For Distribution To CP's

26/11/03 RITS

PCC Speaking Note

- Commitment to effective self-regulation and co-regulation
- General ICO / PCC relationship
- Nature of section 55
- Results of our investigations:
 - o Early suspicions
 - o DVLA, BT, Criminal records
 - Search warrants
 - o Documentary evidence
 - o 5,500+ transactions
 - o 250+ reporters
 - £75 for ex-directory; £150 for vehicle check; £500 for criminal record; up to £750 for "Family and Friends"
 - Wide range of publications
 - Invoices; remittance advices "confidential information"; "blagged information"; details of car and phone numbers
 - O Database to link transactions, with cross referrals
 - o 40+ victim interviews
- Enforcement activity
 - o Metropolitan Police January
 - o ICO prosecutions
 - o Journalists and newspapers
- Political context
 - o Select Committee report
 - Wider political interest
 - o Privacy legislation
- PCC contribution??
 - o General condemnation?
 - o Changes to Code?