PROSECUTIONS 2012 TO 2013 - OUTCOMES

	A	B	C	D	E	F	G	H	I	J	K
1	**Offences**	**Offence Date**	**Client/Case Type**	**Final Hearing Date**	**Court**	**Outcome**	**Fines (including victim surcharge)**	**Costs**	**Cash Confiscation/ Forfeiture/ Compensation**	**Other Sentence**	**Further details of Outcome (if applicable)**
2	(1) s.136(1)(a) Licensing Act 2003 (Breach of condition in Annex 2) (2) s.136(1)(a) Licensing Act 2003 (Breach of condition in Annex 2)	13/07/2012	SC - Licensing - Touting	20/12/2012	TMC	Guilty	£165.00	£500.00	£0.00	-	(2) withdrawn - alternative charge to (1)
3	(1) s.136(1)(a) Licensing Act 2003 (Breach of condition in Annex 2) (2) s.136(1)(b) Licensing Act 2003 (Breach of condition in Annex 2)	13/07/2012	SC - Licensing - Touting	20/12/2012	TMC	Guilty	£165.00	£0.00	£0.00	-	(2) withdrawn - alternative charge to (1)
4	(1) s.136(1)(a) Licensing Act 2003 (Breach of condition 7 in Annex 3) (2) s.136(1)(b) Licensing Act 2003 (Breach of condition 7 in Annex 3)	27/06/2012	SC - Licensing - Touting	08/01/2013	TMC	Guilty	£1,000.00	£0.00	£0.00	-	(1) No evidence offered & dismissed - due to change of plea to guilty on (2)
5	s.136(1)(b) Licensing Act 2003 (Breach of condition 8 in Annex 3)	21/06/2012	SC - Licensing - Touting	08/01/2013	TMC	Guilty	£1,015.00	£850.00	£0.00	-	-
6	s.237 Local Government Act 1972 (Breach of Byelaw 5 of London Borough of Tower Hamlets Byelaws for Good Rule & Government)	27/06/2012	SC - Licensing - Touting	11/10/2012	TMC	Guilty	£165.00	£175.00	£0.00	-	-
7	(1) s.136(1)(a) Licensing Act 2003 (Breach of condition 1 in annex 2) (2) s.136(1)(b) Licensing Act 2003 (Breach of condition 1 in annex 2)	28/08/2012	SC - Licensing - Touting	06/12/2012	TMC	Guilty	£681.00	£500.00	£0.00	-	(2) withdrawn - part of plea bargain
8	(1) s.136(1)(a) Licensing Act 2003 (Breach of condition 1 in annex 2) (2) s.136(1)(b) Licensing Act 2003 (Breach of condition 1 in annex 2)	22/08/2012	SC - Licensing - Touting	06/12/2012	TMC	Guilty	£1,015.00	£807.00	£0.00	(1) Fine £500 (2) Fine £500	-
9	(1) s.136(1)(a) Licensing Act 2003 (Breach of condition 5 in Annex 3) (2) s.136(1)(b) Licensing Act 2003 (Breach of condition 5 in Annex 3)	06/07/2012	SC - Licensing - Touting	22/11/2012	TMC	Guilty	£65.00	£300.00	£0.00	-	(2) withdrawn - alternative offence
10	(1) s.136(1)(a) Licensing Act 2003 (Breach of condition 6 in Annex 3) (2) s.136(1)(b) Licensing Act 2003 (Breach of condition 6 in Annex 3) (3) s.136(1)(a) Licensing Act 2003 (Breach of condition 7 in Annex 3) (4) s.136(1)(b) Licensing Act 2003 (Breach of condition 7 in Annex 3)	06/07/2012	SC - Licensing - Touting	22/11/2012	TMC	Guilty	£110.00	£450.00	£0.00	-	(2) & (4) withdrawn - alternative offences
11	(1) s.136(1)(a) Licensing Act 2003 (Breach of condition 10 in Annex 2)	05/07/2012	SC - Licensing - Touting	25/10/2012	TMC	Guilty	£615.00	£250.00	£0.00	(1) Fine £200 (2) Fine £200	(4), (5) & (6) - Withdrawn as alternative charges
12	(1) s.136(1)(a) Licensing Act 2003 (Breach of condition 10 in Annex 2) (2) s.136(1)(a) Licensing Act 2003 (Breach of condition 11 in Anex 2) (3) s.136(1)(a) Licensing Act 2003 (Breach of condition 13 in Annex 2) (4) s.136(1)(b) Licensing Act 2003 (Breach of condition 10 in Annex 2) (5) s.136(1)(b) Licensing Act 2003 (Breach of condition 11 in Anex 2) (6) s.136(1)(b) Licensing Act 2003 (Breach of condition 13 in Annex 2)	05/07/2012	SC - Licensing - Touting	25/10/2012	TMC	Guilty	£615.00	£250.00	£0.00	(1) Fine £200 (2) Fine £200 (3) Fine £200	(4), (5) & (6) - Withdrawn as alternative charges
13	s.237 Local Government Act 1972 (Breach of Byelaw 5 of London Borough of Tower Hamlets Byelaws for Good Rule & Government)	06/07/2012	SC - Licensing - Touting	11/10/2012	TMC	Guilty	£165.00	£175.00	£0.00	-	-
14	(1) s.136(1)(a) Licensing Act 2003 (Breach of condition 3 in Annex 2) (2) s.136(1)(b) Licensing Act 2003 (Breach of condition 3 in Annex 2)	04/09/2012	SC - Licensing - Touting	17/01/2013	TMC	Guilty	£515.00	£712.50	£0.00	(1) Fine £250 (2) Fine £250	-
15	s.237 Local Government Act 1972 (Breach of Byelaw 5 of London Borough of Tower Hamlets Byelaws for Good Rule & Government)	17/07/2012	SC - Licensing - Touting	25/10/2012	TMC	Guilty	£115.00	£100.00	£0.00	-	-
16	s.237 Local Government Act 1972 (Breach of Byelaw 5 of London Borough of Tower Hamlets Byelaws for Good Rule & Government)	11/07/2012	SC - Licensing - Touting	11/10/2012	TMC	Guilty	£65.00	£100.00	£0.00	-	-