

FOI Request RIPSA

2015

1. Allegations of dealing in second hand cars without a licence and falsely representation as a consumer (disguised business sales), which are Trading Standards offences
Monitoring of Social Media Posts and covert meeting with suspect
Sufficient evidence obtained for report to Procurator Fiscal resulting in conviction
2. Allegations of advertising suspected counterfeit clothing on Social Media
Monitoring of Social Media Posts and possible covert meeting with suspect to buy items
Insufficient evidence for report to Procurator Fiscal – warning issued

2016

1. Allegations of illicit and unregistered sales of tobacco
Monitoring of Social Media Posts and covert meeting with suspect to buy items
Sufficient evidence obtained for report to Procurator Fiscal but no proceedings taken by PF
2. Allegations of dealing in second hand cars without a licence and falsely representation as a consumer (disguised business sales), which are Trading Standards offences
Monitoring of Social Media Posts and covert meeting with suspect
Sufficient evidence obtained for report to Procurator Fiscal resulting in conviction
3. Allegations of unregistered sales of tobacco
Monitoring of Social Media Posts and covert meeting with suspect to buy items
Fixed Penalty issued and paid
4. Allegations of dealing in second hand cars without a licence and falsely representation as a consumer (disguised business sales), which are Trading Standards offences
Monitoring of Social Media Posts and possible covert meeting with suspect
Insufficient evidence for report to Procurator Fiscal – warning issued
5. Allegations of advertising suspected counterfeit clothing on Social Media
Monitoring of Social Media Posts and test purchase of items
Sufficient evidence obtained for report to Procurator Fiscal but no proceedings taken by PF

2017

1. Allegations of advertising suspected counterfeit clothing on Social Media
Monitoring of Social Media Posts and possible covert meeting with suspect to buy items
Insufficient evidence for report to Procurator Fiscal – warning issued
2. Allegations of advertising and supplying illegal IPTV devices
Monitoring of Social Media Posts and test purchase of item
Sufficient evidence obtained for report to Procurator Fiscal resulting in conviction
6. Allegations of dealing in second hand cars without a licence and falsely representation as a consumer (disguised business sales), which are Trading Standards offences
Monitoring of Social Media Posts and covert meeting with suspect
Sufficient evidence obtained for report to Procurator Fiscal resulting in conviction

2018

1. Allegations of dealing in second hand cars without a licence and falsely representation as a consumer (disguised business sales), which are Trading Standards offences
Monitoring of Social Media Posts and covert meeting with suspect
Sufficient evidence obtained for report to Procurator Fiscal resulting in conviction
2. Allegations of advertising suspected counterfeit items on Social Media
Monitoring of Social Media Posts and possible covert meeting with suspect to buy items
Insufficient evidence for report to Procurator Fiscal – warning issued

2019

No use of RIPSAs Powers to gain information on members of the public

2020

1. Allegations of advertising suspected counterfeit clothing on Social Media
Monitoring of Social Media Posts and test purchase of items
Warning issued due to imminent lockdown
2. Allegations of dealing in second hand cars without a licence and falsely representation as a consumer (disguised business sales), which are Trading Standards offences
Monitoring of Social Media Posts and intended covert meeting with suspect
Warning issued due to imminent lockdown
3. Allegations of advertising suspected counterfeit clothing on Social Media
Monitoring of Social Media Posts
Sufficient evidence obtained for report to Procurator Fiscal but no proceedings taken by PF

2021

1. Allegations of advertising suspected counterfeit clothing on Social Media
Monitoring of Social Media Posts and test purchase of items

Sufficient evidence obtained for report to Procurator Fiscal and case pending

2. Allegations of dealing in second hand cars without a licence and falsely representation as a consumer (disguised business sales), which are Trading Standards offences
Monitoring of Social Media Posts and covert meeting with suspect
Sufficient evidence obtained for report to Procurator Fiscal and case pending

No CCTV, covert cameras or audio recording devices were used in any of the above noted authorisations.