

Trading Standards Acquisition of Communications Data Summary

Notes- A single application to obtain communications data may result in several notices being sent to communications providers. Prior to May 2006 only 1 application was made, resulting in 3 notices. After May 2006, a new numbering system was introduced. Notices relating to the same application can be identified through the same reference number with the exception of the last digit which denotes whether the notice was the first, second, etc. for that application. Where identical references are used, a single request for communications data related to more than piece of communications data (i.e. 2 telephone numbers).

Rejected applications are not shown on this following list.

Date Sent	Information Requested	Type of Incident under Investigation	Notice reference
13/04/06	Name and Address of Subscriber	Doorstep crime	2006/OCC/TSS/01
13/04/06	Name and Address of Subscriber	Doorstep crime	2006/OCC/TSS/02
18/04/06	Name and Address of Subscriber	Doorstep crime	2006/OCC/TSS/03
26/10/06	Name and Address of Subscriber	Doorstep crime	2006/OCC/TSS/03N1
05/12/06	Name and Address of Subscriber	Car clocking	2006/OCC/TSS/04N1
05/12/06	Name and Address of Subscriber	Car clocking	2006/OCC/TSS/04N1
05/12/06	Name and Address of Subscriber	Car clocking	2006/OCC/TSS/04N2
31/01/07	Name and Address of Subscriber	False trade descriptions	2007/OCC/TSS/01N1
31/01/07	Name and Address of Subscriber	False trade descriptions	2007/OCC/TSS/01N1
31/01/07	Name and Address of Subscriber	False trade descriptions	2007/OCC/TSS/01N2
31/01/07	Name and Address of Subscriber	False trade descriptions	2007/OCC/TSS/01N2
31/01/07	Name and Address of Subscriber	False trade descriptions	2007/OCC/TSS/01N2
27/02/07	Name and Address of Subscriber	False trade descriptions	2007/OCC/TSS/01N3
02/08/07	Name/Address/Subscriber & Acc details	Counterfeiting	2007/OCC/TSS/02N1
03/09/07	Name and Address of Subscriber	Doorstep crime	2007/OCC/TSS/03N1
19/10/07	Name and Address of Subscriber	Doorstep crime	2007/OCC/TSS/04N1
19/10/07	Name and Address of Subscriber	Doorstep crime	2007/OCC/TSS/04N2
17/01/08	Name and Address of Subscriber	Doorstep crime	2007/OCC/TSS/05N1
17/01/08	Name and Address of Subscriber	Doorstep crime	2007/OCC/TSS/05N2
17/01/08	Name and Address of Subscriber	Doorstep crime	2007/OCC/TSS/05N3
06/02/08	Name and Address of Subscriber	Doorstep crime	2007/OCC/TSS/05N5
04/04/08	Name and Address of Subscriber	Doorstep crime	2008/OCC/TSS/01N1

11/04/08	Subscriber Details/contact person. Payment bank details/trading names associated with nos.	Internet domain name scam/false trade descriptions	2008/OCC/TSS/02N1
11/04/08	Subscriber Details/contact person. Payment bank details/trading names associated with nos	Internet domain name scam/false trade descriptions	2008/OCC/TSS/02N1
21/04/08	Subscriber Details/contact person. Payment bank details/trading names associated with nos	Internet domain name scam/false trade descriptions	2008/OCC/TSS/02N2
21/04/08	Subscriber Details/contact person. Payment bank details/trading names associated with nos.	Internet domain name scam/false trade descriptions	2008/OCC/TSS/02N2
01/08/08	Name and Address of Subscriber	Doorstep crime	2008/OCC/TSS/03N1
06/08/08	Name and Address of Subscriber	Website failing to include required information	2008/OCC/TSS/04N1
08/08/08	Name and Address of Subscriber	Website failing to include required information	2008/OCC/TSS/04N2
18/08/08	Name and Address of Subscriber	Doorstep crime	2008/OCC/TSS/05N1
19/08/08	Subscriber details and billing	Doorstep crime	2008/OCC/TSS/06N1
19/08/08	Subscriber details and billing	Doorstep crime	2008/OCC/TSS/06N2
24/12/08	Name and Address of Subscriber	Doorstep crime	SPDS 743/1
24/12/08	Name and Address of Subscriber	Doorstep crime	SPDS 744/1
26/1/09	Itemised outgoing call records	Doorstep crime	SPDS 745/1
26/1/09	Subscriber details	Doorstep crime	SPDS 746/1
17/3/09	Subscriber details	Doorstep crime	SPDS 766/1
9/6/09	Subscriber details	Doorstep crime	SPDS 766/2
3/3/10	Subscriber details	Doorstep crime	0010047/1
3/3/10	Subscriber details	Doorstep crime	0010047/2
6/4/10	Account details	Doorstep crime	0010064/2.1
6/4/10	Subscriber details	Doorstep crime	0010064/2.2
6/4/10	Subscriber details	Doorstep crime	0010064/2.3
2/8/10	Subscriber details	Counterfeiting	0010153
2/8/10	Subscriber details	Counterfeiting	0010153
21/12/10	Subscriber details	Counterfeiting	0010424/1

21/12/10	Subscriber details	Counterfeiting	0010424/2
21/12/10	Subscriber details	Counterfeiting	0010424/3
21/12/12	Subscriber details	Counterfeiting	0010424/4
21/12/10	Subscriber details	Counterfeiting	0010424/5
21/12/10	Billing details	Counterfeiting	0010424/6
21/1/11	Subscriber details	Counterfeiting	0010476/1
21/1/11	Subscriber and billing details	Counterfeiting	0010476/2
21/1/11	Subscriber details	Counterfeiting	0010476/3
21/1/11	Subscriber details	Counterfeiting	0010476/4
19/7/11	Name and address of user of e-mail account	Counterfeiting	0010756
8/11/11	Subscriber details	Fraud/ unfair trading in connection with a building business	0011009
22/3/12	Name and address of user of e-mail account	Counterfeiting	0011433
25/6/12	Name and address of user of Facebook account	Counterfeiting	001697
29/6/12	Subscriber details	Doorstep Crime	0011735
29/6/12	Subscriber details	Doorstep Crime	0011735
29/6/12	Subscriber details	Doorstep Crime	0011735
9/7/12	Subscriber details	Doorstep Crime	0011748
9/7/12	Subscriber details	Doorstep Crime	0011748
5/9/12	Subscriber details	Doorstep Crime	0011898
5/9/12	Subscriber details	Doorstep Crime	0011898
12/10/2012	Subscriber name and address or top-up information	Car clocking	0012033
5/12/12	Itemised billing/ call records	Car clocking	0012172
07/01/2013	Subscriber details	Car clocking	0012247
07/01/2013	Subscriber details	Car clocking	0012247
07/01/2013	Subscriber details	Car clocking	0012247
08/03/2013	Top Up information	Car clocking	0012247
08/03/2013	Top Up information	Car clocking	0012247

08/03/2013	Top Up information	Car clocking	0012247
05/06/2013	Subscriber and account information	Doorstep crime	00122447
05/06/2013	Subscriber and account information	Doorstep crime	00122447
05/06/2013	Subscriber and account information	Doorstep crime	00122447
05/06/2013	Subscriber and account information	Doorstep crime	00122447