



City of Westminster

Licensing Sub-Committee Report

Item No:

Licensing Ref No:

18/08117/LIREVP

Date:

13 September 2018

Classification:

For General Release

Title of Report:

**Grove End Food & Wine
Unit 2
Grove End Gardens
18 Abbey Road
NW8 9AG**

Report of:

Director of Public Protection and Licensing

Policy context:

City of Westminster Statement of Licensing Policy

Financial summary:

None

Report Author:

**Mrs Shannon Pring
Senior Licensing Officer**

Contact Details:

**Telephone: 020 7641 3217
E-mail: spring3@westminster.gov.uk**

APPLICATION DETAILS

Application Type:	A review of premises licence application under the Licensing Act 2003.		
Applicant:	Metropolitan Police Service	Date Application Received:	10 July 2018
Premises Name and Address:	Grove End Food & Wine Unit 2 Grove End Gardens 18 Abbey Road NW8 9AG		
Ward Name:	Abbey Road	Cumulative Impact Area:	No
Description of Premises:	Off-Licence selling fresh and frozen foods and a mixture of alcoholic and soft drinks.		
Preliminary Note:	<p>In March 2013, the Westminster City Council Inspectors brought a review of the premises licence for Grove End Food and Wine because the premises licence holder had failed a test purchase.</p> <p>The premises licence was not revoked by the Licensing Sub-Committee; however, conditions were imposed. The Licensing Sub-Committee stated that should a further review be brought in the future for underage sales of alcohol, it would be likely that the premises licence would be revoked.</p>		

2. SUMMARY OF APPLICATION

- 2.1 An application has been submitted by the Metropolitan Police Service, for a review of the premises licence for Grove End Food and Wine, Unit 2, Grove End Gardens, 18 Abbey Road, NW8 9AG was received on 10 July 2018 on the grounds of the protection of children from harm. A full copy of the application can be found at **Appendix 1**.
- 2.2 Guidance issued under section 182 of the Licensing Act 2003 (para 11.2) states that at any stage following the grant of a premises licence, a responsible authority, such as the Police or the Environmental Health Service, or any other person who can seek a review, may ask the Licensing Authority to review the premises licence because of a matter arising at the premises in connection with any of the four licensing objectives.
- 2.3 As such, in accordance with section 52(2) of the above-mentioned Act, the Licensing Authority must hold a hearing to consider the application and any relevant representations.
- 2.4 The premises currently benefits from a premises licence that permits:

Sale by Retail of Alcohol

Monday to Saturday: 08:00 to 23:00
 Sunday: 10:00 to 22:30

Regulated Entertainment Unrestricted

- 2.5 These review proceedings are brought under the licensing objectives on the grounds of the protection of children from harm. Further documents that were submitted as part of the review application can be found at **Appendix 1**.

- 2.6 The applicant states that the Westminster Police Licensing Unit have been made aware that the premises has allegedly been selling alcohol to underage persons. The information that the applicant received states that the Premises Licence Holder has been selling alcohol to the Students from the American School on Waverly Place, NW8.
- 2.7 On submission of this application, the applicant provided an in-depth description of issues relating to the premises. The main points were:
- On Thursday 3rd May 2018, the Westminster Police Licensing Unit received intelligence that the premises was allegedly selling alcohol to underage persons. The information received stated that the premises licence holder as selling alcohol to the students from the local American School on Waverley Place, NW8.
 - On Saturday 19th May 2018, a 14 year old student of the American School was hospitalised with alcohol poisoning, having purchased £120 worth of alcohol from Grove End Food and Wine.
 - On Thursday 24th May 2018, the Safer Neighbourhood Team visited the premises to view the CCTV from the premises. The CCTV showed children entering the shop, making a purchase and then the premises licence holder turning the CCTV off. The CCTV is only turned back on once the children have left the premises. External CCTV cameras show the children leaving the premises with a blue bag.
 - On Thursday 31st May 2018, the Police Licensing Unit and the Safer Neighbourhood Team and along with two police cadets conducted a test purchase and on this occasion the premises licence holder refused the sale of alcohol.
 - On Friday 8th June 2018, officers from the Safer Neighbourhood Team took MG11 statements from two 15 year old students from the American School, in which they explain that they have purchased alcohol from the premises.
- 2.7 A copy of the existing Premises Licence (16/09635/LIPVM) is attached at **Appendix 2**.
- 2.8 Photographs submitted by the applicant will be available to view at the Licensing Sub-Committee hearing.

3. REPRESENTATIONS:

- 3.1 On 1st August 2018, the Environmental Health Service, as a responsible authority submitted a representation supporting this application. On 5th September, the Environmental Health Service submitted a statement from a City Inspector with knowledge of the operations that the Environmental Health Officer intends to rely on in support of their representation. The full details of this representation can be found at **Appendix 3**.
- 3.2. 3 resident representation have been received in support of the review application. The full details of these can be found at **Appendix 4**.

4. OPTIONS:

- 4.1 The applicant is seeking revocation of the premises licence for Grove End Food and Wine.
- 4.2 The Authority must, having regard to the application and the representations, take such steps (if any), as it considers appropriate for the promotion of the licensing objectives. The steps are:
- (a) to modify the conditions of the licence;
 - (b) to exclude a licensable activity from the scope of the licence;
 - (c) to remove the designated premises supervisor;
 - (d) to suspend the licence for a period not exceeding three months;
 - (e) to revoke the licence;

and for this purpose the conditions of the licence are modified if any of them is altered or omitted or any new condition added.

- 4.3 In accordance with section 52(6) of the 2003 Act, if the authority takes measures to modify conditions or exclude licensable activities from the licence, it may stipulate that the modification or exclusion is to have effect for only such period (not exceeding three months) as it may specify.
- 4.4 The licensing authority's determination of this application does not have effect until the 21 day appeal period has expired or if the decision is appealed the date the appeal is determined and / or disposed of.

5. LICENSING ACT 2003 APPLICATIONS AND APPEAL HISTORY

5.1 Any applications under the Licensing Act 2003 are set out in Appendix 5.

List of Appendices:	Appendix 1 – Review Application and supporting documents Appendix 2 – Current Premises Licence Appendix 3 – Environmental Health Consultation Team representation Appendix 4 – Resident representations in support of the Review Application Appendix 5 – Premises History Appendix 6 – Conditions
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Background Documents – Local Government (Access to Information) Act 1972

- Licensing Act 2003
- City of Westminster Statement of Licensing Policy (7th January 2016)
- Amended Guidance issued under section 182 of the Licensing Act 2003 (April 2018)

Review Application and further documents

The full review application and further documentation is enclosed.



**METROPOLITAN
POLICE**

TOTAL POLICING

**Application for the Review of a Premises Licence or Club Premises Certificate
under the Licensing Act 2003**

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

- Before completing this form please read the guidance notes at the end of the form.
- If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.
- You may wish to keep a copy of the completed form for your records.

I PC Adam Deweltz
 apply for the review of a premises licence under Section 51 of the Licensing Act 2003
 for the premises described in Part 1 below

Part 1 – Premises or club premises details

Postal address of premises or club premises, or if none, ordnance survey map reference or description:
 Grove End Food & Wine, Unit 2, Grove End Gardens, 18 Abbey Road

Post town:	London	Post code: (if known)	NW8 9LT
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Name of premises licence holder or club holding club premises certificate (if known):
 Mr Bipin Patel

Number of premises licence or club premises certificate (if known):
 16/09635/LIPVM

Part 2 – Applicant details

I am:

Please tick Yes

1	an individual, body or business which is not a responsible authority (please read guidance note 1 and complete (A) or (B) below)	<input type="checkbox"/>
2	a responsible authority (please complete (C) below)	<input checked="" type="checkbox"/>
3	a member of the club to which this application relates (please complete section (A) below)	<input type="checkbox"/>

PROTECTIVE MARKING

(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable)									
Mr	<input type="checkbox"/>	Mrs	<input type="checkbox"/>	Miss	<input type="checkbox"/>	Ms	<input type="checkbox"/>	Any other title (e.g. Rev.)	<input type="checkbox"/>
Surname:					First Names:				
I am 18 years old or over				<input type="checkbox"/>					
Current postal address if different from premises address:									
Post town:					Post code:				
Daytime Tel. No.:					Email: (optional)				

(B) DETAILS OF OTHER APPLICANT (fill in as applicable)	
Name and Address:	
Telephone Number (if any):	
Email address: (optional)	

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT (fill in as applicable)	
Name and Address:	
Metropolitan Police Service, Westminster Police Licensing Unit, Portland House, Bressenden Place, London, SW1E 5RS	
Telephone Number (if any):	020 7641 1709
Email address: (optional)	adeweltz@westminster.gov.uk

This application to review relates to the following licensing objective(s)		
Please tick one or more boxes		
1	The prevention of crime and disorder	<input type="checkbox"/>
2	Public safety	<input type="checkbox"/>
3	The prevention of public nuisance	<input type="checkbox"/>
4	The protection of children from harm	<input checked="" type="checkbox"/>
Please state the ground(s) for review: (please read guidance note 2)		
<p>On Thursday 3rd May 2018, Westminster Police Licensing Unit were made aware that Grove End Food and Wine, 18 Abbey Road, NW8 were allegedly selling alcohol to persons underage. This intelligence was passed to us from the Westminster Local Intelligence Team, which they had anonymously received from Crimestoppers.</p> <p>The information stated that the manger of the venue, known as "Bip," was selling alcohol to the students from the local American School on Waverly Place, NW8.</p> <p>Having received this information PC DEWELTZ, PC JANES and PC BOON attended the location on Tuesday 8th May to conduct a full licensing inspection of the venue. PC DEWELTZ spoke with the DPS/Licensee. His name was Mr BIPIN PATEL. It was pointed out to him that allegations of the sale of alcohol to persons under the age of 18 had taken place at the venue. MR PATEL strongly refuted these allegations. He showed me his refusal's log and there were two entries only from 2017.</p>		

PROTECTIVE MARKING

The conditions on the Premises Licence (16/09635/LPVVM) were looked at and discussed with MR PATEL. At this time, no breaches were found. MR PATEL was also in a position to operate his CCTV when asked to do so. The CCTV was controlled from behind the front counter near the till. This is also where the monitor is.

We informed MR PATEL that if it transpires that he is selling alcohol to persons under the age of 18, as a responsible authority, we would take steps to review his premises licence for revocation. We also told him that at some point in the future we would conduct a Test Purchase using Police Cadets.

On Saturday 19th May 2018 a student of the American School was taken to hospital with alcohol poisoning. She had been drinking with a number of students in Primrose Hill Park. Investigations from the Local Safer Neighbourhood Team revealed that £120 worth of alcohol had been purchased by the 14 year old at Grove End Food and Wine.

More information came to light from the security at the local American School stating that students regularly buy alcohol from MR PATEL and they drink it in a back room of the shop.

Having heard the anecdotal evidence, the SNT decided to visit the venue and view MR PATEL's CCTV. This was on Thursday 24th May 2018. They watched footage from the 19th May 2018, which showed children entering the shop, making a purchase and then MR PATEL turning off the CCTV. When the CCTV is switched back on the children have left the shop. External CCTV cameras from Grove End House were also checked, which showed the children walking out of the shop carrying a blue bag. MR PATEL was asked to download all the CCTV footage onto a USB stick for officers to collect at a later date. This USB stick will be converted to DVD format for Police investigations.

The SNT informed Police Licensing of the recent updates and as a result, a Test Purchase was arranged. On Thursday 31st May 2018, Police Licensing with the SNT and 2 Police Cadets attended the venue. Also present in the shop was a plain clothes Police Officer to act as a witness and security for the cadets. The cadets went inside the shop together and attempted to buy alcohol. On this occasion, MR PATEL refused to sell them any alcohol.

On Friday 8th June, 2018 officers from the SNT took MG11 statements from two 15 year old students from the American School. The statements explain how they have been to 18 Abbey Road and bought alcohol from BIPIN PATEL. The statements also say that on occasions students have drunk alcohol in the back room of the shop.

A further two statements were taken from staff at the American School saying that they are aware that students from the school were attending 18 Abbey Road to buy alcohol.

A review is sought to revoke the Premises Licence, as there is concern for how MR PATEL operates the premises. In March 2013 Westminster City Council Inspectors brought a review of 18 Abbey Road's Premises Licence because MR PATEL had failed a Police test purchase and sold alcohol to a Police Cadet. The Premises Licence was not revoked by the Licensing Sub Committee, however, conditions were imposed on the Premises Licence. The LSC also stated that should a further review be brought in the future for underage sales of alcohol, it would be likely that the premises licence would get revoked.

MR PATEL is also known to police and has been arrested on more than one occasion. On the 5th September 2014, he was convicted for Possession of controlled drugs (Class B and C) with Intent to Supply. This was committed on the 25th June 2013. This offence is not spent under the Rehabilitation of Offenders Act 1974. MR PATEL is a Personal Licence holder (number 151676 - issued in Brent) and he did not disclose this conviction to Brent Council. It is an offence under the Licensing Act 2003 to not disclose convictions to the Council that issues your Personal Licence.

Westminster Police Licensing have called this review and request that the Premises Licence be revoked in order to uphold the Licensing Objectives relating to the Protection of Children from Harm. One child has already been admitted to hospital and it is the responsibility of the local authority to ensure Public Safety.

Please provide as much information as possible to support the application: (please read guidance note 3)

PROTECTIVE MARKING

A large, empty rectangular box with a thin black border, occupying most of the page. It is intended for protective marking.

Have you made an application for review relating to this premises before?

(Please tick yes)

PROTECTIVE MARKING

Day Month Year

If yes, please state the date of that application:

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If you have made representations before relating to this premises please state what they were and when you made them:

[Large empty rectangular box for text input]

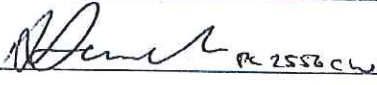
PROTECTIVE MARKING

Please tick Yes	
I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate.	<input checked="" type="checkbox"/>
I understand that if I do not comply with the above requirements my application will be rejected.	<input checked="" type="checkbox"/>

IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION.

Part 3 – Signatures (please read guidance note 4)

Signature of applicant or applicant's solicitor or other duly authorised agent (see guidance note 5). **If signing on behalf of the applicant please state in what capacity.**

Signature:		Date:	12.06.2018
Capacity:	Police Officer		

Contact name (where not previously given) **and postal address for correspondence associated with this application:** (please read guidance note 6)

PC Adam Deweltz Westminster Police Licensing Unit Portland House Bressenden Place			
Post town:	London	Post code:	SW1E 5RS
Telephone Number (if any):			
020 7641 1709			
If you would prefer us to correspond with you using an e-mail address, your e-mail address (optional):			
adeweltz@westminster.gov.uk			

Notes for Guidance

1. A responsible authority includes the local police, fire and rescue authority and other statutory bodies which exercise specific functions in the local area.
2. The ground(s) for review must be based on one of the licensing objectives.
3. Please list any additional information or details, for example dates of problems which are included in the grounds for review if available.
4. The application form must be signed.
5. An applicant's agent (for example, solicitor) may sign the form on their behalf provided that they have actual authority to do so.
6. This is the address which we shall use to correspond with you about this application.

CCTV TRANSCRIPT - 18 ABBEY ROAD, NW8

19/05/2018 DISC #1

INCIDENT 1

CAM 1 14:02:14 BP at till

14:02:34 BP opens till to put money away

14:03:02 BP by CCTV and footage stops

14:11:22 Footage starts again

CAM 2 14:01:47 male and female enter shop

14:03:02 footage stops

14:11:22 footage starts again.

CAM 3 Blank

CAM 4 14:01:18 male and female approach counter

14:03:02 BP by CCTV and footage stops

14:11:22 footage starts again

19/05/2018 DISC #2

INCIDENT 2

CAM 1 14:48:10 male walks past shop outside

14:48:32 BP approached CCTV by the till

14:48:45 footage stops

CAM 2 14:48:13 BP enters shop with male wearing cap behind him

14:48:45 footage stops

15:26:34 footage comes back on

CAM 3 Blank

CAM 4 14:48:32 BP approached CCTV by the till

14:48:45 footage stops

15:26:34 footage resumes

INCIDENT 3

CAM 1 16:00:12 BP approaches CCTV by till

16:00:22 footage stops

16:20:30 footage resumes

CAM 2 15:59:48 male wearing blue, white and red top enters shop

16:00:22 footage stops

16:20:30 footage resumes

CAM 3 Blank

CAM 4 16:00:12 BP approaches CCTV by till

16:00:22 footage stops

16:20:30 footage resumes

INCIDENT 4

CAM 1 16:24:04 Male goes behind counter

16:24:06 male selects bottle of spirit but puts it back

16:24:13 male goes back around to front of till

16:24:22 footage stops

16:55:04 footage resumes

CAM 2 16:22:48 BP goes outside

16:24:00 BP and male enter shop

16:24:22 footage stops

16:56:04 footage resumes

CAM 3 Blank

CAM 4 16:24:04 Male goes behind counter

16:24:06 male selects bottle of spirit but puts it back

16:24:13 males goes back around to front of till

16:24:22 footage stops

16:55:04 footage resumes

INCIDENT 5

CAM 1 16:59:09 BP approaches CCTV

16:59:17 footage stops

17:00:52 footage resumes. Male can be seen walking past shop outside

CAM 2 16:59:01 BP enters shop with male.

16:59:17 footage stops

17:00:52 footage resumes

17:00:52 male seen leaving venue with bottle

CAM 3 Blank

CAM 4 16:59:09 BP approaches CCTV

16:59:17 footage stops

17:00:52 footage resumes. Male can be seen walking past shop outside

REDACTED
CRIME REPORT

General Information

Screening Decision: IN

Main

IU: CW WESTMINSTER
 Crime Type: C H/O Crime Type: 10
 Allegation (Prefix):
 Allegation:
 Committed on/from Date: THU 01/06/2017 00:01
 Committed to Date: FRI 01/06/2018 09:00
 Reported Date: FRI 01/06/2018 09:00
 How Notified: NB Officer/PCSO- Street
 Restricted? By: Date:
 Restriction Reason:

Flags

CW

Borough

Branch

Service

Area (Historical)

OIC

Is OIC Same As Reporting Officer ? Y
 Investigating Officer's Rank: PC
 Surname: BARRETT Initials: JE
 Warrant Number: 225754 Div/D Number: 1206CW Usual Relief: G
 Duty: OA Other duty(Uniform)
 Station/Branch: CWN Westminster North LPA
 Allocated Date/Time: 01/06/2018 12:23
 Allocation Noted? Y Noted Date/Time: 01/06/2018 12:23
 BWV Noted? BWV Noted Date/Time:

Previous OIC Details

Usual Duty Relief	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
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OIC Supervisor: PS1087CW/216564 AJ SCHRIER

Press

Suitable for Press? N
 Restrictions:
 Is this a Specrim? N
 Date/Time:
 Was a Firearm Used? N
 Was other Weapon Used? N
 Are there Terrorist Implications? N
 Was a Suspect present on Police arrival? N
 No. of Suspects Present:
 Was the Suspect(s) arrested? N

No. of Suspects Arrested:

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
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Totals

Total Values:

Stolen £:	Outstanding £:	Damaged £:
Recovered £:		Damaged On Recovery £:

Total:

VIW(s):	1	Property	0	Vehicles(s):	0
Accused:	0	Suspect(s):	0	CAIT Subject(s):	0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?
 If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? N

Domestic Incident? Forced Marriage?

Honour Based Violence?
 Carer Abuse? Hate Crime?

Initial Risk Assessment (SPECSS+):

Completed by:

Initial Risk Assessment Management Supervised?
 Completed by:

Current Risk Assessment (SPECSS+):

Completed by:

Form 124D Completed?

Completed by:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

Category of Hate Crime

Race?

Faith/Religion/Belief?
Homophobia?

Religion Name:

Transphobia?

Disability?

Targeted because of Vulnerability?

Digital Evidence

Is there Body Worn Video content in this case? N

Audio/Visual Content

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
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Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6526486/18 CrType:C Notifiable/MPS/Other:O-10 Status:I Press:N Class:Crime Related Incident
GLU: CW
Venue

Location

OMPD?
Address:
Grove End Food and Wine, UNIT 2, GROVE END GARDENS, 18, ABBEY ROAD,
LONDON, NW8 9LT
Location Text:

GLU: CW Local Id: CW01 Grid Ref: 526625,183125
Watch Area:

Main

Location Type(s): JB Off Licence

Is the Venue covered by CCTV or in a CCTV Area? Y
CCTV Options: CD CCTV Recovered By Police

Approach:
Entry Method:
Entry Point:
Exit Point:
Security:
Person On Premises?
Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU
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Transfer From MPS

Transfer from Met To:-
Service:
Station:
Their Reference:

Received By:-
Rank:
Number:
Surname:

VIW No: 1 Of: 1
Role(s): I W

Details

Total - Victims: 0
Total Witness: 1
CAIT Subject No:

Personal Details

Co/Public Body? [Redacted]
Surname: [Redacted] Title: [Redacted]
Co./Forenames: WITHELD Age Estimated: [Redacted]
Date of Birth: WITHELD To:
App. Age or From: M
Sex: M
Ethnic Appearance: Self Class Ethnicity: Occupation relevant to offence: N
Occupation: SECURITY CONTROLLER
School or College:

GLU: Local ID: GridRef:
National of 1:
Passport No 1:
National of 2:
Passport No 2:
Religion:

Address Details

VIW's Address is same as VEN?
Address: WITHELD
GLU: WITHELD Local ID: WITHELD GridRef: WITHELD
Home Intelligence Unit: WITHELD

PCM: P CNAAs Reason:

Contact Details:

Home: WITHELD Business: WITHELD
Mobile: WITHELD Other: WITHELD
Email: WITHELD

Data Protection Act - Dispose Of As Confidential Waste
 PC A DEWELTZ 2556CW 204897
 CR:6526486/18 CrType:C Notifiable/MPS/Other:O-10 Status:I Press:N Class:Crime Related Incident GLUJ:CW
 Victim/Informant/Witness
 Details

Injury Details

Injury Degree:
 Injury Description:
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD
 Reason for Vulnerability/Intimidation: WITHHELD

Victim Interviews

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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Actions

MG11 Taken? N
 Witness Albums Visited? N
 Victim of Reported Crime to Police
 in last 12 months?
 Is V willing for VSS to be informed?
 V Code of Practice Applicable?

Changed To Entered By Date

VCOP Actn Compl?

Fraud Cl'rup
 NFRS Date:

Knows Suspect No. How Known

Aware of Suspect No. How Victim or Witness aware of Arrest

Knows Accused No. **How Known**

Needs

Does anyone perceive VIW to be Deaf and/or Disabled?
If Yes, who? VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

**Sexual Orientation:
Gender Identity:**

Officer's Notes:

IDO
 IDO Request:

Request Id	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
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IDO Visit:

Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks
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CPO
 CPO Request:

Request Id	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
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CPO Visit:

Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks
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Photographer
 Photographer Request:

Request Id	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
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Photographer Visit:

Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks
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Data Protection Act - Dispose Of As Confidential Waste
 PC A DEWELTZ 2556CW 204897
 CR:6526486/18 CrType:C Notifiable/MPS/Other:O-10 Status:I Press:N Class:Crime Related Incident GLU:CW
 Support Services

Other

Other Request:

Request Id	Type	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
1	Safer Neighbourhood Referrals	01/06/2018 12:27	BARRETT	225754	01/06/2018 12:27		

Other Visit:

Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks

Access Info

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6526486/18 CrType:C Notifiable/MPS/Other:O-10 Status:I Press:N Class:Crime Related Incident
GLU:CW
Features

Features/instruments

MO Other feature

Text:

MO - Repeated sale of alcohol to children

IDO Text:

Prop Ref Nos

Forensic Data

Lab Reference No:

FORENSIC REFERENCES

Type No

Officers Notes:

Data Protection Act - Dispose Of As Confidential Waste

PC A DEWELTZ 2556CW 204897

CR:6526486/18 CrType:C Notifiable/MPS/Other:O-10 Status:I Press:N Class:Crime Related Incident

GLU:CW

Linked Crimes

Chain ID	Removed from Chain?	Police Contact
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Method

Current Position:

Method:

Suspect has knowingly sold alcohol to children on numerous occasions over a long period of time

Classification Set by CIT:

Lock:

Date:

By:

Classify

Main Classification:

Code

S143/98

Victim

01/06/2018 12:22

Initial:

Current:

Description: Confirmed as Crime Related Incident

Subsidiary Classifications:

Code

Victim

Count

Confirm?

Date:

By:

Victim Count Discrepancy:

No Crime

No Crime? Date:
 Reason: Confirm? Date: By:

Crime Related Y Date: 03/06/2018 14:21
 Incident? Confirm? Y Date: 03/06/2018 14:21
 By: CIV /11741 JA CLAYTON

Statistical Info

Current Status: I Crime Related Incident Last Changed: 03/06/2018
 Cleared-Up Reason: Date:

Original Classification

Off. Code	Victim Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
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Confirmed Date:
 Confirmed By:

Statistical Parent CR:

Administrative Detections

Home Office Rule: Date:
 By:

Explanatory Notes:

Data Protection Act - Dispose Of As Confidential Waste
 PC A DEWELIZ 2556CW 204897
 CR:6526486/18 CrType:C Notifiable/MPS/Other:O-10 Status:I Press:N Class:Crime Related Incident GLU: CW
 Classification

All Current Home Office
 Requirements Satisfied:

Date:
 By:

Of Interest To

Method Index:
 CP Analysis:

Victim Amendments

Date Added Time VIW No By
 Date Removed Time VIW No By

History

Off. Code Victim Count Status Outcome Reason When By

Data Protection Act - Dispose Of As Confidential Waste

PC A DEWELTZ 2556CW 204897

CR:6526486/18 CrType:C Notifiable/MPS/Other:O-10 Status:I Press:N Class:Crime Related Incident

GLU:CW

Messages

Addressee	Date Sent	Text	Cancel Date
cctvr	11/06/2018	105/357/2018	

Gen Reg No	Description
------------	-------------

Important/Interest Crime?	Date:
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Details of Investigation

01/06/2018 17:13

PC 225754 1206CW JE BARRETT

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

No CAD, reported direct to PC2022CW Hill and PC1206CW Barrett. On 2nd May 2018 the parent of a student at the American School in London spoke with VIW1 and informed him that their child (aged 14) had attended the venue to purchase alcohol, and that the venue is well known amongst the students as a place to go to buy and drink alcohol, as well as to smoke cannabis. Following this report Westminster's licensing team visited the shop and spoke to the owner Bipin PATEL. His licence compliance was checked and he was warned that a test purchase operation may take place. On 19th May 2018 a student of the American School was taken to hospital with alcohol poisoning having been with a number of other students drinking in Primrose Hill Park. It was later established that £120 of alcohol was purchased at the venue by a 14 year old child from the school. Since this incident VIW2 has spoken with a number of students who state that they buy alcohol from the venue and also that the back room is regularly used for drinking. It is also rumoured in the school that cannabis can be purchased at the venue. The students identify Bip as the person responsible for the sale of alcohol.

Anecdotal evidence from the school indicates that the venue has been used by under age students as a source of alcohol for many years.

On 24th May 2018 we attended the venue and viewed the CCTV from 19th May. This shows the children entering the shop and making a purchase before PATEL turns the CCTV off. When it is switched back on they have left the store. CCTV from Grove End House shows them walking out of the shop carrying a blue bag

01/06/2018 17:13

PC 225754 1206CW JE BARRETT

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
which appears to contain bottles.

On 31st May a TP operation was conducted on the shop with a negative result.

On 1st June 2018 statements were obtained from VIWs 1 and 2 and it was confirmed that there are a number of students who may be willing to provide statements regarding purchasing alcohol from the shop.

The shop owner is:
Bipin PATEL
23/01/1956
28 Eagle Road Wembley



A further TP operation is planned for two weeks time and we have arranged to obtain statements from students at ASL on Friday 8th May.

PRIMARY INVESTIGATION DETAILS : 2 Scene

PRIMARY INVESTIGATION DETAILS : 3 Forensics

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

PRIMARY INVESTIGATION DETAILS : 5 Suspects

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

01/06/2018 17:28

PC 225754 1206CW JE BARRETT

01/06/2018 18:09

PC 225754 1206CW JE BARRETT

was not successful so it appears that the suspect is cautious about selling under age. Students at the school are aware that matters have been reported and have been warned against attending the venue by the school.

P - if I am passing on risk are all relevant people suitably briefed?

ASL staff and Westminster licencing are aware.

S - Do I need a supervisor to support me?

PS Schrier is aware of this investigation.

H - History

There appears to be a long history of the venue supplying alcohol to students from ASL and it is well known as a venue for them to attend.

A - Aggravating Factors

There are concerns around the students being allowed to consume alcohol on the premises,

the licencing unit have warned PATEL against illegal sales.

V - Vulnerability

The students purchasing alcohol are vulnerable by age but parents are aware of the situation and have been contacted by the school.

E - Escalation

This appears to have been a situation ongoing for a number of years but does not appear to have escalated.

03/06/2018 14:09

CIV 11741 JA CLAYTON

Screened In

03/06/2018 14:20

CIV 11741 JA CLAYTON

CMS entry; Screened IN as the report is to remain with the OIC for ongoing enquiries.

03/06/2018 14:21

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6526486/18 CrType:C Notifiable/MPS/Other:O-10 Status:I Press:N Class:Crime Related Incident
GLU:CW
Details of Investigation

CIV 11741 JA CLAYTON

Shown as CRI as this is NOT a notifiable offence

03/06/2018 14:21

CIV 11741 JA CLAYTON

Crime Related Incident Confirmed

08/06/2018 14:40

PC 204956 1309CO JS JACKSON

ENTRY BY THE VISUAL IMAGES IDENTIFICATION & DETECTIONS OFFICE (VIIDO)

CCTV has been downloaded from venue and awaits conversion to disc.

11/06/2018 09:39

PC 204956 1309CO JS JACKSON

ENTRY BY THE VISUAL IMAGES IDENTIFICATION & DETECTIONS OFFICE (VIIDO)

CCTV booked in the CX VIIDO 105/357/2018

Memos

Sent To
Noted By
Completed By
Entered By

Sent: PC 225754 1206CW BARRETT JE
 Noted:
 Completed:
 Entered: PC 204956 1309CO JACKSON JS

Urgent? **Noted** **Completed** **Cancelled** **Entered**

11/06/2018

Non-OIC Changes: Details Of Investigation

Create Action/Decision/Review Screens ?
 Action/Decision/Review Screens Created By:

Create CAIT Screens?
 CAIT Screens Created By:

Case Mgt Administration

Is SIO Same As OIC Supervisor?
 Current Senior Investigating Officer (SIO):
 Allocated:

Noted?
 Noted Date/Time:

Previous SIOs:

Officer

Allocated Noted

CR:6526486/18 CrType:C Notifiable/MPS/Other:O-10 Status:I Press:N Class:Crime Related Incident GLU: CW
Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
Memo

Review Period: days

Next Review Due:

Summary:

Actions: Total:
Decisions: Total:
Review: Total:

Ready for Completion:
With Rationale:

Completed:
Seen By SIO:

Initial Entry

Initial I.O.:
Rank: PC
Surname: BARRETT Initials: JE
Wt/Pay No: 225754 Div/D No: 1206CW

Crime Recorded by: 225754 BARRETT PC 1206CW JE
Date/Time: 01/06/2018 12:22
Recording Unit: CWN

Supervision

Initial entry checked? Y
Initial entry checked by: CIV CLAYTON 11741
Date/Time: 03/06/2018 14:09

Ongoing Supervision

Date Supervision By

Investigation complete?
Investigation complete by:
Date/Time:

Crime Report closed?
Crime Report closed by:
Date/Time:

Screening

Screening Decision: IN Crime screened "in" for further investigation.
Reason: 92 Proportionate Investigation
Text:
jac cms tl

Screening History

Decision	Reason	Text
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Completion

Date/Time CR
Last Updated: 11/06/2018 09:39

CR Completed?
Date/Time:
By (Wt.No):

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6526486/18 CrType:C Notifiable/MPS/Other:O-10 Status:I Press:N Class:Crime Related Incident
GLU:CW
Supervision

Bring Forward:

Date	Date Entered	For
Reason		
Date Cancelled	Cancelled By	

General Information

Screening Decision: IN

Main

IU: CW WESTMINSTER
 Crime Type: C H/O Crime Type: 8
 Allegation (Prefix):
 Allegation:
 Committed on/from Date: TUE 25/06/2013 14:00
 Committed to Date:
 Reported Date: TUE 25/06/2013 14:51
 How Notified: NP Phone Call to Police
 Restricted? By: Date:
 Restriction Reason:

Flags

CW

Borough

Branch

Service

Area (Historical)

OIC

Is OIC Same As Reporting Officer ?
 Investigating Officer's Rank: TDC
 Surname: CONNOR Initials: S
 Warrant Number: 226126 Div/D Number: 1456CW Usual Relief: 3
 Duty: AC Bor.Sqd/Unit (other)
 Station/Branch: CN WESTMINSTER
 Allocated Date/Time: 26/06/2013 00:20
 Allocation Noted? Y Noted Date/Time: 26/06/2013 00:20
 BWV Noted? BWV Noted Date/Time:

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC 200881	JR HEYWOOD	4364CW			
	AB Borough CID	CN	25/06/2013 20:27	25/06/2013 20:27	

OIC Supervisor: DS/228757 K MEAD

Press

Suitable for Press? Y
 Restrictions:
 Is this a Specrim? N
 Date/Time:
 Was a Firearm Used? N
 Was other Weapon Used? N
 Are there Terrorist Implications? N
 Was a Suspect present on Police arrival? Y

General Information

No. of Suspects Present: 3
Was the Suspect(s) arrested? Y
No. of Suspects Arrested: 1

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	005082/24JUN13	25/06/2013 20:26	PC 4364CW/200881 JR HEYWOOD

Totals

Total Values:

Stolen £:	Outstanding £:	Damaged £:
Recovered £:		Damaged On Recovery £:

Total:

VIW(s):	3	Property	0	Vehicles(s):	0
Accused:	1	Suspect(s):	1	CAIT Subject(s):	0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs? Y
If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? N

Domestic Incident? Forced Marriage?

Honour Based Violence? Hate Crime?
Carer Abuse?

Initial Risk Assessment (SPECSS+):

Completed by:

Initial Risk Assessment Management Supervised?
Completed by:

Current Risk Assessment (SPECSS+):

Completed by:

Form 124D Completed?

Completed by:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

Category of Hate Crime

Race?

Faith/Religion/Belief?
Homophobia?

Religion Name:

Transphobia?

Disability?

Targeted because of Vulnerability?

Digital Evidence

Is there Body Worn Video content in this case?

Audio/Visual Content

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
---	---------	------	------------	------------	--------	---------	---------------

Location

OMPD?

Address:

Grove End Food Store, UNIT 2, GROVE END GARDENS, GROVE END ROAD,
LONDON, NW8 9LL

Location Text:

ground floor shop

GLU:

CW

Local Id:

CW18

Grid Ref:

526580,182850

Watch Area:

Main

Location Type(s): CW Convenience Store

Is the Venue covered by CCTV or in a CCTV Area? U

CCTV Options:

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time

Transferred By

Previous GLU

Previous IU

Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

VIW No: 1 Of 3
Role(s): W
Total - Victims: 0
Total Witness: 3
CAIT Subject No:

Details

Personal Details

Co/Public Body? [REDACTED] Title: MR
Surname: [REDACTED]
Co./Forenames: WITHHELD
Date of Birth: Under 18
App. Age or From: M
Sex: M
Ethnic Appearance: I
Occupation: STUDENT
School or College: Occupation relevant to offence: N

Address Details

GLU: Local ID: GridRef:
National of 1: UNITED KINGDOM
Passport No 1:
National of 2:
Passport No 2:
Religion:

Contact Details

VIW's Address is same as VEN?
Address: WITHHELD
GLU: WITHHELD
Home Intelligence Unit: WITHHELD
PCM: P CNAAC Reason: WITHHELD

Business/Other

Business: WITHHELD
Other: WITHHELD

Injury Details

Injury Degree:
 Injury Description:
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD
 Reason for Vulnerability/Intimidation: WITHHELD

Victim Interviews

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

Actions

MG11 Taken?	Y	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N		
Is V willing for VSS to be informed?	N		
V Code of Practice Applicable?	N		
Changed To	200881 PC	Entered By	HEYWOOD JR
		Date	25/06/2013

VCOP Actn Compl?

Fraud Clrup
 NFRC

Date:

Knows Suspect No. How Known

Aware of Suspect No. How Victim or Witness aware of Arrest

Knows Accused No. How Known

Needs

Does anyone perceive VIW to be Deaf and/or Disabled?
If Yes, who? VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:
Gender Identity:

Officer's Notes:
09/198663Z

09/198663Z

VIW No: 2 Of: 3
Role(s): W

Total - Victims: 0
Total Witness: 3
CAIT Subject No:

Details

Personal Details

Co/Public Body? [REDACTED] Title: MR
Surname: [REDACTED]
Co./Forenames: WITHHELD
Date of Birth: WITHHELD
App. Age or From: Under 18
Sex: M
Ethnic Appearance: 1
Occupation: STUDENT
School or College: Self Class Ethnicity: W1 White - British
Occupation relevant to offence: N

GLU: Local ID: GridRef:

National of 1: UNITED KINGDOM

Passport No 1:

National of 2:

Passport No 2:

Religion:

Address Details

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

Home Intelligence Unit:

WITHHELD

WITHHELD

CNA A Reason:

Contact Details:

Home: WITHHELD

Mobile: WITHHELD

Email: WITHHELD

Business: WITHHELD

Other: WITHHELD

Local ID: WITHHELD

GridRef: WITHHELD

Injury Details

Injury Degree:
 Injury Description:
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WTTTTHHEELD
 Reason for Vulnerability/Intimidation: WTTTTHHEELD

Victim Interviews

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

Actions

MG11 Taken?	Y	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N	No	
Is V willing for VSS to be informed?	N	No	
V Code of Practice Applicable?	N		
Changed To	22/08/2013	TDC	CONNOR S

Entered By _____ Date _____

VCOP Actn Compl?

Fraud Clrup
 NFRC

Date:

Knows Suspect No. _____ How Known _____

Aware of Suspect No. _____ How Victim or Witness aware of Arrest _____

Knows Accused No. How Known

Needs

Does anyone perceive VIW to be Deaf and/or Disabled? N
If Yes, who? VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:
Gender Identity:

Officer's Notes:
PNCID 10/334239E

VIW No: 3 Of: 3
 Role(s): W

Total - Victims: 0
 Total Witness: 3

CAIT Subject No:

Personal Details

Co/Public Body? [REDACTED] Title: MR
 Surname: [REDACTED]
 Co./Forenames: WITHHELD
 Date of Birth: WITHHELD
 App. Age or From: U
 Sex: U
 Ethnic Appearance: Occupation relevant to offence: N
 Occupation: CIVIL SERVANT
 School or College:

GLU: Local ID: GridRef:
 National of 1: UNITED KINGDOM
 Passport No 1:
 National of 2:
 Passport No 2:
 Religion:

Address Details

VIW's Address is same as VEN?
 Address: WITHHELD
 GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD
 Home Intelligence Unit: WITHHELD

PCM: CNAAs Reason:

Contact Details:

Home: WITHHELD Business: WITHHELD
 Mobile: WITHHELD Other: WITHHELD
 Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste
 PC A DEWELTZ 2556CW 204897
 CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I GLU: CW
 Victim/Informant/Witness
 Details

Injury Details

Injury Degree:
 Injury Description:
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD
 Reason for Vulnerability/Intimidation: WITHHELD

Victim Interviews

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

Actions

MG11 Taken?	Y	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N	No	
Is V willing for VSS to be informed?	N	No	
V Code of Practice Applicable?	N	No	
Charged To	226126 TDC	Entered By	CONNOR S
		Date	22/08/2013

Charged To

Date

VCOP Actn Compl?

Fraud Cl'rup
 NFRC

Date:

Knows Suspect No.

How Known

Aware of Suspect No.

How Victim or Witness aware of Arrest

Knows Accused No. How Known

Needs

Does anyone perceive VIW to be Deaf and/or Disabled? N
If Yes, who? VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

Officer's Notes:
Employed as a Immigration Officer

Accused No: 1 Of: 1
Charged/Summoned AA Charge/further charg

Surname: PATEL
Forename(s): Bipin
PNC File name
Surname: PATEL
Forename(s): Bipin S

Personal Details

Occupation: SHOP MANAGER
School or College: Relevant to Offence? N

GLU: Local Id: Grid Ref:
Date of Birth: 23/01/1956 Age: 57
Sex: M Ethnic Appearance: 4
Self Class Ethnicity: A1 Asian - Indian
OVRO Number: Birth Place: kenya
National Of 1: UNITED KINGDOM
National Of 2: KENYA
Passport No 1:
Religion: Passport No 2:

Address

Accused Address Same As Ven ?

Address:

[REDACTED]
GLU: QK Local Id: QKZ0
Home Intelligence Unit QK KILBURN

Grid Ref:

Contact Details:
Home:

Business:

Mobile:
Email:
Other:

Additional Details

PNC Status: K
CRO Result: 438538/10L PNC Result: 10/573683V
This offence circ on PNC? Y
Disqualified Driver? Previous Convictions?
Arrested/Summoned Date/Time: 25/06/2013 14:51 On bail at time of offence?
How Arrested: AA Direct

By:(Met)

Is Arrested By (Met) same as OIC details?

Div/D.No: 4364CW Warrant No: 200881
Rank: PC Inits: JR
Surname: HEYWOOD
Stn/Branch: CW Duty at time of arrest: AC A-Veh Other

By:(Non-Met)

Rank: No:
Surname: Station:
Service:

Info Markers

Accused considers they have a disability? N
Disability Category:

Warning Signals: Type **On PNC?**

Created by: TDC 1456CW/226126 S CONNOR
Date/Time: 10/10/2013 09:30

Last Updated by: DS /197779 P GITTINS
Date/Time: 14/10/2013 14:52

Known To Victim

Victim Knows Accused? N

Known by Victim No. **How Known**

Other Names

Maiden Name:

Alias Surname(s): Alias Forename(s):

Nickname(s):
Former names(s):

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I GLU:CW
Accused Details

OTHER OFFENCES CHARGED/SUMMONSED

CR No	Judicial Disposal	Proceedings Type	Prev Rep?	Plea	Finding
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OTHER OFFENCES TO BE CLEARED UP

CR No	Judicial Disposal	Proceedings Type	Prev Rep?
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Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW

Accused Custody

Accused No: 1 Of: 1 PATEL Bipin

Proceedings Type

U.R.N (Case No): 01CX/5809/13 Original CR ID:
Custody No: 01CX/5809/13 Process/Other Ref:
Offence in Brief: Arrested for PWITS in which large quantity of cannabis/diazep
Judicial Disposal: AA Charge/further charge
Date Entered: 14/10/2013
By: DS /197779 P GITTINS
Proceedings Type: AA Charge/further charge
Date Entered: 14/10/2013
Date Charged:

Court Details

Court Appearance Type: AA First App'nce at
Court: 2646 North Westminster Mag Ct
Date/Time: 24/10/2013 09:45
Date IM Form served:

Bail Details

Police Bail? Y
Return to Station Date
Court Bail? Unknown
Conditions:

Current Bail: Date Imposed:
Non Appearance Warrant?
Wanted Docket Ref No:

Suspect Details

Suspect No: 1 Of: 1 Currently Eliminated? Y

Possibly identical to
Suspect No(s):
CAIT Subject No:

Names

Case Class: SU Suspected
Surname Used: PATEL
Forenames Used: Bipin
PNC Surname: PATEL
PNC Forename: Bipi S
Maiden Name:

Alias Surname

Alias Forenames

Nickname

Info Markers

Do you want to create an Accused record? Y Accused Created: 10/10/2013 09:30 Accused No: 1

PNC Status: K
CRO Result: 438538/10L
PNC Result: 10/573683V

Suspect considers they have a disability? N
Disability Category:

Warning Signal Type On PNC?

Created by: PC 4364CW/200881 JR HEYWOOD
Date/Time: 25/06/2013 20:36

Last Updated by:
Date/Time:

Personal Details

Date of Birth: 23/01/1956 Age Estimated:
App. Age or From: 57 To: 57
Sex: M
Ethnic Appearance: 4
Self Classified Ethnicity: A1 Asian - Indian
Height Imperial: 5'4" Height Metric: 163
Birth Place: Nairobi Kenya
Nationality(1): UNITED KINGDOM

Accused Offence & Results

Accused No: 1 Of: 1 PATEL Bipin

Court Results

Skeletal Charge:

Plea:

Finding:

Sentence:

Date Convicted:

Recommended for Deportation?

Appeal Details

Appeal Notice Served?

Varied on Appeal?

If Varied:

Court:

Date:

Circulations

Title	Date	Case No.	Date Cancelled
-------	------	----------	----------------

Officer's Notes:

Suspect Details

Personal Description

Hair

Desc: HB RECEDING Colour: BLACK Texture:

Facial Hair

Type: Colour: Features:

Eye Colour Left:

Eye Colour Right:

Spectacles?

Spectacles Type:

Eyebrows:

Voice:

Accent:

Photo-Fit Ref:

Build:

BA Fat

Marks/Scars

Type/Position

Address

Suspect's Address is same as VEN ?

Address:

[REDACTED ADDRESS]

GLU: QK

Local ID: QK20

Grid Ref:

Home Intelligence Unit: QK BRENT BOROUGH

Frequents:

Contact Details:

Home:

Business:

Mobile:

Other:

Email:

Known to Victim

VIW Knows Suspect? N

Known by VIW No How Known

Was the Victim or Witness aware the Suspect was arrested? N

VIW No. How Victim or Witness aware of arrest

Data Protection Act - Dispose Of As Confidential Waste

PC A DEWELTZ 2556CW 204897

CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I

GLU:CW

Suspect Details

Nationality(2):

Passport No 1:

Passport No 2:

Dress:

Composite Description: N

Religion:

Occupation: SHOP MANAGER

School or College:

GLU:

Local ID:

Grid Ref:

Details of ID Docs:

2018/06/18 13:00

Suspect No: 1 Of: 1
 Currently Eliminated? Y

Disposal

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
10/10/2013	AA Arrested and charged	AA Charged	AE Personally	10/10/2013 09:08	PC	4364C W	200881	JR	HEYWOOD

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:			Entered Date/Time		
					Rank	Div/D Number	Warrant Number		Init's	Surname
25/06/2013	01CX/5809/13	Judicial Disposal			TDC	1456CW	226126	S	CONNOR	10/10/2013 09:22

Identifiable By

Identifiable By
 VTW No(s):

Circulation

Title Date Case No Date Cancelled

Wanted Docket Ref No:
 ID by Witness Albums?
 Warrant Issued? Date Warrant Issued:

Conditions:

BWV Usage

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

Officer's Notes:

Request Id	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
1	12/11/2013 14:25	PAYNE	77184	12/11/2013 14:25		
IDO Visit:						
Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks	
1	PAYNE	12/11/2013 14:15	Y	2181178		
CPO						
CPO Request:						
Request Id	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
CPO Visit:						
Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks	
Photographer						
Photographer Request:						
Request Id	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
Photographer Visit:						
Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks	

Data Protection Act - Dispose Of As Confidential Waste
 PC A DEWELTZ 2556CW 204897
 CR-6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I GLU: CW
 Support Services

Request Id	Type	Surname	Requested Date/Time	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks		

Access Info

Features/instruments

MO Other feature
MM Statement Taken

Text:
By Police searching venue and finding a large quantity of cannabis.

IDO Text: Boxes to lab for chem.
Prop Ref Nos

Forensic Data

Lab Reference No:

FORENSIC REFERENCES

Type	No
FI	2181178
FB	13/0/18783A
FD	13/0/18783A

Officers Notes:

Type	Text – if DO or ZZ	Quantity	Seized/ Involved	Suspect No(s)	Accused No(s)	Inform FIB
AB Cannabis-Herbal		3 lunch box size containers of cannabis	S			Y

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW
Linked Crimes

Chain ID	Removed from Chain?	Police Contact
-----------------	------------------------------------	-----------------------

Method

Current Position: C Classified
Method: By Police attending venue after been called by Immigration officers stating that they had found a large amount of cannabis in the shop.

Classification Set by CIT:
Lock: Date:
By:

Classify

Main Classification:

Code	Victim	Date
S092/81		25/06/2013 20:26
S092/81		14/10/2013 10:15

Description: SUBSTANT./Having possession of a controlled drug with intent to supply: Class B Cannabis and its derivatives

Subsidiary Classifications:

Code	Victim	Count
------	--------	-------

Confirm? Y Date: 14/10/2013 12:16
By: CIV /74882 CJ CHAMBERLAIN
Victim Count Discrepancy:

No Crime

No Crime? Date:
 Reason: Confirm? Date: By:
 Crime Related Incident? Date:
 Confirm? Date: By:

Statistical Info

Current Status: D Detected Crime Last Changed: 14/10/2013
 Cleared-Up Reason: SA Ch/Summ-Prev. Undet Date: 14/10/2013

Original Classification

Off. Code	Victim Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
Main S092/81							
Confirmed Date:	14/10/2013	12:16					
Confirmed By:	CIV	/74882	CJ CHAMBERLAIN				

Statistical Parent CR:

Administrative Detections

Home Office Rule: Date:
 Explanatory Notes: By:

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I GLU: CW
Classification

All Current Home Office
Requirements Satisfied:

Date:
By:

Of Interest To

Method Index:
CP Analysis:

Victim Amendments

Date Added Time VTW No By

Date Removed Time VIW No By

History

Off. Code Victim Count Status Outcome Reason When By

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW
Messages

Addressee	Date Sent	Text	Cancel Date
FPB	19/11/2013	13/0/18783A	
FPBT	19/11/2013	CW	
FPBT	22/11/2013	Lorraine	
FPBS	25/11/2013	Shelf/CC	

Gen Reg No	Description
------------	-------------

Important/Interest Crime?	Date:
---------------------------	-------

25/06/2013 21:37

PC 200881 4364CW JR HEYWOOD

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

1/ Cad- 5082-24/6/2013.

Ps Marshall 1012Cw

Pc Heywood 4364Cw

Pc Jarvis 1413Cw

2/ Police have attended the venue after Immigration officers have gone to check out the staff. On inspecting the staff they have found two young youths in the back office looking nervous they have been asked why they were there, the males said they were waiting for a friend.

Immigration officers could detect a strong smell of cannabis and found a packed lunch size box containing Herbal cannabis after seeing this they have called the police also present was a large hunting knife with knuckle duster attached for the handle

On Police arrival Immigration officers have explained what had taken place and seen. Police have spoken to the youths who gave statements stating that they were there to buy cannabis from the shop owner they called "Bip".

Mr Patel was asked about the drugs and he stated that the drugs had nothing to do with him and hires the room out to two other males.

Mr Patel was arrested for P.W.I.T.S and conveyed to Cx where the facts were related to the custody Sgt who authorised his detention C/n 5809 @Cx

3/ n/a

4/ n/a

PRIMARY INVESTIGATION DETAILS : 2 Scene

1/ The shop is a convenience store which is tucked away down a ramp on Grove End Gardens j/w Abby Road. The shop is on the ground floor with a large number of flats above.

2/ n/a

3/ n/a

4/ n/a

5/ n/a

6/ n/a

7/ n/a

PRIMARY INVESTIGATION DETAILS : 3 Forensics

1/ n/a

2/

1 lunchbox containing pods of herbal cannabis

Details of Investigation

exhibit DMJ/1

Bag seal number D43303690.

1 lunchbox containg pods of herbal cannabis

exhibit DMJ/2

Bag seal number D43303087

1 lunchbox containg pods of herbal cannabis

exhibit DMJ/3

Bag seal number D43303686

1 lunchbox containing pods of herbal cannabis

exhibit DMJ/4

Bag seal number D43303685

1 small weighing scales with trace of herbal cannabis on base

exhibit DMJ/5

Bag seal number D43738009

1 box of Diazepam 10ml containing approx 500 tablets

exhibit DMJ/6

Bag seal number A 7268554

1 large box containg Tadalafil Tablets

exhibit DMJ/7

bag seal number D43303684

1 large hunting knife with knuckle duster handle

exhibit number DMJ 8

bag seal number D43303688

large quantity of money taken from Mr Patel front left pocket

exhibit JRH/1

bag seal number A7268557

all booked in under custody number 5809 at Cx

3/ n/a

4/ n/a

5/ n/a

6/ n/a

7/ n/a

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

1/ All correct

2/ details to be added of the two youths who were at the scene.

3/ n/a

4/ n/a

Details of Investigation

5/ n/a

6 n/a

7/ n/a

PRIMARY INVESTIGATION DETAILS : 5 Suspects

1/ n/a

2/ n/a

3/ n/a

4/ shop keeper Mr Bipin Patel was arrested in his shop for P.W.I.T.S He stated that it was not his as he rents the room out

5/ sec32 was carried out at the shop and sec 18 was carried out at Mr Patel's home address of [REDACTED]

Details to follow of the sec 18

6/ n/a

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

1/ n/a

2/ n/a

3/ n/a

4/ n/a

5/ n/a

6/ CID made aware at Cx and dealing

7/ n/a

26/06/2013 00:20

TDC 226126 1456CW S CONNOR

OIC Changed

26/06/2013 00:46

TDC 226126 1456CW S CONNOR

Interview of Bipin PATEL.

Date: 25/06/13

Start: 23:08

Finish: 23:35

105 - 102775

Exhibit STC/1

Tape Reference T6512586A

Solicitor Mr David PARVIN representing Criminal Defence Solicitors.

Mr PATEL provided a, " No comment" interview.

He did provide a Prepared Statment.

I Bipin PATEL, confirm that I am at Charing Cross Police Station having been arrested earlier today under suspicion of been in possession of controlled drugs with intent to supply.

I deny the allegation.

Any drugs found in my store did not belong to me and I was not supplying any drugs to the two males who were found in the rear of my shop today.

In April I was approached by a male known to me as [REDACTED] who came into my shop and asked me I he could rent some space at the rear of my shop.

[REDACTED] had been to my shop a few times and had used the toilet at the rear of the shop.

I agreed to rent the room at the back of my shop to [REDACTED] and we agreed he would rent the room for 3 months, initially. [REDACTED] paid me £1200 in advance to cover 3 months rent.

[REDACTED] would come and go and would come to the shop about 3-4 times per week. He would use the room for about half an hour and then he would go.

[REDACTED] was happy for me to leave the room open and allow people to come and go but he placed a lock over a small makeshift cupboard that was in the corner of the room.

In addition to [REDACTED] some of [REDACTED] friends would come to my shop to use the room. Many would come in for 10-15 minutes at a time, smoke a

26/06/2013 00:46

TDC 226126 1456CW S CONNOR

cigarette or something, make a cup of tea and then leave.

Additionally, I am often invited by my own friends who will spend time in the back of the shop drinking tea and palying backgammon or draughts.

This afternoon a young man known to me as [REDACTED] who who regularly comes to my shop and sits in the back, came to my shop and said that he was waiting for a friend. He went and sat in the rear of the shop.

10-15 minutes later ananother young male, who I had not seen before came to the shop and asked me if [REDACTED] was in the shop and I told him yes he is in the back of the shop and so he went to the back of the shop.

All the time that these two males were in the shop I was either at the till or sittign outside the shop by the entrance.

10- 15 minutes after the second young male went to the back of the shop, Immigration officers arrived and they subsequently called the police.

I was not selling any drugs to either of the two males and I did not know what they were doing at the back of the shop.

26/06/2013 00:47

TDC 226126 1456CW S CONNOR

CCTV

I spoke to Sgt Marshall who was with the method entry team. he informed me that there was no CCTV in the shop.

He said that he would call me later to confirm if there was any outside the premises.

26/06/2013 00:51

TDC 226126 1456CW S CONNOR

POCA

Data Protection Act - Dispose Of As Confidential Waste

PC A DEWELTZ 2556CW 204897

CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW

Details of Investigation

Proceeds Of Crime Forms were served to the suspect whilst he was in custody at Charing Cross.

The court date was arranged for the 27/06/13 at 10:00 at City of Westminster Magistrates. PATEL signed the form and a receipt for the cash was handed to him.

BTR

The suspect was bailed to attend CX on the 30/08/13 at 11:00. He was bailed pending analysis of

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW
Details of Investigation

26/06/2013 00:51

TDC 226126 1456CW S CONNOR

the Viagra, Diazepam etc.....

27/06/2013 09:14

CIV 84219 LM DAVIS

Screened In

27/06/2013 09:15

CIV 84219 LM DAVIS

TP CAU Entry:- CRI awiting case disposal

27/06/2013 09:15

CIV 84219 LM DAVIS

Crime Related Incident Confirmed

27/06/2013 09:15

CIV 84219 LM DAVIS

Service Flag CO added

30/06/2013 21:33

Details of Investigation

TDC 226126 1456CW S CONNOR

Outstanding Actions

- 1) Send Viagra and Diazepam off to the lab for analysis.
- 2) Once result received from the lab proceed to CPS.

30/06/2013 21:34

TDC 226126 1456CW S CONNOR

I have liaised with DC Hubbard to speak with the BFM to discuss lab submission.

30/06/2013 22:00

TDC 226126 1456CW S CONNOR

I am out of the office until the 15th July 2013.

I will progress this matter further then.

01/07/2013 16:08

PC 186363 2227CW PJ BARNETT

Service Flag CO deleted

02/07/2013 17:48

DS 228757 K MEAD

DS MEAD SUPV:
Noted the above.

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW
Details of Investigation

08/07/2013 16:06

TDC 223114 N HUBBARD

Submitted a lab form for forensic examination of drugs. Awaiting for forensic managers authorisation

Lab form ref number 13CW9410069782

09/07/2013 08:59

DS 228757 K MEAD

DS MEAD SUPV:
All noted.

23/07/2013 13:43

TDC 226126 1456CW S CONNOR

The drugs have been submitted to the lab at Lambeth for examination

25/07/2013 08:54

TDC 226126 1456CW S CONNOR

Ousting Actions

I await a result from the lab r.e. the drugs submissions.

25/07/2013 11:50

DS 228757 K MEAD

DS MEAD SUPV:
Noted.

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW
Details of Investigation

26/07/2013 20:11

TDC 226126 1456CW S CONNOR

The quantity of cash seized from the suspects H/A has been booked into the property office at CX.

66 is 31982

01/08/2013 16:58

DS 228757 K MEAD

DS MEAD SUPV:
Awaiting lab result.

13/08/2013 12:15

DS 228757 K MEAD

DS MEAD SUPV:
CPS advice to be sought.

20/08/2013 08:26

TDC 226126 1456CW S CONNOR

Statement has now been obtained from Sabrina SIMONE Forensic Scientist.

MG3 needs to be completed.

20/08/2013 08:53

DS 228757 K MEAD

DS MEAD SUPV:
MG3 to be completed.

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW
Details of Investigation

22/08/2013 17:24

TDC 226126 1456CW S CONNOR

I have sent the following email to immigration.,

HI Sumon,

You and some colleagues attended the above address on the 25th June 2013. Can you scan me in and send a signed copy of your statement.

I also require statements from any other officers who were at the address and what they witnessed.

Can you assist with forwarding this email to your colleagues especially IO Ahmad and IO Brown.

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW
Details of Investigation

22/08/2013 17:24

TDC 226126 1456CW S CONNOR

Rgds

Sean

22/08/2013 18:18

TDC 226126 1456CW S CONNOR

I have emailed PC JARVIS as no exhibiting statement has been completed for the exhibits seized at the shop.

27/08/2013 15:46

TDC 226126 1456CW S CONNOR

The MG3 has been completed and forwarded to CPS.

27/08/2013 16:33

TDC 226126 1456CW S CONNOR

I have noted that PC Jarvis is on sick leave.

28/08/2013 09:05

DS 228757 K MEAD

DS MEAD SUPV:
Awaiting result from the MG3.

30/08/2013 07:26

TDC 226126 1456CW S CONNOR

CPS advice received and they have requested the following items:

1. Is there any forensics on the cupboard?
2. Is there any forensics on the paraphernalia?
3. Is there CCTV in the shop? (No - as stated on the MG3)
4. Is there a tenancy agreement for the person [REDACTED]
5. Is there till receipts for the day ... as in to link the amount of cash is too much to have than what he takes in the shop
6. What stage is POCA AT?
7. How much cash was actually found?
8. Bank statements I presume are being looked at for POCA issues
9. Valuation report on the drugs found by expert drugs officer
10. Did the witnesses [REDACTED] see the suspect arrested, if so additional mg11 to this fact, or see the police speak to him.
11. Was there anyone present at the shop other than the suspect, If so mg11 stating suspect only person present (No - As stated on the MG3)
12. Is there any undermining material in this matter (No as stated on the MG3)
13. No forensics on the cannabis attached is this an oversight, needs to be provided.

30/08/2013 07:27

TDC 226126 1456CW S CONNOR

I have informed DI Standing that I will now require a re-bail to address the above points.

30/08/2013 07:27

TDC 226126 1456CW S CONNOR

Points.

30/08/2013 08:46

DI 169493 M STANDING

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW

Details of Investigation

I with respect to the above request for a re-bail am authorising this so that the officer can complete the CPS requested enquiries. All Bail matters informed.

31/08/2013 15:58

TDC 226126 1456CW S CONNOR

New BTR is 10/10/13 at 09:00.

01/09/2013 09:23

DS 228757 K MEAD

DS MEAD SUPV:
Noted.

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW
Details of Investigation

03/09/2013 14:51

TDC 226126 1456CW S CONNOR

VIW3 has sent me a signed copy of his MG11.

04/09/2013 07:18

TDC 226126 1456CW S CONNOR

Lab submission for the cannabis - 13CW9410080033.

10/09/2013 11:49

TDC 226126 1456CW S CONNOR

The cannabis has been delivered to the lab at LX.

Lab ref - LGC-13139862-DRG-01

11/09/2013 18:56

DS 228757 K MEAD

DS MEAD SUPV:
OIC please update regarding the CPS action plan.

12/09/2013 15:52

TDC 226126 1456CW S CONNOR

I have run the venue through voters and the occupier is listed as:

Grove End Food Store, Unit 2
Grove End Gardens, 33 Grove End Road
LONDON

NW8 9LL

Details of Investigation

12/09/2013 15:58

TDC 226126 1456CW S CONNOR

Form 3022A has been sent too DC Collier for Credit Management Checks. He has emailed me to say that Mr Patel has no bank accounts.

16/09/2013 03:48

TDC 226126 1456CW S CONNOR

MG11 Obtained from Sgt Marshall.

25/09/2013 07:11

TDC 226126 1456CW S CONNOR

Email sent again to PC Jarvis requesting statement r.e. exhibiting the drugs seized at the venue.

07/10/2013 16:08

TDC 226126 1456CW S CONNOR

I have tried calling the lab to chase up the statement for the cannabis x 711920 however there was no answer.

07/10/2013 16:08

TDC 226126 1456CW S CONNOR

There is no facility to leave a message.

Details of Investigation

08/10/2013 22:25

TDC 226126 1456CW S CONNOR

Today I spoke with [REDACTED] who advised that the statement has been completed. A signed copy was sent out on the 02/10/13. I have not received this copy as of yet. [REDACTED] has now emailed me a copy of this statement which confirms that the green herbal material is cannabis. [REDACTED] did advise that the packaging has not been fingerprinted.

A copy of the statement from [REDACTED] has been received. This is unsigned.

I have now forwarded the case material to the CPS with the MG3A.

08/10/2013 22:27

TDC 226126 1456CW S CONNOR

I have emailed PC Jarvis as I have still not received his statement exhibiting the drugs founds at the venue. He did deliver a copy to tray 6 in the CID office however his copy has never been delivered to me and appears to have gone amiss.

Details of Investigation

09/10/2013 14:01

TDC 226126 1456CW S CONNOR

CPS lawyer Elaine Radway has reviewed the evidence and she has authorised for the suspect to be charged with PWITS X 3 in relation to the cannabis, Diazepam and Codeine.

The suspect is due to be charged tomorrow at 9.

09/10/2013 15:47

TDC 226126 1456CW S CONNOR

Sgt Webdale has added the charges to NSPIS.

10/10/2013 09:35

TDC 226126 1456CW S CONNOR

Mr Patel. attended CX at 09:00 this morning.

He was charged with PWITS x 3 at 09:08. He made no reply to the charges. He was bailed to attend Westminster Magistrates on the 24/10/13 at 09:45.

11/10/2013 07:45

PCSO 92302 7188CW K SAMBRIDGE

LAB RETURN TO BE COLLECTED BY OIC. BOOKED IN THE CX 105/9448 66/33348

11/10/2013 07:55

TDC 226126 1456CW S CONNOR

Lab return has been collected by myself.

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW
Details of Investigation

12/10/2013 07:12

TDC 226126 1456CW S CONNOR

The lab return has been returned to the property office at CX (Cannabis)

12/10/2013 07:14

TDC 226126 1456CW S CONNOR

I have emailed the CMU to have this report as shown as detected. I emailed a copy of the MG3.

14/10/2013 10:15

DS 197779 P GITTINS

Crime Related Incident Unconfirmed

14/10/2013 12:16

CIV 74882 CJ CHAMBERLAIN

Classification confirmed

14/10/2013 16:23

TDC 226126 1456CW S CONNOR

This report can now be closed as it has been shown as detected.

The suspect has been charged and bailed for court.

All enquiries are now complete.

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW
Details of Investigation

16/10/2013 10:29

DS 228757 K MEAD

DS MEAD SUPV:
All noted this report can now be closed.

29/10/2013 12:36

TDC 226126 1456CW S CONNOR

Court Update.

I've been advised that this matter has been listed for trial on the 07/11/13 at Southwark CC.

11/11/2013 09:04

TDC 226126 1456CW S CONNOR

Update

CPS have requested that the cannabis containers be examined for evidence of the suspect's fingerprints.

I have signed these exhibits DMJ/1-4 out of the property office and delivered these items to SOCO for examination.

11/11/2013 09:31

TDC 226126 1456CW S CONNOR

Next PCMH is the 21/11/13 at Southwark CC.

This matter has been listed for trial on the 09/01/14.

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW
Details of Investigation

12/11/2013 14:25

CIV 77184 EMPAYNE

SOCO TEXT: Plastic boxes x 4 to lab for chemical treatment.

Details of Investigation

19/11/2013 12:37

CIV 700395 I MUSTAFA

Input by Forensic Services.

Forensic Services prop ref: NE 3685/13

Chemical docket with photos A-C received from Exhibit PT DMJ/1, on the outside surface of a plastic sandwich type box. Exhibit pt DMJ/4, on the outside surface of a plastic sandwich type box.

25/11/2013 14:19

CIV 93908 LG TOVELL

Input by DoFS - docket 13/0/18783A

Photos A (DMJ/1), B & C (both DMJ/2) have been compared with suspect Bipi S Patel CRO:438538/10L with a negative result.

03/12/2013 12:39

TDC 226126 1456CW S CONNOR

The plastic containers have been returned to the property office at CX.

04/12/2013 10:52

PC 192286 4703CW TM GORRINGE

CW CMU ENTRY:-

Report highlighted on enquiry F42 - additional entry to completed crime report.

Having reviewed the report, there is no information requiring further action therefore the report has been reopened and reclosed.

04/12/2013 10:53

PC 192286 4703CW TM GORRINGE

Details of Investigation

CR Re-Completed

07/12/2013 12:59

CIV 93908 LG TOVELL

Input by DoFS -docket 13/0/18783A
Photo A (DMJ/1) has been searched on IDENT1 with a negative result.

09/12/2013 11:13

PC 205554 3272CW D HOWSDEN

CR Re-Opened, previously marked as Complete by PC 4703CW/192286 TM GORRINGE
04/12/2013 10:52:00
CR Re-Opened, previously marked as Ready for Completion by PC 4703CW/192286 TM
GORRINGE 04/12/2013 10:52:00

09/12/2013 11:13

PC 205554 3272CW D HOWSDEN

^CW CMU – (Admin Entry) This report has been re-completed (F42) due to an additional 'dets' entry
being added to the report, once it has been completed and closed.

16/09/2014 15:18

TDC 226126 1456CW S CONNOR

Court Update

I. POSSESSING CONTROLLED DRUG W/I TO SUSPENDED IMPRISONMENT 12
SUPPLY - CLASS B - OTHER MTHS CONSECUTIVE, WHOLLY
ON 25/06/13 (PLEA:NOT GUILTY) SUSPENDED 18 MTHS
MISUSE OF DRUGS ACT 1971 s.5(3) FINE 2000.00
VICTIM SURCHARGE 100.00
COSTS 1400.00

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW
Details of Investigation

2. POSSESS

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW
Details of Investigation

16/09/2014 15:18

TDC 226126 1456CW S CONNOR

A CONTROLLED DRUG WITH INTENT SUSPENDED IMPRISONMENT 6
TO SUPPLY - CLASS C MTHS CONCURRENT, WHOLLY
ON 25/06/13 (PLEA:NOT GUILTY) SUSPENDED 18 MTHS
MISUSE OF DRUGS ACT 1971 s.5(3) FINE 1000.00

3. POSSESSING CONTROLLED DRUG - CLASS B - NO SEPARATE PENALTY
OTHER
ON 25/06/13 (PLEA:GUILTY)
MISUSE OF DRUGS ACT 1971 s.5(2)

4. POSSESSING CONTROLLED DRUG - CLASS C NO SEPARATE PENALTY
ON 25/06/13 (PLEA:GUILTY)
MISUSE OF DRUGS ACT 1971 s.5(2)

16/09/2014 15:46

CIV 528921 MH WOODS

CR Re-Opened, previously marked as Complete by PC 3272CW/205554 D HOWSDEN
09/12/2013 11:13:00

CR Re-Opened, previously marked as Ready for Completion by PC 3272CW/205554 D
HOWSDEN 09/12/2013 11:13:00

16/09/2014 15:47

CIV 528921 MH WOODS

CW CMU ENTRY....This report has been re-opened and closed after running the Additional Entry to a
closed report enquiry (F42).

Memos

Sent To	Noted	Completed	Cancelled	Entered
Noted By	Urgent?	Completed	Cancelled	Entered
Completed By				
Entered By				

Create Action/Decision/Review Screens ?
 Action/Decision/Review Screens Created By:

Create CAIT Screens?
 CAIT Screens Created By:

Case Mgt Administration

Is SIO Same As OIC Supervisor?
 Current Senior Investigating Officer (SIO):
 Allocated:

Noted?
 Noted Date/Time:

Previous SIOs:

Officer Allocated Noted

Review Period: days Next Review Due:

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I GLU: CW
Memo

Summary:

Actions:
Decisions:
Review:
Total:
Total:
Total:

Ready for Completion:
With Rationale:

Completed:
Seen By SIO:

Initial Entry

Initial I.O.:
Rank: PC
Surname: HEYWOOD Initials: JR
Wt/Pay No: 200881 Div/D No: 4364CW
Crime Recorded by: 200881 HEYWOOD PC 4364CW JR
Date/Time: 25/06/2013 20:26
Recording Unit: CN

Supervision

Initial entry checked? Y
Initial entry checked by: CIV DAVIS 84219
Date/Time: 27/06/2013 09:14

Ongoing Supervision

Date	Supervision By
16/09/2014 15:48	CIV /528921 MH WOODS
04/12/2013 10:52 PC	4703CW/192286 TM GORRINGE
16/10/2013 10:29 DS	/228757 K MEAD
01/10/2013 11:47 ADS	/189137 E BOYLE
22/09/2013 10:24 DS	/228757 K MEAD
11/09/2013 18:56 DS	/228757 K MEAD
01/09/2013 09:23 DS	/228757 K MEAD
28/08/2013 09:06 DS	/228757 K MEAD
20/08/2013 08:53 DS	/228757 K MEAD
13/08/2013 12:15 DS	/228757 K MEAD
08/08/2013 16:10 DS	/228757 K MEAD
01/08/2013 16:58 DS	/228757 K MEAD
25/07/2013 11:50 DS	/228757 K MEAD
21/07/2013 14:08 DS	/186210 GK LANDER
09/07/2013 08:59 DS	/228757 K MEAD
02/07/2013 17:48 DS	/228757 K MEAD
01/07/2013 16:12 PC	2227CW/186363 PJ BARNETT

Investigation complete? Y
Investigation complete by: CIV /528921 MH WOODS
Date/Time: 16/09/2014 15:48

Crime Report closed? Y
Crime Report closed by: CIV /528921 MH WOODS
Date/Time: 16/09/2014 15:48

Screening

Screening Decision: IN Crime screened "in" for further investigation.
Reason: 92 Proportionate Investigation
Text:
LD Team 1d Arrested

Data Protection Act - Dispose Of As Confidential Waste

PC A DEWELTZ 2556CW 204897

CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW
Supervision

Screening History

Decision Reason

Text

Completion

Date/Time CR

Last Updated: 17/09/2014 12:44

CR Completed?

Y

Date/Time: 16/09/2014 15:48

By (Wt.No): 528921

Data Protection Act - Dispose Of As Confidential Waste
PC A DEWELTZ 2556CW 204897
CR:6530910/13 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Cannabis W/I
GLU:CW
Supervision

Bring Forward:

Date	Date Entered	For
Reason		
Date Cancelled	Cancelled By	

Court Supervision

Supervision Period: 42 days
Next Supervision Due: 27/11/2013
Court Proceeding Remarks:

Ongoing Court Supervision

Date	Supervised By
------	---------------

Court Supervision Complete?	Y
Court Supervision Completed By:	TDC1456CW/226126 S CONNOR
Date/Time:	25/11/2013 17:26

CAD

PRINTED AT 09:34 04:JUL:18 SCHOOLS & LICENSING
DIVISION

198413 CNW

SINGLE INCIDENT PRINTOUT
PAGE 1

INCIDENT No. 1566:04JUL18

INCIDENT No. 1566 entered at 07:36 on 04JUL18 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

Rec By :O (Ordinary)

Call Tel : [REDACTED]

Call Name: [REDACTED]

Call Type:W (Witness)

Call Mail:

Cntct Tel:

Att Locn : [REDACTED]

Map :Page 140, Grid Reference 527139,184893

GPA :EZ Division: [CNW:SX]

Inc Locn :18 ABBEY ROAD, NW8

Map :Page 140, Grid Reference 525884,183782

GPA :EH Division: [CNW:SX]

Call Locn: [REDACTED]

Map :Page 140, Grid Reference 527139,184893

GPA :EZ Division: [CNW:SX]

Opening 1:507 (Contact Record)

2:600 (Alcohol)

Open Text:

Urgency :R (Referred)

VRMs :

Proposal :

Assigned :

DeAssign :

TOA :

DO Name :

DO Tel :

CRIS :

Class 1 :

Clo Text :

O Dealing:

Metops :

CHS Demid:20180704026453

Linked :

Gazetteer Comments : (May have existed or altered since Incident creation

-

Use MSS SMF:SPECARCHIVE)

Location Based Comments

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT PAGE 2

INCIDENT No. 1566:04JUL18

** Attendance and Caller Location **

BTWN [REDACTED]

** Incident Location **

ABBEY RD,NW8 (1 - 100)
DS: 1-81 & 10-66 (ALL NW8) *EW 83 - 89 (NW8) & 121 - 161 (NW6)
EW: 124 - 152 (NW6)
31E ABBEY RD: *SITE HAZARD* THESE PREMISES HAVE A FRAGILE ROOF.
33 ABBEY RD - SEE"NEW LONDON SYNAGOGUE" FOR ALL RELEVANT COMMENTS
67 ABBEY RD: "ABBEEY ROAD FRAMING LTD"
SITE HAZARD - THESE PREMISES HAVE A FRAGILE ROOF AND OTHER SITE HAZARD(S)
77A ABBEY RD -
OCCUPANTS/PREMISES MAY BE AT RISK OF ATTACK/HARASSMENT - **WARNING** - GRADE I - SEE SS/DD/T37 BEFORE DEPLOYMENT

Remarks:

Time Date Opid Termid
04JUL18 CHS CHS (pre 1st routing)
CREATED IN: CHS AT: 2018-07-04 07:36:38 CAD AT: 2018-07-04
07:47:14

=====

ENTERED BY: CHS (p200662) AT: 2018-07-04 07:41:41
INFT STATES THAT LINKED IS A CALL FROM HER DAUGHTERS HEAD OF YEAR.
INFT'S DAUGHTER MANAGED TOI BUY CANS OF DRINK AT 14 YEARS OF AGE.
INFT'S DAUGHTER WENT INTO THE SAME OFF LICENCE YESTERDAY AND BOUGHT A BOTTLE OF WINE.
THE OFF LICENCE IS STILL SELLING TO YOUNG CHILDREN.
INFT WOULD LIKE THE LICENSING OFFICERS TO BE MADE AWARE.
07:47:15 04JUL18 CHS
ENTERED BY: CHS (p200662) AT: 2018-07-04 07:47:11
^ OP
TEL NUMBER FOR LICENSING IS 020 8345 0212.
THIS ALREADY HAS A MERLIN FROM LINKED
COULD THE SAFER SCHOOLS OFFICER OR LICENSING MAKE CONTACT WITH THE INFT
AS SHE IS OBVIOUSLY CONCERNED ABOUT THE SALE OF ALCOHOL TO CHILDREN.
IT IS TOO EARLY TO TRANSFER THE CALLER TO LICENSING.
07:48:24 04JUL18 085023 B3335
OPS ROOM ^ CN - ARE YOU ABLE TO ASSIST WITH ABOVE PLSE.

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT
PAGE 3

INCIDENT No. 1566:04JUL18

Previous Actions:

Time	Date	Opid	Termid	ACTION
07:47:14	04JUL18	CHS	CCC:CCB	SYSTEM(EXTERNAL)
"	"	"	"	O() 507:CONTACT RECORD, 600:ALCOHOL
07:48:05	"	085023	DIV:CNW	PI
07:48:26	"	"	"	AK
09:34:46	"	198413	"	AWT/GPC
LICENSING/1/P198413@met.polic				IP//SCHOOLS &
				e.uk

PRINT ...

... END OF

CAD.

PRINTED AT 11:18 12:JUN:18 cw gpc

232960

SINGLE INCIDENT PRINTOUT
PAGE 1

INCIDENT No. 2373:21MAY18

INCIDENT No. 2373 entered at 11:07 on 21MAY18 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

Rec By :O (Ordinary)

Call Tel :02074491200

Call Name: [REDACTED] - HEAD OF SECURITY

Call Type:T (Third Party)

Call Mail:

Cntct Tel:

Att Locn : (M:1206CW) 1 WAVERLEY PLACE, NW8:AMERICAN SCHOOL

Map :Page 140, Grid Reference 526624,183320

GPA :CM Division: [DD:AD]

Inc Locn :18 ABBEY ROAD, NW8:THE GROVE END SUPERMARKET

Map :Page 140, Grid Reference 525884,183782

GPA :EH Division: [CNW:SX]

Call Locn:1 WAVERLEY PLACE, NW8:AMERICAN SCHOOL

Map :Page 140, Grid Reference 526624,183320

GPA :CM Division: [DD:AD]

Opening 1:301 (Licensing)

2:609 (Child / Young Person At Risk)

Prompt(s) existed for Opening Code(s) at time of creation

Open Text:

Urgency :R (Referred)

VRMs :

Proposal : (BOCU at 11:22/21MAY18):

OC341E CW31E CW50E CW20E 1642CW 171CW 1608CW 2307CW 1037CW

Assigned :

DeAssign :1206CW, 2202CW

TOA :

DO Name :

DO Tel :

CRIS :

Class 1 :314 (Suspicious Circumstances)

Qual 1 :701 (Assistance Requested / Rendered)

Res 1 :711 (MERLIN Entry)

Clo Text :MERLIN*18PAC123914

O Dealing:1206CW

Metops :

CHS Demid:20180521027497

Linked :

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT
PAGE 2

INCIDENT No. 2373:21MAY18

Phone Field : (For previous Incidents from this phone use
action:PHD or PHL - use DARIS to extend search)
Location Field : (For previous Incidents at this location use
action:LCD or LCL - use DARIS to extend search)
Gazetteer Comments : (May have existed or altered since Incident creation

Use MSS SMF:SPECARCHIVE)

Location Based Comments

** Attendance and Caller Location **

WAVERLEY PL,NW8
N OFF GROVE END RD NR FINCHLEY RD

** Incident Location **

ABBEY RD,NW8 (1 - 100)
DS: 1-81 & 10-66 (ALL NW8) *EW 83 - 89 (NW8) & 121 - 161 (NW6)
EW: 124 - 152 (NW6)

31E ABBEY RD: *SITE HAZARD* THESE PREMISES HAVE A FRAGILE ROOF.
33 ABBEY RD - SEE"NEW LONDON SYNAGOGUE" FOR ALL RELEVANT COMMENTS
67 ABBEY RD: "ABBAY ROAD FRAMING LTD"

SITE HAZARD - THESE PREMISES HAVE A FRAGILE ROOF AND OTHER SITE
HAZARD(S)
77A ABBEY RD -

OCCUPANTS/PREMISES MAY BE AT RISK OF ATTACK/HARASSMENT - **WARNING** -
GRADE I - SEE SS/DD/T37 BEFORE DEPLOYMENT

81 ABBEY RD-
OCCUPANTS & CHILD/CHILDREN MAY BE AT RISK OF DOMESTIC VIOLENCE -
GRADE I - SEE SS/EK/T166

Remarks:

Time Date Opid Termid

21MAY18 CHS CHS (pre 1st routing)
11:22:20 CREATED IN: CHS AT: 2018-05-21 11:07:38 CAD AT: 2018-05-21

=====

ENTERED BY: CHS (c729492) AT: 2018-05-21 11:19:13
^INFT I HAVE REPORTED ISSUE WITH LOCAL SNT LAST WEEK ABOUT A
SUPERMARKET SELLING ALCOHOL AND WEED TO UNDER AGE CHILDREN UNDER

A
COUNTER AND FROM BACK ROOM.

-
THIS MORNING I HAVE HAD A MEETING WITH A PUPILS PARENT WHO
ADVISED THAT
ON SATURDAY 19MAY AN INCIDENT, 40 OF OUR GRADE 9 KIDS WERE SOLD
ALCOHOL, ONE OF HER DAUGHTERS HAD ALCOHOL POISONING AND
CONFIRMED SHE
PURCHASED ALCOHOL ON THE DAY AND SHE IS YEARS OLD.SHE WAS
TAKEN TO
HOSPITAL.

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 2373:21MAY18

Time	Date	Opid	Termid
-----	-----	-----	-----

WHEN SHE HAS SPOKEN TO HEADTEACHER SHE WILL BE CONTACTING POLICE DIRECT.

--

PARENTS NAME: [REDACTED]

TEL: [REDACTED]

11:22:20 21MAY18 CHS

** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **
OPEN CODE "609" :

01/05/07 Consider contacting METINTEL 24/7 on 768400, or tagging MET

INTEL, for intel support for critical/serious incidents.
28/09/14 If applicable and call relates to third party allegation of

child sexual exploitation, please consider SMF/MAKESAFE

** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **

11:22:20 21MAY18 CHS

ENTERED BY: CHS (c729492) AT: 2018-05-21 11:19:31

VICTIMS NAME: [REDACTED]

11:22:20 21MAY18 CHS

ENTERED BY: CHS (c729492) AT: 2018-05-21 11:22:20

^OP PLEASE CAN WE PASS THIS TO LIT.

DO YOU WANT ME TO MAKE APPT AT THIS STAGE?

11:25:08 21MAY18 229416 L3067

OP^DD - THIS WILL BE SUITABLE FOR LPT / SCHOLLS OFFICER - WILL SEND TO

GPC - NO APPNT NEEDED

11:26:57 21MAY18 CHS

ENTERED BY: CHS (c729492) AT: 2018-05-21 11:26:56

DD^OP NOTED - THANKS. ADVISED THAT PUPILS PARENT WHO WAS AFFECTED WILL,

BE CALLING THIS IN AND POSS APPT WILL BE MADE WITH THEM

13:03:45 21MAY18 231567 3610C

^GPC - EMAIL SENT TO LICENSING/ABBEY RD LPT AND THE ABBEY RD SAFER

SCHOOLS OFFICER - 21/05/18 13:00 HRS. P231567

13:07:02 21MAY18 231567 3610C

^GPC - FLAGGED FOR LIT.

17:13:35 22MAY18 187663 3778C

DD ^ GPC...CANNOT LEAVE THIS BY JUST EMAILING SNT/LIT/LICENCING
PLS MAKE AN APPT TO SEE CALLER TMRW
SPOKEN TO STUDENTS MUM, HAPPY FOR POL TO SPEAK TO HER DAUGHTER AT SCHOOL

17:17:05 22MAY18 244468 L3069

^DDC THIS INFORMATION IS SUITABLE FOR LICENCING. CRIMING THE SELLING

OF ALCOHOL TO A MINOR WOULD BE A HARD ONE TO PROVE. STAFF IN THE STORE, WHO BOUGHT IT, WAS IT PART OF A GROUP PURCHASE ETC. THERE

IS A

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT
PAGE 4

INCIDENT No. 2373:21MAY18

Time Date Opid Termid

NUMBER OF UNKNOWNNS HERE. THE BEST COURSE OF ACTION WOULD BE FOR LOCAL LICENSING TO COMPLETE YOUTH TEST PURCHASES ON THE STORE. HOWEVER WE CAN BOOK AN APPT FOR AN OFFICER TO CAPTURE FURTHER INFORMATION IN THIS

18:31:49 22MAY18 229416 L3068
^DD - SPOKE TO SECURITY WHO KNEW NOTHING ABOUT THIS - ADVISED TO CALL

18:32:08 22MAY18 229416 L3068
BACK DURING OFFICE HOURS
SCHEDULED APPOINTMENT AT 0900 ON 23MAY18
CALL

19:38:31 22MAY18 099895 L3069
.^DDC... S/A REVIEWED NIGHT DUTY, NO APPARENT FURTHER RISK AT THIS

09:26:57 23MAY18 232960 3609C
DDC ^CWGPC - FYI, CW LICENSING ARE AWARE OF THIS ONGOING ISSUE. 2556CW

IS DEALING AND HAS BEEN SO FOR THE PAST 2 WEEKS. HE WILL BE LOOKING TO CONDUCT A TEST PURCHASE SOON AS ENOUGH RESOURCES ARE AVAILABLE. UNIT HAVE REQUESTED THAT POLICE SPEAK TO INFT IN ORDER TO GATHER FURTHER INTEL AND ALSO DETS OF THE PARENT WHOSE CHILD HAD ALCOHOL POISONING.

09:38:43 23MAY18 723402 L3069
THANKS
^DDC - I HAVE SPOKEN TO [REDACTED] WHO ADVISED SHE HAS SPOEKN TO THE

12:35:33 23MAY18 616536 L3067
SCHOOLS OFFICER AND IS AWARE OFFICERS WILL BE ATTENDING.

15:42:50 23MAY18 616536 L3067
^DD NO REPLY VIA PR
^1206CW THIS WILL BE A MERLIN

16:44:37 23MAY18 724198 L3041
^ 1206CW - MERLIN REF 18PAC123914 -

Previous Actions:

Time	Date	Opid	Termid	ACTION
11:22:20	21MAY18	CHS	CCC:CCL	SYSTEM(EXTERNAL) O() 301:LICENSING,609:CHILD / YOUNG PERSON
"	"	"	"	AT RISK PI

11:22:47 " 229416 DIV:DD AK
11:22:49 " " " XP/AK/O609
11:25:20 " " " AWT/GPC
11:26:57 " CHS CCC:CCL PI

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT

PAGE 5

INCIDENT No. 2373:21MAY18

Time	Date	Opid	Termid	ACTION
11:27:49	21MAY18	229416	DIV:DD	AK
11:28:58	"	CHS	CCC:CCL	LOCA(1 WAVERLEY PLACE, NW8:AMERICAN SCHOOL)
"	"	"	"	(CM)
"	"	"	"	LOCC(WAVERLEY PLACE, NW8:AMERICAN SCHOOL) (C
"	"	"	"	M)
"	"	"	"	PI
11:29:27	"	229416	DIV:DD	AK
11:29:45	"	"	"	AK
13:07:11	"	231567	"	LOCA(1 WAVERLEY PLACE, NW8) (CM)
13:22:41	"	199361	CCC:CADL	VI/p199361
13:22:57	"	231567	DIV:DD	IP//4063CW/1/P231567@met.police.uk
13:24:06	"	199361	CCC:CADL	IP//whiteley/1/p199361@met.police.uk
00:44:36	22MAY18	234018	DIV:DD	LOCA((LIT) 1 WAVERLEY PLACE, NW8) (CM)
16:59:04	"	187663	"	LOCA((LIT/SNT/LICENSING) 1 WAVERLEY PLACE,
"	"	"	"	NW8) (CM)
17:13:38	"	"	"	XWT
17:13:39	"	"	"	PI
17:13:46	"	229416	"	AK
17:17:19	"	244468	"	LOCA(1 WAVERLEY PLACE, NW8:AMERICAN SCHOOL)
"	"	"	"	(CM)
18:32:08	"	229416	"	SA/0900/23MAY
18:32:10	"	"	"	PS/CM
19:38:49	"	099895	"	LOCA((CALL/APPT) 1 WAVERLEY PLACE, NW8:AMER
"	"	"	"	ICAN SCHOOL) (CM)
19:38:52	"	"	"	XPS/ACTIVE
07:35:01	23MAY18	616536	"	LOCA((.CALL/APPT) 1 WAVERLEY PLACE, NW8:AME
"	"	"	"	RICAN SCHOOL) (CM)
07:35:11	"	"	"	LOCA((CALL/APPT) 1 WAVERLEY PLACE, NW8:AMER
"	"	"	"	ICAN SCHOOL) (CM)
08:51:00	"	SYSTEM	SYSTEM	PI/DD
08:51:04	"	078881	DIV:DD	AK
09:01:26	"	616536	"	LOCA((0900/23) (CALL/APPT) 1 WAVERLEY PLACE
"	"	"	"	, NW8:AMERICAN SCHOOL) (CM)
09:01:32	"	"	"	LOCA((CALL/APPT) 1 WAVERLEY PLACE, NW8:AMER
"	"	"	"	ICAN SCHOOL) (CM)
09:22:31	"	232960	DIV:AD	IP//P232960/1/P232960@met.police.uk
09:27:01	"	"	DIV:DD	PI/DD
09:27:09	"	078881	"	AK
09:31:08	"	236186	CCC:IVMA	VI/CW40E
09:36:31	"	616536	DIV:DD	AV/1206CW 2202CW

09:36:48 " " " LOCA((DDC) (CALL/APPT) 1 WAVERLEY PLACE,
NW

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT
PAGE 6

INCIDENT No. 2373:21MAY18

Time	Date	Opid	Termid	ACTION
09:36:48	23MAY18	"	DIV:DD	8:AMERICAN SCHOOL) (CM)
09:36:52	"	"	"	LOCA ((CALL/APPT) 1 WAVERLEY PLACE, NW8:AMER
				ICAN SCHOOL) (CM)
14:28:56	"	216564	CCC:CADL	VI/p216564
15:42:57	"	616536	DIV:DD	LOCA(1 WAVERLEY PLACE, NW8:AMERICAN SCHOOL)
				(CM)
15:43:07	"	"	"	DA/1206CW 2202CW
15:43:21	"	"	"	AC ()
"	"	"	"	AQ ()
"	"	"	"	AR ()
15:43:26	"	"	"	CTX ()
15:43:29	"	"	"	AWT/CRIS
16:45:00	"	724198	"	CTX (MERLIN)
16:45:04	"	"	"	OD ()
16:45:06	"	"	"	PS/CM
16:59:12	"	723402	"	GF (E) REMS
16:59:13	"	"	"	CM
09:10:57	24MAY18	220609	CCC:CADL	VI/p220609
11:18:52	12JUN18	232960	"	VI/p232960
11:18:57	"	"	"	IP//cw gpc/1/p232960@met.police.uk

... END OF

PRINT ...

PRINTED AT 11:26 12:JUN:18 cw gpc

232960

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 2525:21MAY18

INCIDENT No. 2525 entered at 11:38 on 21MAY18 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

Rec By :O (Ordinary)

Call Tel :07798768441

Call Name: [REDACTED]

Call Type:T (Third Party)

Call Mail:

Cntct Tel:

Att Locn : [REDACTED]

Map :Page 140, Grid Reference 527139,184893

GPA :EZ Division: [CNW:SX]

Inc Locn :18 ABBEY ROAD, NW8;SUPERMARKET

Map :Page 140, Grid Reference 525884,183782

GPA :EH Division: [CNW:SX]

Call Locn:1 WAVERLEY PLACE, NW8;SCHOOL

Map :Page 140, Grid Reference 526624,183320

GPA :CM Division: [DD:AD]

Opening 1:507 (Contact Record)

Open Text:

Urgency :R (Referred)

VRMs :

Proposal :(BOCU at 11:44/21MAY18):

OC341E CW31E CW32E CW40E CW50E CW20E 1642CW 171CW 1608CW

Assigned :

DeAssign :

TOA :

DO Name :

DO Tel :

CRIS :

Class 1 :506 (Duplicate)

Qual 1 :701 (Assistance Requested / Rendered)

Res 1 :720 (Linked)

Clo Text :

O Dealing:

Metops :

CHS Demid:20180521027776

Linked :

Location Field : (For previous Incidents at this location use
action:LCD or LCL - use DARIS to extend search)

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT
PAGE 2

INCIDENT No. 2525:21MAY18

Gazetteer Comments : (May have existed or altered since Incident creation

-
Use MSS SMF:SPECARCHIVE)

Location Based Comments

** Attendance Location **

[REDACTED]

** Incident Location **

ABBEY RD,NW8 (1 - 100)
DS: 1-81 & 10-66 (ALL NW8) *EW 83 - 89 (NW8) & 121 - 161 (NW6)
EW: 124 - 152 (NW6)
31E ABBEY RD: *SITE HAZARD* THESE PREMISES HAVE A FRAGILE ROOF.
33 ABBEY RD - SEE"NEW LONDON SYNAGOGUE" FOR ALL RELEVANT COMMENTS
67 ABBEY RD: "ABBAY ROAD FRAMING LTD"
SITE HAZARD - THESE PREMISES HAVE A FRAGILE ROOF AND OTHER SITE
HAZARD(S)
77A ABBEY RD -
OCCUPANTS/PREMISES MAY BE AT RISK OF ATTACK/HARASSMENT - **WARNING** -
GRADE I - SEE SS/DD/T37 BEFORE DEPLOYMENT
81 ABBEY RD-
OCCUPANTS & CHILD/CHILDREN MAY BE AT RISK OF DOMESTIC VIOLENCE -
GRADE I - SEE SS/EK/T166

** Caller Location **

WAVERLEY PL,NW8
N OFF GROVE END RD NR FINCHLEY RD

Remarks:

Time Date Opid Termid

21MAY18 CHS CHS (pre 1st routing)
11:44:37 CREATED IN: CHS AT: 2018-05-21 11:38:29 CAD AT: 2018-05-21

=====

ENTERED BY: CHS (p235502) AT: 2018-05-21 11:44:37
DD^OP ... FROM LINKED ... I HAVE THE PARENT, [REDACTED] ON
THE LINE ... PLS CONFIRM THIS IS BEING PASSED TO GPC FOR SN/ SCHOOLS TO
DEAL ... NO APPT NEEDED AT THIS TIME .. THEY WILL CONTACT HER ... ?
11:46:07 21MAY18 189616 L3068
OP^DD-- THIS HAS BEEN PASSED TO GPC FOR SNT
11:46:34 21MAY18 CHS
ENTERED BY: CHS (p235502) AT: 2018-05-21 11:46:34
^OP .. THANKS .. WILL ADVISE MUM THAT SN WILL BE IN TOUCH
13:06:20 21MAY18 231567 3610C

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT
PAGE 3

INCIDENT No. 2525:21MAY18

Time Date Opid Termid

^GPC - EMAIL SENT TO ABBEY RD LPT, LICENSING AND SAFER SCHOOLS
OFFICER.21/05/18 1300HRS - FLAGGED FOR LIT. P231567

Previous Actions:

Time	Date	Opid	Termid	ACTION

				SYSTEM(EXTERNAL)
11:44:37	21MAY18	CHS	CCC:CCB	O() 507:CONTACT RECORD
"	"	"	"	PI
11:44:39	"	189616	DIV:DD	AK
11:46:34	"	CHS	CCC:CCB	PI
11:46:36	"	189616	DIV:DD	AK
11:46:49	"	"	"	AC()
"	"	"	"	AQ()
"	"	"	"	AR()
11:46:50	"	"	"	PS/CM
11:48:26	"	CHS	CCC:CCB	LOCC()()
"	"	"	"	LOCI()()
"	"	"	"	PI
11:48:51	"	189616	DIV:DD	AK
11:58:11	"	207188	"	CM
13:06:30	"	231567	"	LOCA(1 WAVERLEY PLACE, NW8)(CM)
16:49:19	22MAY18	187663	"	LOCA(LIT) 1 WAVERLEY PLACE, NW8)(CM)
17:17:44	"	"	"	LOCA() (EZ)
17:17:52	"	"	"	LOCI(18 ABBEY ROAD, NW8)(EH)
17:17:58	"	"	"	LOCC(1 WAVERLEY PLACE, NW8)(CM)
09:30:22	24MAY18	220609	CCC:CADL	VI/p220609
11:26:24	12JUN18	232960	"	VI/p232960
11:26:27	"	"	"	IP//cw gpc/1/p232960@met.police.uk

... END OF

PRINT ...

STATEMENTS

WITNESS STATEMENT**Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B**

URN

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Statement of: [REDACTED]

Age if under 18: 14

Occupation: Student

This statement 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 in it, anything which I know to be false, or do not believe to be true.

Signature: [REDACTED]

Date: 16 Jun 2018

I am a student at the American School in London and am currently in 9th grade. On Saturday 19th May 2018 I was with a friend, also in the 9th grade and aged 15, at my house. There was a party arranged for that evening and it was planned that a load of friends would be there from around 7pm. My friend and I took a taxi from home to a store known to me as Bip's. This shop is located off Abbey Road opposite Abbey Road Studios but further towards Abercorn Place. It is down an alley with a few local shops including a hairdressers, and is the last one of the shops.

We got there at about 3pm and went into the store. I don't think that there was anyone else in the store when we went in other than the shopkeeper who I know as Bip. We chatted to him briefly; he was watching sport on his computer. We spoke to him at the counter and told him that we wanted alcohol for a party. We chose what we wanted from the display behind the counter and at one point my friend went behind the counter to point out exactly which bottles we wanted. We eventually had about £120 worth of alcohol which was about 25 bottles which included beers, vodka, gin and wines. Bip said "that's a lot of alcohol" and we told him it was for a party. He said "Be careful. Don't tell anyone you got it from Bip's. Tell them you got it from around here but don't tell them you got it from me". At no point did Bip ask us for proof of our ages. We started putting the alcohol in our bags whilst we were in the shop but we couldn't fit it all in. Bip also gave us a couple of blue plastic carrier bags. We managed to get it all out of the shop and into a corner outside the hairdressers. We called a couple of friends to help and two came to where we were waiting and helped pack it all up. We then went to one of my friends houses, then to my house.

At my house we went to my room where I drank a bit of alcohol before getting ready to go. We walked to Primrose Hill Park where we met another friend. There we took out all of the alcohol. After a while the party actually started in a more public area of the field. We were sitting talking, drinking and listening to music. I was drinking and I had the bottle opener so everyone was coming to me to get their bottles opened.

I had a bottle of rose and I drank nearly the whole bottle. I needed to go to the bathroom. I had a bottle of vodka in my hand and was drinking that whilst I looked for a bush. That's all I remember as I think I blacked out at that point though it was another ten minutes before I passed out. I fell to the ground and threw up on the ground and on my friends and everyone began to panic. I've been told that I kept throwing up continuously and someone called an ambulance. My friends moved me to a more public area in [REDACTED]. My mum also turned up at that point but I was still unconscious. The ambulance arrived and took me to hospital where I was treated for alcohol poisoning. I was in hospital for some time and I eventually became conscious at 0330 in the morning. I was still very drunk and couldn't remember anything about the evening. We left the hospital at about 0500 and I was struggling to walk.

Signature: [REDACTED]

Signature Witnessed by: [REDACTED]

Continuation of Statement of: [REDACTED]

Everything I drank was what we had got from Bip's, and as far as I'm aware all the alcohol at the party was what we had bought from that shop. We chose to buy the alcohol from Bip's as it is the easiest and it's always guaranteed that you will get served without identification. I have been with friends in the shop before when they have bought alcohol there but I don't remember the exact dates. I have been in the shop before when friends have bought alcohol then gone into the back room of the shop to drink it. I have been in that room but have not drunk in there. The room is a small room about three feet by ten feet with a little couch and an office chair. There are also shelves and boxes in there.

I have known Bip for a couple of months and it is through school friends that I have come to know him. I have met him on about four occasions and would describe him as a small slightly over weight Indian male. He has darkish hair but not a lot of hair and I think he wears glasses. I would recognise him again if I saw him.

Victim/Witness Personal Statement

The Victim/Witness Personal Statement Scheme has been explained to me and the following is what I wish to say about this crime. The information provided relates to my personal view of how it has affected me.

This incident has made me aware of how much I can drink and I've stopped drinking because I don't want to and I'm scared to. It's made me ask why I'm drinking and what's making me do it. After the incident I had the worst hangover of my life, it was awful. I take medication which puts stress on my liver and I'm not supposed to drink alcohol with my medication. I realise that I have done this to myself and that I could have got hold of alcohol from anywhere but it is frustrating that we were able to buy such a large quantity from him in one go. I know that some of the kids at school think of Bip as a friend. When I think about the evening overall I feel overwhelmed.

In the event of the conviction of the defendant/s I am satisfied for another party to present my Victim Personal Statement on my behalf.

Witness Signature: [REDACTED]

Signature Witnessed by: [REDACTED]

Witness contact details

URN

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Name of witness: [REDACTED]

Home Address: [REDACTED]

E-mail address: [REDACTED]

Home Telephone Number:

Postcode: [REDACTED]

Mobile: [REDACTED]

Preferred means of contact (specify details for vulnerable/intimidated victims and witnesses only): Mobile phone number

Date and place of birth: [REDACTED]

Former name:

Work Telephone Number:

Gender: Female

Ethnicity Code (16 + 1): W9 - Any other white background

DATES OF WITNESS NON-AVAILABILITY: None**Witness care**

- a) Is the witness willing to attend court? Yes If 'No', include reason(s) on form **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? (*youth under 18; witness with mental disorder, learning or physical disability; or witness in fear of giving evidence or witness is the complainant in a sexual offence case*) YES If 'Yes' submit **MG2** with file in anticipated not guilty, contested or indictable only cases.
- d) Does the witness have any particular needs? NO If 'Yes' what are they? .

Witness Consent (for witness completion)

- a) The Victim Personal Statement scheme (victims only) has been explained to me Yes No
- b) I have been given the Victim Personal Statement leaflet Yes No
- c) I have been given the leaflet "Giving a witness statement to the police..." Yes No
- d) I consent to police having access to my medical record(s) in relation to this matter (*obtained in accordance with local practice*) Yes No NA
- e) I consent to my medical record in relation to this matter being disclosed to the defence Yes No NA
- f) I consent to the statement being disclosed for the purposes of civil, or other proceedings if applicable, e.g. child care proceedings, CICA Yes No NA
- g) **Child witness cases only.** I have had the provision regarding reporting restrictions explained to me. Yes No NA
- I would like CPS to apply for reporting restrictions on my behalf. Yes No NA

'I understand that the information recorded above will be passed on to the Witness Service, which offers help and support to witnesses pre-trial and at court.'

Signature of witness: [REDACTED]

PRINT NAME: [REDACTED]

Signature of parent/guardian/appropriate adult

PRINT NAME: [REDACTED]

Address and telephone number (of parent etc.), if different from above: [REDACTED]

Statement taken by: Constable CW1206 James Barrett Station: CW

Time and place statement taken: 11:04:07 16 Jun 18 - 12:25:59 16 Jun 18 at 19 Glenilla Road NW3 4AL

Breaks: none

eStatement no: CW-1001500-2018

Witness contact detailsURN

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Name of witness: [REDACTED]

Home Address: [REDACTED]

E-mail address:

Postcode: [REDACTED]

Home Telephone Number:

Mobile: [REDACTED]

Preferred means of contact (*specify details for vulnerable/intimidated victims and witnesses only*): Mobile phone number

Date and place of birth: [REDACTED]

Former name:

Work Telephone Number:

Gender: Male

Ethnicity Code (16 + 1): W9 - Any other white background

DATES OF WITNESS NON-AVAILABILITY: 14th June - 30th August 2018**Witness care**

- a) Is the witness willing to attend court? Yes If 'No', include reason(s) on form **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? (*youth under 18; witness with mental disorder, learning or physical disability; or witness in fear of giving evidence or witness is the complainant in a sexual offence case*) NO If 'Yes' submit **MG2** with file in anticipated not guilty, contested or indictable only cases.
- d) Does the witness have any particular needs? NO If 'Yes' what are they? .

Witness Consent (for witness completion)

- a) The Victim Personal Statement scheme (victims only) has been explained to me Yes No
- b) I have been given the Victim Personal Statement leaflet Yes No
- c) I have been given the leaflet "Giving a witness statement to the police..." Yes No
- d) I consent to police having access to my medical record(s) in relation to this matter (*obtained in accordance with local practice*) Yes No NA
- e) I consent to my medical record in relation to this matter being disclosed to the defence Yes No NA
- f) I consent to the statement being disclosed for the purposes of civil, or other proceedings if applicable, e.g. child care proceedings, CICA Yes No NA
- g) **Child witness cases only.** I have had the provision regarding reporting restrictions explained to me. Yes No NA
- I would like CPS to apply for reporting restrictions on my behalf. Yes No NA

'I understand that the information recorded above will be passed on to the Witness Service, which offers help and support to witnesses pre-trial and at court.'

Signature of witness: [REDACTED]

PRINT NAME: [REDACTED]

Signature of parent/guardian/appropriate adult [REDACTED]

PRINT NAME: [REDACTED]

Address and telephone number (of parent etc.), if different from above: American School in London

Statement taken by: Constable CW1206 James Barrett Station: CW

Time and place statement taken: 10:02:37 08 Jun 18 - 10:38:35 08 Jun 18 at American School in London

Breaks: none

WITNESS STATEMENT

Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

URN

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Statement of: [Redacted]
Age if under 18: [Redacted]
Occupation: Student

This statement 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 in it, anything which I know to be false, or do not believe to be true.

Signature: [Redacted]
Date: 08 Jun 2018

I am a full time school student in 9th grade and am 15 years old. This statement refers to an occasion on which I purchased alcohol from a shop known as 'Bip's'.

I attend school a short distance from a shop that is known to me a 'Bip's'. The shop is down an alley way underneath an apartment building, and is next to a hairdressers. It is just round the corner from Langford Place. I was told by friends that this was a good place to go to get alcohol and I have been there on three occasions to buy alcohol. I have also been there with my friends during the school day. The shop is run by a male I know as Bip and he has always been at the shop whenever I have been there. On one occasion there was another person there with him as well. I would describe Bip as being an older Indian English man with very little grey hair, and quite short in stature, and I would recognise him again. I would describe him as being a nice guy. He looks after the kids and lets them drink in the room at the back of the shop. If they have had too much to drink he doesn't let them leave the store without someone to take care of them. He seems to have their best interests in mind. I have drunk alcohol at the back of the shop myself on two occasions. The back room has a lot of graffiti on the wall, and there's a couch in there. We weren't invited in but the friend I was with just went in there with me, and BIP was happy for us to be there. He just carried on in the shop.

We had a movie night at school and one of these occasions was the day after that. The school would have a record of the date - I think the movie night was on Friday 16th March so it would have been the Saturday 17th that we were in there. I bought two bottles of Corona which I selected from the shelf and paid cash for to Bip at the counter. At the time there was only me, my friend and Bip in the shop. My friend is also 9th Grade and aged 15 and Bip did not ask us for proof of age before selling us alcohol.

My most recent visit to the shop to buy alcohol was in a Friday in either April or May. I was with a 9th Grade friend, also aged 15, and we went into the shop at between 1 and 3pm. I bought two bottles of Corona from Bip which I had selected off a shelf in the shop. I didn't buy anything else and was served by Bip himself. He didn't ask me for identification. My friend bought the same as me and we sat at the back of the shop to drink our beers.

[Redacted]

Signature: [Redacted]

Signature Witnessed by: [Redacted]

WITNESS STATEMENT

Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

URN

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Statement of: [REDACTED]
Age if under 18: 15
Occupation: Student

This statement 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 in it, anything which I know to be false, or do not believe to be true.

Signature: [REDACTED]
Date: 08 Jun 2018

I am a student and I am 15 years old. This statement refers to an occasion where I bought alcohol from a shop off of GROVE END ROAD which I know as 'Bip's'. I have bought alcohol from this shop on about 3 or 4 occasions, the most recent occasion is described in this statement.

On 19th May 2018, at approximately 4-5pm, I was with a group of friends. I went to the shop which we refer to as 'Bip's' which is off GROVE END ROAD to buy some alcohol with one of my friends who was 14 years old. I selected some beer from the shelf and took it to the till. There was no one else apart from me and my friend and the shopkeeper in the shop at the time. I bought approximately 20 Strongbow beers from the shop. The shopkeeper did not ask me for any ID or question me about my age and it was just like buying food. I believe that the shopkeeper knows he is selling alcohol to underage kids. I paid for the alcohol with cash and it was approximately £50. This shop is well known within my school as being a place where you can easily purchase alcohol without being questioned about your age.

I know the shopkeeper as 'Bip'. He is short and indian. He looks approximately 40-50 years old. He has facial hair and wears glasses. I would recognise him again if I saw him.

Signature: [REDACTED]

Signature Witnessed by: [REDACTED]

Witness contact details

URN

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Name of witness: [REDACTED]

Home Address: [REDACTED]

E-mail address: [REDACTED]

Postcode: [REDACTED]

Home Telephone Number: [REDACTED]

Mobile: [REDACTED]

Preferred means of contact (specify details for vulnerable/intimidated victims and witnesses only): Home phone number

Date and place of birth: [REDACTED]

Former name: [REDACTED]

Work Telephone Number: [REDACTED]

Gender: Male

Ethnicity Code (16 + 1): W9 - Any other white background

DATES OF WITNESS NON-AVAILABILITY: None**Witness care**

- a) Is the witness willing to attend court? Yes If 'No', include reason(s) on form **MG6**. No
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? (*youth under 18; witness with mental disorder, learning or physical disability; or witness in fear of giving evidence or witness is the complainant in a sexual offence case*) NO If 'Yes' submit **MG2** with file in anticipated not guilty, contested or indictable only cases.
- d) Does the witness have any particular needs? NO If 'Yes' what are they? .

Witness Consent (for witness completion)

- a) The Victim Personal Statement scheme (victims only) has been explained to me Yes No
- b) I have been given the Victim Personal Statement leaflet Yes No
- c) I have been given the leaflet "Giving a witness statement to the police..." Yes No
- d) I consent to police having access to my medical record(s) in relation to this matter (*obtained in accordance with local practice*) Yes No NA
- e) I consent to my medical record in relation to this matter being disclosed to the defence Yes No NA
- f) I consent to the statement being disclosed for the purposes of civil, or other proceedings if applicable, e.g. child care proceedings, CICA Yes No NA
- g) **Child witness cases only.** I have had the provision regarding reporting restrictions explained to me. Yes No NA
- I would like CPS to apply for reporting restrictions on my behalf. Yes No NA

'I understand that the information recorded above will be passed on to the Witness Service, which offers help and support to witnesses pre-trial and at court.'

Signature of witness: [REDACTED]

PRINT NAME: [REDACTED]

Signature of parent/guardian/appropriate adult [REDACTED]

PRINT NAME: [REDACTED]

Address and telephone number (of parent etc.), if different from above:

Statement taken by: Constable CW2022 Holly Hill

Station: CW

Time and place statement taken: 09:19:59 08 Jun 18 - 09:49:52 08 Jun 18 at American School in London

Breaks: none


eStatement no: CW-1001385-2018

WITNESS STATEMENT

Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

URN

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Statement of: 

Age if under 18: Over 18

Occupation: Teacher

This statement 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 in it, anything which I know to be false, or do not believe to be true.

Signature: 

Date: 01 Jun 2018

I am currently employed by the American School in London as the Director of Student Life and have been in this role for four years. The school is a mixed private school for students aged 4-18. This statement refers to reports I have been made aware of, regarding underage students purchasing alcohol from GROVE END SUPERMARKET on ABBEY ROAD.

On Monday 21st May 2018, I was made aware of an incident which occurred on 19 May 2018, a party which took place in PRIMROSE HILL where approximately 30-40 students aged 14 and 15 were drinking alcohol and smoking cannabis. I was told this information by both Roi YEFET and various parents of students. I was told that the students had purchased the alcohol from 'Bip's' and another store on BLEINHAM TERRACE and they were not asked for any form of identification. After receiving this information, I spoke to a number of students about 'Bip's'.

The students have said that the shopkeeper is very aware that he is serving underage kids and even knows some students on a first name basis. He has also asked the students to keep it a secret that he sells them alcohol. The shopkeeper never asks the students for identification and accepts cash. He also allows the students to drink alcohol in the back room of the shop. The shop is known throughout the school as an easy place for students to get alcohol and has been for over FIVE (5) years. Students are able to buy large quantities of alcohol easily.

The impact that this has had on the student population is extremely negative. Students as young as 13 are able to buy large amounts of alcohol easily which endangers the students and encourages binge drinking. As a result of the party on the 19th May 2018, one student had been hospitalised. The community and parents are extremely concerned about the situation.

Signature: 

Signature Witnessed by:

Witness contact details

URN

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Name of witness: [REDACTED]

Home Address: [REDACTED]

E-mail address: [REDACTED]

Home Telephone Number: [REDACTED]

Postcode: [REDACTED]

Mobile: [REDACTED]

Preferred means of contact (specify details for vulnerable/intimidated victims and witnesses only): Work phone number

Date and place of birth: [REDACTED]

Former name: [REDACTED]

Work Telephone Number: [REDACTED]

Gender: Male

Ethnicity Code (16 + 1): W9 - Any other white background

DATES OF WITNESS NON-AVAILABILITY: Jul11,12,13,17-27,30, 31, Aug 1,17,18,19 Oct 13-16**Witness care**

- a) Is the witness willing to attend court? Yes If 'No', include reason(s) on form **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? (*youth under 18; witness with mental disorder, learning or physical disability; or witness in fear of giving evidence or witness is the complainant in a sexual offence case*) NO If 'Yes' submit **MG2** with file in anticipated not guilty, contested or indictable only cases.
- d) Does the witness have any particular needs? NO If 'Yes' what are they? .

Witness Consent (for witness completion)

- a) The Victim Personal Statement scheme (victims only) has been explained to me Yes No
- b) I have been given the Victim Personal Statement leaflet Yes No
- c) I have been given the leaflet "Giving a witness statement to the police..." Yes No
- d) I consent to police having access to my medical record(s) in relation to this matter (*obtained in accordance with local practice*) Yes No NA
- e) I consent to my medical record in relation to this matter being disclosed to the defence Yes No NA
- f) I consent to the statement being disclosed for the purposes of civil, or other proceedings if applicable, e.g. child care proceedings, CICA Yes No NA
- g) **Child witness cases only.** I have had the provision regarding reporting restrictions explained to me. Yes No NA
- I would like CPS to apply for reporting restrictions on my behalf. Yes No NA

'I understand that the information recorded above will be passed on to the Witness Service, which offers help and support to witnesses pre-trial and at court'.

Signature of witness: [REDACTED]

PRINT NAME: [REDACTED]

Signature of parent/guardian/appropriate adult

PRINT NAME:

Address and telephone number (of parent etc.), if different from above:

Statement taken by: Constable CW2022 Holly Hill

Station: CW

Time and place statement taken: 14:01:28 01 Jun 18 - 14:48:25 01 Jun 18 at ASL

Breaks: none

eStatement no: CW-1001305-2018

WITNESS STATEMENT**Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B**

URN

Statement of: Mr [REDACTED]

Age if under 18: Over 18

Occupation: Director of Security

This statement 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 in it, anything which I know to be false, or do not believe to be true.

Signature: [REDACTED]

Date: 01 Jun 2018

I am employed as Director of Security at the American School in London, 1 Waverley Place NW8. I have been in this role since September 2017. The school is a private mixed school for pupils aged 4 to 18.

This statement relates to reports that I have received in my role from staff, pupils and parents of alcohol being sold to students by the owner of the Grove End Supermarket on ABBEY ROAD.

On 2nd May 2018 I was visited by an ASL parent known to me as [REDACTED]. She informed me that she had heard from her daughter in Grade 7, aged 13, that she and her friends were buying alcohol and weed and sitting in the back room of the shop on Abbey Road. She told me that it was the shop in the arcade in ABBEY ROAD next to the beauty salon. I contacted my predecessor in my job, [REDACTED], and he informed me that he was aware of this shop and that about five years previously it had been known for selling cannabis to the students. I reported the matter to the police and raised our concerns about the shop.

A week later a second parent came to me with [REDACTED]. She said that the shop known as Bip's was well known amongst the children at the school as the place to go to buy alcohol and hang out. She had also heard from her children that students were hanging out in the back of the shop drinking and smoking.

On the morning of Monday 21st May 2018 a parent came to see me about her daughter. She came into my office and started to cry, showing me photographs of her daughter in ambulance wired up to a machine. She stated that on Saturday 19th May 2018 her daughter had gone to Bip's shop and bought alcohol which she subsequently took with about 40 friends to Primrose Hill Park where they drank the alcohol and also smoked cannabis. As a result of this incident her daughter had alcohol poisoning and was extremely ill.

As a result of this incident and the reports that we have received a letter was sent out to all pupils in grades 8 and 9 informing them of the dangers of alcohol. As a result of this incident the whole school are aware of the issues, both staff and pupils, and there is a lot of concern amongst the parents regarding the safety of their children.

The shop concerned in the sale of alcohol is referred to as "Bip's" by the parents and children. This shop is located on ABBEY ROAD in THE ARCADE. I looked at the shop on Google Street View and confirmed with both [REDACTED] and [REDACTED] that we were all talking about the same premises.

Signature: [REDACTED]

Signature Witnessed by:

Witness contact details

URN

Name of witness: [REDACTED]

Home Address: [REDACTED]

E-mail address: [REDACTED]

Home Telephone Number: [REDACTED]

Postcode: [REDACTED]

Mobile: [REDACTED]

Preferred means of contact (*specify details for vulnerable/intimidated victims and witnesses only*): Mobile phone number

Date and place of birth: [REDACTED]

Former name:

Work Telephone Number:

Gender: Male

Ethnicity Code (16 + 1): W9 - Any other white background

DATES OF WITNESS NON-AVAILABILITY: None**Witness care**

- a) Is the witness willing to attend court? Yes If 'No', include reason(s) on form **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? (*youth under 18; witness with mental disorder, learning or physical disability; or witness in fear of giving evidence or witness is the complainant in a sexual offence case*) NO If 'Yes' submit **MG2** with file in anticipated not guilty, contested or indictable only cases.
- d) Does the witness have any particular needs? NO If 'Yes' what are they? .

Witness Consent (for witness completion)

- a) The Victim Personal Statement scheme (victims only) has been explained to me Yes No
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- e) I consent to my medical record in relation to this matter being disclosed to the defence Yes No NA
- f) I consent to the statement being disclosed for the purposes of civil, or other proceedings if applicable, e.g. child care proceedings, CICA Yes No NA
- g) **Child witness cases only.** I have had the provision regarding reporting restrictions explained to me. Yes No NA
- I would like CPS to apply for reporting restrictions on my behalf. Yes No NA

'I understand that the information recorded above will be passed on to the Witness Service, which offers help and support to witnesses pre-trial and at court'

Signature of witness: [REDACTED]

PRINT NAME: [REDACTED]

Signature of parent/guardian/appropriate adult

PRINT NAME:

Address and telephone number (of parent etc.), if different from above:

Statement taken by: Constable CW1206 James Barrett Station: CW

Time and place statement taken: 13:16:44 01 Jun 18 - 13:58:40 01 Jun 18 at American School in London, Waverley Place NW8

Breaks: none

eStatement no: CW-1001304-2018

WITNESS STATEMENT

Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

URN [] [] [] []

Statement of: Cheryl BOON

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

This statement (consisting of 2 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 in it, anything 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 Police licensing visits that I have made to a premises GROVE END FOOD AND WINE, UNIT 2, GROVE END GARDENS, 18 ABBEY ROAD, NW8 9LT each time I have attended I have spoken with the Designated Premises Supervisor a male I now as Bipin PATEL who states that he is the only person who works at this business.

I have attended this venue three times with my colleagues from Westminster Police Licensing unit, firstly I attended with PC DEWELTZ and PC JANES 1275Cw on Tuesday 8th May 2018 to initially speak to Mr PATEL after intelligence was received that he was selling alcohol to persons underage. I have then subsequently attended on Thursday 21st June 2018 with PC JANES whereby my colleague has made Mr PATEL aware that the Licensing unit had sent the alleged case of him supplying alcohol to underage children to the Police Legal Department with a view to review his premises license.

At approximately 1115hrs on Friday 6th July 2018 I was in company with PC DEWELTZ 2556CW we wanted to ensure that his CCTV was now recording correctly as he had claimed previously to police that he could not record on it. Upon asking him this he has appeared to be able to use the functions to operate the CCTV equipment but could not find any recorded material on his system from firstly the 5th of July or from the 3rd of July. This is in breach of his Premises license 16/09635/LIPVM, CCTV condition 7 whereby he has been unable to provide/make available CCTV for viewing. Due to this at approximately 1125hrs PC DEWELTZ has issued him with a Section 19 Criminal Justice and Police Act 2001 closure notice. Mr Patel agreed that he would rectify this issue as soon as he could. PC DEWELTZ has provided him with a copy of this closure notice.

He has stated that the allegations made against him regarding selling alcohol to the girl that was hospitalised are not true and that he did not serve her but believed he served her male friend who he had previously checked the Identification of.

PC DEWELTZ has then spoken to him about if he asks for Identification from people he is unsure if their age and whether he would challenge this, he has produced a black ring binder diary next to his till and has shown us two entries he has made one line under another of two refusals he has made of the sale of alcohol with people without identification. He stated that there was very little else within this book and that he had not recorded any visits made by police. He has been advised that he needs to start doing this in order to comply with his Premises license.

Due to the investigation and evidence that has been obtained by police PC DEWELTZ has asked Mr PATEL if he would be willing to surrender his premises license to try and ensure the protection of children from harm. He stated that he will not surrender his license.

He was asked if he needed any further details or questions and he stated that he did not.

This statement forms my original notes made at approximately 1330hrs on Friday 6th July 2018 at Portland House, Bressenden Place, SW1E 5RS.

Signature:..... Signature witnessed by:

Witness contact details

Home address: Postcode:

Home telephone No: Work telephone No.:

Mobile/Pager No: E-mail address:

Preferred means of contact (specify details):

Best time of contact (specify details):

Male / Female

Date and place of birth:

Not Disclosable

Former name: Ethnicity Code (16 + 1):

DATES OF WITNESS NON-AVAILABILITY:

Witness care

- a) Is the witness willing to attend court? Yes No If 'No', include reason(s) on form **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? (*youth under 18; witness with mental disorder, learning or physical disability; or witness in fear of giving evidence or witness is the complainant in a sexual offence case*)
Yes No If 'Yes', submit **MG2** with file in anticipated not guilty, contested or indictable only cases.
- d) Does the witness have any particular needs? Yes No If 'Yes', what are they? (*Disability, healthcare, childcare, transport, language difficulties, visually impaired, restricted mobility or other concerns?*)

Witness Consent (for witness completion)

- a) The Victim Personal Statement scheme (victims only) has been explained to me: Yes No
- b) I have been given the Victim Personal Statement leaflet Yes No
- c) I have been given the leaflet "Giving a witness statement to the police – what happens next?" Yes No
- d) I consent to police having access to my medical record(s) in relation to this matter (*obtained in accordance with local practice*) Yes No
- e) I consent to my medical record in relation to this matter being disclosed to the defence: Yes No N/A
- f) I consent to the statement being disclosed for the purposes of civil proceedings if applicable, e.g. child care proceedings, CICA Yes No N/A

Signature of witness:..... PRINT NAME:

Signature of parent/guardian/appropriate adult: PRINT NAME:

Address and telephone number if different from above:.....

Statement taken by (*print name*): Station:

Time and place statement taken:

WITNESS STATEMENT

Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

URN

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Statement of: Constable CW2556 Adam Deweltz

Age if under 18: Over 18

Occupation: Police officer

This statement 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 in it, anything which I know to be false, or do not believe to be true.

Signature: *ADeweltz*

Date: 12 Jun 2018

My name is Adam Deweltz and I am a Police Constable for the Metropolitan Police Service. I have been a Police officer for 17 years and I am an experienced licensing officer currently working in the Westminster Police Licensing Unit. I have been in this role since November 2014. Since then I have dealt with a wide range of licensing matters including applications for new premises licences, licence committee hearings, licence review hearings and a large number of licensing visits to a variety of licensed premises with the City of Westminster. My unit is responsible for approximately 3,500 licensed premises in Westminster. When visiting these licensed premises the aim is to work in partnership with them by making improvements and offering advice to ensure the licensing objectives are achieved.

On Thursday 3rd May 2018, Westminster Police Licensing Unit were made aware that Grove End Food and Wine, 18 Abbey Road, NW8 were allegedly selling alcohol to persons underage. This intelligence was passed to us from the Westminster Local Intelligence Team, which they had anonymously received from Crimestoppers.

The information stated that the manager of the venue, known as "Bip," was selling alcohol to the students from the local American School on Waverly Place, NW8.

Having received this information PC JANES, PC BOON and I attended the location on Tuesday 8th May 2018 to conduct a full licensing inspection of the venue. I spoke with a male I now know to be MR BIPIN PATEL. He was the DPS and license holder. It was pointed out to him that allegations of the sale of alcohol to persons under the age of 18 had been taking place at the venue. MR PATEL strongly refuted these allegations.

The conditions on the Premises Licence (16/09635/LIPVM) were looked at and discussed with MR PATEL. I went through each condition on the premises licence to ensure none of them were being breached. At this time, no breaches were found.

I asked MR PATEL if he was in a position to operate his CCTV as per the CCTV condition on the premises license. The CCTV was controlled from behind the front counter near the till. This was also where the monitor was. MR PATEL was able to work the cameras and showed me footage at random from a week ago.

I informed MR PATEL that if it transpired that he was selling alcohol to persons under the age of 18, as a local authority, we would take steps to review his premises licence for revocation. In order to be completely transparent I told him that at some point in the future we would conduct a Test Purchase using Police Cadets. This was also to deter him from selling alcohol to children.

Signature: *ADeweltz*

Signature Witnessed by:

Continuation of Statement of: Constable CW2556 Adam Deweltz

On Saturday 19th May 2018 a student of the American School was taken to hospital with alcohol poisoning. She had been drinking with a number of students in Primrose Hill Park. Investigations from the Local Safer Neighbourhood Team revealed that £120 worth of alcohol had been purchased by the 14 year old and her friends at Grove End Food and Wine. The victim was at home when she fell ill and an ambulance had to be called to her home address. She was conveyed to the Royal Free Hospital and monitored for 6 hours by medical staff.

More information came to light from the security at the local American School stating that students were regularly buying alcohol from MR PATEL and sometimes drinking it in a back room of the shop.

Having heard the anecdotal evidence, the SNT decided to visit the venue and view MR PATEL's CCTV. This was on Thursday 24th May 2018. They watched footage from the 19th May 2018, which showed children entering the shop, making a purchase and then MR PATEL turning off the CCTV. When the CCTV is switched back on, the children had left the shop. External CCTV cameras from Grove End House were also checked, which showed the children walking out of the shop carrying a blue bag. It is believed by Police that those children had bought alcohol. MR PATEL was asked to download all the CCTV footage onto a USB stick for officers to collect at a later date.

The SNT informed Police Licensing of the recent updates and as a result, a Test Purchase was arranged. On Thursday 31st May 2018, Police Licensing with the SNT and two (2) Police Cadets attended the venue. Also present in the shop was a plain clothes Police Officer to act as a witness and security for the cadets. The cadets went inside the shop together and attempted to buy alcohol. On this occasion, MR PATEL refused to sell them any alcohol.

Statements from two students from the American School have been obtained by the Safer Neighbourhood Teams. These students are 15 years old and they confirm that they have bought alcohol from MR PATEL on several occasions. These students have signed the declaration on the statements.

Statements from two staff members from the American School have also been obtained by the Safer Neighbourhood Teams. The statements say that they're away their students are buying alcohol from 18 Abbey Road and that "BIP" is the person selling to them. Again, the declarations have been signed.

A review is sought to revoke the Premises Licence, as there is concern for how MR PATEL operates the premises. In March 2013 Westminster City Council Inspectors brought a review of 18 Abbey Road's Premises Licence because MR PATEL had failed a Police test purchase and sold alcohol to a Police Cadet. The Premises Licence was not revoked by the Licensing Sub Committee, however, they stated that a further review relating to sales of alcohol to underage persons, would likely lead to revocation of the premises licence.

On this occasion, the LSC imposed relevant conditions, such as CCTV. It is clear to Police that not only is MR PATEL selling alcohol to children again, but he is breaching the conditions on his premises licence.

Westminster Police Licensing have called this review and request that the Premises Licence be revoked in order to uphold the Licensing Objectives relating to the Protection of Children from Harm. One child has already been admitted to hospital and it is the responsibility of the local authority to ensure Public Safety. MR PATEL is not promoting the licensing objectives and has no regard for the safety of these children and the law. The Police have no confidence in him as a DPS or licensee and there is a very real concern that he will continue to sell alcohol to persons underage if his premises licence is not revoked.

Witness Signature: *Adam Deweltz*

Signature Witnessed by:

Witness contact details

URN

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Name of witness:

Home Address:

E-mail address:

Postcode:

Home Telephone Number:

Mobile:

Preferred means of contact (*specify details for vulnerable/intimidated victims and witnesses only*):

Date and place of birth:

Former name:

Work Telephone Number:

Gender:

Ethnicity Code (16 + 1):

DATES OF WITNESS NON-AVAILABILITY:**Witness care**

- a) Is the witness willing to attend court? If 'No', include reason(s) on form **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? (*youth under 18; witness with mental disorder, learning or physical disability; or witness in fear of giving evidence or witness is the complainant in a sexual offence case*) If 'Yes' submit **MG2** with file in anticipated not guilty, contested or indictable only cases.
- d) Does the witness have any particular needs? If 'Yes' what are they? .

Witness Consent (for witness completion)

- a) The Victim Personal Statement scheme (victims only) has been explained to me Yes No
- b) I have been given the Victim Personal Statement leaflet Yes No
- c) I have been given the leaflet "Giving a witness statement to the police..." Yes No
- d) I consent to police having access to my medical record(s) in relation to this matter (*obtained in accordance with local practice*) Yes No NA
- e) I consent to my medical record in relation to this matter being disclosed to the defence Yes No NA
- f) I consent to the statement being disclosed for the purposes of civil, or other proceedings if applicable, e.g. child care proceedings, CICA Yes No NA
- g) **Child witness cases only.** I have had the provision regarding reporting restrictions explained to me. Yes No NA
- I would like CPS to apply for reporting restrictions on my behalf. Yes No NA

'I understand that the information recorded above will be passed on to the Witness Service, which offers help and support to witnesses pre-trial and at court'.

Signature of witness:

PRINT NAME:

Signature of parent/guardian/appropriate adult

PRINT NAME:

Address and telephone number (of parent etc.), if different from above:

Statement of: Constable CW2556 Adam Deweltz

Station: CW

Time and place statement taken: 14:10:42 12 Jun 18 - 15:34:55 12 Jun 18 at Portland House, Bressenden Place, SW1E 5RS

Break from 14:12:55 12 Jun 18 - 15:32:33 12 Jun 18 for reasons: Phone call to office.

eStatement no: CW-1001426-2018

~~ASDZ~~ (A)

Deweltz, Adam: WCC

From: Adam.S.Deweltz@met.pnn.police.uk
Sent: 12 June 2018 10:38
To: Deweltz, Adam: WCC

From: Barrett Jim - Westminster
Sent: 24 May 2018 16:11
To: Hunter Brian - Westminster <Brian.Hunter@met.police.uk>; Guerra Reaz - Westminster <Reaz.Guerra@met.police.uk>; Deweltz Adam S - Westminster <Adam.S.Deweltz@met.police.uk>
Cc: Hill Holly - Westminster <Holly.Hill@met.police.uk>
Subject: Grove End Food and Wine

We attended Grove End Food & Wine at 18 Grove End Road again today. The footage shows a male and a female enter the shop at 1403 hours (both look young and I am certain that the female is the girl from the American School who was made ill). They purchase a pack of crisps and a soft drink and then after a short conversation Mr Patel walks to the CCTV and turns it off. The external footage (held at Grove End House) shows the kids leaving the shop with a blue bag of items in their hands which they did not have on entering. He switched the footage off a further two times that afternoon though we haven't watched those occasions for the circumstances. We couldn't download the footage but have left a memory stick at the shop for him to do it (we shall see). The person who downloads footage at Grove End House is back on 4th June so we can get the external then if needed. I mentioned the cigarettes on the telephone this morning but having looked at them in the under the counter box today they appear to be legitimate.

I've got a couple of ASL T-shirts for cadets to wear if you are able to arrange for a couple to do TP.

I've also attached a still from CCTV at ASL showing three of their pupils with alcohol. This was recorded after Bip's shop closed so I suspect they may have bought it at one of the shops at the Boundary Road end of Abbey Road.



We are keen to be involved in any further action that may be taken – let us know if there's anything further we can do. We await further information from ASL regarding the cannabis allegations.

Kind regards,
Jim

Jim Barrett PC1206CW

Abbey Road Ward Dedicated Ward Officer, Paddington Green Police Station, Harrow Road , London W2 9XJ

Office: 0207 321 8500 Mobex: 07769 234765

Email: jim.barrett@met.police.uk

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Find us at:

Facebook: <https://m.facebook.com/metpoliceuk>

Twitter: @metpoliceuk

Deweltz, Adam: WCC

From: Business Licence <business.licence@brent.gov.uk>
Sent: 13 June 2018 12:47
To: Deweltz, Adam: WCC
Cc: [REDACTED]
Subject: Personal Licence Enquiry

Dear Adam,

Following our telephone call earlier, please be advised Brent Council were not notified of any convictions by Mr Patel.

Kind Regards,

[REDACTED]
Administration Officer
Planning, Licensing & Transportation
Brent Council

(020) 8937 5359

www.brent.gov.uk
@Brent_Council

The use of Brent Council's e-mail system may be monitored and communications read in order to secure effective operation of the system and other lawful purposes.

EMAIL OF CRIMINT

Deweltz Adam S - Westminster

From: Evans Andy R - SCO36
Sent: 03 May 2018 10:07
To: Lovatt Ellen, L - Westminster; Patel Kamal - Westminster
Cc: CW - Licensing
Subject: CRIMINT CWRT00987164 from Crimestoppers ..

Good morning

We have received a CRIMINT from Crimestoppers which relates to girls as young as 13 being sold alcohol and entertained at Grove End Convenience Store Abbey Road.

The CRIMINT is copy and pasted below.

Kind regards

Andy Evans

Tel 710422

CWRT00987164

Crimestoppers information states:

BIP (full name unknown) the owner of "Grove end" convenience store located on: the arcade 18 ABBY ROAD NW89AG is selling alcohol to minors and entertaining underage girls in the back of his shop.

He allows girls as young as 13 to drink alcohol in the back of his shop with him.

There is a private American school located near the shop and it seems that BIP is targeting the students from the school and enticing them with alcohol.

BIP is IC4, 40s, F510, medium build.

NO FURTHER INFORMATION.

Met Intel - RED Day 12 month initial checks:

Voter's register search of NW89AG shows the address to be linked to 14B ABBEY ROAD, CITY OF WESTMINSTER. However an open source search on Google of GROVE END CONVENIENCE STORE 18 ABBEY ROAD NW8 shows the postcode as NW8 9AG

IIP search on BIP and 18 ABBEY ROAD shows - no exact match

Lack of information to conduct further research.

15

Intelligence Supervisor SC&O36
Local Intelligence Team (LIT) - Westminster
West End Central Police Station
27 Savile Row
London

W1S 2EX

Metphone: 0203 276 0422 (Internal 710422)

POLICE WRITE UP

GROVE END FOOD AND WINE, 18 ABBEY ROAD, NW8

On Tuesday 8th May 2018, PC Deweltz, PC Janes and PC Boon attended the venue in relation to information (below) that the operator was selling alcohol to underage people.

Originally, we tried to arrange for the Youth Engagement Team to supply us with cadets to conduct a Test Purchase but this was unable to happen due to availability issues. Given the seriousness of the allegation, Police licensing had to act quickly on this information and could not wait for the cadets.

We were met with the DPS Bipin Patel. He categorically denied the allegations. He provided us with his refusal log, which he has to complete every time alcohol is refused. The last entry was made in 2017. However the venue was shut in Feb and March due to his ill-health.

We conducted a thorough licensing inspection and went through each condition on the Premises license. He also showed us how to operate the CCTV when requested.

No breaches were found other than he was unable to produce his premises license when asked. He was advised that he commits an offence and he must have it to hand.

He was also advised that at some point in the future a Test Purchase will be carried out and that if it comes to light that he is serving alcohol to underage persons, we would review his premises license for revocation.

Further visit to be conducted in the future.

CWRT00987164

Crimestoppers information states:

BIP (full name unknown) the owner of "Grove end" convenience store located on: the arcade 18 ABBY ROAD NW89AG is selling alcohol to minors and entertaining underage girls in the back of his shop.

He allows girls as young as 13 to drink alcohol in the back of his shop with him.

There is a private American school located near the shop and it seems that BIP is targeting the students from the school and enticing them with alcohol.

BIP is IC4, 40s, F510, medium build.

NO FURTHER INFORMATION.

Met Intel - RED Day 12 month initial checks:

Voter's register search of NW89AG shows the address to be linked to 14B ABBEY ROAD, CITY OF WESTMINSTER. However an open source search on Google of GROVE END CONVENIENCE STORE 18 ABBEY ROAD NW8 shows the postcode as NW8 9AG

IIP search on BIP and 18 ABBEY ROAD shows - no exact match

Lack of information to conduct further research.

POLICE WRITE UP

GROVE END GARDENS, 18 ABBEY ROAD, LONDON, NW8 9LT

On Thursday 31st May 2018 at approximately 13:45 hours, PC Deweltz and PC Hunter from Westminster Police Licensing Unit conducted an authorised Test Purchase at the venue using Police cadets.

The Test purchased had been organised by PC Jon Marsden who works for Youth Engagement and is responsible for the Police cadets.

Also present were three SNT officers in plain clothes, Jim Barrett, Holly Hill and Zach.

It is believed the Licensee/DPS (Bipin Patel) of the venue is selling alcohol to persons underage. There is also intelligence that he is supplying class B drugs to students from the local American School.

Given these facts, a TP was arranged and we attended the venue to conduct it. One of the SNT officers entered the venue first as a witnessing officer and the cadets followed a few moments after. They selected alcohol in an attempt to be served.

The Licensee, Bipin Patel, refused service and questioned the cadets on their age.

The cadets left. No further incidents.



Schedule 12
Part A

WARD: Abbey Road
UPRN: 010033535835

City of Westminster
64 Victoria Street, London, SW1E 6QP

Premises licence

Regulation 33, 34

Premises licence number:

16/09635/LIPVM

Original Reference:

05/07797/LIPC

Part 1 – Premises details

Postal address of premises:

Grove End Food & Wine
Unit 2
Grove End Gardens
18 Abbey Road
London
NW8 9LT

Telephone Number: 020 7286 2548

Where the licence is time limited, the dates:

Not applicable

Licensable activities authorised by the licence:

Playing of Recorded Music
Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit
Sale by Retail of Alcohol

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

Playing of Recorded Music Unrestricted

Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit Unrestricted

Sale by Retail of Alcohol

Monday to Saturday: 08:00 to 23:00
Sunday: 10:00 to 22:30

For times authorised for Christmas, New Year and Good Friday see conditions at Annex 1

The opening hours of the premises:

Monday to Saturday: 08:00 to 23:00
Sunday: 10:00 to 22:30

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

Alcohol is supplied for consumption off the Premises.

Part 2

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

Mr Bipin Patel
Grove End Food Store
Unit 2
Grove End Gardens
18 Abbey Road
London
NW8 9LT
Electronic Mail : bipinspatel1956@gmail.com

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

N/A

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

Name: Mr Bipin Patel

Please note: It is the policy of the Licensing Authority not to display the address details of a designated premises supervisor.

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: 151676
Licensing Authority: London Borough of Brent

Date: 01 March 2017

This licence has been authorised by Shannon Pring on behalf of the Director - Public Protection and Licensing.

Annex 1 – Mandatory conditions

1. No supply of alcohol may be made at a time when there is no designated premises supervisor in respect of this licence.
2. No supply of alcohol may be made at a time when the designated premises supervisor does not hold a personal licence or the personal licence is suspended.
3. Every supply of alcohol under this licence must be made or authorised by a person who hold a personal licence.
4. (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.

Conditions which reproduce the effect of any restriction imposed on the use of the premises by specified enactments.

5. Alcohol shall not be sold or supplied except during permitted hours.

In this condition, permitted hours means:

- (a) On weekdays, other than Christmas Day, 08.00 to 23.00
- (b) On Sundays, other than Christmas Day, 10.00 to 22.30
- (c) On Christmas Day, 12.00 to 15.00 and 19.00 to 22.30
- (d) On Good Friday, 08.00 to 22.30

The above restrictions do not prohibit:

- (a) during the first twenty minutes after the above hours, the taking of the alcohol from the premises unless the alcohol is supplied or taken in an open vessel;
- (b) ordering of alcohol to be consumed off the premises, or the despatch by the vendor of the alcohol so ordered;
- (c) sale of alcohol to a trader or club for the purposes of the trade or club;
- (d) the sale or supply of alcohol to any canteen or mess, being a canteen in which the sale or supply of alcohol is carried out under the authority of the Secretary of State or an authorised mess of members of Her Majesty's naval, military or air forces.

6. Alcohol shall not be sold in an open container or be consumed in the licensed premises.

Annex 2 – Conditions consistent with the operating Schedule

None

Annex 3 – Conditions attached after a hearing by the licensing authority

7. The premises shall install and maintain a comprehensive CCTV system as per the minimum requirements of a Metropolitan Police Licensing Team Officer. All entry and exit points will be covered enabling frontal identification of every person entering in any light condition. The CCTV system shall continually record whilst the premises is open for licensable activities and during all times when customers remain on the premises. All recordings shall be stored for a minimum period of 31 days with date and time stamping. Recordings shall be made available immediately upon the request of Police or authorised officer throughout the preceding 31 day period.
8. A staff member from the premises who is conversant with the operation of the CCTV system shall be on the premises at all times when the premises is open to the public. This staff member must be able to show a Police or authorised council officer recent data or footage with the absolute minimum of delay when requested.
9. There shall be a personal licence holder on duty on the premises at all times when the premises are authorised to sell alcohol.
10. No spirit mixers, super-strength beers, lagers or ciders of 5.5% ABV (alcohol by volume) or above save for premium beers, lagers or ciders sold in glass bottles, shall be sold at the premises.
11. No single cans or bottles of beer or cider or lager or spirit mixtures shall be sold at the premises.
12. No more than 15% of the sales area shall be used at any one time for the sale, exposure for sale, or display of alcohol.
13. There shall be no self service of spirits on the premises.
14. Prominent signage indicating the permitted hours for the sale of alcohol shall be displayed so as to be visible before entering the premises, where alcohol is on public display, and at the point of sale.
15. A proof of age scheme, such as Challenge (21/25), shall be operated at the premises where the only acceptable forms of identification are recognised photographic identification cards, such as a driving licence or passport.
16. A log shall be kept detailing all refused sales of alcohol. The log should include the date and time of the refused sale and the name of the member of staff who refused the sale. The log shall be available for inspection at the premises by the police or an authorised officer of the City Council at all times whilst the premises is open.
17. An incident log shall be kept at the premises, and made available on request to an authorised officer of the City Council or the Police, which will record the following:
 - (a) all crimes reported to the venue
 - (b) all ejections of patrons
 - (c) any complaints received concerning crime and disorder
 - (d) any incidents of disorder
 - (e) all seizures of drugs or offensive weapons
 - (f) any faults in the CCTV system or searching equipment or scanning equipment
 - (g) any refusal of the sale of alcohol
 - (h) any visit by a relevant authority or emergency service

Annex 4 – Plans

Attached



City of Westminster
64 Victoria Street, London, SW1E 6QP

Schedule 12
Part B

WARD: Abbey Road
UPRN: 010033535835

Premises licence
summary

Regulation 33, 34

Premises licence number:

16/09635/LIPVM

Part 1 – Premises details

Postal address of premises:

Grove End Food & Wine
Unit 2
Grove End Gardens
18 Abbey Road
London
NW8 9LT

Telephone Number: 020 7286 2548

Where the licence is time limited, the dates:

Not applicable

Licensable activities authorised by the licence:

Playing of Recorded Music
Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit
Sale by Retail of Alcohol

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

Playing of Recorded Music Unrestricted

Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit Unrestricted

Sale by Retail of Alcohol

Monday to Saturday: 08:00 to 23:00
Sunday: 10:00 to 22:30

For times authorised for Christmas and Good Friday see conditions at Annex 1

The opening hours of the premises:

Monday to Saturday: 08:00 to 23:00
Sunday: 10:00 to 22:30

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

Alcohol is supplied for consumption off the Premises.

Name and (registered) address of holder of premises licence:

Mr Bipin Patel
Grove End Food Store
Unit 2
Grove End Gardens
18 Abbey Road
London
NW8 9LT

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

Name of designated premises supervisor where the premises licence authorises for the supply of alcohol:

Name: Mr Bipin Patel

State whether access to the premises by children is restricted or prohibited:

Restricted

Date: 01 March 2017

This licence has been authorised by Shannon Pring on behalf of the Director - Public Protection and Licensing.



City of Westminster

Licensing Sub-Committee Report

Item No:

6

Licensing Ref No

13/04972/LIREVP

Date:

5 September 2013

Classification:

For General Release

Title of Report:

Grove End Food & Wine
18 Abbey Road
London
NW8 9AP

Report of:

Operational Director, Premises Management

Policy context:

City of Westminster Statement of Licensing Policy

Financial summary:

None

Report Author:

Ola owojori, Environmental Health Case Officer
(Licensing)

Contact Details:

Telephone: 020 7641 7830
E-mail: owojori@westminster.gov.uk

APPLICATION DETAILS:

Application Type:	Review of a Premises Licence under the Licensing Act 2003.		
Applicant:	Premises Management - Licensing	Date Application Received:	4 July 2013
Premises Name & Address:	Grove End Food & Wine 18 Abbey Road London NW8 9AP		
Premises Description:	The premises operates as convenience store that sells alcohol	Ward	Abbey Road
Licensee	Mr Bipin Patel	Stress Area	No

2. SUMMARY OF APPLICATION:

- 2.1 An application by Premises Management – Licensing Authority for review of the premises licence for Grove End Food & Wine 18 Abbey Road London NW8 9AP was received by the Licensing Authority on 4 July 2013 on the grounds of prevention of crime and disorder and protection of children from harm. A copy of the application form including the annexes are attached to this report at **Appendix A1**.
- 2.2 A review of the premises licence is sought on the grounds of prevention of crime and disorder and protection of children from harm as follows:
- (i). On Tuesday 26 March 2013, alcohol was sold to a 15 year old Police Cadet. A fixed penalty notice was issued to Mr Bipin Patel who took responsibility for the offence. There are still concerns regarding how Mr Patel operates the premises.
 - (ii). The premises have been left unsupervised for short periods of time and has allowed young people to remain on the premises for long periods.
 - (iii). Mr Patel is not prepared to alter how he operates, he is unwilling to install CCTV system and to undertake Personal Licence Holder's course so as to promote the licensing objectives of protection of children from harm.
 - (iv). The Licensing Authority has requested the revocation or suspension of the licence or the addition of conditions deemed appropriate (some of which have been suggested) in order to uphold the objectives relating to the protection of children from harm and the prevention of crime and disorder.
- 2.3 Guidance issued under section 182 of the Licensing Act 2003 (Para 11.2) states that at any stage following the grant of a premises licence, a responsible authority, or an interested party such as a resident living in the vicinity of the premises, may ask the licensing authority to review the licence of a matter arising at the premises in connection with any of the four licensing objectives.
- 2.4 As such, in accordance with section 52(2) of the above-mentioned Act, the Licensing Authority must hold a hearing to consider the application and any relevant representations.
- 2.5 The current activities permitted under the premises licence:

Playing of Recorded Music

Unrestricted

Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit Unrestricted

Sale by Retail of Alcohol

Monday to Saturday: 08:00 to 23:00
Sunday: 10:00 to 22:30

Opening Hours

Monday to Saturday: 08:00 to 23:00
Sunday: 10:00 to 22:30

3. REPRESENTATIONS:

- 3.1 The Environmental Health Service have supported the review as they believe the licensing objectives of prevention of crime and disorder and protection of children from harm are being undermined. **Appendix B1**
- 3.2 The Metropolitan Police Service have supported the review as they believe the licensing objectives of prevention of crime and disorder, prevention of public nuisance and protection of children from harm are being undermined. **Appendix B2**
- 3.3 A local resident has supported the review stating that they are regularly disturbed late at night by the constant noise and unsocial behaviour of young people served alcohol, they have suggested the removal of sale of alcohol from the licence as the only solution. **See Appendix B3**
- 3.4 A representation from a local resident against the review has been received stating that the shop has been found to be a quiet and pleasant place, it is useful and convenient and the proprietor is a pleasant and helpful person. **See Appendix B4**

4. OPTIONS:

- 4.1 The Authority must have regard to the application and the representations, take such steps (if any) as it considers appropriate for the promotion of the licensing objectives. The steps are:
 - (a) to modify the conditions of the licence (modify, delete or add conditions);
 - (b) to exclude a licensable activity from the scope of the licence;
 - (c) to remove the designated premises supervisor;
 - (d) to suspend the licence for a period not exceeding three months;
 - (e) to revoke the licence

Where the authority modifies the conditions or excludes a licensable activity from the scope of the licence it may provide that the modification or exclusion is to have effect permanently or for a period not exceeding 3 months.

- 4.2 The licensing authority's determination of this application does not have effect until the 21 day appeal period has expired or if the decision is appealed the date the appeal is determined and / or disposed of.

5 LICENSING ACT 2003 APPLICATIONS AND APPEAL HISTORY

- 5.1 Any applications under the Licensing Act 2003 are set out in Appendix C
- 5.2 The chronology relating to appeals and applications is set out in Appendix C.

List of Appendices:	<p>Appendix A1 – Review application Annex A- Premises Licence Annex B- Suggested conditions Annex C- Letter of 23.5.12 from Licensing Inspector to former licensees Annex D- Witness statement from PC Reaz Guerra Annex E- Letter of 27.3.12 from Licensing Inspector to former licensees Annex F – Witness statement from Maria Johnson of 26.4.13 Annex G- Premises Refusals Register Annex H- Witness statement from Maria Johnson of 3.0.4.13 Annexes I-Y- Photographs from the premises</p> <p>Appendix A2 – Current premises licence Appendix B1 – Environmental Health representation Appendix B2- Metropolitan Police representation Appendix B3 – Local resident representation in support Appendix B4 – Local resident representation against the review Appendix C – Licence applications and appeal history Appendix D – Conditions Appendix E - Residential map and list of premises in the vicinity Appendix F – Photographs of the premises</p>
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Background Documents – Local Government (Access to Information) Act 1972

Licensing Act 2003

City of Westminster Statement of Licensing Policy (7th January 2011)

Guidance issued under section 182 of the Licensing Act 2003 (June 2013)



City of Westminster

APPLICATION FOR REVIEW

Please forward one copy of your completed application and any supporting documentation to:

Licensing Service
REVIEWS
Westminster City Council
Westminster City Hall
14th Floor
64 Victoria Street
London
SW1E 6QP

AND

Please give one copy of your application and any supporting documentation to the Holder of the Premises Licence and each of the following responsible authorities on the same day that the application is served on the Licensing Service;

1. The Chief Officer of Police
Westminster Police Liaison Team
4th Floor, Westminster City Hall
64 Victoria Street, London, SW1E 6QP
2. Fire Safety Regulation: South West Area 4
169 Union Street London SE1 0LL
3. Community Protection (Environmental Health; Health & Safety; Weights and Measures)
Westminster City Council
Environmental Health Consultation Team
4th Floor, Westminster City Hall
64 Victoria Street, London, SW1E 6QP

Continued.....

4. Development Planning Services
Westminster City Council
64 Victoria Street
London
SW1E 6QP

5. Area Child Protection Committee
Head of Commissioning – Child Protection & Quality, Social and Community
Services – Children and Families
4 Frampton Street
NW8 8LF

6. Director of Public Health
Inner North West London Primary Care Trusts
(Hammersmith and Fulham, Kensington and Chelsea, Westminster)
15 Marylebone Road, London
NW1 5JD

For boats only

The Navigation Authority (for vessels not permanently moored)

Tidal Thames
The Harbour Master
The Port of London Authority, 7 Harp Lane, London EC3R 6LB

Non Tidal Thames
The Environment Agency Recreation and Navigation, Thames Region, Kings
Meadow House, Kings Meadow Road, Reading, RG1 8DQ

Canals
The Leisure Manager
British Waterways Board
1 Sheldon Square, Paddington Central, London W2 6TT

And

The Surveyor General
The Maritime & Coastguard Agency, Orpington Marine Office, Central Court, 1 Knoll
Rise

Application for the review of a premises licence or club premises certificate under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary. You may wish to keep a copy of the completed form for your records.

I Andrew Ralph. Premises Management – Licensing Authority

(Insert name of applicant)

apply for the review of a premises licence under section 51 / apply for the review of a club premises certificate under section 87 of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable):

Part 1 – Premises or club premises details

Postal address of premises or, if none, ordnance survey map reference or description	
Grove End Food and Wine 18 Abbey Road	
Post town LONDON	Post code (if known) NW8 9AP

Name of premises licence holder or club holding club premises certificate (if known)
Mr Bipin Patel

Number of premises licence or club premises certificate (if known)
06/11413/WCCMAP

Part 2 - Applicant details

I am

Please tick ✓ yes

- 1) an individual, body or business which is not a responsible authority (please read guidance note 1, and complete (A) or (B) below)
- 2) a responsible authority (please complete (C) below)
- 3) a member of the club to which this application relates (please complete (A) below)

(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable)

Please tick ✓ yes

Mr

Mrs

Miss

Ms

Other title
(for example, Rev)

Surname

First names

Please tick ✓ yes

I am 18 years old or over

Current postal
address if
different from
premises
address

Post town

Post Code

Daytime contact telephone number

E-mail address (optional)

(B) DETAILS OF OTHER APPLICANT

Name and address

Telephone number (if any)

E-mail address (optional)

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address Andrew Ralph. Premises Management – Licensing Authority City of Westminster 4 th Floor West Westminster City Hall 64 Victoria Street LONDON SW1E 6QP
Telephone number (if any) 020 7641 3385
E-mail address (optional) mjohanson5@westminster.gov.uk

This application to review relates to the following licensing objective(s)

- | | |
|---|-------------------------------------|
| | Please tick one or more boxes ✓ |
| 1) the prevention of crime and disorder | <input checked="" type="checkbox"/> |
| 2) public safety | <input type="checkbox"/> |
| 3) the prevention of public nuisance | <input type="checkbox"/> |
| 4) the protection of children from harm | <input checked="" type="checkbox"/> |

Please state the ground(s) for review (please read guidance note 2)

On Tuesday 26 March 2013 at Grove End Food and Wine, 18 Abbey Road, NW8 0AG alcohol was sold to a Police Cadet who was 15 years old. A fixed penalty notice was issued to Mr Bipin Patel, who took responsibility for the offence.

A Review is sought because there is still concern regarding how Mr Patel, operates the premises.

Mr Patel and the other licence holder were written to following an inspection on 22 May 2012.

Both licensees were reminded of the importance of the licensing objectives.

This was necessary as, during an inspection, it had become apparent that Mr Patel left the premises unsupervised for short periods of time. He also allowed young people to remain on the premises for long periods. The licence holders were reminded of the objective of "Protection of Children from harm". They were also asked to record all challenges made regarding age in a refusals book.

Despite the warning, alcohol was sold to a 15 year old police cadet on 26 March 2013.

Mr Patel was interviewed and was asked to suggest ways that may reduce the likelihood of an underage sale happening again.

Mr Patel did not have any specific ideas and was reluctant to arrange training or install CCTV.

Following recent intervention Mr Patel advised that he had sole responsibility for the premises and he was advised to transfer the licence to reflect this – this has now been done. Mr Bipin Patel is now the sole licensee.

Please provide as much information as possible to support the application (please read guidance note 3)

Grove End Food and Wine is a convenience store which sells alcohols. The shop sits on the ground level of a housing development just off Abbey Road.

A licence is held for the premises and a copy of the licence is attached as **Annex A**. Alcohol is permitted for sale on the days Monday to Saturday from 08:00 to 23:00 and on Sunday from 10:00 to 22:30.

The licence is not subject to any conditions that support the Prevention of Children from Harm Licensing Objective.

A list of model conditions which relate to the Licensing Objectives and may be considered appropriate to the particular circumstances of these premises is attached as **Annex B**.

A visit was made to the premises on 22 May 2012 by a Licensing Inspector of Westminster Council. There was concern that young people seemed to hang around the premises with no particular purpose.

A letter was sent to the Designated Premises Supervisor on 23 May 2012 and a copy of the letter is attached as **Annex C**.

In the letter, Mr Bipin Patel was reminded of the Licensing Objective of Protection of Children from Harm and was told that alcohol must not be sold to anyone under the age of 18. The letter was copied to the Metropolitan Police and Trading Standards (Westminster Council).

On 26 March 2013 a bottle of Becks beer was sold to a Volunteer Police Cadet who was 15 years old. Mr Patel was issued with a Fixed Penalty Notice of £80.00.

A statement from the police regarding the incident is attached as **Annex D**.

As a result of this information a letter was sent by Licensing Enforcement to the two licensees on 27 March 2013 and a copy of the letter is attached as **Annex E**.

Mr Patel attended an interview on 9 April 2013 and a summary of the interview is attached in a statement dated 26 April 2013. During the interview Mr Patel said that the shop had been busy when the sale was made to the 15 year old cadet and that is why the sale was made. The police statement does not support this.

The statement regarding the interview with Mr Patel is attached as **Annex F**.

Mr Patel said that he does ask for identification and he was asked to produce his refusals book. Only two refusals for alcohol are shown, one on 14 June 2012 and one on 17 January 2013. A copy of the refusals log is attached as **Annex G**.

A further visit was made to the premises on 30 April 2013 to view Mr Patel's personal licence and to take pictures of the premises. A statement of the visit is attached as **Annex H**.

The photographs are attached as **Annex I to Z**.

Despite concerns being expressed in the past regarding how Mr Patel operated the shop, a sale to an underage person still happened. No identification was sought. The police statement of 27 March 2013 (**Annex D**) states that the person making the sale said twice "this is alcohol" showing they clearly understood what they were selling. Despite this, no request was made for identification.

Mr Patel is not prepared to alter how he operates to ensure that there are no further underage sales. Mr Patel has been unwilling to install CCTV or carry out any other changes which would assist in the promotion of the licensing objectives. He holds a personal licence but he has never attended a Personal Licence Holder's Course.

The Licensing Authority has called this review and requests that the licence be revoked in order to uphold the objectives relating to the Protection of Children from Harm and the Prevention of Crime and Disorder.

However, if the sub-committee is not minded to revoke the licence, it is recommended that consideration be given to suspension of the licence and to impose relevant conditions (as shown in Annex B) – or any other conditions deemed appropriate. If conditions are imposed suspension of the licence may be necessary for the conditions to be introduced and approved.

Please tick ✓ yes

Have you made an application for review relating to the premises before

If yes please state the date of that application

Day	Month	Year

If you have made representations before relating to the premises please state what they were and when you made them

Please tick ✓ yes

- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate
- I understand that if I do not comply with the above requirements my application will be rejected

IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

Part 3 – Signatures (please read guidance note 4)

Signature of applicant or applicant's solicitor or other duly authorised agent (please read guidance note 5). If signing on behalf of the applicant please state in what capacity.

Signature  Andrew Ralph

Date 4.7.13

Capacity Service Manager

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 6)

Ms Maria Johnson
Premises Management
Licensing Authority, Westminster City Council
4th Floor West, Westminster City Hall,
64 Victoria Street

Post town
LONDON

Post Code
SW1E 6QP

Telephone number (if any) 020 7641 3385

If you would prefer us to correspond with you using an e-mail address your e-mail address (optional) mjohnson5@westminster.gov.uk

Notes for Guidance

1. A responsible authority includes the local police, fire and rescue authority and other statutory bodies which exercise specific functions in the local area.
2. The ground(s) for review must be based on one of the licensing objectives.
3. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
4. The application form must be signed.
5. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
6. This is the address which we shall use to correspond with you about this application.



Schedule 12
Part A

WARD: Abbey Road
UPRN: 999000151447

City of Westminster

64 Victoria Street, London, SW1E 6QP

Premises licence

Regulation 33, 34

Premises licence number:

06/11413/WCCMAP

Part 1 – Premises details

Postal address of premises:

Grove End Food & Wine
18 Abbey Road
London
NW8 9AP

Telephone Number: 0207 286 2548

Where the licence is time limited, the dates:

N/A

Licensable activities authorised by the licence:

Regulated Entertainment:

- Playing of Recorded Music
- Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit

Sale by Retail of Alcohol

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

Regulated Entertainment:

- Playing Recorded Music: Unrestricted
- Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit: Unrestricted

Sale by Retail of Alcohol: Monday to Saturday - 08:00 to 23:00

Sale by Retail of Alcohol: Sunday - 10:00 to 22:30

For times authorised for Christmas, New Year and Good Friday see conditions at Annex 1

The opening hours of the premises:

Monday to Saturday - 08:00 to 23:00

Sunday - 10:00 to 22:30

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

Off

Part 2

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

Mr Bipin Patel
Grove End Food Store
18 Abbey Road
St Johns Wood
London
NW8 9AG
Telephone Number: 0207 286 2548

Mr Sheelesh Patel
Grove End Food Store
18 Abbey Road
St Johns Wood
London
NW8 9AG
Telephone Number: 0207 286 2548

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

N/A

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

Name: Mr Bipin Patel
Address: 18 Abbey Road, St Johns Wood, NW8 9AG
Phone: 0207 286 2548

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: Not Supplied
Licensing Authority: Not Supplied

Date: _____

Signed: _____
Director of Legal & Administrative Services

Annex 1 – Mandatory conditions

1. No supply of alcohol may be made at a time when there is no designated premises supervisor in respect of this licence.
2. No supply of alcohol may be made at a time when the designated premises supervisor does not hold a personal licence or the personal licence is suspended.
3. Every supply of alcohol under this licence must be made or authorised by a person who hold a personal licence.

Conditions which reproduce the effect of any restriction imposed on the use of the premises by specified enactments.

4. Alcohol shall not be sold or supplied except during permitted hours.

In this condition, permitted hours means:

- (a) On weekdays, other than Christmas Day, 08.00 to 23.00
- (b) On Sundays, other than Christmas Day, 10.00 to 22.30
- (c) On Christmas Day, 12.00 to 15.00 and 19.00 to 22.30
- (d) On Good Friday, 08.00 to 22.30

The above restrictions do not prohibit:

- (a) during the first twenty minutes after the above hours, the taking of the alcohol from the premises unless the alcohol is supplied or taken in an open vessel;
 - (b) ordering of alcohol to be consumed off the premises, or the despatch by the vendor of the alcohol so ordered;
 - (c) sale of alcohol to a trader or club for the purposes of the trade or club;
 - (d) the sale or supply of alcohol to any canteen or mess, being a canteen in which the sale or supply of alcohol is carried out under the authority of the Secretary of State or an authorised mess of members of Her Majesty's naval, military or air forces.
5. Alcohol shall not be sold in an open container or be consumed in the licensed premises.

Annex 2 – Conditions consistent with the operating Schedule

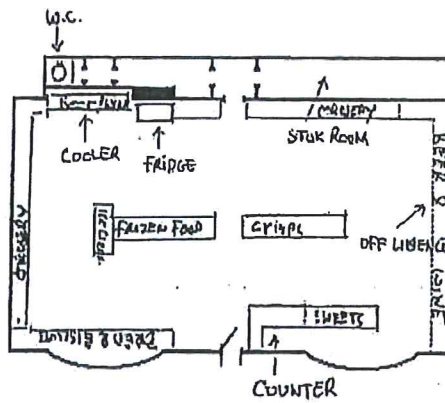
None

Annex 3 – Conditions attached after a hearing by the licensing authority

None

Annex 4 – Plans

1:100 Scale



BIPIN PATEL

GROVE END FOOD STORE
18 ABBEY ROAD
LONDON
N.W. 8 9AG.



City of Westminster
64 Victoria Street, London, SW1E 6QP

Schedule 12
Part B

WARD: Abbey Road
UPRN: 999000151447

Premises licence
summary

Regulation 33, 34

Premises licence number:

06/11413/WCCMAP

Part 1 – Premises details

Postal address of premises:

Grove End Food & Wine
18 Abbey Road
London
NW8 9AP

Telephone Number: 0207 286 2548

Where the licence is time limited, the dates:

N/A

Licensable activities authorised by the licence:

Regulated Entertainment:

- Playing of Recorded Music
- Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit

Sale by Retail of Alcohol

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

Regulated Entertainment:

- Playing Recorded Music: Unrestricted
- Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit: Unrestricted

Sale by Retail of Alcohol: Monday to Saturday - 08:00 to 23:00

Sale by Retail of Alcohol: Sunday - 10:00 to 22:30

For times authorised for Christmas, New Year and Good Friday see conditions at Annex 1

The opening hours of the premises:

Monday to Saturday - 08:00 to 23:00

Sunday - 10:00 to 22:30

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

Off

Name and (registered) address of holder of premises licence:

Mr Bipin Patel
Grove End Food Store
18 Abbey Road
St Johns Wood
London
NW8 9AG

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

N/A

Name of designated premises supervisor where the premises licence authorises for the supply of alcohol:

Name: Mr Bipin Patel

State whether access to the premises by children is restricted or prohibited:

Restricted

Date: _____

Signed: _____
Director of Legal & Administrative Services

Suggested conditions taken from Westminster Council's basket of Model Conditions (February 2011).

The full list is available to view, if necessary.

MC01 The premises shall install and maintain a comprehensive CCTV system as per the minimum requirements of a Metropolitan Police Crime Prevention Officer. All entry and exit points will be covered enabling frontal identification of every person entering in any light condition. The CCTV system shall continually record whilst the premises is open for licensable activities and during all times when customers remain on the premises. All recordings shall be stored for a minimum period of 31 days with date and time stamping. Recordings shall be made available immediately upon the request of Police or authorised officer throughout the preceding 31 day period.

MC02 A staff member from the premises who is conversant with the operation of the CCTV system shall be on the premises at all times when the premises is open to the public. This staff member must be able to show a Police or authorised council officer recent data or footage with the absolute minimum of delay when requested.

MC03 There shall be a personal licence holder on duty on the premises at all times when the premises are authorised to sell alcohol.

MC29 No super-strength beer, lagers or ciders of 5.5% ABV (alcohol by volume) or above shall be sold at the premises.

MC30 No single cans or bottles of beer or cider shall be sold at the premises.

MC31 No more than (15)% of the sales area shall be used at any one time for the sale, exposure for sale, or display of alcohol.

MC32 There shall be no self service of spirits on the premises.

MC33 Prominent signage indicating the permitted hours for the sale of alcohol shall be displayed so as to be visible before entering the premises, where alcohol is on public display, and at the point of sale.

MC47 A proof of age scheme, such as Challenge (21/25), shall be operated at the premises where the only acceptable forms of identification are recognised photographic identification cards, such as a driving licence or passport.

MC48 A log shall be kept detailing all refused sales of alcohol. The log should

include the date and time of the refused sale and the name of the member of staff who refused the sale. The log shall be available for inspection at the premises by the police or an authorised officer of the City Council at all times whilst the premises is open.

MC49 An incident log shall be kept at the premises, and made available on request to an authorised officer of the City Council or the Police, which will record the following:

- (a) all crimes reported to the venue.
- (b) all ejections of patrons
- (c) any complaints received
- (d) any incidents of disorder
- (e) all seizures of drugs or offensive weapons

February 2011

Page 10 of 21

(f) any faults in the CCTV system or searching equipment or scanning equipment

(g) any refusal of the sale of alcohol

(h) any visit by a relevant authority or emergency service.

Maria Johnson
Licensing Inspector
Tel: 0207 641 1855
Fax: 020 7641 3436
mjohnson5@westminster.gov.uk

Your ref
Our Ref: 12/01506/LICENF

Mr Bipin Patel and Mr Sheelesh Patel
Grove End Food & Wine
18 Abbey Road
St John's Wood
LONDON
NW8 0AG

23 May 2012

Dear Mr B Patel and Mr S Patel

GROVE END FOOD & WINE, 18 ABBEY ROAD, LONDON, NW8 0AG

I refer to my visit to the above premises yesterday where I spoke with Mr Bipin Patel.

Following the inspection I would bring the following to your attention:

Mr Bipin Patel advised that he sometimes left the shop unattended for short periods of time, trusting customers to leave money on the counter if they took items. This is unacceptable as all the safeguards regarding age checks for the sale of alcohol cannot be carried out. **Please stop this practice immediately.** If you need to leave the premises, even for a short period of time, please close the premises first.

Please ensure you, as the personal licence holder, sell alcohol. If other staff become involved, please ensure they have suitable training.

You showed me your refusals book which was recently given to you by Mr King from Trading Standards at Westminster City Council. I noted you had not started using it. **Please do so immediately – it is to your advantage to use this book as it demonstrates that you take your responsibilities seriously. Please ensure the book is available for inspection on future visits.**

The licence was not displayed correctly during the visit – I attach the information needed so that you can rectify this matter.

Please note, you must not smoke or allow others to smoke on your premises.

Please ensure you have first aid equipment and make sure you have the appropriate fire equipment at your premises.

I have advised the Environmental Health Food Team that customers make coffee and use the microwave at your premises so that they can inspect, if they consider this necessary.

During the visit I was concerned that there were a number of young people on the premises without any particular responsibilities. You advised that they were well known to you and you gave them permission to occupy the premises. I would remind you of the licensing objective: **Protection of children from harm**. Although I did not witness any harm being done during my visit, please be very clear that alcohol must not be sold to anyone under 18. Please also ensure they cannot access alcohol without your knowledge.

You are reminded that alcohol may not be sold until 08:00 hours. If you open before then you must ensure that the alcohol is fully covered and must not be sold. As you close at 19:30 hours, there should not be a problem in the evening – but if you were to open beyond 23:00 hours (or 22.30 on Sunday) please do the same.

Finally, I noticed that the alcohol was on numerous locations on the premises and felt that it may be difficult to supervise it at all times. Please consider if you could lay the premises out differently so that you have better control.

Please take on board any recommendations given and reply to me in writing within the next 14 days.

Please call me if you wish to discuss any matter raised.

Yours sincerely

Maria Johnson
Licensing Inspector

c.c. Environmental Health, Food Team
Metropolitan Police Licensing Team
Frank King, Trading Standards

enc. Templates

A95427117

ANNEX D

RESTRICTED (when completed)

MG 11 (T)

WITNESS STATEMENT

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

Statement of Reaz Guerra 1614CW URN:

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

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: *Reaz Guerra 1614CW* Date:27th March 2013.....

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

On Tuesday 26th March 2013 I was on duty engaged in plain clothes on a test purchase operation targeting off licences' on Westminster Borough for under age sales of alcohol. I was working with PS CHAMBERLAIN and PC RUSSELL who were in also in plain clothes and a Police Cadet.

The cadet was in casual plain clothes. Following the initial briefing a digital photograph of the cadet and a photocopy of their passport were taken.

At about 1730 hrs we drove to Abbey Road, London NW8 in an unmarked marked police vehicle. We parked in a side street near to Abbey Road intending to conduct a test purchase at The Grove End Food Store, Abbey Road, London NW8 9LL. The Cadet who was selected for this visit was verbally briefed and handed a £5 note. I then walked a short distance and entered The Grove End Food Store, Abbey Road, London NW8 9LL

I would describe the premises as a small convenience store. The premises is located in a small parade of shops situated under a residential block of flats. The main entrance is located under a covered walkway approximately thirty (30) meters from the east footway of Abbey Road. As you enter the premises the till is immediately on the right, there is shelving which covers all four walls. There is a central display unit which cover most of the centre of the shop floor. Immediately to the left as you enter there is a chiller cabinet containing non alcoholic drinks. On the opposite side of the shop there is a chilled cabinet which contained a selection of beers and wine.

Upon entering the premises I could see just one member of staff stood behind the till, this is a man I now know to be Mr Shahejad VADTHALVALA, date of birth 30/01/1989 of 40 Eagle Road, Wembley HA0 4SJ. The only other person in the shop was a male who appeared to be a customer just completing a transaction at the till. Within a few seconds of me entering this male left and the Cadet entered the shop. I was stood near the non

Signature: *Reaz Guerra 1614CW* Signature witnessed by: _____

Continuation of Statement of

PC *PC RUSSELL* 1614CW

alcoholic drinks cabinet. The Cadet walked passed me walking around the shop. I then walked and stood approximately two (2) metres away from the till. The cadet then approached the till with a single 275ml bottle of Becks Beer. I had a clear unobstructed view of the Cadet and Mr VADTHALVALA, from above the till counter. The Cadet placed the bottle onto the counter. Mr VADTHALVALA looked at the bottle and then said to the Cadet "THIS IS ALCOHOL." The cadet replied "YES." and Mr VADTHALVALA then repeated himself and said "THIS IS ALCOHOL." The Cadet said "YES" and then the Cadet handed over the £5 note which they were given and Mr VADTHALVALA took it and gave the Cadet the change of £3.60. The Cadet was then given the bottle of alcohol and then left the shop. At no point whilst the Cadet was in the shop or during the transaction did Mr VADTHALVALA ask either Cadet their age or ask for ID. I left the shop a short time after the Cadet and they immediately handed over the bottle that was purchased from Mr VADTHALVALA.

I then seized this bottle as evidence, and exhibited as ONE(1) BOTTLE BECKS 275ML BEER, sealed in a police evidence bag Seal No MPSD43659389, produced as exhibit RGG01.

PC Russell who was waiting nearby outside the shop then escorted the Cadet back to the police vehicle, I followed behind them and explained to PS Chamberlain what had happened. PS Chamberlain and myself then returned to the shop. On entering I saw Mr VADTHALVALA still stood behind the counter. We identified ourselves by showing our warrant cards. There was now another male in the shop who now know to be Mr Bibin PATEL, date of birth 23/01/1956 of 40 Eagle Road, Wembley HA0 4SJ. Mr Patel is the Designated Premises Supervisor, I asked him to produce his Personal Licence which he did. Mr VADTHALVALA did not hold a personal licence.

PS Chamberlain then explained to Mr VADTHALVALA and Mr PATEL about the test purchase operation and that Cadet had in the last few minutes had purchased a beer of alcohol. At this point VADTHALVALA and Bibin PATEL was shown the can of alcohol (Exhibit RGG/1)

Mr VADTHALVALA confirmed the sale had taken place, PS Chamberlain explained to Mr PATEL that he would be issuing a penalty notice for the sale of alcohol as this was witnessed by myself and only took place 5 minutes earlier. Mr PATEL was fully cautioned PS Chamberlain to which he made no reply.

The ticket procedure was fully explained to Mr PATEL and he signed to the ticket to acknowledge the ticket being issued, FPN Ticket No 01/A75427117. A short time later I left the shop with PS Chamberlain and returned to the police vehicle. The bottle of alcohol was deposited into the property store at Charing Cross Police Station; reference 105/2457, 66/30987.

Signature:

PC RUSSELL 1614CW

Signature witnessed by:

2003(1)

Continuation of Statement of PC ROY GUERRA (6/16/01)

I would describe Mr VADTHALVALA as being of Asian/Indian appearance, medium build, short black hair, brown eyes. Very small triangle shaped beard just under his lower lip. He was approximately 5'09 tall, wearing black trainers, blue jeans, black jacket over a brown hood top.

[Handwritten signature]

Signature:

Signature witnessed by:

2003(1)

ANNEX E

Maria Johnson
Licensing Inspector
Tel: 0207 641 1855
Fax: 020 7641 3436
mjohnson5@westminster.gov.uk

Your ref
Our Ref: 12/01506/LICENF

Mr Bipin Patel and Mr Sheelesh Patel
Grove End Food & Wine
18 Abbey Road
St John's Wood
LONDON
NW8 0AG

27 March 2013

Dear Mr B Patel and Mr S Patel

GROVE END FOOD & WINE, 18 ABBEY ROAD, LONDON, NW8 0AG

I refer to the fixed penalty notice issues at the above premises on 26 March 2013 at 17.40 hours.

The sale was made by Mr Patel.

As you will recall, I wrote to you both on 23 May 2012. I stated in my letter that "I would remind you of the licensing objective: **Protection of Children from harm.** Although I did not witness any harm being done during my visit, please be very clear that alcohol must not be sold to anyone under 18".

The reason I wrote to you on that occasion was that there were a number of young people in the shop, apparently friends of yours. I was unhappy with the arrangement and therefore reminded you of your responsibilities.

It is therefore very disappointing that a person under the age of 18 was sold alcohol.

I have serious concerns regarding how the premises are operated .

Page 1

I am considering applying to Review the premises licence but before I do anything I would like to invite you both into the office to attend an interview.

Please let me know if you are prepared to attend an interview by phoning me on the above number.

Yours sincerely

Maria Johnson
Licensing Inspector

Enc. Copy of my letter dated 23 May 2012

WITNESS STATEMENT

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

Statement of: Maria Johnson

Age if under 18 Over 18 (if over 18 insert 'over 18') Occupation Licensing Inspector

Address and Telephone Number: 4th Floor, 64 Victoria Street, London, SW1E 6QP
020 7641 1855

This statement (consisting of 2 pages 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 in it anything which I know to be false or do not believe to be true.

Dated: 26 April 2013

Signature: _____

I, MARIA JOHNSON, am a Licensing Inspector employed by Westminster City Council attached to the Premises Management Department, City Hall, 64 Victoria Street, London SW1E 6QP. I have been in this post since 2006. I am authorised as a Licensing Inspector to exercise the functions and powers as contained under the Licensing Act 2003.

Mr Bipin Patel and Mr Sheelesh Patel were written to on 27 March 2013 asking them to attend an interview with me. The reason for the interview was because information had been received that a 15 year old police cadet had been sold alcohol on 26 March 2013, which is contrary to the Licensing Act 2003.

Mr Bipin Patel made contact and an interview was arranged for 9 April 2013 at 14:00 hours. Mr Bipin Patel said that Mr Sheelesh Patel would not be attending as he no longer had any involvement in the premises.

At the interview Mr Bipin Patel was given forms to enable a transfer of the licence so that Mr Sheelesh Patel could be removed. Maria Johnson said that the forms should be submitted within 14 days.

Mr Bipin Patel said that his address was 40 Eagle Road, Wembley, HA0 4SJ and his date of birth as 23 January 1956 and said that he was born in Kenya.

I asked Mr Patel if he sold alcohol to a person under 18 on 26 March 2013 and he confirmed that he did. He said he was busy and that a lot of Philipino workers were employed as carers in the flats about the shop and he thought it was one of those. He said the cadet looked 20

Signature _____ Signature witnessed by: _____

WITNESS STATEMENT

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

Continuation of statement of: Maria Johnson

years old. However, since the interview a full police statement has been received and it shows that the sale was made by a member of staff, not by Mr Patel but Mr Patel accepted the Penalty.

Mr Patel was asked if he attended training to gain his personal licence holders badge and he said that he didn't. He got it when the law changed without the need for training.

I asked him if he had a refusals book and he said he did. He had brought it with him. There are only two entries. A copy was made of the book and the relevant page is attached as exhibit A.

I asked him what he understood his responsibilities to be as Designated Premises Supervisor. Mr Patel did not seem to know and I said that it being DPS makes him responsible to which he said "I would think so. I'm probably responsible for it. I guess it's common sense really".

I asked him if he remembered getting my letter dated 23 May 2012 reminding him of his responsibilities and he said he did. I asked him why he didn't take proper care and he said "I don't know. It was quickly done, I was busy".

I asked him what identification he would normally ask for and he said " a passport or driving licence". I commented that he had only asked for identification twice, according to the refusals book and he said it was because in 99% of cases he knew the person.

Finally, I asked him what action he intended to take, following the events of 23 March 2013 and he said that he would make sure that nobody would get alcohol without identification. He would not allow anyone to hang around for too long. He said that he would follow my instruction and not leave the counter unattended.

I explained that there were a lot of other things I would want to happen and explained the Challenge 21 scheme, till prompts, proper use of refusals books, CCTV, for there to be a personal licence holder on the premises at all times, refresher training, improvement in the layout of the shop so that alcohol cannot be taken without being seen.

The interview then ended and I advised Mr Patel that I would inform him of what action would be taken.

Signature

Signature witnessed by:



REFUSALS REGISTER

ANNEX G

Date	Product	Time	Name of Person or Description	Observations	Staff Member
Example: 04/05/09	Cigarettes	7.10pm	Male 14 years? Blonde, 5ft 11"	Nervous and refusing to show ID	Alan Smith
07/6/02	Cigs	3.50 p.m	Young Girl 10 years	No ID	B. PATEL
16-6-12	Cigs	12.00 pm	Male 16/17 ?	No ID	B. PATEL
14/6/12	ALCOHOL	4.40 pm	Patel ?	No ID	B. PATEL
17/1/13	Alcohol	5.15	Man ?	Yes	Brijan

1
2
3
4
5
6
7
8

MANAGER'S SIGNATURE _____

DATE: _____

WITNESS STATEMENT

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

Statement of: Maria Johnson
Age if under 18 Over 18 (if over 18 insert 'over 18') Occupation Licensing Inspector

Address and Telephone Number: 4th Floor, 64 Victoria Street, London, SW1E 6QP
020 7641 1855

This statement (consisting of 2 pages 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 in it anything which I know to be false or do not believe to be true.

Dated: 30 April 2013

Signature: _____

I, MARIA JOHNSON, am a Licensing Inspector employed by Westminster City Council attached to the Premises Management Department, City Hall, 64 Victoria Street, London SW1E 6QP. I have been in this post since 2006. I am authorised as a Licensing Inspector to exercise the functions and powers as contained under the Licensing Act 2003.

I visited the premises known as GROVE END FOOD AND LINE, 18 ABBEY ROAD, NW8. I asked the Designated Premises Supervisor, Mr Bipin Patel, for his personal licence. He produced the licence and I made notes of the details. He produced the personal licence which was issued by the London Borough of Brent, the issue number is 151676 and the licence expires on 19 September 2015.

When I met with Mr Bipin Patel on 9 April 2013 he told me that the other licence holder, Mr Sheelesh Patel, was no longer involved with the premises. I gave Mr Bipin Patel a transfer form and fees list and explained that he should apply for a transfer of the licence within the next 14 days.

On this visit I asked if the form had been submitted. Mr Bipin Patel said that it hadn't and

Signature _____ Signature witnessed by: _____

WITNESS STATEMENT

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

Continuation of statement of: Maria Johnson

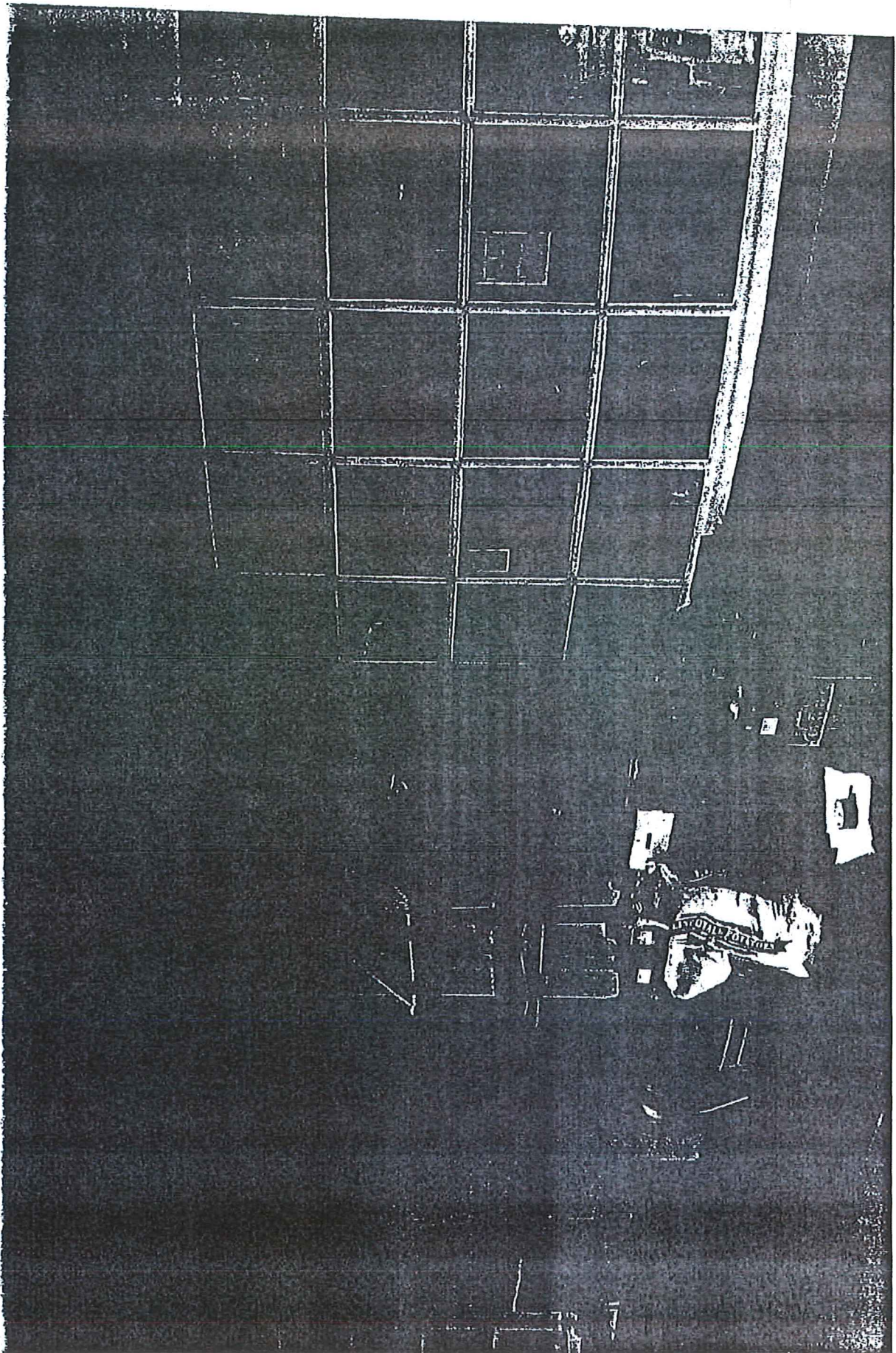
showed me the incomplete forms. I said that it had been agreed that he would submit the forms within 14 days, which was now over due. He apologised but said that he didn't know how much to pay, even though there was a fees list attached, or where to send the form – the information was also enclosed.

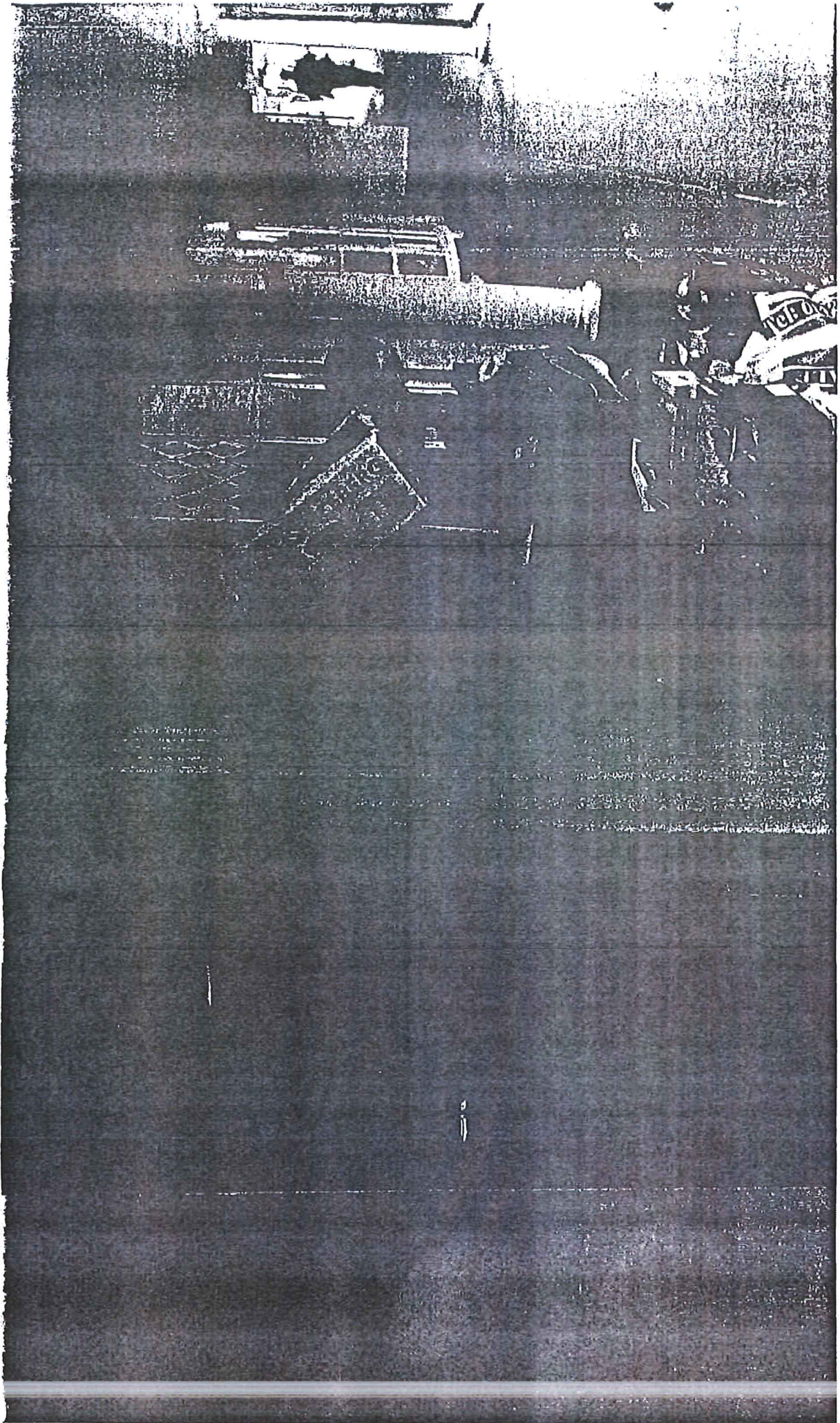
I explained to Mr Bipin Patel that he should apply as soon as possible and he agreed to do so.

Signature

Signature witnessed by:

APPENDIX F





LICENSING SUB-COMMITTEE No. 5

Thursday 5th September 2013

Membership: Councillor Tim Mitchell (Chairman), Councillor Nick Evans and Councillor Patricia McAllister

Legal Adviser: Barry Panto
Policy Adviser: Chris Wroe
Committee Officer: Jonathan Deacon

Relevant Representations: Environmental Health Service, Metropolitan Police Service, local resident

Present: Ms Maria Johnson (Licensing Inspector for the Applicant) and Mr Laurie Sloane, Mr Dave Nevitt (Environmental Health), PC Reaz Guerra (Metropolitan Police), Mr Robert Jordan (Representing the Licensee) and Mr Bipin Patel (Licensee).

Full review application for the premises known as Grove End Food & Wine, 18 Abbey Road, London, NW8 9AP

An application by Premises Management – Licensing Authority for review of the premises licence for Grove End Food & Wine, 18 Abbey Road London NW8 9AP was received by the Licensing Authority on 4 July 2013.

A review of the premises licence was sought on the grounds of prevention of crime and disorder and protection of children from harm as follows:

- (i). On Tuesday 26 March 2013, alcohol was sold to a 15 year old Police Cadet. A fixed penalty notice was issued to Mr Bipin Patel who took responsibility for the offence. There were still concerns regarding how Mr Patel operates the premises.
- (ii). The premises had been left unsupervised for short periods of time and had allowed young people to remain on the premises for long periods.
- (iii). Mr Patel was not prepared to alter how he operates, he is unwilling to install the CCTV system and to undertake a Personal Licence Holder's course so as to promote the licensing objectives of protection of children from harm.
- (iv). The Licensing Authority had requested the revocation or suspension of the licence or the addition of conditions deemed appropriate (some of which have been suggested) in order to uphold the objectives relating to the protection of children from harm and the prevention of crime and disorder.

The current activities permitted under the premises licence are:

Playing of Recorded Music

Unrestricted

Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit Unrestricted**Sale by Retail of Alcohol**

Monday to Saturday: 08:00 to 23:00

Sunday: 10:00 to 22:30

Opening Hours

Monday to Saturday: 08:00 to 23:00

Sunday: 10:00 to 22:30

The Environmental Health Service supported the review as they believe the licensing objectives of prevention of crime and disorder and protection of children from harm are being undermined.

The Metropolitan Police Service supported the review as they believe the licensing objectives of prevention of crime and disorder, prevention of public nuisance and protection of children from harm are being undermined.

A local resident supported the review stating that they are regularly disturbed late at night by the constant noise and unsocial behaviour of young people served alcohol, they have suggested the removal of sale of alcohol from the licence as the only solution.

A representation from a local resident against the review had been received stating that the shop has been found to be a quiet and pleasant place, it is useful and convenient and the proprietor is a pleasant and helpful person.

The Sub-Committee initially heard from Ms Johnson on behalf of the Applicant. She provided a brief summary of the reasons for the review application. She had written to the Licensee following an inspection of the premises in May 2012, reminding him of his responsibilities as the premises had appeared to be unsupervised for short periods of time and young people had remained on the premises for long periods. On 26 March 2013, alcohol had then been sold to a Police Cadet who was 15 years old during a test purchase.

Ms Johnson stated that the existing licence for the premises had been granted in 2005 and lacked the conditions that were regularly included on current licences for off-licences. These were specifically the Council's model conditions such as no single cans or super-strength alcohol being sold at the premises. She was seeking that eleven model conditions were attached to the licence along with a suspension of the licence to ensure that the relevant training was undertaken by staff and all the conditions were complied with. Ms Johnson informed Members that Mr Jordan, the Licensee's Representative had indicated to her that CCTV had now been installed at the store and that his client was willing to proceed with the training.

PC Guerra advised Members that the Metropolitan Police supported the application and the Applicant's proposed conditions being attached to the licence. He had personally been present when the test purchase sale had taken place. There had been a follow up visit to the premises by Police on 8 June when no purchase had taken place. In response to a question from the Sub-Committee PC Guerra clarified that there had been no recorded crimes at the premises. Mr Nevitt stated that Environmental Health also supported the review and the list of conditions being attached to the licence.

Mr Jordan confirmed that his client was content for all of the Applicant's eleven conditions to be attached to the licence. His client, Mr Patel, had only very recently installed CCTV in the last few days prior to the hearing and would need to read the manual before he was able to comply with the condition requiring footage to be available to the Police. Mr Jordan stated that Mr Patel was already able to comply with a number of the conditions on the licence, including having implemented a Challenge 25 scheme, not selling single cans or super-strength alcohol and maintaining an incident log. Mr Patel would be prepared to remove all spirits from his store so that he could comply with the condition that there shall be no self service of spirits on the premises. Mr Jordan commented that no staff would be allowed on the till without the correct training. There was not a specific condition requiring it but Mr Patel would be undertaking the Award for Personal Licence Holders course and examination.

Mr Jordan stated that his client accepted that errors had been made. On this occasion he hoped that the Sub-Committee would take into account Mr Patel's thirty years of experience in the business. He requested that a suspension was not imposed on the basis that all of the conditions could be complied with within a couple of days of the hearing.

The Sub-Committee asked Ms Johnson whether she had a set time in mind about the length of a possible suspension. She replied that without the review it might have taken some considerable time for the conditions to be complied with. However, following the review she could reasonably expect the conditions to be complied with. She wished to be able to inspect the premises after a specific amount of time had elapsed and be certain that the necessary measures were in place. Mr Jordan reiterated that his client would be able to comply with all the conditions within a couple of days of the hearing.

Decision (including reasons):

The Sub-Committee attached all the Applicant's proposed conditions to the licence and warned the Licensee that if there was a breach of these conditions he would be open to prosecution or a further review of the premises licence. If the Sub-Committee were to hear a further review relating to a further sale to an underage individual it was likely it would lead to revocation of the premises licence. At this stage Members did not consider that a suspension was necessary as the Licensee was apparently able to comply with the majority of the Applicant's proposed conditions and was committed to do so quickly with the remaining ones by gaining an understanding of the CCTV equipment and removing the spirits from the sales area. Ms Johnson would be able to

inspect the premises in the next few days in order to assess whether the Licensee was complying with the proposed conditions.

Conditions attached to the Licence

Mandatory Conditions

1. No supply of alcohol may be made at a time when there is no designated premises supervisor in respect of this licence.
2. No supply of alcohol may be made at a time when the designated premises supervisor does not hold a personal licence or the personal licence is suspended.
3. Every supply of alcohol under this licence must be made or authorised by a person who holds a personal licence.
4. (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.

Additional Conditions

5. Alcohol shall not be sold or supplied except during permitted hours.
In this condition, permitted hours means:
 - (a) On weekdays, other than Christmas Day, 08:00 to 23:00;
 - (b) On Sundays, other than Christmas Day, 10:00 to 22:30;
 - (c) On Christmas Day, 12:00 to 15:00 and 19:00 to 22:30;
 - (d) On Good Friday, 08:00 to 22:30.The above restrictions do not prohibit:
 - (a) during the first twenty minutes after the above hours, the taking of the alcohol from the premises unless the alcohol is supplied or taken in an open vessel;
 - (b) ordering of alcohol to be consumed off the premises, or the despatch by the vendor of the alcohol so ordered;
 - (c) sale of alcohol to a trader or club for the purposes of the trade or club;
 - (d) the sale or supply of alcohol to any canteen or mess, being a canteen in which the sale or supply of alcohol is carried out under the authority of the Secretary of State or an authorised mess of members of Her Majesty's naval, military or air forces.
6. Alcohol shall not be sold in an open container or be consumed in the licensed premises.

7. The premises shall install and maintain a comprehensive CCTV system as per the minimum requirements of a Metropolitan Police Licensing Team Officer. All entry and exit points will be covered enabling frontal identification of every person entering in any light condition. The CCTV system shall continually record whilst the premises is open for licensable activities and during all times when customers remain on the premises. All recordings shall be stored for a minimum period of 31 days with date and time stamping. Recordings shall be made available immediately upon the request of Police or authorised officer throughout the preceding 31 day period.
8. A staff member from the premises who is conversant with the operation of the CCTV system shall be on the premises at all times when the premises is open to the public. This staff member must be able to show a Police or authorised council officer recent data or footage with the absolute minimum of delay when requested.
9. There shall be a personal licence holder on duty on the premises at all times when the premises are authorised to sell alcohol.
10. No spirit mixers, super-strength beers, lagers or ciders of 5.5% ABV (alcohol by volume) or above save for premium beers, lagers or ciders sold in glass bottles, shall be sold at the premises.
11. No single cans or bottles of beer or cider or lager or spirit mixtures shall be sold at the premises.
12. No more than 15% of the sales area shall be used at any one time for the sale, exposure for sale, or display of alcohol.
13. There shall be no self service of spirits on the premises.
14. Prominent signage indicating the permitted hours for the sale of alcohol shall be displayed so as to be visible before entering the premises, where alcohol is on public display, and at the point of sale.
15. A proof of age scheme, such as Challenge (21/25), shall be operated at the premises where the only acceptable forms of identification are recognised photographic identification cards, such as a driving licence or passport.
16. A log shall be kept detailing all refused sales of alcohol. The log should include the date and time of the refused sale and the name of the member of staff who refused the sale. The log shall be available for inspection at the premises by the police or an authorised officer of the City Council at all times whilst the premises is open.
17. An incident log shall be kept at the premises, and made available on request to an authorised officer of the City Council or the Police, which will record the following:
 - (a) all crimes reported to the venue
 - (b) all ejections of patrons
 - (c) any complaints received concerning crime and disorder
 - (d) any incidents of disorder
 - (e) all seizures of drugs or offensive weapons
 - (f) any faults in the CCTV system or searching equipment or scanning equipment
 - (g) any refusal of the sale of alcohol
 - (h) any visit by a relevant authority or emergency service



London Ambulance Service **NHS**

NHS Trust

LA414

Operational Information & Archives Request Form
London Ambulance Service NHS Trust, IM&T, 1st Floor, LFB Headquarters,
169 Union Street, London, SE1 0LL

Email: archive@londonambulance.nhs.uk Tel: 020 3069 0320 Fax: 020 3069 0308

A. Information requested: COPY OF CAD 4550 19TH /5/18

(e.g. recording of calls, CAD, patient report form, crew ID)

Other (please specify): CREW REPORT

B. The information requested relates to the following incident:

Date: 19/05/2018 Time: NOT KNOWN

Location: [REDACTED]

Nature of incident: BELEIVED JUVENILLE INTOXICATED COLLAPSED

C. I confirm that it is necessary for me to have the information requested for the following reason(s):

(delete as appropriate)

- for the prevention or detection of a serious crime (S116 Police Criminal Evidence Act 1984)
- under the Road Traffic Act (1988)
- in the interests of public protection

The information is sought for the following purpose: (e.g. Coroner's Inquest, IPCC investigation, criminal investigation, to obtain statement from crew - if a statement from a crew is sought, please state the purpose of the statement)

D. Has patient consent been obtained to release information from their records? YES / NO (delete as appropriate)

NO

If yes, please include evidence of consent with this form. If no, please explain below why obtaining consent would prejudice the purposes set out in B above (if this section is not completed correctly with either a 172 form or a valid reason as to why consent cannot be obtained, the information cannot be released):

Victimis Juvenile, and stament from her has not yet been taken in presence of guardian

E. I confirm that the personal data requested is for the purpose stated above, will only be used in the present investigation, in accordance with the Police and Criminal Evidence Act 1984, and will be held safely and securely in compliance with the Data Protection Act 1998.

Signed: Brian Hunter

Date: 12/06/2018

Name: PC 2437CW Brian Hunter

Email: brian.hunter@met.pnn.police.uk

Station: WCC office Portland house

Tel: 02076413347

Rank: PC

Authorised by: PS Marrison

Name and Rank: Sarah Marrison PS126CW

Date: 12/06/2018

Tel: 02076413347

Title: Police Information Request Form	Version: 5.0
Date: 06/07/2016	Owner: Operational Information and Archives



Call Details

Incident: 19/05/18, 4550
Printed By: LOND-AMB\Shaun.Cramphorn
Printed Date: 13/06/18

Overview

Date	19/05/18	CAD	4550
DoH Category	C2	LAS Category	C2
Response Time	00:18:41	Vehicle Amount	1
Conveyed	Yes	Vehicles Arrived	1
Conveyed Hospital	Royal Free	Vehicles Conveyed	1
Call Connected	19/05/2018 21:30:30	Got Determinant	19/05/2018 21:33:13
Call Answered	19/05/2018 21:30:30	Call Concluded	19/05/2018 21:53:32
Got Address		Orcon Start	19/05/2018 21:33:13
Got Chief Complaint	19/05/2018 21:32:42	Exchange	MKEYN ILF
Sector	E3 COMPLEX DISPATCH GROUP	Original Sector	E3 COMPLEX DISPATCH GROUP
Operator	MORINGI	Type Of Call	E
Extension	CH1010BW	Location Type	normal
MPS Call	No	RVP	No

Patient

Patient Name	[REDACTED]	Called By	*MOB* VODAFONE ,99,20180519213011,0 ,DAT
Patient Tel		Caller Tel	[REDACTED]
Authorisor Name		Caller Reference	190518004575
		Authorisor Tel	
Address	[REDACTED]		
Address2	[REDACTED]		
Co-ordinates	527334, 184058		
Tel Location	=L(527289,183481)		
CT Name	Camden		
Age	14.00	Gender	Female

Medical

Conscious	No	Breathing	Yes
Chief Complaint	Unconscious / Fainting (Near)		
Determinant	(31D2) - Unconscious or Fainting - Effective Breathing		
Orig Determinant	(31D2) - Unconscious or Fainting - Effective Breathing		
Problem Description	[HAD TOO MUCH TO DRINK.]		
QA Case Number	1800620831		

Locations

Type Location	Appointment	Scheduled	Booked	Chargeable
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CRIMINTS

CRIMINT

Crimestoppers URN:
ISR/180502141300447/2018
Date Received: 02/05/2018
Agencies Crimestoppers charity have shared this information with: MPS

Met Intel have received the anonymous information below from National Crimestoppers charity. Due caution should be exercised with further action. The existence of Crimestoppers intelligence must not be made known to the persons questioned or arrested.

This intelligence is sensitive and may be subject to disclosure under CPIA.

If it is deemed to be unused relevant material and requires scheduling on the disclosure schedule, please contact a Crimestoppers team supervisor via Met Intel - Crimestoppers.

Crimestoppers information states:
BIP (full name unknown) the owner of "Grove end" convenience store located on: the arcade 18 ABBY ROAD NW89AG is selling alcohol to minors and entertaining underage girls in the back of his shop.

He allows girls as young as 13 to drink alcohol in the back of his shop with him.

There is a private American school located near the shop and it seems that BIP is targeting the students from the school and enticing them with alcohol.

BIP is IC4, 40s, F510, medium build.

NO FURTHER INFORMATION.

CRIMINT

BIP, the owner of GROVE END CONVENIENCE STORE, 18 ABBEY ROAD is selling alcohol to underage children. He does not ask for ID. It has happened multiple times over the past few months and the store is known by students of the American School in London to be a good location to get alcohol.

BIP used to let the students drink in the back room of the premises, but in recent months has become more strict and has asked students to leave after buying alcohol.

It is believed that BIP is fully aware that he is serving under aged children and has commented that if the students are asked where they got the alcohol from don't say it was him.



The most recent known transaction where underaged students purchased alcohol from BIP was on Saturday 19/05/2018 at 1500 hours. Beer, cider, vodka and other hard alcohols were sold for approximately £120.



CRAIMI






A male at Grove End Supermarket, The Arcade, 18 Abbey Road NW8 9AG is selling alcohol and class B drugs to grade 9 girls from the American School (girls aged approximately 15). They go to the shop after school where they are sold alcohol which they drink in the back room of the shop. They are also sold cannabis.












MERLIN



MERLIN 18PAC 123914



 METROPOLITAN POLICE <small>CLICK HERE FOR MERLIN WEBSITE</small>		Incident Summary		 MERLIN <small>CLICK HERE FOR SYSTEM HELP</small>	
Desktop Created		Scheduled for deletion on: 23/07/2026		18PAC123914 Status P	
Classifications		Incident Classification		MPS	
Incident:		Type <u>Pre-Assessment Check</u>		Sub-Type <u>PAC</u>	
Incident Date <u>19/05/2018</u>		Time <u>16:00</u>		To Date <u>19/05/2018</u>	
Reported to MPS <u>21/05/2018</u>		Time <u>09:00</u>		Time <u>22:30</u>	
Subject:		Forename(s) <u>[REDACTED]</u>		Surname <u>[REDACTED]</u>	
Gender (1) <u>[REDACTED]</u>		Title <u>[REDACTED]</u>			
DOB <u>[REDACTED]</u>		OR		Age at Incident <u>[REDACTED]</u>	
Nationality (1) <u>AMERICAN</u>		Ethnic App (1) <u>White-European</u>			
Incident Location <u>[REDACTED]</u>		Subject Home Address: <u>[REDACTED]</u>			
Informant <u>[REDACTED]</u>					
Assignments		Assignment updates are not applicable for current settings (Classification , Subtype , Status).		Unit Dealing: Allocated EK-PPD Date: 24/05/2018 08:44	
Created at	23/05/2018 16:23	By P225754 BARRETT	Unit	CW-OPS	
Creation Supervised at	23/05/2018 21:12	By P189558 GORDON	Unit	CW-OPS	
Incident Admin Log		Reset All		Print Screen	
				Save	






 METROPOLITAN POLICE <small>CLICK HERE FOR MERLIN WEBSITE</small>	<h2 style="margin:0;">Pre-Assessment Check</h2>	 <small>CLICK HERE FOR SYSTEM HELP</small>					
Unit Dealing	EK-PPD	Incident	Pre Assessment Check	Sub Type	PAC	MERLIN Ref	18PAC123914
Incident Date	19/05/2018	Time	15:00	To Date	19/05/2018	Time	22:30
Surname	[REDACTED]	Forename(s)	[REDACTED]	Title	P		
<div style="display: flex; justify-content: space-between; border-bottom: 1px solid black; padding-bottom: 5px;"> Circumstances ⓘ Location ⓘ External Referral ⓘ Other References ⓘ Pre-Assessment Check ⓘ Contact/Disclosure </div>							
PAC Category (1)		CHILD CARE/WELFARE				Mental Health Incident	
Concerns?	Be Healthy	<input checked="" type="checkbox"/>	Be Healthy				
	Stay Safe	<input checked="" type="checkbox"/>	+ Physically healthy.		↑		
	Enjoy and Achieve	<input type="checkbox"/>	+ Mentally and emotionally healthy.				
	Make a Positive Contribution	<input type="checkbox"/>	+ Sexually healthy.				
	Economic Well-being	<input type="checkbox"/>	+ Healthy Lifestyles.				
			+ Choose not to take illegal drugs.				
			+ Parents, carers and families promote healthy choices.		↓		
			Stay Safe				
<p>Complete using VULNERABILITY ASSESSMENT FRAMEWORK and outline any immediate action:</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <p>Subject states that on the afternoon of 19/05/2018 she and her friend (both under-aged) bought £120 worth of alcohol from a shop. They and a group of friends took the alcohol and drunk it in Primrose Hill. The subject became extremely ill and passed out. An ambulance was called and the subject was taken to hospital where she received treatment and had her stomach pumped.</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p>NFA required. Circumstances surrounding the sale of the alcohol are being investigated. Mother aware and attended a safeguarding meeting at the school with police, the safeguarding staff and subject.</p> </div>							
Reset Tab							
Last Updated	24/05/2018 09:37	By	P220609 BROOKS	Unit	EK-PPD		
Supervised	24/05/2018 09:37	By	P220609 BROOKS	Unit	EK-PPD		
Version 7	Audit Log			Reset All	Print Screen	Save	

 METROPOLITAN POLICE <small>CLICK HERE FOR MERLIN WEBSITE</small>		Subject Details				 MERLIN <small>CLICK HERE FOR SYSTEM HELP</small>	
Unit Dealing	EK-PPD	Incident	Pre Assessment Check	Sub Type	PAC	MERLIN Ref	18PAC123914
Incident Date	19/05/2018	Time	15:00	To Date	19/05/2018	Time	22:30
Surname	[REDACTED]		Forename(s)	[REDACTED]		Title	
Personal 	Social 	Address 	Build	Facial Features	Dist.Features	Info. Markers	Image
		Type	Postcode	Details	Borough	Copy	Action
		Home Address	[REDACTED]	[REDACTED]	Camden	<input type="checkbox"/>	
		School	[REDACTED]	[REDACTED]	Westminster	<input type="checkbox"/>	
					Location Type	<input type="checkbox"/>	New Address
Tel/Email Details:		Home: [REDACTED]	Business: [REDACTED]	Mobile: [REDACTED]	Copy to New Incident <input type="checkbox"/>		
		Other: [REDACTED]	Email: [REDACTED]				
Include Social Networking user names and password details (e.g. Face book, Twitter, My Space etc) in Officers Notes							Reset Tab
Officer Notes:	[REDACTED]					Copy to New Incident <input type="checkbox"/>	
Last Updated	23/05/2018 16:23	By	P225754 BARRETT	Unit	CW-OPS		
Supervised	23/05/2018 21:12	By	P189558 GORDON	Unit	CW-OPS		
Version 1	Audit Log	Create Incident	Reset All	Print Screen	Save		

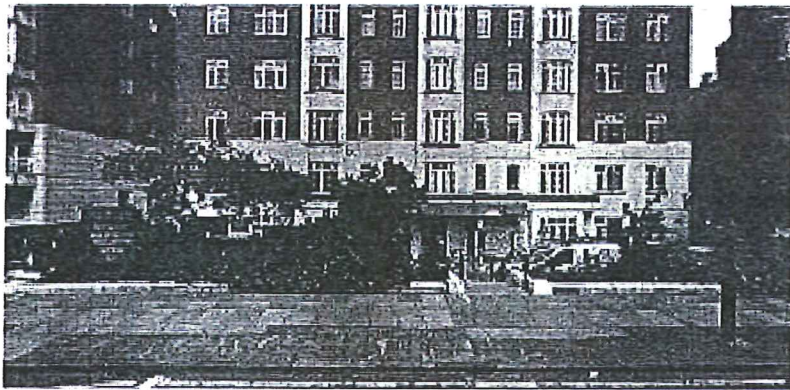
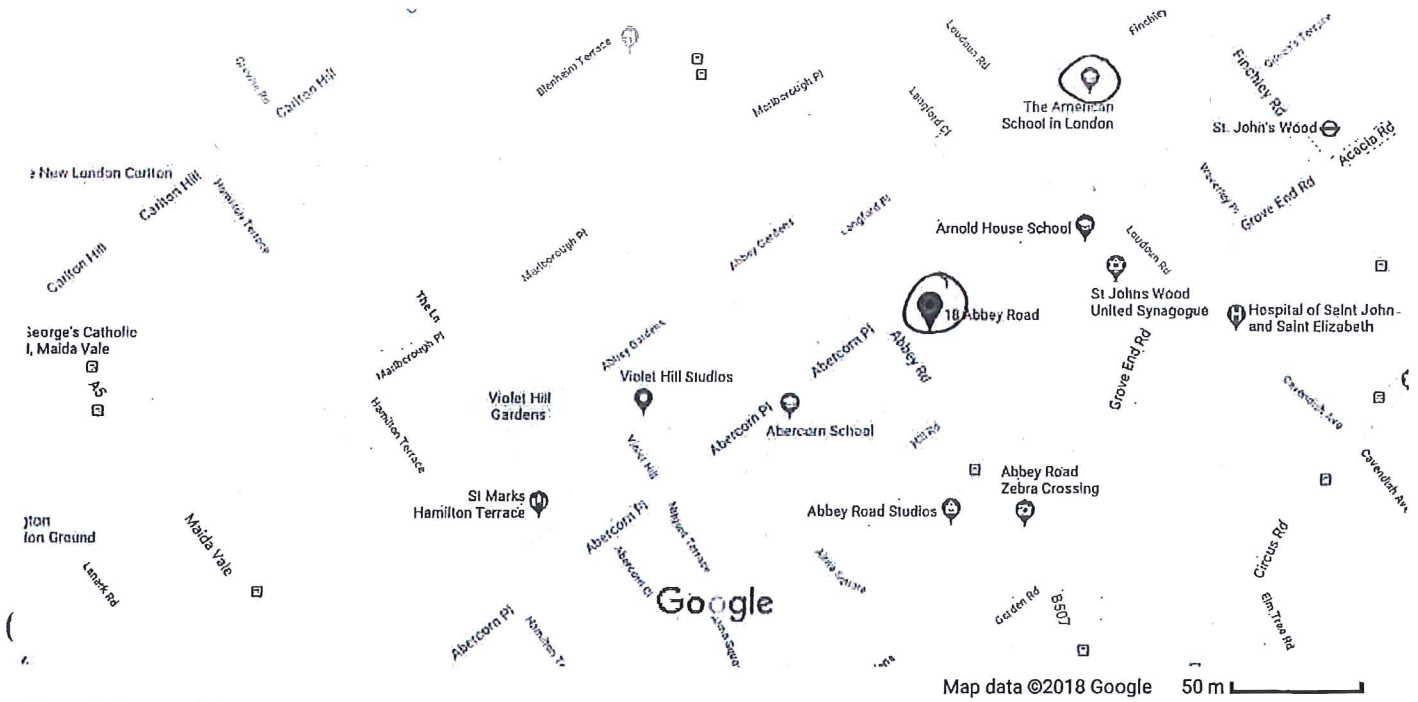
 METROPOLITAN POLICE <small>CLICK HERE FOR MERLIN WEBSITE</small>		Subject Details				 MERLIN <small>CLICK HERE FOR SYSTEM HELP</small>	
Unit Dealing	EK-PPD	Incident	Pre Assessment Check	Sub Type	PAC	MERLIN Ref	18PAC123914
Incident Date	19/05/2018	Time	15:00	To Date	19/05/2018	Time	22:30
Surname	[REDACTED]		Forename(s)	[REDACTED]		Title	
Personal 	Social 	Address 	Build	Facial Features	Dist.Features	Info. Markers	Image
Copy to New Incident <input type="checkbox"/>							
Build: (0)	[REDACTED]						
Weight:	IMPERIAL 	From	0/0	To	0/0	s/lb	
Height:	IMPERIAL 	From	0/0	To	0/0	ft/in	
Physical Condition: (0)	[REDACTED]						
Handed:	[REDACTED] 						
Shoe Size:	UK 	From	[REDACTED]	ADULT 	To	[REDACTED]	ADULT 
Reset Tab							
Officer Notes:	[REDACTED]						Copy to New Incident <input type="checkbox"/>
Last Updated	23/05/2018 16:23	By	P225754	BARRETT	Unit	CW-OPS	
Supervised	23/05/2018 21:12	By	P189558	GORDON	Unit	CW-OPS	
Version 1	Audit Log	Create Incident	Reset All	Print Screen	Save		

 METROPOLITAN POLICE <small>CLICK HERE FOR MERLIN WEBSITE</small>		Subject Details				 MERLIN <small>CLICK HERE FOR SYSTEM HELP</small>	
Unit Dealing	EK-PPD	Incident	Pre Assessment Check	Sub Type	PAC	MERLIN Ref	18PAC123914
Incident Date	19/05/2018	Time	15:00	To Date	19/05/2018	Time	22:30
Surname	[REDACTED]		Forename(s)	[REDACTED]		Title	
Personal ⓘ	Social ⓘ	Address ⓘ	Build	Facial Features	Dist. Features	Info. Markers	Image
							Copy to New Incident <input type="checkbox"/>
Glasses?	<input type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Unknown	Details: [REDACTED]			
Contact Lenses?	<input type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Unknown	Details: [REDACTED]			
Eye Colour:	Left [REDACTED] ✓		Right [REDACTED] ✓				
Hair - Head: (0)	Style	AND	Colour	Hair - Facial: (0)	Style	AND	Colour
[REDACTED] ✓	[REDACTED] ✓			[REDACTED] ✓	[REDACTED] ✓		
							Reset Tab
Officer Notes:	[REDACTED]					Copy to New Incident <input type="checkbox"/>	
Last Updated	23/05/2018 16:23	By	P225754 BARRETT	Unit	CW-OPS		
Supervised	23/05/2018 21:12	By	P189558 GORDON	Unit	CW-OPS		
Version 1	<u>Audit Log</u>	<u>Create Incident</u>	<u>Reset All</u>	<u>Print Screen</u>	<u>Save</u>		

 METROPOLITAN POLICE <small>CLICK HERE FOR MERLIN WEBSITE</small>		Subject Details				 MERLIN <small>CLICK HERE FOR SYSTEM HELP</small>	
Unit Dealing	EK-PPD	Incident	Pre Assessment Check	Sub Type	PAC	MERLIN Ref	18PAC123914
Incident Date	19/05/2018	Time	15:00	To Date	19/05/2018	Time	22:30
Surname	[REDACTED]		Forename(s)	[REDACTED]		Title	
Personal (1)	Social (1)	Address (1)	Build	Facial Features	Dist.Features	Info. Markers	Image
Surname:		Forename(s):		Copy to New Incident <input type="checkbox"/>			
Main Name:	[REDACTED]					Title: [REDACTED]	
Other Names: (0)	[REDACTED]						
Date of Birth:	[REDACTED]	OR	Age From	[REDACTED]	Age To	[REDACTED]	Age at Incident
Other DOB's used: (0)		[REDACTED]					
Gender: (1)	[REDACTED]						
Master (0) References:	[REDACTED]						
Officer Notes:	[REDACTED]					Copy to New Incident <input type="checkbox"/>	
Last Updated	23/05/2018 16:23	By	P225754	BARRETT	Unit	CW-OPS	
Supervised	23/05/2018 21:12	By	P189558	GORDON	Unit	CW-OPS	
Version 1	Audit Log	Create Incident	Reset All	Print Screen	Save		

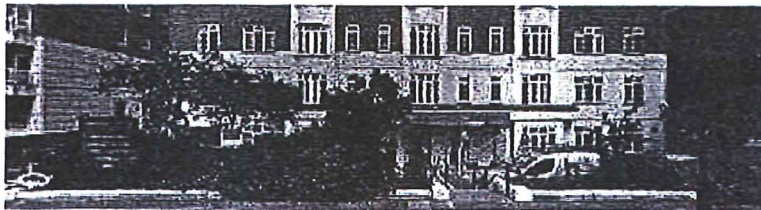
 METROPOLITAN POLICE <small>CLICK HERE FOR MERLIN WEBSITE</small>		Subject Details				 MERLIN <small>CLICK HERE FOR SYSTEM HELP</small>	
Unit Dealing	EK-PPD	Incident	Pre Assessment Check	Sub Type	PAC	MERLIN Ref	18PAC123914
Incident Date	19/05/2018	Time	15:00	To Date	19/05/2018	Time	22:30
Surname	[REDACTED]		Forename(s)	[REDACTED]		Title	P
Personal 		Social 	Address 	Build	Facial Features	Dist.Features	Info. Markers
Image <input type="checkbox"/> Copy to New Incident <input type="checkbox"/>							
Ethnic Appearance:		<input checked="" type="checkbox"/> White European <input type="checkbox"/> Dark European <input type="checkbox"/> Afro Caribbean <input type="checkbox"/> Asian <input type="checkbox"/> Oriental <input type="checkbox"/> Arab <input type="checkbox"/> Unknown					
Nationality: (1)		[REDACTED]		Birth Place: [REDACTED]			
Preferred Language:		[REDACTED]		Interpreter Required: <input type="radio"/> Yes <input type="radio"/> No			
Accent:		[REDACTED]		Specific? [REDACTED]			
Complexion: (0)		[REDACTED]					
Marital Status:		[REDACTED]					
Slated Occupation:		[REDACTED]					
In Care:		<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Unknown				[REDACTED] <input type="checkbox"/> Reset Tab	
Officer Notes:		[REDACTED]				Copy to New Incident <input type="checkbox"/>	
Last Updated		23/05/2018 16:23		By P225754 BARRETT		Unit CW-OPS	
Supervised		23/05/2018 21:12		By P189558 GORDON		Unit CW-OPS	
Version 1		Audit Log	Create Incident	Reset All	Print Screen	Save	

Google Maps 18 Abbey Rd



18 Abbey Rd

London
NW8 0AH



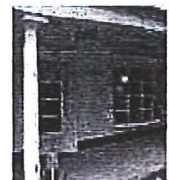
At this location

Billy's Hair Studio

5.0 ★★★★★ (4)

Hairdresser · The Arcade, 18 Abbey Rd

Open until 19:00



6/12/2018

18 Abbey Rd - Google Maps

Grove End

Supermarket · The Arcade, 18 Abbey Rd

Open until 19:00



Pilates Place

Pilates Studio · The Arcade, 18 Abbey Rd



Theperfectbum

4, The Arcade, Grove End Gardens, 18 Abbey Rd

Open until 20:00



CLOSURE NOTICE - SECTION 19 CRIMINAL JUSTICE AND POLICE ACT 2001

Date of the Closure Notice: 12/06/2018 Time Served: 11:25

Authority issuing Notice: Metropolitan Police Service

Name and rank of person making the notice: P. ADAM SERGEANT

Signature: [Handwritten Signature]

Name (if applicable) and address of the affected premises:

CRUVE END FARM AND KING ROAD 2 CRUVE END GARDENS
13 ABBEY ROAD LONDON NW9 9LE

Alleged unauthorised use of the premises (section 19 (6)(a))

The officer serving this notice is satisfied that the above premises are being, or within the last 24 hours have been, used for the unauthorised sale of alcohol for consumption on, or in the vicinity of the premises. The specific details of the alleged use are:

UNABLE TO PRODUCE/NAME AVAILABLE CCTV FOR VIEWING.

Grounds upon which the person serving the Notice was satisfied of the existence of such unauthorised use:

CCTV FOOTAGE 7 ON PREMISES LICENSE C 16/09635/LIADUM

Steps that may be taken to end the alleged unauthorised use of the premises, or to prevent it from re-occurring (section 19 (6) (c))

TO ENSURE CCTV IS INSTALLED CORRECTLY AND MAINTAINED

AS PER CONDITIONS 7 AND 8 ON PREMISES LICENSE

Third party consideration (section 19.4)

Are there any other persons occupying the premises who need to be informed of this notice?

Yes/No (details): _____

If yes they must be issued with a copy of this form

Effect of section 20, Application for closure order.

A failure to take remedial action to prevent further or continued unauthorised use may lead to an application being made to a Magistrates court for a closure order under section 21 Criminal Justice and Police Act 2001.

The Person (if applicable) on whom the closure notice has been served:

Name MR BOB PATRICK

Signature: [Handwritten Signature]

Date 17/06/2018

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 [redacted] URN:

--	--	--	--

Age if under 18 **Over 18** (if over 18 insert 'over 18') Occupation: [redacted]

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: [redacted]

Date: **10/08/2018**

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

I the above, [redacted] I am the Mother of [redacted] I am currently employed as a Health Coach, along with being a Housewife and Mother. I make this statement in support of the Crown's application for a Premises Closure Order Application against Mr Bipin PATEL and the property: Grove End Food & Wine, Unit 2, Grove End Gardens, 18 Abbey Road LONDON NW8 9LT. This statement is in relation to the subject of selling alcohol to under-age children and specifically, to my daughter, [redacted]

On May 19th 2018 my [redacted] and a [redacted] friend went to the Grove End shop to buy alcohol for a big gathering of friends to be held in Primrose Hill later that evening. These two children were sold so much alcohol (Vodka, beer and wine) that they had to call two friends to come help them carry it all. After 5 hours of consuming this alcohol with friends in Primrose Hill I got a call from my daughter's friends that she had had too much to drink and could I please come get her. In the three minutes it took me to drive to Primrose Hill I had calls from THREE more friends asking if I was on my way. I was terrified of what I would find. My heart was in my throat and I was trying not to panic.

When I arrived in Primrose Hill the biggest and strongest [redacted] friend was carrying her across the park to the entrance. She was lifeless in his arms. He placed her on the ground where she was unconscious and completely unresponsive, covered in vomit. There were about 25-30 friends gathered around crying hysterically, screaming, pacing, one on the phone with 999 calling an ambulance. After about 25 minutes the ambulance arrived, the paramedics took [redacted] into the ambulance and we took her to the Royal Free. She remained unconscious and unresponsive for 6 hours, despite the nurses' best attempts to wake her (pinching, poking with needles, prodding, shouting in her ear, etc.).

When [redacted] did regain consciousness we had to remain in the hospital for another 90 minutes because she was tachycardic. They needed to wait to see if her heart rate would slow down. So we spent the entire evening in A & E, getting home just before 6am.

I am writing this MG11 to explain what the effect of this incident had on me. The images of her being carried lifeless across the park, her unresponsive on the pavement covered in vomit, in the ambulance hooked up to monitoring devices, and in the hospital bed not responding to the nurses are images that are burned into my brain and will not leave me.

Signature: [redacted]

Signature witnessed by:

Continuation of Statement of [redacted].....

I have had nightmares and horrific flashbacks of my daughter with alcohol poisoning. It's terrifying when you don't know how much has been consumed and what its effect will be on a child. [redacted] is particularly petite and young (one of the youngest in her year) and the alcohol was devastating on her little body. [redacted] years old! And she's only tiny.

The period where we were waiting for the ambulance was particularly gruelling as I was the only adult with this mob of kids all around me hysterical. I was trying to calm them down as well as take care of my daughter til the ambulance arrived. It was one of the toughest challenges to appear calm and reassuring to them while being scared out of my mind for my own daughter's life.

Waiting the 6 hours for her to regain consciousness was so very long. The longest night of my life.

I let the school know what had happened (since 1/4 of [redacted] class was there that evening and I wanted someone to know what had happened). The school security was very helpful in getting the police involved and having them come in to talk to [redacted] and me at school as well as at our home later. The head of the school sent an email to the entire high school parent body about the incident (not naming [redacted] by name but by that point everyone knew it was her) and asking us to be vigilant. I am worried about the effect on that night's drinking in terms of [redacted] reputation at school. She is now known as that girl who drank so much she got alcohol poisoning. People assume they know her and what she's like because of this one night, like it is defining her. It is hard enough at [redacted] to know yourself and who you want to be - this sort of condemning and labelling by people at school doesn't help. I worry for my daughter's social life and mental health.

On the subject of mental health, my daughter takes an anti-depressant which clearly states on the box that one should not drink alcohol with it. Duloxetine is an anti-depressant that puts extra stress on the liver so the combination of taking that along with alcohol is SERIOUSLY stressful on the liver. She could have suffered complete liver failure during that evening at the hospital.

An additional effect of that evening is how it has affected the relationship I have with my daughter. We were so close before this evening and following it was seemed to bicker all the time - she feeling like I don't trust her, and me worried sick that something like this could happen again. It's very distressing.

A month later I came to find out that [redacted] went to Grove End shop again to purchase alcohol, this time two bottles of rose when she was with a [redacted] old friend. They had no problem buying the wine. I lost it - when I heard that she had been there again and was drinking it was like I had PTSD....all the horror of that night in May came back and I immediately went into "save my daughter" mode, heart racing, fear, panic, alarm bells ringing, all over again. This had yet more terrible impact on our relationship which was pretty much in tatters at this point. I should also add that my daughter and her friends have told me that Bip (the man who runs the shop and sells them alcohol) lets the underage girls sit in his shop's back room to drink. This makes me SICK to my stomach, imagining that he is grooming them.

What is a middle age man doing letting [redacted] and [redacted] old girls drink in the room in the back of his shop? What is he doing with them? This is terrifying! I also understand from others at my daughter's school that this shop has been selling to underage kids for the better part of 5 years and the school and the Police know but don't have enough evidence to shut him down. I hope this helps. I am sick to my back teeth that this man can get away with selling alcohol to children repeatedly, and allowing them to consume it on his premises. His shop is known as the sure fire place to buy alcohol if you're under-age. I fear that kids are still able to buy from him and I am worried sick about my daughter's health and risks from drinking. Please do something about it! I am happy to go to Court any day of the week.

Yes, I am willing to attend Court. I do not have specific care needs.

Signature: [redacted] Signature witnessed by:

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

[Redacted Name]

URN:

[URN Boxes]

Age if under 18

Over 18

(if over 18 insert 'over 18')

Occupation:

[Redacted Occupation]

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:

[Handwritten Signature]

Date:

08/26/18

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

I the above, [Redacted] - I am the Mother of [Redacted]. I am a Housewife and Mother. I make this statement in support of the Crown's application for a Premises Closure Order Application against Mr Bipin PATEL and the property: Grove End Food & Wine, Unit 2, Grove End Gardens, 18 Abbey Road LONDON NW8 9LT. This statement is in relation to the subject of selling alcohol to under-age children and specifically, to my son, [Redacted]

On May 19th 2018 my [Redacted] old son and a [Redacted] old female friend were able to purchase a very large quantity of vodka, wine and beer from Mr Bipin PATEL, known as "Bip" at the above mentioned shop. The alcohol was for a party they had arranged at Primrose Hill for that afternoon/evening. They had so much alcohol that they had to call on two friends to come to the store to help them carry it to the park. The party resulted in my son's friend being hospitalized with alcohol poisoning, unconscious and unresponsive for 6 hours. My son was also hospitalized the day after and sectioned under Section 136 of the Mental Health Act as he was feeling suicidal following the events of the previous day.

I am writing this MG11 to explain the effect this incident had on me. Having two Police officers come to my door to tell me my son had been detained under Section 136 of the Mental Health Act, was suicidal and in hospital was one of the worst moments of my life. The panic and fear is something I will never forget. Travelling by taxi to The Royal Free Hospital seemed to take hours and walking into A&E unsure of what I would find was terrifying. My son remained in hospital overnight and was subsequently placed under the care of Westminster Child and Adolescent Mental Health Services (CAMHS).

The sale of alcohol to these under-aged children resulted in both of them being hospitalized and has had an on-going effect on their lives. Family relationships and friendships have also been affected.

My son has also told me that Bip allows young girls to drink in the back room of his shop which I find horrifying and must be stopped immediately before something happens! I understand Bip has been selling to under-age children for years and I cannot understand why he has not been stopped. I am willing to help in any way to make sure his shop is shut down as soon as possible.

Yes, I am willing to attend Court. I do not have specific care needs.

Signature:

[Redacted Signature]

Signature witnessed by:

[Handwritten Signature]

Current Premises Licence

The current premises licence (16/09635/LIPVM) is enclosed.



Schedule 12
Part A

WARD: Abbey Road
UPRN: 010033535835

City of Westminster

64 Victoria Street, London, SW1E 6QP

Premises licence

Regulation 33, 34

Premises licence number:

16/09635/LIPVM

Original Reference:

05/07797/LIPC

Part 1 – Premises details

Postal address of premises:

Grove End Food & Wine
Unit 2
Grove End Gardens
18 Abbey Road
London
NW8 9LT

Telephone Number: 020 7286 2548

Where the licence is time limited, the dates:

Not applicable

Licensable activities authorised by the licence:

Playing of Recorded Music
Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit
Sale by Retail of Alcohol

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

Playing of Recorded Music Unrestricted

Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit Unrestricted

Sale by Retail of Alcohol

Monday to Saturday: 08:00 to 23:00
Sunday: 10:00 to 22:30

For times authorised for Christmas, New Year and Good Friday see conditions at Annex 1

The opening hours of the premises:

Monday to Saturday: 08:00 to 23:00
Sunday: 10:00 to 22:30

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

Alcohol is supplied for consumption off the Premises.

Part 2

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

Mr Bipin Patel
Grove End Food Store
Unit 2
Grove End Gardens
18 Abbey Road
London
NW8 9LT
Electronic Mail : bipinpatel1956@gmail.com

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

N/A

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

Name: Mr Bipin Patel

Please note: It is the policy of the Licensing Authority not to display the address details of a designated premises supervisor.

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: 151676
Licensing Authority: London Borough of Brent

Date: 01 March 2017

This licence has been authorised by Shannon Pring on behalf of the Director - Public Protection and Licensing.

Annex 1 – Mandatory conditions

1. No supply of alcohol may be made at a time when there is no designated premises supervisor in respect of this licence.
2. No supply of alcohol may be made at a time when the designated premises supervisor does not hold a personal licence or the personal licence is suspended.
3. Every supply of alcohol under this licence must be made or authorised by a person who hold a personal licence.
4. (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.

Conditions which reproduce the effect of any restriction imposed on the use of the premises by specified enactments.

5. Alcohol shall not be sold or supplied except during permitted hours.

In this condition, permitted hours means:

- (a) On weekdays, other than Christmas Day, 08.00 to 23.00
- (b) On Sundays, other than Christmas Day, 10.00 to 22.30
- (c) On Christmas Day, 12.00 to 15.00 and 19.00 to 22.30
- (d) On Good Friday, 08.00 to 22.30

The above restrictions do not prohibit:

- (a) during the first twenty minutes after the above hours, the taking of the alcohol from the premises unless the alcohol is supplied or taken in an open vessel;
 - (b) ordering of alcohol to be consumed off the premises, or the despatch by the vendor of the alcohol so ordered;
 - (c) sale of alcohol to a trader or club for the purposes of the trade or club;
 - (d) the sale or supply of alcohol to any canteen or mess, being a canteen in which the sale or supply of alcohol is carried out under the authority of the Secretary of State or an authorised mess of members of Her Majesty's naval, military or air forces.
6. Alcohol shall not be sold in an open container or be consumed in the licensed premises.

Annex 2 – Conditions consistent with the operating Schedule

None

Annex 3 – Conditions attached after a hearing by the licensing authority

7. The premises shall install and maintain a comprehensive CCTV system as per the minimum requirements of a Metropolitan Police Licensing Team Officer. All entry and exit points will be covered enabling frontal identification of every person entering in any light condition. The CCTV system shall continually record whilst the premises is open for licensable activities and during all times when customers remain on the premises. All recordings shall be stored for a minimum period of 31 days with date and time stamping. Recordings shall be made available immediately upon the request of Police or authorised officer throughout the preceding 31 day period.
8. A staff member from the premises who is conversant with the operation of the CCTV system shall be on the premises at all times when the premises is open to the public. This staff member must be able to show a Police or authorised council officer recent data or footage with the absolute minimum of delay when requested.
9. There shall be a personal licence holder on duty on the premises at all times when the premises are authorised to sell alcohol.
10. No spirit mixers, super-strength beers, lagers or ciders of 5.5% ABV (alcohol by volume) or above save for premium beers, lagers or ciders sold in glass bottles, shall be sold at the premises.
11. No single cans or bottles of beer or cider or lager or spirit mixtures shall be sold at the premises.
12. No more than 15% of the sales area shall be used at any one time for the sale, exposure for sale, or display of alcohol.
13. There shall be no self service of spirits on the premises.
14. Prominent signage indicating the permitted hours for the sale of alcohol shall be displayed so as to be visible before entering the premises, where alcohol is on public display, and at the point of sale.
15. A proof of age scheme, such as Challenge (21/25), shall be operated at the premises where the only acceptable forms of identification are recognised photographic identification cards, such as a driving licence or passport.
16. A log shall be kept detailing all refused sales of alcohol. The log should include the date and time of the refused sale and the name of the member of staff who refused the sale. The log shall be available for inspection at the premises by the police or an authorised officer of the City Council at all times whilst the premises is open.
17. An incident log shall be kept at the premises, and made available on request to an authorised officer of the City Council or the Police, which will record the following:
 - (a) all crimes reported to the venue
 - (b) all ejections of patrons
 - (c) any complaints received concerning crime and disorder
 - (d) any incidents of disorder
 - (e) all seizures of drugs or offensive weapons
 - (f) any faults in the CCTV system or searching equipment or scanning equipment
 - (g) any refusal of the sale of alcohol
 - (h) any visit by a relevant authority or emergency service

Annex 4 – Plans

Attached



Schedule 12
Part B

WARD: Abbey Road
UPRN: 010033535835

City of Westminster
64 Victoria Street, London, SW1E 6QP

**Premises licence
summary**

Regulation 33, 34

Premises licence number:

16/09635/LIPVM

Part 1 – Premises details

Postal address of premises:

Grove End Food & Wine
Unit 2
Grove End Gardens
18 Abbey Road
London
NW8 9LT

Telephone Number: 020 7286 2548

Where the licence is time limited, the dates:

Not applicable

Licensable activities authorised by the licence:

Playing of Recorded Music
Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit
Sale by Retail of Alcohol

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

Playing of Recorded Music Unrestricted

Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit Unrestricted

Sale by Retail of Alcohol

Monday to Saturday: 08:00 to 23:00
Sunday: 10:00 to 22:30

For times authorised for Christmas and Good Friday see conditions at Annex 1

The opening hours of the premises:

Monday to Saturday: 08:00 to 23:00
Sunday: 10:00 to 22:30

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

Alcohol is supplied for consumption off the Premises.

Name and (registered) address of holder of premises licence:

Mr Bipin Patel
Grove End Food Store
Unit 2
Grove End Gardens
18 Abbey Road
London
NW8 9LT

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

Name of designated premises supervisor where the premises licence authorises for the supply of alcohol:

Name: Mr Bipin Patel

State whether access to the premises by children is restricted or prohibited:

Restricted

Date: 01 March 2017

This licence has been authorised by Shannon Pring on behalf of the Director - Public Protection and Licensing.



City of Westminster

WITNESS STATEMENT

(C.J. Act, 1967, s.9; M.C. Act 1980, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005, r.27.1 (1))

Statement of: Tony Miah
Age if under 18 Over 18 (If over 18 insert 'over 18') Occupation City Inspector

Address and Telephone Number: Westminster City Council
City Co-ordination
Public Protection and Licensing
City of Westminster
Portland House
Bressenden Place
London SW1E 5RS

Tel: 0207 641 3385/8511

This statement (consisting of ...2... page(s) 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 in it anything which I know to be false or do not believe to be true.

Dated: 22.08.2018
Signature:

I am a City Inspector employed by Westminster City Council within the Public Protection and Licensing Team. My duties include visiting premises to make sure they comply with the Licensing Act 2003 and the Health Act 2006.

This statement is in reference to the Licensed Premises known as Grove End Food and Wine, Unit 2, Grove End Gardens, 18 Abbey Road, London NW8 9LT. The Licence holder and DPS for the premises being Mr Bipin Patel. The information provided has been collated from the Council's database records of visits carried out by various officers and myself.

In March 2013 information was received via the Metropolitan Police that a sale of alcohol had been made to a minor being a 15 year old Police Cadet. On July 4th 2013 an application was made to review the Premises Licence which went before the Licensing Sub-Committee on September 5th 2013 when 11 further conditions were added to the Premises Licence which included the installation of a CCTV system and the restriction on high ABV beers/lagers and spirit mixer drinks to name a few.

Signature Signature witnessed by: _____

WITNESS STATEMENT

(C.J. Act, 1967, s.9; M.C. Act 1980, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005, r.27.1 (1))

Continuation of statement of:

..... Tony Meade

A subsequent visit on September 26th 2013 by Licensing officers showed Mr Patel was not adhering to all of the new Conditions added to his Premises Licence. He could not use the CCTV system when requested and still had alcohol above 5.5% ABV on the premises.

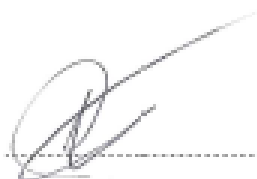
In June 7th 2015 I visited the premises with a colleague and found various breaches of Licence conditions including the display for sale of beverages above 5.5% ABV and spirit mixers. Mr Patel claimed that he had brought the stronger beers in due to requests from builders locally. The CCTV system was not working, which was not recorded in the incident log and Mr Patel would have been unable to operate his CCTV system at this time even if it was working. Mr Patel was requested to remove all alcohol not permitted by the Premises Licence which he did. Mr Patel was subsequently interviewed under caution at Westminster City Hall, 64 Victoria Street, London SW1 during which he admitted to the breaches committed. A verbal warning was given at the time and written confirmation of this warning was sent by post.

I carried out another Premises Licence inspection on June 10th 2016 and found a number of breaches of the Licence conditions including beverages above 5.5% ABV displayed for sale and single cans, which are not permitted by the Licence. Alterations had been made to the premises without prior consent of the Licensing Authority. Subsequently a variation application to update the plans was submitted and granted. The 5.5% ABV beverages had been removed from sale. A verbal warning was given on this occasion and email was sent to Mr Patel confirming all the issues of concern found.

The most recent record which is a for a Premises Licence inspection under the Licensing Act 2003 which took place on June 26th 2017. The premises was, according to the officer who carried out the inspection compliant and the Licence holder/DPS, Mr Bipin Patel was 'helpful and co-operative'.

Records going further back show that Mr Patel would leave the premises open but completely unattended for periods of time, which meant any safe guards in relation to the sale of alcohol such as age checks could not be met. There are also records going back to 2007 and 2008, which show complaints were received that alcohol was sold to minors who would drink the beverages inside the shop and people including minors smoking inside the shop.

Signature



Signature witnessed by:

Resident representations in support of the Review Application

Representation 1	
Received:	16 July 2018
<p>Thank you for giving me the opportunity to comment on the review of a premises licence for the above shop.</p> <p>If the review envisages an increase in the noise from the use of music at these premises I would oppose the renewal of the licence.</p>	
Representation 2	
Received:	23.07.2018
<p>I live in a flat on the sixth floor of Grove End Gardens directly above the premises: Grove End Food & Wine, Unit 2, Grove End Gardens, 18 Abbey Road, NW8 9LT.</p> <p>Because of the roof over the arcade, I cannot see the doorway to Unit 2 but I have good sight of the area immediately beyond that where young people (and others) frequently congregate. I can hear everything that is said.</p> <p>I am horrified by the apparent sale of alcohol to persons underage. I have also been affected by the sale of alcohol to persons of people of age as they tend to sit in the area outside the shop and consume the alcohol beneath mine (and others') windows. This frequently causes a nuisance as the noise level rises to an unacceptable level. I should prefer it if no alcohol was sold.</p>	
Representation 3	
Received:	02 August 2018
<p>We object to the renewal of any alcohol license if conditions of the license have been broken and illegal activities have taken place on the premises.</p>	

Licence & Appeal History

Application	Details of Application	Date Determined	Decision
05/07797/LIPC	Conversion application	10/09/2005	Granted under delegated authority
06/11413/WCCMAP	Master Licence	10/09/2005	Granted under delegated authority
13/03526/LIPT	Application to transfer the premises licence	04/07/2013	Granted under delegated authority
16/09635/LIPVM	Application for a minor variation	29/09/2016	Granted under delegated authority

There is no appeal history for this premises.

Review of a premises licence

Application	Details of Application	Date Determined	Decision
13/04972/LIREVP	Review of a premises licence	05/09/2013	Conditions modified
18/08117/LIREVP	Current review application		

CONDITIONS CONSISTENT WITH THE OPERATING SCHEDULE AND CONDITIONS PROPOSED BY A PARTY TO THE HEARING

When determining a review application the authority must have regard to the application and the representations under the provisions of the Licensing Act 2003 and take such steps (if any) it considers appropriate for the promotion of the licensing objectives.

At a hearing the licensing authority may, in accordance with section 52(6) of the 2003 Act, modify the licence conditions or exclude licensable activities, it may stipulate that the modification or exclusion is to have effect for only such period (not exceeding three months) as it may specify.

This schedule lists those conditions (if any) which are consistent with the operating schedule, or proposed as appropriate for the promotion of the licensing objectives by a responsible authority or an interested party as indicated.

Current conditions on the existing licence: 16/09635/LIPVM

Annex 1 – Mandatory conditions

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2. No supply of alcohol may be made at a time when the designated premises supervisor does not hold a personal licence or the personal licence is suspended.
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(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.

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- (c) sale of alcohol to a trader or club for the purposes of the trade or club;

- (d) the sale or supply of alcohol to any canteen or mess, being a canteen in which the sale or supply of alcohol is carried out under the authority of the Secretary of State or an authorised mess of members of Her Majesty's naval, military or air forces.

6. Alcohol shall not be sold in an open container or be consumed in the licensed premises.

Annex 2 – Conditions consistent with the operating Schedule

None

Annex 3 – Conditions attached after a hearing by the licensing authority

7. The premises shall install and maintain a comprehensive CCTV system as per the minimum requirements of a Metropolitan Police Licensing Team Officer. All entry and exit points will be covered enabling frontal identification of every person entering in any light condition. The CCTV system shall continually record whilst the premises is open for licensable activities and during all times when customers remain on the premises. All recordings shall be stored for a minimum period of 31 days with date and time stamping. Recordings shall be made available immediately upon the request of Police or authorised officer throughout the preceding 31 day period.
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11. No single cans or bottles of beer or cider or lager or spirit mixtures shall be sold at the premises.
12. No more than 15% of the sales area shall be used at any one time for the sale, exposure for sale, or display of alcohol.
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- (d) any incidents of disorder
- (e) all seizures of drugs or offensive weapons
- (f) any faults in the CCTV system or searching equipment or scanning equipment
- (g) any refusal of the sale of alcohol
- (h) any visit by a relevant authority or emergency service

Conditions proposed by applicant

None