

## Annex A

### Summary of Formal Enforcement Action (January-December 2025)

#### Public Protection

##### Prosecutions

| Defendant   | Legislation                  | Nature of Case                    | Penalty                                 | Costs    |
|-------------|------------------------------|-----------------------------------|---|----------|
| Emrah Aktas | Licensing Act 2003           | Sale of alcohol without a licence | Fine = £2000<br>Victim surcharge = £800 | £2547.28 |
| Zaid Saleem | Town Police Clauses Act 1847 | Unlawful plying for hire          | Fine = £90<br>Victim surcharge = £36    | £3200    |

Please note that there are cases which commenced in 2005 relating to unfair trading (including aggressive practices in relation to guttering repairs), food hygiene offences and unlawful plying for hire ongoing

##### Simple Cautions

| Number of cautions per case | Nature of case                                       |
|-----------------------------|--|
| 2                           | Sale of a knife to a person under the age of 18      |
| 2                           | Sale of a vape to a person under the age of 18.      |
| 1                           | Sale of cigarettes to a person under the age of 18   |
| 1                           | Street trading without consent                       |
| 3                           | Burning construction material and causing dark smoke |

\*Please note that a Simple Caution is a Home Office approved procedure which is an alternative to prosecution. It involves a written acceptance that an offence has been committed and may be drawn to the attention of a court if any subsequent offence is committed within two years of issue.

## Enterprise Act undertakings

| Number | Nature of case   |
|--------|--|
| 2      | Undertaking to CYC not to trade unfairly in relation to the sale of second hand vehicles (included £800.14 in compensation to customers) |
| 1      | Undertaking to CYC not to trade unfairly in relation to motor vehicle repairs/renovations  |

## Fixed penalties and similar

| Number in total | Nature of case                                    |
|-----------------|---|
| 2               | Fixed penalty ticket for smoking in public places |

## Licence revocations and suspensions

| Total Number | Nature of case                          |
|--------------|---|
| 3            | Revoked on medical grounds              |
| 2            | Refused due to convictions              |
| 1            | Refused due to medical grounds          |
| 1            | Revoked due to conduct                  |
| 30           | Suspended on medical grounds or DBS etc |

## Goods seized

| Total Number                 | Nature of goods              |
|------------------------------|------------------------------|
| 239 packets<br>(4790 sticks) | Illegal cigarettes           |
| 52 pouches<br>(1.45kg)       | Illegal hand rolling tobacco |

|     |               |
|-----|---------------|
| 255 | Illegal vapes |
|-----|---------------|

**Other enforcement activity of note not reported elsewhere e.g. Food Service Plan report**

| Activity                        | Target                                  | 2025   | 2024   | 2023                                  |
|---------------------------------|---|--|--|---------------------------------------|
| % of all under-age sales visits | Less than 10% of visits result in sales | 66%<br>3 visits<br>2 sales<br>(of which<br>1 x vape,<br>1 x knife) | 14.8%<br>27 visits<br>4 sales<br>(of which<br>1 x vape,<br>2 x knives<br>1 x spray<br>paint) | 12.5%<br>8 visits<br>1 sale<br>(vape) |

1 x 'website takedown' initiated for unfair trading.

**National Trading Standards**

**Prosecution results**

| Defendant        | Legislation   | Nature of Case  | Penalty  | Costs      |
|------------------|---|---|--|------------|
| Sunny Kanda      | Fraud Act 2006  | Sale of illegal streaming devices   | 2 years imprisonment   | £21,506.95 |
| Suhaib Sirajudin | Fraudulent Trading contrary to S993 of the Companies Act 2006 | Director of an emergency plumbing business which excessively overcharged consumers, caused deliberate damage to consumer's properties, carried out unnecessary work, carried out poor quality work, used aggressive and intimidating behaviour to gain payment, and failed to honour refunds. | 4 years imprisonment   | £30,000    |
| Jordan Coalby    | Money laundering (S.327) Proceeds of                          | Double glazed window and home improvement company which pressured consumers into contracting.   | community order for a period of 2 years with 150 hours of unpaid work. | £0         |

|                 |   |  |                                       |                         |
|-----------------|---|--|---------------------------------------|-------------------------|
|                 | Crime Act 2002                                      |  |                                       |                         |
| Geraldine Emery | Money laundering (S.327) Proceeds of Crime Act 2002 | Director of a business which purported to provide remote computer services to consumers, which were unnecessary and overcharged. The defendant laundered the proceeds of the money from the offending.   | 30 months imprisonment                | £0                      |
| Philip Foster   | Conspiracy to defraud contrary to common law        | Involved in a photographic studio business. Customers of photographic studios were told they had the potential to be professional models, and as a result paid substantial amounts of money for poor quality, digital photographs that stood no real chance of landing them professional jobs. | 8 years 6 months imprisonment         | £100,000 (but not paid) |
| Michael Foster  | Conspiracy to defraud contrary to common law        | As above   | 3 years 6 months imprisonment         | £0                      |
| Jamie Peters    | Conspiracy to defraud contrary to common law        | As above   | 2 years imprisonment, suspended.      | £23,000                 |
| Lisa Foster     | Conspiracy to defraud contrary to common law        | As above   | 18 months prison sentence, suspended. | £1,000                  |
| Emily Newell    | Conspiracy to defraud contrary to common law        | As above   | 10 months imprisonment, suspended     | £0                      |
| Atif Qadar      | Conspiracy to defraud contrary to common law        | As above   | 12 months imprisonment, suspended.    | £18,000                 |
| Paul Fleury     | Conspiracy to defraud                               | As above   | 18 months imprisonment, suspended     | £19.673                 |

|                |   |   |                                    |          |
|----------------|---|---|------------------------------------|----------|
|                | contrary to common law                              |   |                                    |          |
| Paul Evans     | Money laundering (S.327) Proceeds of Crime Act 2002 | As above  | 3 years 6 months imprisonment      | £250,000 |
| Aslihan Foster | Money laundering (S.327) Proceeds of Crime Act 2002 | As above  | 18 months imprisonment, suspended. | £10,000  |
| Thomas Gall    | Fraudulent Trading contrary to the Fraud Act 2006   | Director of a business which consumers paid for services like Dartford Crossing, ULEZ, fishing rod licences and Mersey Flow tolls, thinking they were contracting with the official supplier of those services. A number of the consumers did not get the service they paid for and were then fined / given penalty charge notices as a result. | 2 years 3 months imprisonment      | £0       |
| Shezad Parvez  | Fraudulent Trading contrary to the Fraud Act 2006   | Director of a business which consumers paid for services like Dartford Crossing, ULEZ, fishing rod licences and Mersey Flow tolls, thinking they were contracting with the official supplier of those services. A number of the consumers did not get the service they paid for and were then fined / given penalty charge notices as a result. | 2 years imprisonment, suspended    | £0       |

## Simple Cautions

| Number | Nature of case   |
|--------|--|
| 1      | Involved in a photographic studio business. Customers of photographic studios were told they had the potential to be professional models, and as a result paid substantial amounts of money for poor quality, digital photographs that stood no real chance of landing them professional jobs. |

## Enterprise Act undertakings

| Number | Nature of case   |
|--------|--|
| 2      | Involved in a photographic studio business. Customers of photographic studios were told they had the potential to be professional models, and as a result paid substantial amounts of money for poor quality, digital photographs that stood no real chance of landing them professional jobs. |

## Healthy and Sustainable Homes Service

### Civil Penalty Notices Served

| Property         | Legislation      | Nature of Case   | Penalty                           | Result |
|------------------|------------------|--|-----------------------------------|--------|
| Shipton Street   | Housing Act 2004 | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£8,810.10 | Paid   |
| Vyner Street     | Housing Act 2004 | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£5,404    | Paid   |
| Prospect Terrace | Housing Act 2004 | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£9,850.28 | Paid   |
| Fifth Avenue     | Housing Act 2004 | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£6,097.07 | Paid   |
| Kirkham Avenue   | Housing Act 2004 | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£3,404.16 | Paid   |
| Herbert Street   | Housing Act 2004 | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£5,618.02 | Paid   |

| <b>Property</b>   | <b>Legislation</b> | <b>Nature of Case</b>                                    | <b>Penalty</b>                    | <b>Result</b> |
|-------------------|--------------------|--|-----------------------------------|---------------|
| Balmoral Terrace  | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£5,941.10 | Paid          |
| Balmoral Terrace  | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£6,161.44 | Paid          |
| Sutherland Street | Housing Act 20004  | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£6,438.10 | Paid          |
| Sutherland Street | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£6,225.44 | Paid          |
| Cromer Street     | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£5,404    | Paid          |
| Hull Road         | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£9,300    | Paid          |
| Arnside Place     | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£14,784   | Paid          |
| Eldon Terrace     | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£4,021.33 | Paid          |
| Cosmo Avenue      | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£30,000   | Debt recovery |
| Main Avenue       | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£18,000   | Debt recovery |
| Heslington Road   | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£18,000   | Debt recovery |
| Barbican Road     | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£5,650.57 | Paid          |
| Gillygate         | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£8,819.36 | Paid          |

| <b>Property</b>   | <b>Legislation</b> | <b>Nature of Case</b>                                    | <b>Penalty</b>  | <b>Result</b>             |
|-------------------|--------------------|--|---|---------------------------|
| Lansdowne Terrace | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£1,333.32                                   | Paid                      |
| Hope Street       | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£4,285.62                                   | Paid                      |
| Baker Street      | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£6,482.63                                   | Paid                      |
| Huntington Road   | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£18,750                                     | Debt recovery             |
| Horseman Avenue   | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£3,196.13                                   | Paid                      |
| Moss Bank Court   | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£4,170.30                                   | Paid                      |
| Pottery Lane      | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>Confirmed by First Tier Tribunal<br>£17,250 | Debt recovery             |
| Wycliffe Avenue   | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>Confirmed by First Tier Tribunal<br>£20,625 | Debt recovery             |
| Bishopthorpe Road | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice £4250  | Awaiting Tribunal Hearing |
| Mallard Way       | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£15,462.84                                  | Paid                      |
| Wigginton Road    | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£5447.48                                    | Paid                      |
| Duncombe Place    | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£6,583.43                                   | Paid                      |
| Abbotsford Way    | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£10,954.66                                  | Paid                      |
|                   |                    |  |   |                           |

| <b>Property</b> | <b>Legislation</b> | <b>Nature of Case</b>                                    | <b>Penalty</b>                    | <b>Result</b> |
|-----------------|--------------------|--|-----------------------------------|---------------|
| Walmgate        | Housing Act 2004   | Operating House in Multiple Occupation without a licence | Civil Penalty Notice<br>£4,540.34 | Paid          |