

Annexe E

Local authority prosecutions 1 April 2006 to 31 March 2007

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**Table 1: Prosecutions under the Trade Descriptions Act 1968:
1 April 2006 to 31 March 2007**

Reported cases		(1) False description of goods (s1)			(2) False statements about services (s14)		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Group A: House fittings and major appliances							
AB	House Improvements	3	41,000	0	26	8350	4,707.70
AC	Double glazing products and installation	4	1900	730	2	400	0
AD	Furniture (not upholstered or nursery), pictures, etc	3	0	1930.99	0	0	0
AE	Upholstered furniture	6	3600	0	0	0	0
Ak	Textiles and soft furnishings	1	0	250	0	0	0
AO	Other electrical domestic appliances	3	5500	0	0	0	0
Totals		20	52,000	2910.99	28	8750	4,707.7

		(1) False description of goods (s1)			(2) False statements about services (s14)		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Reported cases							
Group B: Other household requirements							
BA	Food and drink	24	27170	0	0	0	0
BC	Gas	2	1000	0	8	12500	0
BD	Electricity	0	0	0	3	500	0
BF	Postal services	3	1000	0	0	0	0
BJ	DIY material and tools	2	700	0		0	0
BN	Mobile phones and services	2	2420	0	0	0	0
BP	Hardware, cleaning materials, other house hold goods and services	1	300	0	2	1000	0
Totals		34	32590	0	13	14000	0

		(1) False description of goods (s1)			(2) False statements about services (s14)		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Reported cases							
Group C: Personal goods and services							
CA	Clothing and clothing fabrics	22	13908.33	0	0	0	0
CD	Pharmaceutical products, dental/optical and other medical services	1	0	1500	0	0	0
CE	Toilet articles, perfumery, hairdressing and beauty care	6	2000	0	0	0	0
CF	Jewellery, silverware, clocks and watches	2	330.40	0	0	0	0
CH	Tobacco	4	162.5	0	0	0	0
CK		2	1575	0	0	0	0
CL	Nursery goods and services	1	1200	0			
CZ	Other personal goods and services	9	23260	33.34	1	300	0
Totals		47	42436.23	1533.34	1	300	0

		(1) False description of goods (s1)			(2) False statements about services (s14)		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Reported cases							
Group D: Other Services							
DP	Estate agency, house purchase, surveying and valuation	0	0	0	3	300	0
DY	Other professional services	0	0	0	15	11100	967
Totals		0	0	0	18	11400	967

		(1) False description of goods (s1)			(2) False statements about services (s14)		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Reported cases							
Group E: Transport							
EE	Second hand cars	82	90941.87	26201.67	5	1125	350
EF	Car repairs and servicing	15	11853.33	1540	2	100	0
EG	Motorcycles and repair	5	4000	1350	0	0	0
EK	Petrol and oil	2	4000	0	0	0	0
EM	Road,rail,air,and sea travel excluding car hire	10	5300	1455	2	2200	0
EO	Motor vehicle spare parts, tyres and accessories	7	2950	0	0	0	0
EY	Boats, caravans, trailers, motorised buggies and other vehicles	8	3000	13645	0	0	0
Totals		129	122045.2	44191.67	9	3425	350

		(1) False description of goods (s1)			(2) False statements about services (s14)		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Reported cases							
Group F: Leisure							
FH	Entertainment, catering and accommodation	1	200	0	2	5000	0
FK	Holiday	0	0	0	5	8250	0
FM	Toys, games and video consoles (excluding) video game/comp)	5	2800	0	0	0	0
FN	CDs, audio and video tapes, records, video/computer software	14	1500	0	2	1000	0
FO	Pets, pet foods and veterinary goods and services including pet insurance	4	3000	0	0	0	0
FZ	Other recreational goods and services	27	15125	0	0	0	0
Totals		51	22625	0	9	14250	0
ZZ	No goods or services	1	500	0	7	2650	0

	False description of goods (s1)			False statements about services (s14)		
	Numbers	Fines	Compensation	Numbers	Fines	Compensation
Reported cases						
Grand totals	282	272,196.43	48,636	85	54,775	6,024.70

Source: Office of Fair Trading, based on figures supplied by local authority trading standards and environmental health departments

<p>(1)</p> <p>In addition to the information shown above (s1):</p>	<p>(2)</p> <p>In addition to the information shown above: (s14)</p>
<p>18 defendants were conditionally discharged</p> <p>9 defendants received prison sentences</p> <p>4 defendants were required to undertake community service</p> <p>1 defendant received a forfeiture order</p> <p>11 defendants received community punishment order</p> <p>8 defendants received suspended sentence</p> <p>2 defendants received community order</p> <p>3 defendants received compensation order</p> <p>1 defendant received a forfeiture and destruction order</p>	<p>9 defendants were conditionally discharged</p> <p>6 defendants received prison sentences</p> <p>2 defendants were required to undertake community service</p> <p>1 defendant received a suspended sentence</p> <p>1 defendant received a community punishment order</p> <p>1 defendant received an ASBO</p>

**Table 2: Prosecutions under The Fair Trading Act 1973:
1 April 2006 to 31 March 2007**

		(1) Restriction on Statements Order			(2) Business Advertisements Disclosure Order		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Reported cases							
Group A: House fittings and major appliances							
AD	Furniture(others than upholstered or nurse)pictures etc.	0	0	0	1	0	1237.66
Totals		0	0	0	1	0	1237.66
Group C: Personal goods and services							
CZ	Other personal goods and services	0	0	0	1	900	0
Totals		0	0	0	1	900	0
Group D: Other services							
DY	Other professional services	0	0	0	1	2500	0
Totals		0	0	0	1	2,500	0
Group E: Transport							
EE	Secondhand cars	2	200	100	3	400	516.67
Totals		2	200	100	3	400	516.67
ZZ	No goods or services specified	1	750	0	0	00	0
Grand totals		3	950	100	6	3,800	1,754.33

Source: Office of Fair Trading, based on figures supplied by local authority trading standards and environmental health departments

In addition to the information shown above:

(1) Restriction on Statements Order

1 defendant received a community service order

(2) Business Advertisements Disclosure Order

1 defendant received a suspended sentence

1 defendant received a community punishment order

**Table 3: Prosecutions under The Consumer Protection Act 1987:
1 April 2006 to 31 March 2007**

Reported cases		(1) Action under Part II (safety regulations)			(2) Action under Part III (misleading prices)		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Group A: House fittings and major appliances							
AB	Home improvements	9	3300	13841.40	1	2250	0
AC	Double glaze products and installation	6	4500	0	0	0	0
AD	Furniture (not upholstered or nursery), pictures, etc	1	3500	0	0	0	0
AE	Upholstered furniture	2	4000	0	0	0	0
AK	Textiles and soft furnishings	2	500	0	0	0	0
AO	Other electrical domestic appliances	28	48500	991	0	0	0
Totals		48	64,300	14,832.40	1	2,250	0

Reported cases		(1) Action under Part II (safety regulations)			(2) Action under Part III (misleading prices)		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Group B: Other household requirements							
BA	Food and drink	6	7480	99.83	0	0	0
BD	Electricity	2	3700	0	0	0	0
BM	Telecommunications (excluding mobile phones)	1	2000	0	0	00	0
BN	Mobile phones and services	3	8250	0	6	2000	0
Totals		12	21,430	99.83	6	2000	0

		(1) Action under Part II (safety regulations)			(2) Action under Part III (misleading prices)		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Reported cases							
Group C: Personal goods and services							
CA	Clothing and clothing fabrics	0	0	0	1	1400	0
CD	Pharmaceutical products, dental/optical and other medical services	1	200	0	0	0	0
CE	Toilet articles, perfumery, hairdressing and beauty care.	11	24550	0	0	0	0
CH	Tobacco	23	17000	0	0	0	0
Totals		35	41,750	0	1	1,400	0

Reported cases		(1) Action under Part II (safety regulations)			(2) Action under Part III (misleading prices)		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Group D: Other services							
DY	Other professional services (undertakers adv/arch/educ) etc	2	2600	0	0	0	0
Total		2	2,600	0	0	0	0

Reported cases		(1) Action under Part II (safety regulations)			(2) Action under Part III (misleading prices)		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Group E: Transport							
EE	Second hand cars	6	5650	1352.43	1	1000	0
EO	Motor vehicle spare parts, tyres and accessories	3	700	0	0	00	0
Totals		9	6,350	1,352.43	1	1,000	0

Reported cases		(1) Action under Part II (safety regulations)			(2) Action under Part III (misleading prices)		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Group F: Leisure							
FH	Entertainment, catering and accommodation	2	7500	0	0	0	0
FK	Holidays	1	100	0	0	0	0
FM	Toys, games and video consoles (excluding video games)	16	42200	261.20	0	0	0
FN	CDs, audio and video tapes, records, video/computer software	1	375	0	0	0	0
FZ	Other recreational goods and services	31	12750	0	0	0	0
Totals		51	62,925	261.20	0	0	0

Reported cases		(1) Action under Part II (safety regulations)			(2) Action under Part III (misleading prices)		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
ZZ-	No goods or services	23	18,400	1,950	0	0	0
Grand totals		180	217,755	18,495.86	9	6,650	0

Source: Office of Fair Trading, based on figures supplied by local authority trading standards & environmental health departments

In addition to the information shown above:

(1) Action under Part II (safety regulations)

- 13 defendants were conditionally discharged
- 2 defendants received prison sentence
- 2 defendants received forfeiture destruction order
- 1 defendant received a community rehabilitation order
- 1 defendant received a community punishment order
- 1 defendant received an ASBO order
- 1 defendant was absolutely discharged

(2) Action under Part III (misleading prices)

**Table 4: Prosecutions under The Consumer Credit Act 1974:
1 April 2006 to 31 March 2007**

Reported cases	Number	Fines	Compensation	CD	IMP	AD	CS	OTHER
Unlicensed trading (s39)	5	7000			2		1	2
False or misleading advertisements contrary to section 46	1	1000						1
Consumer Credit Act 1974(167)	2	2625						2
Consumer Credit Act 1974(s169)	1	900						1
Consumer Credit Act 1974 (s7)	2	2000			1			1
	11	13,525	0	0	3	0	1	7

Source: Office of Fair Trading, based on figures supplied by local authority trading standards and environmental health departments

Key:

CD - conditional discharge

IMP - imprisonment

AD - absolute discharge

CS - community service

OTHER - other non-fine penalty

Table 5: Prosecutions under other Consumer Protection Legislation: 1 April 2006 to 31 March 2007

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Food Safety Act 1990			
Reported Cases	Numbers	Fines	Compensation
Selling food not complying with food safety requirements (section 8)	1	500	0
Improvement notices (s 10)	8	3,050	0
Selling food not of the nature or substance or quality demand (s 14)	4	22250	250
Falsely describing or presenting food (section 15)	1	1250	0
General food hygiene (s 16)	32	83250	0
Other	199	443404.42	974.83
Total	245	553,704.42	1,224.83
Hallmarking Act 1973			
Reported Cases	Number	Fines	Compensation
Section 1	13	5472	0
Section 11	1	100	0
Total	14	5572	0
Other Legislation			
Reported Cases	Numbers	Fines	Compensation
Other Legislation	2668	3445751.6	31454.76
Total	2668	3,445,751.60	31,454.76

Property Misdescription Act 1991			
Reported Cases	Numbers	Fines	Compensation
Section 1	4	17552	0
Other	6	5300	699
Total	10	22,852	699
Package Travel Regulations			
Reported Cases	Numbers	Fines	Compensation
Other	3	4500	0
Total	3	4,500	0
Road Traffic Act			
Reported Cases	Numbers	Fines	Compensation
1988 Act	66	19269.16	1004.95
1988 (RDV C&U Regs)	25	9107.5	0
Other	26	8055	1300
Total	117	36,431.66	2,304.95
Weights and Measures Act			
Reported Cases	Numbers	Fines	Compensation
Average Weight and Quantity	1	171.42	0
Other Offences	29	29064.33	125
Total	30	29,235.75	125

Reported Cases	Numbers	Fines	Compensation
Grand Total	3,255	3,638,661.37	172,218.08

Source: Office of Fair Trading, based on figures supplied by local trading standards & environmental health departments

In addition to the information shown above:

Food Safety Act 1990

- 20 defendants were conditionally discharged
- 1 defendant received a prison sentence
- 6 defendants received community services order
- 7 defendants received community punishment order
- 1 defendant received a combination order
- 1 defendant received a curfew order
- 1 defendant received a probation order
- 2 defendants received suspended sentence

Other legislation

- 232 defendants were conditionally discharged
- 18 defendants were absolutely discharged
- 173 defendants received prison sentences
- 91 defendants were required to undertake community service
- 2 defendants were admonished
- 16 defendants received no separate penalty
- 99 defendants received suspended sentence
- 84 defendants received forfeiture order
- 86 defendants received community punishment orders
- 10 defendants received community rehabilitation orders
- 6 defendants received curfew orders
- 2 defendants received curfew order with tagging
- 2 defendants had control order granted against them
- 4 defendants received deprivation order
- 7 defendants had confiscation orders granted against them
- 33 defendants had forfeiture and destruction orders granted against them
- 14 defendants received supervision order
- 2 defendants received injunction order
- 4 defendants received disqualification order
- 4 defendants received combination order
- 8 defendants received OSBO

Property Misdescriptions Act 1991

- 1 defendant was absolute discharged

Road Traffic Act

- 2 defendants were conditional discharged
- 2 defendants received disqualification order

- 1 defendant received an absolute discharge order
- 1 defendant received a community service order
- 1 defendant received a community punishment order
- 1 defendant received a supervision order