

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

Licensing Unit
Epping Forest District Council
Civic Offices
High Street
Epping
Essex
CM16 4BZ

Our Ref: FS 750/08
Your Ref:

26 March 2008

Dear Sirs

Re: Application : Review of a Premises Licence
Premises : Ozdil Foods, 1 Farm Hill Road, Waltham Abbey, Essex
Hearing : Thursday 3 April 2008 @ 10am

I write in respect of the matter listed for a hearing before the licensing committee on Thursday 3 April 2008 at 10am.

In line with Regulation 8 of The Licensing Act 2003 (Hearings) Regulations 2005 please be advised that Essex Police will be represented at the hearing by this department and I would ask that any further correspondence is forwarded to this office.

In terms of hearing, we would like the following witnesses to attend and give evidence:

1. Statement of Sophie McKenna, Trading Standards
2. Statement of Julie Peckston, Trading Standards
3. Statement of PS Davies
4. Statement of PC Harrington

The above witnesses will be able to give evidence and expand on matters contained in the bundle previously supplied.



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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Rashid Begum', written in a cursive style.

Rashid Begum (Miss)
Force Legal Adviser



REVIEW OF PREMISES LICENCE – OZDIL FOODS
POLICE DOCUMENT BUNDLE

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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

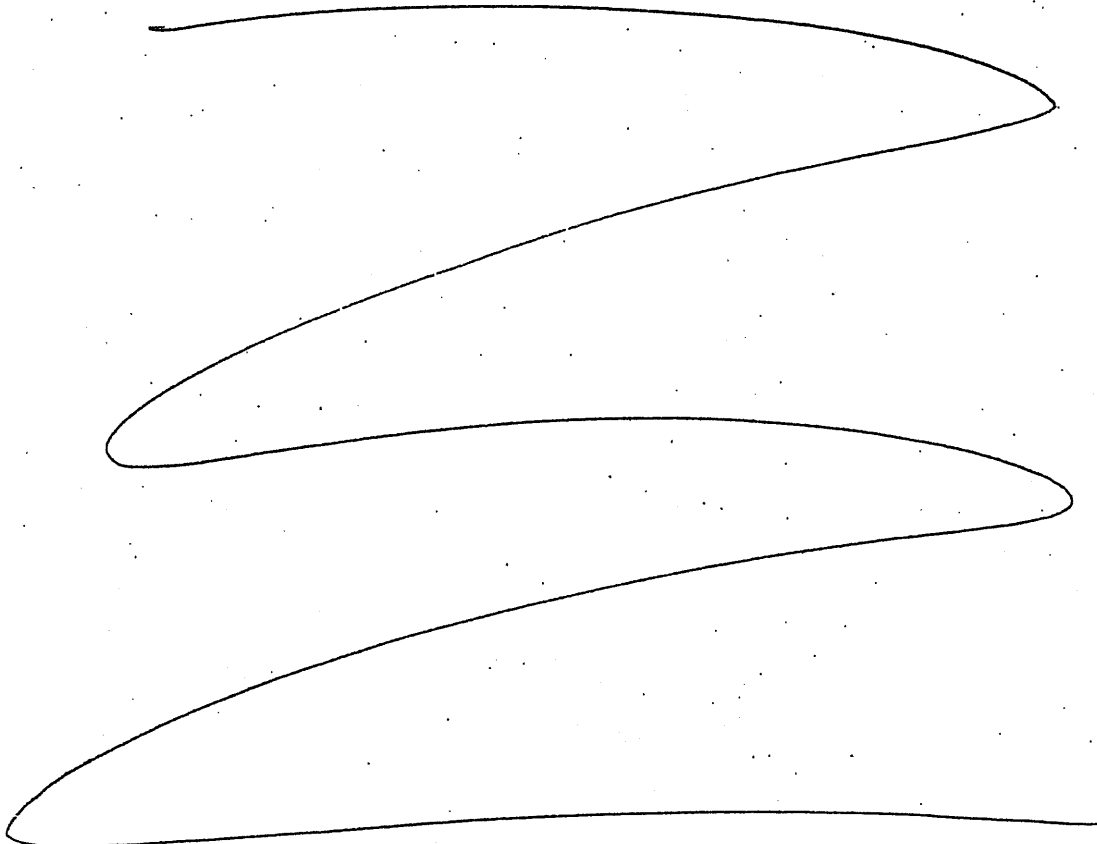
000001
Signature

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. J. Mckenna
Signature

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 consisting of several overlapping loops, completely obscuring any text or markings that might have been present in the middle section of the document.

000003

..... Signature

A small, handwritten signature or initials in the bottom right corner of the page.



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

000004

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]

[Handwritten signature]

Signature

000005



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

Telephone 01245 491491
Website: www.essex.police.uk
Facsimile: 01245 452259

Erdal OZDIL
1 Farm Hill Road
Waltham Abbey
Essex EN9 1NE

Simon Fisher
Licensing Unit
Epping Police Station
230 High Street
Epping
Essex Police CM16 4AP
01279 625405

03/07/2007

Dear Sir,

I has come to my notice from various sources of the Public, Police Community Service Officers and Police Officers that persons under the age of 18 years are obtaining alcohol from your shop. In fact 14year old girl seen leaving your shop with bagged alcohol on Saturday evening and this resulted in two C.I.D. officers calling at the shop and formally warning you that this must stop.

The penalties for selling alcohol to persons under age are very severe which could conclude with a review hearing with the loss of the premises licence. The offence also carries serious fines and the possibility of imprisonment.

As a safeguard against this practice County Council Trading Standards Officers from time to time at random with test purchase premises where there is a reported problems and prosecution will follow.

I am willing to discuss the matter you so please call me on the above number. The practice of sales to young persons will stop and you must age for photographic identification if the age is in doubt.

Yours Faithfully,

Simon Fisher

Dive Lic Officer.



MOP INFORMED POLICE THAT THE SHOP NAMED OZDIL FOOD STORE ON THE CORNER OF SEWARSTONE ROAD WALTHAM ABBEY WAS SELLING ALCOHOL AND CIGERETTES TO UNDER AGED PERSONS MAINLY SCHOOL CHILDREN. PSCOS AND OFFICERS TO KEEP AN EYE ON THIS SHOP ESPECIALLY WHEN SCHOOLS FINISH FOR THE DAY

Public Interest Immunity Should Be Sought: No

Value of Intelligence: Prevention/Detection of Crime & Disorder

Assessment of Risks - the risks associated with the use and/or potential disclosure of this intelligence are:
No Known Risks

Source Document Exists?:

No

RISK ASSESSMENT FORM C COMPLETED : No

Linked Nominals

Nominal ref	Full Name	reason
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DIO Comments:

From YELL.COM

Ozdil Foods
1 Farm Hill Rd, Waltham Abbey, Essex EN9 1NE
Tel: 01992717567 Grocers & Convenience Stores

Copied to PS Davies, PCSO's for DA and Simon Fisher
Noted

Date	User	Entry

18 June 2004

000008

Essex County Council
Trading Standards
New Dukes Way Office
2 Beaufort Road
Dukes Park Industrial Estate
Chelmsford
CM2 6PS

Mr Erdal Odzil
1 Farmhill Road
Waltham Abbey
Essex, EN9 1NN

Our ref: PJS/SM
Date: 3rd October 2007

Dear Mr Odzil

I have reviewed a file presented by one of the officers of this department concerning the sale of alcohol to a young person under the age of eighteen years. The sale took place from the premises of Odzil Foods, 1 Farmhill Road, Waltham Abbey, Essex, EN9 1NN on 29 September 2007.

You will be fully aware that it is an offence to sell alcohol to persons under the age of eighteen. It is your responsibility as the premise licence holder to ensure that no such sale takes place from these premises. I understand that a licensee of this particular premises has been previously advised of the licensees obligations relating to such matters.

In the light of the circumstances surrounding this incident it is not proposed to proceed further with this matter but I would advise you that this formal letter of warning will be retained on file as evidence that you have been warned by this Service. It will be brought forward should any further contravention be found and a decision taken to institute legal proceedings. It is the intention that a further inspection of your premises is carried out in the near future. A copy of this letter will be sent to the Police Licensing Section at Epping Forest Police Station.

I would be pleased to receive your written acknowledgement of receipt of this letter within the next 14 days. If you require any further help or advice please contact my colleague Sophie Mckenna on 01245 341933.

Yours sincerely

Peter Stratton
Operational Manager
Please reply to Peter Stratton
Telephone: 01245 341981
Fax: 01245 341986
Internet: www.essexcc.gov.uk
Email: peter.stratton@essexcc.gov.uk

000009

[Handwritten signature]

Simon Fisher

From: Sarah Hayden-Case
 Sent: 14 February 2008 09:37
 To: Simon Fisher
 Subject: [RESTRICATED]
 Categories: RESTRICTED
 Titus Classification: RESTRICTED

Classification: RESTRICTED

Sarah Hayden-Case
 Divisional Intelligence Officer
 Western Division

[REDACTED]

[REDACTED]

[REDACTED]



Information Report (CID61a)

Entry Reference:	CID61-DDkyqk	Revision Number	0
Division Name	Western		
Officer Reporting	PCSO 8658 RUDOLPH	Date of Report	13 FEB 2008 12:00
Source or Intelligence Source Register Number	[REDACTED]		
Source Evaluation	E - Untested		
Categories	Community Intelligence,		
Subject Type	Address		
Subject of Information Report	OZDILS Off Licence, Crooked Mile, Waltham Abbey.		
Flagged			
NIM Level	1-Local Intelligence Only		
Operation Code Name(s)	,		
Division(s) Copied to	Western,		

000010



EPPING FOREST CRIME & DISORDER REDUCTION PARTNERSHIP

**ANTI-SOCIAL BEHAVIOUR & VIOLENT CRIME
TASKING GROUP MEETING**

Tuesday 22 January 2008

2.00 pm

EFDC Civic Offices

Committee Room 2

Present:

Fox, Neil (Chair)	Essex Police
Barratt, David	EFDC
Fisher, Simon	Essex Police
Gardener, Paul	EFDC
Harrison, Libby	CDRP
McKenna, Sophie <i>(for items 1 -4 only)</i>	Trading Standards
Mitson, Andy	Essex Police
Stratton, Peter <i>(for items 1 -4 only)</i>	Trading Standards
Taylor, Nich	EFDC
Wiggins, Caroline <i>(for items 1-4 only)</i>	EFDC

Apologies:

Babb, Kate	Victim Support
Baker, Nick	Corporation of London
Gardiner, Richard	EFDC
Manning, John	Nacro

1. INTRODUCTIONS

These were made for the benefit of members.

2. APOLOGIES FOR ABSENCE

Apologies were received as listed above.

3. MINUTES OF THE PREVIOUS MEETING 8 NOVEMBER 2007 & MATTERS ARISING

Minutes of the previous meeting were agreed.



Page 2 A verbal report on the meeting between Joan Tarrant and Caroline Wiggins was delivered. There will be a photo / publicity session on 4 March at 2.30 pm at St John's school to promote the transport CCTV project.

Action: A PCSO representative to be asked to attend this session

NF

4. TEST PURCHASING

Epping Forest figures, at 36%, for the number of traders willing to sell alcohol to underage young people are the worst in the County. A number of initiatives to lower this problem were discussed. These include identifying hotspot areas where youngsters gather to buy / drink alcohol; working with local media to highlight the issues and to inform people of how to report incidents, holding a mini TUSAC campaign in April / May. It was noted that funding of £2,500 is available from the current CDRP underspend to support a TUSAC style campaign.

Decision: It was decided to set up a restricted sales reporting hotline number and to advertise this to District Councillors and Parish / Town Councils

In order to address the proposed initiatives, the following actions were agreed:

Action: District Councillors and Parish / Town Councils to be emailed with details of the new service

LH

Action: The EFDC Safer Communities Assistant to be asked to record and action reported incidents

CW

Action: A press release to be drafted for media release as appropriate

CW

Action: Trading Standards to prepare and submit a funding application for a mini TUSAC campaign

PS/SM



Action: Trading Standards to forward details of all Epping Forest shops that have been recorded selling alcohol to underage young people in the past 12 months. This item to be added as a regular item to the ASB agenda for updates

PS/LH

5. EFDC HOUSING SERVICE STRATEGY & STATEMENT ON ASB POLICIES & PROCEDURES

The final report was received by the Group. It was noted that this has now been formally adopted by Epping Forest District Council.

6. NEW BIDS AND EVALUATION REPORTS RECEIVED

The evaluation report on the Essex Experience 2007 was circulated to the group prior to the meeting. It was noted that the 2007 event was particularly successful with 33 young people from Epping Forest attending. Teacher reports showed students improved their team building skills and self confidence; greater enthusiasm for complying with Acceptable Behaviour Contracts was also recorded as a benefit of the event.

The Group agreed to support an application for funding for the 2008 event as and when received.

7. PROBLEM SOLVING

Updates on the problem solving actions were received and may be found as part of appendix 1 at the end of the minutes.

A verbal report on the Limes Farm Special Action Group meeting held on 6 December 2007 was provided. The LFSAG has divided into 3 subgroups looking at communications, environmental and social engagement issues. Particular issues being dealt with include the provision of a monitored CCTV system, a lighting site survey and environmental audit. The LF SAG will meet again on 31 January 2008.

8. ACTION PLAN 2005/08

The following Key objectives were updated:

- 5 A new protocol is to be designed to cover the new CDRP strategy period.

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: Sally-anne Davies

Age if under 18: 0'18 (if over 18 insert 'over 18') Occupation: Police Sgt

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: 15/2/2008

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

I am employed by Essex Police and currently work on the Neighbourhood Policing Team at Waltham Abbey.

I have held this position for two years. I supervise both Police officers and Police community support officers, all of whom work in Waltham Abbey.

Through working in the town and speaking to my staff I can confirm that we receive reports from the public about nuisance youths.

Often we have reports that groups of youths are hanging around certain areas in the evenings. The youths also have access to alcohol which serves to increase the problems further.

Areas of concern in the town include, Sewardstone Road, Denny Avenue, Foxes parade, Broomstickhall Road and Larsens Park. All these areas are within a half mile radius of Farmhill Road.

Anti-social behaviour reported is that the groups of youths make a lot of noise, leave litter around the area and cause criminal damage.

Sewardstone Road has a Tesco's supermarket where the youths hang around. They shove the trolleys all over the car park and cause trouble with the staff at this shop.

Denny Avenue is a Cul-de-sac near to Tesco's. Residents report groups of youths shouting and banging against the parked cars.

Foxes parade is on the main road through the town. Reports are received that large groups hang around at the bus stop. They shout amongst themselves and push each other about. This causes annoyance to residents who live in the flats above the parade.

Broomstickhall Road is a residential area where complaints have been received about groups of youths shouting and throwing things at passing cars.

I would say that the most frequent complaints relate to Larsens Park, Honey Lane. This is a playing field with an enclosed childrens playground. Parents have reported that before they can allow their children into the playground they have to collect broken glass and bottles from the floor. Groundsmen report that they clear the area regularly but youths congregate and drink alcohol in the park on an almost nightly basis. Damage and graffiti has also been caused to play equipment at the park.

Signature: Signature witnessed by:



Statement of: Sally-anne Davies

In other areas youths have thrown eggs and fireworks at shops and houses. When people have gone out to speak to the youths they are often met with a torrent of abuse. The availability of alcohol seems to make the behaviour of the youths worse and when drunk they will encourage each other to behave in an anti-social manner.

Signature:..... Signature witnessed by:

RESTRICTED (when complete)

Witness Statement

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

Statement of Gary HARRINGTON

URN [] [] [] []

Age if under 18 Over 18 (if over 18 insert "over 18") Occupation Police Constable 250

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

Signature: G. Houghton PC 250

Date: 28/01/2008

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

At around 12:50 hours on Saturday the 29th of September 2007 I was on duty in full police uniform in the area of Waltham Abbey in Essex. At this time I was involved in a joint operation with Essex trading standards and due to this I attended a shop called Ozdil food that is located along Farm hill road in Waltham Abbey. I attended this location with an employee of Essex trading standards to issue a fixed penalty notice to the shop assistant who it was believed had just sold alcohol to a male who was under the age of 18 years.

At 12:58 hours on the same day I spoke to a male who I now know as Ozan KOROGLU d/o/b 24/03/1985, I said to KOROGLU "I AM REPORTING YOU FOR THE OFFENCE OF SELLING ALCOHOL TO A PERSON UNDER THE AGE OF 18". I then cautioned KOROGLU who made no reply. I then issued KOROGLU with an Essex Police penalty notice.

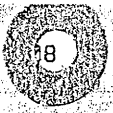
I can produce a photocopy of the penalty notice that I issued to KOROGLU as my exhibit GH/1. This notice had a unique reference number of 42/A80243762. These notes were made at 12:15 hours on Tuesday the 28th of January 2008 at Epping Police station using my original notes made on an Essex Police penalty notice dated the 29th of September 2007. G. Houghton PC 250

Signature G. Houghton PC 250

Signature witnessed by

000017

[Handwritten mark]



RESTRICTED WHEN COMPLETE

Identification Ref. No. CH/1

Court Exhibit No. _____

-v- _____

Description
Copy of fixed penalty notice
to no 42/A80243762.

Where Seized / Date Seized / Produced
20/01/07 12:55

Where Seized / Produced
ad. food, Farmhill road,
Witham Hwy, Essex

Issued / Produced By
250 HARRINGTON

Issued G. HARRINGTON

Offence / Crime No. _____

Offence Incident Item No. _____

Laboratory Ref. _____

Form 112 (rev 01/06) PSL 4197

RESTRICTED WHEN COMPLETE

ESSEX POLICE
PENALTY NOTICE
PENALTY AMOUNT £80

PART 4 CTO COPY PN No. 42/A80243762

TITLE MR SURNAME KOROGU

FORENAMES ODIAM

DATE OF BIRTH (ddmm/yyyy) 24031985 ADDRESS 45 LEA

SIDE AVENUE MURIEL

L HILL

POST CODE W10 3BT

OFFENCE TIME 1223 HRS. OFFENCE DATE 29092007

AT (LOCATION) ODIAM FOOD ONE

FARMHILL RD W/ ABBEY

OFFENCE CODE DN07 DATE OF ISSUE 29092007

YOU (offence particulars) SOLD ALCOHOL TO A
PERSON UNDER 18

CONTRARY TO (Act containing offence)
SIGPA OF THE LICENSING ACT 1964

PLACE OF ISSUE: Street Custody

I acknowledge receipt of this Penalty Notice
Signature G. Harrington

ISSUED BY: Surname HARRINGTON Signature G. Harrington

Warrant No. 250 Division 42GE

Rank PC

MUST BE COMPLETED
ADDITIONAL DETAILS OF RECIPIENT

Gender: M F IC Code 1 Self Defined Ethnicity W9

Occupation Shop Assistant

3rd Party Witness Statement: Particulars Obtained?
Y N

Notebook No. _____

Local Authority Code 42

A/S No. _____

Custody (Pic) No. _____

[Handwritten mark]

ESSEX POLICE
PENALTY NOTICE
PENALTY AMOUNT £80

PART 8B

STATEMENT OF WITNESS

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

IMPORTANT INFORMATION:

REMOVE PARTS 1-5 BEFORE WRITING ON THIS PAGE

STATEMENT OF (name) C HARRINGTON

Age 25 Occupation Police Constable 250

This statement, signed by me, is true to the best of my knowledge and belief. 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.

At around 12:50 hours on Saturday the 2nd of September 2007, I attended a shop with the name of ERDIL FOOD along Farm Hill road in Waltham Abbey, in company with an Essex council official. This was in relation to an operation that was running with the Essex council and police in relation to underage purchasing of alcohol. I was informed by the council official that the male who I now know as Ozan KOROGLU had sold alcohol to a 16 year old male.

Due to this at 12:50 hours on the same day and with the help of KOROGLU's employer ERDIL OZDIL I said to KOROGLU "I AM REPORTING YOU FOR THE OFFENCE OF SELLING ALCOHOL TO A PERSON UNDER THE AGE OF 18" I cautioned KOROGLU who made no reply and issued him with an Essex Police penalty notice that he

(Continue on MG11A if necessary and affix firmly to FND) *Signed*

SIGNED C. Harrington RANK/GRADE/No. 0250

DIVISION/UNIT NIP 7 DATE 29/09/07

DETAILS OF OFFICER CORROBORATING EVIDENCE

NAME

OFFICER NO.

SIGNED (sig)

NOTEBOOK No.

DATE

ESSEX POLICE
PENALTY NOTICE
PENALTY AMOUNT £80
DETAILS OF RECIPIENT

PART 6A

PN No. 42/A80245762

IMPORTANT INFORMATION:

ANY STATEMENT OFFERED BY THE SUSPECT OR A 3RD PARTY
WITNESS SHOULD BE RECORDED IN YOUR POCKET NOTEBOOK

HEIGHT: 5 6 7 8 9 BUILD MED/DM

COMPLEXION CLEAR

DESCRIPTION and/or VISIBLE DISTINCTIVE MARKS AND FEATURES

SHORT BROWN CROPPED HAIR, GOATEE
BEARD, TATTOO OF JESUS, JOHN
ON UPPER LEFT ARM,
TURKISH MALE

REPLY TO CAUTION:

NO REPLY AFTER CAUTION

AT (time) 12:58 ON (date) 21/09/2007

ID CHECKS MADE (e.g. documents seen)

Drivers' Licence Passport Bank/Credit Card National Insurance

Travel/Photo Card IND Card PNC Radio Other (specify)

Specify Other CHECKED WITH EMPLOYER

Details (e.g. driver's card/passport no.)

Fingerprints taken

Photograph taken

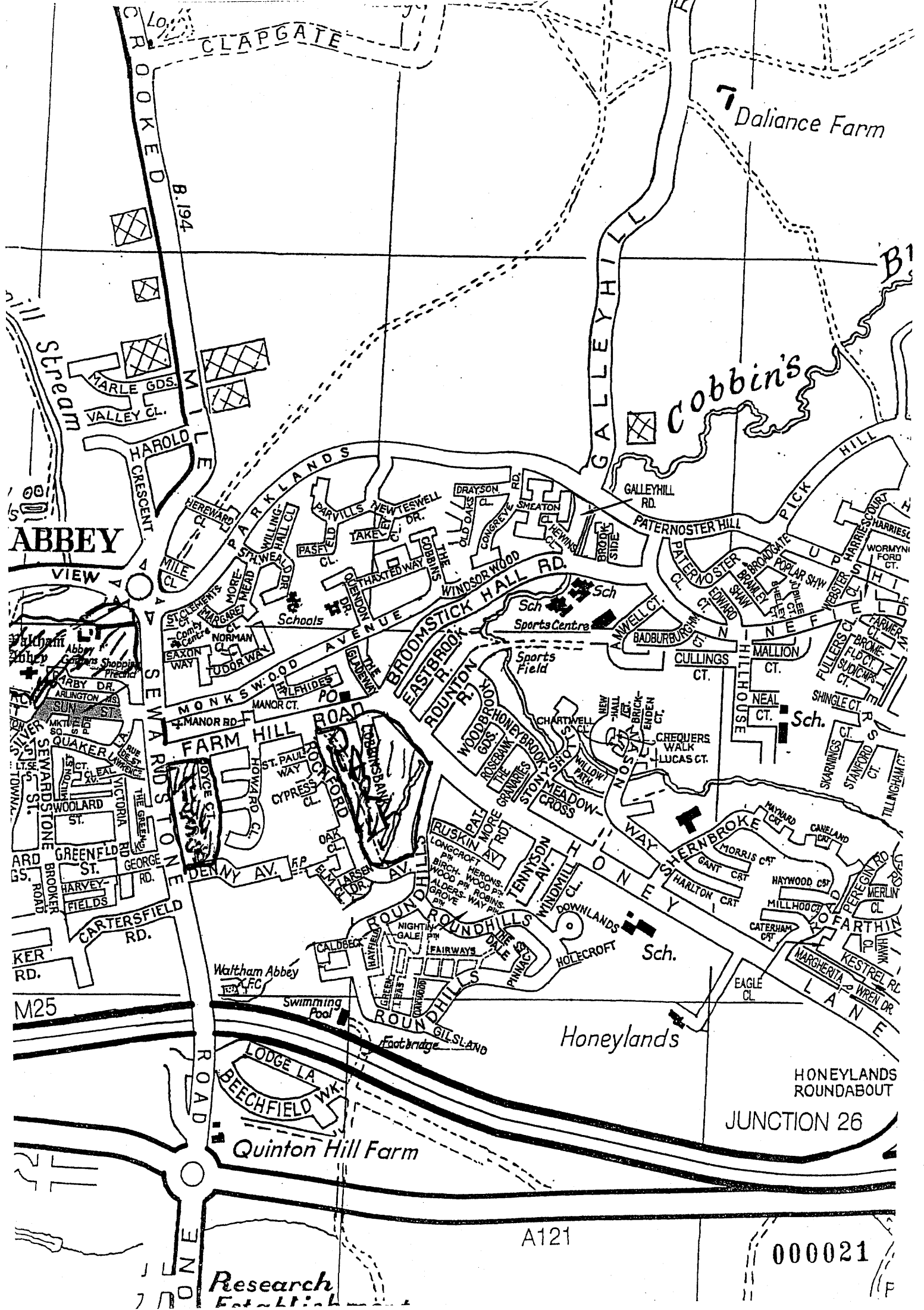
DNA taken

ADDITIONAL NOTES (continue on separate sheet if necessary and affix firmly to PND)

Employer details are ERDIC ODDIL of
1 Farm Hill road in Waltham Abbey,
Essex.

000020

Handwritten mark



CLAPGATE

Daliance Farm

Cobbin's

ABBEY VIEW

M25

Quinton Hill Farm

Honeylands

HONEYLANDS ROUNDABOUT JUNCTION 26

A121

000021

Research Establishment