information Act - not held	33
		1 - Unlicensed hackney carriage driver	Refused under Section 17 of the Freedom of Information Act - not held							
		9 - Sale of alcohol to minor	Refused under Section 17 of the Freedom of Information Act - not held							
Thurrock	22	Refused	Refused	14	Refused	Refused	4	Refused	Refused	40
Torbay	0	None	None	0	None	None	0	None	None	0
Warrington	29	24 - Benefit fraud 5 - Fly tipping	Refused under Section 12 - time and cost	20	18 - Benefit fraud 2 - Fly tipping	Refused under Section 12 - time and cost	23	23 - Benefit fraud	Refused under Section 12 - time and cost	72
West Berkshire	0	None	None	0	None	None	1	Test purchase of alcohol	Unstated	1
Wiltshire	10	2 - Noise Nuisance	None	12	6 - Underage test purchasing	1 - Penalty notice and caution, 3 - None, 2 - Prosecution	5	4 - Underage test purchasing	2 - Penalty notice issued, 1 - Ongoing, 1 - None	27
		6 - Fly tipping	3 - None, 2 -					1 - Taxi Licensing	None	

			Prosecution, 1 Caution							
		1 - Sale of alcohol to minor	None		4 - Fly tipping	3 - Prosecution, 1 - None				
		1 - Benefit fraud	None		2 - Waste carriage investigation	1 - None, 1 - Penalty notice				
Windsor and Maidenhead	6	4 - Benefit fraud	3 - Prosecution, 1 - Warning letter	1	1 - Anti social behaviour	Behaviour stopped	3	1 - Benefit fraud	Ongoing	10
		1 - Criminal damage	None					1 - Anti social behaviour	Notice issued	
		1 - Trading standards	None					1 - Theft of council property	No further thefts	
Wokingham	2	Employee Surveillance Benefits fraud	None	3	Benefit Fraud	None	0	None	None	5
					Benefit Fraud					
					Benefit Fraud					
York	18	6 - Child protection	Unstated	32	32 - Trading Standards	Unstated	4	4 - Trading Standards	Unstated	54
		2 - Benefits fraud								
		10 - Trading Standards								
Welsh unitary authorities										
Blaenau Gwent	3	1 - Ghost taxi	Fine	2	1 - Ghost taxi	None	9	5 - Fly tipping	Fine	14
		2 - Benefit fraud	Fine		1 - Benefit fraud	None		1 - Ghost taxi	Individual seriously ill not prosecuted	
								1 - Sale of fireworks to minor	None	
								1 - Proxy sale of alcohol	Fine	
								1 - Benefit fraud	Fine	
Bridgend	Refused under Section 31 of the Freedom of Information Act									

Caerphilly	27	10 - trading standards, including sale of counterfeit and pornographic DVDs and unlicensed taxi driver	Refused under Section 12 of the Freedom of Information Act	20	12 - Investigation into potential fraudulent claims against the authority	Refused under Section 12 of the Freedom of Information Act	13	11 - sale of alcohol to minors	Refused under Section 12 of the Freedom of Information Act	60
		3 - corporate finance housing benefit			1 - anti social behaviour			2- Sale of tobacco to minors		
		10 - risk management; investigation into claims made against the Authority			5 - Investigation into potential offences under Consumer Credit Acts			5- Sale of fireworks; gambling		
		4 - Anti Social behaviour			1 - clocked vehicles			5 - investigation into claims made against the authority		
					1 - corporate finance housing benefit					
Cardiff	26	4 - Illegal money lending	None	36	2 - Counterfeiting	1 - community order, 1 - Suspended sentence and fines	2	2 - Illegal money lending	1 - Arrests made, 1 - Pending	64
		3 - Anti social behaviour	None		1 - Illegal food sales	None				
		1 - Fly tipping	2 prosecutions		1 - Street Trading	Prosecution				
		18 - Communications intercept - food legislation, Trade Marks Act, consumer protection from Unfair Trading, Fly Tipping	1 - Operator registered, 17 - None, 1 - Caution		4 - Illegal money lending	None				
					1 - Anti social behaviour	Enforcement order granted				
					27 - Communications data - Trade marks Act legislation and	3 - Prosecution, 1 - Case				

					Consumer protection from Unfair Trading Regulations	transferred to the CPS, 23 - None				
Carmarthenshire	3	1 - Surveillance of public car parking due to complaints of anti social behaviour	None	6	4 - Illegal dumping of controlled waste	None	5	2 - Test purchase of restricted products	Prosecution	14
		1 - Surveillance of an anti social tenant	None		2 - Surveillance of people selling cigarettes	None		1 - Anti social behaviour and environmental crime	None	
		1 - Unlicensed sale of alcohol	None					2 - Benefit fraud	Prosecution	
Ceredigion										
Conwy										
Denbighshire	16	8 - Preventing and detecting crime and disorder	Not held	11	4 - Sale of knives / alcohol/ cigarettes to minor	Not held	5	5 - Prevention and detection of crime	Not held	32
		1 - Serious crime and disorder	Not held		3 - Prevention and detection of crime	Not held				
		1 - Animal health - breach of court order	Not held		1 - Dog fouling	Not held				
		1 - Counterfeit goods	Not held		1 - Sale of videos to minor	Not held				
		1 - Noise nuisance	Not held		1 - Animal welfare	Not held				
		3 - Sale of fireworks/ alcohol to minor	Not held		1 - Test purchase at licensed premises	Not held				
		Sale of alcohol to minor	Not held							
		1 - Test purchase operation at licensed premises	Not held							
Flintshire	2	1 - Anti social behaviour	Two convictions, four month prison sentence and fine	3	1 - Sale of counterfeiting clothing on a market	Written warning	0	None	None	5
		1 - Alleged sale of counterfeit chips for computer game consoles			1 - Sale of counterfeit DVDs at car boot sale	None				
					1 - Anti social behaviour	None				

Gwynedd										
Isle of Anglesey	0	None	None	0	None	None	0	None	None	0
Merthyr Tydfil	25	25 - Benefit fraud, underage sales, illicit tobacco sale, fly tipping, counterfeit software and proxy alcohol sales	Not held	27	27 - Benefit fraud, illicit tobacco sales, proxy sales of alcohol and fly tipping	Not held	26	26 - Benefit fraud, proxy sales of alcohol, illicit tobacco sales, underage sales, counterfeit clothing, illegal waste deposits and fraudulent taxi claims	Not held	78
Monmouthshire	2	1 - Sale of counterfeit DVDs	None	1	1 - Housing and Council tax benefit fraud	Conviction	0	None	None	3
		1 - Unlicensed use of private hire vehicle	None							
Neath Port Talbot	8	6 - Surveillance application - sale of age restricted products / sale of counterfeit goods	Not held	17	6 - Surveillance application - sale of age restricted products / sale of counterfeit goods	Not held	15	4 - Surveillance application - sale of age restricted products / sale of counterfeit goods	1 - fixed penalty notices, 1 - Caution, 1 - Prosecution, 1 - Ongoing, 7 - None	40
		2 - Communications data intercept - fraud offences including motor cars, rogue traders, counterfeiting, Environmental and Waste Enforcement	Unstated		11 - Communications data intercept - fraud offences including motor cars, rogue traders, counterfeiting, Environmental and Waste Enforcement	Unstated		4 - Fly tipping	1 - Prosecution, 3 - None	
								7 - Communications data intercept - fraud offences including motor cars, rogue traders, counterfeiting, Environmental and Waste Enforcement	Unstated	

Newport	24	5 - Communications intercept to CSP	Refused under Section 12 of the Freedom of Information Act	29	8 - Communications intercept to CSP	Refused under Section 12 of the Freedom of Information Act	5	4 - Benefit fraud	Refused under Section 12 of the Freedom of Information Act	58
		1 - Illegal deposit of waste			1 - Anti social behaviour			1 - Fly tipping		
		10 - Benefit fraud			12 - Fly tipping					
		3 - Fly tipping			8 - Benefit fraud					
		5 - Anti social behaviour								
Pembrokeshire	2	1 - Illegal slaughter of animals and supply of unfit meat for human consumption	None	2	1 - Car dealer with revoked credit license still offering credit	None	3	1 - Trading standards offence under Consumer Protection Act	None	7
		1 - Person keeping animals following conviction of cruelty to animals	None		1 - Sale of alcohol to minor	None		2 - Sale of alcohol to minor	None	
Powys	9	1 - Animal welfare Investigation	Not held	2	2 - Fraud	None	0	None	None	11
		8 - Trading standards including counterfeit goods	Not held							
Rhondda, Cynon, Taff	45	37 - directed surveillance: alcohol licensing, anti social behaviour, counterfeit cigarettes, illegal off road vehicles, benefit claims, underage sale of alcohol	At least 5 convictions; 3 pending (all three years)	32	24 - directed surveillance: alcohol licensing, anti social behaviour, counterfeit cigarettes, illegal off road vehicles, benefit claims, underage sale of alcohol	unstated	24	14 - directed surveillance: alcohol licensing, anti social behaviour, counterfeit cigarettes, illegal off road vehicles, benefit claims, underage sale of alcohol	unstated	101
		8 -communications data intercept; doorstep crime			8 -communications data intercept; doorstep crime; counterfeit clothing			10 - communications data intercept; doorstep crime;		

								money laundering		
Swansea										
The Vale of Glamorgan	1	1 - Direct Surveillance; staff monitoring	Unstated	0	None	None	0	2 - Direct Surveillance; staff monitoring	Unstated	1
Torfaen	2	2 - Anti social behaviour	1 - None, 1 - Prosecution	5	5 - Various offences across South Wales	Prosecutions	1	1 - Anti social behaviour	None	8
Wrexham	28	1 - Benefit fraud 13 - Drug offences relating to tenancy enforcement 3 - Noise nuisance 1 - Counterfeit goods 4 - Anti social behaviour relating to tenancy enforcements 6 - Illegal waste disposal / fly tipping	None	11	5 - Noise nuisance 1 - Counterfeit goods 1 - Animal welfare 1 - Drug offences relating to tenancy enforcement 3 - Fly tipping / illegal waste disposal	None	8	8 - Noise nuisance	None	47
Northern Irish district council areas										
Antrim	4	2 - Anti social behaviour	None	7	5 - Anti social behaviour	None	5	3 - Anti social behaviour	None	16

		2 - Fly Tipping	None		2 - Fly Tipping	None		2 - Fly Tipping	None	
Ards	1	Unregulated premises being used to prepare shellfish	Business closed down	0	None	None	0	None	None	1
Armagh	0	None	None	0	None	None	0	None	None	0
Ballymena	0	None	None	0	None	None	0	None	None	0
Ballymoney										0
Banbridge	0	None	None	0	None	None	0	None	None	0
Belfast	1	1 - Fly tipping	None	0	None	None	0	None	None	1
Carrickfergus	0	None	None	1	1 - Noise Investigation	None	0	None	None	1
Castlereagh	1	1 - Time recording fraud	Unstated	0	None	None	0	None	None	1
Coleraine	0	None	None	0	None	None	0	None	None	0
Cookstown	0	None	None	0	None	None	0	None	None	0
Craigavon	0	None	None	0	None	None	0	None	None	0
Derry City	0	None	None	0	None	None	0	None	None	0
Down	Information not provided									0
Dungannon	0	None	None	0	None	None	0	None	None	0
Fermanagh	0	None	None	0	None	None	0	None	None	0
Larne	0	None	None	0	None	None	0	None	None	0
Limavady	0	None	None	0	None	None	0	None	None	0
Lisburn	0	None	None	0	None	None	0	None	None	0
Magherafelt	0	None	None	0	None	None	0	None	None	0
Moyle	0	None	None	0	None	None	0	None	None	0
Newry and Mourne	0	None	None	0	None	None	0	None	None	0
Newtownabbey	0	None	None	0	None	None	0	None	None	0
North Down	0	None	None	0	None	None	0	None	None	0
Omagh	0	None	None	0	None	None	0	None	None	0
Strabane	0	None	None	0	None	None	0	None	None	0
Scottish council areas										

Aberdeen City	1	1 - Benefit fraud, underage sale of tobacco, sale of counterfeit goods, selling of 18 rated games to minors	2 fixed penalty notices	5	5 - Benefit fraud, underage sale of tobacco, sale of counterfeit goods, selling of 18 rated games to minors	1 - Prosecution, 4 - None	4	4 - Benefit fraud, underage sale of tobacco, sale of counterfeit goods, selling of 18 rated games to minors	None	10
Aberdeenshire	9	3 - Investigation into unlawful cigarettes	Unstated	7	5 - Unlawful sale of cigarettes and fireworks 2 - Abandonment of a tenancy	Unstated Unstated	10	6 - Unlawful sale of cigarettes	Unstated	26
		1 - Supply of unfit foodstuffs	Unstated					1 - Anti social behaviour	Unstated	
		1 - Investigation into Anti social behaviour	Unstated					1 - Financial Fraud	Unstated	
		1 - Investigation into benefit fraud	Unstated					2 - Abandonment of tenancy	Unstated	
		1 - Investigation into unlawful sale of fireworks	Unstated							
		2 - Investigation into unlawful use of Council House	Unstated							
Angus	6	2 - Trading standards	Unstated	5	4 - Anti social behaviour	Unstated	9	9 - Anti social behaviour	Unstated	20
		4 - Anti social behaviour	Unstated		1 - Misconduct	Unstated				
Argyll and Bute	1	1 - Illegal money lending	None	0	None	None	18	17 - Underage sales	2 - Report submitted to Procurator Fiscal, 15 - None	19
								1 - Benefit fraud	Ongoing	
Clackmannanshire	2	1- Directed surveillance - age restricted sales	None	2	1 - Directed surveillance - potential breach of an ASBO	None	1	1 - Directed surveillance - detecting a crime / preventing disorder	None	5
		1 - Directed surveillance - benefit fraud	None		1 - Directed surveillance - age restricted sales	None				
Comhairle	1	Information not	None	0	Information not	None	0	Information not	None	1

		provided			provided			provided		
Dumfries and Galloway	27	26 - Directed surveillance	Unstated	5	2 - Directed surveillance	Unstated	7	7 - Directed surveillance	Unstated	39
		1 - Convert Human Intelligence			3- Covert human intelligence					
Eilean Siar	1	Alleged thefts	None	0	None	None	0	None	None	1
Dundee City	115	18 - Investigation of harassment and intimidation	Unstated	140	73 - Noise Nuisance/Disturbance	Unstated	8	4 - Noise Nuisance	Unstated	263
		76 - Noise nuisance	Unstated		5 - Harassment and intimidation	Unstated		2 - Youth disorder and drug dealing	Unstated	
		12 - Drug misuse	Unstated		2 - Annoyance and distress	Unstated		1 - Intimidation and harassment	Unstated	
		1 - Fire rising	Unstated		1 - Theft investigation	Unstated		1 - Vandalism in lifts	Unstated	
		4 - Anti social behaviour	Unstated		17 - Youth disorder and drug dealing	Unstated				
		1 - Youths playing football and harassing the elderly	Unstated		7 - Harassment and vandalism	Unstated				
		1 - Benefit fraud	Unstated		2 - Drug misuse	Unstated				
		1 - Selling of video games to underage customers	Unstated		2- Harassment	Unstated				
		1 - Vandalism and damage	Unstated		3 - Youth disorder	Unstated				
		2 - Vandalism and intimidation	Unstated		2 - Nuisance behaviour	Unstated				
		1 - Neighbour threatening neighbour	Unstated		1 - Drug dealing and associated behaviour	Unstated				
					1 - Harassment and racial vandalism	Unstated				
					1 - Neighbour dispute	Unstated				

					5 - Anti social behaviour	Unstated				
					5- Vandalism	Unstated				
					2 - Verbal abuse by neighbour	Unstated				
					1 - Youth disorder and theft	Unstated				
					1 - Fire raising	Unstated				
					1 - Vandalism and harassment	Unstated				
					1 - Loitering and prostitution	Unstated				
					1 - Fraudulently claiming money	Unstated				
					1 - Verbal abuse and threats	Unstated				
					1 - Verbal and physical abuse	Unstated				
					2 - Intimidation and harassment	Unstated				
					1 - Noise disturbance and drugs misuses	Unstated				
					1 - Verbal abuse	Unstated				
East Ayrshire	12	1 - Sales of fireworks and cigarettes from mobile shops to minors	Unstated	16	1 - Sale of counterfeit cigarettes in a public area	Unstated	6	2 - Noise nuisance	Unstated	34
		1 - Sale of counterfeit	Unstated		4 - Noise nuisance	Unstated		4 - Fraudulent	Unstated	

		cigarettes in public area						benefit claim		
		2 - Noise nuisance	Unstated		11 - Fraudulent benefit claims	Unstated				
		8 - Fraudulent benefit claim	Unstated							
East Dunbartonshire	0	None	None	0	None	None	0	None	None	0
East Lothian	18	15 - Noise monitoring	None	20	17 - Noise monitoring	None	19	18 - Noise monitoring	None	57
		3 - Benefit fraud	None		2 - Anti social behaviour	None		1 - Internal audit investigation	None	
					1 - Benefit fraud	None				
East Renfrewshire	9	5 - Installation of noise monitoring equipment	1 - Unstated, 4 - Cancelled	6	3 - Installation of noise monitoring equipment	Unstated	6	1 - Installation of covert CCTV equipment	Cancelled	21
		3 - Installation of CCTV equipment installed	1 - Unstated, 2 - Cancelled		1 - Physical surveillance of individuals suspected of fly tipping	Unstated		3 - Installation of noise monitoring	Unstated	
		1 - Installation of sound recording equipment	Unstated		1 - Installation of sound recording equipment	Unstated		1 - Photographic/video evidence to prove a false declaration on the claim for Housing benefit	Cancelled	
					1 - Nationwide investigation with four local authorities	Unstated		1 - Noise monitoring	Unstated	
City of Edinburgh										
Falkirk	66	56 - Noise nuisance	Unstated	14	12 - Noise nuisance	Unstated	3	2 - Noise nuisance	Unstated	83
		1 - Unauthorised use of council plant and equipment			1 - Misdescription of animals and animal health issues			1 - Illegal transfer of animal carcasses		
		1 - Illegal dumping			1 - Itinerant house clearance, fraud and non disclosure of Address under Business Names Act					
		1 - Supply of counterfeit goods								
		5 - Itinerant roofer breaching Doorstep Selling Regulations								

		2 - Itinerant car trader, clocked cars, fake MOTs								
Fife	29	22 - Noise nuisance	None	11	9 - Noise nuisance	None	0	None	None	40
		2 - Noise nuisance and verbal abuse			1 - Damage to property					
		1 - Evidence of vandalism			1 - Verbal abuse and physical assault					
		1 - Damage to property								
		1 - Noise disturbance, vandalism and threatening behaviour								
		1 - Noise disturbance and aggressive behaviour								
Glasgow City	10	8 - Trading standards and health / safety affairs	Unknown	6	6 - Trading standards offences and health / safety matters	2 - Prosecution, 4 - None	5	5 - Trading standards and health / safety affairs	3 - Prosecution, 2 - None	21
		2 - Benefit fraud								
Highland	1	1 - Alleged unfair trading	None	2	2 - Unfair trading	Formal undertaking for the purposes of the Enterprise Act 2002	9	3 - Sale of tobacco to minor	2 - Fixed penalty notice, 1 - Execution of warrant, 3 - None	12
								2 - Sale of fireworks to minor	None	
								4 - Counterfeiting	1 - None, 1 - Ongoing	
Inverclyde	3	2 - Anti social behaviour	Not held	6	3 - Anti social behaviour	Not held	4	3 - Benefit fraud	Not held	13
		1 - Benefit fraud			3 - Benefit fraud			1 - Anti social behaviour		
Midlothian	20	1 - Fraud	Not held	35	6 - Fraud	Not held	14	2 - Fraud	Not held	69
		6 - Anti social behaviour			20 - Tobacco sales			1 - Dog fouling		

		1 - Moneylending 1 - Arson 11 - Fireworks			9 - Anti social behaviour			11 - Anti social behaviour		
Moray		Information not provided		3	1 - Sale of petrol to minor 1 - Sale of spray paints 1 - Vehicle purchase	Unstated	1	1 - Sale of tobacco to minor	Unstated	4
North Ayrshire	7	4 - Underage sale of alcohol 2 - Benefit Fraud 1 - Anti social behaviour	Unknown	0	None	None	0	None	None	7
North Lanarkshire	2	2 - Trading standards	None	1	1 - Trading standards	None	1	1 - Trading standards	None	4
Orkney Islands	0	None	None	0	None	None	0	None	None	0
Perth and Kinross	1	Refused under Section 35 of the FOI (Scotland)								1
Renfrewshire	54	54 - Anti social behaviour / test purchase from businesses / detection of crimes / fly tipping and fraud	Not held	16	16 - Anti social behaviour / test purchase from businesses / detection of crimes / fly tipping and fraud	Not held	2	10 Anti social behaviour / test purchase from businesses / detection of crimes / fly tipping and fraud	Not held	72
Scottish Borders										
Shetland Islands	0	None	None	0	None	None	0	None	None	0
South Ayrshire	9	4 - Tobacco test purchase 1 - Counterfeit tobacco 1 - Firework test purchase 1 - Counterfeit clothing 1 - Consumer protection / cancellation rights	Unstated Unstated Unstated Unstated Unstated	7	3 - Tobacco test purchase 1 - Counterfeit tobacco / cigarettes 2 - Trade description investigations 1 - Misdescription of car mileage	Unstated Unstated Unstated	11	1 - Consumer protection 3 - Cancellation rights - consumer protection 3 - Tobacco test purchase 1 - Butane test purchase 1 - Counterfeit tobacco	Unstated Unstated Unstated Unstated Unstated	27

		1 - Fraud / failure to carry out work	Unstated					1 - Sunbed test purchase	Unstated	
								1 - Anti social behaviour	Unstated	
South Lanarkshire	13	3 - Anti social behaviour	Not held	18	5 - Anti social behaviour	Not held	8	2 - Licensing enforcement	Not held	39
		1 - Environmental Investigation	Not held		1 - Audit investigation	Not held		2 - Audit investigation	Not held	
		7 - Trading standards investigation	Not held		12 - Trading standards investigation	Not held		4 - Trading standards investigation	Not held	
		2 - Audit investigation	Not held							
Stirling	1	1 - Sale of tobacco to minor; 8 visits, 3 sales of tobacco products to underage volunteers	Warning letters sent to shop owners and person who sold tobacco	0	None	None	0	None	None	1
West Dunbartonshire										

English metropolitan districts

Barnsley	1	1 - Neighbourhood Safety Unit Operation	Unstated	4	3 - Neighbourhood Safety Unit Operation	Unstated	1	1 - Housing Benefit Fraud	Prosecution	6
					1 - Housing Benefit Fraud	Prosecution				
Birmingham	62	11 - Money laundering	Unstated	109	4 - Employee surveillance	Unstated	23	8 - Blue badge fraud	Unstated	194
		32 - Criminal damage			8 - Fly tipping			2 - Counterfeiting		
		9 - Fly tipping			4 - Other			2 - Criminal damage		
		1 - Benefit fraud			16 - Criminal damage			2 - Fly tipping		
		2 - Counterfeiting			1 - Other fraud and criminal activities			1 - Other fraud criminal activities		
		3 - Anti social behaviour			22 - Money laundering			2 - Benefit fraud		
		1 - Meat trade			1 - Counterfeiting			2 - Money laundering		
		1 - Other			52 - Blue Badge Fraud			1 - Insurance claim		

		1 - Employee surveillance over PI claims 1 - Other fraud criminal activities			1 - Benefit fraud			3 - Money laundering		
Bolton	21	8 - Noise nuisance	1 - None, 3 - Statutory notice, 1 - Property seized and statutory notice, 1 - Prosecution and statutory notice, 1 - Statutory notice and remedial action	40	3 - No duty of care for waste and illegal transportation	None	18	2 - Anti social behaviour and harassment	None	79
		2 - Fly tipping	Fine and costs		1 - Benefit fraud	None				
		4 - Sale of alcohol to minor	2 - visits to premises, no sales, 1 - Visits, sales and PNDs, 1 - Visits and PNDs		1 - No duty of care in force, unlawful passing of waste to unregistered person	None		6 - Sale of alcohol to minor	5 - None, 1 - PNDs	
		1 - Smoking	None		9 - Noise nuisance	1 - Informal action continuing, 2 - Statutory notices and perpetrators moved out, 5 - Statutory notices, 2 - None		1 - Illegal gambling	None	

		1 - Criminal damage and harassment	None		11 - Sale of alcohol to minor	1 - visits, sales, PNDs, 1 - visits, no sales, 3 - PNDs, 1 - Prosecution, 4 - None, 1 - Warning letter		1 - Hackney carriage and private hire vehicles	None	
		1 - Illegal gambling	None		1 - Alleged abuse, criminal damage and harassment	None		1 - Sale of alcohol and tobacco to minor	Ongoing	
		1 - Plying for hire	None		1 - Damage to property	None		1 - Sale of tobacco to minor	Ongoing	
		1 - Copyright and trademark offences	None		5 - Fly tipping	3 - None, 2 - Prosecution		1 - Private hire vehicles offences	Ongoing	
		1 - Racial harassment and damage to property	None		2 - Harassment	None		1 - Child safety	None	
		1 - Damage to vehicles	None		2 - Sale of video games and DVDs to minor	1 - formal cautions, 1 - None		1 - Vehicle safety	Ongoing	
					1 - Copyright and patent criminal activity	None		1 - Copyright and trademark offences	Ongoing	
					1 - Illegally transporting waste	Prosecution		2 - Sale of alcohol and fireworks to minor	1 - PND and prosecutions, 1 - PND	
					1 - Sale of fireworks to minor	Prosecution				
					1 - Unclassified R18 video	Trader closed down				
Bradford										
Bury	15	4 - Benefit fraud	None	8	1 - Criminal damage and anti social behaviour	None	4	2 - Criminal damage and anti social behaviour	None	27
		1 - Anti social behaviour	None		2 - Sale of alcohol to minor	None		2 - Underage sales	None	

		1 - Illegal waste transfer	None		1 - Sale of cigarettes to minor	None				
		1 - Illegal gambling / alcohol sales	None		1 - Benefit fraud	None				
		2 - Sale of knives to minor	None		2 - Criminal damage and anti social behaviour	None				
		1 - Sale of cigarettes to minor - vending machines	None		1 - Sale of fireworks to minor	None				
		1 - Criminal damage and harassment	None							
		1 - Burglary premises	None							
		2 - Sale of alcohol to minor	None							
		1 - Sale of knives to minor	None							
Calderdale	1	Illegal Slaughter of animals	Defendants fined	None	None	None	1	Housing benefit fraud	Investigation ongoing	2
Coventry	Refused under Section 21 of the Freedom of Information Act									0
Doncaster	<u>15</u>	1 - Anti social behaviour outside property	None	14	2 - Sale of alcohol to minor	None	12	1 - Child protection matter	None	41
		3 - Benefit fraud	2 - None, 1 - Prosecution		2 - Use of CCTV to monitor fly tipping	None		1 - Personal injury claimant exaggerating medical condition	Claim settled by reduced amount on basis of evidence	
		1 - Use of surveillance for child protection	None		1 - Use of surveillance for child protection issue	Information used in court proceedings		1 - Counterfeit clothing	Formal caution	
		1 - Anti social behaviour outside property	Caution		1 - Theft from schools	RJO issued		1 - Counterfeit goods and underage sales	Enforcement action taken	
		1 - Surveillance to investigate child protection issue	None		3 - Counterfeit goods	1 - Prosecutions, 1 - Ongoing, 1 - Enforcement		1 - Sale of alcohol to minor	Enforcement action taken	

		3 - Sale of alcohol to minor	2 - None, 1 - Information obtained		1 - Benefit fraud - couple living together	action Prosecution		1 - Child protection matter	None	
		1 - Fly tipping	None		1 - Anti social behaviour and criminal damage	None		1 - Counterfeit goods	Legal action taken	
		1 - CCTV with regard to criminal damage in neighbourhood	None		1 - Rogue trader, provision of trap house	Prosecution		1 - Test purchases	None	
		1 - Use of camera with regard to anti social behaviour	Caution		1 - Unregistered tattooist	None		1 - Fly tipping	None	
		2 - Anti social behaviour	None		1 - Child protection matter	None		1 - Doorstep crime	None	
								2 - Fraudulent civil claim for damages	1 - Saving of £90,000 in damages and costs, 1- None	
Dudley	14	10 - Sale of alcohol to minor	None	2	1 - Benefit fraud	None	2	2 - Anti social behaviour	Unstated	18
		1 - Benefit fraud	None		1 - Sale of alcohol to minor	None				
		1 - Sale of fireworks to minor	None							
		2 - Sale of tobacco to minor	None							
Gateshead	21	5 - Benefit fraud	Prosecution	13	4 - Benefit fraud	Unstated	18	2 - Benefit fraud	Unstated	52
		1 - Breach of licensing	Unstated		6 - Sale of tobacco	Unstated		4 - Breach of licensing	Unstated	
		1 - Trading standards offence	Unstated		2 - Breach of licensing	Unstated		1 - Counterfeit goods	Unstated	
		1 - Littering	Prosecution		1 - Counterfeit goods	Unstated		4 - Sale of tobacco	Unstated	
		13 - Age restricted products sale	2 - Ongoing prosecutio, 1 - Administrative penalty, 6 -					7 - Sale of age restricted products to children	3 - Refused under Section 12 of the Freedom of	

			Caution, 4 - Unstated						Information Act, 4 - Unstated	
Kirklees	10	5 - Anti social behaviour	Refused under Section 12 of the Freedom of Information Act	8	4 - Anti social behaviour	Refused under Section 12 of the Freedom of Information Act	3	1 - Harassment	Ongoing	21
		1 - Harassment			2 - Fly tipping			2 - Anti social behaviour	None	
		1 - Fly tipping			1 - Illegal food business					
		1 - Illegal food business			1 - Criminal damage					
		1 - Noise nuisance								
		1 - Theft of equipment								
Knowsley	13	3 - Anti social behaviour	None	20	4 - Benefit fraud	Unstated	9	3 - Anti social behaviour	Unstated	42
		4 - Benefit fraud	1 - Conviction, 3 - None		4 - Test purchasing operation			2 - Test purchase operation		
		1 - Fraud	None		5 - Anti social behaviour			3 - Benefit fraud		
		2 - Test purchasing operation	None		6 - Noise nuisance investigation			1 - Fly tipping		
		1 - Investigation of fly tipping	None		1 - Fraud			1 - Test purchase operation		
		2 - Noise nuisance	None							
Leeds	14	7 - Illegal deposit of waste	4 - None, 1 - Prosecutions, 1 - Arrest and formal caution, 1 - Seized vehicle and prosecutions	2	2 - RIPA action	Unstated	1	1 - RIPA action	None	17
		1 - Graffiti	None							
		1 - Illegal food processing	Prosecution							
		4 - Anti social behaviour	1 - Prosecution, 2 - None, 1 - Cancellation							
		1 - RIPA action	Unstated							
Liverpool	47	1 - Benefit fraud	Not held	59	32 - Sale of goods to	7 -	17	2 - Fly tipping	1 - None, 1 -	123

					minors	Prosecution, 23 - None			Unstated	
		14 - Fly tipping	Not held		1 - Fraudulent doorstep sales	None		13 - Sale of goods to minors	1 - None, 12 - Unstated	
		1 - Investigating advice given to crime wardens regarding advice given to litter droppers	Not held		1 - Anti social behaviour	None		2 - Counterfeit goods	Unstated	
		24 - Sale of goods to minors	Not held		3 - Anti social behaviour	None				
		4 - Anti social behaviour	Not held		3 - Counterfeit goods	1 - Prosecution, 2 - None				
		1 - Benefit fraud	Not held		12 - Fly tipping	10 - Prosecution, 2 - None				
		1 - Counterfeit goods	Not held		1 - Street crime	None				
		1 - Individuals believed to be using misrepresentation to induce firms to sign onerous contracts	Not held		2 - Theft / fraud	1 - None, 1 - Prosecution				
					1 - Sale of goods to minors	Prosecution				
					2 - Children's social services	None				
					1 - Taxi licenses breaches	None				
Manchester										0
Newcastle upon Tyne	180	78 - Directed surveillance - DAT recorders	Unstated	78	3 - Benefit fraud	Unstated	32	25 - Anti social behaviour	Unstated	290
		2 - Theft of council property			2 - Illegal money lending			1 - Fly tipping		
		6 - Benefit fraud			1 - Witness intimidation			4 - Noise nuisance		
		30 - Anti social behaviour			45 - Anti social behaviour			1 - Illegal deposit of controlled		

		20 - Car parking offences 1 - Fly tipping			5 - Car parking offences 6 - Fly tipping			waste and highway obstruction 1 - Personal injury claim		
		44 - Liquor licensing offences			1 - Theft of council property 2 - Trading standards - fraud 1 - Fraudulent use of visitor permit 2 - Sale of counterfeit DVDs 5 - Noise 1 - Counterfeit goods 1 - Fraudulent use of blue badge 1 - Personal injury claim 2 - Blue badge					
North Tyneside	12	11 -anti social behaviour 1-Benefit fraud	None	20	1 - Fly tipping 1 8 - Anti social behaviour 1 - Criminal damage	Unstated	8	8 - Anti social behaviour	Unstated	40
Oldham	19	15 - Noise Nuisance 1 - Fraud	3 - Abatement notice served, finecosts, 12 - None Employee resigned and employee given final written warning	15	3 - Noise nuisance investigation 3 - Licensing investigation	None Penalty notice issued	3	2 - Consumer protection investigations 1 - Anti social behaviour	1 - Caution, 1 - Firewords seized None	37

		1 - Benefit fraud	Conviction - 12 month suspended sentence and 300 hours community service		8 - Waste investigation	None				
		2 - Consumer protection	Conditional discharge costs		1 - Fly tipping	19 fixed penalty notices, 2 fines of £350				
Rochdale	8	3 - Anti social behaviour	Unstated	22	2 - Underage sale of knives	Unstated	19	6 - Anti social behaviour	4 - Unstated, 1 - Ongoing, 1 - Formal caution	49
		4 - Communications data			4 - Fly tipping	Unstated		1 - Underage sale of knives	Unstated	
		1 - Fly tipping			3 - Sale of alcohol to minor	Unstated		5 - Sale of alcohol to minor	3 - Ongoing, 1 - Administrative penalty	
					4 - Anti social behaviour	Unstated		1 - Fly tipping	Unstated	
					7 - Trace of telephone number	Unstated		5 - Underage sale of tobacco	2 - Unstated, 3 - Ongoing, 1 - Recovery of overpayment	
					2 - Underage sale of alcohol and cigarette from vending machines	Unstated		1 - Sale of alcohol and fireworks to minors	Ongoing	
Rotherham	51	47 - Benefit fraud	6 - Caution, 7 - Administrative penalty, 3 - Prosecution, 2 - No sanction due to health, 29 - None	66	63 - Benefit fraud	10 - Formal caution, 8 - Administrative penalty, 1 - Prosecution, 2 - Ongoing, 42 - None	43	29 - Benefit fraud	15 - None, 1 - Prosecution, 12 - Resolved prior to prosecution, 1 - None,	160

		4 - Anti social behaviour	Resolved prior to prosecution		3 - Anti social behaviour	Resolved prior to prosecution		13 - Anti social behaviour	Unstated	
								1 - Trading standards	Unstated	
Salford	69	64 - Anti social behaviour	Refused under Section 12 of the Freedom of Information Act	37	32 - Anti social behaviour	Refused under Section 12 of the Freedom of Information Act	37	31 - Anti social behaviour	Refused under Section 12 of the Freedom of Information Act	143
		1 - Benefit fraud			5 - Trading standards			5 - Trading standards		
		3 - Licensing						1 - Environmental protection		
		1 - Environmental protection								
Sandwell	71	71 - Trading standards (excluding underage purchase of alcohol and cigarette); Environmental Health including fly tipping and pollution; Anti Social behaviour including harassment, criminal damage, allegations of supply of drugs	Refused under Section 12 of the Freedom of Information Act	77	77 - Trading standards (excluding underage purchase of alcohol and cigarette); Environmental Health including fly tipping and pollution; Anti Social behaviour including harassment, criminal damage, allegations of supply of drugs	Refused under Section 12 of the Freedom of Information Act	31	31 - Trading standards (excluding underage purchase of alcohol and cigarette); Environmental Health including fly tipping and pollution; Anti Social behaviour including harassment, criminal damage, allegations of supply of drugs	Refused under Section 12 of the Freedom of Information Act	179
Sefton	2	2 - Benefit fraud	1 -	0	None	None	3	1 - Taxi licensing	None	5

			Prosecution, 1 - Unstated					1 - Waste disposal 1 - Benefit fraud		
Sheffield	24	12 - Anti social behaviour	Unstated	22	12 - Anti social behaviour	Unstated	21	11 - Anti social behaviour	4 - Unstated, 1 - Refused under section 12 of the Freedom of Information Act	67
		1 - Child Protection			10 - Benefit fraud			1 - Illegal slaughtering of goats	Unstated	
		11 - Benefit fraud						1 - Counterfeit goods	Unstated	
								2 - Illegal sale of goods	Not held	
								6 - Benefit fraud	Not held	
Solihull	Refused under Section 12 of the Freedom of Information Act									0
South Tyneside	9	6 - Benefit fraud	Not held	9	8 - Trading standards	Not held	4	2 - Trading standards	Not held	22
		1 - Internal audit			1 - Benefit fraud			2 - Licensing		
		2 - Trading standards								
St. Helens	5	2 - Benefit fraud	Not held	2	2 - Benefit fraud	Not held	8	3 - Benefit fraud	Ongoing	15
		2 - Trading standards						1 - Potential fraudulent insurance claim	Unstated	
		1 - Deception involving an employee						4 - Deception involving employees	Ongoing	
Stockport	4	1 - Anti social behaviour	Unstated	7	6 - Anti social behaviour	Unstated	4	3 - Anti social behaviour	Unstated	15
		3 - Sale of alcohol to minor			1 - Sale of alcohol to minor			1 - Sale of alcohol to minor		
Sunderland	8	4 - Benefit fraud	Conviction	12	5 - Benefit fraud	Prosecution	7	3 - Benefit fraud	Unstated	27

		1 - Financial offence			2 - Private hire licensing enforcement	None		1 - Sale of alcohol to minor		
		3 - Private hire licensing enforcement			5 - Sale of alcohol to minor	3 - Conviction, 1 - Licence review, 1 - None,		3 - Private hire licensing enforcement		
Tameside	19	19 - Directed Surveillance	Unstated	17	11 - Underage Sales	Unstated	7	7 - Underage Sales	Unstated	43
					6 - Directed Surveillance					
Trafford	10	9 - Benefit fraud - living together / working whilst claiming	Prosecution	8	7 - Benefit fraud	1 - Prosecution, 2 - Administrative penalty, 1 - Caution, 3 - None	7	7 - Benefit fraud	None	25
		1 - Cruelty to animals allegations			1 - Insurance claim fraud	None				
Wakefield	4	1 - Environmental Health investigation	Not held	0	None	None	3	1 - Anti social behaviour	Refused under Section 12 of the FOI	7
		2 - Licensing issues						1 - Theft from council premises		
		1 - Anti social behaviour						1 - Theft from members of staff		
Walsall	96	34 - Housing Benefit / Council tax benefit investigation	Refused under Section 12 of the Freedom of Information Act	67	16 - Housing Benefit / Council Tax Investigation	Refused under Section 12 of the FOI	39	7 - Housing Benefit / Council Tax Investigation	Refused under Section 12 of the FOI	202
		7 - Staff working privately while absent on sick leave ; insurance claims from injured parties			1 - Staff working privately while absent on sick leave ; insurance claims from injured parties			11 - Trading standards investigation - age restricted goods, fly tipping, litter enforcement		
		36 - Anti social behaviour			35 - Anti social behaviour			20 - Anti social behaviour		

		19 - Trading standards investigation - age restricted goods, fly tipping, litter enforcement			15 - Trading standards investigation - age restricted goods, fly tipping, litter enforcement			1 - Staff working privately while absent on sick leave ; insurance claims from injured parties		
Wigan	38	1 - Unlawful disposal of controlled waste	Refused on grounds of time and cost	21	7 - Anti social behaviour	Refused on grounds of time and cost	7	1 - Criminal damage and unlawful disposal of controlled waste	Unstated	66
		9 - Anti social behaviour			7 - Sale of Alcohol / Cigarettes to minors			1 - Anti social behaviour / drug use		
		17 - Sale of Alcohol / Cigarettes to minors			3 - Criminal damage and unlawful disposal of controlled waste			1 - Setting fire to bins in communal areas		
		1 - Taxi Licensing			2 - Criminal damage and anti social behaviour			4 - Anti social behaviour		
		2 - Sale of fireworks to minors			1 - Criminal damage and harassment					
		4 - Unlawful disposal of controlled waste			1 - Unlawful disposal of controlled waste					
		1 - Criminal damage								
		2- Benefits fraud								
		1 - Using property to supply illegal drugs								
Wirral	2	1 - Unlawful street trading	Unstated	8	3 - Anti social behaviour	Unstated	23	14- Anti social behaviour	Unstated	33
		1 - Unauthorised depositing on road of skip			2 - Sale of alcohol to minor			4 - Sale of alcohol to minor		
					3 - Sale of tobacco to minor			3 - Fly tipping		
								1 - Alleged sale of fireworks to a child		
Wolverhampton	55	1 - Compliance with	10 cautions	79	23 - Benefit fraud	Unstated	34	4 - Rogue trader	Unstated	168

www.bigbrotherwatch.org.uk
55 Tufton Street, London, SW1P 3QL
020 7340 6030 (office hours) 07505448925 (24 hours)

		1 - Public House Licensing Enforcement			1 - Summer Age related sales					
		4 - Rogue trader			1 - Car dealer					
		1 - Winter Under Age Sales Operation			1 - Unlicensed Alcohol premises					
		1 - Dog breeder			1 - Autumn Age related sales					
English non-metropolitan districts										
Adur	3	3 - Benefit fraud	1 - Prosecution, 2 - None	0	None	None	1	1 - Excessive bird feeding leading to rat infestation	None	4
Allerdale	1	Unlicensed private hire operation	None	0	None	None	None	None	None	1
Amber Valley	8	1 - Noise Nuisance	Prosecution	5	5 - Benefit fraud	1 - Prosecution, 1 - Administrative penalty, 2 - Caution, 1 - None	3	1 - Breach of Environmental Protection Act	None	16
		7 - Benefit fraud	1 - Prosecution, 4 - Caution, 1 - Administrative penalty, 1 - None					2 - Benefit fraud	1 - Conviction, 1 - None	
Arun	1	Fixed Council Building CCTV footage review	Unstated	2	Directed surveillance	Unstated	1	Directed Surveillance	Not held	4
Ashfield										
Ashford	3	3 - Benefit Fraud	1 - None, 1 - Community Service, 1 - Prison	1	1 - Benefit fraud	Ongoing	None	None	Not held	4
Aylesbury Vale	1	1 - Test purchase of tattoo to check if minors receiving tattoos	None	0	None	None	0	None	None	1
Babergh	2	1 - Anti social behaviour	None	2	1 - Disorderly conduct and supply of drugs and alcohol	None	2	1 - Breach of noise abatement notice	None	6

		1 - Noise abatement notice	None		1 - Noise abatement notice breached	None		1 - Statutory noise nuisance			
Barrow-in-Furness	5	1 - Malicious damage to allotment and property	Unstated	4	1 - Internal Audit	Unstated	0	None	None	9	
		3 - Fly Tipping									
		1 - Anti social behaviour									
		1 - Illegal taxiing without license									
Basildon	1	1 - Illegal plying for hire	Not held	3	2 - Benefit fraud	Not held	8	6 - Benefit fraud	Not held	12	
					1 - Illegal plying for hire	Not held		1 - Illegal plying for hire	Not held		
								1 - Internal audit	Not held		
Basingstoke and Deane	3	1 - Anti social behaviour	Evidence passed to police	0	None	None	0	None	None	3	
		1 - Private hire licensing	None								
		1 - Benefit fraud	None								
Bassetlaw	42	21 - Damage	5 - Prosecution, 16 - None	52	20 - Damage	7 - Prosecution, 2 - Reprimand, 11 - Unstated	58	15 - Damage	Unstated	152	
		3 - Harassment	None		3 - Harassment	Unstated		22 - Harassment	1 - None, 2 - Prosecution, 7 - Unstated		
		5 - Intimidation			12 - Intimidation			10 - Intimidation			
		1 - Graffiti			5 - Fly tipping			1 - Neighbour disputes			Unstated
		3 - Footballing / abusive language			1 - Drinking			1 - Fires			
		3 - Rowdy behaviour			2 - Noise nuisance			2 - Noise nuisance			
		5 - Off road bikes			4 - Equipment not installed			2 - Off road bikes			
		1 - Fires						5 - Equipment not installed			
		Blaby			2			1 - Anti social behaviour, damage to			None

		children's play park								
		1 - Unlicensed private hire operation	None							
Bolsover	4	3 - Benefit fraud	Prosecution	1	1 - Benefit fraud	Prosecution	2	2 - Benefit fraud	None	7
		1- unlicensed taxi hire								
Boston	1	Breach of housing law	None	1	Failure to license HMO	None	0	None	None	2
Braintree	2	1 - Fly tipping	Conviction	3	3 - Illegal car sales	2 - Conviction, 1 - Unstated	2	2 - Illegal private hire operation	1 - Prosecution, 1 - Unstated	7
		1 - Noise nuisance	Unstated							
Breckland	4	2 - Housing benefit	None	3	2 - Smoking ban	1 - Conviction, 1- None	0	None	None	7
		2 - Commercial fly tipping	None		1 - Anti Social Behaviour	None				
Brentwood	3	3 - Occupancy of a building	None	1	1 - Ticket machine fraud	None	0	None	None	4
Broadland	3	2 - Benefit fraud - claimant in paid employment	None	0	None	None	0	None	None	3
		1 - Anti social behaviour								
Bromsgrove	1	1 - Detection of crime	None	18	14 - Sale of alcohol to minor	2 - Prosecution, 1 - Conviction, 11 - None	5	2 - Sale of alcohol to minor	Unstated	24
					4 - Sale of cigarettes to minor	None		1 - Unlicensed riding stables	Unstated	
								2 - Sale of counterfeit goods	Unstated	

								on Facebook		
Broxbourne	8	3 - Persons causing damage	Unstated	5	3 - Benefit fraud	Unstated	8	8 - Benefit fraud	None	21
		1 - Persons causing damage	Unstated		2 - Anti social behaviour and criminal damage	Unstated				
		4 - Benefit fraud	Unstated							
Broxtowe	16	15 - Benefit fraud	None	7	7 - Benefit fraud	4 - Prosecution, 3 - None	10	10 - Benefit fraud	None	33
		1 - Dangerous dog in public place	None							
Burnley	7	3 - Anti social behaviour	None	10	4 - Noise monitoring equipment installed	None	0	None	None	17
		4 - Noise monitoring equipment installed	None		5 - Surveillance of rear yard to establish fly tipping	None				
					1 - Fly tipping	None				
East Cambridge	0	None	None	1	1 - Benefit Fraud	None	2	1 - Licencing 1 - Un-licenced driving	Ongoing	3
Cannock Chase	7	3 - Disposal of waste	Not held	2	1 - Anti social behaviour	Not held	5	3 - Fly tipping	Not held	14
		2 - Fly tipping			1 - Anti social behaviour and illegal waste dumping			1 - Illegal dumping of waste		
		1 - Dog fouling						1 - Housing benefit fraud		
		1 - Unauthorised release of smoke, particulates, odour and noise								
Canterbury	1	1 - Illegal street trading	None	2	2 - Individual working whilst claiming benefits	None	3	3 - Individual working whilst claiming benefits	None	6
Carlisle	10	10 - Benefit fraud	Unstated	3	2 - Benefit fraud	Unstated	4	4 - Benefit fraud	Unstated	17
					1 - Environmental health			Benefit fraud		
Castle Point	22	16 - Noise Nuisance	None	18	11 - Community safety	None	3	1 - Noise nuisance	None	43
		5 - Community safety			2 - Benefit fraud			1 - Community safety		
		1 - Benefit fraud			1 - Anti social behaviour - housing			1 - Licensing test purchase		

Charnwood	4	3 - Benefit fraud	None	1	1 - Fly tipping	None	0	None	None	5
		1 - Anti social behaviour								
Chelmsford	1	1 - Preventing disorder / crime	None	0	None	None	4	4 - Fly Tipping	None	5
Cheltenham	3	3 - Unstated	Unstated	0	None	None	0	None	None	3
Cherwell	2	1 - Fly tipping	None	0	None	None	0	None	None	2
		1 - Benefit fraud								
Chesterfield	5	2 - Fly tipping	None	1	1 - Compliance with planning enforcement notice	None	0	None	None	6
		1 - Benefit fraud								
		1 - Breaches of Food Hygiene Regulations								
		1 - Smoking in smoke free premises	Fine of £300, £100 costs and £15 surcharge							
Chichester	9	3 - Fly tipping	None	5	5 - Fly tipping	None	0	None	None	14
		6 - Benefit fraud	4 - None, 2 - Prosecution							
Chiltern	1	1 - Benefit fraud	None	1	1 - Benefit fraud	Conviction - 26 weeks suspended sentence; 280 hours community service	0	None	None	2
Chorley	7	1 - Fly tipping	Seizure of equipment	0	None	None	0	None	None	7
		4 - Anti social behaviour	None							
		1 - Sale of alcohol to minor								
		1 - Statutory noise nuisance								
Christchurch	1	1 - Housing benefit claim	None	0	None	None	0	None	None	1
Colchester	0	None	None	0	None	None	0	None	None	0
Copeland	0	None	None	0	None	None	0	None	None	0

Corby	2	1 - Benefit Fraud 1 - Operation of private hire vehicle without license	None	0	None	None	0	None	None	2
Cotswold	1	1 - Alleged breach of licensing conditions	None	0	None	None	0	None	None	1
Craven	1	1 - Benefit fraud	Conviction at Magistrates court	3	2 - Fly Tipping 1 - Benefit fraud	None None	1	1 - Benefit Fraud	None	5
Crawley	1	1 - Anti social behaviour	None	0	None	None	2	2 - Anti social behaviour	None	3
Dacorum	7	5 - Anti social behaviour 1 - Unlicensed taxis 1 - Fly tipping	1 - Conviction, 4 - None None	5	2 - Fly tipping 2 - Anti social behaviour 1 - Unlicensed taxis	None	2	2 - Unlicensed taxis	None	14
Dartford	22	2 - Anti social behaviour 2 - Racial criminal damage 2 - Theft and criminal damage 8 - Criminal damage 2 - Arson and/or theft 4 - Fly tipping 1 - Offering vehicles for sale 1 - Street trading	1 - Warnings, 1 - None None 1 - minors arrested, 1 - None None None Breach of planning	12	5 - Fly tipping 7 - Anti social behaviour	3 - None, 1 - Caution and FPNs, 1 - Prosecutions 1 - ABA issued, 4 - None, 1 - Camera stolen, location compromised, 1 - Evidence obtained for conviction	4	3 - Fly tipping 1 - Anti social behaviour	None	38
Daventry	0	None	None	0	None	None	0	None	None	0
Derbyshire Dales	7	5 - Benefit fraud	3 - Prosecution, 2	7	7 - Benefit Fraud	None	3	3 - Benefit Fraud	1 - None, 1 - Pet kept	17

			- None						knocking camera out of position, 1 - Advised neighbour of camera	
		2 - Fly tipping	None							
Dover	8	2 - Fly tipping	None	11	4 - Fly tipping	1 - Camera stolen, 2 - None	14	1 - Fraud	Prosecution	33
		4- Benefit fraud	3 - None, 1 - Claimant interviewed					9 - Anti social behaviour	None	
		1 - Theft from office	Offender was contractor and removed from employment		5 - Anti social behaviour	3 - None, 2 - Cancelled		2 - Fly tipping		
		1 - Illegal dealing - observation of property	None		2 - Benefit fraud	1 - Interview, 1- None		1 - Graffiti		
					1 - Observation of use of unlicensed taxi	None		1 - Benefit fraud - domestic status		
East Cambridgeshire	0	None	None	1	1 - Benefit fraud	Recovery of funds	2	1 - Unlicensed driving	None	3
								1 - Licensing		
East Devon	0	None	None	0	None	None	0	None	None	0
East Dorset	0	None	None	1	1 - Benefit fraud	None	0	None	None	1
East Hampshire	1	1 - Noise Nuisance	None	0	None	None	3	1 - Noise nuisance	Unstated	4
								2 - Benefit fraud	1 - None, 1 - Conviction	
East Hertfordshire	13	6 - Anti social behaviour	Prosecution	8	4 - Anti social behaviour	1 - Prosecution, 1 - Caution, 2 - None	10	3 - Fly tipping	2 - Caution, 1 - Administrative penalty	31
		2 - Malicious emails	None		4 - Fly tipping	None		7 - Communications intercept	2 - None, 5 - Unstated	
		5 - Fly tipping	None							
East Lindsey	0	None	None	0	None	None	0	None	None	0
East Northamptonshire	2	2 - Benefit fraud	1 - Administrative	8	3 - Fly tipping	None	5	1 - House to house collection	None	15

			penalty , 1 - Prosecution		1 - House to House collection	Prosecution		3 - Benefit fraud		
					1 - Noise abatement	None		1 - Fly tipping		
					1 - Benefit fraud					
					2 - House in multiple occupation					
East Staffordshire	7	1 - Fly tipping	None	3	2 - Licensing	None	0	None	None	10
		6 - Licensing			1 - Graffiti					
Eastbourne										
Eastleigh	0	None	None	0	None	None	0	None	None	0
Eden	0	None	None	0	None	None	0	None	None	0
Elmbridge	2	1 - Housing Benefit Fraud	None	0	None	None	0	None	None	2
		1 - Internal Audit Investigation	None							
Epping Forest	1	1 - Unlicensed taxi driving	Crown court conviction and fine	2	1 - Unlicensed taxis	None	0	None	None	3
					1 - Accessing of emails held on council equipment	Staff member dismissal				
Epsom and Ewell	6	6 - Benefit fraud	5 - None, 1 - Prosecution withdrawn	3	1 - Benefit fraud	None	0	None	None	9
					2 - Private hire licensing					
Erewash	5	5 - Benefit fraud	1 - Conviction, 4 - None	3	3 - Benefit fraud	1 - Conviction, 2 - None	2	2 - Benefit fraud	None	10
Exeter	2	2 - Falsification of working hours	None	0	None	None	1	1 - Falsification of working hours	None	3
Fareham	Unstated	Unstated	Unstated	0	Unstated	Unstated	14	13 - Fraudulent housing and/or council tax benefit claims	Unstated	14
								1 - Stolen credit card used to make payment to council	Unstated	
Fenland	5	1 - Internal fraud	Subject	1	1 - Benefit fraud	Criminal	0	None	None	6

		investigation	exonerated due to CCTV footage			conviction				
		4 - Benefit fraud	1 - Subject exonerated due to CCTV footage, 2 - Criminal conviction, 1 - Administrative penalty							
Forest Heath	8	7 - Noise	None	13	3 - Benefit	None	5	5 - Noise	Unstated	26
		1 - Benefit	Conviction		2 - Fly tipping					
					8 - Noise					
Forest of Dean	5	5 - Benefit fraud	None	4	4 - Benefit fraud	None	1	1 - Benefit Fraud	Unstated	10
Fylde	1	1 - Benefit Fraud	Unstated	1	1 - Benefit Fraud	Unstated	1	1 - Benefit Fraud	Unstated	3
Gedling	10	1 - Benefit Fraud - observations made by undercover officers	Unstated	16	3 - Establishing identities of those causing criminal damage to vehicle	Unstated	6	1 - Establishing identities of those causing criminal damage and anti social behaviour	Unstated	32
		1 - Criminal damage against parked vehicles			1 - Obtaining evidence against individual causing harassment and distress			1 - Arson and anti social behaviour		
		1 - Anti Social Behaviour of individual			1 - Establishing identities of those causing criminal damage to property			1 - Anti social behaviour		
		7 - Establish identities of those engaging in anti social behaviour			1 - Establishing identities of those causing criminal damage and anti social behaviour			1 - Criminal damage, anti social behaviour and harassment		
					1 - Arson			1 - Fraudulent benefit claim		
					2 - Criminal damage			1 - Anti social		

					1 - Criminal damage, arson and anti social behaviour			behaviour		
					1 - Anti Social Behaviour and criminal damage					
					1 - Criminal damage to property					
					1 - Establishing identities of those causing harassment and alarm					
					1 - Establishing identities of those causing criminal damage, anti social behaviour and racially aggravated harassment					
					1 - Driving offences and anti social behaviour					
					1 - Establishing whether noise nuisance had occurred and anti social behaviour					
Gloucester	1	1 - Benefit fraud	None - allegation unsubstantiated	1	1 - Benefit fraud	None	0	None	None	2
Gosport	0	None	None	0	None	None	0	None	None	0
Gravesham	0	None	None	2	2 - Theft	None	2	2 - Crime and fraud	None	4
Great Yarmouth	3	3 - Fly tipping	Unstated	0	None	Unstated	1	1 - Dog fouling	Unstated	4
Guildford	6	6 - Benefit fraud	1 - Prosecution, 5 - None	5	4 - Benefit fraud	3 - Prosecution, 1 - None	2	Unstated	Unstated	13
					1 - Illegal puppy farm	Prosecution				
Hambleton	3	1 - Employment investigation	Unstated	0	None	None	0	None	None	3
		1 - Murder investigation								

		1 - Drugs investigation								
Harborough	1	1 - Housing / Council Tax Benefit	Unstated	2	2 - Housing / Council tax benefit	Unstated	0	None	None	3
Harlow	15	1 - Damage / graffiti	None	0	None	None	1	1 - Personal injury / potential fraud claim	Still in litigation	16
		6- Anti social behaviour / vandalism								
		3 - Anti social behaviour / criminal behaviour	Prosecution and 2 convictions							
		5- Fly tipping	Conviction							
Harrogate										
Hart	7	2 - Drug dealing	Unstated	5	5 - Unstated	Unstated	2	2 - Unstated	Unstated	14
		2 - Illegal taxi drivers	Unstated							
		3 - Unstated	Unstated							
Hastings	23	5 - Fly tipping	Not held	0	None	None	1	1 - Taxi licensing	Unstated	24
		18 - Dog fouling								
Havant										
Hertsmere	2	2 - Fly tipping	None	2	2 - Breaches of the Licensing Act	None	2	2 - Refused under Section 31 the Freedom of Information Act	None	6
High Peak	6	6 - Benefit fraud	None	2	2 - Benefit fraud	None	1	1 - Benefit fraud	Unstated	9
Hinckley and Bosworth	6	1 - Noise Nuisance	None	2	2 - Anti social behaviour	None	5	5 - Anti social behaviour	Unstated	13
		5 - Unauthorised development of land				None				
Horsham	0	None	None	0	None	None	0	None	None	0
Huntingdonshire	2	2 - Benefit fraud	1 - Conviction, 1 - None (allegation proven)	0	None	None	0	None	None	2
Hyndburn	24	23 - Unstated - covert directed surveillance	Unstated	23	23 - Unstated - covert directed surveillance	Unstated	11	9 - Unstated - covert directed surveillance	Unstated	58
		1 - Failure to remove						2 - Fly tipping	Unstated	

		dog faeces								
Ipswich	11	7 - Counter fraud	2 - Conviction, 1 - Prosecution, 3 - None	8	3 - Counter fraud	None	16	4 - Counter fraud	None	35
		1 - Neighbour dispute	Eviction		4 - Anti social behaviour - youth nuisance			12 - Anti social behaviour	None	
		3 - Anti social behaviour - youth nuisance	None		1 - Anti social behaviour - neighbour dispute					
Isles of Scilly	0	None	None	0	None	None	0	None	None	0
Kettering	0	None	None	0	None	None	0	None	None	0
King's Lynn and West Norfolk	2	2 - Fly tipping	Unstated	4	1 - Fly tipping	Unstated	0	None	None	6
					3 - Anti social behaviour					
Lancaster	5	2 - Noise Nuisance	None	0	None	None	0	None	None	5
		1 - Property nuisance - use of CCTV	None							
		1 - Benefit fraud	Prosecution							
		1 - Internal fraud	None							
Lewes	0	None	None	0	None	None	0	None	None	0
Lichfield	3	3 - Fly Tipping	1 - Fine 2 - Unstated	None	None	None	0	None	None	3
Lincoln	1	1 - Anti social behaviour	None	0	None	None	0	None	None	1
Maidstone	4	1 - Criminal damage and theft	None	None	None	None	1	1 - Fly tipping	None	5
		1 - Benefit fraud	None							
		1 - Criminal damage and disorder	None							
		1 - Theft	None							
Maldon	0	None	None	1	1 - Unstated	Cancelled	0	None	None	1
Malvern Hills	3	1 - Vandalism / criminal damage	Not held	3	1 - Sale of alcohol to minor	None	0	None	None	6
		1 - Fly tipping			1 - Theft of diesel					
		1 - Sound monitoring in complaints of noise nuisance			1 - Fly tipping	Ongoing				

Mansfield	15	5 - Anti social behaviour	None	6	6 - Benefit fraud	1 - Caution, 1 - Administrativ e penalty, 2 - Ongoing, 2 - None	11	2 - Anti social behaviour	None	32
		10 - Benefit fraud	1 - Caution, 3 - Conviction, 6 - None					1 - Theft	None	
			None					8 - Benefit fraud	7 - Ongoing, 1 - None	
Melton	1	1 - Environmental Health Noise Case	None	0	None	None	0	None	None	1
Mendip	1	1 - Breach of Control of Pollution Act 1975	Unstated	2	2- Fly Tipping Investigations	Unstated	1	1 - Housing Benefit Prosecution	Ongoing	4
Mid Devon	4	4 - Claiming benefits as a single person when living together	Not held	6	1 - Fraud	Not held	2	1 - Claiming benefits as a single person when living together	Not held	12
					5 - Claiming benefits as a single person when living together					
Mid Suffolk	2	2 - Benefit Fraud	None	1	1 - Benefit fraud	None	3	3 - Benefit Fraud	Unstated	6
Mid Sussex	1	1 - Benefit Fraud investigation	Unstated	0	None	None	0	None	None	1
Mole Valley	6	2 - Fly tipping	1 - None, 1 - Fixed penalty notice	7	3 - Fly tipping	1 - Warning, 2 - None	4	4 - Benefit fraud	Unstated	17
		1 - Graffiti	None		4 - Benefit fraud	1 - Summons, 1 - Benefit reduced, 2 - None				
		1 - Benefit fraud	None							
		1 - Theft	None							
		1 - Arson	None							
New Forest	9	3 - Benefit fraud	1 - None, 2 - Conviction at crown court	6	1 - Theft and false accounting offences	None	4	2 - Benefit fraud	Ongoing	19
		1 - Harassment	None		4 - Theft			1 - Theft		
		1 - Road traffic / HGV legislation and fly tipping			1 - Benefit fraud			1 - Arson		
		1 - Anti social behaviour								
		2 - Falsifying records								

		1 - Theft	Prosecution							
Newark and Sherwood	6	2 - Benefit fraud	Unstated	3	2 - Benefit fraud	Unstated	4	2 - Anti social behaviour	Unstated	13
		3 - Noise Nuisance			1 - Anti social behaviour	Unstated		1 - Breach of taxi licensing laws		
		1 - Sale of alcohol to minor						1 - Noise nuisance		
Newcastle-under-Lyme	12	3 - Employee alleged to have been taking payment and not receipting through till	Dismissal	2	2 - Employee alleged to have taken payment for car park and not put through till	1 - Police investigation, 1 - Employee resigned	0	None	None	14
		2 - Employee taking money from safe at Council run fitness facility	Police investigation		Employee alleged to have been carrying out secondary employment during normal working hours using council resources	Employee resigned				
		7 - Suspected licensing contraventions	None							
North Devon	4	4 - Benefit fraud	1 - Prosecution, 1 - Caution, 2 - None	2	2 - Benefit fraud	1 - None, 1 - Caution	4	4 - Benefit fraud	3 - None, 1 - Ongoing	10
North Dorset	0	None	None	3	3 - Benefit fraud	1 - Caution, 2 - None	0	None	None	3
North East Derbyshire	4	1 - Benefit Investigation	None	2	2 - Internal disciplinary Action	None	0	None	None	6
		1 - Anti social behaviour - noise nuisance	None							
		1 - Fly Tipping	None							
		1 - Anti social behaviour - harassment	None							
North Hertfordshire	2	1 - Fly tipping	Unstated	None	None	None	2	1 - Unauthorised waste disposal	None	4
		1 - Anti social behaviour	Unstated					1 - Benefit fraud	None	
North Kesteven	13	13 - Anti social behaviour and criminal activity	One incident over the 3 years resulted in Prosecution	13	13 - Anti social behaviour and criminal activity	None	7	7 - Anti social behaviour and criminal activity	None	33

North Norfolk	3	1 - Illegal deposit of hazardous waste	None	1	1 - Illegal disposal of waste	Prosecution	3	1 - Unregulating tattoo business	None	7
		1 - Littering	1 - Fixed Penalty Notice, 1 - Prosecution					1 - Anti social behaviour		
								1 - Fly tipping		
North Warwickshire	0	None	None	1	1 - Planning case	Prosecution	0	None	None	1
North West Leicestershire	3	2 - Fly tipping	None	2	1 - Benefit fraud - allegation of cohabitation	None	2	1 - Illegal tattoo business	None	7
		1 - Sale of alcohol beyond scope of premises license			1 - Licensing enforcement - use of vehicle as private hire vehicle	Prosecution		1 - Breach of noise abatement notice		
Northampton	0	None	None	1	1 - Anti social behaviour	None	8	3 - Benefit fraud 5 - Fly tipping	None	9
Norwich	23	20 - Anti social behaviour	Unstated	13	11 - Anti social behaviour	Unstated	0	None	None	36
		2 - Licensing			2 - Housing Benefit					
		1 - Benefit fraud								
Nuneaton and Bedworth	1	1 - Benefit fraud	None	0	None	None	1	1 - Anti social behaviour	None	2
Oadby and Wigston										
Oxford	9	1 - Theft	Prosecution and conviction	7	7 - Benefit fraud	None	0	None	None	16
		8 - Benefit fraud	Prosecution							
Pendle	3	3 - Benefit fraud	None	2	2 - Benefit fraud	None	0	None	None	5
Preston	5	4 - Housing benefit fraud	None	2	1 - Environmental Health	Informal sanction	0	None	None	7
		1 - Fly tipping			1 - Fly Tipping	None				
Purbeck	0	None	None	0	None	None	0	None	None	0
Redditch	1	1 - Criminal damage	None	0	None	None	1	1 - Criminal damage	None	2
Reigate and Banstead	4	4- Illegal operation of private hire vehicles	None, additional	7	2 - Breach of premise licence conditions	None	0	None	None	11

			conditions were attached to the operator licences involved to ensure compliance with the relevant legislation.		2 - Illegal operation of private hire vehicles 1 - Environmental health / neighbourhood services 2 - Benefit fraud	Ongoing				
Ribble Valley										
Richmondshire										
Rochford	2	1 - Breach of planning control 1 - Benefit fraud	None None	0	None	None	1	1 - Benefit fraud	None	3
Rossendale	1	1 - Noise	Unstated	5	1 - Taxi Licensing 2 - Planning enforcement 2 - Benefit Fraud	Unstated	2	Statutory Nuisance Welfare and Food safety health	None	8
Rother	1	1 - Industrial Fly tipping	Prosecution, 2 convictions and 8 months imprisonment	0	None	None	0	None	None	1
Rugby	10	7 - Noise Nuisance 1 - Anti social behaviour 2 - Fly tipping	None 1 - None, 1 - Conviction	6	5 - Noise nuisance 1 - Unlicensed dog breeder	1 - Prosecution, 4 - None None	0	None	None	16
Runnymede	1	1 - Benefit fraud	None	1	1 - Fly tipping	None	1	1 - Fly tipping	None	3
Rushcliffe	3	1 - Benefit fraud 1 - Anti social behaviour 1 - Graffiti	None	0	None	None	0	None	Ongoing None	3
Rushmoor	3	3 - Benefit fraud	2 - Conviction, 1 - None	2	2 - Benefit fraud	None	0	None	None	5

Ryedale	0	None	None	0	None	None	1	1 - Benefit fraud	Ongoing	1
Scarborough	7	7 - Deception	Prosecution	1	1 - Deception	Evidence to support action	1	1 - Theft of metal	None	9
Sedgemoor	0	None	None	0	None	None	0	None	None	0
Selby	2	1 - Benefit fraud 1 - Fly tipping	None	1	1 - Benefit fraud	None	2	2 - Benefit fraud	None	5
Sevenoaks	0	None	None	1	1 - Unstated	Unstated	0	None	None	1
Shepway	3	3 - Benefit fraud	None	2	2 - Benefit fraud	None	0	None	None	5
South Bucks	0	None	None	0	None	None	0	None	None	0
South Cambridgeshire	3	1 - Fly tipping 2 - Benefit fraud	None 1 - Conviction, 1 - None	4	1 - Fly tipping 3 - Benefit fraud	None 1 - None, 2 - Conviction	2	1 - Fly tipping 1 - Benefit fraud	None	9
South Derbyshire	20	10 - Benefit fraud 6 - Anti social behaviour and criminal damage 2 - Criminal damage 1 - Illegal clothing recycling operation	None	8	6 - Benefit fraud 1 - Anti social behaviour 1 - Private Hire licensing investigation	None	0	None	None	28
South Hams	0	None	None	3	2 - Benefit fraud 1 - Health and Safety / Hygiene regulations	Not held	0	None	None	3
South Holland	11	7 - Anti social behaviour - installation of covert visual recording 1 - Covert visual and audio recording equipment 2 - Visual and audio recording facilities 1 - Audio recording equipment	Unstated	18	1 - Installation of audio recording equipment 1 - Cameras installed 2 - Sound equipment installed 1 - Covert cameras installed 1 - Visual recording 3 - Recording equipment 2 - Cameras and sound recording equipment	Unstated	6	3 - Visual recording equipment 1 - Two cameras installed 1 - Visual recordings taken 1 - Installation of two cameras and hard drive storage device	Unstated	35

					installed					
					1 - Sound recording to check level of noise					
					1 - Finance - observations and surveillance					
					2 - Visual and audio recording equipment					
					2 - Sound recording to record anti social behaviour					
					1 - Audio recording equipment					
South Kesteven	2	2 - Anti Social Behaviour	None	2	1 - Anti Social Behaviour	None	0	None	None	4
South Lakeland	0	None	None	0	None	None	0	None	None	0
South Norfolk	10	5 - Benefit fraud - undeclared living together as husband and wife	Conviction	4	3 - Anti social behaviour	None	0	None	None	14
		1 - Criminal damage	None		1 - Criminal damage					
		1 - Fly tipping								
		1 - Unlicensed taxi								
		2 - Anti social behaviour								
South Northamptonshire	0	None	None	0	None	None	0	None	None	0
South Oxfordshire	0	None	None	1	1 - Fly tipping	None	2	1 - Fly tipping	None	3
								1 - Benefit fraud		
South Ribble	1	1 - Sale of alcohol to minor	None	0	None	None	0	None	None	1
South Somerset	0	None	None	1	1 - Housing Benefit Fraud	None	0	None	None	1
South Staffordshire	2	2 - Fly Tipping	None	2	2 - Fly Tipping	1 - None, 1 - Conviction	0	None	None	4
Spelthorne	1	1 - Noise nuisance	None	0	None	None	0	None	None	1
St Albans	2	1 - Possible Arson	None	2	2 - Harassment and criminal damage	None	2	2 - Fly tipping	None	6
		1 - Fly tipping	None							

St Edmundsbury	5	3 - Benefit fraud 1 - Noise nuisance 1 - Employment matter	Not held	8	1 - Employment matter 7 - Benefit fraud	Not held	3	2 - Benefit fraud 1 - Benefit fraud - intercept of communications data	Not held	16
Stafford	5	5 - Fly Tipping	2 - Fine, 3 - None	2	2 - Fly tipping	None	2	2 - Fly tipping	None	9
Staffordshire Moorlands	0	None	None	0	None	None	0	None	None	0
Stevenage	7	2 - Anti Fraud 3 - Anti Social Behaviour 1 - Taxi Licensing	None None None	1	1 - Anti Social Behaviour	None	0	None	None	8
Stratford-on-Avon	1	1 - Fly tipping	None	1	1 - Theft from parking meters	None	0	None	None	2
Stroud	1	1 - Benefit fraud	None	1	1 - Noise nuisance	None	0	None	None	2
Suffolk Coastal	13	12 - Anti social behaviour 2 - Fly tipping	2 - Conviction, 10 - None None	6	5 - Anti social behaviour 1 - Fly tipping	Sanction None	1	1 - Fly tipping	None	20
Surrey Heath	1	1 - Benefit fraud	None	1	1 - Alleged theft	None	0	None	Unstated	2
Swale	6	4 - Benefit fraud 1 - Fly tipping 1 - Graffiti	None	4	4 - Benefit fraud	1 - Caution, 3 - None None None	0	None	Unstated	10
Tamworth	2	1 – fraud investigations; 1 – benefit fraud	None	2	1 - Fraud 1 - Theft	Unstated	0	None	Unstated	4
Tandridge	4	1 - Fly tipping 1 - Housing Benefit 2 - unstated	None Unstated	5	2 - Housing Benefit Fraud 2 - fly tipping 2- Unstated	None Unstated	3	1 - Housing Benefit 1- Flytipping 1- Unstated	Unstated Unstated	12
Taunton Deane	0	None	None	0	None	None	0	None	None	0
Teignbridge	12	7 - Vandalism 5 - Benefit fraud	Unstated	5	3 - Benefit fraud 2 - Vandalism	Unstated	10	6 - Benefit fraud 4 - Vandalism	Unstated	27
Tendring	0	None	None	1	1 - Use of unlicensed Hackney Carriage vehicle	None	2	1 - Fly tipping 1 - Staff Absence Review	None	3
Test Valley	3	1 - Breach of Planning	None	0	None	None	2	1 - Anti social	None	5

		Enforcement Notice 2 - Fly Tipping						behaviour 1 - Refused under Section 30 of the FOI		
Tewkesbury	2	1 - Statutory noise nuisance	Noise equipment seized	1	1 - Filthy and verminous premises	Cleanse of property	4	3 - Filthy and verminous premises	Cleanse of property	7
		1 - Filthy and verminous premises	Unstated					1 - Statutory noise nuisance	Unstated	
Thanet	1	1 - Sale of alcohol to minor	None	1	Benefit fraud	None	0	None	None	2
Three Rivers	13	6 - Noise nuisance	4 - None, 2 - Notice served	2	2 - Fly tipping	None	2	1 - Benefit fraud	Awaiting Prosecution	17
		1 - Benefit fraud	None					1 - Fly tipping	None	
		1 - Falsifying 'single person' claim	None							
		2 - Operation of retail sales business at domestic address	1 - None, 1 - Prosecution							
		2 - Fly tipping	None							
		Falsifying 'single person' claim	None							
Tonbridge and Malling	2	2 - Benefit fraud	Caution	1	1 - Benefit fraud	None	1	None	None	4
Torridge	0	None	None	2	2 - Graffiti	None	0	None	None	2
Tunbridge Wells	3	2 - Public nuisance under Licensing Act 2003	None	0	None	None	1	1 - Use of unauthorised vehicles by Taxi operators under Local Government Act 1976	None	4
Uttlesford	1	1 - Surveillance of possible overnight parking of caravan in car park	None	0	None	None	0	None	None	1
Vale of White Horse	4	2 - Noise nuisance	Prosecution	1	1 - Benefit fraud	None	2	1 - Benefit fraud	None	7

		2 - Fly tipping	None					1 - Waste management		
Warwick										
Watford	3	2 - Housing Benefit Fraud	None	2	2 - Anti social behaviour	None	0	None	None	5
		1 - Planning enforcement								
Waveney	4	1 - Fly tipping	Not held	1	1 - Noise nuisance	Not held	1	1 -Vandalism	Not held	6
		3 - Benefit fraud								
Waverley	1	1 - Breach of Noise Abatement Notice	None	0	None	None	1	1 - Anti social behaviour and drug dealing	Payment dealt with	2
Wealden	3	1 - Fly tipping	None	2	2 - Unlicensed taxi businesses	None	0	None	None	5
		2 - Noise nuisance	None							
Wellingborough										
Welwyn Hatfield	0	None	None	0	None	None	2	2 - Benefit fraud	None	2
West Devon	0	None	None	0	None	None	1	1 - Unstated	Not held	1
West Dorset	1	1 - Benefit Fraud	None	0	None	None	1	1- Anti social behaviour	None	2
West Lancashire	6	4 - Vandalism	None	4	2 - Benefit fraud	Conviction	1	1 - Licensing	None	11
		1 - Benefit fraud			2 - Vandalism	None				
		1 - Licensing								
West Lindsey	7	6 - Benefit fraud	1 - Caution, 3 - Payment recovered, 1 - Fine, 1 - None	3	2 - Anti social behaviour	None	4	3 - Benefit fraud	Unstated	14
		1 - Anti social behaviour, criminal damage and threatening behaviour	None		1 - Alleged theft of council property	Further investigation		1 - Alleged theft of council property		
West Oxfordshire	7	1 - Flytipping	None	7	3 - Benefit Fraud	None	16	16 - Benefit Fraud	3 - Liability Orders	30
		6 - Benefit fraud	3 - Prosecuted		4 - Rubbish Flytipping				13 - None	
West Somerset	0	None	None	0	None	None	0	None	Not held	0
Weymouth and Portland	0	None	None	0	None	None	0	None	Not held	0

Winchester	5	4 - Benefit fraud	None	2	1 - Noise abatement notice breached	None	0	None	None	7
		1 - Sale of alcohol to minor			1 - Theft from parking meter	Conviction				
Woking	2	2 - Taxi touting	None	2	1 - Taxi touting	None	1	1 - Taxi touting	None	5
		1 - Anti social behaviour								
Worcester	0	None	None	0	None	None	0	None	Not held	0
Worthing	0	None	None	0	None	None	4	4 - Benefit fraud	Not held	4
Wychavon	2	2 - Benefit Fraud	1 - 12 month conditional discharge, 1 - Set for trial, case withdrawn when new evidence presented	1	1 - Possible Benefit Fraud	Interviewed under caution	0	None	None	3
Wycombe	5	3 - Anti social behaviour	Not held	12	7 - Anti social behaviour	Not held	18	12 - Anti social behaviour	Not held	35
		1 - Fly tipping			1 - Drugs offence			2 - Fly tipping		
		1 - Illegal street trading			1 - Vandalism			2 - Vandalism		
					3 - Fly tipping			1 - Monitoring cab driver		
Wyre	7	7 - Environmental Health Noise issues, licensing investigations and Benefit fraud	2 - Prosecution, 3 - Other sanction, 2 - None	4	4 - Licensing investigation and benefit fraud	None	2	2 - Benefit fraud	None	13
Wyre Forest	0	None	None	1	Benefit fraud	None	1	1 - Benefit fraud	None	2
Total	4060			3397			2152			9609

Appendix H: Public Authority Use of RIPA

Quango	2009-2010			2010-2011			2011-2012			Total
	Number of RIPA uses	Offences	Outcome	Number of RIPA uses	Offences	Outcome	Number of RIPA uses	Offences	Outcome	
Job Centre Plus	17857	27 - Abroad 1 - Access to Work 48 - Child Dependency 1 - Contract Fraud 18 - Customer Compliance Risk Case 1,996 - Doubtful Disability 77 - Employer Involvement 2 - Full time Education 3 - Home Office Establishment 332 - Housing Benefit Fraud 80 - Identity Fraud, 19 - Instrument of Payment 8,577 - Living Together 104 - Matching Intelligence and Data Analysis Service Referral, 9 - Motability Car Misuse	Refused under Section 12	7988	24 - Abroad 6 - Access to Work 20 - Child Dependency 1 - Contract Fraud 0 - Customer Compliance Risk Case 1,753 - Doubtful Disability 65 - Employer Involvement 2 - Full time Education 4 - Home Office Establishment 209 - Housing Benefit Fraud 102 - Identity Fraud 22 - Instrument of Payment 1 - Internal Investigations 4,585 - Living Together 36 - Matching Intelligence and Data Analysis Service	Refused under Section 12	8248	14 - Abroad, 6 - Access to Work 12 - Child Dependency 2 - Contract Fraud 5 - Customer Compliance Risk Case 1,808 - Doubtful Disability 38 - Employer Involvement 1 - Full time Education 2 - Home Office Establishment 250 - Housing Benefit Fraud, 95 - Identity Fraud 10 - Instrument of Payment 1 - Internal Investigations 4,971 - Living Together 39 - Matching	Refused under Section 12	34093

		34 - Not Caring 18 - Partner Working 4 - Social Fund, 299 - Undeclared capital/savings/inco me/living expenses 1,901 - Working in Receipt of Benefits, 4,307 - Other			Referral, 9 -Motability Car Misuse 11 - Not Caring 43 - Partner Working 6 - Social Fund 120 - Undeclared capital/savings/inco me/living expenses 946 - Working in Receipt of Benefits 24 - Other			Intelligence and Data Analysis Service Referral 5 -Motability Car Misuse 18 - Not Caring 79 - Partner Working 18 - Social Fund 101 - Undeclared capital/savings/i ncome/living expenses, 763 - Working in Receipt of Benefits 11 - Other		
Financial Services Authority (FSA)	1,342	Refused under Section 12		-	Refused under Section 12		-	Refused under Section 12		1,342
Serious Fraud Office	41	Refused under Section 12		18	Refused under Section 12		15	Refused under Section 12		74
Child Maintenance and Enforcement Commission	0	No use of RIPA		0	No use of RIPA		72	1 - Conspiracy to defraud 37 - Fraud by Misrepresentation 28 - Providing False Information	70 – Ongoi ng 2 - Allegat ions found to not be true	72
Gambling Commission	38	18 - Illegal Gambling Machines 12 - Unlicensed Gambling 7 – Cheating	6 criminal convictions	18	3 - Illegal Gambling Machines 3 - Unlicensed Gambling 10 –Cheating	3 criminal convictions	15	3- Illegal Gambling Machines 1 - Unlicensed Gambling 11 - Cheating	None	71

		1 - Underage Gambling			2 - Underage Gambling					
Gangmasters Licensing Authority	0	No use of RIPA		51	Information not provided		-	Information not provided		51
Scottish Prison Service	4	1 - Alleged introduction of Drugs, Mobile Telephones and use of violence 1 - Alleged introduction of Drugs, Weapons, and Mobile Telephones 2 - Alleged introduction of Drugs	None	8	1 - Alleged introduction of Drugs Mobile Telephones and use of bullying 3 - Alleged introduction of illicit articles 1 - Alleged escape plans and alleged introduction of Mobile Telephones and Drugs 1 - Alleged Escape Plans and Firearms 2 - Alleged Introduction of Drugs and Mobile Telephones	None	21	5 - Alleged introduction of Drugs, 1 - Alleged introduction of Mobile Telephones, 1 - Alleged introduction Weapons and use of Violence 6 - Alleged introduction of Mobile Telephones and Drugs 2 - Alleged introduction of illicit Articles 1 - Alleged introduction of Mobile Telephones, Drugs and use of Violence 1 - Sexual Activity, Introduction of Mobile Telephones and Drugs 1 - Alleged introduction of Drugs and Violence 1 - Alleged introduction of Weapons, 1 - Alleged use of Violence and introduction of Mobile Telephones, 1	None	33

								- Alleged interference with Property		
Driving Standards Agency (DSA)	11	2 - Investigations involving suspected impersonation at driving tests, 3 - Investigations involving suspected illegal driving instruction, 6 - Investigations involving suspected internal fraud	8 arrests, 8 police cautions, no prosecutions	8	4 - Investigations involving suspected impersonation at driving tests, 4 - Investigations involving suspected internal fraud	2 - Arrests, 1 - Police Caution, 1 - Conviction, 1 - Prosecution	7	4 - Investigations involving suspected impersonation of driving tests, 3 - Investigations involving suspected internal fraud	2 - Arrests, 2 - Prosecutions, 2 - Convictions	26
Medicines and Healthcare Products Regulatory Agency (MHRA)	11	Breach of the Medicines Act 1968 and / or regulations made under it	6 (over three years)	7	Breach of the Medicines Act 1968 and / or regulations made under it	6 (over three years)	8	Breach of the Medicines Act 1968 and / or regulations made under it	6 (over three years)	26
Vehicle and Operator Services Agency (VOSA)	15	Refused under Section 31		6	Refused under Section 31		3	Refused under Section 31		24
Scottish Environment Protection Agency	3	Environmental protection Act 1990; Environmental protection Regulations 1991; Control of Pollution Act 1989;	None	0	None	None	2	Environmental Protection Act 1990	Ongoing	5

		Antisocial Behaviour (Scotland) Act 2004								
Marine Scotland	0	No use of RIPA		4	Directed surveillance for the purpose of detecting and preventing crime in relation to Sea Fisheries Legislation	2 administrative penalties	0	No use of RIPA		4
Centre for Environment, Fisheries and Aquaculture Science (CEFAS)	1	Illegal importation of fish contrary to Animal Products Regulations 2006	None	1	Illegal importation of fish contrary to Animal Products Regulations 2006	2 convictions at Crown Court and fines	0	No use of RIPA		2
Independent Police Complaints Commission	6	Refused under Section 31	Refused under Section 31	8	Refused under Section 31	Refused under Section 31	11	Refused under Section 31		
Total	19323			8109			8391			35823

Refusals from public authorities

Public Authority	Details
HM Prison Service	Refused under Section 31- Appeal refused
Office of Fair Trading	Refused under Section 31 – Appeal refused
Ofsted	Refused under Section 31 – Appeal refused
BBC	Refused under Section 31 – Appeal refused
Royal Mail	Refused under Section 31 – Appeal refused
UK Border Agency	Refused under Section 31
UK Trade and Investment	Refused under Section 31 - Appealed

Section 31 - Information falls within the exemption if disclosure would, or would be likely to, prejudice a range of law enforcement functions and activities.

About Big Brother Watch

Big Brother Watch was set up to challenge policies that threaten our privacy, our freedoms and our civil liberties, and to expose the true scale of the surveillance state.

Founded in 2009, we have produced unique research exposing the erosion of civil liberties in the UK, looking at the dramatic expansion of surveillance powers, the growth of the database state and the misuse of personal information.

We campaign to give individuals more control over their personal data, and hold to account those who fail to respect our privacy, whether private companies, government departments or local authorities.

Protecting individual privacy and defending civil liberties, Big Brother Watch is a campaign group for the digital age.

If you are a journalist and would like to contact Big Brother Watch, including outside office hours, please call +44 (0) 7505 448925 (24hrs). You can also email press@bigbrotherwatch.org.uk for written enquiries.

Email: info@bigbrotherwatch.org.uk

Mail:

Big Brother Watch

55 Tufon Street

London

SW1P 3QL

www.bigbrotherwatch.org.uk