

APPENDIX E

Police Supporting Evidence Bundle



Sussex Police
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Brighton Police Station

1st Floor
Police Station
John Street
Brighton
BN2 0LA

Tel: 01273 470 101 ext 581 214

Email: david.bateup@sussex.pnn.police.uk

2nd November 2017

02 NOV 2017

Ms Sarah Cornell
The Licensing Technical Support Officers
Environmental Health
Brighton & Hove City Council
Bartholomew House
Bartholomew Square
Brighton
BN1 1JP

Dear Ms Cornell,

RE: APPLICATION FOR REVIEW OF THE PREMISES LICENCE FOR INTERNATIONAL FOOD & WINE, 17 PRESTON ROAD, BRIGHTON, BN1 4QE, UNDER THE LICENSING ACT 2003. 1445/3/2017/04683/LAREV.

Further to our review application of the 5th October 2017 in respect of the above premises, I enclose our evidence bundle in support of the application.

I confirm that a copy of the DVD containing footage of the licensing visit on the 13th September 2017 has been posted to the licensing consultant representing Mr Pashazade today. A mediation meeting had been arranged with the premises at John Street Police Station at 10 am this morning. However the representatives of the premises arrived at 10:30 at Worthing police station, despite my email (see evidence bundle attachment No. 27) confirming the appointment reiterating that the meeting was to be held at John Street Police Station in Brighton, and not Worthing. As Inspector Lewes, Cat MacBeth from Trading Standards and I had travelled to Brighton especially for the meeting at 10 am and all had other engagements later in the morning, we could not wait for the representatives of the premises to drive from West Worthing

Sussex Police Headquarters
Malling House Malling, Lewes, East Sussex, BN7 2DZ

Telephone: 101 | 01273470101

to Brighton, park and then arrive at the police station. We were therefore forced to cancel the meeting due to their error.

I received the review application back signed by Chief Superintendent Bell on the morning of 5th October 2017. I then took the review application to our local post office to deliver to the Brighton & Hove City Council, the responsible authorities, Mr Pashazade and Mr Donmez. After I arrived back to the police station an email arrived at 11:38 from Muslim Donmez requesting a meeting by the end of October.

I responded to this email on the 6th October 2017, explaining to Mr Donmez that the review process had already started, and recommending in view of the seriousness of the matter that he and Mr Pashazade should now seek independent legal advice.

The above two emails are attached to the back of our evidence bundle marked as No. 26.

Thank you.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'David Bateup', with several horizontal lines extending to the right.

David Bateup
Licensing Officer
Brighton & Hove Division

Encs

International Food & Wine – Review Application.

Police Evidence Bundle and appendix.

1. Incident 1 in review application. Warning letter dated 11th September 2015 from Sarah Cornell at Brighton & Hove City Council.
2. Incident 2 in review application. Witness statement of PC Mark Thorogood dated 28th October 2015 re test purchase operation on 28th October 2015.
3. Incident 2 in review application. Witness statement of PC Shane Barnard dated 28th October 2015 re test purchase operation on 28th October 2015.
4. Incident 8 in review application. Witness statement of PC Bernascone dated 15th June 2017 re test purchase on 15th June 2017.
5. Incident 9 in review application. Letter from David Bateup dated 22nd June 2017 to Mr Bilgic.
6. Incident 10 in review application. Witness statement from PC Colin Read dated 12th October 2017 regarding his investigation and difficulties obtaining CCTV footage from the premises.
7. Incident 11 in the review application. Email from David Bateup dated 4th July 2017 to Mr Bilgic asking Mr Bilgic to make contact as a matter of urgency.
8. Incident 12 in the review application. Letter dated 5th July 2017 from Mr Bateup to Mr Bilgic.
9. Incident 13 in the review application. Email from Mr Bilgic dated 6th July 2017 to Mr Bateup stating he is on holiday in Turkey.
10. Incident 14 in the review application. Email from Mr Bateup dated 6th July 2017 to Mr Bilgic.
11. Incident 15 in the review application. Copy of email from Mr Bilgic dated 10th July 2017 to Brighton & Hove City Council surrendering the premises licence for International Food & Wine.
12. Incident 17 in the review application. Copy of email from Mr Bilgic dated 10th July 2017 to Mr Bateup re Mr Bilgic's rationale for surrendering the premises licence for International Food & Wine.
13. Incident 19 in the review application. Letter from Mr Bateup dated 31st July 2017 to Mr Pashazade.
14. Incident 20 in the review application. Warning letter from Donna Lynsdale dated 7th August 2017 to Mr Pashazade.
15. Incident 21 in the review application. Letter (delivered by hand) to Mr Pashazade dated 11th August 2017 at the premises and the official registered PLH address.

16. Incident 22 in the review application. Witness statement of PC Bernascone dated 13th October 2017 re police licensing visit to the premises on 15th August 2017.
17. Incident 26 in the review application. Email from David Bateup dated 24th August 2017 to Mr Muslum Donmez.
18. Incident 27 in the review application. Further email from David Bateup dated 31st August 2017 to Mr Muslum Donmez.
19. Incident 28 in the review application. Email response to Mr Bateup from Muslum Donmez dated 4th September 2017.
20. Incident 30 in the review application. Email from Mr Pashazade dated 7th September 2017 to Mr Bateup.
21. Incident 31 in the review application. Email from Mr Bateup dated 7th September 2017 to Mr Pashazade.
22. Incident 32 in the review application. Witness statement of PC Bernascone dated 13th October 2017 re police licensing visit to the premises. This witness statement is accompanied by a DVD disc containing a recording of the visit (with sound) made by body worn video camera worn on PC Bernascone's chest pocket.
23. Incident 33 in the review application. Email from Mr Pashazade dated 18th September 2017 to Mr Bateup.
24. Incident 33 in the review application. Copy of personal licence sent by Mr Pashazade as an attachment in his email of the 18th September 2017.
25. Incident 34 in the review application. Copy of email dated 21st September 2017 from Sarah Cornell at Brighton & Hove City Council to Mr Pashazade.



**Brighton & Hove
City Council**

**Regulatory Services,
Public Health**
Bartholomew House
Bartholomew Square
Brighton
BN1 1JP

The Owner/The Manager
International Food & Wine
17 Preston Road
Brighton
BN1 4QE

Date: 11th September 2015 (By
hand)
Our Ref:
Phone: 2015/08161/LICPRM/EH
Fax: 01273 295801
01273 292196
e-mail: Sarah.cornell@brighton-
hove.gcsx.gov.uk

Dear Sir/Madam

**Section 42 of the Licensing Act 2003 – Transfer of Premises Licence
at: International Food & Wine, 17 Preston Road, Brighton**

I am writing to you as I have received information that the previous Premises Licence Holder, Mr Kamber Koluman sold the business approximately two months ago.

It is extremely important and urgent that you, as the new owner/s, transfer the premises to yourselves and remove Kamber Koluman as Premises Licence holder in order to comply with the Licensing Act 2003.

Please find enclosed a Transfer application form to return to this office together with the fee of £23.00 and the appropriate parts of your licence, as soon as possible. A form is also enclosed with the application pack to obtain the consent from Mr Koluman (existing premises licence holder) and return with the completed application form. Please also send a copy of the application to Sussex Police at the Licensing Unit, John Street Police Station, Brighton.

Mr Koluman is also named as the Designated Premises Supervisor (DPS) on the licence. You will need to replace him as DPS in order to legally sell alcohol, it is a breach of the condition below and therefore an offence not to have a valid DPS in place.

- S 19;** mandatory conditions where licence authorises supply of alcohol
- no supply of alcohol may be made under the premises licence
 - (a) at a time when there is no designated premises supervisor in respect of the premises, or
 - (b) at a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended

Telephone: 01273 290000
www.brighton-hove.gov.uk

①

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

I advise you that as you do not have any authorised DPS please remove alcohol from display so that staff do not sell and commit any offence. The forms for variation of the DPS are enclosed together with a consent form for the new DPS, a fee of £23.00 is required. Please also send a copy of the form to Sussex Police Licensing Unit.

It is an offence under the Licensing Act 2003, S136(1) and (4) to carry on unauthorised licensable activities. The legislation states that:-

(1) A Person commits an offence if –

he carries on or attempts to carry on a licensable activity on or from any premises otherwise than under and in accordance with an authorisation, or he knowingly allows a licensable activity to be carried on.

(4) A person guilty of an offence under this section is liable on summary conviction to imprisonment for a term not exceeding six months or to a fine not exceeding £20,000, or to both.

Please contact me as a matter of urgency, so that we can discuss the contents of this letter.

Yours faithfully,

Sarah Cornell
Senior Licensing Officer
Environmental Health & Licensing

CC'd: Brighton Police Licensing Unit, John Street, Brighton.

If requested by a third party, under the provisions of the **Freedom of Information Act 2000**, the contents of this letter may be disclosed by Brighton and Hove City Council. For further advice please contact (01273) 291207 or search our website on www.brighton-hove.gov.uk/foi.

(when complete)

WITNESS STATEMENT

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

URN [] [] [] []

Statement of: Mark THOROGOOD

Age if under 18: Over 18 (if over 18 insert 'over 18') Occupation: Special Constable S2907

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

Signature: [Redacted] Date 28 October 15

Tick if witness evidence is visually recorded [2] (supply witness details on rear)

On Wednesday 28th OCTOBER 2015, I was on duty in plain clothes in company of SC BARNARD S4144, PC SOUTHAM DS555, PC HOBDEN CH582, Claire ABDELKADER 30390, Donna LYNSDALE from Trading Standards, Debbie COWLEY from council licensing and two police cadets that I shall identify as CADET A and CADET B, engaged on a test purchase operation for the sale of alcohol to minors under the age of 18 years which is an offence under The Licensing Act 2003. I was operating out of JOHN STREET POLICE STATION BRIGHTON under call sign JC702. At 21:10 hours, Myself and SC BARNARD entered INTERNATIONAL FOOD & WINE STORE, 17 PRESTON ROAD, BRIGHTON which is an off-licence and convenience store. As you walk in to the store, there is a long serving counter to your left and behind there was one male of Middle Eastern appearance. I would age him in his mid 30's. He had thinning dark hair and of stocky build. He was wearing a light blue coat. When we entered the store, there were no other customers present and one other staff member filling the shelves towards the back of the store. Shortly after we entered, CADET A whom I know to be 16 years of age, entered the store. I observed him looking around the store before picking up a bottle of beer from the shelving and proceeding to the counter. He viewed other items around the till area before presenting his bottle of beer for payment. At this time I was standing next to CADET A and could fully see and hear what was said. The gentleman behind the counter entered the item in to the till and took payment from CADET A. At no time did he ask any form of age identification or how old he was. He gave CADET A his change and CADET A then left the store. Just as he walked out, the gentleman behind the till called over the counter asking him how old he was. The CADET stopped and said 16 to which the gentleman behind the counter asked for the bottle of beer back. At this point I made myself known as a police officer and showed my warrant card. I took the bottle of beer off the gentleman behind the counter and handed it back to CADET A, who gave it straight away to Claire ABDELKADER who was waiting just outside the store door. She then passed it PC SOUTHAM who gave it to me and I submit this as evidence under

[Redacted]

2

(when complete)

WITNESS STATEMENT

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

URN [] [] [] []

Statement of: Shane BARNARD

Age if under 18: 018 (if over 18 insert 'over 18')

Occupation: Special Constable S4144

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 anything which I know to be false or do not believe to be true.

Signature:

[Redacted signature]

S4144

Date 28/10/2015

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

On Wednesday 28th October 2015, I was on duty in plain cloths in company of SC THOROGOOD S2907, PC SOUTHAM DS555, PC HOB DEN CH582, Claire ABDELKADER 30390, Donna LYNSDALE from Trading Standards, Debbie COWLEY from Brighton & Hove City Council licensing and two police cadets that I shall identify as CADET A and CADET B, engaged on a test purchase operation for the sale of alcohol to minors under the age of 18 years which is an offence under The Licensing Act 2003. I was operating out of JOHN STREET POLICE STATION BRIGHTON.

At 21:170 hours, SC THOROGOOD and I entered INTERNATIONAL FOOD & WINE, 17 PRESTON ROAD, BRIGHTON which is an off-licence, convenience store. Within a few seconds of us entering the store, CADET A, whom I know to be 16 years of age, also entered the store. I observed CADET A look around the store before picking up 1 bottle of beer from the fridge and present it at the counter to pay. I remained at the fridge area where all bottles are kept and observed SC THOROGOOD stand just behind CADET A, where I could see any form of transaction occur plus ensure the safety of CADET A. At the counter, CADET A placed the bottle of beer on the counter and proceeded to make a transaction for the beer, without any challenge of age or identification. There were no other customers in the shop, and there was one member for staff behind the counter to deal with sales and another member of staff stock checking.

The sales assistant who I would describe as being an Asian male of stocky build, in his late 30s, with short dark hair stood by the till to serve CADET A. At no time did he ask CADETS A age or ask to see any proof of age. The assistant entered the items in to the till and CADET A paid in cash. The sales assistant gave change and CADET A left the store with the bottle of beer. I followed CADET A out of the store so that I could maintain the cadets safety until he reached ABDELKADER 30390 and pass over of the alcohol to her. A couple of minutes PC SOUTHAM DS555, PC HOB DEN CH582, Donna LYNSDALE and Debbie COWLEY entered the store. While PC SOUTHAM spoke to the sales assistance, I had placed myself standing at the

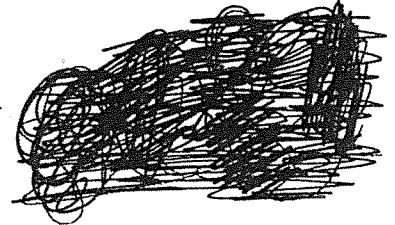
[Redacted signature]

S4144
72

Continuation of statement of
shop entrance. PC SOUTHAM asked to review the CCTV whilst we were there and clearly showed the
transaction being made to CADET A and CADET A leaving the store.

The bottle of beer was seized by SC THOROGOOD S2907 and booked in to G83 store, Brighton Police
Station, JOHN STREET, BRIGHTON, BN2 0LA

This statement was completed at 22:57 hours on Wednesday 28th October 2015.



Signature

Signature witnessed by: _____

S4444

PTO

(when complete)

WITNESS STATEMENT

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

URN

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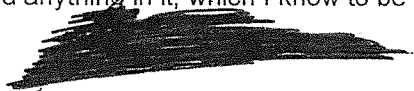
Statement of: Andre BERNASCONE

Age if under 18: 0.18 (if over 18 insert 'over 18')

Occupation: Police Constable CB328

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

Signature:



Date 15/06/17

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

On Thursday 15th June 2017, I was on duty in plain clothes, engaged on a test purchase operation for the sale of alcohol to minors under the age of 18 years, which is an offence under The Licensing Act 2003.

About 1900 hours, I entered International Food and Wine, 17 Preston Road and within a few seconds, a police cadet, who I know to be 17 years of age entered. I watched the cadet select and pick up Heineken, which an alcoholic beverage and take it to the counter. At this time I moved in behind them in the queue to listen to any conversation and to gather any evidence as well as maintaining the safety of the minor.

The sales assistant, who appeared to be the only member of staff on duty then looked up. The alcoholic containers were rung into the till and the sales assistant made no attempt to question the cadet's age. I then saw money leave the hand of the cadet, who is under the age of 18 who then received change and left the store with the alcohol. Uniformed officers entered the store and I then identified myself as a police officer who was on duty and that they have just failed a test purchase operation by selling to a minor under the age of 18 years.

PC Cole entered the store and in the presence and hearing of the sales assistant who I now know as Vasfi GIDIS, I explained the circumstances.

I then left the premises, leaving PC Cole to complete the ticket procedure.

This statement was completed at 2247 on Thursday 15th June 2017 hours, and form part of my original notes.



4



FOR POLICE AND PROSECUTION ONLY
(when complete)

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 to contact (specify details): _____
 Male / Female _____ Date and place of birth: _____
 Former name: _____ Ethnicity code (16 + 1): _____ Religion / Belief : _____
 Dates of witness non-availability: _____

Witness care

- a) Is the witness willing and likely 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?
 Yes No If 'Yes' submit MG2 with file.
- 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 concern?)

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 N/A

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

9) The information recorded above will be disclosed to the Witness Service so that they can offer help and support, unless you ask them not to. Tick this box to decline their services:

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: _____





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Brighton Police Station

Brighton & Hove Licensing Unit
1st Floor
Police Station
John Street
Brighton
BN2 0LA

Tel: 01273 470 101 ext 550 826

Email: brighton.licensing@sussex.pnn.police.uk

22nd June 2017

Mr Dogan Bilgic
17A Preston Road
BRIGHTON
BN1 4QE

Dear Mr Bilgic,

Unlawful sale of alcohol to a person under the age of 18 years: International Food & Wine, 17 Preston Road, Brighton, BN1 4QE

On the 15th June 2017 a Police operation relating to the sale of alcohol to under aged persons took place in various districts of Brighton & Hove Police Division.

The above premises, of which you are the Premises Licence Holder (PLH) and Designated Premises Supervisor (DPS) was one of those premises visited by 17 year old young person, who successfully made a purchase of alcohol from a member of your staff.

It is an offence under Sections 146 & 147 of the Licensing Act 2003, to sell or allow the sale of alcohol to persons under the age of 18 years.

As DPS and PLH in charge of these premises I write to request your attendance at Brighton Police Station at 13:00 hrs on Wednesday 28th June 2017.

This matter will be informally discussed with the local police licensing officer and me and it is likely that written warnings will be issued regarding this incident (*This is **not** a formal P.A.C.E. Interview under caution*). Should you require further information or directions, please do not hesitate to contact this office.

Sussex Police Headquarters
Malling House Malling, Lewes, East Sussex, BN7 2DZ

Telephone: 101 | 01273470101

Please report to main reception and ask for me. You may like to bring this letter with you to the meeting, and if there is a long queue at reception, you can call me directly to advise me you have arrived.

Yours sincerely,

David Bateup
Licensing Officer
Brighton & Hove Division

(when complete)

WITNESS STATEMENT

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

URN

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Statement of: Colin READ

Age if under 18: Over 18 (if over 18 insert 'over 18') Occupation: Police Constable CR801

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

Signature:  Date 12/10/17

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

In relation to International Food & Wine at 17 Preston Road, Brighton I have had several dealings with them, most of them being with the manager, Mustafa DONMEZ.

I have been investigating an assault and criminal damage that happened within the shop on 24/06/17 and obtaining the CCTV from the store has been a problem with both myself and a colleague, PC SKINNER DS563 who tried to obtain it also.

When PC SKINNER went to obtain the CCTV on initial attendance, the manager informed her they could not get it off the system and the only way of doing this was to record it onto her phone.

When I asked to get the original footage, I was told that the CCTV only lasts for 7 days so as the incident was over this time, I could not obtain the original footage.

I also recall sometime in 2016 I went into the shop when dealing with another investigation and when asking staff if they had CCTV, staff told me no as it only lasts for 24 hours as it records audio. I have never heard of this before and as the date of the incident was longer than 24 hours ago, it meant that I could not obtain any CCTV.

From my experience, I have been given a different answer re their CCTV on the times I have had cause to attend the shop and it appears to me that they are not abiding by their licence conditions.





Bateup David: [REDACTED]

From: Bateup David 63941
Sent: 04 July 2017 14:41
To: 'DOGANBILGIC' [REDACTED]
Subject: International Food & Wine, 17 Preston Road, Brighton

Mr Bilgic,

Please can you make contact with me as a matter of urgency. We need to discuss your premises licence to sell alcohol.

I am in the office Monday to Friday 7.30 am to 3.15 pm.

Thank you.

David

David Bateup
Police Licensing Officer

Brighton & Hove Licensing Unit, 4th Floor, Police Station, John Street, Brighton, BN2 0LA
Telephone 01273 470 101 Ext 550 826
david.bateup@sussex.pnn.police.uk

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1st Floor
Police Station
John Street
Brighton
BN2 0LA

Tel: 01273 470 101 ext 550 826

Email: brighton.licensing@sussex.pnn.police.uk

5th July 2017

Mr Dogan Bilgic
17A Preston Road
BRIGHTON
BN1 4QE

Dear Mr Bilgic,

Unlawful sale of alcohol to a person under the age of 18 years: International Food & Wine, 17 Preston Road, Brighton, BN1 4QE

Further to my letter of the 22nd June 2017, I have been contacted by one of your colleagues to advise that you have temporarily left the country to deal with personal matters.

Subsequently we have temporarily suspended further action against your premises in the expectation that you are going to return to the UK and make contact with us.

I would be obliged if you would please make contact with me as a matter of urgency as we must have a face to face meeting with you to discuss your premises. Whilst we appreciate your personal circumstances and we have suspended further action for now, this situation cannot continue indefinitely. We are now under a clear obligation (as spelt out by the Guidance issued under S.182 of the Licensing Act 2003) to take action in respect of your premises.

Your premises has failed two test purchases where alcohol was supplied to a person under 18, and as a result we are now considering applying to the Council Licensing Committee for a review of your premises licence to sell alcohol. The review application will almost certainly request that the committee revoke your licence.

Sussex Police Headquarters
Malling House Malling, Lewes, East Sussex, BN7 2DZ

Telephone: 101 | 01273470101

You will immediately appreciate therefore that the matter is now extremely serious, and therefore you must contact us please.

If we have not heard from you by Monday 17th July 2017 then we will commence review proceedings against your premises without further reference to you.

Yours sincerely,

David Bateup
Licensing Officer
Brighton & Hove Division

cc: International Food & Wine, 17 Preston Road, Brighton, BN1 4QE

Bateup David [REDACTED]

From: Dogan Bilgic <doganbilgic@[REDACTED]>
Sent: 06 July 2017 11:33
To: Bateup David [REDACTED]
Subject: Re: International Food & Wine, 17 Preston Road, Brighton

Hi Good Afternoon

I am on holiday in Turkey is it possible to contact you when i come back please .

Many Thanks

Sent from my iPhone

On 4 Jul 2017, at 16:40, "David.Bateup@sussex.pnn.police.uk" <David.Bateup@sussex.pnn.police.uk> wrote:

Mr Bilgic,

Please can you make contact with me as a matter of urgency. We need to discuss your premises licence to sell alcohol.

I am in the office Monday to Friday 7.30 am to 3.15 pm.

Thank you.

David

David Bateup
Police Licensing Officer

Brighton & Hove Licensing Unit, 4th Floor, Police Station, John Street, Brighton, BN2 0LA
Telephone 01273 470 101 Ext 550 826
david.bateup@sussex.pnn.police.uk

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You can report crime and incidents online at www.sussex.police.uk/reportonline

We want to know your views - see what's new and give us your feedback and suggestions at www.sussex.police.uk

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Bateup David [REDACTED]

From: Bateup David [REDACTED]
Sent: 06 July 2017 14:09
To: 'Dogan Bilgic'
Cc: Cole Rich CC228
Subject: RE: International Food & Wine, 17 Preston Road, Brighton

Mr Bilgic,

Thank you for your reply.

Please can you confirm when you will be returning to the UK as we must have a face to face meeting with you to discuss your premises?

Whilst we appreciate your personal circumstances and we have suspended further action for now; this situation cannot continue indefinitely. Your premises has failed two test purchases where alcohol was supplied to a person under 18. We are now under a clear obligation (as spelt out by the Guidance issued under S.182 of the Licensing Act 2003) to take action in respect of your premises.

Thank you.

David

David Bateup
Police Licensing Officer

Brighton & Hove Licensing Unit, 4th Floor, Police Station, John Street, Brighton, BN2 0LA
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From: Dogan Bilgic [mailto:[doganbilgic@\[REDACTED\]](mailto:doganbilgic@[REDACTED])]
Sent: 06 July 2017 11:33
To: Bateup David [REDACTED] <David.Bateup@sussex.pnn.police.uk>
Subject: Re: International Food & Wine, 17 Preston Road, Brighton

Hi Good Afternoon

I am on holiday in Turkey is it posible to contact you when i come back please .

Many Thanks

Sent from my iPhone

On 4 Jul 2017, at 16:40, "David.Bateup@sussex.pnn.police.uk" <David.Bateup@sussex.pnn.police.uk> wrote:

Mr Bilgic,

Please can you make contact with me as a matter of urgency. We need to discuss your premises licence to sell alcohol.

I am in the office Monday to Friday 7.30 am to 3.15 pm.

Thank you.

David

David Bateup
Police Licensing Officer

Brighton & Hove Licensing Unit, 4th Floor, Police Station, John Street, Brighton, BN2 0LA
Telephone 01273 470 101 Ext 550 826
david.bateup@sussex.pnn.police.uk

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You can report crime and incidents online at www.sussex.police.uk/reportonline

We want to know your views - see what's new and give us your feedback and suggestions at www.sussex.police.uk

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Stanford Emma [REDACTED]

From: EHL Safety <EHL.Safety@brighton-hove.gov.uk>
Sent: 11 July 2017 12:11
To: Brighton Licensing
Cc: Becky Pratley
Subject: FW: 17 preston road - protect

Categories: David

David

Email as requested,

Thanks
Dean

-----Original Message-----

From: Dogan Bilgic [mailto:doganbilgic@brighton-hove.gov.uk]
Sent: 10 July 2017 14:36
To: EHL Safety
Subject: 17 preston road

Dear Sir or Madam

I would like to surrender the premises licence for International Food and Wine at 17 preston road Brighton BN14 9QE to take immediate effect please.

Mr Dogan Bilgic
Dob: [REDACTED]

Many Thanks

Sent from my iPhone

Notice to recipient:

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If the reader of this message is not the intended recipient, please note that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify the sender immediately.

Thank you in anticipation of your co-operation.

You can visit our website at <http://scanmail.trustwave.com/?c=11436&d=zbLk2Qngdd-64EprK-JTFAcE04P89-yu-dM5Qaw8w&u=http%3a%2f%2fwww%2ebrighton-hove%2egov%2euk>

Please consider the environment, only print out this email if absolutely necessary.

Please Note: Both incoming and outgoing Emails may be monitored and/or recorded in line with current legislation



Bateup David [REDACTED]

From: Dogan Bilgic <doganbilgic@[REDACTED]>
Sent: 10 July 2017 20:00
To: Bateup David [REDACTED]
Subject: Re: International Food & Wine, 17 Preston Road, Brighton

Hi David

Futher to our conversation i have surrendered my premises licence at 17 preston road , Brighton . I did not autroise anybody to extend or pay for any fees , neighter give anyone to serve alchol under my supervision .

Please take action as i am not happy to anybody to use my name in serving underage persons or public as i have taken serious steps in the past to let this happen .

I am victim of fraud as people have used my name and still carrying on illegally serving alchol . I have not signed any paper to transfer the licence in anybody's name please take action and stop these people .

Please do not hesatate to contact me as i have not given any permission for anybody to act on my behalf .

Many Thanks



Sussex Police
Serving Sussex

www.sussex.police.uk

Brighton Police Station

Brighton & Hove Licensing Unit
4th Floor
Police Station
John Street
Brighton
BN2 0LA

Tel: 01273 470 101 ext 550 826

Email: david.bateup@sussex.pnn.police.uk

31st July 2017

Mr Heydar Pashazade
International Food & Wine
17 Preston Road
Brighton
BN1 4QE

Dear Mr Pashazade,

UNLAWFUL SALE OF ALCOHOL TO A PERSON UNDER THE AGE OF 18 YEARS – International Food & Wine, 17 Preston Road, Brighton, BN1 4QE .

On the 15th June 2017 a Police operation relating to the sale of alcohol to under aged persons took place in various districts of Brighton & Hove Police Division.

The above premises, of which you are now the Designated Premises Supervisor (DPS) and Premises Licence Holder (PLH), was one of those premises visited by 17 year old young person, who successfully made a purchase of alcohol from a member of your staff.

It is an offence under Sections 146 & 147 of the Licensing Act 2003, to sell or allow the sale of alcohol to persons under the age of 18 years.

As the person now in charge of these premises, I write to request your attendance at Brighton Police Station at 11 am on Wednesday 16th August 2017.

This matter will be informally discussed with the local police licensing officer and me and it is likely that written warnings will be issued regarding this incident (*This is **not** a formal P.A.C.E.*)

Sussex Police Headquarters
Malling House Malling, Lewes, East Sussex, BN7 2DZ

Telephone: 101 | 01273470101

Interview under caution). Should you require further information or directions, please do not hesitate to contact this office.

Please report to main reception and ask for me. You may like to bring this letter with you to the meeting, and if there is a long queue at reception, you can call me directly to advise me you have arrived.

Please can you email me to confirm your attendance. If we do not receive an email from you we will assume you are not going to attend.

Thank you.

Yours faithfully,

David Bateup
Licensing Officer
Brighton & Hove Division



**Brighton & Hove
City Council**

Regulatory Services
Trading Standards
Bartholomew House
Bartholomew Square
Brighton BN1 1JP

Heydar Pashazade
(Premises Licence Holder & Designated
Premises Supervisor)
International
17 Preston Road
Brighton
BN1 4QE

Date: 7 August 2017
Our Ref: 2017/06372/LICRSK/EH
Phone: 01273 292494

e-mail: donna.lynsdale@brighton-hove.gcsx.gov.uk

Dear Sirs

WARNING - Licensing Act 2003 - BREACH OF CONDITIONS

Re: International, 17 Preston Road, Brighton BN1 4QE

I am writing to you in your capacity as the Premises Licence Holder and Designated Premises Supervisor for the above premises following my recent licence inspection on 3 August 2017 at 08.35 hrs.

At the time of my inspection I spoke to a member of your staff 'Haweash'.

Detailed below are my findings:

Annex 2 of the Premises licence reference 1445/3/2017/03595/LAPRET, Prevention of Crime and Disorder, Condition 2 which states:

2. The applicant and their staff are able to communicate with customers, the public, and representatives of statutory agencies to a level that satisfies Police and Trading Standards that they are able to meet the four licensing objectives.

In my opinion this condition was not being complied with, the member of staff I spoke to did not understand the licence or conditions attached to it.

For the Protection of Children from Harm, Condition 6 which states:

6. The premises will maintain a refusals book to record all incidences of alcohol and other age related products being refused to customers.

I asked to see a copy of the Refusal Register. The member of staff did not know what I meant, and was not aware there was one.

Annex 3 – Condition Attached after a hearing of a Licensing Panel 19.10.07

1. **Between the hours of 19.00 and 23.00 Monday to Sunday, a minimum of 2 members of staff shall be on duty at the premises.**

I was advised by the member of staff that sometimes on a Saturday and Sunday there was two members of staff after 7pm but not 7 days a week.

The premises had previous signed up to the Sensible on Strength Scheme which states no beers, lagers or ciders above 6% ABV would be on sale.

At the time of my visit you had on sale:

Debowe 7% ABV
Okocim 7% ABV

Also you had on sale:

Tyskie – 4 pack
Debowe – 4 pack
ZUBR – 4 pack

All without English labelling. I advised your staff on numerous occasions that these are not allowed to be sold with English labelling. And they must be removed from sale until they were labelled in English.

I left a copy of my Inspection Report and also had a verbal conversation with your Manager, Mustafa , in the afternoon regarding my findings.

On Saturday 5 August 2017 at approximately 11.15hrs I carried out a follow up visit. I was disappointed to see that once again you had all the above on sale. On this occasion I spoke to a couple of members of staff who did not know who the manager or owner of the premises was. Eventually one of them went to fetch Mustafa who I was advised was a sleep upstairs.

Non-compliance with conditions constitutes a breach of the Premises Licence issued under the above legislation. Please ensure that all conditions on the licence are adhered to. It is an offence under the Licensing Act 2003, S136(1) and (4) to carry on unauthorised licensable activities. The legislations states that:-

**(1) A Person commits an offence if –
he carries on or attempts to carry on a licensable activity on or from any premises otherwise than under and in accordance with an authorisation, or
he knowingly allows a licensable activity to be carried on.**

(4) A person guilty of an offence under this section is liable on summary conviction to imprisonment for a term not exceeding six months or to an unlimited fine, or to both.

Irrespective of the permission's and restrictions attached to any premises licence all licensed premises are required to operate with regard to the 4 licensing objectives, which are;

- o The Prevention of Crime and Disorder
- o Public Safety
- o Prevention of Public Nuisance
- o Protection of Children from Harm

At any stage following the grant of a premises licence, a responsible authority, such as the Environmental Health, Police or persons such as a business or a resident living in the vicinity of the premises, may ask the Licensing Authority to review the licence because of a matter arising at the premises in connection with any of the four licensing objectives.

In light of the above information, I am issuing you with a **Warning** in accordance with our Licensing Enforcement Policy.

Please contact me to discuss the contents of this letter I can be contacted on:

Tel: 01273 292494 or

Email: donna.lynsdale@brighton-hove.gcsx.gov.uk

Yours faithfully

Donna Lynsdale
Fair Trading Officer
Trading Standards and Licensing

c.c. The Manager, International, 17 Preston Road, Brighton BN1 4QE

c.c. Sussex Police, Licensing Unit, John Street, Brighton BN2 0LA



Sussex Police
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www.sussex.police.uk

Brighton Police Station

Brighton & Hove Licensing Unit
4th Floor
Police Station
John Street
Brighton
BN2 0LA

Tel: 01273 470 101 ext 550 826

Email: david.bateup@sussex.pnn.police.uk

11th August 2017

Mr Heydar Pashazade
International Food & Wine
17 Preston Road
Brighton
BN1 4QE

DELIVERED BY HAND

Dear Mr Pashazade,

UNLAWFUL SALE OF ALCOHOL TO A PERSON UNDER THE AGE OF 18 YEARS – International Food & Wine, 17 Preston Road, Brighton, BN1 4QE .

I wrote to you on the 31st July 2017 (copy letter attached) inviting you to attend an important meeting with my department on the 16th August. The last paragraph of the letter expressly asked you to email me to confirm your attendance at the meeting.

I note that subsequently I have not heard anything from you.

This letter is being delivered to your premises today by hand to ensure that you have received it. I wish to make it quite clear to you that in the event that you do not attend the meeting on the 16th August, or demonstrate to me that you are responsible and contact me to arrange another date and time for a meeting within a few days of the 16th August, Sussex Police will apply for a review of your premises licence. We will ask the licensing committee to revoke your premises licence to sell alcohol.

Sussex Police Headquarters
Malling House Malling, Lewes, East Sussex, BN7 2DZ

Telephone: 101 | 01273470101

I understand from speaking to my colleagues at Brighton & Hove City Council that they have also had issues with you and your premises, and have had to resort to issuing you with a formal warning letter.

I hope that you now realise that this is an extremely serious matter and your premises licence and business is at stake. You now have the opportunity to work with us and demonstrate that you are responsible and that you want to work with us to promote the licensing objectives. I look forward to hearing from you.

Thank you.

Yours sincerely,

David Bateup
Licensing Officer
Brighton & Hove Division

Enc

(when complete)

WITNESS STATEMENT

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

11(T)

URN [] [] [] []

Statement of: Andre BERNASCONE

Age if under 18: Over 18 (if over 18 insert 'over 18')

Occupation: Police Constable CB328

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

Signature:

[Redacted Signature]

Date 13/10/17

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

At approximately 1655 hrs on Tuesday 15th August 2017 I was on duty in full police uniform in company with Police Licensing Officer Claire ABDELKADER when we attended International Food and Wine, 17 Preston Road in Brighton to conduct a licensing visit. Inside the store was a single member of staff who gave his name as [Redacted]. He stated that the Designated Premises Supervisor Heydar PASHAZADE was out of the country. He said that he had left on Sunday and was going to be away for 10 days. He said that he could contact him on his mobile and that if he couldn't reach Heydar he would contact Heydar's old brother if there was an issue in the shop. A letter was handed to him from David Bateup and [Redacted] said that he would take a photo of it and text it to PASHAZADE.

[Redacted] initially stated that he had not worked there before, but when challenged changed this to say that he didn't work there a lot. During the visit the refusals book was checked and there were entries for [Redacted] going as far back as June 2017. He said that he just helped out as was born in the same country as Heydar.

Part B of the premises licence on display as was challenge 25 posters and poster showing correct forms of ID for proof of age. [Redacted] asked for part A of the licence which he initially couldn't find, but eventually located in a file behind the counter with the refusals book. Refusals book checked and had some entries but not as many as I would have expected, with only a page and a half of entries for [Redacted]



SUSSEX POLICE

MG11

[REDACTED] (when complete)

WITNESS STATEMENT

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B: Criminal Procedure Rules 2005, Rule 27.1 11(T)

the year up till June and the last entry on the 12th August.

The CCTV monitor in the store was blank and the lights at the front of the CCTV box not illuminated which indicated that it was not working. [REDACTED] said that he had no idea how to operate the system so this could not be checked. He did state that he was aware of challenge 25 and the correct ID's to be accepted as proof of age. When challenged he said that he was unaware that children could not enter the store without an adult. He could not locate any training records and could not confirm if any training had occurred.

When we checked the alcohol in the store I could see that the vast majority of the store, I would guess at around 80% was allocated to alcohol sales. There was shelving at the rear of the store that I knew had previously had food and groceries, but was now stacked with cases of beer. When I asked [REDACTED] about this he said that the beer was not for sale and was just being stored in this location. Some of the cases had been opened and cans were missing indicating that this was not the case and there was nothing to say that the beer was not for sale and was stacked on shelving with other goods which were for sale. I also noticed that the majority of this alcohol was foreign labelled with no list of ingredients in English. There were a number of other foreign labelled beers in the store, some with labelling and some without. Some multipacks had stickers on the outside of the pack, but as some had been opened and single cans removed, these did not have labelling and I advised [REDACTED] to place labels on individual cans if sold. I also noticed a lot of foreign labelled wine which after the visit I raised with Trading Standards as was unsure if this was legal. During the check was also found a bottle of mint alcoholic drink with a sale by date of September 2016. This was shown to [REDACTED] who took it off sale. I also noticed that the store room, which is on the right hand side of the store as you enter about half way along the wall, was packed from floor to ceiling with cases of alcohol. This was on top of the alcohol that [REDACTED] said was being stored on the shelving at the rear of the store and the other cases stored on top of the fridges. The amount of alcohol stored was excessive for the size of the shop and seemed more like the levels seem in a mid-sized supermarket or small cash and

[REDACTED]



SUSSEX POLICE

MG11

(when complete)

WITNESS STATEMENT

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

11(T)

carry than a small off licence. I could not and still cannot work out how that much alcohol would or could be sold in that store before the beer went out of date.

said that he was working till 1900 and after that Heydar's older brother with another male, who he didn't the name of, would be working.

This statement was made by me on Friday 13th October 2017 using the innkeeper submitted after the visit as my original notes.



Stanford Emma [REDACTED]

From: Bateup David [REDACTED]
Sent: 24 August 2017 12:54
To: 'MUSLUMDEE' [REDACTED]
Cc: Abdelkader Claire [REDACTED]; Cole Rich CC228; Bernascone Andre CB328; Thorogood Mark [REDACTED]; 'Donna Lynsdale'
Subject: International Food & Wine - Sussex Police Intervention

Dear Mr Donmez,

Further to our meeting on the 16th August, I am writing to you to confirm that we are waiting for you to contact us with a proposed date for a second meeting at the police station to discuss the ongoing issues of concern by Trading Standards and Sussex Police in relation to the operation and management of your business International Food & Wine.

Our arrangement that we agreed in the meeting is that as soon as Heydar Pashazade and Mustafa (the shop manager) return from Turkey, you are going to bring them with you to the second meeting with us.

We look forward to hearing from you please in due course so we can arrange the meeting.

I gave you my colleague Claire's contact details in our meeting last week, but here they are again anyway:

Mrs Claire Abdelkader
Police Licensing Officer

Brighton & Hove Licensing Unit

Telephone: 01273 470 101 or 101 Ext 550829 Mobile 07920 740958 Twitter: @SusPolLicensing @Sussex_Police

(My working days are Monday, Tuesday and Wednesday. Please send any urgent enquiries outside of those days to brighton.licensing@sussex.pnn.police.uk)

Thanks,

David

David Bateup
Police Licensing Officer

Brighton & Hove Licensing Unit, 4th Floor, Police Station, John Street, Brighton, BN2 0LA
Telephone 01273 470 101 Ext 550 826
david.bateup@sussex.pnn.police.uk

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Stanford Emma [REDACTED]

From: Bateup David [REDACTED]
Sent: 31 August 2017 08:21
To: 'MUSLUMDEE' [REDACTED]
Cc: Abdelkader Claire [REDACTED]; Cole Rich CC228; Bernascone Andre CB328; Thorogood Mark [REDACTED]; 'Donna Lynsdale'
Subject: RE: International Food & Wine - Sussex Police Intervention

Dear Mr Donmez,

I week has now passed since my email to you of the 24th August and I note that I have not had the courtesy of any acknowledgement or reply from you please.

As you are the business owner then surely you must know when Heydar and Mustafa are returning from Turkey? We would like to get a date fixed for a meeting please, and I would be obliged please if you would respond to this email and confirm when Heydar and Mustafa are returning to the UK, and when you anticipate we can have the meeting that we discussed when you visited Brighton police station.

As PC Bernascone and I explained to you when we met, we are not happy with the management and control of your premises, and we are now considering a review application, in which case there is a strong possibility that we will ask for revocation of the licence. In the interim period however we are giving you and Heydar the opportunity to show that you can work with us and demonstrate that you are willing and able to work with the responsible authorities to promote the licensing objectives. The fact that Heydar ignored two letters from me and then went off to Turkey without having the professionalism and elementary good manners to make contact with me and speak to me in person before he went, does not reflect well on your premises. The fact that the letters spelt out that we are considering a review and were still ignored makes the situation even more serious for you, and I fully anticipate that this would be taken into account by a council licensing committee.

You now need to demonstrate to us that you want to work with us please, and you are rapidly running out of time. If I haven't heard from you by Monday 4th September, then we will review the matter again and I anticipate at that time we will be forced despite our best efforts to conclude that you do not wish to work with us. Appropriate further action will then be taken by Sussex Police.

I will be sending a hard copy of this email to you via the post in case your email is not working.

Thanks,

David

David Bateup
Police Licensing Officer

Direct Dial: 01273 470 101 ext 581 214
Licensing office: 01273 40 40 30

Neighbourhood Police Licensing Team
West Sussex Division, Durrington Lane,
Worthing, West Sussex, BN13 2PQ
david.bateup@sussex.pnn.police.uk

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From: Bateup David [REDACTED]
Sent: 24 August 2017 12:54
To: 'MUSLUMDEE [REDACTED]' <MUSLUMDEE [REDACTED]>
Cc: Abdelkader Claire [REDACTED] <Claire.Abelkader@sussex.pnn.police.uk>; Cole Rich CC228 <Rich.cole@sussex.pnn.police.uk>; Bernascone Andre CB328 <Andre.bernascone@sussex.pnn.police.uk>; Thorogood Mark [REDACTED] <Mark.Thorogood2@sussex.pnn.police.uk>; 'Donna Lynsdale' <Donna.Lynsdale@brighton-hove.gcsx.gov.uk>
Subject: International Food & Wine - Sussex Police Intervention

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Our arrangement that we agreed in the meeting is that as soon as Heydar Pashazade and Mustafa (the shop manager) return from Turkey, you are going to bring them with you to the second meeting with us.

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Thanks,

David

David Bateup
Police Licensing Officer

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Bateup David [REDACTED]

From: Muslum Dee <muslumdee@[REDACTED]>
Sent: 04 September 2017 07:46
To: Bateup David [REDACTED]
Subject: Re: International Food & Wine - Sussex Police Intervention

Sir/Madam

I do apologise I've being to busy in London and I have not had time to catch up with anything! Because family friend of my has pasted away and we had to send the body to Turkey. I've being dealing with that lately sorry it took me so long to get back to you guys heydar is getting married he hasn't given me exact date mustafa I need to give him a call. As soon as I get an answer I will get back in contact with you guys I do apologise for taking so long I would want to get everything out of the way as soon as I can!

Sent from my iPhone

On 31 Aug 2017, at 08:20, <David.Bateup@sussex.pnn.police.uk> <David.Bateup@sussex.pnn.police.uk> wrote:

Dear Mr Donmez,

I week has now passed since my email to you of the 24th August and I note that I have not had the courtesy of any acknowledgement or reply from you please.

As you are the business owner then surely you must know when Heydar and Mustafa are returning from Turkey? We would like to get a date fixed for a meeting please, and I would be obliged please if you would respond to this email and confirm when Heydar and Mustafa are returning to the UK, and when you anticipate we can have the meeting that we discussed when you visited Brighton police station.

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I will be sending a hard copy of this email to you via the post in case your email is not working.

Thanks,

David

David Bateup
Police Licensing Officer

Direct Dial: 01273 470 101 ext 581 214
Licensing office: 01273 40 40 30

Neighbourhood Police Licensing Team
West Sussex Division, Durrington Lane,
Worthing, West Sussex, BN13 2PQ
david.bateup@sussex.pnn.police.uk

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From: Bateup David [REDACTED]
Sent: 24 August 2017 12:54
To: 'MUSLUMDEE [REDACTED]' <MUSLUMDEE [REDACTED]>
Cc: Abdelkader Claire [REDACTED] <Claire.Abelkader@sussex.pnn.police.uk>; Cole Rich CC228 <Rich.cole@sussex.pnn.police.uk>; Bernascone Andre CB328 <Andre.bernascone@sussex.pnn.police.uk>; Thorogood Mark [REDACTED] <Mark.Thorogood2@sussex.pnn.police.uk>; 'Donna Lynsdale' <Donna.Lynsdale@brighton-hove.gcsx.gov.uk>
Subject: International Food & Wine - Sussex Police Intervention

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Further to our meeting on the 16th August, I am writing to you to confirm that we are waiting for you to contact us with a proposed date for a second meeting at the police station to discuss the ongoing issues of concern by Trading Standards and Sussex Police in relation to the operation and management of your business International Food & Wine.

Our arrangement that we agreed in the meeting is that as soon as Heydar Pashazade and Mustafa (the shop manager) return from Turkey, you are going to bring them with you to the second meeting with us.

We look forward to hearing from you please in due course so we can arrange the meeting.

I gave you my colleague Claire's contact details in our meeting last week, but here they are again anyway:

Mrs Claire Abdelkader
Police Licensing Officer

Brighton & Hove Licensing Unit
Telephone: 01273 470 101 or 101 Ext 550829 Mobile 07920 740958 Twitter: @SusPollicensing @Sussex_Police

(My working days are Monday, Tuesday and Wednesday. Please send any urgent enquiries outside of those days to brighton.licensing@sussex.pnn.police.uk)

Thanks,

David

David Bateup
Police Licensing Officer

Brighton & Hove Licensing Unit, 4th Floor, Police Station, John Street, Brighton, BN2 0LA
Telephone 01273 470 101 Ext 550 826
david.bateup@sussex.pnn.police.uk

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You can report crime and incidents online at www.sussex.police.uk/reportonline

We want to know your views - see what's new and give us your feedback and suggestions at www.sussex.police.uk

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Bateup David [REDACTED]

Subject: FW: Police contact with International Food & Wine, 17 Preston Road

From: M Dmz [mailto:Onerss [REDACTED]]
Sent: 07 September 2017 02:32
To: Bateup David 63941 <David.Bateup@sussex.pnn.police.uk>
Subject:

Dear Bateup

I'm really sorry for missing your posts unfortunately we don't have access to the 17 Preston road bn14qe Brighton it have to be 17 a Preston road Brighton bn1 4qe I do understand your consor but seriously I haven't received it even I have been in hove police station before I went holiday regarding this matter I have been told that you guys will arrange an appointment my colleague did call me and send picture of letters u send it to us as I said we have never received because of we don't have access to the next door but I'll be back to England soon and arrange the soonest date to come and see you at police station regarding this matter

Many thanks in advance

Best regard

Heydar pashazade

You can report crime and incidents online at www.sussex.police.uk/reportonline

We want to know your views - see what?s new and give us your feedback and suggestions at www.sussex.police.uk

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Stanford Emma [REDACTED]

From: Bateup David [REDACTED]
Sent: 07 September 2017 11:43
To: 'M Dmnz'
Cc: 'MUSLUMDEE' [REDACTED]
Subject: Police contact with International Food & Wine, 17 Preston Road

Dear Mr Pashazade,

Thank you for your email.

In relation to your claim that you have not received any letters from me, I will make the following observations please:

You are the named premises licence holder and designated premises supervisor for International Food and Wine. Your official address as premises licence holder on the premises licence is:

17A Preston Road
Brighton
BN1 4QE

This is the flat above the shop, and the doorway to this flat is directly next door to the shop.

I sent a letter to you on the 31st July by Royal Mail asking you to attend a formal meeting at John Street police station on the 16th August to discuss the failed test purchase at the premises. This letter was correctly addressed to you personally at the shop.

When there was no response to this letter, I wrote another letter dated 11th August to you at the premises, and I personally attended the shop and delivered the letter to a male inside the shop by hand at approximately 1 pm on Friday 11th August. The male member of staff took the letter from my hand and immediately opened the letter. Furthermore, I also personally posted an identical copy of that letter to you through the letter box at 17a Preston Road, which is your official registered address as per the premises licence.

Subsequently there was a conversation between Donna Lynsdale (Trading Standards, Brighton & Hove City Council) and Mustafa at your premises. During that conversation Mustafa said that you did receive my letters.

The meeting that you had been invited to was scheduled for 16th August at 11 am. You did not turn up at that meeting, and I did not receive any communication from you to confirm you would not be attending the meeting. However at 12 noon Mr Muslum Donmez arrived unannounced at John Street Police Station asking to speak to me personally. PC Bernascone and myself then had a long discussion with Mr Donmez, and he explained that he is the actual owner of the business, and that you had already left the country the previous day to return to Turkey for a number of weeks. It is significant that Mr Donmez did have the letters that I posted and hand delivered to you in his possession when he sat opposite me in a meeting room inside John Street Police Station.

Therefore please can you explain to me:

1. How you did not receive either copy of the letter I personally delivered by hand to an employee in the shop by hand and the second copy personally delivered by me to your official address at the flat above the shop?
2. Why Mustafa (your work colleague at the shop) said to Donna Lynsdale that you had received the letters?
3. How did Muslim Donmez (who lives and works in London) have the letters in his hand when he met with me at PC Bernascone at the police station, but you claim you have never received them? How is it that Muslim Donmez did have the letters, and a member of your staff in your shop did have my letter of the 11th August physically in his hand and even opened it, but you have never received or read the letters?
4. If you do not have access to the premises next door (by which I assume you are referring to the flat 17a Preston Road directly above the shop, the entrance to which is the front door clearly marked 17a directly next door to the shop), then can you explain why 17a Preston Road is on the premises licence as your official registered address in your position as premises licence holder? If you do not have access to 17a Preston Road, then would it be prudent to contact the council and provide them with another address for you as the official named premises licence holder? If responsible authorities wish to make contact with you, they are required to write to you at that address.
5. Why did you attend Hove police station if you had not received my letters prior to your departure to Turkey?

Moving forward, please can I ask you to ensure in future that you do not turn up at either Hove Police Station or John Street Police Station without making an official appointment to meet with a named employee of Sussex Police first. We will always work with you and meet with you as demonstrated by our willingness to meet immediately with Muslim Donmez, but you must make an appointment first please as there will inevitably be occasions when we are not available to meet with you and you will have had a wasted journey.

Please can you confirm for me when you will be returning back to the UK, as we need to have an urgent meeting with you in relation to the running of International Food & Wine and the promotion of the licensing objectives?

As you are the designated premises supervisor for the premises, please can you confirm for me the full name of the person who has delegated authority from you during your extended absence to manage and be in day to day control of International Food & Wine?

For clarification I am currently working in a different office (hence the different address below), but my email address is the same and I am currently dealing with your premises.

I look forward to receiving your response to the above points please.

Thank you.

David

David Bateup
Police Licensing Officer

Direct Dial: 01273 470 101 ext 581 214
Licensing office: 01273 40 40 30

(when complete)

WITNESS STATEMENT

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

11(T)

URN [] [] [] []

Statement of: Andre BERNASCONE

Age if under 18: Over 18 (if over 18 insert 'over 18')

Occupation: Police Constable CB328

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

Signature: [Handwritten Signature]

Date 13/10/17

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

At approximately 1300 hrs on Wednesday 13th September 2017 I was on duty in full police uniform in company with Police Licensing Officer Mark Thorogood when I conducted a licensing visit to International Food and Wine, 17 Preston RD Brighton. Inside the address was one member of staff, Mustafa DONMEZ who said that he was the manager. He also said that he is a personal licence holder (PLH), but couldn't produce his PLH card as he had only just taken the test and was waiting for it to arrive. The premises is a small convenience type store that sells alcohol and other groceries, although the vast majority of the store is allocated to alcohol.

As you enter the shop the till area is on the immediate left with spirits and high cost alcohol on display as well as tobacco and some other items. The shelving on that side continues with wine and other alcohol. As you enter there are fridges on the right side. The first fridge is soft drinks with some alcohol on upper shelving and then the rest are full of alcohol, with more being stored on the top of the fridges. There is a store area at the end of the fridges which is secured/concealed with use of a small display. Inside there were boxes of alcohol from floor to ceiling and the store room was pretty full. The majority of the rear of the store is food and other groceries, but the central display had a mixture of food and alcohol and there were a number of cases of beer stacked on the floor. DONMEZ said that this was not for sale and the display was in process of being changed after request from previous visit by trading standards. The amount of alcohol on display and stored inside was in my opinion excessive for the size of the shop and took up approximately 75 to 80 percent



SUSSEX POLICE

MG11

(when complete)

WITNESS STATEMENT

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

11(T)

alcohol.

DONMEZ confirmed that the Designated Premises Supervisor (DPS) was still Heydar PASHAZADE and that he was in Azerbaijan. This was queried as it was believed that PASHAZADE was in Turkey, but DONMEZ stated that he had not been to Turkey and was in Azerbaijan, and DONMEZ had been with him in Azerbaijan for a while. DONMEZ didn't know when he was due to return and tried to call him but gave up after a short while. DONMEZ was asked about the flat above the shop, 17A, and he said that it had nothing to do with the shop. I challenged this as is shown as the address for PASHAZADE on the licence. DONMEZ then said that they did have a key for the flat, but that this was just so that they could collect post, and they had no other link to the premises. I asked what address PASHAZADE lived at and DONMEZ said that he didn't know. I found this quite concerning and more than a little suspicious as was on the licence and they had a key. Pages 1 and 2 of Part A of the premises licence were on display behind the counter. I asked where Part B was, as this was the copy that should be on display, and DONMEZ said that it was 'in the office', although he didn't say where the office was. Challenge 25 posters and a sign indicating correct ID's for age verification on show. DONMEZ asked about the CCTV and he admitted that the CCTV only records for 24 hours and that it had been like this for some time. He said that footage was stored at 'head office' for a month, but when asked he didn't seem to want to say where head office was. DONMEZ told that this was a licence breach as licence stated that had be store for 28 days and available to access footage in store, which DONMEZ agreed was correct but didn't seem bothered or offer anything that would resolve this breach. Date and time on the monitor were correct but not a lot else could be checked with the limited footage available. DONMEZ did show footage from an earlier incident, but this was on his mobile phone and appeared to have been recorded from the screen via his phones camera. He also showed me footage of a staff member allegedly stealing from the till and said that this was why he would not train staff to use the CCTV. I asked if he didn't trust them with the CCTV why he trusted them with the store and the cash in the till. DONMEZ did not answer this. Refusals book checked and although a lot of entries I found it slightly suspicious that the all in same handwriting and in same



SUSSEX POLICE

MG11

(when complete)

WITNESS STATEMENT

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


11(T)

blue colour pen despite entries for various members of staff. I told DONMEZ to get each member of staff to fill out the form. I also asked for their training records and DONMEZ said that Donna from the council had them as had just completed training. The licence also stated that children not allowed in the store unless accompanied by an adult. DONMEZ openly stated that he didn't agree with this and that children did come into the store to collect milk and other goods for customers. Told that he couldn't do this and needed to comply with licence or try and get it changed.

During the visit we found out of date food on display. There was some digestive biscuits with a use by date of 9th Sept 17, and more worryingly chocolate buttons with xmas packaging and a use by date of June 2017. Also a lot of the alcohol was foreign labelled without any list of ingredients in English. There were some with the labels, but a lot didn't. DONMEZ advised to rectify this.

DONMEZ also queried when he was going to get the cigarettes back from trading standards that were seized previously. DONMEZ stated that he had receipts proving that they were legally purchased, but didn't produce them to prove this. Mustafa gave me his contact telephone number and said that he was the person to contact if PASHAZADE not available.

The whole of the visit was recorded on BWV and at 0930 hrs on Friday 13th October 2017 I exhibited a DVD copy of the footage and produce this as AB/1.


This statement was made by me at 1000 hrs on Friday 13th October 2017 using the initial innkeeper report completed after the visit as my original notes 




Stanford Emma [REDACTED]

From: M Dmnz <Onerss [REDACTED]>
Sent: 18 September 2017 14:42
To: Bateup David [REDACTED]
Subject: Re: Police contact with International Food & Wine, 17 Preston Road

M Dmnz has shared OneDrive files with you. To view them, click the links below.

 IMG_1721.JPG

 IMG_1722.JPG

Dear Sir

I believe your colleagues went down to the shop regarding my address as can be seen. It clearly shows on my certificate

Best regards

HP

(23)

OneDrive toolbar with navigation icons (Share, Add to my Shared list, Play slideshow, Rotate, Download, View original, Embed) and a search bar.

Licensing Act 2003
Personal Licence

In accordance with the above act we hereby licence

Mr Heydar Pashazade

Personal Licence Number: LBH [redacted]

Of [redacted]
London [redacted]

Domestic Offences: None
Foreign Offences: None

This licence is valid from: 21/03/2013

And Expires on:

This document was sent to the printer
Printer: C:\hp\bin\hpipm120...
Time: 03/13/2013 19:07:07
Total pages: 1

Bateup David [REDACTED]

From: Sarah Cornell <Sarah.Cornell@brighton-hove.gcsx.gov.uk>
Sent: 21 September 2017 14:07
To: 'MUSLUMDEE' [REDACTED]; 'onerss' [REDACTED]
Cc: Bateup David [REDACTED]; Brighton Licensing; Catriona Macbeth; Donna Lynsdale; Becky Prätley
Subject: Licensing Act 2003- International, 17 Preston Road, Brighton (protect)
Importance: High

Dear Mr Heydar Pashazade

Re: Licensing Act 2003 - International, 17 Preston Road, Brighton

I am writing to you as Premises Licence Holder and Designated Premises Supervisor (DPS) of the above premises following David Bateup's email to you of 7th September and your reply 18th September 2017.

In your email you say that your correct address is the one on your Personal Licence which is 39c Brooke Road, London, N16 7RA but in the paperwork submitted to us on 18th July 2017 for a Transfer and DPS Variation into your name **you have stated** your address as 17a Preston Road, Brighton. It is your legal responsibility to provide us with the correct address; section 33 of the Licensing Act 2003 states that you have a duty to notify us of any change of address and it is an offence not to do so.

Please provide formal confirmation of your correct address with a £10.50 fee if it is different to 17a Preston Road and return the whole Premises Licence for amendment, we can then amend the Premises Licence Holder address and DPS address.

I have major concerns that you as Licence Holder/DPS do not have day to day responsibility for the premises and are unaware of what is happening with the premises. Home Office Guidance states that:

- The designated premises supervisor is the key person who will usually be responsible for the day to day management of the premises by the premises licence holder, including the prevention of disorder.
- The main purpose of the 'designated premises supervisor' as defined in the 2003 Act is to ensure that there is always one specified individual among these personal licence holders who can be readily identified for the premises where a premises licence is in force. That person will normally have been given day to day responsibility for running the premises by the premises licence holder.
- **The designated premises supervisor and the premises licence holder remain responsible for the premises at all times including compliance with the terms of the 2003 Act and conditions attached to the premises licence to promote the licensing objectives.**

During Donna Lynsdale's meeting on 21st July 2017 with Mustafa Donmez, he confirmed that he is the manager of the premises but as you can see from the points above, it is the DPS who should really have day to day control at the premises and this is not the case in this instance. It is your responsibility to ensure that the conditions on the licence are complied with and that all your staff are trained in accordance with the licence and Licensing Act 2003, particularly as this premises has previously failed two Test Purchases.

The plans on the premises licence must be changed to reflect the actual layout of the premises. For example the entrance door shown on the plan is wrong, the door now used is the one in the middle. I have been told that there is a large stock room/cupboard that runs down the side of the fridges – this is also not shown on the plan. You need to ensure that the plan that is on your licence reflects the layout of the premises. You can do this by applying for a Minor Variation, the links and details for which can be found below.

The link below will take you to guidance on what should be contained in the plans, this can be found at 2.9 of the guidance;

<https://www.gov.uk/government/publications/premises-licence-application-forms/premises-licence-guidance>

The following link will take you to the appropriate forms to vary the premises licence should you wish to apply yourself or you may wish to employ a licensing consultant to do this on your behalf.

Use this link if you wish to apply for the Minor Variation online- <https://www.gov.uk/apply-for-a-licence/premises-licence/brighton-and-hove/change-8>

Or this link is if you want to print out the forms, it also contains guidance notes-

<https://www.gov.uk/government/publications/minor-variations-to-premises-licence-application-form>

You will also need to place this Regulation 26A notice on white paper in a prominent position on the premises-

<https://www.brighton-hove.gov.uk/sites/brighton-hove.gov.uk/files/Regulation%2026A%20Notice.pdf>

The fee is £89 which can be paid online if you apply for the application online or you can call our Technical Support Officers on 01273 29 44 29 to make a payment over the phone.

Both Sussex Police and Brighton and Hove City Council will continue to monitor and visit the premises to ensure compliance with the licence.

It is an offence under the Licensing Act 2003, S136(1) and (4) to carry on unauthorised licensable activities. The legislation states that:-

(1) A Person commits an offence if –

he carries on or attempts to carry on a licensable activity on or from any premises otherwise than under and in accordance with an authorisation, or

he knowingly allows a licensable activity to be carried on.

(4) A person guilty of an offence under this section is liable on summary conviction to imprisonment for a term not exceeding six months or to an unlimited fine, or to both.

If you have any questions or queries about the contents of this email please contact me to discuss or alternatively contact a Licensing Consultant or Solicitor to obtain independent legal advice.

Regards

Sarah Cornell
Senior Licensing Officer
Licensing Team
Environmental Health
Regulatory Services
Tel: 01273 295801

Notice to recipient:

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Bateup David 63941

From: Bateup David 63941
Sent: 06 October 2017 15:52
To: 'M Dmz'
Cc: Cole Rich CC228; Bernascone Andre CB328; Abdelkader Claire 30390; Staplehurst Hannah 27985; Thorogood Mark 33005; Lewis Diane DL770; 'Sarah Cornell'; 'Catriona Macbeth'; Donna Lynsdale
Subject: RE: Police contact with International Food & Wine, 17 Preston Road

Tracking:	Recipient	Read
	'M Dmz'	
	Cole Rich CC228	Read: 06/10/2017 18:03
	Bernascone Andre CB328	Read: 06/10/2017 17:52
	Abdelkader Claire 30390	
	Staplehurst Hannah 27985	Read: 11/10/2017 09:52
	Thorogood Mark 33005	Read: 06/10/2017 15:58
	Lewis Diane DL770	Read: 06/10/2017 16:00
	'Sarah Cornell'	
	'Catriona Macbeth'	
	Donna Lynsdale	

Dear Mr Donmez,

Thank you for your email.

Sussex Police have now formally served a premises licence review application in respect of the premises to the council. Copies of the review application have been send to Mr Pashazade at the shop, his official premises licence holder address at the flat above the shop, and his address in North London. A copy of the review application has also been sent to you personally at your home address in London. If you have not received your copy in the post by Monday please email me and I will send you an electronic copy. You will read in the review application that we have continually tried to work with Mr Pashazade over a number of months, but we are no nearer to even establishing if and when he is supposed to be returning to the UK, and he does not answer questions. In the end we had no choice but to resort to a formal review application. Then after the review application has been served I receive your email below.

As I explained to you during our meeting at the police station on 16th August, Mr Pashazade is the official named designated premises supervisor and crucially the premises licence holder on the licence. Whilst I appreciate that you are the owner of the business and the financial backer, in law it is Mr Pashazade as the official premises licence holder that we must deal with. We still don't know where he is...is he in Turkey, is he in Azerbaijan, has he returned to the UK and is now resident in north London, or has he returned to Brighton to take day to day control of the premises? We keep asking.....we do not get any answers.

Meanwhile the premises continues to breach licence conditions and there seems to be no concern or intention to do anything about it. There is also the issue of the unlawful sale of alcohol to the child on the 15th June 2017. Sussex Police have a professional duty of care and are a responsible authority. There was only so long we can reasonably be expected to wait patiently and keep asking questions without getting answers, before the point comes where we have to say enough is enough and take the premises to a review. We have now served the review

application. I did warn you that this would happen if we did not get full cooperation within a reasonable time scale.

When PC Bernascone and I met with you in August, I agreed as a gesture of goodwill and in the spirit of cooperation to wait for Mr Pashazade as the premises licence holder to return from his holiday in Turkey. The agreement was that immediately upon his return you will contact us again and return to the police station with Mr Pashazade for a formal meeting with us to discuss the premises and the way forward. We could then work with Mr Pashazade as the legal premises licence holder and with yourself as the business owner and financial backer. We waited until October, but could not wait any longer for progress to be made.

You will see when you study the review application in detail that in the circumstances Sussex Police are now asking the council licensing committee to revoke the licence for International Food & Wine. Therefore the matter is now extremely serious. I would strongly recommend at this point that you (and Mr Pashazade as the premises licence holder) now obtain independent professional advice from a qualified lawyer or competent and experienced licensing consultant with reference to the review application. You must also remember that the council and Sussex Police must deal with Mr Pashazade as the official premises licence holder. There is no point legally in you asking for meetings with the police, trading standards or the council without Mr Pashazade attending as the premises licence holder.

Now that the review application has been formally served, we will not be in a position to have a meeting with you at the end of October. However if Mr Pashazade (preferably via a licensing lawyer or consultant) in response to the review application:

- formally contacts Sussex Police asking for mediation,
- the request for mediation contains confirmation that we will be dealing with Mr Pashazade as the premises licence holder,
- sets out in summary form what Mr Pashazade is prepared to offer at a mediation meeting.

then we will be in a position to consider such a request and respond formally to Mr Pashazade.

I must stress to you however that there will now be a 28 day consultation period on the review application, and if mediation is requested by Mr Pashazade, it is vital that he starts to get things moving NOW, obtains professional legal advice and a formal approach to us for mediation is made at an early stage in the 28 day consultation period. If we have yet more delays and requests going unanswered as we have had over the last few months, then I anticipate that it will be too late and there is a very real risk that the council licensing committee will revoke the premises licence.

Please can you ensure that all future emails from your legal advisor are addressed to me personally at my email address above, and are also copied in to Sgt Rich Cole, Claire Abdelkader, Mark Thorogood and Hannah Staplehurst:

Rich.cole@sussex.pnn.police.uk

Claire.Abdelkader@sussex.pnn.police.uk

Mark.Thorogood2@sussex.pnn.police.uk

Hannah.Staplehurst@sussex.pnn.police.uk

as I will be away from the office for a number of days over the next month and my colleagues can deal with any time sensitive emails in my absence.

Thanks,

David

David Bateup
Police Licensing Officer

Direct Dial: 01273 470 101 ext 581 214

Licensing office: 01273 40 40 30

david.bateup@sussex.pnn.police.uk

Neighbourhood Police Licensing Team
West Sussex Division, Centenary House, Durrington Lane,
Worthing, West Sussex, BN13 2PQ

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From: M Dmnz [mailto:OnerSS@hotmail.co.uk]

Sent: 05 October 2017 11:38

To: Bateup David 63941 <David.Bateup@sussex.pnn.police.uk>

Subject: Re: Police contact with International Food & Wine, 17 Preston Road

Dear sirs

I'm writing this email to inform you that could we a meeting by end of this months ??

Thanks for your help in advance

Best regards

M donmez

Bateup David 63941

From: Bateup David 63941
Sent: 20 October 2017 08:44
To: 'Ezgi Yildirim'
Cc: 'Catriona Macbeth'; Cole Rich CC228
Subject: RE: International Food & Wine

Tracking:	Recipient	Read
	'Ezgi Yildirim'	
	'Catriona Macbeth'	
	Cole Rich CC228	Read: 22/10/2017 08:56

Dear Ezgi,

Thank you. I have managed to book you a meeting exactly as per your request on Thursday 2nd November starting at 10 am. This will be held at John Street Police Station, John Street, Brighton, BN2 0LA (not to be confused with my address below). The entrance whilst building works are ongoing is actually in Kingswood Street at the north end of the building.

When you arrive please report to reception and ask for Sgt Rich Cole on ext. 550808. If there is a long queue in reception when you arrive you can call Sgt Cole directly on 07912 893 440 to tell him you have arrived to save time.

In addition to the passports for each attendee from the premises please, we will also like to see documentary evidence of proof of ownership of the business eg assignment of the lease etc. We will be looking to take copies of any proof of ID and proof of ownership.

Please can you let me know in advance a list of who will be attending from your party and their positions/titles.

Cat MacBeth from Trading Standards will be attending the meeting alongside Licensing Sergeant Rich Cole and Inspector Diane Lewis (head of police licensing).

Do you have a mobile phone number in case we need to contact you in an emergency?

Thank you.

David

David Bateup
Police Licensing Officer

Direct Dial: 01273 470 101 ext 581 214

Licensing office: 01273 40 40 30

david.bateup@sussex.pnn.police.uk

Neighbourhood Police Licensing Team
West Sussex Division, Centenary House, Durrington Lane,
Worthing, West Sussex, BN13 2PQ

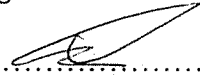
Brighton & Hove City Council
STATEMENT OF WITNESS

(Criminal Procedure Rules, r.16.2: C.J. Act 1967, s 9)


Statement of **Catriona MACBETH**

Date of Birth – Over 18

This statement (consisting of (10) 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 in it anything which I know to be false or do not believe to be true.

Signature 

Dated 9/11/2017

I am a Senior Fair Trading Officer employed by Brighton and Hove City Council Trading Standards as a Food Officer. My duties include undertaking food inspections. During the course of my employment I have been involved in work dealing with illegal alcohol, including counterfeit and non duty paid (smuggled) and have worked with partner enforcement agencies including HMRC and Sussex Police. I have inspected International Food and Wine, 17 London Road Brighton for a number of years and can confirm that during that time there has been a history of non compliance with Trading Standards enforced legislation and issues with illicit alcohol. My involvement with these premises has included contact with the previous premises licence holders Kamber KOLUMAN, and Dogan BILGIC in his role as manager and subsequently Premises Licence Holder. I visited the premises on 12 March 2014 as intelligence had been received that the premises were selling out of date beer; on this occasion I discovered food on sale past its use by date; missing prices and an increased amount of stock with no English labelling including Polish lagers. I also noted that the business was fully aware that the Polish lagers were not labelled in English, that some of the beers were past their best before date and that the Polish lagers were being sold for 6 cans for £6.50, which gave me grounds to believe that they were non duty paid (smuggled). The business were also selling 3 bottles of Italian Wine for £10.00 and were storing a disproportionate amount of Polish lagers in a stock room to the side of the shop floor. 

Signed

(To be completed if applicable: being unable to read the above statement I, of, read it to him/her before he/she signed it.

Signed: Date:)

Home Address _____

Telephone _____

Occupation _____

Work Address _____

Work Telephone _____

Dates to Avoid:

