

# Trading standards latest prosecutions

Please note, some of the offences do not come to light immediately and could have been committed a number of years previously. Where a licence has been reviewed it may be subject to appeal and the most up to date information is included.

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<b>Defendant's Name</b>	<b>Details of the Offence and Court hearing</b>	<b>Decision of the Court</b>	<b>Legislation</b>
Michael John BISHOP of Maesycwmmmer	18 January 2022 at Newport Magistrates Court  Sale of alcohol in contravention of restrictions imposed due to Covid pandemic.  Carrying on a licensable activity, the sale of alcohol, when not authorised to do so.	£1400 fine, £140 Victim Surcharge, £1500 costs to the Local Authority and Personal Licence suspended for 6 months.	The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) Regulations 2020, as amended.  The Licensing Act 2003

<p>Callum PINE of Senghenydd</p>	<p>13 January 2022 at Newport Magistrates Court</p> <p>Carrying on the activity of Dog Breeding without a licence.</p>	<p>£615 fine, £61 Victim Surcharge and £1000 costs to the Local Authority</p>	<p>The Animal Welfare (Breeding of Dogs) (Wales) Regulations 2014</p>
<p>Megan ARUNDEL of Senghenydd</p>	<p>13 January 2022 at Newport Magistrates Court</p> <p>Carrying on the activity of Dog Breeding without a licence.</p>	<p>£200 fine, £61 Victim Surcharge and £1000 costs to the Local Authority</p>	<p>The Animal Welfare (Breeding of Dogs) (Wales) Regulations 2014</p>
<p>Jedd WIEGOLD of Trethomas</p>	<p>11 January 2022 at Newport Magistrates Court</p> <p>Carrying on the activity of Dog Breeding without a licence.</p> <p>Causing and permitting a prohibited procedures to be carried out on dogs, namely ear cropping.</p>	<p>5 months imprisonment. Disqualification from owning, keeping, transporting dogs for 10 years</p>	<p>The Animal Welfare (Breeding of Dogs) (Wales) Regulations 2014</p> <p>The Animal Welfare Act 2006</p>

<p>Alan LEE of Cardiff, trading as AL Construction and Capitol Construction</p>	<p>21 December 2021 at Cardiff Crown Court</p> <p>Carrying on a fraudulent business</p>	<p>6 years and 10 months imprisonment</p>	<p>Fraud Act 2006</p>
<p>Gareth James ROBINSON of Cardiff</p>	<p>21 December 2021 at Cardiff Crown Court</p> <p>Being party to the carrying on of a fraudulent business</p>	<p>3 years and four months imprisonment</p>	<p>Fraud Act 2006</p>
<p>Sivalingham SARWESWARAN trading as One Stop of Cwmcarn</p>	<p>18 November 2021 at Newport Magistrates Court.</p> <p>Placing unsafe food on the market-past use by date</p>	<p>£3700 fine, £190 victim surcharge, and £1993.97 costs to Local Authority.</p>	<p>The General Food Regulations 2004</p>

<p>David HUGHES of Wyllie</p>	<p>11 November 2021 at Newport Magistrates Court.</p> <p>Misleading actions in relation to building work.</p> <p>Failing to give details of Rights of Cancellation to consumers.</p> <p>Failure to carry out building works with professional diligence</p> <p>Failing to provide correct details on business documentation.</p>	<p>4 months imprisonment suspended for 2 years, £115 victim surcharge, £12,500 compensation to consumers and £2,500 costs to Local Authority.</p>	<p>Consumer Protection from Unfair Trading Regulations 2008</p> <p>Companies Act 2006</p>
<p>Gavin COLE of Ebbw Vale</p>	<p>14 October 2021 at Newport Magistrates Court.</p> <p>Furnishing a used car invoice to a consumer giving the impression that the consumer had less rights than they actually did</p>	<p>£2485 fine, £181 victim surcharge, £877.20 compensation to consumer and £1616.05 costs to Local Authority.</p>	<p>Consumer Protection from Unfair Trading Regulations 2008</p>

<p>Mohammed Osman KHURSEED of Bargoed</p>	<p>19 August 2021 at Newport Magistrates Court.</p> <p>Sale of counterfeit cigarettes.</p>	<p>£265 fine, £34 victim surcharge and £300 costs to Local Authority.</p>	<p>Trade Marks Act 1994</p>
<p>Jay ARCHER of Runwell, Wickford, Essex</p>	<p>14 June 2021 at Newport Magistrates Court.</p> <p>Misleading actions in relation to the supply of a horse</p> <p>Failing to provide correct details on business documentation.</p>	<p>£3,000 fine, £140 victim surcharge, and £2,928.14 costs to Local Authority.</p>	<p>Consumer Protection from Unfair Trading Regulations 2008</p> <p>Companies Act 2006</p>