

# Appendix 13

### WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of **Brendan Paul O'ROURKE** ..... URN: 

01	HT		13
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Age if under 18 **Over 18**..... (if over 18 insert 'over 18') Occupation: **Police Officer 230222** .....

This statement (consisting of: .... **2**..... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature: ..... *PC JAW* ..... Date: **26/10/2013** .....

Tick if witness evidence is visually recorded  (supply witness details on rear)

This statement is in relation to the Report for Summons in regards a test purchase at Low Cost Food  
34 WHITECHURCH LANE, LONDON E1 7QR on Saturday 26th October 2013.

I am a police officer with the Licensing Unit of Tower Hamlets Borough Police. This statement is linked to the one timed at 01:30 hours of today.

On Saturday, 26th October 2013, I was on duty in plain clothes when at approximately 22:05 hours I attended at the above premises and met Mr LATIB, who recognised me on entering, greeting me with "I AM NEVER GOING TO FORGET YOU".

I said to him "THERE IS JUST ONE MATTER I NEED TO CLARIFY WITH YOU FROM THIS MORNING AND THAT IS THAT I NEED TO REPORT YOU FOR OPENING LATE AND SELLING ALCOHOL AFTER HOURS".

I then said "I SHOULD POINT OUT THAT IT IS AN OFFENCE UNDER SECTION 136 OF THE LICENSING ACT TO CARRY ON OR ATTEMPT TO CARRY ON A LICENSABLE ACTIVITY ON OR FROM ANY PREMISES OTHERWISE AND IN ACCORDANCE WITH AN AUTHORISATION OR KNOWINGLY ALLOWING A LICENSABLE ACITIVITY TO BE CARRIED ON, WHICH BASICALLY MEANS OPENING AFTER TIME AND SELLING ALCOHOL AFTER TIME".

Signature: ..... *PC JAW* ..... Signature witnessed by: **N/A** .....

Continuation of Statement of **Brendan Paul O'ROURKE** .....

I then gave the 'Now' Caution and said "THE FACTS OF THE MATTER WILL BE REPORTED AND YOU MAY BE PROSECUTED".

He made no reply. I recorded this in an Evidence and Actions Book (EAB). He asked me if there was any paperwork for this one and I advised no, other than the form he had received this morning.

I then left the premises.



*pc jauri*

Signature:



Signature witnessed by:

N/A.....

*pc jauri*

# Appendix 14





**METROPOLITAN  
POLICE**

**TOTAL POLICING**

Book 694

Venue Copy

### Notification of alleged offences under the Licensing Act 2003

Venue Name: NFM London Ltd REF: (CAD/CRIS etc.) \_\_\_\_\_

Address: 34, White Church Lane  
London E1 7QA Date: 26/10/13 Time: 0045

Details of person in charge at the relevant time: Abdul LATIF

DPS  Personal Licence Holder

#### Summary of alleged offences identified

- Section 57(4) Failure to secure premises licence or a certified copy at the premises or to prominently display a summary of the Licence.
- Section 57 (7) Failure to produce a premises licence or a certified copy.
- Section 109 (4) Failure to secure that a copy of the Temporary Event Notice (TEN) is prominently displayed at the premises or secure that a copy of the TEN is in the custody of an appropriate person.
- Section 109 (8) Failure to produce a TEN to a police officer.
- Section 135 (4) Failure to produce a personal licence to a police officer.
- Section 136 (1) Carrying on or attempting to carry on a licensable activity on or from any premises otherwise and in accordance with an authorisation or knowingly allowing a licensable activity to be carried on. (Sec19 issued Y  No )
- Section 137 (1) Exposing alcohol for retail without an authorisation. (Sec19 issued Y  No )
- Section 138 (1) Keeping alcohol on a premises for an unauthorised sale. (Sec19 issued Y  No )
- Section 140 (1) Knowingly allowing disorderly conduct on a licensed premises.
- Section 141 (1) Knowingly selling or attempting or allowing alcohol to be sold to a person who is drunk.
- Section 144 (1) Knowingly keeping or allowing non duty paid goods or unlawfully imported goods to be kept on premises.
- Section 145 (1) Allowing an unaccompanied child on a premises (used primarily or exclusively for the sale of alcohol).
- Section 146 (1) Selling alcohol to an individual aged under 18.
- Section 147 (1) Knowingly allowing the sale of alcohol to an individual under 18.
- Section 153 (1) knowingly allowing an individual under 18 to make a an unsupervised sale of alcohol.
- Section 179 (4) Intentionally obstructing any authorised person exercising a power of entry under section 179.

Details of alleged offence(s) including relevant Cad and Crime report details:

PC JAIN witnessed a sale of Smirnoff vodka at 00:30 hours on Saturday 26/10/13. Premises should have closed at 23:30 hours & have breached a previous Section 19. Blot.

Issuing officer: PC JAIN [Redacted] Print: J. Kowthke

I acknowledge receipt of this form: (venue) [Redacted]

The purpose of this notice is to inform you that the failure to comply with the Licensing Act 2003 may result in the police initiating criminal proceedings against the DPS, premises licence holder, or both. This notice may also be used in evidence to support a review of the premises licence pursuant to section 51 Licensing Act 2003 and/or an application for a closure order under section 20 Criminal Justice and Police Act 2001

# Appendix 15

**WITNESS STATEMENT**

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; MC Rules 1981, r.70)

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Statement of: Alexander Lisowski .....

Age if under 18: Over 18 ..... (if over 18 insert 'over 18') Occupation: Licensing Officer .....

This statement (consisting of two page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it, which I know to be false, or do not believe to be true.

Signature: .....  ..... Date 4th October, 2013 .....

I am a licensing officer for The London Borough of Tower Hamlets.

The Off Licence, 34 White Church Lane, London, E1 7QR, has a premises licence for the off-sale of alcohol. Condition 1, in Annex 3 of the licence states, "The premises will not sell any beer, lager or cider that exceeds the strength of 5.6% ABV or higher unless 3 or more bottles/cans are purchased together." I present a copy of the premises licence as Exhibit AL/1.

On Tuesday, 2<sup>nd</sup> October, 2013, I was on duty with Mr Iain Waring, a Council environmental health officer, and Police Constables Alan Cruickshank and Brendan O'Rourke. At approximately 15.42pm Mr Waring went to 34 White Church Lane to make a test purchase. The rest of us waited nearby. Mr Waring returned with a can of "Skol Super" lager which he told me he had purchased, on it's own, at the off-licence (Exhibit AL/2). The alcoholic strength of the lager was shown on the can as 9% ABV. On both sides of the can, in the middle, are the words, "Skol Super". Underneath that is the phrase "Alc 9% Vol".

We all then went to the off-licence. Behind the counter at the off-licence was a man I now know to be Homaon Roshid. Mr Waring identified Mr Roshid as the man who had sold him the

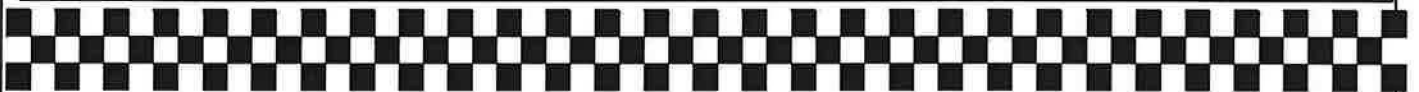
Signature: 

Signature witnessed by:

**CONTINUATION OF STATEMENT OF WITNESS  
(Criminal Procedure Rules r27.1(1): Criminal Justice Act 1967,  
S.9; Magistrates Courts Act 1980 5B)**

can of Skol Super. I pointed out the offence of selling high strength lager, contrary to the conditions of the shop's premises licence, to Mr Roshid. I then reported and cautioned him for the offence, at 15.42pm. He made no reply to caution [REDACTED]

[REDACTED]



**Witness contact details**

Home address:

Postcode:

Home telephone No:

Work telephone No:

# Appendix 16

**WITNESS STATEMENT**

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; MC Rules 1981, r.70)

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Statement of: Ian Wareing .....

Age if under 18: Over 18 ..... (if over 18 insert 'over 18') Occupation: Technical Officer, Environmental Protection .....

This statement (consisting of one page each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it, which I know to be false, or do not believe to be true.

Signature: ..... Date 9th October, 2013 .....

I am an Environmental Health Technical Officer employed by the London Borough of Tower Hamlets Council. On Tuesday, 2nd October, 2013 at 15.42 I entered an Off Licence at 34 White Church Lane, London, E1 7QR. As I entered the premises, I noticed a large display cabinet on my right hand side. Towards the bottom of the cabinet I saw a can of Skol Super. I picked up the can and saw that it was a high strength beer as it had 9% Vol written on it. I queued behind a white male and then reached the counter to be served by a slim Asian male with a black beard. He appeared to be the only member of staff in the shop. I put the can of drink on the counter and he said "one pound forty five please". I gave the man a ten pound note; he then returned Eight pounds and fifty five pence. I then left the shop and headed north on Whitechurch Lane to meet with my colleagues from the Police, PC Alan Cruickshank and PC Brendan O'Rourke, and from London Borough of Tower Hamlets Licensing, Mr Alex Lisowski. I explained to them what had just happened. We then all returned to the off licence, where I was asked by Alex Lisowski if the man behind the counter was the man that had served me and, I confirmed it was the same.

Signature:

Signature witnessed by:

# Appendix 17

**WITNESS STATEMENT**

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; MC Rules 1981, r.70)


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Statement of: Andrew Heron .....

Age if under 18: Over 18 ..... (if over 18 insert 'over 18') Occupation: LICENSING OFFICER .....

This statement (consisting of 5 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it, which I know to be false, or do not believe to be true.

Signature: .....  .....

Date 11-10-2013 .....

Tick if witness evidence is visually recorded (supply witness details on rear)

I am Andrew Heron and I am employed as a Licensing Officer by the London Borough of Tower Hamlets. On 4<sup>th</sup> October 2013 I was working with Metropolitan Police Officer Brendan O'ROURKE (PC 291 HT) into the early hours of 5<sup>th</sup> October 2013.

At 00:15 I parked the Tower Hamlet Trading Standards departmental van in Adler Street, E1 while PC O'ROURKE went to an Off Licence at 34 White Church Lane, E1 7QR to attempt a test purchase of alcohol. PC O'ROURKE returned to the van some 5 minutes later and showed that he had purchased x1 can Guinness. He then returned to the premises to make a further purchase and returned with x1 can 'K' cider with a packet of crisps and advised that they had cost £2.24. I moved the van to Coke Street, E1 where the can of 'K' cider was placed into Evidence Bag LA035239. I accompanied PC O'ROURKE to the premises.

We arrived at the off licence at 00:35. I showed my warrant to the IC4 gentleman behind the till, who identified himself to be Mr Humaon RASHID. I asked him to close the shop, which he did. The door was locked, the 'open' sign was turned around and the illuminated 'open' sign was switched off.

Signature: 

Signature witnessed by:



**CONTINUATION OF STATEMENT OF WITNESS**  
**(Criminal Procedure Rules r27.1(1): Criminal Justice Act 1967,**  
**S.9; Magistrates Courts Act 1980 5B**

Mr RASHID showed us his driving licence which gave a DOB: 01/01/1988. He advised that he also had a personal licence with London Borough of Tower Hamlets, but that he did not have it with him. I asked Mr RASHID what time the premises licence allows them to sell alcohol. He advised that they could sell alcohol until 23:30. I pointed to the summary of the premises licence that was along from the counter (numbered: 16774) and showed that it states 23:00. I advised that PC O'ROURKE had been served past midnight, to which PC O'ROURKE advised he had been served by Mr RASHID.

Another IC4 gentleman came behind the counter. He identified himself as Mr Abdul LATIB, the DPS on the licence. I asked him what time he can sell alcohol until, which he replied 23:30. I advised that PC O'ROURKE had been served after midnight, to which he said he didn't know as he hadn't been in the shop, which PC O'ROURKE stated that Mr LATIB had been present at the time of the test purchases. Mr LATIB apologised. I asked to see a full copy of the licence, which he was able to produce. It was in an envelope behind the counter that also contained the decision of the Tower Hamlets Licensing Sub Committee to grant the licence, dated 5<sup>th</sup> June 2013, signed by myself. I asked if he had read and understood the licence and the cover letter, which he reluctantly advised he had. I then took the main licence and looked at each condition in Annex 3 to see if there were currently any breaches.

Condition 1 states: The premises will not sell any beer, larger or cider that exceeds the strength of 5.6% abv or higher unless 3 or more bottles/cans are purchased together'. I advised that I was aware that he had received advice about this over the phone earlier that day with my colleague, Licensing Officer Alex Lisowski, which he agreed he had made a phone call to the Council. I

Signature:

2004(1)

Signature witnessed by:

**CONTINUATION OF STATEMENT OF WITNESS  
(Criminal Procedure Rules r27.1(1): Criminal Justice Act 1967,  
S.9; Magistrates Courts Act 1980 5B**

advised that not only had they sold after their hours, but that they had sold a single can of high strength alcohol. Mr LATIB said that he did not understand the condition, he thought that he had the same conditions on the licence as when he had previously owned an off licence across the road at 35 White Church Lane. I advised that he and I had been at the Hearing and had received the decision letter which clearly stated that this condition had been added.

Conditions 2 and 3 state: 'CCTV camera system covering both internal and external to the premises is to be installed'; 'The CCTV recordings are to be maintained for 30 days and to be provided upon request to either a Police Officer or an officer of any other Responsible Authority'. I asked if they had CCTV, to which he pointed at cameras mounted on the ceiling. I asked if it was working, for which he agreed it was. I asked to see where we could watch the recording, he advised that it was in the basement, I asked to see it. As I was shown to the door of the basement, he said that it wasn't plugged in. I went downstairs and found that the unplugged CCTV monitor was face down on the floor. There was a bundle of wires which were explained to be to be for the CCTV system, that they did not yet have installed. I returned to the shop floor.

Condition 5 states: 'Prominent and clearly legible notices shall be displayed at all exits of the premises requesting patrons to respect the needs of local residents and to leave the premises and area quietly'. I asked where the signs were and was advised that there weren't any.

Condition 11 states: 'The trader shall obtain and use a UV detection device to verify that duty stamps are valid'. I asked to see the UV light and was shown a system that was designed to be used on bank notes. I asked where the one was for use on duty stamps, which he did not understand what a duty stamp was. I asked for a large bottle of gin and showed the label, which

Signature:

2004(1)

Signature witnessed by:

**CONTINUATION OF STATEMENT OF WITNESS**  
**(Criminal Procedure Rules r27.1(1): Criminal Justice Act 1967,**  
**S.9; Magistrates Courts Act 1980 5B**

they then tried to hold against the UV light, but due to the designed shape of the reader, it did not reflect the stamp. I said that I believed that it was inadequate for the purposes of complying with Condition 11.

Condition 18 states: 'All exits and escape routes to those exits (including external escape routes) from the premises shall be clearly marked, maintained in good repair, correct working order and kept free from all obstructions when the public are on the premises'. I asked where the exit signs were, but there were none in the shop. I was shown a door to the rear of the shop that led to an external fire exit. The outer fire exit was labelled, but the inner door in the shop was not.

Condition 25 states: 'There shall be displayed at the entrance to the premises a sign, which is clearly visible to members of the public visiting the premises containing details of the trading hours under the premises licence'. I asked where the sign was, but Mr LATIB that there was not one.

Condition 33 states: 'A notice or notices shall be displayed in and at the entrance to the premises where they can be clearly seen and read and shall indicate that it is unlawful for persons under 18 to purchase alcohol or for any person to purchase alcohol on behalf of a person under 18 years of age'. I asked where the sign was, but Mr LATIB agreed that there was not one.

Mr LATIB showed us his personal licence, which had a Licence Number: MVDC594, issued by Mole Valley District Council. The address stated on the card (and on the premises licence was: 13A Hampstead Road, Dorking, Surrey, RH4 3AF. PC O'ROURKE asked if he still lived at that address, to which he advised it was now his cousin's address; that he had moved to 35 White Church Lane since his shop had changed premises. I advised that he had a duty to

Signature:

2004(1)

Signature witnessed by:



CONTINUATION OF STATEMENT OF WITNESS  
(Criminal Procedure Rules r27.1(1): Criminal Justice Act 1967,  
S.9; Magistrates Courts Act 1980 5B)


inform the Council as this is an offence under the Licensing Act 2003 not to keep it updated.

I told Mr LATIB that I had some genuine concerns with his ability to manage the off licence. Mr LATIB said that as it was his first mistake, we should let him off. I asked why the premises continued to be open and selling alcohol beyond its hours, he replied it was a mistake.

For the entire duration of our visit to the premises, there was a constant stream of people trying to come into the shop, whom expressed annoyance that the premises was closed. In particular, there were x2 IC1 young gentlemen that said that they had been to the cash point to come back to buy booze, as he had told them to (pointing at Mr RASHID). I expressed concern that so many people were still coming to the shop expecting it to be open.

PC O'ROURKE issued a Section 19 Closure Notice and a Notification of Alleged Offences Under Licensing Act 2003 form, giving the caution at 01:18.

We departed the premises at 01:20 and returned to the van, at which point the can of Guinness that had been purchased earlier was placed into Evidence Bag: LA035242.

On Monday 7<sup>th</sup> October 2013, I conducted a Companies House search on NFU London Ltd. (company number: 8248216) and found that Abdul LATIB (DOB: 18.09.1985) had resigned as Director of the company 06/08/2013. The Director since that time has been Humaon RASHID (DOB: 01/01/1988). I also found that Mr RASHID has a personal licence with Tower Hamlets (Licence No. 16812) addressed to 35 White Church Lane, London, E1 7QR. 

Signature:

2004(1)

Signature witnessed by:

# Appendix 18

**WITNESS STATEMENT**

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; MC Rules 1981, r.70)

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Statement of: Kathy Joanne DRIVER .....

Age if under 18: Over 18 ..... (if over 18 insert 'over 18') Occupation: LICENSING OFFICER .....

This statement (consisting of 3 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it, which I know to be false, or do not believe to be true.

Date 27.11.2013 .....

Tick if witness evidence is visually recorded (supply witness details on rear)


I am Kathy Joanne DRIVER and I am employed as a Principal Licensing Officer by the London Borough of Tower Hamlets in the Licensing Section of Consumer and Business Regulation Service.

On 26<sup>th</sup> October 2013 I was working in partnership with Metropolitan Police with PC Brendan O'ROURKE under Operation Dymock, licensing compliance visits.

At around 00:25 I arrived outside Low cost food and wine, 34 Whitechurch Lane, London E1 7QR, as I stopped to observe the shutters were pulled halfway down, I saw an IC4 male open the door and let two IC1 males inside, I entered the premises, the shutters were down enough for me to gain access to the premises, the door was unlocked and the lights were on inside.

Two IC1 males were at the counter. As I entered, the counter was on the left nearest to the entrance door, there were shelves of wine and beer on display on the right of the premises, I picked up a can of pepsi max from the fridge and went to the counter, behind the counter were shelves of spirits, I asked the IC4 male, who I now know to be Mr Abdul LATIB, for a small bottle of vodka, he asked me which one I wanted, I answered a bottle of Glens Vodka. He reached for the vodka and placed it on the counter and I gave him the can of pepsi. He charged me £7.99 plus 49p for the pepsi. I gave him £10 note and I received £1.52 change.

Signature



Signature witnessed by:

**CONTINUATION OF STATEMENT OF WITNESS  
(Criminal Procedure Rules r27.1(1): Criminal Justice Act 1967,  
S.9; Magistrates Courts Act 1980 5B**

He placed the items in a small black carrier bag and I left the premises at 00:28.

I returned to the premises accompanied by PC O'ROURKE where the two IC1 males were still inside, PC O'ROURKE asked the two males if they had purchased alcohol, one of them proceeded to show a bottle of Smirnoff vodka from one of the carrier bags they held including other food items items.

Myself and PC O'ROURKE showed our authorisations and introduced ourselves. PC O'Rourke advised the customers that they should not have been sold the alcohol. PC O'Rourke requested Mr. LATIB refund the cost of the vodka to the customers and advised he would be seizing the bottle as evidence.

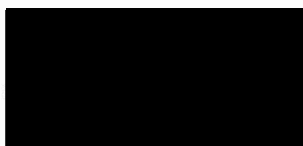
On request Mr. LATIB was able to produce a copy of the licence which I now produce as licence no: 16774 I Exhibit WHITE34.001 which has been in place since 16th May 2013.

I questioned Mr Latib whether the address on the licence was correct and he stated yes. The address given was 13A Hampstead Road, Dorking, Surrey RH4 3AF he then gave O'ROURKE a different residing address as 35 Whitechurch Lane, London E1 7QR.

I advised Mr. Latib of the serious nature of our visit and that despite warnings he continued to sell alcohol. A number of people were trying to get in the premises whilst on the premises and in my view appeared they were somewhat surprised the premises had closed, so much so that they were hanging around outside for some time.

Once O'ROURKE had completed his documentation we then left the premises.

Signature:



Signature witnessed by:

I identify this exhibit as that referred to in the statement signed by me

Exhibit number: WHITE34.001  
Date: 27/11/2013

[REDACTED]

**(Off Licence)  
34 White Church Lane  
London  
E1 7QR**

**Licensable Activities authorised by the licence**  
The sale by retail of alcohol

**See the attached licence for the licence conditions**

**Signed by**

**John McCrohan** [REDACTED] [REDACTED]  
**Trading Standards and Licensing Manager**

**Date: 16<sup>th</sup> May 2013**





**Part A - Format of premises licence**

Premises licence number

16774

**Part 1 - Premises details**

**Postal address of premises, or if none, ordnance survey map reference or description**

34 White Church Lane

**Post town**

London

**Post code**

E1 7QR

**Telephone number**

020 7246 0141

**Where the licence is time limited the dates**

Not applicable

**Licensable activities authorised by the licence**

The sale by retail of alcohol

**The times the licence authorises the carrying out of licensable activities**

**Sale of Alcohol (off sales only)**

- Monday to Saturday from 07:00hrs to 23:00hrs
- Sunday from 09:00hrs to 23:00hrs

**The opening hours of the premises**

- Monday to Saturday from 07:00hrs 23:30hrs
- Sunday from 08:00hrs to 23:30hrs

**Where the licence authorises supplies of alcohol whether these are on and/ or off supplies**

- Off sales only

**Part 2**

**Name, (registered) address, telephone number and email (where relevant) of holder of premises licence**

NFU London Ltd.  
35 White Church Lane  
London  
E1 7QR

**Registered number of holder, for example company number, charity number (where applicable)**

8248216

**Name, address and telephone number of designated premises supervisor where the premises licence authorises the supply of alcohol**

Abdul Latib



**Personal licence number and issuing authority of personal licence held by designated premises supervisor where the premises licence authorises for the supply of alcohol**

Licence Number: MVDC594  
Issuing Authority: Mole Valley District Council

## **Annex 1 - Mandatory conditions**

No supply of alcohol may be made under the premises licence-

- a) at a time where there is no designated premises supervisor in respect of the premises licence, or
- b) at a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended

Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence

1.

- (1) The premises licence holder or club premises certificate holder shall ensure that an age verification policy applies to the premises in relation to the sale or supply of alcohol.
- (2) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and a holographic mark.

2. The responsible person shall ensure that;

- (a) where any of the following alcoholic drinks is sold or supplied for consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) it is available to customers in the following measures—
  - (i) beer or cider: ½ pint;
  - (ii) gin, rum, vodka or whisky: 25 ml or 35 ml; and
  - (iii) still wine in a glass: 125 ml; and
- (b) customers are made aware of the availability of these measures.

## **Annex 2 - Conditions consistent with the operating Schedule**

None Applicable

### **Annex 3 - Conditions attached after a hearing by the licensing authority**

1. The premises will not sell any beer, lager or cider that exceeds the strength of 5.6% abv or higher unless 3 or more bottles/cans are purchased together;
2. CCTV camera system covering both internal and external to the premises is to be installed;
3. The CCTV recordings are to be maintained for 30 days and to be provided upon request to either a Police Officer or an officer of any other Responsible Authority;
4. At all times when the premise is open, a person who can operate the CCTV system must be present on the premises;
5. Prominent and clearly legible notices shall be displayed at all exits of the premises requesting patrons to respect the needs of local residents and to leave the premises and area quietly;
6. No nudity or semi nudity permitted;
7. Alcohol shall only be sold in sealed containers;
8. The premises licence holder and any other persons responsible for the purchase of stock shall not purchase any goods from door to door sellers other than from established traders who provide full receipts at the time of delivery;
9. The premises licence holder shall ensure that all receipts for goods bought include the following details:
  - i. Seller's name and address
  - ii. Seller's company details, if applicable
  - iii. Seller's VAT details, if applicable
  - iv. Vehicle registration detail, if applicable
10. Legible copies of the documents referred to in 9) shall be retained on the premises and made available to officers on request;
11. The trader shall obtain and use a UV detection device to verify that duty stamps are valid;
12. Where the trader becomes aware that any alcohol may be not duty paid they shall inform the Police of this immediately;
13. Every incident of crime or disorder in the premises shall be reported to the Police by the Designated Premises Supervisor (DPS) or a nominated member

of staff. The DPS and all members of staff shall ensure that all lawful and reasonable instructions and/or directions given by the Police are complied with;

14. Before the premises are opened for the purposes authorised by the licence an inspection shall be carried out to ensure that the premises are safe for use;
15. Emergency light and smoke detector system shall be installed at the locations marked, "emergency light" and "smoke detector" on the plan of the premises;
16. Emergency Lighting will be tested in accordance with BS 5266 Part 1, 1999 Emergency Lighting. The results of the tests will be recorded in a logbook;
17. The fire alarm detection system will be tested in accordance with BS 5839 Part 1 2002 Fire Detection and Fire Alarm Systems for buildings. The results of the tests will be recorded in a log book;
18. All exits and escape routes to those exits (including external escape routes) from the premises shall be clearly marked, maintained in good repair, correct working order and kept free from all obstructions when the public are on the premises;
19. Fire fighting equipment shall be provided throughout the premises at suitable locations and be appropriate to the risk to comply with BS 5306 Part 8, Selection and Installation of Portable Fire Extinguishers;
20. Fire fighting equipment shall be examined regularly by the manufacturer or other competent person and maintained and tested in accordance with BS 5306 Part 3, 2000;
21. All members of staff will be familiar with the operation of the fire fighting equipment;
22. All staff shall be instructed and trained to ensure that they understand the fire precaution measures in the premises and the procedure and action to be taken in the event of fire;
23. The electrical installation will be inspected annually;
24. Any gas boiler, calorifier or other gas appliance will be tested on a regular basis.
25. There shall be displayed at the entrance to the premises a sign, which is clearly visible to members of the public visiting the premises containing details of the trading hours under the premises licence;
26. All staff shall be instructed and trained to ensure customers are discouraged from congregating outside the premises;

27. There shall be provided at the premises containers for the storage and disposal of waste foods and other refuse from the premises. Those containers shall be constructed, maintained and located so that access to them by vermin and unauthorised persons is prevented and arrangements shall be made for the regular lawful disposal of their contents;
28. The premises will only be open to the public between the hours as set in this application;
29. All staff shall be instructed and trained to ensure no deliveries of stock are made to the premises between 22:00hrs and 08:00hrs on any day;
30. All staff shall be instructed and trained to ensure that external illumination signs are switched off when the premises are closed for licensable activities;
31. All staff shall be instructed and trained to ensure the sale or supply of alcohol is prohibited to any person who is intoxicated;
32. There shall be in place for the premises a written policy to prevent the sale or supply of alcohol to persons under 18 years of age. That policy shall require any person who appears to be under the age of 18 years to produce a recognised proof of age card accredited under the Proof of Age Standards Scheme (PASS), a citizen card supported by the Home Office, a photo driving licence, a passport or official HM Forces or EU ID card bearing photo and date of birth;
33. A notice or notices shall be displayed in and at the entrance to the premises where they can be clearly seen and read and shall indicate that it is unlawful for persons under 18 to purchase alcohol or for any person to purchase alcohol on behalf of a person under 18 years of age.

#### **Annex 4 - Plans**

The plans are those submitted to the licensing authority on the following date:

14<sup>th</sup> January 2013 (Drawing Number: 2012 / 014/003)



**Part B - Premises licence summary**

**Premises licence number**

16774

**Premises details**

**Postal address of premises, or if none, ordnance survey map reference or description**

34 White Church Lane

**Post town**  
London

**Post code**  
E1 7QR

**Telephone number**

Where the licence is time limited the dates

Not Applicable

Licensable activities authorised by the licence

The sale by retail of alcohol



<p>The times the licence authorises the carrying out of licensable activities</p>	<p><u>Sale of Alcohol (off sales only)</u></p> <ul style="list-style-type: none"> <li>Monday to Saturday from 07:00hrs to 23:00hrs</li> <li>Sunday from 09:00hrs to 23:00hrs</li> </ul>
<p>The opening hours of the premises</p>	<ul style="list-style-type: none"> <li>Monday to Saturday from 07:00hrs to 23:30hrs</li> <li>Sunday from 08:00hrs to 23:30hrs</li> </ul>
<p>Name, (registered) address of holder of premises licence</p>	<p>NFU London Ltd. 35 White Church Lane London E1 7QR</p>
<p>Where the licence authorises supplies of alcohol whether these are on and / or off supplies</p>	<p>Off sales only</p>
<p>Registered number of holder, for example company number, charity number (where applicable)</p>	<p>8248216</p>
<p>Name of designated premises supervisor where the premises licence authorises for the supply of alcohol</p>	<p>Abdul Latib</p>
<p>State whether access to the premises by children is restricted or prohibited</p>	<p>No restrictions</p>

# Appendix 19



**METROPOLITAN  
POLICE**

**TOTAL POLICING**

**Tower Hamlets Borough  
Licensing Office**

Mr Abdul LATIB  
13 A Hampstead Road  
Dorking  
Surrey  
RH4 3AF

**Limehouse Police Station,  
West India Dock Road,  
London,  
E14 8EZ**

Office: **020 7275 4950/4911**  
Mobile: **07825 850 906**

Email:  
Brendan.O'Rourke@met.pnn.police.uk

Your ref:  
Our ref: LIC/301013/13

30th October 2013

Dear Mr Latib,

**Re: Section 19 Closure Notice - issued 05/10/13 for 34, White Church Lane, LONDON E1 7QR**

Further to the Section 19 Closure Notice - Criminal Justice and Police Act 2001 - that police issued to you on 05/10/13 at 00:45 hours - it is without further notice cancelled and withdrawn by police.

In regards to the alleged breach of this Section 19 Closure Notice on 26/10/13 at 00:25 hours that matter is therefore also concluded and there will be no action at Thames Magistrates Court this week, (as advised last Saturday 26/10/13 in regards the alleged breach).

If you have any questions about this, please don't hesitate to contact me.

*Yours sincerely,*

  
Brendan O'Rourke  
PC 291 HT

# Appendix 20



**METROPOLITAN  
POLICE**

**TOTAL POLICING**

**Tower Hamlets Borough  
Licensing Office**

Mr Abdul LATIB  
13 A Hampstead Road  
Dorking  
Surrey  
RH4 3AF

OK

**Limehouse Police Station,  
West India Dock Road,  
London,  
E14 8EZ**

Office: 020 7275 4950/4911  
Mobile: 07825 850 906

Email:  
Brendan.O'Rourke@met.pnn.police.uk

Your ref:  
Our ref: LIC/011113/13

1st November 2013

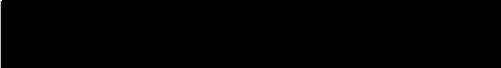
Dear Mr Latib,

**Re: Request under Sec 51 Licensing Act for a Review of Premises Licence  
Low Cost Food and Wine, 34, White Church Lane, LONDON E1 7QR.**

Please find attached a copy of the application police have made to review your premises licence.

If you have any questions about this, please don't hesitate to contact me.

Yours sincerely,

  
Brendan O'Rourke  
PC 291 HT



# Appendix 21



**METROPOLITAN  
POLICE**

**TOTAL POLICING**

**Tower Hamlets Borough  
Licensing Office**

Mr Abdul LATIB  
13 A Hampstead Road  
Dorking  
Surrey  
RH4 3AF

**Limehouse Police Station,  
West India Dock Road,  
London,  
E14 8EZ**

Office: **020 7275 4950/4911**  
Mobile: **07825 850 906**

Email:  
Brendan.O'Rourke@met.pnn.police.uk

Your ref:  
Our ref: LIC/011113/13

5th November 2013

Dear Mr Latib,


**Re: Request under Sec 51 Licensing Act for a Review of Premises Licence**  
**Low Cost Food and Wine, 34, White Church Lane, LONDON E1 7QR.**

Further to the letter sent to you on 1st November and a copy of the application to review your premises licence.

I apologise for not making clear what sanction the police seek - which is the *revocation* of your premises licence.

If you have any questions about this, please don't hesitate to contact me.

Yours sincerely

  
Brendan O'Rourke  
PC 291 HT



# Appendix 22



**METROPOLITAN  
POLICE**

**TOTAL POLICING**

**Tower Hamlets Borough  
Licensing Office**

Mr Abdul LATIB  
Low Cost Food and Wine,  
34, White Church Lane,  
LONDON  
E1 7QR.

**Limehouse Police Station,  
West India Dock Road,  
London,  
E14 8EZ**

Office: **020 7275 4950/4911**  
Mobile: **07825 850 906**

Email:  
Brendan.O'Rourke@met.pnn.police.uk

Your ref:  
Our ref: LIC/011113/13

5th November 2013

Dear Mr Latib,

**Re: Your correct address?**


As police have several different addresses for you, including the address as shown on your premises licence of 13 A Hampstead Road, Dorking, Surrey RH4 3AF and another local address of 35 White Church Lane, London E1 7QR.

Could you please confirm which is the correct address for correspondence?

For continuity, I have enclosed copy correspondence recently sent to you at the address you have given on your premises licence in Surrey.

If you have any questions about this, please don't hesitate to contact me.

Yours sincerely,

  
Brendan O'Rourke  
PC 291 HT

# Appendix 23

T: +44 (0)203 328 1600  
F: +44 (0)203 328 1601

Oakwood House  
422 Hackney Road  
London E2 7SY

info@miramarlegal.co.uk  
www.miramarlegal.co.uk

DX 40900  
Bethnal Green

PC 291 HT Brendan O'Rourke  
Licensing Unit  
Limehouse Police Station  
West India Dock Road  
London E14 8EZ

Date: 27 November 2013  
Our ref:  
Your ref: LIC/011113/13  
DDI:  
Email:

**Sent by post and e-mail:**  
Brendan.O'Rourke@met.pnn.police.uk

Dear Sir,

**Re: Request under Sec 51 Licensing Act for a Review of Premises License  
Low Cost Food and Wine, 34, White Church Lane, London E1 7QR**

We refer to your letter dated 5<sup>th</sup> November 2013.

Mr. Abdul Latib has instructed us in respect of the revocation of his premises licence and wishes to settle this matter before the hearing takes place at the Magistrates Court on the 5<sup>th</sup> December 2013.

We would be grateful if you could kindly contact us as soon as possible.

Yours faithfully

  
**MIRAMAR LEGAL**

201  
5/12/13

# Appendix 24

S

WITNESS STATEMENT


CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of **Brendan Paul O'ROURKE** ..... URN: 

01	HT		13
----	----	--	----

Age if under 18 **Over 18**..... (if over 18 insert 'over 18') Occupation: **Police Officer 230222** .....

This statement (consisting of: .... **3**..... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature:  *PC 29141* ..... Date: **08/12/2013** .....

Tick if witness evidence is visually recorded  (supply witness details on rear)

This statement is in relation to breaches of the Licensing Act 2003  
at 34 WHITECHURCH LANE, LONDON E1 7QR

I am a police officer with the Licensing Unit of Tower Hamlets Borough Police.

On Thursday, 5th December 2013, I attended Thames Magistrates Court and was present when Mr Abdul LATIB, DOB 18/09/1985, of 35, WHITECHURCH LANE, LONDON E1 7QR pleaded guilty to offences under the Licensing Act 2003 - the Magistrates sentenced him to a fine of £385 and suspended his personal licence for one month.


On Saturday, 7th December 2013, I was on duty in full police uniform in the company of Inspector WEEDEN conducting licensing patrols within Tower Hamlets.

At approximately 19:35 hours, I was in a marked police vehicle that parked outside the premises of 34, WHITECHURCH LANE and saw Mr LATIB exit quickly walking away. I said "HELLO MR LATIB, WE ARE HERE TO TALK TO YOU".

He replied "I AM NOT WORKING, I HAVE BEEN HERE TWO MINUTES, I AM SMOKING". He then walked away.

I entered the shop and recognised the two members of staff inside and said to the male behind the counter, "HELLO WE ARE JUST CONDUCTING A LICENSING VISIT".

I then said "CAN YOU CONFIRM YOUR NAME AND DATE OF BIRTH PLEASE"?

Signature:  *PC 29141* ..... Signature witnessed by: N/A .....

Continuation of Statement of **Brendan Paul O'ROURKE**.....

He replied "HOMAON RASHID, 01/01/1988".

I said "AND WHAT IS YOUR ADDRESS PLEASE"?

He replied "35 WHITECHURCH LANE LONDON E1 7QR".

I said "AND ARE YOU NOW THE DPS"?

He replied "NO, BUT I HAVE A PERSONAL LICENCE".

He then produced it from his wallet and I made a note. It had his photo on it, with his name and address, it was issued by LBTH, number 16812, expiring 22/05/23.

I said "DO YOU HAVE A COPY OF YOUR PREMISES LICENCE PLEASE"?

He produced from behind the counter from an envelope a copy of part A, but four pages were missing, which appeared to be all the mandatory conditions, so it was not possible to clarify the exact wording. Only pages 1 to 4 and 9 to 10 where there, with pages 5 to 8 being removed.

I then asked Mr. RASHID to play back to CCTV for me, but he could not.

I said "DO YOU KNOW HOW TO WORK IT"?

He replied "NO".

I said "SO IF SOMEONE HAD JUST BEEN STABBED OR ASSAULTED IN YOUR SHOP RIGHT NOW AND THE POLICE WANTED TO LOOK AT THE SUSPECT YOU COULD NOT SHOW ME"?

He replied "NO".

I said "I'M CERTAIN THAT IS A PART OF YOUR LICENCE CONDITIONS, I'M JUST GOING TO BRICK LANE POLICE STATION TO GET A COPY AND WILL COME BACK LATER".

I then said "IT'S REALLY IMPORTANT THAT YOU ASK MR LATIB TO SHOW YOU HOW TO WORK THE CCTV OR ASK THE PEOPLE WHO INSTALLED IT TO TRAIN YOU. IF ANYONE HAD BEEN ASSAULTED OR INJURED, WE WOULD WANT TO LOOK AT IT STRAIGHT AWAY SO WE COULD TRY AND IDENTIFY AND SUSPECTS, IT'S TO PROTECT YOU AND THE STAFF HERE TOO, NOT JUST YOUR CUSTOMERS". He said that he would and understood why it was important.

At approximately 22:30 hours I returned with Inspector WEEDEN and Mr RASHID was still there. I showed him the full premises licence and showed him the various paragraphs (Annex 1.b; 3.4) that I had been talking about and again explained why they were so important and that they had only been put on the premises licence on 16th May 2013.

Signature:

[Redacted Signature]

Signature witnessed by:

N/A.....

*PC JAHN*

Continuation of Statement of **Brendan Paul O'ROURKE**.....

I said to him "DO YOU HAVE A TEN? A TEMPORARY EVENT NOTICE OR HAVE YOU APPLIED TO VARY YOUR LICENCE AND BECOME THE DPS"?

He replied "NO, I JUST HOLD MY PERSONAL LICENCE".

I then said "IF YOU LOOK HERE AT ANNEX 1 IT SAYS NO SUPPLY OF ALCOHOL MAY BE MADE UNDER THE PREMISES LICENCE UNDER A AT A TIME THERE IS NO DESIGNATED PREMISES SUPERVISOR IN RESPECT OF THE PREMISES LICENCE OR UNDER B WHEN THE DESIGNATED PREMISES SUPERVISOR DOES NOT HOLD A PERSONAL LICENCE OR HIS PERSONAL LICENCE IS SUSPENDED. MR. LATIB HAD HIS PERSONAL LICENCE SUSPENDED ON THURSDAY AT THAMES MAGISTRATES COURT YOU SHOULD NOT BE SELLING ALCOHOL AS YOU ARE NOT THE DPS".

He did not reply.

I then completed Met Police Licensing Form 'Book 694' "Notification of alleged offences under the Licensing Act 2003".

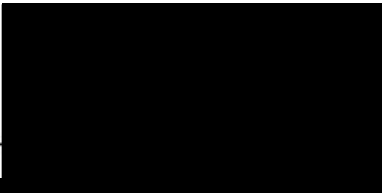
At 22:40 hours, I said to Mr. RASHID "I SHOULD POINT OUT IT IS AN OFFENCE UNDER THE LICENSING ACT 2003 TO COMMIT THE FOLLOWING OFFENCES:

- 'UNDER SECTION 57 (7) FAIL TO PRODUCE A PREMISES LICENCE OR A CERTIFIED COPY'
- 'UNDER SECTION 109 (8) FAIL TO PRODUCE A TEN TO A POLICE OFFICER'
- 'UNDER SECTION 136 (1) CARRYING ON OR ATTEMPTING TO CARRY ON A LICENSABLE ACTIVITY ON OR FROM ANY PREMISES OTHERWISE AND IN ACCORDANCE WITH AN AUTHORISATION OR KNOWINGLY ALLOWING A LICENSABLE ACITIVITY TO BE CARRIED ON''

I then gave the 'now' caution and said "THE FACTS OF THE MATTER WILL BE REPORTED AND YOU MAY BE PROSECUTED", he made no reply.

The above offences are recorded on the form from Book 694, of which I gave him a copy of and which he signed in receipt. I produce a copy in evidence as exhibit BOR/1 - sealed in evidence bag D43843353.

I then left the premises.



*P. Jalil*

Signature:



Signature witnessed by:

N/A.....

*P. Jalil*





**TOTAL POLICING**

Police Book 694  
Venue Copy

### Notification of alleged offences under the Licensing Act 2003

Venue Name: Low cost food + wine REF: (CAD/CRIS etc.)

Address: 34, WHITECHURCH LANE  
LONDON E1 7AR Date: 07/12/13 Time: 2240

Details of person in charge at the relevant time: Mr Homagon RASHID

DPS  Personal Licence Holder

**Summary of alleged offences identified**

LSTW 16812

- Section 57(4) Failure to secure premises licence or a certified copy at the premises or to prominently display a summary of the Licence.
- Section 57 (7) Failure to produce a premises licence or a certified copy.
- Section 109 (4) Failure to secure that a copy of the Temporary Event Notice (TEN) is prominently displayed at the premises or secure that a copy of the TEN is in the custody of an appropriate person.
- Section 109 (8) Failure to produce a TEN to a police officer.
- Section 135 (4) Failure to produce a personal licence to a police officer.
- Section 136 (1) Carrying on or attempting to carry on a licensable activity on or from any premises otherwise and in accordance with an authorisation or knowingly allowing a licensable activity to be carried on. (Sec19 issued Y  No )
- Section 137 (1) Exposing alcohol for retail without an authorisation. (Sec19 issued Y  No )
- Section 138 (1) Keeping alcohol on a premises for an unauthorised sale. (Sec19 issued Y  No )
- Section 140 (1) Knowingly allowing disorderly conduct on a licensed premises.
- Section 141 (1) Knowingly selling or attempting or allowing alcohol to be sold to a person who is drunk.
- Section 144 (1) Knowingly keeping or allowing non duty paid goods or unlawfully imported goods to be kept on premises.
- Section 145 (1) Allowing an unaccompanied child on a premises (used primarily or exclusively for the sale of alcohol).
- Section 146 (1) Selling alcohol to an individual aged under 18.
- Section 147 (1) Knowingly allowing the sale of alcohol to an individual under 18.
- Section 153 (1) knowingly allowing an individual under 18 to make a an unsupervised sale of alcohol.
- Section 179 (4) Intentionally obstructing any authorised person exercising a power of entry under section 179.

Details of alleged offence(s) including relevant Cad and Crime report details: on 05/12/13 the DPS had his personal licence suspended for one month at Thames MC. on 07/12/13 police conducted a compliance check at 1935. Mr RASHID was unable to produce a full copy of the premises licence, unable to operate the CCTV when requested to operate it. As the DPS personal licence is suspended. there is a breach under Annex 1 (along with Annex 3-4 CCTV).

Issuing officer: [Signature] Print: O'Rourke

I acknowledge receipt of this form: (venue) X [Signature]

The purpose of this notice is to inform you that the failure to comply with the Licensing Act 2003 may result in the police initiating criminal proceedings against the DPS, premises licence holder, or both. This notice may also be used in evidence to support a review of the premises licence pursuant to section 51 Licensing Act 2003 and/or an application for a closure order under section 20 Criminal Justice and Police Act 2001

# Appendix 25

per

per



TOTAL POLICING

Police Book 694  
Venue Copy

### Notification of alleged offences under the Licensing Act 2003

Venue Name: Low Cost Food + Wine REF: (CAD/CRIS etc.)

Address: 34 WHITECHURCH LANE  
LONDON E1 7QR Date: 07/12/13 Time: 2240

Details of person in charge at the relevant time: Mr Womson RASHID

DPS  Personal Licence Holder

#### Summary of alleged offences identified

LSTN 16812

- Section 57(4) Failure to secure premises licence or a certified copy at the premises or to prominently display a summary of the Licence.
- Section 57 (7) Failure to produce a premises licence or a certified copy.
- Section 109 (4) Failure to secure that a copy of the Temporary Event Notice (TEN) is prominently displayed at the premises or secure that a copy of the TEN is in the custody of an appropriate person.
- Section 109 (8) Failure to produce a TEN to a police officer.
- Section 135 (4) Failure to produce a personal licence to a police officer.
- Section 136 (1) Carrying on or attempting to carry on a licensable activity on or from any premises otherwise and in accordance with an authorisation or knowingly allowing a licensable activity to be carried on. (Sec19 issued Y  No )
- Section 137 (1) Exposing alcohol for retail without an authorisation. (Sec19 issued Y  No )
- Section 138 (1) Keeping alcohol on a premises for an unauthorised sale. (Sec19 issued Y  No )
- Section 140 (1) Knowingly allowing disorderly conduct on a licensed premises.
- Section 141 (1) Knowingly selling or attempting or allowing alcohol to be sold to a person who is drunk.
- Section 144 (1) Knowingly keeping or allowing non duty paid goods or unlawfully imported goods to be kept on premises.
- Section 145 (1) Allowing an unaccompanied child on a premises (used primarily or exclusively for the sale of alcohol).
- Section 146 (1) Selling alcohol to an individual aged under 18.
- Section 147 (1) Knowingly allowing the sale of alcohol to an individual under 18.
- Section 153 (1) knowingly allowing an individual under 18 to make a an unsupervised sale of alcohol.
- Section 179 (4) Intentionally obstructing any authorised person exercising a power of entry under section 179.

Details of alleged offence(s) including relevant Cad and Crime report details: on 05/12/13 the DPS had his personal licence suspended for one month at Thames MC. on 07/12/13 police conducted a compliance check at 1935. Mr RASHID was unable to produce a full copy of the premises licence, unable to operate the CCTV when requested to operate it. As the DPS personal licence is suspended. there is a breach under Annex 1 (along with Annex 3-4 CCTV).

Issuing officer: [Signature] Print: O'Rourke

I acknowledge receipt of this form: (venue) X [Signature]

The purpose of this notice is to inform you that the failure to comply with the Licensing Act 2003 may result in the police initiating criminal proceedings against the DPS, premises licence holder, or both. This notice may also be used in evidence to support a review of the premises licence pursuant to section 51 Licensing Act 2003 and/or an application for a closure order under section 20 Criminal Justice and Police Act 2001

# Appendix 26

### WITNESS STATEMENT

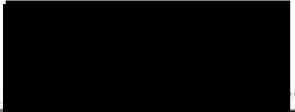
CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of **Brendan Paul O'ROURKE** ..... URN: 

01	HT		13
----	----	--	----

Age if under 18 **Over 18**..... (if over 18 insert 'over 18') Occupation: **Police Officer 230222** .....

This statement (consisting of: .... **1**..... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature:  *PC Jean W* Date: 11/12/2013.....


Tick if witness evidence is visually recorded  (supply witness details on rear)

Statement in relation to exhibiting photographs taken at Low Cost Food & Wine,  
34 WHITECHURCH LANE, LONDON E1 7QR on 07/12/13.

On Wednesday, 10th October 2013, I was on duty, when I attended at the above premises and took the following photographs, which I produce in evidence as follows:

- BOR/1 - External photo showing premises frontage.
- BOR/2 - Fridge containing beer (has a shutter)
- BOR/3 - Display shelf of wines (no shutter)
- BOR/4 - Display shelf of spirits etc (behind the counter, no shutter)
- BOR/5 - Overall view from rear of premise

 *PC Jean W*

Signature:  *PC Jean W* Signature witnessed by: N/A .....





BOR | 1



BOR | 2











# Appendix 27

**WITNESS STATEMENT**

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

**Statement of**      **Colin REED 17HT** .....      URN:                       

Age if under 18      **Over 18** .....      (if over 18 insert 'over 18')      Occupation:      **Police Sergeant P203973**.....

This statement (consisting of: .... **1**..... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature:      .....      Date:      .....

Tick if witness evidence is visually recorded       (*supply witness details on rear*)

This statement refers to the licensing visit conducted at Low Cost Food and Wine, 34 White Church St, E1, on Friday 13th December 2013.

I am the above named officer and have worked for the Metropolitan Police Service for approximately thirteen years. On that day I was working with my team, Weavers Ward NPT, and was tasked under Operation Condor to undertake licensing visits, in the company of the UK Border Agency.

We called at Low Cost Food and Wine at approximately 2015 hours. The licensee Abdul LATIB was not on the premises, however, a Mr Mohammed Homoan ROSHID DOB 01/01/1988 was contacted by phone by the two persons present and he arrived on premises a short time later, stating that he was having a nap at number 35. He was asked to show his personal licence which he had to leave and retrieve, but did produce a personal licence issue number 16812. There were two males present when we first arrived on scene, Mr Noman AHMED DOB 02/06/1974 and Mr Sultan MAHMUD DOB 19/06/1990. Mr AHMED, of 57 SPEY STREET E14 6PP, stated that he was an Italian national and was on a weeks free trial at the shop, that he was receiving benefits but was not being paid. Today was the fourth day of his free trial. Mr MAHMUD who was behind the counter when entering stated that he was 'volunteering' at the shop, was not being paid. Unfortunately immigration checks showed that he was an over stayer in the UK, and so he was arrested and now faces deportation. Mr ROSHID was asked why he had not conducted proper checks of Mr MAHMUD before employing him, he explained that MAHMUD had come in to the shop about 1700 hours, and was on a trial only basis. I pointed out that he was extremely trusting to leave his shop with a man he met two hours previously, but maybe not the actions of a responsible licence holder. Immigration also informed Mr ROSHID that employing a foreign national without making the necessary checks could render him liable to prosecution.

Signature:      .....      Signature witnessed by:      .....