

FROM: LEGAL SERVICES OUR REF: LEG/CC/50806/AM	TO: Trading Standards
<u>COURT HEARING REPORT</u>	
<u>DATE OF HEARING:</u> 8/6/16 <u>ADVOCATE:</u> A.MORRIS	<u>COURT:</u> TOTTENHAM MAGISTRATES' COURT SITTING TOTTENHAM MAGISTRATES' COURT, LORDSHIP LANE, LONDON, N17
<u>DEFENDANT:</u> Zeynel Gunduz <u>DOB:</u> 11/6/71	<u>ADDRESS:</u> 40 Tilson Road, Tottenham, London N17 9UY
<u>ALLEGED OFFENCE / NATURE OF COMPLAINT / APPLICATION / APPEAL:</u> Consumer Protection Act Prosecution	
<u>RESULT / FINE / ORDER:</u> Defendant attended unrepresented but with his daughter. Guilty plea to all 3 charges. Fined £6000, Vs £120 & costs of £894.80	<u>COSTS AWARDED:</u> £894.80(full)
<u>REMARKS:</u> <p>Defendant attended unrepresented but with his Daughter (over 21yrs) as an interpreter. (had the benefit of a meeting with Duty Sol for the day – who advised but did not represent)</p> <p>Guilty plea to:all 3 charges.</p> <p>Mitigation: -</p> <ul style="list-style-type: none"> • In essence everything has been said by the prosecution and is agreed • Even though he did not sell the goods accepts that the responsibility is his as the owner of the shop • Alcohol purchased from cash and carry and though it was legitimate did not know that they were fake • Should have checked • Employee who purchased the stock can be produced if needs be as he is outside court today. <p>Bench – Credit for guilty plea but these are very serious offences for which you could be sentenced at a higher ct and face prison Fined £1500,(1) £1500 (2) £3000 (3) Vs £120 Costs of £894.80(full) Payable at £2014 within 7days (15/6/16) balance of £5k every 15day of the month at £500 . Collection Order made</p>	
Fee Earner: Toni Taylor For Assistant Director of Corporate Governance	