

**RIPA 1/4/2010- 31/3/2011 Trading Standards East Kent Team**

All Authorised by Area Manager

Date	Type	Crime
9/4/10	CHIS	Sale of counterfeit tobacco from residential premises
20/4/10	CHIS & Surveillance	Sale of dangerous cars from the roadside
4/6/10	Surveillance	Sale to underage; products – alcohol
16/6/10	Surveillance	Doorstep crime. Gardening work targeting the vulnerable
18/6/10	Telecommunications	Car park lining fraud
25/6/10	Telecommunications	Doorstep crime – tree surgery
28/6/10	CHIS	Sale of counterfeit tobacco products
30/6/10	CHIS & Surveillance	Sale of dangerous cars from the roadside
8/7/10	Surveillance	Sale to underage; products – alcohol
23/7/10	Telecommunications	Doorstep fraud – damp work
4/8/10	Surveillance	Sale of underage products – alcohol
19/8/10	Telecommunications	Doorstep fraud – roofing
2/9/10	CHIS	Sale of counterfeit tobacco products
13/9/10	Telecommunications	Fraudulent sales of satellite navigation updates
16/9/10	Surveillance	Sale to underage; products – alcohol
21/9/10	Surveillance	Sale to underage; products – alcohol
24/9/10	Telecommunications	Sale of misdescribed cars
11/10/10	Telecommunications	Sale of misdescribed cars
14/10/10	CHIS	Sale of counterfeit tobacco products
25/6/10	Telecommunications	Doorstep – Gardening & Driveways
12/11/10	CHIS	Fraudulent sales of satellite navigation updates
23/11/10	Surveillance	Doorstep crime. Gardening work targeting the vulnerable
14/12/10	Surveillance	Sale to underage; products – alcohol
20/9/10	Telecommunications	Sale of counterfeit clothing
15/11/10	Telecommunications	Doorstep crime – driveway
1/12/10	Telecommunications	False claims about team building courses offered to small businesses
15/12/10	Telecommunications	Doorstep crime. Tarmac
15/12/10	Telecommunications	Doorstep crime – roofing
22/2/11	Surveillance	Sale to underage; products – alcohol
21/2/11	Surveillance	Sale to underage; products – alcohol
6/1/11	Telecommunications	Unlicensed money lending
22/2/11	Telecommunications	Doorstep crime – drainage
2/3/11	Telecommunications	Doorstep crime – roofing
16/3/11	Telecommunications	Doorstep crime – driveways

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Date	Type	Crime
01/04/2010	Telecommunications	Scam Phone Fraud
09/04/2010	Surveillance	Sale to Underage; products – tobacco
15/04/2010	Telecommunications	Roadside car sales, illegal trading
27/04/2010	Telecommunications	Sale of misdescribed cars
10/05/2010	Telecommunications	Scam Mail Fraud
5/5/2010	Surveillance	Sale to underage ;products – tobacco and alcohol
27/05/2010	Telecommunications	Scam Mail Fraud
2/06/2010	Surveillance	Sale to underage; products – tobacco and alcohol
18/06/2010	Telecommunications	Doorstep Crime – guttering
17/6/2010	CHIS	Misdescribing availability of loans
17/6/2010	CHIS	Misdescribing availability of loans
17/6/2010	CHIS	Misdescribing availability of loans
17/6/2010	CHIS	Misdescribing availability of loans
15/06/2010	Surveillance	Sale to underage; products – alcohol
15/07/2010	CHIS	Misdescribing availability of loans and refunds
28/7/2010	Telecommunications	Doorstep Crime – roofing
19/7/2010	Telecommunications	Flytipping
5/8/2010	Surveillance	Sale to underage; products - alcohol
5/8/2010	CHIS	Unlicensed credit brokerage
10/8/2010	Telecommunications	Doorstep Crime – building work
18/8/2010	Telecommunications	Misdescribed horses
16/8/2010	Telecommunications	Doorstep crime – driveways
19/8/2010	Telecommunications	Misdescribed horses
19/8/2010	Surveillance	Sale to underage; products various
19/8/2010	CHIS	Roadside car sales, illegal trading
19/8/2010	CHIS	Roadside car sales, illegal trading
20/9/2010	Surveillance	Sale to underage; products – tobacco
21/09/2010	Surveillance	Sale to underage; products – tobacco & alcohol
11/10/2010	CHIS	Sale of counterfeit clothing
19/10/2010	CHIS	Roadside car sales, illegal trading
28/10/2010	Surveillance	Sale to underage; products – spray paints
26/10/2010	Surveillance	Sale to underage; products – tobacco and alcohol
22/11/2010	Surveillance	Sale to underage; products – tobacco and alcohol
28/1/2011	Surveillance	False claim of membership to organisation
1/2/2011	Surveillance	Sale to underage; products– tobacco and alcohol
17/3/2011	Surveillance	Sale to underage; products– tobacco and alcohol

**RIPA 1/4/2010 - 31/3/2011 Environmental Enforcement Team**

All authorised by Service Manager

Date	Type	Crime
04/03/2010	Surveillance	Fly tipping – Rural Location
03/03/2010	Surveillance	Fly Tipping Rural location
03/03/2010	Surveillance	Fly Tipping Industrial location
27/04/2010	Surveillance	Fly Tipping Rural location
28/04/2010	Surveillance	Fly Tipping Rural location
28/04/2010	Surveillance	Fly Tipping Rural Location
11/05/2010	Surveillance	Fly Tipping Rural Location
14/07/2010	Surveillance	Fly Tipping Rural Location
07/09/2010	Surveillance	Fly Tipping Rural Location
18/10/2010	Surveillance	Fly tipping,
22/11/2010	Surveillance	Fly tipping Rural location
12/01/2011	Surveillance	Fly Tipping residential area