

**Environmental Health, Trading Standards, Licensing, the Regional Scambuster Team, and the National Trading Standards eCrime Centre
Formal Enforcement Action 1st April 2014 to 30th September 2014**

Animal Health

3 Simple Cautions were issued under the Welfare of Animals Act 1981 for causing unnecessary suffering to an animal.

Food Unit

Defendant	Legislation	Nature of Case	Penalty	Costs
Shahin MIAH Trading as Garden of India (Proprietor)	Food Hygiene (England) Regulations 2006 (as amended)/European Communities Act 1972	Food hygiene	Fine £2,400.00 Victim Surcharge £30.00	£1581.82

A Simple Caution was issued under the Food Safety and Hygiene (England) Regulations made under the European Communities Act 1972 for failing to comply with a Community Provision to not place unsafe food on the market.

Health and Safety

Defendant	Legislation	Nature of Case	Penalty	Costs
Mark Lee CHAMBERS (Tattooist)	Local Government (Miscellaneous Provisions) Act 1982	Unregistered Tattooist	Fine £200.00 Victim Surcharge £30.00	£400.00
Poundworld Retail Ltd t/a Poundworld Retail (Retail outlet)	Health and Safety at Work etc. Act 1974 as amended	Accident at work	Fine £19,000.00 Statutory Charge £120.00	£1,823.22

Health & Safety/Licensing

4 x £50 fixed penalty notice was issued under the Health Act 2006 for smoking in a vehicle/premise.

Environmental Protection

Defendant	Legislation	Nature of Case	Penalty	Costs
Post Office Employees Social Club (Social Club)	Environmental Protection Act 1990 as amended	Breach of an abatement notice for noise nuisance	Fine £3,750.00 Victim Surcharge £120.00	£930.00

Trading Standards

Defendant	Legislation	Nature of Case	Penalty	Costs	Compensation	Confiscation
Shane FARROW (Roofer)	Consumer Protection from unfair Trading Regulations 2008	Failed to exercise professional diligence in the course of carrying out roofing repairs	12 months Conditional Discharge Victim Surcharge £15.00	£350.00 Victim Surcharge £15.00	£700.00 paid to victims prior to Court Hearing	None
Lee HOLT (Vehicle Tuner)	Trade Marks Act 1994 / Proceeds of Crime Act 2002	Counterfeit vehicle diagnostic equipment and key rings	8 months imprisonment suspended for 18 months 150hrs unpaid work	£5000.00 Victim Surcharge £100.00	None	£35,521.00

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

An assurance was obtained under the Enterprise Act 2002 for breaches of the Trade Marks Act 1994.

2 assurances were obtained under the Enterprise Act 2002 for contraventions of the Consumer Protection from Unfair Trading Regulations 2008 in relation to failing to provide proper cancellation rights.

2 assurances were obtained under the Enterprise Act 2002 for breaches of the Consumer Protection from Unfair Trading Regulations 2008 and The Cancellation of Contracts made in a Consumers home or place of work Regulations 2008.

Scambusters

Defendant	Legislation	Nature of Case	Penalty	Costs	Compensation	Confiscation
Amina MEER	Consumer Protection from Unfair Trading Regulations 2008	False information / claims, poor after sales service and failure to handle complaints in the course of selling airline tickets.	150 hours of unpaid work Disqualification as director or shadow director for 5 years.	None	None	None

Travel N Travel Ltd	Consumer Protection from Unfair Trading Regulations 2008	False information / claims, poor after sales service and failure to handle complaints in the course of selling airline tickets.	Fine £1000.00 Victim Surcharge	None	None	None

eCrime

2 Simple Cautions were issued under the Cosmetic Products Enforcement Regulations 2013 for making a cosmetic product available on the market without the information required.