

CT Gam.

BIRMINGHAM MAGISTRATES' COURT
SUMMONS TO DEFENDANT

Date: 21 July 2016

Date of Information/
Complaint: 21 July 2016

Informant/Complainant: Gambling Commission

Address: Victoria Square House
Victoria Square
Birmingham
B2 4BP

Defendant: Craig Douglas
[REDACTED]

Address: [REDACTED]

Information/Matter of
Complaint: Please see attached schedule of 13 charges relating to offences of providing facilities for gambling contrary to section 33(1) of the Gambling Act 2005, inviting a child to gamble contrary to section 46(1) of the Gambling Act 2005, promoting a lottery contrary to section 258(1) of the Gambling Act 2005 and advertising unlawful gambling contrary to section 330(1) Gambling Act 2005. Charges 5, 7, 10, 11 and 13 relate to Craig Douglas.

And the information having been laid/made before me.

YOU THE DEFENDANT ARE THEREFORE SUMMONED to attend before the Magistrates' Court sitting at Victoria Law Courts, Corporation Street, Birmingham, West Midlands, B4 6QA on

Date and time of hearing: **16 SEPTEMBER 2016 AT [10.00]**

29 JUL 2016

Justice of the Peace/Clerk to the Justices
[REDACTED]

SCHEDULE OF CHARGES:

THE GAMBLING COMMISSION

-v-

DYLAN RIGBY

First Defendant

CRAIG DOUGLAS

Second Defendant

CHARGES

DYLAN RIGBY and CRAIG DOUGLAS are charged as follows:

GAMING FACILITIES: DYLAN RIGBY

CHARGE 1

DYLAN RIGBY, between the 12th day of February 2015 and the 11th day of February 2016, provided facilities for gambling, namely gaming, when no operating licence had been granted under Part 5 of the Gambling Act 2005 which authorised such provision.

CONTRARY to section 33(1) of the Gambling Act 2005.

CHARGE 2 [ALTERNATIVE TO CHARGE 1, ABOVE]

DYLAN RIGBY was an officer of Game Gold Tradings Limited, a body corporate which committed an offence against section 33(1) of the Gambling Act 2005 in that between the 21st day of July 2015 and the 11th day of February 2016 it provided facilities for gambling, namely gaming, when no operating licence had been granted under Part 5 of the Gambling Act 2005 which authorised such provision; and that offence was committed with his consent or connivance or as a result of his negligence.

CONTRARY to section 33(1) and section 341 of the Gambling Act 2005.

BETTING FACILITIES: DYLAN RIGBY

CHARGE 3

DYLAN RIGBY, between the 1st day of June 2015 and the 11th day of February 2016, provided facilities for gambling, namely betting, when no operating licence had been granted under Part 5 of the Gambling Act 2005 which authorised such provision.

CONTRARY to section 33(1) of the Gambling Act 2005.

CHARGE 4 [ALTERNATIVE TO CHARGE 3, ABOVE]

DYLAN RIGBY was an officer of Game Gold Tradings Limited, a body corporate which committed an offence against section 33(1) of the Gambling Act 2005 in that between the 21st day of July 2015 and the 11th day of February 2016 it provided facilities for gambling, namely betting, when no operating licence had been granted under Part 5 of the Gambling Act 2005 which authorised such provision; and that offence was committed with his consent or connivance or as a result of his negligence.

CONTRARY to section 33(1) and section 341 of the Gambling Act 2005.

LOTTERY PROMOTION (FUTJACKPOT): DYLAN RIGBY AND CRAIG DOUGLAS

CHARGE 5

DYLAN RIGBY and CRAIG DOUGLAS, between the 1st day of June 2015 and the 11th day of February 2016, promoted a lottery when no operating licence had been granted under Part 5 of the Gambling Act 2005 which authorised such activity.

CONTRARY to section 258 (1) of the Gambling Act 2005.

CHARGE 6 [ALTERNATIVE TO CHARGE 5, ABOVE]

DYLAN RIGBY was an officer of Game Gold Tradings Limited, a body corporate which committed an offence against section 258(1) of the Gambling Act 2005 in that, between the 21st day of July 2015 and the 11th day of February 2016 it promoted a lottery when no operating licence had been granted under Part 5 of the Gambling Act 2005 which authorised such activity; and that offence was committed with his consent or connivance or as a result of his negligence.

CONTRARY to section 258(1) and section 341 of the Gambling Act 2005.

CHARGE 7 [ALTERNATIVE TO CHARGE 5, ABOVE]

CRAIG DOUGLAS was an officer of Game Gold Tradings Limited, a body corporate which committed an offence against section 258(1) of the Gambling Act 2005 in that between the 1st day of October 2015 and the 11th day of February 2016 it promoted a lottery when no operating licence had been granted under Part 5 of the Gambling Act 2005 which authorised such activity; and that offence was committed with his consent or connivance or as a result of his negligence.

CONTRARY to section 258(1) and section 341 of the Gambling Act 2005.

GAMING FACILITIES (FUTJACKPOT): DYLAN RIGBY (ALTERNATIVE CHARGES TO CHARGES 5&6, ABOVE)

CHARGE 8

DYLAN RIGBY, between the 1st day of June 2015 and the 11th day of February 2016, provided facilities for gambling, namely gaming, when no operating licence had been granted under Part 5 of the Gambling Act 2005 which authorised such provision.

CONTRARY to section 33(1) of the Gambling Act 2005.

CHARGE 9 [ALTERNATIVE TO CHARGE 8, ABOVE]

DYLAN RIGBY was an officer of Game Gold Tradings Limited, a body corporate which committed an offence against section 33(1) of the Gambling Act 2005 in that between the 21st day of July 2015 and the 11th day of February 2016 it provided facilities for gambling, namely gaming, when no operating licence had been granted under Part 5 of the Gambling Act 2005 which authorised such provision; and that offence was committed with his consent or connivance or as a result of his negligence.

CONTRARY to section 33(1) and section 341 of the Gambling Act 2005.

INVITING A CHILD TO GAMBLE: CRAIG DOUGLAS

CHARGE 10

CRAIG DOUGLAS on or about 6 August 2015 (otherwise than in accordance with the Gambling Act 2005) invited children or young persons to gamble.

CONTRARY to section 46(1) of the Gambling Act 2005.

ADVERTISING UNLAWFUL GAMBLING: DYLAN RIGBY AND CRAIG DOUGLAS

CHARGE 11

DYLAN RIGBY and CRAIG DOUGLAS, between the 1st day of June 2015 and the 11th day of February 2016, advertised unlawful gambling.

CONTRARY to section 330(1) of the Gambling Act 2005.

CHARGE 12 [ALTERNATIVE TO CHARGE 11, ABOVE]

DYLAN RIGBY was an officer of Game Gold Tradings Limited, a body corporate which committed an offence against section 330(1) of the Gambling Act 2005 in that between the 21st day of July 2015 and the 11th day of February 2016 it advertised unlawful gambling; and that offence was committed with his consent or connivance or as a result of his negligence.

CONTRARY to section 330(1) and section 341 of the Gambling Act 2005.

CHARGE 13 [ALTERNATIVE TO CHARGE 11, ABOVE]

CRAIG DOUGLAS was an officer of Game Gold Tradings Limited, a body corporate which committed an offence against section 330(1) of the Gambling Act 2005 in that between the 1st day of October 2015 and the 11th day of February 2016 it advertised unlawful gambling; and that offence was committed with his consent or connivance or as a result of his negligence.

CONTRARY to section 330(1) and section 341 of the Gambling Act 2005.