

**Environmental Health, Trading Standards and Licensing  
Formal Enforcement Action 1<sup>st</sup> October 2011 – 31<sup>st</sup> December 2011**

**Animal Health**

<b>Defendant</b>	<b>Legislation</b>	<b>Nature of Case</b>	<b>Penalty</b>	<b>Costs</b>
Gary Lewington (Private Individual)	Dogs Act 1871 as amended by Dangerous Dogs Act	Dangerous dog	Order to keep dog under proper control and muzzled.	£885.00

1 x £50.00 fixed penalty notice was issued under the Dogs (Fouling of Land) Act 1996 for allowing a dog to foul and failing to remove the faeces.

**Licensing**

<b>Defendant</b>	<b>Legislation</b>	<b>Nature of Case</b>	<b>Penalty</b>	<b>Costs</b>
Kevin Travers (Street Trader)	Local Government (Miscellaneous Provisions) Act 1982	Trading without a street trading consent	£200.00	£441.52

**Environmental Protection**

<b>Defendant</b>	<b>Legislation</b>	<b>Nature of Case</b>	<b>Penalty</b>	<b>Costs</b>
Lee Atkinson (Private Individual)	Environmental Protection Act 1990 as amended	Breach of an abatement notice for noise nuisance	Fine £250.00 Forfeiture	£645.00
Patricia Atkinson (Private Individual)	Environmental Protection Act 1990 as amended	Breach of an abatement notice for noise nuisance	Fine £250.00 Forfeiture	£645.00
Lorraine Edwards (Private Individual)	Environmental Protection Act 1990 as amended	Breach of an abatement notice for noise nuisance	2 years Conditional Discharge	£150.00

A simple caution was issued under the Environmental protection Act 1990 as amended for a breach of an abatement notice for noise nuisance.

## Trading Standards

Defendant	Legislation	Nature of Case	Penalty	Costs
Albert Andrew Buck (Car Dealer)	Fraud Act 2006	Misrepresentation of car mileages	2 years imprisonment	N/A
Wendy Faulkener (Car Boot Seller)	Trade Marks Act 1994	Counterfeit goods	12 months conditional discharge	£300.00

2 x simple cautions were issued under the Trade Marks Act 1994 for selling counterfeit goods.

A PND was issued under the Licensing Act for selling alcohol to a person under the age of 18.

Please note: all fines imposed by the Courts are now subject to an

## Scambusters

Defendant	Legislation	Nature of Case	Penalty	Costs
Craig Brannigan (Company Director – car matching service)	Consumer Protection from Unfair Trading Regulations 2008  Common Law  Proceeds of Crime Act 2002	Car matching scam which netted over £2.2m in total and targeted over 27,000 customers.  Making false claims to customers.  Conspiracy to defraud.  Transferring criminal property/ money laundering	24 months imprisonment  Disqualified from being a company director for 8 years.	Confiscation and costs to be determined at a later hearing.

<p>Panayiotis Christofi (Company Director – car matching service)</p>	<p>Consumer Protection from Unfair Trading Regulations 2008</p> <p>Common Law</p> <p>Proceeds of Crime Act 2002</p>	<p>Car matching scam which netted over £2.2m in total and targeted over 27,000 customers.</p> <p>Making false claims to customers.</p> <p>Conspiracy to defraud.</p> <p>Transferring criminal property/ money laundering</p>	<p>30 months imprisonment</p> <p>Disqualified from being a company director for 8 years.</p>	<p>Confiscation and costs to be determined at a later hearing.</p>
<p>Sam Dimmock (Company Director – car matching service)</p>	<p>Consumer Protection from Unfair Trading Regulations 2008</p> <p>Common Law</p> <p>Proceeds of Crime Act 2002</p>	<p>Car matching scam which netted over £2.2m in total and targeted over 27,000 customers</p> <p>Making false claims to customers.</p> <p>Conspiracy to defraud.</p> <p>Transferring criminal property/ money laundering</p>	<p>18 months imprisonment</p> <p>Disqualified from being a company director for 2 years</p>	<p>Confiscation and costs to be determined at a later hearing.</p>

<p>Cengiz Haydar Kemal</p> <p>(Company Director – car matching service)</p>	<p>Consumer Protection from Unfair Trading Regulations 2008</p> <p>Common Law</p> <p>Proceeds of Crime Act 2002</p>	<p>Car matching scam which netted over £2.2m in total and targeted over 27,000 customers</p> <p>Making false claims to customers.</p> <p>Conspiracy to defraud.</p> <p>Transferring criminal property/ money laundering</p>	<p>8 months imprisonment suspended</p> <p>for 2 years</p> <p>200 hrs unpaid work</p> <p>Disqualified from being a company director for 2 years.</p>	<p>Confiscation and costs to be determined</p> <p>at a later hearing.</p>
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