					deno	to
			Droporty	Pontal Proporty		
		Enfancement	Property Address	Rental Property		oed fines,
0 D-f N-	Forfing and Town	Enforcement Office Offi	Address	Address (Postal		als and or
Case Reference No		Action Date Offence	(Town/City)	Code)		nt term)
1749-20150708	CRIMINAL_CONVICTION	08/07/2015 False or misleading information - Housing Act 2004 - ACT_SECTION 238 p.1	East Ham	E6 1DP	£	500.00
4750 00450700	CDIMINIAL CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	E411	E0.4DD	0	4 000 00
1750-20150708	CRIMINAL_CONVICTION	08/07/2015 p.1	East Ham	E6 1DP	£	1,000.00
1751-20150708	CRIMINAL_CONVICTION	08/07/2015 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3  Power of local authorities to obtain particulars of persons interested in land Local Government	East Ham	E6 1DP	Ł	3,200.00
1752-20150708	CRIMINAL_CONVICTION	08/07/2015 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	East Ham	E6 1DP	£	-
1628-20150713	CRIMINAL_CONVICTION	13/07/2015 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Stratford	E15 4HG	£	500.00
1213-20150715	CRIMINAL_CONVICTION	15/07/2015 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	East Ham	E6 1JS	£	7,750.00
1214-20150715	CRIMINAL_CONVICTION	15/07/2015 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	East Ham	E6 1JS	£	250.00
		Power of local authorities to obtain particulars of persons interested in land Local Government				
2630-20150722	CRIMINAL_CONVICTION	22/07/2015 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	North Woolwich	E16 2LG	£	500.00
2631-20150722	CRIMINAL_CONVICTION	22/07/2015 False or misleading information - Housing Act 2004 - ACT_SECTION 238 p.1	North Woolwich	E16 2LG	£	1,000.00
2629-20150722	CRIMINAL_CONVICTION	22/07/2015 False or misleading information - Housing Act 2004 - ACT_SECTION 238 p.1	North Woolwich	E16 2LG	£	800.00
		Power of local authorities to obtain particulars of persons interested in land Local Government				
2628-20150722	CRIMINAL_CONVICTION	22/07/2015 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	North Woolwich	E16 2LG	£	500.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
1631-20150722	CRIMINAL_CONVICTION	22/07/2015 p.1	Stratford	E15 1RP	£	2,500.00
1510-20150722	CRIMINAL_CONVICTION	22/07/2015 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Manor Park	E12 6SB	£	800.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
1334-20150804	CRIMINAL_CONVICTION	04/08/2015 p.1	East Ham	E6 2HR	£	750.00
1335-20150804	CRIMINAL_CONVICTION	04/08/2015 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	East Ham	E6 2HR	£	600.00
1336-20150804	CRIMINAL_CONVICTION	04/08/2015 Offence of failing to comply with prohibition order etc Housing Act 2004 - ACT_SECTION 32 p.1	East Ham	E6 2HR	£	500.00
1337-20150804	CRIMINAL_CONVICTION	04/08/2015 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	East Ham	E6 2HR	£	-
2640-20150805	CRIMINAL_CONVICTION	05/08/2015 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	North Woolwich	E16 1SA	£	1,000.00
2641-20150805	CRIMINAL_CONVICTION	05/08/2015 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	North Woolwich	E16 1SA	£	1,000.00
		Power of local authorities to obtain particulars of persons interested in land Local Government				
2642-20150805	CRIMINAL_CONVICTION	05/08/2015 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	North Woolwich	E16 1SA	£	1,000.00
1738-20150818	CRIMINAL_CONVICTION	18/08/2015 Offence of failing to comply with improvement notice - Housing Act 2004 - ACT_SECTION 30 p.1	Canning Town	E16 4NF	£	1,000.00
		Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act				
1307-20150902	CRIMINAL_CONVICTION	02/09/2015 2004 - ACT_SECTION 72 p.3	Forest Gate	E7 8HE	£	910.00
		Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act				
1297-20150902	CRIMINAL_CONVICTION	02/09/2015 2004 - ACT_SECTION 72 p.3	Manor Park	E12 5BE	£	800.00
		Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act				
1299-20150902	CRIMINAL_CONVICTION	02/09/2015 2004 - ACT_SECTION 72 p.3	Stratford	E15 1QY	£	660.00
		Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act				
1309-20150902	CRIMINAL_CONVICTION	02/09/2015 2004 - ACT_SECTION 72 p.3	Forest Gate	E7 8EG	£	1,560.00
		Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act				
1311-20150902	CRIMINAL_CONVICTION	02/09/2015 2004 - ACT_SECTION 72 p.3	Manor Park	E12 5AX	£	520.00
1305-20150902	CRIMINAL_CONVICTION	02/09/2015 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Manor Park	E12 5BG	£	260.00
1306-20150902	CRIMINAL_CONVICTION	02/09/2015 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Forest Gate	E7 8HE	£	920.00
1296-20150902	CRIMINAL_CONVICTION	02/09/2015 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Manor Park	E12 5BE	£	520.00

Fines (£) (- can

					Fine dend	s (£) (- can
			Property	Rental Property		ped fines,
		Enforcement	Address	Address (Postal		eals and or
Case Reference No	Enforcement Type	Action Date Offence	(Town/City)	Code)		ent term)
1298-20150902	CRIMINAL CONVICTION	02/09/2015 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Stratford	E15 1QY	£	520.00
1300-20150902	CRIMINAL CONVICTION	02/09/2015 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Forest Gate	E7 9DH	£	760.00
1308-20150902	CRIMINAL_CONVICTION	02/09/2015 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Forest Gate	E7 8EG	£	1,020.00
1310-20150902	CRIMINAL_CONVICTION	02/09/2015 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Manor Park	E12 5AX	£	1,560.00
1528-20150908	CRIMINAL_CONVICTION	08/09/2015 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LS	£	1,250.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
1753-20151006	CRIMINAL_CONVICTION	06/10/2015 p.1	East Ham	E6 1DP	£	2,500.00
1754-20151006	CRIMINAL_CONVICTION	06/10/2015 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	East Ham	E6 1DP	£	4,500.00
		Power of local authorities to obtain particulars of persons interested in land Local Government				
1755-20151006	CRIMINAL_CONVICTION	06/10/2015 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	East Ham	E6 1DP	£	200.00
	CONDITIONAL_DISCHARG					
2620-20151018	E	18/10/2015 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Stratford	E15 3BD	£	-
2637-20151217	CRIMINAL_CONVICTION	17/12/2015 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	North Woolwich	E16 1SA	£	3,000.00
2638-20151217	CRIMINAL_CONVICTION	17/12/2015 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	North Woolwich	E16 1SA	£	1,500.00
		Power of local authorities to obtain particulars of persons interested in land Local Government				
2639-20151217	CRIMINAL_CONVICTION	17/12/2015 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	North Woolwich	E16 1SA	£	1,500.00
		Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act				
1315-20151217	CRIMINAL_CONVICTION	17/12/2015 2004 - ACT_SECTION 72 p.3	Stratford	E15 1HF	£	5,000.00
1316-20151217	CRIMINAL_CONVICTION	17/12/2015 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Stratford	E15 1HF	£	-
		Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act				
1317-20151217	CRIMINAL_CONVICTION	17/12/2015 2004 - ACT_SECTION 72 p.3	Stratford	E15 2AD	£	5,000.00
		Power of local authorities to obtain particulars of persons interested in land Local Government				
1318-20151217	CRIMINAL_CONVICTION	17/12/2015 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Stratford	E15 2AD	£	-
		Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act			_	
1319-20151217	CRIMINAL_CONVICTION	17/12/2015 2004 - ACT_SECTION 72 p.3	Manor Park	E12 6RF	£	5,000.00
1320-20151217	CRIMINAL_CONVICTION	17/12/2015 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Manor Park	E12 6RF	£	-
	001111111111111111111111111111111111111	Power of local authorities to obtain particulars of persons interested in land Local Government			_	
1321-20151217	CRIMINAL_CONVICTION	17/12/2015 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Manor Park	E12 6RF	£	-
1338-20160127	CRIMINAL_CONVICTION	27/01/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Stratford	E15 2LY	£	10,000.00
1339-20160127	CRIMINAL_CONVICTION	27/01/2016 False or misleading information - Housing Act 2004 - ACT_SECTION 238 p.1	Stratford	E15 2LY	£	3,000.00
59-20160317	CRIMINAL_CONVICTION	17/03/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Manor Park	E12 6BW	£	11,000.00
3016-20160518	CRIMINAL_CONVICTION	18/05/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Beckton	E6 5RN	£	500.00
2554-20160615	CRIMINAL_CONVICTION	15/06/2016 Offence of failing to comply with improvement notice - Housing Act 2004 - ACT_SECTION 30 p.1	Plaistow	E13 8BN	£	2,000.00
3005-20160622	CRIMINAL_CONVICTION	22/06/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Canning Town	E16 3RH	£	2,000.00
3171-20160706	CRIMINAL_CONVICTION	06/07/2016 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	East Ham	E6 3BQ	£	3,000.00
3001-20160719	CRIMINAL_CONVICTION	19/07/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Forest Gate	E7 9QS	£	10,000.00
3135-20160720	CRIMINAL_CONVICTION	20/07/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	East Ham	E6 1JG	£	750.00
0.400.00.455====		Power of local authorities to obtain particulars of persons interested in land Local Government		<b>5</b> 0.440	_	0=
3136-20160720	CRIMINAL_CONVICTION	20/07/2016 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	East Ham	E6 1JG	£	250.00
0040 004		Power of local authorities to obtain particulars of persons interested in land Local Government		E40.0DE		4=0-0-
3018-20160720	CRIMINAL_CONVICTION	20/07/2016 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Manor Park	E12 6DP	£	450.00

			Property	Rental Property	deno	te ped fines,
		Enforcement	Property Address	Address (Postal		
Casa Bafaranaa Na	Enforcement Type	Enforcement Action Date Offence	Address (Town/City)	Code)		als and or ent term)
Case Reference NC	Emorcement Type	Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act	(TOWII/City)	Code	a spe	ant term)
3015-20160803	CRIMINAL CONVICTION	03/08/2016 2004 - ACT SECTION 72 p.3	East Ham	E6 2LN	£	1,650.00
30 13-20 100003	Grandina AE_GGTAVIGITGIA	Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act	Lastriani	LO ZLIV	~	1,000.00
2996-20160803	CRIMINAL CONVICTION	03/08/2016 2004 - ACT_SECTION 72 p.3	FOREST GATE	F7 0DD	£	1,500.00
2000 20100000	51 mm t/ 12_551 V 15 11 51 V	Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act	TORLOT OF THE	27 000	~	1,000.00
2996-20160803	CRIMINAL CONVICTION	03/08/2016 2004 - ACT SECTION 72 p.3	FOREST GATE	F7 0DD	£	1,500.00
3017-20160817	CRIMINAL CONVICTION	17/08/2016 Offence of failing to comply with improvement notice - Housing Act 2004 - ACT_SECTION 30 p.1	Canning Town	E16 3RA	£	2,000.00
2995-20160817	CRIMINAL CONVICTION	17/08/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	West Beckton	E16 3SR	£	1,000.00
2555-20161005	CRIMINAL CONVICTION	05/10/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Manor Park	E12 6DX	£	600.00
2555-20161005	CRIMINAL CONVICTION	05/10/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Manor Park	E12 6DX	£	600.00
765-20161010	CRIMINAL_CAUTION	10/10/2016 Fraud by failing to disclose information - Fraud Act 2006 - Section 3 p. 1	Manor Park	E12 6NG		
	_	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72				
766-20161010	CRIMINAL_CAUTION	10/10/2016 p.1	Manor Park	E12 6NG		
		Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act				
767-20161010	CRIMINAL_CAUTION	10/10/2016 2004 - ACT_SECTION 72 p.3	Manor Park	E12 6NG		
768-20161010	CRIMINAL_CAUTION	10/10/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Manor Park	E12 6NG		
1160-20161013	CRIMINAL_CONVICTION	13/10/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Forest Gate	E7 0HE	£	1,000.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
1170-20161019	CRIMINAL_CONVICTION	19/10/2016 p.1	Stratford	E15 1HJ	£	1,000.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
1169-20161019	CRIMINAL_CONVICTION	19/10/2016 p.1	Stratford	E15 1HJ	£	1,000.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
1170-20161019	CRIMINAL_CONVICTION	19/10/2016 p.1	Stratford	E15 1HJ	£	1,000.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
1170-20161019	CRIMINAL_CONVICTION	19/10/2016 p.1	Stratford	E15 1HJ	£	1,000.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
1170-20161019	CRIMINAL_CONVICTION	19/10/2016 p.1	Stratford	E15 1HJ	£	1,000.00
1170 00101010	ODINALNIA OONIVIOTIONI	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	0, 1, 1	E45 4111	•	4 000 00
1170-20161019	CRIMINAL_CONVICTION	19/10/2016 p.1	Stratford	E15 1HJ	£	1,000.00
2011 20101010	CDIMINIAL CONVICTION	Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act	Chuatfaud	E4E 2DD	C	4 750 00
3014-20161019	CRIMINAL_CONVICTION	19/10/2016 2004 - ACT_SECTION 72 p.3	Stratford	E15 3PR	£	1,750.00
2014 20161010	CRIMINIAL CONVICTION	Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act 19/10/2016 2004 - ACT_SECTION 72 p.3	Ctratford	E15 3PR	£	1 750 00
3014-20161019	CRIMINAL_CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Stratford	E 10 3PK	L	1,750.00
1171-20161019	CRIMINAL CONVICTION	19/10/2016 p.1	Stratford	E15 1HJ	£	1,000.00
1159-20161019	CRIMINAL CONVICTION	19/10/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Plaistow	E13 0PY	£	500.00
1154-20161019	CRIMINAL CAUTION	27/10/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Forest Gate	E7 8DU	L	300.00
1134-20101021	SIMINAL_GAGIION	Power of local authorities to obtain particulars of persons interested in land Local Government	i orest Gate	L1 0D0		
106-20161103	CRIMINAL CONVICTION	03/11/2016 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	East Ham	E6 1NS	£	5.000.00
107-20161103	CRIMINAL_CONVICTION	03/11/2016 (Miscellaneous Flowisions) Act 1976 - deciden 19 p. 2	East Ham	E6 1NS	£	5,000.00
107 20101100	3	55, 1.125 to Elitorosiment of powers to obtain information. Troubing Not 2004. Good off 200 p. 1	Lastriani	20 1110	~	5,000.00

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				Property	Rental Property		ped fines,
			Enforcement Office Part of the	Address	Address (Postal		als and or
	Case Reference No	Enforcement Type	Action Date Offence	(Town/City)	<u>Code)</u>	a spe	ent term)
	100 00404400	CRIMINAL CONVICTION	Power of local authorities to obtain particulars of persons interested in land Local Government	Cast Ham	EC ANO	0	F 000 00
	106-20161103 107-20161103	CRIMINAL_CONVICTION  CRIMINAL CONVICTION	03/11/2016 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2 03/11/2016 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	East Ham East Ham	E6 1NS E6 1NS	£	5,000.00 5,000.00
	107-20101103	CKIMINAL_CONVICTION	Power of local authorities to obtain mormation - Housing Act 2004 - Section 250 p. 1	East Haili	EO INO	L	5,000.00
	104-20161103	CRIMINAL CONVICTION	03/11/2016 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	East Ham	E6 1NS	£	5,000.00
	105-20161103	CRIMINAL_CONVICTION	03/11/2016 (Miscellaneous Frovisions) Act 1976 - Section 16 p. 2	East Ham	E6 1NS	£	5,000.00
	103-20101103	OKIMINAL_OCIVIOTICIN	03/11/2010 Emolocition of powers to obtain information - Housing Act 2004 - Occitor 200 p. 1	Lastriaiii	LO INO	~	3,000.00
	769-20161103	CRIMINAL CONVICTION	03/11/2016 Power of local authority to require action - Prevention of Damage by Pests Act 1949 - Section 5 p. 1	Forest Gate	E7 9AE	£	500.00
	770-20161103	CRIMINAL CONVICTION	03/11/2016 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	Forest Gate	E7 9AE	£	375.00
		<del>-</del>	Power of local authorities to obtain particulars of persons interested in land Local Government				
	771-20161103	CRIMINAL CONVICTION	03/11/2016 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Forest Gate	E7 9AE	£	375.00
	84-20161103	CRIMINAL_CONVICTION	03/11/2016 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	Forest Gate	E7 9AE	£	375.00
		_	Power of local authorities to obtain particulars of persons interested in land Local Government				
	85-20161103	CRIMINAL_CONVICTION	03/11/2016 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Forest Gate	E7 9AE	£	375.00
	86-20161103	CRIMINAL_CONVICTION	03/11/2016 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	Forest Gate	E7 9AE	£	375.00
			Power of local authorities to obtain particulars of persons interested in land Local Government				
;	87-20161103	CRIMINAL_CONVICTION	03/11/2016 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Forest Gate	E7 9AE	£	375.00
	18-20161103	CRIMINAL_CONVICTION	03/11/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Plaistow	E13 9HU	£	6,000.00
	19-20161103	CRIMINAL_CONVICTION	03/11/2016 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	Plaistow	E13 9HU	£	1,000.00
			Power of local authorities to obtain particulars of persons interested in land Local Government				
:	20-20161103	CRIMINAL_CONVICTION	03/11/2016 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Plaistow	E13 9HU	£	1,000.00
	14-20161103	CRIMINAL_CONVICTION	03/11/2016 Offence of failing to comply with improvement notice - Housing Act 2004 - ACT_SECTION 30 p.1	Plaistow	E13 8EH	£	3,287.00
	31-20161109	CRIMINAL_CONVICTION	09/11/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	East Ham	E6 1LA	£	2,400.00
	9-20161116	CRIMINAL_CONVICTION	16/11/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	East Ham	E6 1AS	£	8,000.00
	10-20161116	CRIMINAL_CONVICTION	16/11/2016 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	East Ham	E6 1AS	£	4,000.00
			Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72		=0.440	•	
	11-20161116	CRIMINAL_CONVICTION	16/11/2016 p.1	East Ham	E6 1AS	£	10,000.00
	10.00101110	ODIMINIAL CONTRICTION	Power of local authorities to obtain particulars of persons interested in land Local Government		E0.440	•	4 000 00
	12-20161116	CRIMINAL_CONVICTION	16/11/2016 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	East Ham	E6 1AS	£	4,000.00
	13-20161116	CRIMINAL_CONVICTION	16/11/2016 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	East Ham	E6 1AS	£	4,000.00
	100 00161117	CRIMINAL CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Ctratford	E4E 2DD	£	250.00
	128-20161117	CRIMINAL_CONVICTION	17/11/2016 p.1  Power of local authorities to obtain particulars of persons interested in land Local Government	Stratford	E15 3PP	L	250.00
	129-20161117	CRIMINAL_CONVICTION	17/11/2016 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Ctratford	C15 2DD	£	250.00
	129-20101117	CKIMINAL_CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Stratford	E15 3PP	L	230.00
	96-20161117	CRIMINAL CONVICTION	17/11/2016 p.1	Stratford	E15 4NR	£	250.00
	97-20161117 97-20161117	CRIMINAL_CONVICTION	17/11/2016 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Stratford	E15 4NR	£	4,250.00
	01 20101111	5	Power of local authorities to obtain particulars of persons interested in land Local Government	Chanora	L IO TIVIX	~	- <del>1</del> ,200.00
	98-20161117	CRIMINAL CONVICTION	17/11/2016 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Stratford	E15 4NR	£	250.00
		CONDITIONAL DISCHARG				~	_00.00
:	28-20161117	E	17/11/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 2LH	£	_
			5		-		

					Fines deno	(£) (- can
			Property	Rental Property		ped fines,
		Enforcement	Address	Address (Postal		als and or
Casa Bafaranaa Na	Enforcement Type	Action Date Offence	(Town/City)	Code)		ent term)
Case Reference NO	CONDITIONAL DISCHARG	Power of local authorities to obtain particulars of persons interested in land Local Government	(TOWII/City)	<u>Code)</u>	a spe	ent term)
29-20161117	E	17/11/2016 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	East Ham	E6 2LH	C	
17-20161117		· · · · · · · · · · · · · · · · · · ·	East Ham	E6 1NP	£	2 200 00
17-20161117	CRIMINAL_CONVICTION	17/11/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	East Haili	EO INP		3,300.00
133-20161201	CRIMINAL_CONVICTION	01/12/2016 p.1	Manor Park	E12 6PJ	£	500.00
		Power of local authorities to obtain particulars of persons interested in land Local Government				
134-20161201	CRIMINAL_CONVICTION	01/12/2016 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Manor Park	E12 6PJ	£	250.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
69-20161201	CRIMINAL_CONVICTION	01/12/2016 p.1	North Woolwich	E16 3AD	£	6,000.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
71-20161205	CRIMINAL_CONVICTION	05/12/2016 p.1	Manor Park	E12 5HT	£	450.00
72-20161205	CRIMINAL_CONVICTION	05/12/2016 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Manor Park	E12 5HT	£	900.00
16-20161209	CRIMINAL_CONVICTION	09/12/2016 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Plaistow	E13 8ET	£	500.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
15-20161215	CRIMINAL_CONVICTION	15/12/2016 p.1	Plaistow	E13 8HU	£	500.00
61-20170105	CRIMINAL_CONVICTION	05/01/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 9AD	£	9,000.00
62-20170105	CRIMINAL_CONVICTION	05/01/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Forest Gate	E7 9AD	£	14,000.00
		Power of local authorities to obtain particulars of persons interested in land Local Government				
63-20170105	CRIMINAL_CONVICTION	05/01/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Forest Gate	E7 9AD	£	2,000.00
762-20170117	CRIMINAL_CONVICTION	17/01/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Stratford	E15 3NW	£	5,000.00
764-20170117	CRIMINAL_CONVICTION	17/01/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Stratford	E15 3NW	£	5,000.00
825-20170117	CRIMINAL_CONVICTION	17/01/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Stratford	E15 3NW	£	5,000.00
828-20170117	CRIMINAL_CONVICTION	17/01/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Stratford	E15 3NW	£	5,000.00
		Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -				
261-20170117	CIVIL_PENALTY_TS	17/01/2017 Consumer Rights Act 2015 - ACT_SECTION 83			£	5,000.00
827-20170117	CRIMINAL_CONVICTION	17/01/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Stratford	E15 3NW	£	4,000.00
829-20170117	CRIMINAL_CONVICTION	17/01/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Stratford	E15 3NW	£	4,000.00
761-20170117	CRIMINAL_CONVICTION	17/01/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Stratford	E15 3NW	£	4,000.00
763-20170117	CRIMINAL_CONVICTION	17/01/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Stratford	E15 3NW	£	4,000.00
		Power of local authorities to obtain particulars of persons interested in land Local Government				
124-20170119	CRIMINAL_CONVICTION	19/01/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Stratford	E15 1EQ	£	400.00
32-20170123	CRIMINAL CONVICTION	23/01/2017 Offence of failing to comply with improvement notice - Housing Act 2004 - ACT SECTION 30 p.1	East Ham	E6 6HB	£	4,050.00
507-20170124	CRIMINAL CONVICTION	24/01/2017 Offence of failing to comply with improvement notice - Housing Act 2004 - ACT_SECTION 30 p.1	Forest Gate	E7 9AQ	£	2,000.00
508-20170124	CRIMINAL CONVICTION	24/01/2017 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	Forest Gate	E7 9AQ	£	1,000.00
509-20170124	CRIMINAL CONVICTION	24/01/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 9AQ	£	1,000.00
510-20170124	CRIMINAL CONVICTION	24/01/2017 Offence of failing to comply with improvement notice - Housing Act 2004 - ACT SECTION 30 p.1	Forest Gate	E7 9AQ	£	1,800.00
511-20170124	CRIMINAL_CONVICTION	24/01/2017 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	Forest Gate	E7 9AQ	£	1,000.00
512-20170124	CRIMINAL_CONVICTION	24/01/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 9AQ	£	1,000.00
	_					•
1476-20170127	CRIMINAL_CONVICTION	27/01/2017 Unlawful eviction and harrassment of the occupier - Protection from Eviction Act 1977 - Section 1 p. 1	Stratford	E15 2LY	£	2,000.00

		Enforcement	Property Address	Rental Property Address (Postal	deno grou	s (£) (- can ote ped fines, eals and or
Case Reference No	Enforcement Type	Action Date Offence	(Town/City)	Code)	a sp	ent term)
1475-20170127	CRIMINAL_CONVICTION	27/01/2017 Unlawful eviction and harrassment of the occupier - Protection from Eviction Act 1977 - Section 1 p. 1	Stratford	E15 2LY	£	-
125-20170202	CRIMINAL_CONVICTION	02/02/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Manor Park	E12 6SB	£	1,500.00
126-20170202	CRIMINAL_CONVICTION	02/02/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Manor Park	E12 6SB	£	1,000.00
127-20170202	CRIMINAL_CONVICTION	02/02/2017 p.1	Manor Park	E12 6SB	£	500.00
117 20170216	CRIMINAL CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Ctratford	C15 1CH	£	1 000 00
117-20170216	CRIMINAL_CONVICTION	16/02/2017 p.1	Stratford	E15 1EU	L	1,000.00
440 00470040	CDIMINIAL CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Ctuatfaud	E45 4511		000.00
116-20170216	CRIMINAL_CONVICTION	16/02/2017 p.1	Stratford	E15 1EU	£	800.00
64-20170216	CRIMINAL_CONVICTION	16/02/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Plaistow	E13 0SF	£	666.00
65-20170216	CRIMINAL_CONVICTION	16/02/2017 p.1	Plaistow	E13 0SF	£	666.00
66-20170216	CRIMINAL_CONVICTION	16/02/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Plaistow	E13 0SF	£	666.00
60-20170216	CRIMINAL_CONVICTION CONDITIONAL DISCHARG	16/02/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2  Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act	Plaistow	E13 9BN	£	500.00
30-20170216	E	16/02/2017 2004 - ACT SECTION 72 p.3	East Ham	E6 2EX	£	_
115-20170224	CRIMINAL CONVICTION	24/02/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	East Ham	E6 1AB	£	10,000.00
130-20170302	CRIMINAL CONVICTION	02/03/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Stratford	E13 0JF	£	2,000.00
38-20170302	CRIMINAL CONVICTION	02/03/2017 Offence of failing to comply with improvement notice - Housing Act 2004 - ACT SECTION 30 p.1	Forest Gate	E7 8BA	£	5,000.00
35-20170302	CRIMINAL CONVICTION	02/03/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Forest Gate	E7 8ED	£	1,000.00
	_	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
36-20170302	CRIMINAL_CONVICTION	02/03/2017 p.1	Forest Gate	E7 8ED	£	1,000.00
37-20170302	CRIMINAL_CONVICTION	02/03/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 8ED	£	2,000.00
34-20170310	CRIMINAL_CONVICTION	10/03/2017 Offence of failing to comply with improvement notice - Housing Act 2004 - ACT_SECTION 30 p.1  Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -	Plaistow	E13 8QG	£	4,500.00
301-20170315	CIVIL_PENALTY_TS CONDITIONAL DISCHARG	15/03/2017 Consumer Rights Act 2015 - ACT_SECTION 83 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72			£	8,000.00
142-20170316	E	16/03/2017 p.1	Plaistow	E13 8DT	£	_
142 2017 0010	CONDITIONAL DISCHARG	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	1 Idiotow	LIOODI	~	
836-20170316	E	16/03/2017 p.1	Plaistow	E13 8DT	£	_
139-20170316	CRIMINAL CONVICTION	16/03/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Manor Park	E12 6NG	£	1,800.00
140-20170316	CRIMINAL CONVICTION	16/03/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Manor Park	E12 6NG	£	600.00
138-20170316	CRIMINAL CONVICTION	16/03/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Manor Park	E12 6NG	£	1,000.00
33-20170316	CRIMINAL_CONVICTION	16/03/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	East Ham	E6 2RD	£	2,000.00
	_	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
21-20170317	CRIMINAL_CONVICTION	17/03/2017 p.1  Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Forest Gate	E7 9AD	£	3,000.00
27-20170317	CRIMINAL_CONVICTION	17/03/2017 p.1  Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Forest Gate	E7 9AD	£	1,000.00
39-20170317	CRIMINAL_CONVICTION	17/03/2017 p.1	Forest Gate	E7 0PP	£	1,500.00

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		Enforcement	Property	Rental Property		ped fines,
O D-f N-	Enforcement Tons	Enforcement Office Control of the Co	Address	Address (Postal		als and or
Case Reference No		Action Date Offence	(Town/City)	Code)		ent term)
40-20170317	CRIMINAL_CONVICTION	17/03/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Forest Gate	E7 0PP	£	800.00
75-20170317	CRIMINAL_CONVICTION	17/03/2017 p.1  Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Manor Park	E12 5BG	£	2,000.00
76-20170317	CRIMINAL CONVICTION	17/03/2017 p.1	Manor Park	E12 5BG	£	1,500.00
	_	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72				,
77-20170317	CRIMINAL CONVICTION	17/03/2017 p.1	Forest Gate	E7 9NQ	£	1,500.00
	_	Power of local authorities to obtain particulars of persons interested in land Local Government				•
78-20170317	CRIMINAL_CONVICTION	17/03/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Forest Gate	E7 9NQ	£	500.00
79-20170317	CRIMINAL_CONVICTION	17/03/2017 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	Forest Gate	E7 9NQ	£	500.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
99-20170317	CRIMINAL_CONVICTION	17/03/2017 p.1	Forest Gate	E7 0JT	£	1,500.00
100-20170317	CRIMINAL_CONVICTION	17/03/2017 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	Forest Gate	E7 0JT	£	250.00
		Power of local authorities to obtain particulars of persons interested in land Local Government				
101-20170317	CRIMINAL_CONVICTION	17/03/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Forest Gate	E7 0JT	£	250.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
102-20170317	CRIMINAL_CONVICTION	17/03/2017 p.1	Forest Gate	E7 0JT	£	1,000.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
99-20170317	CRIMINAL_CONVICTION	17/03/2017 p.1	Forest Gate	E7 0JT	£	1,500.00
100-20170317	CRIMINAL_CONVICTION	17/03/2017 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	Forest Gate	E7 0JT	£	250.00
		Power of local authorities to obtain particulars of persons interested in land Local Government				
101-20170317	CRIMINAL_CONVICTION	17/03/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Forest Gate	E7 0JT	£	250.00
73-20170317	CRIMINAL_CONVICTION	17/03/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Manor Park	E12 5BG	£	1,700.00
74-20170317	CRIMINAL_CONVICTION	17/03/2017 p.1	Manor Park	E12 5BG	£	1,000.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
68-20170317	CRIMINAL_CONVICTION	17/03/2017 p.1	Forest Gate	E7 0PH	£	1,500.00
		Power of local authorities to obtain particulars of persons interested in land Local Government				
80-20170317	CRIMINAL_CONVICTION	17/03/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Forest Gate	E7 9NQ	£	500.00
81-20170317	CRIMINAL_CONVICTION	17/03/2017 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	Forest Gate	E7 9NQ	£	500.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
103-20170317	CRIMINAL_CONVICTION	17/03/2017 p.1	Forest Gate	E7 0JT	£	750.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
26-20170317	CRIMINAL_CONVICTION	17/03/2017 p.1	Forest Gate	E7 9AD	£	3,000.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
24-20170317	CRIMINAL_CONVICTION	17/03/2017 p.1	Forest Gate	E7 9AD	£	300.00
		Power of local authorities to obtain particulars of persons interested in land Local Government	_			
25-20170317	CRIMINAL_CONVICTION	17/03/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Forest Gate	E7 9AD	£	500.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72			_	
22-20170317	CRIMINAL_CONVICTION	17/03/2017 p.1	Forest Gate	E7 9AD	£	3,000.00

					<u>Fine</u>	es (£) (- can
					dend	
			<b>Property</b>	Rental Property		uped fines,
		<u>Enforcement</u>	<u>Address</u>			eals and or
Case Reference No	Enforcement Type		(Town/City)	Code)	a sp	ent term)
		Power of local authorities to obtain particulars of persons interested in land Local Government			-	
23-20170317	CRIMINAL_CONVICTION	17/03/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Forest Gate	E7 9AD	£	500.00
100 00170001	ON W. DENIALTY TO	Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -			^	15 000 00
468-20170321	CIVIL_PENALTY_TS	21/03/2017 Consumer Rights Act 2015 - ACT_SECTION 83			£	15,000.00
460 20170222	ON/II DENALTY TO	Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -			£	10,000.00
469-20170322	CIVIL_PENALTY_TS	22/03/2017 Consumer Rights Act 2015 - ACT_SECTION 83  Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -			L	10,000.00
470-20170322	CIVIL PENALTY TS	22/03/2017 Consumer Rights Act 2015 - ACT SECTION 83			£	5,000.00
108-20170404	CRIMINAL CONVICTION	04/04/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Plaistow	E13 9JU	£	1,250.00
123-20170405	CRIMINAL_CONVICTION	05/04/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Stratford	E15 1EQ	£	1,000.00
120 2011 0-100	Ortivii 4 12_001441011011	Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -	Ollationa	LIUILX	~	1,000.00
472-20170406	CIVIL PENALTY TS	06/04/2017 Consumer Rights Act 2015 - ACT SECTION 83			£	7,500.00
89-20170406	CRIMINAL CONVICTION	06/04/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	East Ham	E6 3DR	£	6,800.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				,
90-20170406	CRIMINAL_CONVICTION	06/04/2017 p.1	East Ham	E6 3DR	£	200.00
	_	Power of local authorities to obtain particulars of persons interested in land Local Government				
91-20170406	CRIMINAL_CONVICTION	06/04/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	East Ham	E6 3DR	£	1,500.00
92-20170406	CRIMINAL_CONVICTION	06/04/2017 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	East Ham	E6 3DR	£	1,500.00
95-20170412	CRIMINAL_CONVICTION	12/04/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Stratford	E15 4LA	£	2,100.00
93-20170412	CRIMINAL_CONVICTION	12/04/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Stratford	E15 4LA	£	2,500.00
94-20170412	CRIMINAL_CONVICTION	12/04/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Stratford	E15 4LA	£	1,400.00
141-20170420	CRIMINAL_CONVICTION	·	Manor Park	E12 6PJ	£	600.00
70-20170420	CRIMINAL_CONVICTION		North Woolwich	E16 3AD	£	300.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72			_	
144-20170420	CRIMINAL_CONVICTION	20/04/2017 p.1	East Ham	E6 2DR	£	750.00
145-20170420	CRIMINAL_CONVICTION	20/04/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	East Ham	E6 2DR	£	4,200.00
112 00470404	COMMINIAL CONTRACTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72		= 12 0 H I	•	27 000 00
113-20170424	CRIMINAL_CONVICTION	24/04/2017 p.1	Plaistow	E13 9JU	£	85,000.00
114-20170425	CRIMINAL_CONVICTION	25/04/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Plaistow	E13 9JU	£	8,250.00
004 00470500	CRIMINAL CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72		EC 3EW/	C	4 920 00
864-20170503	CRIMINAL_CONVICTION	03/05/2017 p.1  Offences in relation to licensing of HMOs. Egillure to licenses. Housing Act 2004. ACT. SECTION 73.	East Ham	E6 3EW	£	1,820.00
147-20170504	CRIMINAL CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72 04/05/2017 p.1	East Ham	E6 3EW	£	1,360.00
147-20170304	CRIMINAL_CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72		EO SEVV	L	1,300.00
148-20170504	CRIMINAL_CONVICTION	04/05/2017 p.1	East Ham	E6 3EW	£	1,360.00
140-20170304	CKIMINAL_CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72		LO JLVV	~	1,000.00
146-20170504	CRIMINAL CONVICTION	04/05/2017 p.1	East Ham	E6 3EW	£	1,820.00
118-20170504	CRIMINAL CONVICTION	·	Manor Park	E12 5QP	£	5,800.00
110-2017000-	ONIMINAL_OCITION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72		L12 0Q1	~	0,000.00
121-20170511	CRIMINAL CONVICTION	11/05/2017 p.1	Forest Gate	E7 0PN	£	1,000.00
12 1 20 11 00 11		11100/2011	i diddi data	27 01 11	~	1,000.00

			Property	Rental Property	dend	s (£) (- can ote ped fines,
		Enforcement	Address	Address (Postal		eals and or
Case Reference No	Enforcement Type	Action Date Offence	(Town/City)	Code)		ent term)
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	,			<u> </u>
122-20170511	CRIMINAL CONVICTION	11/05/2017 p.1	Forest Gate	E7 0PN	£	500.00
119-20170511	CRIMINAL_CONVICTION	11/05/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Forest Gate	E7 0PN	£	3,250.00
120-20170511	CRIMINAL_CONVICTION	11/05/2017 p.1	Forest Gate	E7 0PN	£	1,500.00
856-20170531	CRIMINAL_CONVICTION	31/05/2017 False or misleading information - Housing Act 2004 - ACT_SECTION 238 p.1  Power of local authorities to obtain particulars of persons interested in land Local Government	East Ham	E6 1AS	£	2,000.00
857-20170531	CRIMINAL_CONVICTION	31/05/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	East Ham	E6 1AS	£	1,000.00
849-20170605	CRIMINAL_CONVICTION	05/06/2017 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	East Ham	E6 2NG	£	660.00
82-20170606	CRIMINAL_CONVICTION	06/06/2017 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	East Ham	E6 2NG	£	660.00
		Requirement to belong to a redress scheme: property management work - The Redress Schemes for				
303-20170609	CIVIL_PENALTY_TS	09/06/2017 Letting Agency Work and Property Management Work Order 2014 - SI_REGULATION 5			£	3,000.00
		Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -				
304-20170609	CIVIL_PENALTY_TS	09/06/2017 Consumer Rights Act 2015 - ACT_SECTION 83			£	4,000.00
		Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -				
305-20170609	CIVIL_PENALTY_TS	09/06/2017 Consumer Rights Act 2015 - ACT_SECTION 83			£	4,000.00
0.4.0.00.4.	01/41 PENIALTY TO	Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -			•	
310-20170609	CIVIL_PENALTY_TS	09/06/2017 Consumer Rights Act 2015 - ACT_SECTION 83			£	5,000.00
400 00470040	CIVIL DENIALTY TO	Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -			_	0.500.00
492-20170612	CIVIL_PENALTY_TS	12/06/2017 Consumer Rights Act 2015 - ACT_SECTION 83	Manan Dank	E40 CDD	£	2,500.00
965-20170612	CRIMINAL_CONVICTION	12/06/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Manor Park	E12 6PB		3,000.00
963-20170612	CRIMINAL_CONVICTION	12/06/2017 p.1	Manor Park	E12 6PB	£	5,000.00
964-20170612	CRIMINAL_CONVICTION	12/06/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Manor Park	E12 6PB	£	4,500.00
131-20170619	CRIMINAL_CONVICTION	19/06/2017 p.1	Stratford	E15 3PW	£	20,000.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
161-20170619	CRIMINAL_CONVICTION	19/06/2017 p.1	Stratford	E15 3PW	£	45,000.00
1028-20170621	CRIMINAL_CONVICTION	21/06/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Forest Gate	E7 8LB	£	1,500.00
861-20170622	CRIMINAL_CONVICTION	22/06/2017 p.1	Canning Town	E16 3PS	£	1,000.00
862-20170622	CRIMINAL_CONVICTION	22/06/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Canning Town	E16 3PS	£	1,000.00
859-20170622	CRIMINAL_CONVICTION	22/06/2017 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	Canning Town	E16 3PS	£	300.00
		Power of local authorities to obtain particulars of persons interested in land Local Government				
860-20170622	CRIMINAL_CONVICTION	22/06/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Canning Town	E16 3PS	£	300.00
51-20170622	CRIMINAL_CONVICTION	22/06/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 8LB	£	1,500.00
1289-20170629	CIVIL_PENALTY_HPA2016	29/06/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Upton Park	E13 9JG	£	5,000.00
788-20170629	CIVIL_PENALTY_HPA2016	29/06/2017 p.1	Plaistow	E13 9JG	£	5,000.00

Case Reference No	Enforcement Type	Enforcement Action Date Offence	Property Address (Town/City)	Rental Property Address (Postal Code)	deno grou appe	s (£) (- can ote ped fines, eals and or ent term)
2095-20170702	CIVIL_PENALTY_HPA2016	02/07/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 9PS	£	5,000.00
2095-20170702 41-20170705	CIVIL_PENALTY_HPA2016 CRIMINAL_CONVICTION	02/07/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 05/07/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2 Power of local authorities to obtain particulars of persons interested in land Local Government	Plaistow Manor Park	E13 9PS E12 6AW	£	5,000.00 1,800.00
45-20170705 46-20170705	CRIMINAL_CONVICTION CRIMINAL_CONVICTION	05/07/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2 05/07/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Manor Park Manor Park	E12 6AW E12 6AW	£	400.00 1,600.00
153-20170706 699-20170706 88-20170706 52-20170706	CRIMINAL_CONVICTION CRIMINAL_CONVICTION CRIMINAL_CONVICTION CRIMINAL_CONVICTION	06/07/2017 p.1 06/07/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1 06/07/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1 06/07/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Stratford Stratford Stratford East Ham	E15 4AE E15 1RG E15 1RG E6 1NS	£ £	2,000.00 1,000.00 1,000.00 5,000.00
53-20170706 473-20170707	CRIMINAL_CONVICTION  CIVIL_PENALTY_TS	06/07/2017 False or misleading information - Housing Act 2004 - ACT_SECTION 238 p.1  Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -  07/07/2017 Consumer Rights Act 2015 - ACT_SECTION 83  Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -	East Ham	E6 1NS	£	1,500.00
474-20170709	CIVIL_PENALTY_TS	09/07/2017 Consumer Rights Act 2015 - ACT_SECTION 83			£	10,000.00
1357-20170710	CIVIL_PENALTY_HPA2016	10/07/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0HZ	£	2,500.00
1356-20170710	CIVIL_PENALTY_HPA2016	10/07/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0HZ	£	500.00
1274-20170712 150-20170719	CIVIL_PENALTY_HPA2016 CRIMINAL_CONVICTION	12/07/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 19/07/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2 Power of local authorities to obtain particulars of persons interested in land Local Government	East Ham Manor Park	E6 1JG E12 6LB	£	1,000.00 21,000.00
151-20170719 152-20170719	CRIMINAL_CONVICTION CRIMINAL_CONVICTION	19/07/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2 19/07/2017 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	Manor Park Manor Park	E12 6LB E12 6LB	£	2,000.00 2,000.00
1292-20170724	CIVIL_PENALTY_HPA2016	24/07/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 9QA	£	1,250.00
2094-20170731	CIVIL_PENALTY_HPA2016	31/07/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0HW	£	750.00
2241-20170801	CIVIL_PENALTY_HPA2016	01/08/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Beckton	E6 5JR	£	750.00
2233-20170801	CIVIL_PENALTY_HPA2016	01/08/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 9LY	£	500.00
1272-20170801 137-20170802	CIVIL_PENALTY_HPA2016 CRIMINAL_CONVICTION	01/08/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 02/08/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3 Power of local authorities to obtain particulars of persons interested in land Local Government	Beckton Forest Gate	E6 5JR E7 8AA	£	750.00 38,000.00
1025-20170802	CRIMINAL_CONVICTION	02/08/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	East Ham	E6 6HX	£	300.00

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			<b>Property</b>	Rental Property		uped fines,
		Enforcement	Address	Address (Postal		eals and or
	Enforcement Type	Action Date Offence	(Town/City)	Code)		ent term)
1023-20170802	CRIMINAL_CONVICTION	02/08/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1  Power of local authorities to obtain particulars of persons interested in land Local Government	East Ham	E6 6HX	£	300.00
1024-20170802	CRIMINAL_CONVICTION	02/08/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	East Ham	E6 6HX	£	300.00
400 00470000	CRIMINAL CONVICTION	Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act	Farrant Cata	E7.044	0	F00 00
136-20170802	CRIMINAL_CONVICTION CRIMINAL CONVICTION	02/08/2017 2004 - ACT_SECTION 72 p.3	Forest Gate	E7 8AA	£	500.00
135-20170802	_	02/08/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Forest Gate	E7 8AA		14,000.00
50-20170802	CRIMINAL_CONVICTION	02/08/2017 p.1	Forest Gate	E7 8ED	£	210.00
57-20170803	CRIMINAL_CONVICTION	03/08/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 8AX	£	1,050.00
56-20170803	CRIMINAL_CONVICTION	03/08/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 9NJ	£	1,540.00
54-20170803	CRIMINAL_CONVICTION	03/08/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	East Ham	E6 2HR	£	1,850.00
55-20170803	CRIMINAL_CONVICTION	03/08/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 2HR	£	300.00
58-20170807	CRIMINAL_CONVICTION	07/08/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	East Ham	E6 2AS	£	12,000.00
400 00470040	CDIMINIAL CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	04	E45 0DW/	•	04 500 00
132-20170810	CRIMINAL_CONVICTION	10/08/2017 p.1  Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -	Stratford	E15 3PW	£	31,500.00
475-20170825	CIVIL_PENALTY_TS	25/08/2017 Consumer Rights Act 2015 - ACT_SECTION 83			£	5,000.00
479-20170825	CIVIL_PENALTY_TS	Requirement to belong to a redress scheme: letting agency work - The Redress Schemes for Letting 25/08/2017 Agency Work and Property Management Work Order 2014 - SI_REGULATION 3			£	5,000.00
1353-20170829	CIVIL_PENALTY_HPA2016	29/08/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6NQ	£	750.00
1353-20170829	CIVIL_PENALTY_HPA2016	29/08/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6NQ	£	750.00
1354-20170829	CIVIL_PENALTY_HPA2016	29/08/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6NQ	£	1,000.00
2114-20170831	CIVIL_PENALTY_HPA2016	31/08/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8NQ	£	5,000.00
2113-20170831	CIVIL_PENALTY_HPA2016	31/08/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0DG	£	1,000.00
1257-20170831	CIVIL_PENALTY_HPA2016	31/08/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8NQ	£	5,000.00
1256-20170831	CIVIL_PENALTY_HPA2016	31/08/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0DG	£	1,000.00
2115-20170904	CIVIL_PENALTY_HPA2016	04/09/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1AJ	£	750.00
1258-20170904	CIVIL_PENALTY_HPA2016	04/09/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1AJ	£	750.00
1269-20170905	CIVIL_PENALTY_HPA2016	05/09/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 3PP	£	500.00
2236-20170905	CIVIL_PENALTY_HPA2016	05/09/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 3PP	£	500.00

			<u>Property</u>	Rental Property	dend	s (£) (- can ote oped fines,
		Enforcement	Address	Address (Postal		eals and or
Case Reference No	Enforcement Type	Action Date Offence	(Town/City)	Code)	a sp	ent term)
2236-20170905	CIVIL_PENALTY_HPA2016	05/09/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 3PP	£	500.00
2236-20170905	CIVIL_PENALTY_HPA2016	05/09/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 3PP	£	500.00
961-20170906	CRIMINAL_CONVICTION	06/09/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Silvertown	E16 2EQ	£	2,500.00
176-20170908	CRIMINAL_CONVICTION	08/09/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Upton Park	E13 0SQ	£	2,700.00
506-20170908	CRIMINAL_CONVICTION	08/09/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Upton Park	E13 0SQ	£	-
2239-20170911	CIVIL_PENALTY_HPA2016	11/09/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2HB	£	2,000.00
1270-20170911	CIVIL_PENALTY_HPA2016	11/09/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2HB	£	2,000.00
1293-20170912	CIVIL_PENALTY_HPA2016	12/09/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1  Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -	Plaistow	E13 9NL	£	2,000.00
307-20170913	CIVIL_PENALTY_TS	13/09/2017 Consumer Rights Act 2015 - ACT_SECTION 83			£	4,000.00
1355-20170914	CIVIL_PENALTY_HPA2016	14/09/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Manor Park	E12 6NQ	£	500.00
1003-20170919	CRIMINAL CONVICTION	19/09/2017 p.1	Forest Gate	E7 9BT	£	18,000.00
1004-20170919	CRIMINAL CONVICTION	19/09/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 9BT	£	2,000.00
1186-20170920	CRIMINAL_CONVICTION	20/09/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Plaistow	E13 8EE	£	9,000.00
1153-20170920	CRIMINAL_CONVICTION	20/09/2017 Unlawful eviction and harrassment of the occupier - Protection from Eviction Act 1977 - Section 1 p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	East Ham	E6 6EB	£	3,000.00
962-20170920	CRIMINAL_CONVICTION	20/09/2017 p.1	Canning Town	E16 1PS	£	3,000.00
470 00470004	ODIMINAL CONTROL	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	0, 1,	E45 405	•	0.000.00
172-20170921	CRIMINAL_CONVICTION	21/09/2017 p.1	Stratford	E15 1QF	£	2,000.00
173-20170921	CRIMINAL_CONVICTION	21/09/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3  Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Stratford	E15 1QF	£	10,000.00
174-20170921	CRIMINAL CONVICTION	21/09/2017 p.1	Stratford	E15 1QF	£	2.000.00
175-20170921	CRIMINAL CONVICTION	21/09/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Stratford	E15 1QF	£	10,000.00
	_	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
158-20170921	CRIMINAL_CONVICTION	21/09/2017 p.1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Upton Park	E13 9JQ	£	2,000.00
156-20170921	CRIMINAL CONVICTION	21/09/2017 p.1	Canning Town	E16 3AT	£	50.00
157-20170921	CRIMINAL CONVICTION	21/09/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Canning Town	E16 3AT	£	200.00
101-20110021	51	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Carling Town	L 10 0/1	~	200.00
149-20170921	CRIMINAL CONVICTION	21/09/2017 p.1	Canning Town	E16 1PS	£	3,000.00
143-20170922	CRIMINAL_CONVICTION	22/09/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	East Ham	E6 1AS	£	6,000.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
159-20170922	CRIMINAL_CONVICTION	22/09/2017 p.1	East Ham	E6 1AS	£	15,000.00

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			Bronorty	Rental Property	deno	<u>te</u> ped fines,
		Enforcement	Property Address	Address (Postal		als and or
Case Reference No	Enforcement Type	Action Date Offence	(Town/City)	Code)		ent term)
160-20170922	CRIMINAL CONVICTION	22/09/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	East Ham	E6 1AS	£	5,000.00
.00 20 0022	o	Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -		200	~	0,000.00
308-20170927	CIVIL PENALTY TS	27/09/2017 Consumer Rights Act 2015 - ACT SECTION 83			£	4,000.00
		Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -				,
309-20170927	CIVIL_PENALTY_TS	27/09/2017 Consumer Rights Act 2015 - ACT_SECTION 83			£	5,000.00
					_	
2100-20171002	CIVIL_PENALTY_HPA2016	02/10/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 8BT	£	750.00
2100-20171002	CIVIL PENALTY HPA2016	02/10/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 8BT	£	750.00
		<b>3 3 3 3 3 3</b>				
2100-20171002	CIVIL_PENALTY_HPA2016	02/10/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 8BT	£	750.00
1051 00171000	CIVIL DENIALTY LIDA2016	00/40/2047 Financial nanoltics for cortain bousing offences in England Llousing Act 2004, Section 240A n. 4	Disisten	E13 8BT	C	750.00
1254-20171002 1132-20171004	CIVIL_PENALTY_HPA2016 CRIMINAL CONVICTION	02/10/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 04/10/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Plaistow East Ham	E13 8B1 E6 3EZ	£	750.00 150.00
	<del>-</del>					
1121-20171004	CRIMINAL_CONVICTION	04/10/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	East Ham	E6 1AT	£	400.00
1103-20171004	CRIMINAL_CONVICTION	04/10/2017 p.1	EAST HAM	E6 3DW	£	50.00
1104-20171004	CRIMINAL_CONVICTION	04/10/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3  Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	EAST HAM	E6 3DW	£	150.00
1101-20171004	CRIMINAL CONVICTION	04/10/2017 p.1	East Ham	E6 3DW	£	50.00
1102-20171004	CRIMINAL_CONVICTION	04/10/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	East Ham	E6 3DW	£	150.00
	_	Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act				
1088-20171004	CRIMINAL CONVICTION	04/10/2017 2004 - ACT SECTION 72 p.3	Forest Gate	E7 9PF	£	850.00
858-20171004	CRIMINAL_CONVICTION	04/10/2017 Offence of failing to comply with improvement notice - Housing Act 2004 - ACT_SECTION 30 p.1	Canning Town	E16 4NF	£	4,000.00
	_	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	-			
2828-20171005	CRIMINAL_CONVICTION	05/10/2017 p.1	Plaistow	E13 OQS	£	3,000.00
		Power of local authorities to obtain particulars of persons interested in land Local Government				
2829-20171005	CRIMINAL_CONVICTION	05/10/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Plaistow	E13 OQS	£	-
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
2825-20171005	CRIMINAL_CONVICTION	05/10/2017 p.1	Plaistow	E13 OQS	£	1,500.00
	CONDITIONAL_DISCHARG	Power of local authorities to obtain particulars of persons interested in land Local Government				
2827-20171005	E	05/10/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Plaistow	E13 OQS	£	-
	CONDITIONAL_DISCHARG	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
2826-20171005	E	05/10/2017 p.1	Plaistow	E13 OQS	£	-
	CONDITIONAL_DISCHARG	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
2824-20171005	E	05/10/2017 p.1	Plaistow	E13 OQS	£	-
1390-20171009	CIVIL PENALTY HPA2016	09/10/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 1SP	£	1,000.00
2234-20171011	CIVIL_PENALTY_HPA2016	11/10/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 2QF	£	2,500.00
853-20171012	CRIMINAL_CONVICTION	12/10/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	East Ham	E6 2NG	£	2,500.00

			Property	Rental Property	deno grou	ped fines,
		<u>Enforcement</u>	Address	Address (Postal		als and or
	Enforcement Type	Action Date Offence	(Town/City)	Code)		ent term)
854-20171012	CRIMINAL_CONVICTION	12/10/2017 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	East Ham	E6 2NG	£	500.00
855-20171012	CRIMINAL_CONVICTION	Power of local authorities to obtain particulars of persons interested in land Local Government 12/10/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	East Ham	E6 2NG	£	1,000.00
2112-20171015	CIVIL_PENALTY_HPA2016	15/10/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 9PU	£	750.00
2111-20171016	CIVIL_PENALTY_HPA2016	16/10/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 0JJ	£	5,000.00
2111-20171016	CIVIL PENALTY HPA2016	16/10/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 0JJ	£	5,000.00
1148-20171017	CRIMINAL CAUTION	17/10/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	East Ham	E6 3AQ		
1122-20171017	CRIMINAL_CAUTION	17/10/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 9AF		
	_					
2240-20171018	CIVIL_PENALTY_HPA2016	18/10/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0LT	£	750.00
1271-20171018	CIVIL_PENALTY_HPA2016	18/10/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Plaistow	E13 0LT	£	750.00
1125-20171018	CRIMINAL_CONVICTION	18/10/2017 p.1	East Ham	E6 3JZ	£	1,000.00
1126-20171018	CRIMINAL_CONVICTION	18/10/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	East Ham	E6 3JZ	£	-
1006-20171018	CRIMINAL_CONVICTION	18/10/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 9BW	£	900.00
2237-20171019	CIVIL_PENALTY_HPA2016	19/10/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 1RN	£	750.00
697-20171024	CRIMINAL_CONVICTION	24/10/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 8AE	£	3,000.00
		Power of local authorities to obtain particulars of persons interested in land Local Government				
698-20171024	CRIMINAL_CONVICTION	24/10/2017 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Forest Gate	E7 8AE	£	1,500.00
832-20171026	CRIMINAL_CONVICTION	26/10/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	East Ham	E6 3AF	£	9,900.00
1281-20171026	CIVIL_PENALTY_HPA2016	26/10/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 5NN	£	5,000.00
956-20171102	CRIMINAL_CONVICTION	02/11/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	East Ham	E6 6BT	£	5,000.00
956-20171102	CRIMINAL_CONVICTION	02/11/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	East Ham	E6 6BT	£	5,000.00
957-20171102	CRIMINAL_CONVICTION	02/11/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	East Ham	E6 6BT	£	2,000.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
1142-20171102	CRIMINAL_CONVICTION	02/11/2017 p.1	Stratford	E15 3PT	£	2,000.00
1143-20171102	CRIMINAL_CONVICTION	02/11/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Stratford	E15 3PT	£	-
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
1141-20171102	CRIMINAL_CONVICTION	02/11/2017 p.1	Stratford	E15 3PT	£	1,800.00
	CONDITIONAL_DISCHARG					
831-20171102	E	02/11/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Stratford	E15 3HX	£	-
83-20171103	CRIMINAL_CONVICTION	03/11/2017 Power of local authority to require action - Prevention of Damage by Pests Act 1949 - Section 5 p. 1	Forest Gate	E7 9AE	£	500.00
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1383-20171106	CIVIL_PENALTY_HPA2016	06/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8HG	£	2,500.00

Case Reference No	<u>Enforcement Type</u>	Enforcement Action Date Offence	Property Address (Town/City)	Rental Property Address (Postal Code)	deno grou appe	s (£) (- can te ped fines, als and or ent term)
1384-20171106	CIVIL_PENALTY_HPA2016	06/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8HG	£	2,500.00
1381-20171106	CIVIL_PENALTY_HPA2016	06/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8HG	£	2,500.00
1382-20171106	CIVIL_PENALTY_HPA2016	06/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8HG	£	2,500.00
2099-20171107	CIVIL_PENALTY_HPA2016	07/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 0LY	£	750.00
1251-20171107	CIVIL_PENALTY_HPA2016	07/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 0LY	£	750.00
1291-20171109 1005-20171110	CIVIL_PENALTY_HPA2016 CRIMINAL_CONVICTION	09/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 10/11/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Plaistow Stratford	E13 9NL E15 2QF	£	250.00 2,000.00
1440-20171114	CIVIL_PENALTY_HPA2016	14/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 3PU	£	1,000.00
1380-20171114	CIVIL_PENALTY_HPA2016	14/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6JX	£	250.00
2096-20171116	CIVIL_PENALTY_HPA2016	16/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 0HY	£	1,000.00
2097-20171116	CIVIL_PENALTY_HPA2016	16/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 0HY	£	1,000.00
2096-20171116	CIVIL_PENALTY_HPA2016	16/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 0HY	£	1,000.00
2097-20171116	CIVIL_PENALTY_HPA2016	16/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 0HY	£	1,000.00
1248-20171116	CIVIL_PENALTY_HPA2016	16/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 0HY	£	1,000.00
1249-20171116	CIVIL_PENALTY_HPA2016	16/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 0HY	£	1,000.00
1149-20171116	CRIMINAL_CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72 16/11/2017 p.1	East Ham	E6 1PB	£	369.00
1010-20171117	CRIMINAL_CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72 17/11/2017 p.1	Plaistow	E13 8QR	£	3,800.00
1009-20171117	CRIMINAL_CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72 17/11/2017 p.1	Plaistow	E13 8QR	£	1,900.00
1372-20171120	CIVIL_PENALTY_HPA2016	20/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 5BE	£	2,000.00
1290-20171121 930-20171124 931-20171124	CIVIL_PENALTY_HPA2016 CRIMINAL_CONVICTION CRIMINAL_CONVICTION	21/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 24/11/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2 24/11/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	East Ham Canning Town Canning Town	E6 3RA E16 4HQ E16 4HQ	£ £	500.00 9,000.00 2,665.00

		<u>Enforcement</u>	Property Address	Rental Property Address (Postal	den grou app	uped fines, eals and or
932-20171124	CRIMINAL_CONVICTION	Action Date Offence 24/11/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	(Town/City) Canning Town	<u>Code)</u> E16 4HQ	<u>a sp</u> £	10,660.00
1295-20171129	CIVIL_PENALTY_HPA2016	29/11/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Beckton	E6 5QQ	£	1,000.00
1352-20171206	CIVIL_PENALTY_HPA2016	06/12/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1JG	£	750.00
1273-20171206 1144-20171207	CIVIL_PENALTY_HPA2016 CRIMINAL_CONVICTION	06/12/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 07/12/2017 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	East Ham Plaistow	E6 2AX E13 8RF	£	750.00 575.00
847-20171207	CRIMINAL_CONVICTION	07/12/2017 p.1  Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Forest Gate	E7 8AP	£	500.00
848-20171207	CRIMINAL_CONVICTION	07/12/2017 p.1  Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Forest Gate	E7 8AP	£	500.00
847-20171207	CRIMINAL_CONVICTION	07/12/2017 p.1  Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Forest Gate	E7 8AP	£	500.00
848-20171207	CRIMINAL_CONVICTION	07/12/2017 p.1	Forest Gate	E7 8AP	£	500.00
1376-20171208	CIVIL_PENALTY_HPA2016	08/12/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6BB	£	250.00
1375-20171208	CIVIL_PENALTY_HPA2016	08/12/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6BB	£	750.00
2098-20171218	CIVIL_PENALTY_HPA2016	18/12/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 4DQ	£	1,000.00
2098-20171218	CIVIL_PENALTY_HPA2016	18/12/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 4DQ	£	1,000.00
1250-20171218	CIVIL_PENALTY_HPA2016	18/12/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 4DQ	£	1,000.00
1371-20171222	CIVIL_PENALTY_HPA2016	22/12/2017 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Stratford	E15 2RE	£	750.00
1026-20171222	CRIMINAL_CONVICTION	22/12/2017 p.1	Plaistow	E13 0NA	£	30,000.00
1027-20171222	CRIMINAL_CONVICTION	22/12/2017 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Plaistow	E13 0NA	£	6,000.00
1098-20180104	CRIMINAL CONVICTION	04/01/2018 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Canning Town	E16 1PY	£	180.00
1099-20180104	CRIMINAL_CONVICTION	04/01/2018 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Canning Town	E16 1PY	£	500.00
1097-20180104	CRIMINAL_CONVICTION	04/01/2018 p.1  Power of local authorities to obtain particulars of persons interested in land Local Government	Canning Town	E16 1PY	£	1,000.00
1100-20180104	CRIMINAL CONVICTION	04/01/2018 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Canning Town	E16 1PY	£	_
1108-20180104	CRIMINAL CONVICTION	04/01/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Canning Town	E16 4NA	£	- 750.00
	_	Power of local authorities to obtain particulars of persons interested in land Local Government	· ·			
1109-20180104	CRIMINAL_CONVICTION	04/01/2018 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Canning Town	E16 4NA	£	375.00
1106-20180104	CRIMINAL_CONVICTION	04/01/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Canning Town	E16 4NA	£	750.00

Case Reference No	Enforcement Type	Enforcement Action Date Offence	Property Address (Town/City)	Rental Property Address (Postal Code)	deno grou appe	te ped fines, als and or ent term)
1107-20180104	CRIMINAL_CONVICTION	Power of local authorities to obtain particulars of persons interested in land Local Government 04/01/2018 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Canning Town	E16 4NA	£	375.00
1377-20180124 1110-20180124	CIVIL_PENALTY_HPA2016 CRIMINAL_CAUTION	24/01/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 24/01/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	East Ham Stratford	E6 1HG E15 4NA	£	2,250.00
1450-20180129	CIVIL_PENALTY_HPA2016	29/01/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 3AP	£	750.00
1393-20180130	CIVIL_PENALTY_HPA2016	30/01/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 3BY	£	750.00
2235-20180130	CIVIL_PENALTY_HPA2016	30/01/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8DU	£	500.00
1391-20180130	CIVIL_PENALTY_HPA2016	30/01/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 3BY	£	750.00
1389-20180130	CIVIL_PENALTY_HPA2016	30/01/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 6AL	£	750.00
1261-20180130 789-20180130 1069-20180201	CIVIL_PENALTY_HPA2016 CIVIL_PENALTY_HPA2016 CRIMINAL CONVICTION	30/01/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 30/01/2018 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3 01/02/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Forest Gate East Ham Plaistow	E7 8DU E6 6AL E13 0TD	£ £	500.00 750.00 1,500.00
1441-20180205	CIVIL_PENALTY_HPA2016	05/02/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2DP	£	1,000.00
1442-20180205	CIVIL_PENALTY_HPA2016	05/02/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	East Ham	E6 2DP	£	1,000.00
1150-20180208 1151-20180208	CRIMINAL_CONVICTION CRIMINAL_CONVICTION	08/02/2018 p.1 08/02/2018 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Forest Gate Forest Gate	E7 9AJ E7 9AJ	£	4,000.00 1,000.00
1388-20180214	CIVIL_PENALTY_HPA2016	14/02/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 3DR	£	750.00
1385-20180215	CIVIL_PENALTY_HPA2016	15/02/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Upton Park	E13 0SW	£	2,500.00
1386-20180215	CIVIL_PENALTY_HPA2016	15/02/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Upton Park	E13 0SW	£	250.00
1340-20180221	CRIMINAL_CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72 21/02/2018 p.1	Stratford	E15 2LY	£	7,500.00
1373-20180226	CIVIL_PENALTY_HPA2016	26/02/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8NA	£	5,000.00
1374-20180226 786-20180226	CIVIL_PENALTY_HPA2016 CIVIL_PENALTY_HPA2016	26/02/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 26/02/2018 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Forest Gate Forest Gate	E7 8NA E7 8NA	£	2,500.00 5,000.00
787-20180226	CIVIL_PENALTY_HPA2016	Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act 26/02/2018 2004 - ACT_SECTION 72 p.3	Forest Gate	E7 8NA	£	2,500.00

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			<b>Property</b>	Rental Property		ped fines,
		<u>Enforcement</u>	<u>Address</u>	Address (Postal	appe	eals and or
	Enforcement Type	Action Date Offence	(Town/City)	Code)		<u>ent term)</u>
1117-20180301	CRIMINAL_CONVICTION	01/03/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Plaistow	E13 0DD	£	3,500.00
1118-20180301	CRIMINAL_CONVICTION	01/03/2018 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Plaistow	E13 0DD	£	-
941-20180301	CRIMINAL_CONVICTION	01/03/2018 p.1	Forest Gate	E7 8ED	£	310.00
942-20180301	CRIMINAL_CONVICTION	01/03/2018 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1  Power of local authorities to obtain particulars of persons interested in land Local Government	Forest Gate	E7 8ED	£	-
943-20180301	CRIMINAL_CONVICTION	01/03/2018 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Forest Gate	E7 8ED	£	-
1633-20180301	CRIMINAL_CONVICTION	01/03/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Stratford	E15 3EJ	£	2,000.00
1147-20180301	CRIMINAL_CONVICTION	01/03/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 9NH	£	1,500.00
1145-20180301	CRIMINAL_CONVICTION	01/03/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 9AD	£	1,500.00
1146-20180301	CRIMINAL_CONVICTION	01/03/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 9NH	£	1,500.00
1115-20180301	CRIMINAL_CONVICTION	01/03/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Plaistow	E13 0DD	£	3,000.00
1116-20180301	CRIMINAL_CONVICTION	01/03/2018 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	Plaistow	E13 0DD	£	-
1105-20180301	CRIMINAL_CONVICTION	01/03/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2  Power of local authorities to obtain particulars of persons interested in land Local Government	Plaistow	E13 8QT	£	6,000.00
830-20180301	CRIMINAL_CONVICTION	01/03/2018 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Manor Park	E12 6DP	£	200.00
2104-20180302	CIVIL_PENALTY_HPA2016	02/03/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8JH	£	750.00
1255-20180302	CIVIL_PENALTY_HPA2016	02/03/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8JH	£	750.00
1455-20180305	CIVIL_PENALTY_HPA2016	05/03/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8ND	£	2,500.00
1387-20180307	CIVIL_PENALTY_HPA2016	07/03/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 1LU	£	750.00
1029-20180307	CRIMINAL_CONVICTION	07/03/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	East Ham	E6 2AQ	£	1,400.00
958-20180309	CRIMINAL_CONVICTION	09/03/2018 p.1	Forest Gate	E7 8NB	£	2,000.00
959-20180309	CRIMINAL_CONVICTION	09/03/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 8NB	£	-
960-20180309	CRIMINAL_CONVICTION	09/03/2018 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Forest Gate	E7 8NB	£	-
1462-20180312	CIVIL_PENALTY_HPA2016	12/03/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Silvertown	E16 2ER	£	1,000.00
1461-20180312	CIVIL_PENALTY_HPA2016	12/03/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Silvertown	E16 2ER	£	2,500.00
1453-20180320	CIVIL_PENALTY_HPA2016	20/03/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2JZ	£	750.00
1454-20180320	CIVIL_PENALTY_HPA2016	20/03/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2JZ	£	750.00
1445-20180320	CIVIL_PENALTY_HPA2016	20/03/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8HG	£	750.00
1446-20180320	CIVIL_PENALTY_HPA2016	20/03/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8HG	£	750.00

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		Enforcement	Property Address	Rental Property Address (Postal		iped fines,
Casa Dafaranaa Na	Enforcement Type	Enforcement Action Date Offence	Address (Town/City)			eals and or
Case Reference No	Emorcement Type	Action Date  Offence  Power of local authorities to obtain particulars of persons interested in land Local Government	(TOWN/City)	Code)	<u>a sp</u>	ent term)
1002-20180321	CRIMINAL CONVICTION	21/03/2018 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Forest Gate	E7 0AY	£	1,000.00
1000-20180321	CRIMINAL CONVICTION	21/03/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 0AY	£	4.000.00
1001-20180321	CRIMINAL_CONVICTION	21/03/2018 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Forest Gate	E7 0AY	£	4,000.00
1456-20180326	CIVIL_PENALTY_HPA2016	26/03/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0DG	£	1,000.00
1444-20180327	CIVIL_PENALTY_HPA2016	27/03/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8PH	£	250.00
1443-20180327	CIVIL PENALTY HPA2016	27/03/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8PH	£	250.00
940-20180328	CRIMINAL_CONVICTION	28/03/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1  Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	North Woolwich	E16 2JS	£	8,000.00
901-20180328	CRIMINAL_CONVICTION	28/03/2018 p.1	Forest Gate	E7 8BA	£	15,000.00
902-20180328	CRIMINAL_CONVICTION	28/03/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Forest Gate	E7 8BA	£	15,000.00
1152-20180403	CRIMINAL_CAUTION	03/04/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	East Ham	E6 1EX		
1070-20180410	CRIMINAL_CONVICTION	10/04/2018 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1  Power of local authorities to obtain particulars of persons interested in land Local Government	Canning Town	E16 1PY	£	3,000.00
1071-20180410	CRIMINAL_CONVICTION	10/04/2018 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Canning Town	E16 1PY	£	-
1073-20180410	CRIMINAL_CONVICTION	10/04/2018 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1  Power of local authorities to obtain particulars of persons interested in land Local Government	Canning Town	E16 1PY	£	1,000.00
1074-20180410	CRIMINAL_CONVICTION	10/04/2018 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2  Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Canning Town	E16 1PY	£	-
1129-20180410	CRIMINAL CONVICTION	10/04/2018 p.1	Forest Gate	E7 8AT	£	3,500.00
1130-20180410	CRIMINAL_CONVICTION	10/04/2018 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Forest Gate	E7 8AT	£	1,300.00
1131-20180410	CRIMINAL_CONVICTION	10/04/2018 False or misleading information - Housing Act 2004 - ACT_SECTION 238 p.1	Forest Gate	E7 8AT	£	4,000.00
1379-20180413	CIVIL_PENALTY_HPA2016	13/04/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 1NS	£	500.00
1378-20180416	CIVIL PENALTY HPA2016	16/04/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 1NS	£	500.00
1190-20180423	CRIMINAL_CONVICTION	23/04/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	East Ham	E6 3NP	£	1,200.00
1175-20180425	CRIMINAL_CONVICTION CONDITIONAL DISCHARG	25/04/2018 p.1	Manor Park	E12 6AF	£	5,000.00
927-20180503	E	03/05/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Canning Town	E16 1BE	£	-
991-20180508	CRIMINAL_CONVICTION	08/05/2018 p.1	Forest Gate	E7 9PQ	£	500.00
992-20180508	CRIMINAL CONVICTION	Power of local authorities to obtain particulars of persons interested in land Local Government 08/05/2018 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Forest Gate	E7 9PQ	£	
993-20180508	CRIMINAL_CONVICTION	08/05/2018 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Forest Gate	E7 9PQ E7 9PQ	£	-
393-20100300	ORNINAL_CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - 3ection 234 p. 3	i oiesi Gale	LIBEQ	L	-
986-20180508	CRIMINAL_CONVICTION	08/05/2018 p.1	Forest Gate	E7 9PQ	£	25,000.00

					Fine dend	s (£) (- can
			Property	Rental Property		ped fines,
		Enforcement	Address	Address (Postal		als and or
Case Reference No	Enforcement Type	Action Date Offence	(Town/City)	Code)		ent term)
987-20180508	CRIMINAL_CONVICTION	08/05/2018 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1  Power of local authorities to obtain particulars of persons interested in land Local Government	Forest Gate	E7 9PQ	£	-
988-20180508	CRIMINAL CONVICTION	08/05/2018 (Miscellaneous Provisions) Act 1976 - Section 16 p. 2	Forest Gate	E7 9PQ	£	_
989-20180508	CRIMINAL CONVICTION	08/05/2018 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Forest Gate	E7 9PQ	£	-
990-20180508	CRIMINAL_CONVICTION	08/05/2018 False or misleading information - Housing Act 2004 - ACT_SECTION 238 p.1  Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Forest Gate	E7 9PQ	£	-
1123-20180523	CRIMINAL CONVICTION	23/05/2018 p.1	Canning Town	E16 1JB	£	4,000.00
1124-20180523	CRIMINAL CONVICTION	23/05/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Canning Town	E16 1JB	£	· -
1140-20180523	CRIMINAL_CONVICTION	23/05/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Upton Park	E13 0RE	£	2,000.00
1466-20180528	CIVIL_PENALTY_HPA2016	28/05/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8EF	£	675.00
1198-20180529	CRIMINAL_CONVICTION	29/05/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Forest Gate	E7 0RF	£	700.00
1468-20180612	CIVIL_PENALTY_HPA2016	12/06/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2BT	£	750.00
1465-20180619	CIVIL_PENALTY_HPA2016	19/06/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2AL	£	750.00
1464-20180619	CIVIL_PENALTY_HPA2016	19/06/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Offences in relation to licensing of HMOs- none compliance with licensing conditions - Housing Act	East Ham	E6 2AL	£	750.00
903-20180619	CRIMINAL CONVICTION	19/06/2018 2004 - ACT SECTION 72 p.3	Upton Park	E13 9JQ	£	6,500.00
904-20180619	CRIMINAL CONVICTION	19/06/2018 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Upton Park	E13 9JQ	£	7,500.00
905-20180619	CRIMINAL_CONVICTION	19/06/2018 False or misleading information - Housing Act 2004 - ACT_SECTION 238 p.1  Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act	Upton Park	E13 9JQ	£	6,000.00
1133-20180620	CRIMINAL_CONVICTION	20/06/2018 2004 - ACT_SECTION 72 p.3	Stratford	E15 3PN	£	950.00
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
921-20180703	CRIMINAL_CONVICTION	03/07/2018 p.1	Plaistow	E13 0PZ	£	150.00
919-20180703	CRIMINAL_CAUTION	03/07/2018 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2  Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Plaistow	E13 0PZ		
920-20180703	CRIMINAL_CONVICTION	03/07/2018 p.1	Plaistow	E13 0PZ	£	150.00
938-20180704	CRIMINAL_CONVICTION	04/07/2018 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Stratford	E15 3QS	£	1,100.00
936-20180704	CRIMINAL_CONVICTION	04/07/2018 p.1	Stratford	E15 3QS	£	4,500.00
937-20180704	CRIMINAL_CONVICTION	04/07/2018 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Stratford	E15 3QS	£	13,500.00
1474-20180709	CIVIL_PENALTY_HPA2016	09/07/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 8LJ	£	750.00
1470-20180717	CIVIL_PENALTY_HPA2016	17/07/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2LN	£	1,000.00
1471-20180717	CIVIL_PENALTY_HPA2016	17/07/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2LN	£	1,000.00
1472-20180718	CIVIL_PENALTY_HPA2016	18/07/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 9AD	£	1,000.00

Case Reference No	Enforcement Type	Enforcement Action Date Offence	Property Address (Town/City)	Rental Property Address (Postal Code)	deno grou appe	s (£) (- can ote ped fines, als and or ent term)
1473-20180718	CIVIL_PENALTY_HPA2016	18/07/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 9AD	£	1,000.00
1460-20180731	CIVIL_PENALTY_HPA2016	31/07/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 6HG	£	4,050.00
1469-20180807	CIVIL_PENALTY_HPA2016	07/08/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 0HY	£	900.00
1463-20180903	CIVIL_PENALTY_HPA2016	03/09/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 4JJ	£	500.00
1467-20180911	CIVIL_PENALTY_HPA2016	11/09/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8NA	£	450.00
2051-20181002	CIVIL_PENALTY_HPA2016	02/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 1LZ	£	1,000.00
2052-20181002	CIVIL_PENALTY_HPA2016	02/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 1LZ	£	1,000.00
2051-20181002	CIVIL_PENALTY_HPA2016	02/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 1LZ	£	1,000.00
2052-20181002	CIVIL_PENALTY_HPA2016	02/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 1LZ	£	1,000.00
2051-20181002	CIVIL_PENALTY_HPA2016	02/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 1LZ	£	1,000.00
2052-20181002	CIVIL_PENALTY_HPA2016	02/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 1LZ	£	1,000.00
2050-20181008	CIVIL_PENALTY_HPA2016	08/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6RQ	£	750.00
2047-20181011	CIVIL_PENALTY_HPA2016	11/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8LS	£	1,000.00
2006-20181016	CIVIL_PENALTY_HPA2016	16/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 5HY	£	2,500.00
2006-20181016	CIVIL_PENALTY_HPA2016	16/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 5HY	£	2,500.00
2006-20181016	CIVIL_PENALTY_HPA2016	16/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 5HY	£	2,500.00
2006-20181016	CIVIL_PENALTY_HPA2016	16/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 5HY	£	2,500.00
2006-20181016	CIVIL_PENALTY_HPA2016	16/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 5HY	£	2,500.00
2013-20181018	CIVIL_PENALTY_HPA2016	18/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 9HL	£	1,000.00
1986-20181021	CIVIL_PENALTY_HPA2016	21/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6RF	£	3,000.00

Case Reference No	Enforcement Type	Enforcement Action Date Offence	Property Address (Town/City)	Rental Property Address (Postal Code)	deno group appe	(£) (- can te bed fines, als and or nt term)
1986-20181021	CIVIL_PENALTY_HPA2016	21/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Manor Park	E12 6RF	£	3,000.00
1701-20181024 1702-20181024	CRIMINAL_CONVICTION CRIMINAL_CONVICTION	24/10/2018 p.1 24/10/2018 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Manor Park Manor Park	E12 6AF E12 6AF	£	1,000.00 250.00
2018-20181029	CIVIL_PENALTY_HPA2016	29/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 8AZ	£	250.00
2019-20181029	CIVIL_PENALTY_HPA2016	29/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 8AZ	£	250.00
2027-20181030	CIVIL_PENALTY_HPA2016	30/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 3DL	£	750.00
2028-20181030	CIVIL_PENALTY_HPA2016	30/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 3DL	£	250.00
2011-20181030	CIVIL_PENALTY_HPA2016	30/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8NF	£	2,500.00
2012-20181030	CIVIL_PENALTY_HPA2016	30/10/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act	Forest Gate	E7 8NF	£	2,500.00
2552-20181031 2553-20181031	CRIMINAL_CONVICTION CRIMINAL_CONVICTION	31/10/2018 2004 - ACT_SECTION 72 p.3 31/10/2018 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3 Offences in relation to licensing of HMOs- none compliance with licencing conditions - Housing Act	Forest Gate Forest Gate	E7 8BW E7 8BW	£	1,500.00 450.00
2550-20181031 2551-20181031	CRIMINAL_CONVICTION CRIMINAL_CONVICTION	31/10/2018 2004 - ACT_SECTION 72 p.3 31/10/2018 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Forest Gate Forest Gate	E7 8BW E7 8BW	£	4,000.00 1,000.00
1916-20181102	CIVIL_PENALTY_HPA2016	02/11/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6EJ	£	5,000.00
1913-20181102	CIVIL_PENALTY_HPA2016	02/11/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6EJ	£	5,000.00
2042-20181129	CIVIL_PENALTY_HPA2016	29/11/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 1HA	£	750.00
2074-20181203	CIVIL_PENALTY_HPA2016	03/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	North Woolwich	E16 2JJ	£	5,000.00
2075-20181203	CIVIL_PENALTY_HPA2016	03/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	North Woolwich	E16 2JJ	£	5,000.00
2076-20181203	CIVIL_PENALTY_HPA2016	03/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	North Woolwich	E16 2JJ	£	5,000.00
2077-20181203	CIVIL_PENALTY_HPA2016	03/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	North Woolwich	E16 2JJ	£	5,000.00
2078-20181203	CIVIL_PENALTY_HPA2016	03/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	North Woolwich	E16 2JJ	£	5,000.00
2079-20181203	CIVIL_PENALTY_HPA2016	03/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	North Woolwich	E16 2JJ	£	5,000.00

Case Reference No	Enforcement Type	Enforcement Action Date Offence	Property Address (Town/City)	Rental Property Address (Postal Code)	deno grou appe	s (£) (- can ote ped fines, als and or ent term)
2080-20181203	CIVIL_PENALTY_HPA2016	03/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	North Woolwich	E16 2JJ	£	5,000.00
2048-20181203	CIVIL_PENALTY_HPA2016	03/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8PE	£	500.00
2049-20181205	CIVIL_PENALTY_HPA2016	05/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6SX	£	1,000.00
1965-20181212	CIVIL_PENALTY_HPA2016	12/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1DU	£	1,000.00
1965-20181212	CIVIL_PENALTY_HPA2016	12/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1DU	£	1,000.00
1965-20181212	CIVIL_PENALTY_HPA2016	12/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1DU	£	1,000.00
1965-20181212	CIVIL_PENALTY_HPA2016	12/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1DU	£	1,000.00
2056-20181219	CIVIL_PENALTY_HPA2016	19/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 3RB	£	500.00
2015-20181221	CIVIL_PENALTY_HPA2016	21/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6TS	£	500.00
2015-20181221	CIVIL_PENALTY_HPA2016	21/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6TS	£	500.00
2015-20181221	CIVIL_PENALTY_HPA2016	21/12/2018 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6TS	£	500.00
2017-20190107	CIVIL_PENALTY_HPA2016	07/01/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0ED	£	1,000.00
2072-20190108	CIVIL_PENALTY_HPA2016	08/01/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8EF	£	1,000.00
1908-20190108	CIVIL_PENALTY_HPA2016	08/01/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Beckton	E6 5LZ	£	1,000.00
1908-20190108	CIVIL_PENALTY_HPA2016	08/01/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Beckton	E6 5LZ	£	1,000.00
2045-20190108	CIVIL_PENALTY_HPA2016	08/01/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0HQ	£	1,000.00
1963-20190108	CIVIL_PENALTY_HPA2016	08/01/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Beckton	E6 5LZ	£	1,000.00
1963-20190108	CIVIL_PENALTY_HPA2016	08/01/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Beckton	E6 5LZ	£	1,000.00
2073-20190117	CIVIL_PENALTY_HPA2016	17/01/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8EF	£	2,500.00
2073-20190117	CIVIL_PENALTY_HPA2016	17/01/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8EF	£	2,500.00

Case Reference No	Enforcement Type	Enforcement Action Date Offence	Property Address (Town/City)	Rental Property Address (Postal Code)	deno grou appe	s (£) (- can ote ped fines, eals and or ent term)
2016-20190117	CIVIL_PENALTY_HPA2016	17/01/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8HE	£	750.00
2016-20190117	CIVIL_PENALTY_HPA2016	17/01/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8HE	£	750.00
2016-20190117	CIVIL_PENALTY_HPA2016	17/01/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8HE	£	750.00
2004-20190117	CIVIL_PENALTY_HPA2016	17/01/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2BY	£	2,500.00
2081-20190122	CIVIL_PENALTY_HPA2016	22/01/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2AG	£	750.00
2083-20190124	CIVIL_PENALTY_HPA2016	24/01/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1PA	£	5,000.00
2008-20190131	CIVIL_PENALTY_HPA2016	31/01/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2LW	£	500.00
1964-20190206	CIVIL_PENALTY_HPA2016	06/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2AJ	£	500.00
2059-20190207	CIVIL_PENALTY_HPA2016	07/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1EA	£	250.00
2058-20190207	CIVIL_PENALTY_HPA2016	07/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1EA	£	250.00
2085-20190208	CIVIL_PENALTY_HPA2016	08/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1PA	£	1,000.00
2084-20190208	CIVIL_PENALTY_HPA2016	08/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1PA	£	1,000.00
2066-20190212	CIVIL_PENALTY_HPA2016	12/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 4HQ	£	2,500.00
2066-20190212	CIVIL_PENALTY_HPA2016	12/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 4HQ	£	2,500.00
2066-20190212	CIVIL_PENALTY_HPA2016	12/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 4HQ	£	2,500.00
1910-20190214	CIVIL_PENALTY_HPA2016	14/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0DG	£	500.00
1909-20190214	CIVIL_PENALTY_HPA2016	14/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0DG	£	250.00
2055-20190215	CIVIL_PENALTY_HPA2016	15/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 6AE	£	2,500.00
1914-20190220	CIVIL_PENALTY_HPA2016	20/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2AU	£	1,000.00
1970-20190225	CIVIL_PENALTY_HPA2016	25/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 9PY	£	1,000.00

Case Reference No	o Enforcement Type	Enforcement Action Date Offence	Property Address (Town/City)	Rental Property Address (Postal Code)	deno grou appo	ote uped fines, eals and or ent term)
1969-20190225	CIVIL_PENALTY_HPA2016	25/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 9PY	£	750.00
2065-20190226	CIVIL_PENALTY_HPA2016	26/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 4HQ	£	2,500.00
2064-20190226	CIVIL_PENALTY_HPA2016	26/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 4HQ	£	2,500.00
2021-20190227	CIVIL_PENALTY_HPA2016	27/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 9LX	£	10,000.00
2063-20190228	CIVIL_PENALTY_HPA2016	28/02/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 4HQ	£	2,500.00
2025-20190305	CIVIL_PENALTY_HPA2016	05/03/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 1QE	£	750.00
2026-20190305	CIVIL PENALTY HPA2016	05/03/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 1QE	£	750.00
1694-20190305	CRIMINAL_CONVICTION	05/03/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 9AJ	£	5,000.00
2022-20190314	CIVIL_PENALTY_HPA2016	14/03/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 8EE	£	2,500.00
1987-20190320	CIVIL_PENALTY_HPA2016	20/03/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2JH	£	7,500.00
1987-20190320	CIVIL_PENALTY_HPA2016	20/03/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2JH	£	7,500.00
2023-20190321	CIVIL_PENALTY_HPA2016	21/03/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 9HY	£	750.00
2023-20190321	CIVIL_PENALTY_HPA2016	21/03/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 9HY	£	750.00
2023-20190321	CIVIL_PENALTY_HPA2016	21/03/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Forest Gate	E7 9HY	£	750.00
2383-20190321	CRIMINAL CONVICTION	21/03/2019 p.1	East Ham	E6 2HD	£	37,125.00
2384-20190321	CRIMINAL_CONVICTION	21/03/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	East Ham	E6 2HD	£	-
2385-20190321	CRIMINAL_CONVICTION	21/03/2019 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	East Ham	E6 2HD	£	2,000.00
2082-20190326	CIVIL_PENALTY_HPA2016	26/03/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 9AF	£	750.00
1917-20190328	CIVIL_PENALTY_HPA2016	28/03/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1LN	£	2,500.00
1851-20190331	CRIMINAL_CONVICTION	31/03/2019 Unlawful eviction and harrassment of the occupier - Protection from Eviction Act 1977 - Section 1 p.	l Plaistow	E13 8QS	£	500.00
2092-20190404	CIVIL_PENALTY_HPA2016	04/04/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 9LX	£	750.00
2043-20190407	CIVIL_PENALTY_HPA2016	07/04/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 4HJ	£	1,000.00

Case Reference No	Enforcement Type	Enforcement Action Date Offence	Property Address (Town/City)	Rental Property Address (Postal Code)	deno grou appe	e (£) (- can te ped fines, als and or ent term)
2044-20190407	CIVIL_PENALTY_HPA2016	07/04/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 4HJ	£	2,500.00
2086-20190409	CIVIL_PENALTY_HPA2016	09/04/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0AY	£	500.00
2057-20190410	CIVIL_PENALTY_HPA2016	10/04/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Beckton	E6 5JU	£	750.00
2046-20190410	CIVIL_PENALTY_HPA2016	10/04/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 3DP	£	750.00
2046-20190410	CIVIL_PENALTY_HPA2016	10/04/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	East Ham	E6 3DP	£	750.00
2387-20190411	CRIMINAL CONVICTION	11/04/2019 p.1	Plaistow	E13 0QF	£	1.000.00
2388-20190411	CRIMINAL CONVICTION	11/04/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Plaistow	E13 0QF	£	3.750.00
2389-20190411	CRIMINAL_CONVICTION	11/04/2019 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Plaistow	E13 0QF	£	5,250.00
2062-20190415	CIVIL_PENALTY_HPA2016	15/04/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 3LF	£	1,000.00
2089-20190424	CIVIL_PENALTY_HPA2016	24/04/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8AW	£	750.00
2090-20190424	CIVIL_PENALTY_HPA2016	24/04/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8AW	£	1,000.00
2091-20190424	CIVIL_PENALTY_HPA2016	24/04/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8AW	£	1,250.00
2088-20190429	CIVIL_PENALTY_HPA2016	29/04/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 9LX	£	1,000.00
2020-20190429	CIVIL_PENALTY_HPA2016	29/04/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 1TE	£	1,000.00
2087-20190430	CIVIL PENALTY HPA2016	30/04/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2HE	£	1.000.00
1814-20190501	CRIMINAL CONVICTION	01/05/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Upton Park	E13 0QG	£	1,000.00
1814-20190501	CRIMINAL_CONVICTION	01/05/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Upton Park	E13 0QG	£	1,000.00
2060-20190513	CIVIL_PENALTY_HPA2016	13/05/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 3HZ	£	5,000.00
2061-20190513	CIVIL_PENALTY_HPA2016	13/05/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 3HZ	£	5,000.00
1966-20190513	CIVIL_PENALTY_HPA2016	13/05/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Beckton	E6 5JR	£	1,000.00
2053-20190528	CIVIL_PENALTY_HPA2016	28/05/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 6DR	£	1,000.00
2054-20190528	CIVIL_PENALTY_HPA2016	28/05/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 6DR	£	1,000.00

			<u>Property</u>	Rental Property	den gro	uped fines,
		<u>Enforcement</u>	<u>Address</u>	Address (Postal		eals and or
Case Reference No	Enforcement Type	Action Date Offence	(Town/City)	Code)	a sp	ent term)
3202-20190610	CIVIL_PENALTY_HPA2016	10/06/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 0JJ	£	10,000.00
3201-20190610	CIVIL PENALTY HPA2016	10/06/2019 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 0JJ	£	10,000.00
2196-20190613	CRIMINAL CONVICTION	13/06/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	226.00
2197-20190613	CRIMINAL CONVICTION	13/06/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	226.00
2193-20190613	CRIMINAL CONVICTION	13/06/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	226.00
2194-20190613	CRIMINAL_CONVICTION	13/06/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	226.00
2195-20190613	CRIMINAL CONVICTION	13/06/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	226.00
2187-20190613	CRIMINAL CONVICTION	13/06/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	226.00
2189-20190613	CRIMINAL CONVICTION	13/06/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	226.00
2190-20190613	CRIMINAL CONVICTION	13/06/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	226.00
2191-20190613	CRIMINAL CONVICTION	13/06/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	226.00
2192-20190613	CRIMINAL CONVICTION	13/06/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	226.00
2187-20190613	CRIMINAL CONVICTION	13/06/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	226.00
2189-20190613	CRIMINAL_CONVICTION	13/06/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	226.00
2190-20190613	CRIMINAL CONVICTION	13/06/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	226.00
2191-20190613	CRIMINAL CONVICTION	13/06/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	226.00
2192-20190613	CRIMINAL_CONVICTION	13/06/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	226.00
2192-20190013	CINIMAL_CONVICTION	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - Section 30 p. 1	East Halli	EO ILD	L	220.00
2548-20190724	CRIMINAL CONVICTION	24/07/2019 p.1	East Ham	E6 3PA	£	800.00
	CRIMINAL_CONVICTION  CRIMINAL CONVICTION	07/08/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	660.00
2201-20190807	CRIMINAL_CONVICTION  CRIMINAL CONVICTION	·			£	
2202-20190807	<del>_</del>	07/08/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB		660.00
2203-20190807	CRIMINAL_CONVICTION	07/08/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	660.00
2198-20190807	CRIMINAL_CONVICTION	07/08/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	660.00
2199-20190807	CRIMINAL_CONVICTION	07/08/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	660.00
2200-20190807	CRIMINAL_CONVICTION	07/08/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	660.00
2198-20190807	CRIMINAL_CONVICTION	07/08/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	660.00
2199-20190807	CRIMINAL_CONVICTION	07/08/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	660.00
2200-20190807	CRIMINAL_CONVICTION	07/08/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 1LB	£	660.00
2481-20191002	CRIMINAL_CONVICTION	02/10/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Stratford	E15 3AB	£	700.00
2482-20191002	CRIMINAL_CONVICTION	02/10/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Stratford	E15 3AB	£	700.00
2481-20191002	CRIMINAL_CONVICTION	02/10/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Stratford	E15 3AB	£	700.00
2482-20191002	CRIMINAL_CONVICTION	02/10/2019 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	Stratford	E15 3AB	£	700.00
2460-20191119	CRIMINAL_CONVICTION	19/11/2019 Summary proceedings for statutory nuisances - Environmental Protection Act 1990 - Section 80 p. 4	North Woolwich	E16 2JJ	£	5,000.00
2459-20191119	CRIMINAL_CONVICTION	19/11/2019 Summary proceedings for statutory nuisances - Environmental Protection Act 1990 - Section 80 p. 4	North Woolwich	E16 2JJ	£	2,200.00
2852-20200109	CIVIL_PENALTY_HPA2016	09/01/2020 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Upton Park	E13 9DA	£	11,250.00
2386-20200204	CRIMINAL_CONVICTION	04/02/2020 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham	E6 6DD	£	2,500.00

					Fines	s (£) (- can
			Property	Rental Property		ped fines,
		Enforcement	Address	Address (Postal		als and or
Case Reference No	Enforcement Type	Action Date Offence	(Town/City)	Code)		ent term)
2386-20200204	CRIMINAL_CONVICTION	04/02/2020 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	East Ham	E6 6DD	£	2,500.00
2473-20200213	CRIMINAL CONVICTION	13/02/2020 p.1	Plaistow	E13 0QF	£	3,000.00
2474-20200213	CRIMINAL CONVICTION	13/02/2020 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Plaistow	E13 0QF	£	-
2475-20200213	CRIMINAL_CONVICTION	13/02/2020 Offence of failing to comply with prohibition order etc Housing Act 2004 - ACT_SECTION 32 p.1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Plaistow	E13 0QF	£	-
2467-20200213	CRIMINAL_CONVICTION	13/02/2020 p.1	Plaistow	E13 0QF	£	3,000.00
2468-20200213	CRIMINAL_CONVICTION	13/02/2020 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Plaistow	E13 0QF	£	-
2469-20200213	CRIMINAL_CONVICTION	13/02/2020 Offence of failing to comply with prohibition order etc Housing Act 2004 - ACT_SECTION 32 p.1  Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Plaistow	E13 0QF	£	-
2464-20200213	CRIMINAL_CONVICTION	13/02/2020 p.1	Plaistow	E13 0QF	£	3,000.00
2465-20200213	CRIMINAL_CONVICTION	13/02/2020 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Plaistow	E13 0QF	£	-
2466-20200213	CRIMINAL_CONVICTION	13/02/2020 Offence of failing to comply with prohibition order etc Housing Act 2004 - ACT_SECTION 32 p.1  Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Plaistow	E13 0QF	£	-
2470-20200213	CRIMINAL_CONVICTION	13/02/2020 p.1	Plaistow	E13 0QF	£	3,000.00
2471-20200213	CRIMINAL_CONVICTION	13/02/2020 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Plaistow	E13 0QF	£	-
2472-20200213	CRIMINAL_CONVICTION	13/02/2020 Offence of failing to comply with prohibition order etc Housing Act 2004 - ACT_SECTION 32 p.1	Plaistow	E13 0QF	£	-
2462-20200213	CRIMINAL_CONVICTION	13/02/2020 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Plaistow	E13 0QF	£	-
2463-20200213	CRIMINAL_CONVICTION	13/02/2020 Offence of failing to comply with prohibition order etc Housing Act 2004 - ACT_SECTION 32 p.1  Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72	Plaistow	E13 0QF	£	-
2461-20200213	CRIMINAL_CONVICTION	13/02/2020 p.1	Plaistow	E13 0QF	£	3,000.00
	_	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
2424-20200213	CRIMINAL_CONVICTION	13/02/2020 p.1	Plaistow	E13 0QF	£	3,000.00
2425-20200213	CRIMINAL_CONVICTION	13/02/2020 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Plaistow	E13 0QF	£	-
2426-20200213	CRIMINAL_CONVICTION	13/02/2020 Offence of failing to comply with prohibition order etc Housing Act 2004 - ACT_SECTION 32 p.1	Plaistow	E13 0QF	£	-
2409-20200213	CRIMINAL_CONVICTION	13/02/2020 Offence of failing to comply with prohibition order etc Housing Act 2004 - ACT_SECTION 32 p.1	Manor Park	E12 6PY	£	200.00
2409-20200213	CRIMINAL_CONVICTION	13/02/2020 Offence of failing to comply with prohibition order etc Housing Act 2004 - ACT_SECTION 32 p.1	Manor Park	E12 6PY	£	200.00
2547-20200221	CRIMINAL_CONVICTION	21/02/2020 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	Manor Park	E12 5JA	£	480.00
2483-20200221	CRIMINAL_CONVICTION	21/02/2020 Enforcement of powers to obtain information - Housing Act 2004 - Section 236 p. 1	Manor Park	E12 5JA	£	480.00
3837-20200513	CIVIL_PENALTY_HPA2016	13/05/2020 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 4QR	£	9,000.00
3221-20200603	CIVIL_PENALTY_HPA2016	03/06/2020 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 5JD	£	1,000.00
3762-20200614	CIVIL_PENALTY_HPA2016	14/06/2020 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0AY	£	2,500.00
3730-20200816	CIVIL_PENALTY_HPA2016	16/08/2020 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 6EA	£	750.00
3730-20200816	CIVIL_PENALTY_HPA2016	16/08/2020 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 6EA	£	750.00
3763-20201011	CIVIL_PENALTY_HPA2016	11/10/2020 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0BG	£	750.00

						Fines deno	s (£) (- can te
				<b>Property</b>	Rental Property	grou	oed fines,
		Enforcement		Address	Address (Postal	appe	als and or
Case Reference No	Enforcement Type	Action Date	Offence	(Town/City)	Code)	a spe	ent term)
3838-20201028	CIVIL PENALTY HPA2016	28/10/2020	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0BG	£	1,000.00
2853-20210118	CRIMINAL CONVICTION		Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 2	Forest Gate	E7 8NL	£	6,000.00
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2910-20210627	CRIMINAL_CONVICTION	27/06/2021	Summary proceedings for statutory nuisances - Environmental Protection Act 1990 - Section 80 p. 4	Beckton	E6 5PX	£	1,000.00
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3152-20210707	CIVIL_PENALTY_HPA2016	07/07/2021	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 9NE	£	2,000.00
3152-20210707	CIVIL PENALTY HPA2016	07/07/2021	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 9NE	£	2,000.00
0102 202 10707	011121 211/1211 712010	0770172021	Thindhold pertained for certain floading energed in England Thousing 7.6(2004 Gooden 2407).	1 orest eate	E7 ONE	~	2,000.00
2992-20210714	CIVIL_PENALTY_HPA2016	14/07/2021	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 4EG	£	5,000.00
				Ü			·
2993-20210816	CIVIL_PENALTY_HPA2016	16/08/2021	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8AE	£	25,000.00
0004 00040040	0.000 55000 577 050000	10/00/0001				_	
2994-20210816	CIVIL_PENALTY_HPA2016	16/08/2021	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Forest Gate	E7 8AE	£	25,000.00
3112-20210930	CRIMINAL CONVICTION	30/09/2021		Forest Gate	E7 0JL	£	10,000.00
3113-20210930	CRIMINAL CONVICTION		Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Forest Gate	E7 OJL	£	-
4412-20211210	CIVIL PENALTY TS		Duty to publicise fees etc - Consumer Rights Act 2015 - ACT SECTION 83 p.3	1 olesi Gale	L7 00L	£	4,500.00
			Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to			~	.,000.00
4416-20211210	CIVIL_PENALTY_TS	10/12/2021	Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1			£	4,500.00
			Requirement to belong to a client money protection scheme - Client Money Protection Schemes for				
4413-20211210	CIVIL_PENALTY_TS	10/12/2021	Property Agents (Requirement to Belong to a Scheme etc.) 2019 - SI_REGULATION 3 p.1			£	5,000.00
			Requirement to belong to a client money protection scheme - Client Money Protection Schemes for				
4419-20211210	CIVIL_PENALTY_TS		Property Agents (Requirement to Belong to a Scheme etc.) 2019 - SI_REGULATION 3 p.1			£	30,000.00
4420-20211210	CIVIL_PENALTY_TS	10/12/2021	Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3			£	4,500.00
4404 00044040	CIVIL PENALTY TS	40/40/2024	Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to Belong to a Scheme etc.) 2019 - SI REGULATION 4 p.1			C	4 000 00
4421-20211210 4422-20211210	CIVIL_PENALTY_TS CIVIL_PENALTY_TS		Duty to publicise fees etc - Consumer Rights Act 2015 - ACT SECTION 83 p.3			£	4,000.00 3,000.00
4422-20211210	CIVIL_FENALTI_13	10/12/2021	Requirement to belong to a client money protection scheme - Client Money Protection Schemes for			L	3,000.00
4423-20211210	CIVIL PENALTY TS	10/12/2021	Property Agents (Requirement to Belong to a Scheme etc.) 2019 - SI REGULATION 3 p.1			£	30.000.00
4424-20211210	CIVIL PENALTY TS		Duty to publicise fees etc - Consumer Rights Act 2015 - ACT SECTION 83 p.3			£	5,000.00
4425-20211210	CIVIL PENALTY TS		Duty to publicise fees etc - Consumer Rights Act 2015 - ACT SECTION 83 p.3			£	1,000.00
			Requirement to belong to a client money protection scheme - Client Money Protection Schemes for				
4426-20211210	CIVIL_PENALTY_TS	10/12/2021	Property Agents (Requirement to Belong to a Scheme etc.) 2019 - SI_REGULATION 3 p.1			£	20,000.00
			Requirement to belong to a client money protection scheme - Client Money Protection Schemes for				
4427-20211210	CIVIL_PENALTY_TS		Property Agents (Requirement to Belong to a Scheme etc.) 2019 - SI_REGULATION 3 p.1			£	5,000.00
4444-20220113	CIVIL_PENALTY_TS	13/01/2022	Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3			£	2,500.00
4440 00000440	CIVIL DENALTY TO	40/04/0000	Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to			C	0.500.00
4443-20220113	CIVIL_PENALTY_TS	13/01/2022	Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1			£	2,500.00

			Property	Rental Property	dend	s (£) (- can ote ped fines,
		Enforcement	Address	Address (Postal		als and or
Case Reference No	Enforcement Type	Action Date Offence	(Town/City)	Code)		ent term)
		Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72				
3133-20220124	CRIMINAL_CONVICTION	24/01/2022 p.1	Plaistow	E13 9JU	£	1,000.00
3134-20220124	CRIMINAL_CONVICTION	24/01/2022 Management regulations in respect of HMOs - Housing Act 2004 - Section 234 p. 3	Plaistow	E13 9JU	£	445.00
3855-20220126	CIVIL_PENALTY_TS	26/01/2022 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3			£	2,500.00
		Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to				
3856-20220126	CIVIL_PENALTY_TS	26/01/2022 Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1			£	2,500.00
		Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to				
4431-20220126	CIVIL_PENALTY_TS	26/01/2022 Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1			£	3,000.00
4432-20220126	CIVIL_PENALTY_TS	26/01/2022 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3			£	1,500.00
		Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to				
4433-20220126	CIVIL_PENALTY_TS	26/01/2022 Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1			£	2,500.00
		Requirement to belong to a client money protection scheme - Client Money Protection Schemes for			_	
4437-20220126	CIVIL_PENALTY_TS	26/01/2022 Property Agents (Requirement to Belong to a Scheme etc.) 2019 - SI_REGULATION 3 p.1			£	20,000.00
4438-20220126	CIVIL_PENALTY_TS	26/01/2022 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3			£	4,000.00
4400 00000400	ON // DENALTY TO	Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to			•	4 000 00
4439-20220126	CIVIL_PENALTY_TS	26/01/2022 Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1			£	4,000.00
4442-20220126	CIVIL_PENALTY_TS	26/01/2022 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3			£	2,500.00
4425 20220215	CIVIL DENALTY TO	Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to 15/02/2022 Belong to a Scheme etc.) 2019 - SI REGULATION 4 p.1			C	2 500 00
4435-20220215	CIVIL_PENALTY_TS CIVIL PENALTY TS	15/02/2022 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT SECTION 83 p.3			£	2,500.00
4436-20220215 4428-20220302	CIVIL_PENALTY_TS	02/03/2022 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT SECTION 83 p.3			£	2,500.00 3,500.00
4467-20220307	CIVIL_PENALTY_TS	07/03/2022 Butly to publicise rees etc - Consumer Rights Act 2015 - ACT_SECTION 63 p.3			£	5,000.00
4407-20220307	CIVIL_FENALTI_13	07/03/2022 Dieaches of the consumer rights act - Consumer rights Act 2013 2013 - ACT_SECTION 03			L	5,000.00
3882-20220406	CIVIL_PENALTY_HPA2016	06/04/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1  Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to	East Ham	E6 1AL	£	5,000.00
4472-20220412	CIVIL PENALTY TS	12/04/2022 Belong to a Scheme etc.) 2019 - SI REGULATION 4 p.1			£	2,500.00
		Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to				,
4445-20220421	CIVIL PENALTY TS	21/04/2022 Belong to a Scheme etc.) 2019 - SI REGULATION 4 p.1			£	2,000.00
4446-20220421	CIVIL PENALTY TS	21/04/2022 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3			£	3,000.00
		Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -				
4447-20220421	CIVIL_PENALTY_TS	21/04/2022 Consumer Rights Act 2015 - ACT_SECTION 83			£	3,000.00
		Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to				
4448-20220421	CIVIL_PENALTY_TS	21/04/2022 Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1			£	2,500.00
4450-20220421	CIVIL_PENALTY_TS	21/04/2022 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3			£	2,500.00
4449-20220421	CIVIL_PENALTY_TS	21/04/2022 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3			£	2,500.00
4452-20220421	CIVIL_PENALTY_TS	21/04/2022 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3			£	2,000.00
		Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -				
4453-20220421	CIVIL_PENALTY_TS	21/04/2022 Consumer Rights Act 2015 - ACT_SECTION 83			£	2,000.00
		Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to				
4451-20220421	CIVIL_PENALTY_TS	21/04/2022 Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1			£	2,000.00
4455-20220421	CIVIL_PENALTY_TS	21/04/2022 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3			£	2,500.00

Case Reference No	Enforcement Type	Enforcement Action Date Offence	Property Address (Town/City)	Rental Property Address (Postal Code)	deno grou appe	s (£) (- can ote ped fines, eals and or ent term)
4454-20220421	CIVIL_PENALTY_TS	Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to 21/04/2022 Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1  Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -			£	2,500.00
4456-20220421	CIVIL_PENALTY_TS	21/04/2022 Consumer Rights Act 2015 - ACT_SECTION 83  Requirement to belong to a client money protection scheme - Client Money Protection Schemes for			£	2,500.00
4457-20220421	CIVIL_PENALTY_TS	21/04/2022 Property Agents (Requirement to Belong to a Scheme etc.) 2019 - SI_REGULATION 3 p.1			£	15,000.00
3885-20220427	CIVIL_PENALTY_HPA2016	27/04/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 4HQ	£	5,000.00
4071-20220504	CIVIL_PENALTY_HPA2016	04/05/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 4NQ	£	10,000.00
3881-20220511	CIVIL_PENALTY_HPA2016	11/05/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1AL	£	5,000.00
3892-20220513	CIVIL_PENALTY_HPA2016	13/05/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6DX	£	10,000.00
3899-20220516	CIVIL_PENALTY_HPA2016	16/05/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 3DU	£	2,500.00
3893-20220526	CIVIL_PENALTY_HPA2016	26/05/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6AQ	£	7,500.00
3731-20220608	CIVIL_PENALTY_HPA2016	08/06/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2SR	£	7,500.00
3903-20220609	CIVIL_PENALTY_HPA2016	09/06/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 3PN	£	7,500.00
3897-20220609	CIVIL_PENALTY_HPA2016	09/06/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 2SR	£	7,500.00
3884-20220609	CIVIL_PENALTY_HPA2016	09/06/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 1AR	£	5,000.00
3883-20220609	CIVIL_PENALTY_HPA2016	09/06/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 9LE	£	10,000.00
3539-20220612	CIVIL_PENALTY_HPA2016	12/06/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6DX	£	10,000.00
3888-20220613	CIVIL_PENALTY_HPA2016	13/06/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6DX	£	10,000.00
3894-20220616	CIVIL_PENALTY_HPA2016	16/06/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 1JZ	£	3,000.00
4458-20220705	CIVIL_PENALTY_TS CIVIL_PENALTY_TS	Requirement to belong to a client money protection scheme - Client Money Protection Schemes for 05/07/2022 Property Agents (Requirement to Belong to a Scheme etc.) 2019 - SI_REGULATION 3 p.1 05/07/2022 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT SECTION 83 p.3			£	5,000.00 5,000.00
4459-20220705		Requirement to belong to a client money protection scheme - Client Money Protection Schemes for				,
4460-20220705	CIVIL_PENALTY_TS	05/07/2022 Property Agents (Requirement to Belong to a Scheme etc.) 2019 - SI_REGULATION 3 p.1  Requirement to belong to a redress scheme: letting agency work - The Redress Schemes for Letting			£	5,000.00
4461-20220705	CIVIL_PENALTY_TS	05/07/2022 Agency Work and Property Management Work Order 2014 - SI_REGULATION 3			£	2,500.00

4463-20220705 4462-20220705 4464-20220705	Enforcement Type CIVIL_PENALTY_TS CIVIL_PENALTY_TS CIVIL_PENALTY_TS	Enforcement Action Date  05/07/2022 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3 Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to 05/07/2022 Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1 Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises - 05/07/2022 Consumer Rights Act 2015 - ACT_SECTION 83	Property Address (Town/City)	Rental Property Address (Postal Code)	deno grou appe a sp £ £	ped fines, eals and or ent term) 2,500.00 2,500.00 3,500.00
4465-20220705 3558-20220706 4417-20220707	CIVIL_PENALTY_TS  CIVIL_PENALTY_HPA2016 CIVIL_PENALTY_TS	05/07/2022 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3  06/07/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 07/07/2022 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3	East Ham	E6 3NE	£ £	3,500.00 1,000.00 3,000.00
3976-20220707	CIVIL_PENALTY_HPA2016	07/07/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 3NE	£	1,000.00
3542-20220717	CIVIL_PENALTY_HPA2016	17/07/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1JB	£	5,000.00
3891-20220718	CIVIL_PENALTY_HPA2016	18/07/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1JB	£	5,000.00
3549-20220724	CIVIL_PENALTY_HPA2016	24/07/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Silvertown	E16 2EX	£	5,000.00
3934-20220725	CIVIL_PENALTY_HPA2016	25/07/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Silvertown	E16 2EX	£	5,000.00
3622-20220802	CIVIL_PENALTY_HPA2016	02/08/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 5AX	£	16,000.00
3622-20220802	CIVIL_PENALTY_HPA2016	02/08/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 5AX	£	16,000.00
3544-20220815	CIVIL_PENALTY_HPA2016	15/08/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Beckton	E6 5JW	£	7,500.00
3898-20220816	CIVIL_PENALTY_HPA2016	16/08/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Beckton	E6 5JW	£	7,500.00
3541-20220818	CIVIL_PENALTY_HPA2016	18/08/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 3EZ	£	1,000.00
3521-20220905	CIVIL_PENALTY_HPA2016	05/09/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0QS	£	2,500.00
3521-20220905	CIVIL_PENALTY_HPA2016	05/09/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0QS	£	2,500.00
3521-20220905	CIVIL_PENALTY_HPA2016	05/09/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0QS	£	2,500.00
3520-20220905	CIVIL_PENALTY_HPA2016	05/09/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0QS	£	10,000.00
3520-20220905	CIVIL_PENALTY_HPA2016	05/09/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0QS	£	10,000.00
3520-20220905	CIVIL_PENALTY_HPA2016	05/09/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0QS	£	10,000.00

Case Reference No	Enforcement Type	Enforcement Action Date Offence	Property Address (Town/City)	Rental Property Address (Postal Code)	deno grou appe	s (£) (- can ote uped fines, eals and or ent term)
3880-20220906	CIVIL_PENALTY_HPA2016	06/09/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0QS	£	10,000.00
3879-20220906	CIVIL_PENALTY_HPA2016	06/09/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0QS	£	2,500.00
3519-20220920	CIVIL_PENALTY_HPA2016	20/09/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 8BA	£	2,500.00
3878-20220921	CIVIL_PENALTY_HPA2016	21/09/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 8BA	£	2,500.00
3559-20220922	CIVIL_PENALTY_HPA2016	22/09/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1DP	£	15,000.00
3977-20220923 4042-20220928 4041-20220928 4040-20220928 4039-20220928	CIVIL_PENALTY_HPA2016 CRIMINAL_CONVICTION CRIMINAL_CONVICTION CRIMINAL_CONVICTION CRIMINAL_CONVICTION	23/09/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 28/09/2022 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1 28/09/2022 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1 28/09/2022 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1 28/09/2022 Offences in relation to licensing of houses under this Part - Housing Act 2004 - Section 95 p. 1	East Ham Stratford Stratford Stratford Stratford	E6 1DP E15 1QX E15 1QX E15 1QX E15 1QX	£ £ £	15,000.00 1,620.00 990.00 1,620.00 990.00
3563-20221002	CIVIL_PENALTY_HPA2016	02/10/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8PU	£	15,000.00
3516-20221004	CIVIL_PENALTY_HPA2016	04/10/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8NJ	£	1,000.00
3932-20221005	CIVIL_PENALTY_HPA2016	05/10/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8NJ	£	1,000.00
3551-20221011	CIVIL_PENALTY_HPA2016	11/10/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0LZ	£	2,500.00
3551-20221011	CIVIL_PENALTY_HPA2016	11/10/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0LZ	£	2,500.00
3551-20221011	CIVIL_PENALTY_HPA2016	11/10/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0LZ	£	2,500.00
3962-20221012	CIVIL_PENALTY_HPA2016	12/10/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0LZ	£	2,500.00
3739-20221012	CIVIL_PENALTY_HPA2016	12/10/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 8PG	£	10,000.00
3740-20221012	CIVIL_PENALTY_HPA2016	12/10/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 8PG	£	2,500.00
3546-20221020	CIVIL_PENALTY_HPA2016	20/10/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 5BP	£	10,000.00
3543-20221020	CIVIL_PENALTY_HPA2016	20/10/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 3PX	£	2,000.00
3930-20221021	CIVIL_PENALTY_HPA2016	21/10/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 5BP	£	10,000.00

Case Reference No	<u>Enforcement Type</u>	Enforcement Action Date Offence	Property Address (Town/City)	Rental Property Address (Postal Code)	deno grou appe	s (£) (- can ote ped fines, eals and or ent term)
3896-20221021	CIVIL_PENALTY_HPA2016	21/10/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 3PX	£	2,000.00
3961-20221103	CIVIL_PENALTY_HPA2016	03/11/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Upton Park	E13 0SQ	£	5,000.00
3960-20221103	CIVIL_PENALTY_HPA2016	03/11/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0PD	£	1,000.00
3959-20221103	CIVIL_PENALTY_HPA2016	03/11/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0PD	£	1,000.00
3550-20221103	CIVIL_PENALTY_HPA2016	03/11/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0PD	£	1,000.00
3517-20221103	CIVIL_PENALTY_HPA2016	03/11/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 0SQ	£	5,000.00
3719-20221122	CIVIL_PENALTY_HPA2016	22/11/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 5AB	£	7,500.00
3983-20221122	CIVIL_PENALTY_HPA2016	22/11/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 5AB	£	7,500.00
3900-20221124	CIVIL_PENALTY_HPA2016	24/11/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 3DU	£	7,500.00
3545-20221124	CIVIL_PENALTY_HPA2016	24/11/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 3DU	£	7,500.00
3518-20221125	CIVIL_PENALTY_HPA2016	25/11/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 3HQ	£	5,000.00
3979-20221207	CIVIL_PENALTY_HPA2016	07/12/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6LA	£	2,500.00
4468-20221214	CIVIL_PENALTY_TS	Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to 14/12/2022 Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1	)		£	2,500.00
4470-20221214	CIVIL_PENALTY_TS	Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises - 14/12/2022 Consumer Rights Act 2015 - ACT_SECTION 83			£	2,000.00
4469-20221214	CIVIL_PENALTY_TS	14/12/2022 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3	Ctratford	T15 25W	£	3,000.00
4551-20221223	CIVIL_PENALTY_HPA2016	23/12/2022 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 3EW	£	5,000.00
4548-20230201	CIVIL_PENALTY_HPA2016	01/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 1NU	£	15,000.00
3963-20230201	CIVIL_PENALTY_HPA2016	01/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 5JD	£	5,000.00
3981-20230207	CIVIL_PENALTY_HPA2016	07/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Stratford	E15 4NA	£	2,500.00
3975-20230216	CIVIL_PENALTY_HPA2016	16/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Silvertown	E16 2RE	£	1,000.00
3973-20230220	CIVIL_PENALTY_HPA2016	20/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8DA	£	5,000.00

Case Reference No	<u>Enforcement Type</u>	Enforcement Action Date Offence	Property Address (Town/City)	Rental Property Address (Postal Code)	deno grou appe	s (£) (- can ote ped fines, eals and or ent term)
3970-20230220	CIVIL_PENALTY_HPA2016	20/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8DA	£	5,000.00
3973-20230220	CIVIL_PENALTY_HPA2016	20/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8DA	£	5,000.00
3970-20230220	CIVIL_PENALTY_HPA2016	20/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8DA	£	5,000.00
3972-20230220	CIVIL_PENALTY_HPA2016	20/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8DA	£	5,000.00
3971-20230220	CIVIL_PENALTY_HPA2016	20/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8DA	£	5,000.00
3969-20230220	CIVIL_PENALTY_HPA2016	20/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8DA	£	5,000.00
3968-20230220	CIVIL_PENALTY_HPA2016	20/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8DA	£	5,000.00
3967-20230220	CIVIL_PENALTY_HPA2016	20/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8DA	£	5,000.00
3966-20230220	CIVIL_PENALTY_HPA2016	20/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8DA	£	5,000.00
3965-20230220	CIVIL_PENALTY_HPA2016	20/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8DA	£	5,000.00
3964-20230220	CIVIL_PENALTY_HPA2016	20/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8DA	£	5,000.00
3933-20230220	CIVIL_PENALTY_HPA2016	20/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1EY	£	10,000.00
3889-20230220	CIVIL_PENALTY_HPA2016	20/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 8EH	£	5,000.00
3980-20230221	CIVIL_PENALTY_HPA2016	21/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Canning Town	E16 4HN	£	2,500.00
3978-20230223	CIVIL_PENALTY_HPA2016	23/02/2023 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 3QG	£	2,500.00
4466-20230307 4034-20230406 4471-20230412	CIVIL_PENALTY_TS CRIMINAL_CONVICTION CIVIL PENALTY TS	Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to 07/03/2023 Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1 06/04/2023 Offence of failing to comply with improvement notice - Housing Act 2004 - ACT_SECTION 30 p.1 12/04/2023 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3	Manor Park	E12 6JZ	£	5,000.00 7,500.00 1,000.00
4473-20230412	CIVIL_PENALTY_TS	Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -  12/04/2023 Consumer Rights Act 2015 - ACT_SECTION 83  Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -			£	2,500.00
4478-20230412	CIVIL_PENALTY_TS	12/04/2023 Consumer Rights Act 2015 - ACT_SECTION 83			£	2,000.00
4477-20230412 4480-20230412	CIVIL_PENALTY_TS CIVIL_PENALTY_TS	Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to 12/04/2023 Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1 12/04/2023 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3	ı		£	2,000.00 3,000.00

		Enforcement		Property Address	Rental Property Address (Postal	deno	s (£) (- can ote uped fines, eals and or
Case Reference No	Enforcement Type		Offence	(Town/City)	Code)		ent term)
4479-20230412	CIVIL_PENALTY_TS	12/04/2023	Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1  Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -			£	3,000.00
4481-20230412	CIVIL_PENALTY_TS	12/04/2023	Consumer Rights Act 2015 - ACT_SECTION 83			£	3,000.00
4482-20230412	CIVIL_PENALTY_TS		Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3			£	4,000.00
4483-20230412	CIVIL PENALTY TS		Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to Belong to a Scheme etc.) 2019 - SI REGULATION 4 p.1			£	3,000.00
4484-20230412	CIVIL_PENALTY_TS		Duty to publicise fees etc - Consumer Rights Act 2015 - ACT SECTION 83 p.3			£	3,000.00
4404-20230412	OIVIL_I LIVALI I_IO		Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -			2	3,000.00
4485-20230412	CIVIL_PENALTY_TS		Consumer Rights Act 2015 - ACT_SECTION 83			£	3,000.00
4547-20230428	CIVIL_PENALTY_HPA2016		Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to	Manor Park	E12 6LB	£	1,000.00
4475-20230517	CIVIL_PENALTY_TS	17/05/2023	Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1			£	2,500.00
4476-20230517	CIVIL_PENALTY_TS	17/05/2023	Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3			£	3,000.00
3982-20230608 4492-20230612	CIVIL_PENALTY_HPA2016 CIVIL_PENALTY_TS		Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Prohibitions applying to landlords - Tenant Fees Act 2019 - ACT_SECTION 1	West Beckton	E16 3RR	£	2,500.00 4,000.00
4486-20230612	CIVIL_PENALTY_TS	12/06/2023	Requirement to belong to a client money protection scheme - Client Money Protection Schemes for Property Agents (Requirement to Belong to a Scheme etc.) 2019 - SI_REGULATION 3 p.1  Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -			£	15,000.00
4487-20230612	CIVIL_PENALTY_TS	12/06/2023	Consumer Rights Act 2015 - ACT_SECTION 83  Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to			£	4,000.00
4488-20230612	CIVIL PENALTY TS		Belong to a Scheme etc.) 2019 - SI REGULATION 4 p.1			£	3,000.00
4489-20230612	CIVIL_PENALTY_TS	12/06/2023	Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3  Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises -			£	3,000.00
4490-20230612	CIVIL_PENALTY_TS	12/06/2023	Consumer Rights Act 2015 - ACT_SECTION 83			£	2,500.00
4491-20230612	CIVIL_PENALTY_TS		Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 - ACT_SECTION 83			£	2,500.00
4550-20230612	CIVIL_PENALTY_HPA2016	12/06/2023	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 0EU	£	10,000.00
4549-20230612	CIVIL_PENALTY_HPA2016	12/06/2023	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 0EU	£	2,500.00
4546-20230721	CIVIL_PENALTY_HPA2016	21/07/2023	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 5JQ	£	5,000.00
4545-20230731	CIVIL_PENALTY_HPA2016	31/07/2023	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Manor Park	E12 6SE	£	1,000.00
4544-20230810	CIVIL_PENALTY_HPA2016	10/08/2023	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8ET	£	4,000.00
4541-20231004	CIVIL_PENALTY_HPA2016	04/10/2023	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1EY	£	20,000.00

			Property Address	Rental Property Address (Postal	deno grou	s (£) (- can ote ped fines, eals and or
Case Reference No	Enforcement Type		(Town/City)	Code)		ent term)
4566-20240702	CRIMINAL_CONVICTION	02/07/2024 p.1	Stratford	E15 3JL	£	4,050.00
4496-20240705	CIVIL_PENALTY_TS	Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises - 05/07/2024 Consumer Rights Act 2015 - ACT_SECTION 83			£	1,750.00
4495-20240715	CIVIL_PENALTY_TS	Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to 15/07/2024 Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1			£	1,500.00
4555-20240716	CIVIL_PENALTY_HPA2016	16/07/2024 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Upton Park	E13 0SF	£	7,500.00
4554-20240717	CIVIL_PENALTY_HPA2016	17/07/2024 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72	Plaistow	E13 9AD	£	7,500.00
4565-20240723	CRIMINAL_CONVICTION	• • • • • • • • • • • • • • • • • • • •	Stratford	E15 3JL	£	2,000.00
4593-20240729	CIVIL_PENALTY_HPA2016	29/07/2024 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 8LW	£	5,000.00
4594-20240729	CIVIL_PENALTY_HPA2016	29/07/2024 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 8LW	£	-
4563-20240729	CIVIL_PENALTY_HPA2016	29/07/2024 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 8AF	£	15,000.00
4562-20240730	CIVIL_PENALTY_HPA2016	30/07/2024 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Plaistow	E13 8LW	£	5,000.00
4586-20240806	CIVIL_PENALTY_HPA2016	06/08/2024 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1BW	£	2,500.00
4558-20240806	CIVIL_PENALTY_HPA2016	06/08/2024 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	East Ham	E6 1BW	£	2,500.00
4572-20240912	CIVIL_PENALTY_HPA2016	12/09/2024 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 9PJ	£	7,500.00
4571-20240912	CIVIL_PENALTY_HPA2016	12/09/2024 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 9PJ	£	7,500.00
4570-20240912	CIVIL_PENALTY_HPA2016	12/09/2024 Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1	Forest Gate	E7 9PJ	£	7,500.00
4569-20240912	CIVIL_PENALTY_HPA2016		Forest Gate	E7 9PJ	£	7,500.00
4587-20241015 4494-20241215	CRIMINAL_CONVICTION CIVIL_PENALTY_TS	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72 15/10/2024 p.1 15/12/2024 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3 Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to	East Ham	E6 2BY	£	60,000.00 1,750.00
4441-20260126 4494-20241215 4496-20240705 4441-20260126 4563-20240729	CIVIL_PENALTY_TS CIVIL_PENALTY_TS CIVIL_PENALTY_TS CIVIL_PENALTY_TS CIVIL_PENALTY_HPA2016	26/01/2026 Belong to a Scheme etc.) 2019 - SI_REGULATION 4 p.1  15/12/2024 Duty to publicise fees etc - Consumer Rights Act 2015 - ACT_SECTION 83 p.3  05/07/2024 Breaches of consumer rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurately display letting fees on the premises - Consumer Rights Act 2015 Failing to accurate - Con	•	_		2,500.00 1,750.00 1,750.00 2,500.00 15,000.00

					Fine dend	s (£) (- can
			Property	Rental Property		iped fines,
		Enforcement	Address	Address (Postal	_	eals and or
Case Reference No	Enforcement Type	Action Date	Offence (Town/City)	Code)	a sp	ent term)
4562-20240730	CIVIL_PENALTY_HPA2016	30/07/2024	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Plaistow	E13 8LW	£	5,000.00
4495-20240715	CIVIL_PENALTY_TS	15/07/2024	Transparency requirements - Client Money Protection Schemes for Property Agents (Requirement to Belong to a Sch	eme etc.) 2019 - SI_	£	1,500.00
4554-20240717	CIVIL_PENALTY_HPA2016	17/07/2024	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Plaistow	E13 9AD	£	7,500.00
4555-20240716	CIVIL_PENALTY_HPA2016	16/07/2024	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Upton Park	E13 0SF	£	7,500.00
4570-20240912	CIVIL_PENALTY_HPA2016	12/09/2024	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Forest Gate	E7 9PJ	£	7,500.00
4571-20240912	CIVIL_PENALTY_HPA2016	12/09/2024	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Forest Gate	E7 9PJ	£	7,500.00
4569-20240912	CIVIL_PENALTY_HPA2016	12/09/2024	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Forest Gate	E7 9PJ	£	7,500.00
4558-20240806	CIVIL_PENALTY_HPA2016	06/08/2024	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 East Ham	E6 1BW	£	2,500.00
4572-20240912	CIVIL_PENALTY_HPA2016	12/09/2024	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Forest Gate	E7 9PJ	£	7,500.00
4565-20240723	CRIMINAL_CONVICTION	23/07/2024	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72   Stratford	E15 3JL	£	2,000.00
4566-20240702	CRIMINAL_CONVICTION	02/07/2024	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT_SECTION 72   Stratford	E15 3JL	£	4,050.00
4586-20240806	CIVIL_PENALTY_HPA2016	06/08/2024	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 East Ham	E6 1BW	£	2,500.00
4587-20241015	CRIMINAL_CONVICTION	15/10/2024	Offences in relation to licensing of HMOs- Failure to licence - Housing Act 2004 - ACT SECTION 72   East Ham	E6 2BY	£	60,000.00
4593-20240729	CIVIL_PENALTY_HPA2016	29/07/2024	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Plaistow	E13 8LW	£	5,000.00
4594-20240729	CIVIL_PENALTY_HPA2016	29/07/2024	Financial penalties for certain housing offences in England - Housing Act 2004 - Section 249A p. 1 Plaistow	E13 8LW	£	-