

**Derbyshire Trading Standards Service
Prosecutions October 2018 to March 2019**

PUBLIC

Hearing Date	Court	Defendant's details	Legislation	Result	Fine £	Costs £	Description
11/10/2018	Southern Derbyshire Magistrates' Court	Shop worker from Derby	Trade Marks Act 1994 x 9 offences	12 month Community Order with a requirement to undertake 150 hours of unpaid work	0	690	Sale and possession for sale of counterfeit cigarettes
11/10/2018	Southern Derbyshire Magistrates' Court	Shop worker from Derby	Trade Marks Act 1994 x 5 offences	12 month Community Order with a requirement to undertake 80 hours of unpaid work	0	690	Sale and possession for sale of counterfeit cigarettes
07/01/2019	Northern Derbyshire Magistrates' Court	Farmer / Butcher from Ashbourne	Animal By-Products Regulation 2013 x3. Cattle Identification Regulations 2007 x5. Section 73 of the Animal Health Act 1981 x1	9 offences. Fine imposed	9,000	2,290	Animal by-products -failed to collect, store and dispose of cattle and sheep remains in accordance with regulations. Failed to comply with notice served by trading standards. Cattle identification - failed to identify/tag calves and failed to maintain cattle herd register. Animal Health Act - failed to maintain sheep flock register.

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19/02/2019	Derby Crown Court	Company director from Ashby de la Zouch, Leicestershire	Companies Act 2006 x1	Custodial Sentence 8 months imprisonment; suspended for 18 months plus 180 hours unpaid work. Disqualified as a director for 9 years.	0	3,500	Carrying on a Dyson servicing business for a fraudulent purpose x1 - offering discounted service for £14.99 when that was the normal price.
22/02/2019	Derby Crown Court	Company director from Ashby de la Zouch, Leicestershire	Companies Act 2006 x1. Consumer Protection from Unfair Trading Regs 2008 x12.	13 offences. Custodial Sentence 30 months imprisonment imposed in absence. Disqualified as a director for 9 years	0	0	Carrying on a Dyson servicing business for a fraudulent purpose x1 - offering discounted service for £14.99 when that was the normal price. Consumer Protection from Unfair Trading Regs 2008 x12. Failing to provide repair, spare parts or refunds to consumers who had paid advance for Dyson repairs.
22/02/2019	Derby Crown Court	Company director from Castle Donington, Leicestershire	Companies Act 2006 x1. Fraud Act 2006 x9. Consumer Protection from Unfair Trading Regs 2008 x2	12 offences. Custodial Sentence 21 months imprisonment. Disqualified as a director for 7 years	0	0	Carrying on a Dyson servicing business for a fraudulent purpose x1 - offering discounted service for £14.99 when that was the normal price. Fraud Act 2006 x9 - charges relate to fraudulent payments taken by means of a hand-held card reading device. Took payment twice and diverted second payment to own bank account. Consumer Protection from Unfair Trading Regs 2008 x2. Took consumers' Dyson vacuum cleaners away for repair. Consumers paid for repair in advance but never got their cleaners back.