

Annual Report and Resource Accounts 2008-09 – Annexe E1

Local authority prosecutions 1 April 2008 to 31 March 2009

**Table E.1: Prosecutions under the Trade Descriptions Act 1968:
1 April 2008 to 31 March 2009**

		(1) False description of goods (s1)			(2) False statements about services (s14)		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Reported cases							
Group A: House fittings and major appliances							
AB	House improvements	6	8,150.00	0	56	22,250.00	23,622.08
AC	Glazing Products and Installations	0	0	0	7	750.00	0
AD	Furniture (not upholstered or nursery), pictures, etc	3	2,250.00	0	0	0	0
Totals		9	10,400.00	0	63	23,000.00	23,622.08

		(1) False description of goods (s1)			(2) False statements about services (s14)		
Reported cases		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Group B: Other household requirements							
BA	Food and drink	9	8,950.00	0	0	0	0
BE	Water	0	0	0	1	50.00	0
BP	Hardware, cleaning materials, other house hold goods and services	1	500.00	0	0	0	0
Totals		10	9,450	0	1	50.00	0

		(1) False description of goods (s1)			(2) False statements about services (s14)		
Reported cases		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Group C: Personal goods and services							
CA	Clothing and clothing fabrics	2	8000.00	0	0	0	0
CF	Jewellery, silverware, clocks & watches	4	4,500.00	0	0	0	0
CZ	Other personal goods and services	0	0	0	6	100	0
Totals		6	12,500.00	0	6	100.00	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							
DG	Insurance	0	0	0	3	2000.00	0
DY	Other professional services	0	0	0	4	2,500.00	480.00
Totals		0	0	0	7	4,500.00	480.00

		(1) False description of goods (s1)			(2) False statements about services (s14)		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Reported cases							
Group E: Transport							
ED	New cars	7	8,920.00	400.00	0	0	0
EE	Second hand cars	88	170,786.95	27,719.59	3	2,250.00	245.29
EF	Car repairs and servicing	8	3,955.00	0	0	0	0
EG	Other motor vehicle purchase	11	8,460.00	0	0	0	0
EJ	Spares and accessories	2	11,800.00	0	0	0	0
EL	Petrol and oil	1	300.00	0	0	0	0
EM	Transport	1	4000.00	0	2	7000.00	0
Totals		118	208,221.95	28,119.59	5	9,250.00	245.29

		(1) False description of goods (s1)			(2) False statements about services (s14)		
Reported cases		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Group F: Leisure							
FH	Entertainment, catering and accommodation	0	0	0	1	200.00	0
FL	Sports and hobby equipment and services	3	24,500.00	0	0	0	0
FM	Toys, games & video consoles (excluding) video game/comp)	0	0	0	2	1,500.00	0
FO	Pets and veterinarian products/services	11	3,900.00	3000.00	0	0	0
FZ	Other recreational goods and services including age- restricted items	0	0	1000.00	0	0	0
Totals		14	28,400.00	4,000.00	3	1,700.00	0

Reported Cases		False description of goods (s1)			False statements about services (s14)		
		Numbers	Fines	Compensation	Numbers	Fines	Compensation
Group G: Industrial/commercial goods and services							
GA	Industrial commercial goods and services	9	14,550.00	0	5	1,200.00	1,880.00
Total		9	14,550.00	0	5	1,200.00	1,880.00

	False description of goods (s1)			False statements about services (s14)		
	Numbers	Fines	Compensation	Numbers	Fines	Compensation
Reported cases						
Grand totals	166	283,521.95	32,119.59	90	39,800.00	26,227.37

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

(1) In addition to the information shown above (s1):	(2) In addition to the information shown above: (s14)
4 defendants were conditionally discharged	9 defendants were conditionally discharged
13 defendants received prison sentences	4 defendants received prison sentences
5 defendants received community punishment order	10 defendants received community order
22 defendants received suspended sentence	1 defendant received a suspended sentence
13 defendants received community order	1 defendant received a community punishment order
1 defendant received a community order	1 defendant received a supervision order
1 defendant received a supervision order	1 defendant received a combination order
1 defendant received a disqualification order	2 defendants were absolutely discharged

