

Appendix 2 : RIPA Use 2011

Month	Type	Purpose
January	Telecomms	Potential loan shark
January	Telecomms	CPRs – Clocked Cars
February	Telecomms	Rogue Trader
March	Telecomms	Doorstep/Rogue Trader
March	Telecomms	Doorstep/Rogue Trader
March	Telecomms	Doorstep/Rogue Trader
April	Telecomms	Doorstep/Rogue Trader
April	Telecomms	Doorstep/Rogue Trader
May	Telecomms	Doorstep/Rogue Trader
May	Telecomms	Rogue MOT station
May	Telecomms	Animal Health
May	Telecomms	Doorstep/Rogue Trader
June	Telecomms	Doorstep/Rogue Trader
June	Telecomms	Counterfeit goods
June	Telecomms	Rogue MOT Station
June	Telecomms	Counterfeit & dangerous goods
June	Telecomms	Doorstep/Rogue Trader
June	Telecomms	Investment scam
June	Telecomms	Rogue MOT station
July	Telecomms	Doorstep/Rogue Trader
July	Telecomms	Counterfeit goods
July	Telecomms	Counterfeit goods
August	Telecomms	Doorstep/Rogue Trader
August	Telecomms	Doorstep/Rogue Trader
September	Telecomms	Kent County Council Act
September	Telecomms	Rogue trader
October	Telecomms	Doorstep/Rogue Trader
October	Telecomms	Doorstep/Rogue Trader
October	Telecomms	Doorstep/Rogue Trader
November	Telecomms	Doorstep/Rogue Trader
November	Telecomms	Doorstep/Rogue Trader
November	Telecomms	Doorstep/Rogue Trader
November	Telecomms	Doorstep/Rogue Trader
November x 4	Telecomms	Doorstep/Rogue Trader
December	Telecomms	Doorstep/Rogue Trader
December	Telecomms	CPRs – Horses
January	Surveillance	False claim of membership
January	Surveillance	Fly tipping
February	Surveillance	Under age sales
February	Surveillance	Under age sales
February	Surveillance	Under age sales

Month	Type	Purpose
March	Surveillance	Under age sales
April	Surveillance	Under age sales
April	Surveillance	Under age sales
May	Surveillance	Fly tipping
May	Surveillance	Under age sales
May	Surveillance	Doorstep/Rogue Trader
May	Surveillance	Under age sales
May	Surveillance	Counterfeit goods
June	Surveillance	False claim of membership
June	Surveillance	Under age sales
June	Surveillance	Under age sales
July	Surveillance	Under age sales
July	Surveillance	Under age sales
August	Surveillance	Under age sales
August	Surveillance	Under age sales
August	Surveillance	Under age sales
October	Surveillance	Under age sales
October	Surveillance	Under age sales
November	Surveillance	Under age sales
December	Surveillance	Under age sales
December	Surveillance	Under age sales
May	CHIS	Car servicing
May	CHIS	Car servicing
May	CHIS	Car servicing
September	CHIS	Illegal tobacco
September	CHIS	Counterfeit goods
October	CHIS	Charity bag fraud

RIPA Use – first three months of 2012

Month	Type	Purpose
January	Telecomms	Lottery scam
January	Telecomms	Doorstep/Rogue Trader
January	Telecomms	Counterfeiting
January	Telecomms	Counterfeit goods
February	Telecomms	Doorstep/Rogue Trader
February	Telecomms	Kent County Council Act
February	Telecomms	Rogue Trader/Scam
February	Telecomms	Doorstep/Rogue Trader
February	Telecomms	Counterfeiting
February	Telecomms	Counterfeiting
February	Telecomms	Doorstep/Rogue Trader
February	Telecomms	Counterfeit goods
March	Telecomms	Counterfeiting
March	Telecomms	Counterfeit goods
January	Surveillance	Under age sales
January	Surveillance	Under age sales
February	Surveillance	Under age sales
February	Surveillance	Under age sales
February	Surveillance	Counterfeit goods
February	Surveillance	Counterfeit goods
February	Surveillance	Counterfeit goods
March	Surveillance	Under age sales
March	Surveillance	Counterfeit goods
March	Surveillance	Misleading claims of membership
March	Surveillance	Under age sales
February	CHIS	Misdescribed horses
February	CHIS	Counterfeit goods