



PO Box 2, Headquarters, Springfield,
Chelmsford, Essex CM2 6DA

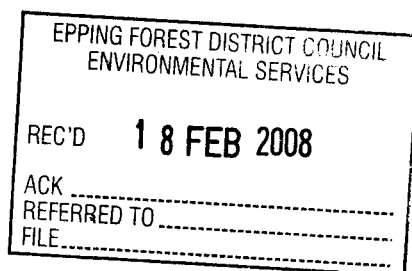
Telephone 01245 452724
Website: www.essex.police.uk
Facsimile: 01245 452246

LEGAL DEPARTMENT

BY FIRST CLASS POST

Mrs Kim Tuckey
The Licensing Unit
Epping Forest District Council
Civic Offices
High Street
Epping
Essex
CM16 4BZ

Our Ref: FS 750/08
Your Ref:



14 February 2008

Dear Mrs Tuckey

Re: Applications for a Review of a Premises Licence
Premises : Ozdil Foods, 1 Farm Hill Road, Waltham Abbey, Essex

In line with the requirements of Licensing Act 2003 please find enclosed an application for a review of the premises licence Ozdil Foods. The application has been served on all the relevant responsible authorities and the premises licence holder.

If you have any queries please do not hesitate to contact me.

Yours sincerely

Rashid Begum (Miss)
Legal Adviser



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

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

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

You may wish to keep a copy of the completed form for your records.

I Chief Inspector Ivor Harvey, Essex Police Authority

(Insert name of applicant)

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

Part 1 – Premises or club premises details

Postal address of premises or, if none, ordnance survey map reference or description	
Ozdil Foods 1 Farm Hill Road Waltham Abbey Essex	
Post town Waltham Abbey	Post code (if known) EN9 1NE

Name of premises licence holder or club holding club premises certificate (if known)
Ozdil Foods (Erdal Ozdil Mr)

Number of premises licence or club premises certificate (if known)
LN/210003030

Part 2 - Applicant details

I am

Please tick yes

- 1) an interested party (please complete (A) or (B) below)
- a) a person living in the vicinity of the premises
 - b) a body representing persons living in the vicinity of the premises
 - c) a person involved in business in the vicinity of the premises
 - d) a body representing persons involved in business in the vicinity of the premises
- 2) a responsible authority (please complete (C) below)

3) a member of the club to which this application relates (please complete (A) below)

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

Please tick

Mr Mrs Miss Ms Other title
(for example, Rev)

Surname

First names

I am 18 years old or over

Please tick yes

Current postal address if different from premises address

Post town

Post Code

Daytime contact telephone number

E-mail address (optional)

(B) DETAILS OF OTHER APPLICANT

Name and address

Telephone number (if any)

E-mail address (optional)

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address Essex Police c/o Legal Department#Police Headquarters P.O. Box 2 Sspringfield Chelmsford Essex CM2 6DA
Telephone number (if any) 01245 469996
E-mail address (optional)

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

Please tick one or more boxes

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

Please state the ground(s) for review (please read guidance note 1)

1. PREVENTION OF CRIME AND DISORDER

As a result of complaints from the public of prsons under 18 years of age purchasing alcohol,or having it purchased for them; when alcohol is consumed young people cause public nuisance, drunkenness, noise and general antisocial behaviour, in the locality.

2. PREVENTION OF PUBLIC NUISANCE

Groups of intoxicated minors cause antiisocial behaviour nearby.

3. PROTECTION OF CHILREN FROM HARM

It is the duty of police to protect children from the harmful effects of alcohol

Please provide as much information as possible to support the application
(please read guidance note 2)

Police will lead the evidence of Trading Standards officers who will lay before the chamber statements, photographs and exhibits of alcohol purchased by a young person where no challenge as to age or proof of identification was sought.

In the case of these premises two provable occasions will show alcohol was sold to a minor.

The Police Case is supported by a number of trading standards officers and police officers as live witnesses.

Please tick yes

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

If yes please state the date of that application

Day Month Year

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

None

Please tick yes

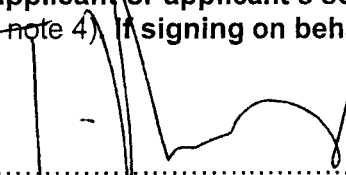
- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder ~~or club holding the club premises certificate, as appropriate~~
- I understand that if I do not comply with the above requirements my application will be rejected

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

Part 3 – Signatures (please read guidance note 3)

Signature of applicant or applicant's solicitor or other duly authorised agent
(See guidance note 4) **If signing on behalf of the applicant please state in what capacity.**

Signature



Date

1.2.8

Capacity

DISTRICT COMRADE

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

Chief Inspector Ivor Harvey
Epping Police Station
230 High Street
Essex

Post town

Epping

Post Code

CM16 4AP

Telephone number (if any) 01992 561212 or 01279 625

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

Notes for Guidance

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



ESSEX COUNTY COUNCIL
TRADING STANDARDS SERVICE
2 BEAUFORT ROAD, CHELMSFORD, CM2 6PS

(Criminal Procedure Rules r 27.1 (1); CJ Act 1967, S9; MC Act 1980, S5B)

STATEMENT OF: Sophie Joanne Mckenna

Age of Witness: Over 18
(if over 18 enter "over 18")

Occupation of Witness: Specialist Trading Standards Assistant

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

Dated the 6th day of March 2007 Signature

I am employed by Essex County Council's Trading Standards Service. I am authorised for the purposes of the Licensing Act 2003. On the 29th September 2007 I was accompanied by colleagues Julie Peckston, Jemmy Tremlett and Dean Velati to the home of [REDACTED] a 16 year old school boy, who was assisting Trading Standards in making test purchases of alcohol from selected retailers. I witnessed Jenny Tremlett inform [REDACTED] as to the structure of the day and read to him a document entitled 'Notes for the volunteer - alcohol'. These notes outline to the test purchaser the procedures for the operation and for their care and welfare. I witnessed Jenny Tremlett measure [REDACTED] height at 1.66ms, this measurement was made whilst wearing shoes. I was present when Jenny Tremlett took two Polaroid photographs of [REDACTED] dressed in the clothing that he was to be wearing during the attempted test purchases. Jenny Tremlett also confirmed with [REDACTED] that he was neither carrying

Signature

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any money or alcohol on him. At approximately 12:18 on the 29th September 2007. I accompanied Julie Peckston, Jenny Tremlett and Dean Velati, Police Constable 250 Harrington to the area of Odzil Foods, 1 Farm Hill Road, Waltham Abbey, EN9 1NN. I witnessed Jenny Tremlett confirm with [REDACTED] that he was happy to continue with the visits. [REDACTED] was given money to cover the potential purchase. I entered the premises of Odzil Foods, 1 Farm Hill Road, Waltham Abbey. A short while later I witnessed [REDACTED] enter the premise and go to the alcohol display area. I witnessed [REDACTED] select 1 x bottle of Becks, 66cl, 5% volume. [REDACTED] then walked to the till. I followed him and formed a queue directly behind him at the till. I witnessed [REDACTED] place the 1 x bottle of Becks, 66cl, 5% volume on the till. I had a clear and unobstructed view of the sale and at no time was [REDACTED] asked his age or for any form of identification. The sale was made at 12.23. I then purchased some confectionery and followed [REDACTED] out of the premise. I walked back to the vehicle where I was assisted by Jenny Tremlett in filling out the documentation including my notebook. I completed the details of the purchase in a sample book with sample number 00548. I produce the sample book entry identified as SM/1. The 1 x bottle of Becks with an alcohol content of 5% was placed in an inverted plastic evidence bag and sealed with security tag number A153236. At approximately 12.36 I returned to Odzil Foods, 1 Farm Hill Road, Waltham Abbey accompanied by Police Constable 250 Harrington. I introduced myself, and Police Constable 250 Harrington to the seller who I now know to be Mr Ozan Koroglu, once I introduced myself and the Police Constable, Mr Koroglu told me that he didn't speak very good English, which lead him to

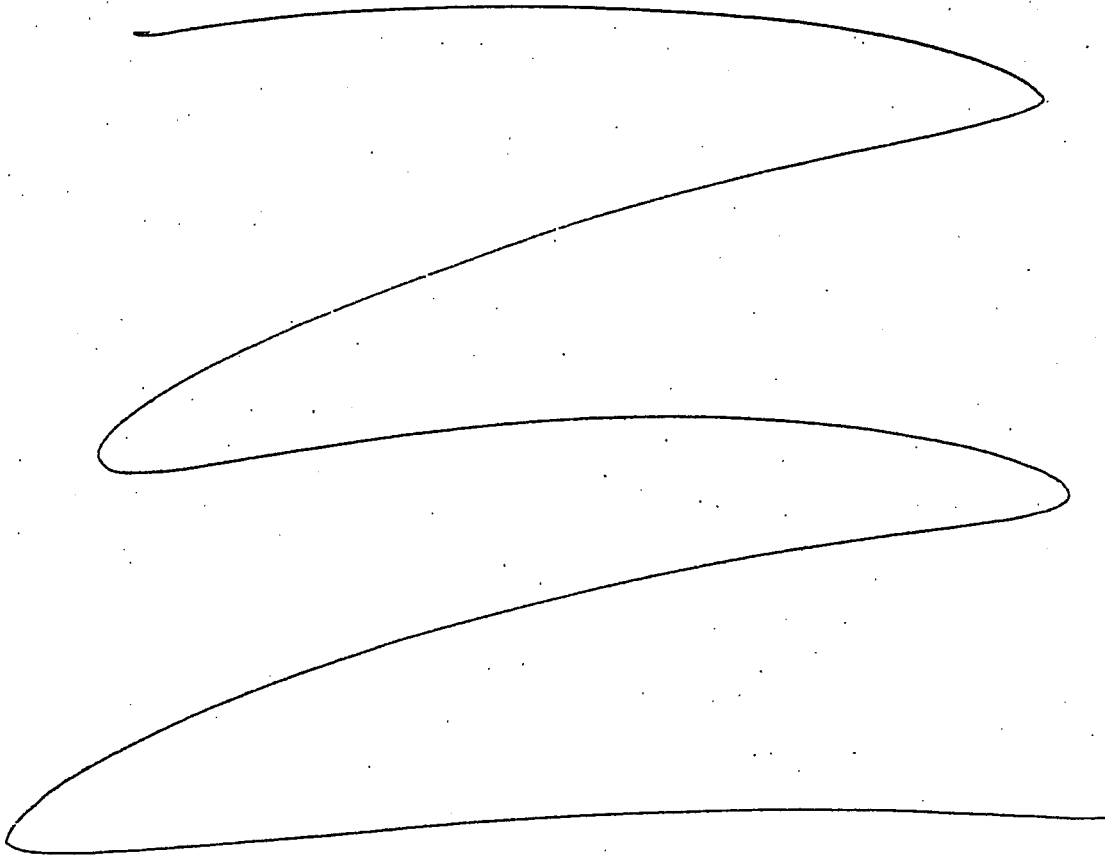
S. Mckenna

..... Signature

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ring Mr Odzil who is the DPS, and the premise licence holder of the store, I was passed the phone by Mr Koroglu, and explained to Mr Odzil what had happened, he then said he would be there in 5 minutes. Once Mr Odzil arrived I explained that a sale had taken place with our 16 year old volunteer, he then explained to Mr Koroglu what had happened and then Mr Koroglu was issued with a fixed penalty notice, we discussed the sale that had been made and I advised that I would be in contact in due course. Shortly after we left the premises. On returning to the office I placed the 1 x bottle of Becks, 66cl, 4% volume into the Services Secure store at Beaufort Road, Chelmsford.

S. Mckenna

A large, irregular scribble made of several overlapping loops, completely obscuring any text that might have been there. It appears to be a very heavy or repeated signature.



ESSEX COUNTY COUNCIL
TRADING STANDARDS SERVICE
NEW DUKES WAY OFFICE,
2 BEAUFORT ROAD
DUKES PARK INDUSTRIAL ESTATE, CHELMSFORD CM2 6PS

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

STATEMENT OF: JULIE PECKSTON

Age of Witness: OVER 18
(if over 18 enter "over 18")

Occupation of Witness: Trading Standards Officer

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

Dated the 24th day of January 2008 2007

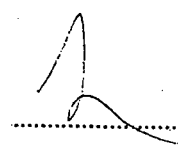
Signature

I am employed by Essex County Council's Trading Standards Service as a Trading Standards Officer. I am authorised for the purposes of the Licensing Act. 2003. On 19th January 2008 I was accompanied by my colleagues Gareth Miller and Keith Pike and [REDACTED] our 16 year old volunteer to Epping Police Station. We were informed by the officer on duty that PC Lamb, who had been expected to join us, was unavailable due to work commitments. [REDACTED] was assisting Trading Standards that day in making test purchases of alcohol from selected retailers. I took 2 photographs of [REDACTED] in the clothes he would be wearing that day. These are labelled as JP/02 and JP/03. I was assisted by Gareth Miller in measuring the height of [REDACTED] at 1.83m. I then read [REDACTED] a document entitled 'Notes for the Volunteer' labelled as JP/01. These notes outline to the volunteer the procedures for the test purchasing operation and for their care and welfare. At approximately 12.13 I entered the premises of Ozdil Foods, Farmhill Road, Waltham Abbey, EN9 1NE. I was followed by Nathan at 12.14. I picked up some biscuits and watched Nathan enter the shop and go to the alcohol section. He picked up 4 bottles of Fosters Twist Premium Lager 330ml 4.5% abv. He asked the seller how much they were and the seller answered £1 each, so £4. [REDACTED] walked to the counter where the male seller stood alone. He gave the seller the money.

Signature

I moved to stand directly behind [REDACTED] at the counter and witnessed the sale take place at 12.15. The male seller behind the counter, who I now know to be Ozan Karoglu at no time made no attempt to ask [REDACTED] for ID or question his age. [REDACTED] left the shop at 12.16. I paid for my goods and left the shop at 12.17. I had a clear and unobstructed view of the sale and at no time was [REDACTED] asked for any form of identification. I walked back to the vehicle where I was assisted by Gareth Miller in filling out the documentation including my notebook. I completed the details of the purchase in a sample book with sample number 00674. I produce the sample book entry identified as JP/041. The alcohol was placed in an inverted plastic evidence bag and sealed with security tag number A154005. I produce this as JP/05. On returning to the office I placed the sample into the Services Secure store at 2 Beaufort Road, Dukes Park Industrial Estate, Chelmsford.

[Large handwritten scribble or signature area]

 Signature

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