



**West Midlands Police objection to premises licence 3396 transfer –
Stop and Shop 855 Washwood Heath Road B8 2NA**

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18 & 19	Offence report and link to applicant and previous employee / business
20	Signature of PLH on their original application dated October 2010
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22	Signature of consent of the PLH for this current application dated February 2020
23	Comparison signatures for current premises licence holder
24	Statement from PLH confirming she had not signed the transfers consent paperwork date February 2020.

WITNESS STATEMENT

Crime Number:.....

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

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Statement of: 55410 Christopher Jones

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

This statement (consisting of 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: 10.03.2020

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

I am employed by West Midlands Police as a Licensing Officer currently based as Lloyd House, Colmore Circus Birmingham B4 6NQ working within the Central Licensing Team. This team has responsibility for all licenced premises within the Birmingham City Council area.

I am making this statement in relation to the premises licence transfer application for Stop and Shop, 855 Washwood Heath Road, B8 2NA (premises licence number 3396), explaining the recent history of the premises and concerns West Midlands Police have regarding the application. This is the second licence transfer application within a month. The first application was withdrawn, prior to a licensing committee hearing by another applicant when West Midlands Police raised concerns that the transfer was likely to undermine the crime and disorder licensing objective.

- On 18th December 2019 as part of a joint visit with West Midlands Police and trading standards at the premises two employees were arrested for possession with intent to supply cannabis. (Later charged with possession of cannabis)
- Illicit cigarettes were found on the premises and in one of the employee's car parked directly outside the premises.
- Employee 'A' stated the cigarettes were his and the cannabis was for his personal use as he had a big cannabis habit.
- Employee 'A' was sacked by the previous applicant and the other employee given a final warning.
- The previous applicant blamed employee A for the drugs and cigarettes found at the premises stating she had 'taken her eye off the ball' due to recent tragic family events.
- The applicant stated that she took over the business around September 2018 and has had sole responsibility for the running / management of the premises since that date. She has also stated that the premises licence should have been transferred from the date and the named individual on the licence has had no responsibility for the premises. Although due to an error / oversight no transfer application was made when she took over the business.
- Although employee 'A' has been sacked from the premises it became obvious there was more than an employer / employee relationship with the applicant identified through various West Midlands Police intelligence logs and crime reports. They had both been arrested 8th October 2019 for possession with intent to supply cannabis while both were travelling in employee's A car. Also recovered at the time was a large amount of cash.
- It became the opinion of West Midlands Police that the applicant and employee A at the premises were concerned in some degree with the supply / distribution of drugs within Birmingham.

Shortly after the formal objection was made to the above application Mr Hussian (the current applicant) telephoned the licensing department and was fully conversant with the premises and what had happened there.

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- Mr Hussain enquired about the premises and the possibility of transferring the licence.
- I informed him that the police would carry out relevant checks and if there was any link to him with the previous owner then there would possibly be an objection.
- I also informed Mr Hussain that the current business owner was not the premises licence holder and to transfer the premises licence he would have to get in contact with actual licence holder.
- Mr Hussain did not declare any link and in fact did not volunteer any information regarding a link to the previous business until challenged by West Midlands Police licensing department.
- The link being employee 'A' is the brother of a female living at Mr Hussain's home address.
- Concerned by the link to the previous business owner and how quick the sale / new buyer for the business was found I looked at the two recent applications more closely and noticed a difference in the two signatures on the consent forms of the premises licence holder. There appeared to be inconsistencies in the signature between the consent form dated 2018 and the current form dated 08.02.20.
- I was that concerned I also asked the council for a copy of the premises licence holder's signature to compare.
- On checking all the signatures there was a marked difference in the signature on this current application to the other signatures I had to compare.
- I contacted and visited the premises licence holder with a colleague, PC 4075 Rohomon. She confirmed that she had not signed any recent paperwork to transfer the premises licence and the signature on this application dated 08.02.20 was not hers and she did not sign it.

West Midlands Police produce copies of all relevant paperwork which will be attached in the accompanying evidence bundle:

*Pages 1 to 3 - Copy of this statement.

*Pages 4 to 8 - Statement and photographs from PC Cunnion from the original visit in December 19

*Pages 9 to 11 - Statement from PC Burke from the original visit in December 19

*Pages 12 & 13 - Statement from Trading Standards officer Paul Ellson from the original visit in December 19

*Pages 14 to 17 - Copy of the arrest log for the previous applicant and employee 'A'

*Pages 18 & 19 - Copy of West Midlands Police offence report linking the current applicant and previous employee 'A'

*Page 20 - Copy of original application of the premises holder dated October 2010

*Page 21 - Copy of the original consent form and signature dated September 2018 from the licence holder

*Page 22 - Copy of the current consent form and signature dated February 2020 from the licence holder

*Page 23 - Comparison signatures for the current premises licence holder.

*Page 24 - Copy of the statement taken by PC 4075 Rohomon from the current premises licence holder stating that she had not signed the current consent for on the application and the signature was not hers.

Unreacted copies of all the above paper work will be available on day at the hearing not for the public realm.

Employee 'A' in this statement refers to the member of staff born in 1989 with the initials A.M. The previous applicant is named in the arrest log. (The page numbers will remain as per the public evidence bundle.)

The concerns West Midlands Police have regarding this application are the links the new applicant has to the previous business, compounded by the fact of such a quick sale of the business as the applicant seemingly had no interest in the shop previously. West Midlands Police also call into account the integrity of this applicant as he was

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given the opportunity to declare any links to the previous operation of the shop which he failed to do so until challenged when the link was found on West Midlands Police intelligence systems. Also the overriding fact that the premises transfer application was not signed by the current premises licence holder and appears to have been forged on the application. With these points in mind West Midlands Police have no confidence that the current applicant would uphold the licensing objectives especially around the prevention of crime and disorder.

Signature:



Signature witnessed by:

WITNESS STATEMENT

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

Crime No. URN

Statement of John Cunnion

Age if under 18 O/18 (if over 18 insert "over 18")

Occupation Police Constable

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: John Cunnion

Date 18/12/2019

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

I am PC 0200 Cunnion of the West Midlands Police currently stationed at Nechells Police Station in Birmingham.

On Wednesday the 18/12/19 I was on uniformed duties in the company with other officers on the Washwood Heath Neighbourhood Team. At about 16:15 hours on this day I had reason to attend an off licence at 885 Washwood Heath Road, Washwood Heath, Birmingham B8. This was to accompany an officer from Birmingham Trading standards conduct a check at the premises.

On entering the store two males made themselves known to us. Behind the counter was a male I now know to be [REDACTED] born [REDACTED] of [REDACTED]. Standing on the shop floor was the second male I now know to be [REDACTED].

Whilst the trading standards officer was conducting his examination behind the counter PC 22058 Burke found a black man bag, this contained a large quantity on cash in sterling notes and a small quantity of herbal cannabis. Also inside this was a driving license and bank card in the name of [REDACTED]. Due to this both the males were arrested for Possession of cannabis. The time was about 16:20 hours.

I conducted section 32 searches on both males. Nothing was found on [REDACTED]. However on searching [REDACTED] I found a small plastic tub or tumbler which contained three small wraps of cannabis. I seized theses and will refer to this item as JC/01, court exhibit (). This was placed into a property bag, Seal number 09228346.

I was also made aware that a box had been found behind the counter which contained hundreds of empty small sealable dealer bags. Due to this I made a search of the Kitchen area and store room at the rear of the store. Whist in the store room I noticed a green shopping bag that looked out of place ont op of a stack of canned drinks. I picked this up and noticed that there was two Glenfiddich cardboard containers inside which were very light and seem to be empty. I opened both of these to find contained one wrap of cannabis and the other contained seven wraps and a ten pound note. I seized these and will refer to these as JC/02 Court exhibit () This was placed into a property bag seal number 06137590.

Signature John Cunnion.....

Signature witnessed by

03/2016

OFFICIAL – (when complete)



OFFICIAL – (when complete)

MG11

Crime No.

URN

Statement of John Cunnion

A vehicle key was also found at the location on examining this it operated a Red Skoda parked outside the store. Registration number [REDACTED]. This vehicle was examined and searched under section 32. Several box's were noted one of which was opened and contained illegal cigarettes trading standards sized these. I seized the key which will be referred to as JC/03 Court exhibit (). This was paced into a property bag seal number 21909182.

At 17:30 hours PC 22058 Burke handed me a number of seized itmes which a took control of as follows.

LMB/01 Black bag containing large amount of cash and a number of small wraps of cannabis in plastic bags.

LMB/02 6 Wraps of cannabis found in the Kitchen area at the rear of 885 Washwood Heath Road. Seal number 09228347 Court exhibit ().

LMB/03 Nokia Mobile phone found on the male [REDACTED] born [REDACTED]. Seal number 04561434 Court exhibit ().

LMB/04 Box containing hundreds of small plastic sealable dealer bags. Seal number 076501 Court exhibit ().

These items were taken to Perry Bar Police Station to be booked onto the property system.

LMB/01 was examined and the cash counted in the company with PC 22421 Mattey. This was also recorded on my Bodyworn CCTV video device. The cash was counted and confirmed to equate to £908.10p. This was placed into two sealed property bags. The inner bag number M21909185 and the outer bag seal number M21909184. Court exhibit ().

The herbal cannabis inside the black bag will now be referred to as LMB/01 B. There was three Wraps Court exhibit (). Seal number 21909183.

Also inside the black bag was an assortment of cards and a Driving License in the name of [REDACTED]. Also a TSB bank card in the name of [REDACTED]. This will now be referred to as LMB/01 C court exhibit (). Seal number 04561433.

The seized items were booked into the property system at Perry Bar Police Station under the property number 2383708/C

I have taken photographs of the seized items listed above and collated these into a photograph pack. This will be referred to as JC/04 Court exhibit ().

This incident was captured on my Bodyworn video CCTV device. This was down loaded onto police Systems and will be referred to as 1684,18/12/19 JC/05.

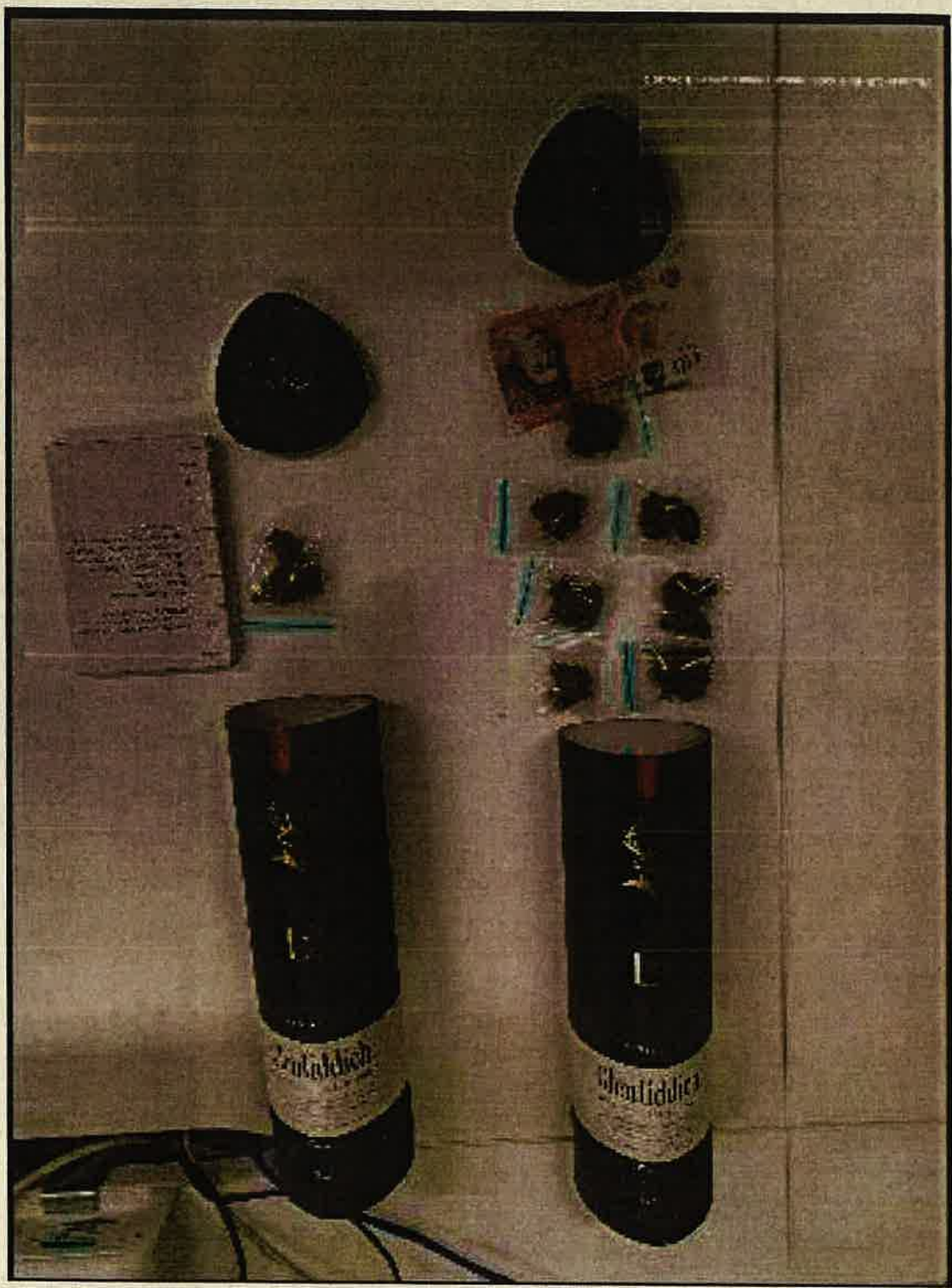
Signature John Cunnion.....

Signature witnessed by

03/2016

OFFICIAL – (when complete)

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JC/04

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JC/04

LMB/02



LMB/04



Crime No. **WITNESS STATEMENT**

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

URN 20/BE/0028163/19

Statement of Laura Madelane BURKE

Age if under 18 Over 18 (if over 18 insert "over 18")

Occupation Police Constable 22058

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

Signature: L.Burke 22058

Date 18/12/2019

This statement is made in relation to the arrest of [REDACTED] and [REDACTED] on suspicion of possession of cannabis with intent to supply.

On WEDNESDAY 18TH DECEMBER 2019 I was on duty between 1400-2300hrs in full high visibility uniform in company of PC 0200 CUNNION and PC 20839 GEORGE. We were tasked with completing a licensing visit at STOP AND SHOP, 885 WASHWOOD HEATH ROAD, WARD END with Paul ELLSON from Birmingham City Council.

At approximately 1550hrs we attended 885 WASHWOOD HEATH ROAD, WARD END, and gained entry to the property. An asian male, who I now know to be [REDACTED], was stood in the doorway of the shop and identified himself to us as the person in charge of the shop. The licensing officer then proceeded to begin his discussion with [REDACTED] explaining why we were at the premises and the powers under which he would be searching the property.

I then heard a noise coming from the rear of the shop which sounded like a person moving around. I saw an open doorway which led into the store room of the property and made my way through this. Once inside I saw a second asian male, who I now know to be [REDACTED] standing in the kitchen area and he was running the tap on a sink. Upon entering the kitchen there was a strong smell of cannabis, [REDACTED] stated that this was due to him having recently smoked the drug. [REDACTED] was then escorted into the shop to contain all the occupants whilst a search was completed.

Signature L.Burke 22058

Signature witnessed by

09/2011RESTRICTED – (when complete)EFB

URN 20/BE/0028163/19

Statement of Laura Madelane BURKE

As I entered the shop I saw [REDACTED] who was behind the till collecting a black crossbody bag and taking items from underneath the counter and concealing them within. Again the smell of cannabis within the shop was strong and [REDACTED] was very keen to clear these items from the desk space prior to it being searched by the licensing officer. As a result of this, when he emerged from behind the till I informed him that he would be searched under section 23 of the misuse of drugs act. Upon looking in the black bag I saw 3 bags of herbal cannabis which were at the top of the bag, in the pocket which [REDACTED] had been placing items. In the front pocket of the bag was a large amount of cash (approximately £1000) and bank cards in the name [REDACTED] and a driving licence belonging to [REDACTED].

At 1620hrs on WEDNESDAY 18TH DECEMBER 2019 I seized the black bag and its contents. I am able to produce this at court as Police Reference (LMB/01), Court Exhibit ().

[REDACTED] and [REDACTED] were then both searched by PC 0200 CUNNION who found further cannabis on [REDACTED]. At 1620hrs I stated to both [REDACTED] and [REDACTED] 'YOU ARE UNDER ARREST ON SUSPICION OF POSSESSION OF CANNABIS'. I then cautioned both males to which they made no reply.

At 1620hrs on WEDNESDAY 18TH DECEMBER 2019 I seized from [REDACTED] a car key, lighter and mobile phone which were in his pocket upon being searched. I am able to produce these at court as Police Reference (LMB/03), Court Exhibit ().

I then returned to the store room where I had seen [REDACTED] initially. The strong smell of cannabis remained there and I conducted a search under section 32 of PACE. I located 6 small bags of cannabis in a shopping basket within the room. At 1620hrs on WEDNESDAY 18TH DECEMBER 2019 I seized these small bags of cannabis and I am able to produce them at court as Police Reference (LMB/02), Court Exhibit ().

PC 0200 CUNNION also assisted with the search and informed me that he had located further small bags of cannabis within the store room area. I was also handed a box containing a large quantity of small, empty drug bags which were identical to the ones containing cannabis. These were located by the licensing officer behind the till. At 1620hrs I seized this box containing the bags and I am able to produce this at court as Police Reference (LMB/04), Court Exhibit ().

Signature L.Burke 22058

Signature witnessed by

09/2011

RESTRICTED – (when complete)

EFB

URN 20/BE/0028163/19

Statement of Laura Madelane BURKE

██████ had a vehicle key on his person which was the key to a RED SKODA FABIA VRM which was parked outside of the shop. I have then searched this vehicle under section 23 of the misuse of drugs act, due to me suspecting that there may be further drugs hidden within it. However I have located a large quantity of counterfeit cigarettes and tobacco within the boot space of the vehicle. These were seized by the licensing officer, along with further counterfeit goods within the store.

At 1720hrs on WEDNESDAY 18TH DECEMBER 2019 I re-arrested both ██████ and ██████ stating 'YOU ARE NOW UNDER ARREST ON SUSPICION OF POSSESSION WITH INTENT TO SUPPLY OF CANNABIS'. I reminded both males that they remained under caution.

At 1720hrs I handed all exhibits to PC 0200 CUNNION.

Both ██████ and ██████ were conveyed to PERRY BARR CUSTODY BLOCK where their detention was authorised.

I then assisted with a section 18 search at both of the males home addresses. From ██████ ROAD, the home address of ██████ a small amount of herbal cannabis was recovered. I completed a search book and I am able to produce this at court as Police Reference LMB/05, Court Exhibit (). Nothing was found at the home address of ██████. Again I completed a search book and I am able to produce this at court as Police Reference (LMB/06), Court Exhibit ().

I had no further dealings with the matter and these are my original notes.

Signature: L.Burke 22058

Signature witnessed by:

Signature L.Burke 22058

Signature witnessed by

09/2011

RESTRICTED – (when complete)

EFB

OFFICIAL – (when complete)

MG11

WITNESS STATEMENT

Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s. 9;

OPERATION NAME

URN

Statement of Paul Andrew Ellison

Age if under 18 Over 18 (if over 18 insert "over 18")

Occupation Trading Standards Enforcement 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: (witness) Paul A Ellison

Date 15/1/20

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

I am a Trading Standards Enforcement Officer employed by Birmingham City Council which is the Local Weights and Measures Authority. I am authorised to enforce the Trade Marks Act 1994, The Tobacco and Related Products Regulations 2016, The Fraud Act 2006 and The Standardised Packaging of Tobacco Products Regulations 2015.

On 17th December 2019 Birmingham Trading Standards received information from West Midlands Police that it was alleged that alcohol was being sold to persons under 18 years old from the premises of the Fox and Goose Convenience store and Off Licence at 885 Washwood Heath Road, B8 2NA. Subsequently an arrangement was made with West Midlands Police for the following day.

On 18th December 2019 I went to the premises at 885 Washwood Heath Road to join colleagues from West Midlands Police. At 15.35hrs we entered the premises and I introduced myself to the male standing behind the counter. I informed him the reason for the visit and noted that the tobacco gantry display was open in contravention of tobacco control legislation. I informed the male who I now know to be [REDACTED] that I was going to issue a Search Package on the premises.

This I duly did, and [REDACTED] signed the Search Book number 442. I asked [REDACTED] if he had any

Signature Paul A. Ellison
mh/tss/2817/pe/fj

Signature witnessed by

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OFFICIAL – (when complete)

MG11

OPERATION NAME

URN

Statement of Paul Andrew Ellson

illicit /non duty paid tobacco on the premises, which he stated he did not. Once the search was begun, I immediately found a substantial amount of illicit tobacco behind the counter hanging from hooks attached to the counter. The tobacco was of various brands in both cigarette and hand rolling form, 69 packs of cigarettes and 10 packs of hand rolling tobacco. There appeared to be no other illicit tobacco on the premises. However West Midlands Police found a controlled substance on the premises and a car keyS belonging to a vehicle parked outside. The vehicle was a Skoda [REDACTED] belonging to a [REDACTED] a second member of staff who was at the rear of the shop when we entered the premises.

West Midlands Police opened the vehicle and found further illicit tobacco in the boot of the car. There were 220 packs of Amberleaf hand rolling tobacco split between two plastic bags and 5 boxes of Pneumatic Bedding which had a vast quantity of cigarettes stuffed inside in an attempt to hide them. In total the amount found in the retail premises and the vehicle was 490 pack of illicit cigarettes and 229 pack of hand rolling tobacco. All these items would breach one or more of the legislations mentioned above and seized. All the items were listed in the Search Book, sealed in evidence bags and a Traders Notice was issued as a receipt for the products seized. I then left the premises at 17.25hrs.

Paul A Ellson

Signature

mh/tss/2817/pe/jj

Signature witnessed by

03/2016

OFFICIAL

[Return to Incident List](#)[New Search](#)

URN	Date & Time	Secure Record	Owner	Operator	Beat
875	08/10/2019 10:57:09	No	MPR5	30163	BWGB
Initial Class	Response	Crime No.	Arrests	Date Closed	Status
MISCELLANEOUS	P1 IMMEDIATE		1	08/10/2019 18:03:41	CLOSED
Method Received	Radio				
Caller	TC16				
Caller Address					
Caller Phone					
Incident Location	AUGUSTUS ROAD / NORFOLK ROAD EDGBASTON-BIRMINGHAM-WEST MIDLANDS				
OSGR	403942, 285723				
Incident Detail	vehicle -				
Incident Result	ARREST				

Updates

User	Date	Time	Terminal	Text
30163	08/10/2019	10:57:14	MPR5	TC16 Arrived at Incident
55658	08/10/2019	10:57:28	MPR6	PNC - #VE [REDACTED]
55658	08/10/2019	10:57:37	MPR6	Incident Switch to Terminal YMR1-YMR2-YMMSS
55658	08/10/2019	10:57:37	MPR6	AS LAST
55658	08/10/2019	10:57:37	MPR6	Incident Switch
55658	08/10/2019	10:57:44	MPR6	*** PNC screen captured - 1 to Log
55658	08/10/2019	10:59:25	MPR6	VEH SHOT AROUND ISLAND TO AVOID OFFICERS -- LOOKS
55658	08/10/2019	10:59:49	MPR6	LIKE FEMALE MAY BE TRYING TO SECRETE SOMETHING
55658	08/10/2019	11:00:22	MPR6	LOOKS AS THOUGH MAY BE PULLING INTO HYATT
57022	08/10/2019	11:01:01	YMR2	TC12 Automatic STM Notification generated
57022	08/10/2019	11:01:01	YMR2	TC12 Despatched
50629	08/10/2019	11:01:16	MPR4	NOW BRIDGE STREET TO HOLIDAY STREET
56364	08/10/2019	11:01:18	YMR1	Incident Switch Accepted By YMR1
57022	08/10/2019	11:01:31	YMR2	FEMALE FRONT PASSENGER HAS TRIED TO SECRETE STUFF..
57022	08/10/2019	11:01:35	YMR2	TC14 Automatic STM Notification generated
57022	08/10/2019	11:01:35	YMR2	TC14 Despatched
57022	08/10/2019	11:01:39	YMR2	TC17 Redeployed from Incident 854 08-10-19
57022	08/10/2019	11:01:39	YMR2	TC17 Automatic STM Notification generated
57022	08/10/2019	11:01:39	YMR2	TC17 Despatched
50629	08/10/2019	11:01:54	MPR4	NOW HOLLIDAY STREET FROM THE QUEENSWAY
57022	08/10/2019	11:01:48	YMR2	RIGHT ONTO GRANVILLE STREET BROAD STREET..
57022	08/10/2019	11:02:02	YMR2	WAS TESTING THE OFFICERS THE OFFICERS GOING IN AND
57022	08/10/2019	11:02:06	YMR2	OUT OF THE HILTON..
50629	08/10/2019	11:02:11	MPR4	Changed Incident Location From BELGRAVE MIDDLEWAY
50629	08/10/2019	11:02:11	MPR4	CITY CENTRE-BIRMINGHAM-WEST MIDLANDS
50629	08/10/2019	11:02:11	MPR4	Amend Incident Location
57022	08/10/2019	11:02:23	YMR2	7338 PURSUIT COMMANDER..RENFORCED STOP OF A 3 CAR
57022	08/10/2019	11:02:35	YMR2	BOX..DONT WANT A PURSUIT ON BROAD STREET..
57022	08/10/2019	11:02:49	YMR2	NPAS51 Redeployed from Incident 854 08-10-19
57022	08/10/2019	11:02:49	YMR2	NPAS51 Automatic STM Notification generated
57022	08/10/2019	11:02:49	YMR2	NPAS51 Despatched
57022	08/10/2019	11:03:03	YMR2	AD27 Redeployed from Incident 856 08-10-19
57022	08/10/2019	11:03:03	YMR2	AD27 Automatic STM Notification generated
57022	08/10/2019	11:03:03	YMR2	AD27 Despatched
56364	08/10/2019	11:03:12	YMR1	AD27 Already Despatched
57022	08/10/2019	11:03:14	YMR2	PANARAMIC ROOF OPEN..
57022	08/10/2019	11:03:30	YMR2	ONTO BROAD STREET..OUT BOUND TOWARDS THE HAGLEY
57022	08/10/2019	11:03:31	YMR2	ROAD..
57022	08/10/2019	11:03:36	YMR2	Incident Switch to Terminal
57022	08/10/2019	11:03:36	YMR2	BWR1-BWR2-BWR3-CCTV1-BWR4-BWR5-BWRA
57022	08/10/2019	11:03:36	YMR2	FOR YOUR INFO..
57022	08/10/2019	11:03:36	YMR2	Incident Switch
57404	08/10/2019	11:04:04	YM3	NPAS51 Already Despatched
57404	08/10/2019	11:04:11	YM3	Request to export Incident to NPAS

Intfce 08/10/2019 11:04:13 NP	Details for Inc 875 (08-10-19) acknowledged by NP
Intfce 08/10/2019 11:04:13 NP	External Inc ref received - NPAS-20191008-0074
57404 08/10/2019 11:04:15 YM3	YM1 AUTH NPAS
57404 08/10/2019 11:04:18 YM3	Request to export Last log entry to NPAS
Intfce 08/10/2019 11:04:19 NP	Inc 875 (08-10-19) Update acknowledged by NP
57022 08/10/2019 11:03:59 YMR2	R ONTO SHEEPCOTE STREET..
57022 08/10/2019 11:04:18 YMR2	TC16-THE FEMALE HID SOMETHING IN HER TROUSERS WHEN
57022 08/10/2019 11:04:21 YMR2	SEEING OFFICERS..
50629 08/10/2019 11:04:23 MPR4	PLATE PATCHES APPEAR CONSISTANT GOING BACK 2 MONTHS
57404 08/10/2019 11:04:42 YM3	Request to export text update to NP
57404 08/10/2019 11:04:42 YM3	npas - npas51 have been requested to divert to this
57404 08/10/2019 11:04:42 YM3	as there is a marker on vehicle we're behdin that
57404 08/10/2019 11:04:42 YM3	its tried to ram officers
57404 08/10/2019 11:04:42 YM3	Enter Log Text To Export
Intfce 08/10/2019 11:04:44 NP	Inc 875 (08-10-19) Update acknowledged by NP
57022 08/10/2019 11:04:36 YMR2	-NOT FAILING TO STOP..WAITING FOR OTHER CARS..
57022 08/10/2019 11:04:44 YMR2	TC19-BRISTOL STREET..
58639 08/10/2019 11:04:46 BWR3	Incident Switch Accepted By BWR3
57404 08/10/2019 11:04:53 YM3	Request to export text update to NP
57404 08/10/2019 11:04:53 YM3	BIRMINGHAM CITY CENTRE- INTOPS1
57404 08/10/2019 11:04:53 YM3	Enter Log Text To Export
58639 08/10/2019 11:04:54 BWR3	NOTED
Intfce 08/10/2019 11:04:55 NP	Inc 875 (08-10-19) Update acknowledged by NP
57022 08/10/2019 11:05:13 YMR2	FRISTON AVE TWRDS LADYWOOD MIDDLEWAY..
57022 08/10/2019 11:05:18 YMR2	NPAS ABOUT 4MIN AWAY..
57022 08/10/2019 11:05:32 YMR2	BACK TOWARDS 5WAYS..LANE 3..
Intfce 08/10/2019 11:05:38 NP	Update from NP (727751) dated 08-10-2019 timed 11:05
Intfce 08/10/2019 11:05:38 NP	NPAS>YM - NPAS51 ARE EN ROUTE
57022 08/10/2019 11:05:39 YMR2	ONTO THE ISLAND..
57022 08/10/2019 11:06:07 YMR2	TC18 Automatic STM Notification generated
57022 08/10/2019 11:06:07 YMR2	TC18 Despatched
57022 08/10/2019 11:06:18 YMR2	HAGLEY ROAD OB
57022 08/10/2019 11:06:33 YMR2	TC13 GOING TO TRY TO GET IN FRONT-BEARWOOD..
57404 08/10/2019 11:06:42 YM3	U3B Automatic STM Notification generated
57404 08/10/2019 11:06:42 YM3	U3B Despatched
57404 08/10/2019 11:06:59 YM3	Changed Incident Location From HOLLIDAY STREET CITY
57404 08/10/2019 11:06:59 YM3	CENTRE-BIRMINGHAM-WEST MIDLANDS
57404 08/10/2019 11:07:00 YM3	Amend Incident Location
57022 08/10/2019 11:07:04 YMR2	PASSING SPEARMINT RINO..
57022 08/10/2019 11:07:15 YMR2	MORE FIDIGTING FROM THE FEMALE..
54284 08/10/2019 11:07:25 CCTV2	CCTV1 NO LONGER ON CCTV
57022 08/10/2019 11:08:19 YMR2	HAGLEY ROAD..NO SPEEDS..
57022 08/10/2019 11:08:38 YMR2	PASSING TGI FRIDAYS..
57022 08/10/2019 11:08:57 YMR2	TC17-2ND VEH SINGLE CREWED..
57022 08/10/2019 11:09:11 YMR2	AS24 Automatic STM Notification generated
57022 08/10/2019 11:09:11 YMR2	AS24 Despatched
57022 08/10/2019 11:09:25 YMR2	ADVISED STINGER FROM HARD COVER..
57022 08/10/2019 11:09:35 YMR2	L ONTO NORFOLK ROAD..
57022 08/10/2019 11:09:46 YMR2	RENFORCED STOP..
57404 08/10/2019 11:09:53 YM3	Resources Dealing with this Incident Enquiry
57404 08/10/2019 11:10:02 YM3	Resources Dealing with this Incident Enquiry
57022 08/10/2019 11:10:06 YMR2	Changed Incident Location From HAGLEY ROAD -
57022 08/10/2019 11:10:06 YMR2	HIGHFIELD ROAD LADYWOOD-BIRMINGHAM-WEST MIDLANDS
57022 08/10/2019 11:10:06 YMR2	Amend Incident Location
57022 08/10/2019 11:10:19 YMR2	DRUGS DOG ON A FIREARMS JOB..
57022 08/10/2019 11:10:38 YMR2	TC14 WITH A FEMALE OFFICER..
57022 08/10/2019 11:11:00 YMR2	TC17 Arrived at Incident
57404 08/10/2019 11:11:13 YM3	NPAS51 Arrived at Incident
56364 08/10/2019 11:11:29 YMR1	U3B Cancelled
57022 08/10/2019 11:11:30 YMR2	AS24 Cancelled
56364 08/10/2019 11:11:34 YMR1	AS24 Not Attached To this Incident
57022 08/10/2019 11:12:25 YMR2	TC16 LARGE QUANTITY OF CASH FOUND..
57022 08/10/2019 11:12:27 YMR2	TC14 Arrived at Incident
57022 08/10/2019 11:12:37 YMR2	U3B Not Attached To this Incident

08/10/2019 11:12:42 YMR1 TC13 Not Attached To this Incident
 57022 08/10/2019 11:12:51 YMR2 AD26 Not Attached To this Incident
 56364 08/10/2019 11:13:00 YMR1 AD27 Cancelled
 56364 08/10/2019 11:13:12 YMR1 NPAS51 Left Incident
 57022 08/10/2019 11:16:10 YMR2 PNC - #NE [REDACTED]
 56364 08/10/2019 11:18:18 YMR1 NO TRACE PASSENGERS DETAILS
 57022 08/10/2019 11:18:21 YMR2 PNC - #NE [REDACTED]
 57022 08/10/2019 11:18:28 YMR2 ABOVE DRIVER DETAILS..
 57022 08/10/2019 11:18:47 YMR2 *** PNC screen captured - 2 to Log
 57022 08/10/2019 11:19:02 YMR2 *** PNC screen captured - 3 to Log
 57022 08/10/2019 11:19:12 YMR2 *** PNC screen captured - 4 to Log
 57022 08/10/2019 11:20:00 YMR2 *** PNC screen captured - 5 to Log
 57022 08/10/2019 11:21:29 YMR2 Incident sent to Elvis for R0000340073
 57022 08/10/2019 11:21:40 YMR2 Job details from Elvis- Operator: '12' for 0000340073
 56364 08/10/2019 11:21:51 YMR1 AD30 Redeployed from Incident 803 08-10-19
 56364 08/10/2019 11:21:51 YMR1 AD30 Automatic STM Notification generated
 56364 08/10/2019 11:21:51 YMR1 AD30 Despatched
 57022 08/10/2019 11:22:19 YMR2 Vehicle Recovery Scheme
 57022 08/10/2019 11:22:33 YMR2 JK AUTOS..ELVIS 340073
 57022 08/10/2019 11:23:35 YMR2 Incident Switch to Terminal
 57022 08/10/2019 11:23:35 YMR2 IMPNC4-IMPNC9-IMPNC14-IMPNC1-IMPNC7-IMPNC10-IMPNC3-IMP
 57022 08/10/2019 11:23:35 YMR2 NC8-IMPNC11-IMPNC12-IMPNC13-IMPNC15-IMPNC17-IMPNC20-IM
 57022 08/10/2019 11:23:35 YMR2 PNC2-IMPNC5-IMPNC6
 57022 08/10/2019 11:23:35 YMR2 FOR A REMOVED REPORT PLEASE..
 57022 08/10/2019 11:23:35 YMR2 Incident Switch
 50629 08/10/2019 11:36:17 MPR4 TC12 Redeployed to Incident 932 08-10-19
 50786 08/10/2019 11:39:33 IMPNC14 Incident Switch Accepted By IMPNC14
 50786 08/10/2019 11:42:30 IMPNC14 Vehicle Recovery Scheme
 50786 08/10/2019 11:42:33 IMPNC14 PNC UPDATED
 57022 08/10/2019 11:46:48 YMR2 AD30 Arrived at Incident
 30163 08/10/2019 11:48:19 MPR5 PNC - #DL [REDACTED]
 30163 08/10/2019 11:48:34 MPR5 *** PNC screen captured - 6 to Log
 30163 08/10/2019 11:48:42 MPR5 *** PNC screen captured - 7 to Log
 30163 08/10/2019 11:48:51 MPR5 *** PNC screen captured - 8 to Log
 30163 08/10/2019 11:49:10 MPR5 *** PNC screen captured - 9 to Log
 30163 08/10/2019 11:49:17 MPR5 *** PNC screen captured - 10 to Log
 30163 08/10/2019 11:49:25 MPR5 *** PNC screen captured - 11 to Log
 57404 08/10/2019 12:02:51 YM3 All Resources Leave Scene-Dispatch Cancelled etc
 57404 08/10/2019 12:02:54 YM3 TC19 Already At Incident 854-08-10-2019
 57404 08/10/2019 12:02:56 YM3 AD30 Arrived at Incident
 57404 08/10/2019 12:03:05 YM3 TC19 Arrived at Incident
 57022 08/10/2019 12:06:12 YMR2 AD30 Left Incident
 57404 08/10/2019 12:06:22 YM3 TC14 Arrived at Incident
 57404 08/10/2019 12:06:26 YM3 TC16 Arrived at Incident
 57022 08/10/2019 12:17:14 YMR2 TC19 Redeployed to Incident 1092 08-10-19
 57022 08/10/2019 12:20:48 YMR2 CAR HAS BEEN RECOVERED..
 57022 08/10/2019 12:20:56 YMR2 Vehicle Recovery Scheme
 7338 08/10/2019 12:27:12 WebOASIS PROPERTY NUMBER 2364005-C
 7338 08/10/2019 12:27:26 WebOASIS CUSTODY NUMBERS TO FOLLOW
 30163 08/10/2019 12:28:48 MPR5 PNC - #VE [REDACTED]
 30163 08/10/2019 12:28:55 MPR5 *** PNC screen captured - 12 to Log
 57404 08/10/2019 14:23:00 BVRSD13 Vehicle Recovery Scheme
 TC14 08/10/2019 14:26:54 Airwave TC14 Left Incident
 7338 08/10/2019 16:26:03 WebOASIS ITEMS SEIZED N S.18 SEARCH- PROPERTY 2364072-C
 30163 08/10/2019 18:03:17 MPR5 CUSTODY REF [REDACTED] 20CC-49167-19 REFERS
 30163 08/10/2019 18:03:19 MPR5 Incident Close-Result Failed (Still At Scene)
 30163 08/10/2019 18:03:19 MPR5 Incident End (Result - Close)
 30163 08/10/2019 18:03:21 MPR5 All Resources Leave Scene-Dispatch Cancelled etc
 30163 08/10/2019 18:03:42 MPR5 Incident Closed By Terminal MPR5
 30163 08/10/2019 18:03:42 MPR5 Incident End (Result - Close)

Resources

Rank	Name	Collar No	Dispatched	Arrived	Left	Cancelled	Informed	Informed Dealt Cancelled With	Call Sign
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08/10/2019 08/10/2019

PC	LAVANCHY	7338	10:57	12:02		TC16
PC	MILLINGTON-MOSS	21017	08/10/2019 10:57	08/10/2019 12:02		TC16
PC	COOK	20472	08/10/2019 11:01	08/10/2019 11:36		TC12
PS	EDGE	1767	08/10/2019 11:01	08/10/2019 11:36		TC12
PC	FRANKLIN	4179	08/10/2019 11:01	08/10/2019 11:12	08/10/2019 12:02	TC14
PC	OWEN	20376	08/10/2019 11:01	08/10/2019 11:12	08/10/2019 12:02	TC14
PC	PALLET	9909	08/10/2019 11:01	08/10/2019 11:11	08/10/2019 12:02	TC17
PC	ADAMS	22799	08/10/2019 11:01	08/10/2019 11:11	08/10/2019 12:02	TC17
EXT	HELICOPTER	NPAS51	08/10/2019 11:02	08/10/2019 11:11	08/10/2019 11:13	NPAS51
PC	WOLKOWICZ	21868	08/10/2019 11:03	08/10/2019 11:13		AD27
PC	PERKINS	6446	08/10/2019 11:06	08/10/2019 12:02		TC18
PC	ADAMS	20228	08/10/2019 11:06	08/10/2019 12:02		TC18
PS	HADLEY	8417	08/10/2019 11:06	08/10/2019 11:11		U3B
PC	HUDSON	7056	08/10/2019 11:06	08/10/2019 11:11		U3B
PC	MURRAY	3092	08/10/2019 11:06	08/10/2019 11:11		U3B
PC	OWEN	6084	08/10/2019 11:06	08/10/2019 11:11		U3B
PC	FITZGERALD	0988	08/10/2019 11:06	08/10/2019 11:11		U3B
PS	HOWARD	7537	08/10/2019 11:09	08/10/2019 11:11		AS24
PC	JONES	4151	08/10/2019 11:21	08/10/2019 11:46	08/10/2019 12:02	AD30
PC	JONES	4151	08/10/2019 12:02	08/10/2019 12:06		AD30
PC	WOLFE	4531	08/10/2019 12:03	08/10/2019 12:17		TC19
PC	WALKER	22051	08/10/2019 12:03	08/10/2019 12:17		TC19
PC	FRANKLIN	4179	08/10/2019 12:06	08/10/2019 14:26		TC14
PC	OWEN	20376	08/10/2019 12:06	08/10/2019 14:26		TC14
PC	LAVANCHY	7338	08/10/2019 12:06	08/10/2019 18:03		TC16
PC	MILLINGTON-MOSS	21017	08/10/2019 12:06	08/10/2019 18:03		TC16
Final Classification ADMINISTRATION POLICE GENERATED RESOURCE ACTIVITY						
Qualifier DRUGS						
Power of Arrest Used						
Anti-social behaviour						
Closing Text						
Officer Dealing 7338						

Access may be restricted.

Data is subject to the provisions of the Data Protection Act 1998.

Misuse of such data may be an offence under the Computer Misuse Act 1990.



RESTRICTED

WEST MIDLANDS POLICE

OFFENCE REPORT

Page 1 of 2

"RESOLVED"

Offence No. 20BE/27916N/20

OFFENCE DETAIL

Offence Code DV03001 Description DOMESTIC VIOLENCE INCIDENT - NON CRIME
Offence Times Between 15:00 hours Fri 31st Jan 2020
and 15:36 hours Fri 31st Jan 2020
Main File Incident
Location [REDACTED]
HODGE HILL, BIRMINGHAM, WEST MIDLANDS [REDACTED]
Grid Ref [REDACTED]
Neighbourhood BEFB BE HODGE HILL Sector HODGE HILL

REPORTING DETAIL

Reported Time 15:36 hours Fri 31st Jan 2020
How Reported Help Desk/Contact Centre

Received By PC 22752 MOSLEY

VICTIM DETAILS

Nominal Ref. 5165420M VICT
Name [REDACTED]
Maiden Name [REDACTED]
Address [REDACTED]
Home HODGE HILL, BIRMINGHAM, WEST MIDLANDS [REDACTED]
Home Tel. [REDACTED] Work Tel. [REDACTED]
Mobile Tel. [REDACTED]
Sex Female D.O.B. [REDACTED] Age [REDACTED]
Place of Birth BIRMINGHAM
Marital Status [REDACTED] Ethnic Appearance ASIAN
Occupation [REDACTED]
Injury Code NONE
Description [REDACTED]

MODUS OPERANDI & PROPERTY

MT, IP AND OFFENDER WHO IS HER BROTHER HAVE HAD A VERBAL ALTERCATION IN REGARDS TO THE IP'S CHILD, DURING WHICH THE OFFENDER TOOK THE IP'S CAR KEYS AND TOLD HER THAT SHE WASN'T ABLE TO LEAVE WITHOUT THE KEYS. IP HAS CALLED POLICE AT WHICH POINT THE OFFENDER HAS GIVEN THE IP HER KEYS BACK AND LEFT SHE LEFT THE LOCATION. THIS APPEARS TO BE AN ON-GOING ISSUE AS POLICE WERE CALLED TO THE ADDRESS EARLIER TODAY HOWEVER NO OFFENCES WERE COMMITTED.

FURTHER INFORMATION

Crime Interests

CRIMES ALLOCATED TO PUBLIC PROTECTION

ALL OTHER ROLES NOT PREVIOUSLY LISTED

19



RESTRICTED

WEST MIDLANDS POLICE

OFFENCE REPORT

Page 2 of 2

"RESOLVED"

Offence No. 20BE/27916N/20

Type INPT

Name CIV 50930 SMITH

Nominal Ref 8696C

Reason

Type OTR

Name

D.O.B.

Nominal Ref 6646491X

Ethnic Appearance NOT KNOWN

Reason

Type SUSP

Name

D.O.B.

Nominal Ref 1833724D

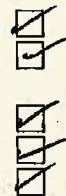
Ethnic Appearance ASIAN

Reason

*** End of Report ***

20

- I have made or enclosed payment of the fee
- I have enclosed the consent form signed by the existing premises licence holder or my statement as to why it is not enclosed
- I have enclosed the premises licence or relevant part of it or explanation
- I have sent a copy of this application to the chief officer of police today
- 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 4 – Signatures (please read guidance note 2)

Signature of applicant or applicant's solicitor or other duly authorised agent (See guidance note 3). **If signing on behalf of the applicant please state in what capacity.**

Signature *V. M. Hengakumar*

Date *18.10.10*

Capacity *licensing holder*

For joint applicants signature of 2nd applicant, 2nd applicant's solicitor or other authorised agent (please read guidance note 4). **If signing on behalf of the applicant please state in what capacity.**

Signature

Date

Capacity

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)

Post town

Post Code

Telephone number (if any)

If you would prefer us to correspond with you by e-mail your e-mail address (optional)

Consent of premises licence holder to transfer

I Nithiyatharmakumar Vasanthgowry
[full name of premises licence holder(s)]
the premises licence holder of premises licence number 3369/2
[insert premises licence number]

relating to

Stop and Shop Off Licence, 885 Washwood Heath Road, Birmingham B8 2NA
[name and address of premises to which the application relates]

hereby give my consent for the transfer of premises licence number

3369/2
[insert premises licence number]

to

ANEELA AMIN
[full name of transferee]

signed
name
(please print)

V. Nithiyatharmakumar
Vasanthgowry Nithiyatharmakumar

dated

4th September 2018



Consent of premises licence holder to transfer

I/we **Nithiyatharmarkumar Vasanthgowry**

[full name of premises licence holder(s)]

the premises licence holder of premises licence number **3369/2**

[insert premises licence number]

relating to

Stop & Shop Off Licence

885 Washwood Heath Rd

Birmingham B8 2NA

[name and address of premises to which the application relates]

hereby give my consent for the transfer of premises licence number

3369/2

[insert premises licence number]

to

Khabir Hussain

[full name of transferee]

signed

name

(please print)

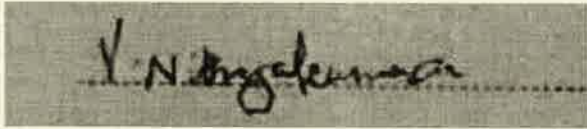
N. Vasanthgowry

Nithiyatharmarkumar Vasanthgowry

dated

08/02/20

Copy of the premises licence holder signature on various forms and various dates



Signature on current application form



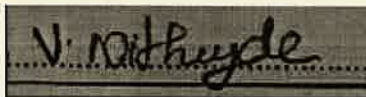
Signature on original documentation when taking the PLH in Oct 2010



Signature on PLH transfer dated Sept 18 – (although not submitted until Feb 20)



Signature on statement dated 14th Feb 20



Signature on statement dated 14th Feb 20

WITNESS STATEMENT

Crime Number:

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

URN

Statement of:

Nithiyathar markumar Vasanthgoumy

Age if under 18: +18

(if over 18 insert 'over 18')

Occupation:

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

Signature:

N. V. Dithyale

Date

14/2/2020

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

I am the above person, and live at the address overleaf.

I do not read English but have had this translated by my Daughter - Tanica Paramalingam

I was visited today by PC 4075 Robinson & SS410 Chris Jones. They showed me a form that is stating that I signed on the 8th February 2020. I can confirm that I have not signed any such form & been contacted to sign anything.

I have seen the signature and it is not mine & N. V. Dithyale

[Signature] 4075

Signature:

N. V. Dithyale

Signature witnessed by:

[Signature] 4075