

Response to Request for Information

Reference FOI 111594
Date 17 November 2015

Illegal Alcohol and Tobacco Sales

Request:

1. The number of reports of illegal alcohol and tobacco sales to your local authority during the calendar years 2013, 2014 and 2015 to date (November 17 or the closest available date).

Please detail

- a) the date of the report
- b) the first half of the premises in question (e.g. B23, L4)
- c) whether it was alcohol, tobacco or both

2013	Date	Postcode	Alcohol Tobacco or Both
	20.12.2013	WV4	Tobacco
	18.11.2013	WV3	Both
	23.10.2013		Tobacco
	27.09.2013		Tobacco
	19.06.2013	WV10	Tobacco
	13.06.2013	WV14	Tobacco
	11.06.2013	WV10	Tobacco
	22.05.2013	WV6	Tobacco
	14.05.2013	WV1	Tobacco
	27.03.2013	WV14	Both
	20.03.2013	WV14	Tobacco
	11.03.2013	WV14	Tobacco
	04.03.2013		Tobacco
	27.02.2013	WV4	Tobacco
	20.02.2013	WV6	Tobacco
	15.02.2013	WV10	Tobacco
	24.06.2013		Tobacco
	07.01.2013		Tobacco
	23.12.2013	WV1	Tobacco
	14.08.2013	WV1	Tobacco
	07.08.2013	WV4	Tobacco
	25.07.2013		Tobacco
	27.03.2013		Tobacco

[NOT PROTECTIVELY MARKED]

	18.03.2013	WV2	Tobacco
	08.01.2013	WV2	Tobacco
	31.12.2013	WV3	Alcohol
	23.12.2013	WV4	Alcohol
	16.12.2013	WV4	Both
	11.12.2013	WV6	Alcohol
	09.12.2013		Alcohol
	03.12.2013	WV3	Alcohol
	04.11.2013	WV10	Alcohol
	21.10.2013	WV3	Alcohol
	15.10.2013	WV2	Alcohol
	15.10.2013	WV2	Alcohol
	02.09.2013	WV14	Alcohol
	30.08.2013	WV6	Alcohol
	01.08.2013	WV10	Alcohol
	31.07.2013	WV2	Alcohol
	31.07.2013		Alcohol
	23.07.2013	WV4	Alcohol
	12.07.2013	WV10	Alcohol
	02.07.2013	WV1	Alcohol
	02.07.2013		Alcohol
	26.06.2013	WV2	Alcohol
	18.06.2013	WV4	Alcohol
	11.06.2013	WV10	Alcohol
	05.06.2013	WV4	Alcohol
	30.05.2013	WV10	Alcohol
	21.05.2013	WV14	Alcohol
	15.05.2013	WV1	Alcohol
	15.05.2013	WV1	Alcohol
	14.05.2013	WV1	Alcohol
	10.05.2013	WV14	Alcohol
	01.05.2013	WV11	Both
	26.04.2013	WV1	Alcohol
	23.04.2013	WV3	Alcohol
	15.04.2013	WV1	Alcohol
	10.04.2013	WV3	Alcohol
	03.04.2013		Alcohol
	20.03.2013	WV14	Alcohol
	14.03.2013	WV3	Alcohol
	14.03.2013	WV2	Alcohol
	06.03.2013	WV14	Alcohol
	18.02.2013	WV14	Alcohol
	12.02.2013		Alcohol
	11.02.2013	WV14	Alcohol
	28.01.2013	WV4	Alcohol

[NOT PROTECTIVELY MARKED]

	14.01.2013	WV14	Alcohol
2014	Date	Postcode	Alcohol Tobacco or Both
	12.11.2014	WV6	Tobacco
	08.10.2014	WV10	Tobacco
	02.10.2014		Tobacco
	25.09.2014	WV10	Tobacco
	23.09.2015	WV2	Tobacco
	23.09.2014	WV2	Tobacco
	10.09.2014	WV2	Tobacco
	10.09.2014	WV2	Tobacco
	27.08.2014	WV4	Tobacco
	07.08.2014	WV4	Tobacco
	30.07.2014	WV6	Tobacco
	11.06.2014	WV4	Tobacco
	19.05.2014	WV14	Both
	19.05.2014	WV2	Tobacco
	30.04.2014	WV2	Tobacco
	29.04.2014	WV2	Tobacco
	29.04.2014		Tobacco
	29.04.2014	WV4	Tobacco
	29.04.2014	WV2	Tobacco
	29.04.2014	WV2	Tobacco
	28.04.2014	WV10	Tobacco
	28.04.2014	WV10	Tobacco
	22.04.2014	WV10	Both
	15.04.2014	WV2	Tobacco
	25.03.2014		Tobacco
	23.03.2014	WV1	Tobacco
	14.03.2013	WV11	Tobacco
	07.03.2014	WV10	Tobacco
	03.03.2014		Tobacco
	18.02.2014	WV2	Tobacco
	09.12.2014	WV14	Tobacco
	08.10.2014	WV10	Tobacco
	26.09.2014	WV2	Both
	05.06.2014	WV10	Tobacco
	29.04.2014	WV2	Tobacco
	28.04.2014	WV10	Tobacco
	28.04.2014	WV10	Tobacco
	07.03.2014	WV10	Tobacco
	04.03.2014		Tobacco
	19.02.2013	WV1	Tobacco
	01.10.2014	WV2	Tobacco
	07.04.2014	WV14	Tobacco

[NOT PROTECTIVELY MARKED]

	02.04.2014	WV10	Tobacco
	02.04.2014	WV13	Tobacco
	30.12.2014	WV10	Alcohol
	11.12.2014		Alcohol
	01.12.2014	WV10	Alcohol
	21.11.2014	WV6	Alcohol
	07.10.2014	WV2	Alcohol
	30.09.2014	WV14	Alcohol
	19.09.2014		Alcohol
	14.08.2014	WV1	Alcohol
	11.08.2014	WV13	Alcohol
	07.08.2014	WV14	Alcohol
	09.07.2014	WV10	Both
	08.07.2014	WV10	Alcohol
	08.07.2014	WV6	Alcohol
	09.06.2014	WV2	Alcohol
	09.06.2014	WV4	Alcohol
	04.06.2014	WV6	Alcohol
	02.06.2014		Alcohol
	15.04.2014	WV10	Alcohol
	01.04.2014	WV4	Alcohol
	31.03.2014	WV4	Alcohol
	28.03.2014	WV10	Alcohol
	20.03.2014	WV1	Alcohol
	17.02.2014	WV14	Alcohol
	16.01.2014	WV10	Alcohol
	03.01.2014		Alcohol
2015	Date	Postcode	Alcohol Tobacco or Both
	11.11.2015		Tobacco
	25.08.2015	WV1	Tobacco
	20.08.2015	WV3	Tobacco
	20.08.2015	WV10	Tobacco
	19.08.2015	WV2	Tobacco
	19.08.2015	WV2	Tobacco
	19.08.2015	WV10	Tobacco
	19.08.2015	WV10	Tobacco
	13.06.2015	WV6	Tobacco
	11.11.2015	WV2	Tobacco
	10.11.2015	WV3	Tobacco
	02.11.2015		Tobacco
	22.10.2015	WV1	Tobacco
	22.10.2015	WV2	Tobacco
	13.10.2015	WV1	Tobacco
	13.10.2015	WV1	Tobacco
	09.10.2015	WV3	Tobacco

[NOT PROTECTIVELY MARKED]

	08.10.2015	WV6	Tobacco
	08.10.2014	WV6	Tobacco
	08.10.2015	WV6	Tobacco
	05.10.2015	WV3	Tobacco
	23.09.2015		Tobacco
	30.07.2015	WV2	Tobacco
	09.07.2015	WV4	Both
	08.07.2015	WV10	Tobacco
	08.05.2015		Tobacco
	29.04.2015	WV13	Tobacco
	29.04.2015	WV4	Tobacco
	29.04.2015		Tobacco
	29.04.2015	WV1	Tobacco
	07.04.2015	WV6	Tobacco
	02.04.2015		Tobacco
	23.03.2015	WV6	Tobacco
	20.03.2015		Tobacco
	20.03.2015		Tobacco
	16.02.2015	WV1	Tobacco
	05.02.2015	WV3	Tobacco
	05.02.2015	WV2	Tobacco
	22.04.2015	WV1	Both
	22.04.2015		Tobacco
	02.04.2015	WV1	Tobacco
	03.08.2015		Tobacco
	07.10.2015	WV1	Tobacco
	19.08.2015	WV10	Tobacco
	11.11.2015	WV10	Alcohol
	04.11.2015	WV3	Alcohol
	22.10.2015	WV3	Alcohol
	07.10.2015		Alcohol
	05.10.2015	WV3	Alcohol
	16.09.2015	WV2	Alcohol
	27.07.2015	WV10	Alcohol
	01.06.2015	WV4	Alcohol
	10.03.2015	WV10	Alcohol
	16.02.2015	WV11	Alcohol
	27.01.2015	WV4	Alcohol

2. The number of reports of counterfeit goods sales to your local authority during the calendar years 2013, 2014 and 2015 to date (November 17 or the closest available date).

Please detail

- a) the date of the report
- b) the first half of the premises in question (e.g. B23, L4)
- c) the nature of the suspected counterfeit goods

2013

	23.12.2013		Shoes
	20.12.2013		Socks
	20.12.2013	WV4	Cigarettes
	15.12.2013		Shoes
	11.12.2013		Clothing
	26.11.2013		Jewellery
	19.11.2013	WV14	Music CDs
	13.11.2013		Clothing
	13.11.2013		Clothing
	05.11.2013	WV1	Confectionery
	29.10.2013		Watches
	15.10.2013	WV2	Videogame
	30.09.2013	WV1	Clothing
	27.09.2013		Cigarettes
	23.09.2013		DVD
	11.09.2013		Sat Nav
	09.09.2013	WV1	Confectionery
	09.09.2013	WV6	Shoes
	05.09.2013	B24	Clothing
	02.09.2013	WV14	Trainers
	02.09.2013	WV14	Trainers
	07.08.2013	WV1	Clothing
	30.07.2013		Trainers
	23.07.2013	WV4	Alcohol
	12.07.2013		Toys
	27.06.2013		CD & DVD
	24.06.2013		Tobacco
	18.06.2013	SK15	Watches
	06.06.2013	WV5	Confectionery
	05.06.2013	WV4	Alcohol
	28.05.2013	WV14	Clothing
	28.05.2013		Software
	22.05.2013	WV14	Cigarettes & Alcohol
	17.05.2013	WV1	Confectionery
	13.05.2013	WV1	Confectionery

[NOT PROTECTIVELY MARKED]

	10.05.2013	WV1	Confectionery
	02.05.2013	WV1	Confectionery
	29.04.2013	WV14	Music
	24.04.2013		Clothing
	18.04.2013	WV1	Clothing
	12.04.2013	WV2	DVD
	07.03.2013		Clothing
	05.03.2013	WV14	Grooming Device
	04.03.2013		Tobacco
	27.02.2013	WV4	Cigarettes
	20.02.2013	WV6	Cigarettes
	20.02.2013		Phone Case
	18.02.2013	WV14	Alcohol
	07.02.2013		T shirts
	01.02.2013	WV1	Confectionery
	01.02.2013	WV1	Clothing
	30.01.2013		Boots
	28.01.2013		Boots
	28.01.2013	WV4	Alcohol
	07.01.2013		Tobacco
	03.01.2013	WV14	Boots
	03.01.2013	WV1	Videogame

2014

	09.12.2014	WV14	Tobacco
	08.10.2014	WV2	Clothing
	23.09.2014	S031	Software
	23.09.2014	WV2	Cigarettes
	10.09.2014	WV2	Tobacco
	10.09.2014	WV2	Tobacco
	04.09.2014		Coat
	27.08.2014	WV4	Cigarettes
	27.08.2014		Perume
	22.08.2014		Counterfeit Tissue Paper
	07.08.2014	WV14	Alcohol
	07.08.2014	WV4	Alcohol
	30.07.2014	WV6	Cigarettes
	29.07.2014	WV2	Clothing tags
	04.07.2014	WV14	DVDs
	11.06.2014	WV4	Cigarettes
	09.06.2014	WV10	Mobile phone accessories
	04.06.2014	WV6	Alcohol
	03.06.2014	WA3	T shirts
	02.06.2014		Alcohol
	27.05.2014		Hair Straighteners
	23.05.2014		CDs

[NOT PROTECTIVELY MARKED]

	20.05.2014	HP10	Nail Polish
	14.05.2014	WV1	DVDs
	30.04.2014	WV1	Confectionery
	30.04.2014	WV2	Cigarettes
	29.04.2014	WV2	Cigarettes
	15.04.2014		Clothing
	11.04.2014	WV1	Clothing
	07.04.2014	WV14	Tobacco
	03.04.2014	NW10	Tablet
	02.04.2014	WV10	Tobacco
	02.04.2014	WV13	Tobacco
	26.03.2014		DVD
	24.03.2014	WV14	DVDs
	14.03.2014	WV11	Tobacco
	07.03.2014	WV10	Tobacco
	07.03.2014	WV10	Tobacco
	06.03.2014		Toys
	18.02.2014	WV2	Tobacco
	18.02.2014	WV1	Headphones
	04.02.2014	WV1	Confectionery
	30.01.2014	WV10	DVDs
	09.01.2014		DVD
	07.01.2014		Microphones

2015

08G Counterfeiting	16.11.2015	WV11	DVD
	11.11.2015		Tobacco
	11.11.2015	WV2	Cigarettes
	10.11.2015	WV3	Cigarettes
	22.10.2015	WV2	Cigarettes
	19.10.2015	CV21	Hard Disc Drives
	13.10.2015	WV1	Cigarettes
	08.10.2015	WV6	Cigarettes
	08.10.2015	WV6	Cigarettes
	08.10.2015	WV6	Cigarettes & Alcohol
	30.09.2015	WV1	Clothing
	16.09.2015	WV2	Alcohol
	21.08.2015	WV1	Toiletries
	27.07.2015	WV10	Alcohol
	10.07.2015	WV14	E Cigarette
	08.07.2015	WV10	Cigarette
	16.06.2015	WV14	Handbags
	13.06.2015	WV6	Tobacco
	13.05.2015	WV10	DVDs & CDs
	06.05.2015		Clothing
	29.04.2015	WV1	Cigarettes

[NOT PROTECTIVELY MARKED]

	29.04.2015	WV13	Cigarettes
	29.04.2015	WV4	Cigarettes
	29.04.2015		Tobacco
	22.04.2015	WV1	Tobacco and Alcohol
	22.04.2015		Tobacco
	09.04.2015	WV11	Unknown
	02.04.2015		Cigarettes
	26.03.2015	WV1	Cigarettes
	23.03.2015	WV6	Cigarettes
	20.03.2015		Cigarettes
	20.03.2015		Cigarettes
	25.02.2015		DVDs & CDs
	05.02.2015	WV2	Cigarettes
	27.01.2015	WV4	Alcohol

In respect of column three, it has been established after careful consideration that the Council does not hold all of the information relating to postcodes. Consequently, we are unable to provide any information relating to the above, and are informing you as required by Section 1(1) (a) of the Act, that states:

"Any person making a request for information to a public authority is entitled to be informed in writing by the public authority whether it holds information of the description specified in the request".