



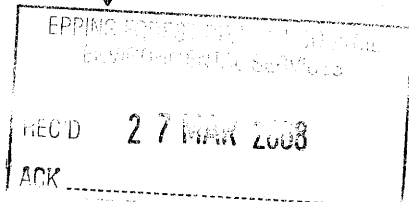
NOT PROTECTIVELY MARKED

PO Box 2, Headquarters, Springfield,  
Chelmsford, Essex CM2 6DA  
Telephone 01245 452724  
Website: www.essex.police.uk  
Facsimile: 01245 452246

LEGAL DEPARTMENT

Our Ref: FS 751/08  
Your Ref:

26 March 2008



**BY FIRST CLASS POST**

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

Dear Sirs

**Re: Application : Review of a Premises Licence**  
**Premises : Farm Hill Convenience Stores, 93 Farm Hill Road, Waltham Abbey,**  
**Essex EN9 1NG**  
**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 Dean Velati, Trading Standards
2. Statement of Julie Peckston, Trading Standards
3. Statement of Gareth Miller, Trading Standards
4. Statement of PS Davies
5. Statement of PC Nelson
6. Statement of PC Leavett

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





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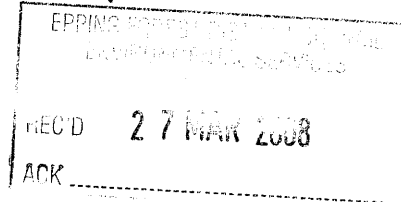
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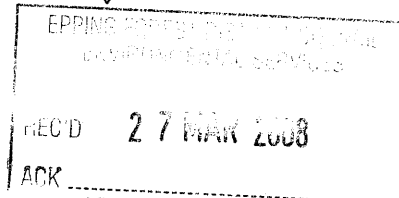
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Our Ref: FS 751/08  
Your Ref:

26 March 2008

**BY FIRST CLASS POST**

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



Dear Sirs

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5. Statement of PC Nelson
6. Statement of PC Leavett

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



INVESTOR IN PEOPLE

*taking a lead in making Essex safer*

A196 (rev 11/05)

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', enclosed within a large, loopy oval flourish.

Rashid Begum (Miss)  
Force Legal Adviser



NOT PROTECTIVELY MARKED

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

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

LEGAL DEPARTMENT

**BY SPECIAL DELIVERY**

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

Our Ref:  
FS 750/08 & FS/751/08

Your Ref:

20 March 2008

EPPING FOREST DISTRICT COUNCIL ENVIRONMENTAL SERVICES	
REC'D	27 MAR 2008
ACK .....	
REFERRED TO .....	
FILE .....	

Dear Mrs Tuckey

**Re: Applications for a Review of a Premises Licences :**

**1) Premises : Ozdil Foods, 1 Farm Hill Road, Waltham Abbey, Essex**

**2) Premises : Farm Hill Convenience Stores, 93 Farm hill Road, Essex**

**Hearing : Review Application Hearing on 3 April 2008 at 10am**

**Epping Forest District Council Civic Centre High Street Epping Essex**

In line with the requirements of Licensing Act 2003 please find enclosed one bundle of evidence in respect of Ozdil foods and one bundle of evidence in respect of Farm Hill Convenience Stores.

I will forward the Regulation 8 notice in respect of each application for review in due course.

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

Yours sincerely

Rashid Begum (Miss)  
Legal Adviser





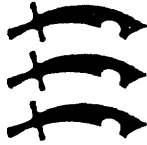
**REVIEW OF PREMISES LICENCE –  
Farm Hill Convenience Stores**

**POLICE DOCUMENT BUNDLE**

**DOCUMENTS**

**Pages**

1. Statement of Dean Velati	1-3
2. Statement of Julie Peckston	4-5
3. Statement of Gareth Miller	6-7
4. Letter to Mr Goztas dated 12/01/2007	8
5. Letter to Mr Goztas dated 30/10/2007	9-10
6. Minutes of Epping forest Crime & Disorder Reduction Partnership	11-13
7. Statement of PS Davies	14-15
8. Statement of PC Nelson	16-17
9. Statement of PC Leavett	18-19
10. Map	20



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: Dean Velati

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

Occupation of Witness: Trading Standards Officer

This statement, consisting of two 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 07 day of February 2007

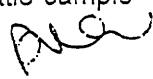
Signature


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 Saturday 13 January 2007, I was accompanied by colleagues, Sophie Mckenna, Julie Peckston and Jenny Tremlett with volunteer [REDACTED] to Epping Community Police Station where we were met by Licensing Officer Simon Fisher and PC 70139 Lee Nelson. Julie Peckston informed [REDACTED] of the structure of the day and read to her a document entitled 'Notes for the volunteer' identified as DV1. These notes outline to the volunteer the procedures for the test purchasing operation and for instructions concerning their care and welfare. I witnessed Julie Peckston measure [REDACTED] height, this measurement was made whilst wearing shoes. I also witnessed Julie take two Polaroid photographs of [REDACTED] dressed in the clothing that she was to be wearing during the attempted test purchases. It was at this time that Julie confirmed with [REDACTED] that she was

000001

Signature

neither to carry any of his own money or alcohol on her. At approximately 13:45, I was accompanied by Jenny Tremlett into Farm Hill Convenience Stores, 93 Farm Hill Road, Waltham Abbey, Essex EN9 0AY. A short while later I witnessed [REDACTED] enter the premise and proceeded to the alcohol display area and select 1x 750ml bottle of Blue Nun Original wine with an alcohol content of 12.5%. I followed [REDACTED] and formed a queue at the till immediately behind her. I witnessed her place the bottle of wine at the till point. The shop assistant quoted the price and took the money. I had a clear and unobstructed view of the sale and at no time was [REDACTED] asked her age or for any form of identification. I then purchased some confectionery and followed [REDACTED] out of the premise. I walked back to the vehicle where [REDACTED] handed me the bottle of wine and the remaining change from the sale. I was then 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 00259. I produce the sample book entry identified as DV2. The bottle of wine with an alcohol content of 12.5% was placed in an inverted plastic evidence bag and sealed with security tag number A155516. I produce the bottle of wine as sample reference DV/FHS1 and photocopy evidence of this is identified as DV3. At approximately 14:00 I returned to Farm Hill Convenience Stores accompanied by Jenny Tremlett, Licensing Officer Simon Fisher and PC 70139 Lee Nelson. I introduced myself to the seller and explained that a test purchase had just taken place. The DPS was not on the premises at the time but I took his details as being Ibrahim Goztas and residing at the premise. The seller was given a fixed penalty notice by PC 70139 Lee Nelson. On returning to the office I placed the bottle sample

  
Signature

000002 




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reference DV/FHS1 into the Services Secure store at Beaufort Road, Chelmsford. On 15 January I sent a letter to Ibrahim Goztas and produce this as DV4.

---

*Dean*

A large, stylized handwritten signature or scribble that spans across the middle of the page. It starts with a small circle on the left, followed by a long, sweeping curve that goes up and then down, ending in a wavy tail on the right.

000003

..... Signature *Dean*



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.

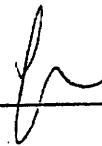
Dated the 5<sup>th</sup> day of November 2007 Signature

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 the 29<sup>th</sup> September 2007 I was accompanied by colleagues Dean Velati, Jenny Tremlett, Sophie Mckenna and [REDACTED] our 16 year old volunteer, who was assisting Trading Standards in making test purchases of alcohol from selected retailers. At Epping Police Station we met PC Gary Harrison 250. I witnessed Jenny Tremlett take two Polaroid photographs of [REDACTED] dressed in the clothing that he was to be wearing during the attempted test purchases and measure [REDACTED] I also witnessed Jenny read to [REDACTED] a document entitled 'Notes for the Volunteer'. These notes outline to the volunteer the procedures for the test purchasing operation and for their care and welfare. [REDACTED] confirmed that he was neither carrying any money or alcohol on him. At approximately 13.00 I arrived in the vicinity of Farmhill Road. At approximately 13.06 I entered the premises of Farmhill

Signature

000004

Convenience Stores, 93 Farnhill Road, EN9 1NH. Shortly afterwards at approximately 13.07 our volunteer, [REDACTED], entered the premises. [REDACTED] picked up 4 cans of Carlsberg 500ml 5% abv and placed them on the counter in front of the till. The male seller, who I now know to be Mr Kismamber, did not say anything. He picked up the cans and chocolate on the counter and placed the items in a carrier bag and asked [REDACTED] for the money. The sale was made at 13.08. I had a clear and unobstructed view of the sale and at no time was [REDACTED] asked for any form of identification. On returning to the vehicle I placed the alcohol in an inverted plastic bag with tag number A154028. I filled out the documentation including my notebook. I completed the details of the purchase in a sample book with sample number 00297. On returning to the office I placed the sample into the Services Secure store at 2 Beaufort Road, Dukes Park Industrial Estate, Chelmsford.



Signature



000005



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: Gareth Miller

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

Occupation of Witness: Trading Standards Officer

This statement, consisting of two 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 23rd day of January 2008

Signature

Gareth Miller

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 Saturday 19<sup>th</sup> January 2008 I met my colleagues Julie Peckston and Keith Pike at our New Dukes Way Office. They had already picked up the volunteer, [REDACTED] who was assisting Trading Standards in making test purchases of alcohol from selected retailers. Prior to undertaking the test purchasing we went to Epping Police Station. I measured [REDACTED] height at 183cm, this measurement was made whilst wearing shoes. Two Polaroid photographs of [REDACTED] dressed in the clothing that he was to be wearing during the attempted test purchases were taken by my colleague Julie Peckston. One full body length photograph identified as JP/3 and one head and shoulders photograph identified as JP/2. Julie Peckston also read to [REDACTED] a document entitled 'notes for the volunteer'. These notes outline to the volunteer the procedures for the test purchasing operation and for their care and welfare. These are identified as JP/1. He confirmed that he was happy with these requirements. At approximately 12:48 p.m I entered the premises of Farm Hill Convenience Stores, Farm Hill Road, Waltham Abbey, EN9 1NN. Shortly afterwards

Gareth Miller

Signature

ETP

000006

██████████ entered the premises. At approximately 12:50 p.m he purchased 3x 33 cl bottles of Corona Extra with an alcohol content of 4.6%. He purchased them from a male over the age of twenty five with dark hair and paid £3.30 for them in total. The seller did not question his age or ask him for any form of identification. I stood behind ██████████ in the queue and witnessed the sale. The male who I now know to be Mr Kamber Kis, 55 Bailey Close, London, N11 2JW took the money from ██████████ and placed the bottles in a plastic bag. ██████████ left the premises shortly afterwards carrying the plastic bag containing 3x 33cl cans of Corona Extra. I then left the premises and returned to our vehicle where I rejoined my colleagues Julie Peckston and Keith Pike who were with ██████████. I then proceeded to place the 3 x 33cl bottles of Corona Extra in an inverted plastic evidence bag and seal it with security tag number A154086. The sample is identified as reference GM/Farmhill/00675. The sample number is 00675. At approximately 13:00 p.m. I re-entered the premises of Farm Hill Convenience Stores, Farm Hill Road, Waltham Abbey, EN9 1NN with Sample number 00675 and my colleague Keith Pike. We spoke to the male who sold the alcohol to the volunteer along with a man who identified himself as the owner of the store. The owner was called Mr Ibrahim Goztas. The sellers name was Mr Kamber Kis of 55 Bailey Close, London, N11 2JW. The Licensee holder was not present. Mr Goztas advised that the licensee holders name was Mr Tarik Kis, 55 Bailey Close, London, N11 2JW. I explained to both men that we were conducting a test purchasing operation in the area and that the three bottles of Corona Extra with an alcohol content of 4.6%, sample number: 00675, had been sold to our underage volunteer. I explained that I had witnessed the sale and showed them the two pictures of the volunteer JP/2 and JP/3. I advised Mr Kamber Kis and Mr Ibrahim Goztas that a police officer would be returning to the premises to issue Mr Kamber Kis with a fixed penalty notice. I gave my contact details to Mr Goztas and left the premises with my colleague Keith Pike at approximately 13:10 p.m. On returning to the Trading Standards Office, the 3 x 33cl bottles of Corona Extra with alcohol content 4.6% were placed in the secure storage facility at Beaufort Road, Chelmsford.

G.M

.....*Sarah Miller*..... Signature

000007

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

Mr Ibrahim Goztas  
Farm Hill Convenience Stores  
93 Farm Hill Road  
Waltham Abbey  
Essex  
EN9 0AY

Our ref: PJS/DV  
Date: 15<sup>th</sup> January 2007

Dear Mr Ibrahim Goztas

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 Farm Hill Convenience Stores, 93 Farm Hill Road, Waltham Abbey, Essex EN9 0AY on 13<sup>th</sup> January 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 licensee to ensure that no such sale takes place from these premises. I understand that a licensee of this particular premise has been previously advised of the licensee 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 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 Dean Velati on 01245 341964.

Yours sincerely

**Peter Stratton**  
**Operational Manager**  
**Please reply to Peter Stratton**  
Telephone: 01245 341981  
Fax: 01245 341986  
Internet: [www.essexcc.gov.uk](http://www.essexcc.gov.uk)  
Email: [peter.stratton@essexcc.gov.uk](mailto:peter.stratton@essexcc.gov.uk)

000008

Essex County Council  
**Trading Standards**  
2 Beaufort Road  
Chelmsford  
CM2 6PS

Mr I Goztas  
Farmhill Convenience Store  
93 Farm Hill Road  
Waltham Abbey  
EN9 1NG

Our ref: PJS/jp  
Your ref:  
Date: 30<sup>th</sup> October 2007

Dear Sir

**Licensing Act 2003**

I have reviewed the evidence in respect to the sale of alcohol to a 16 year old on the 29<sup>th</sup> September 2007.

This sale was the result of a test purchase of your premises conducted by Trading Standards Officers. I note that in this instance a Penalty Notice for Disorder was issued to the cashier, having regard to this and all the circumstances there will be no further legal action taken by this department in respect of this sale.

However your premises will be tested again and should a further sale be made this department will consider further action either by way of requesting a license review or by instituting legal proceedings in the magistrates court.

As the premise license holder you need to ensure that the staff in your shop are competent to challenge children for 'proof of age' when they are attempting to purchase age restricted products. You are responsible for ensuring your staff are adequately trained and monitored.

I note that your premise has already had an advisory visit from officers of this department, where you were given advice notes, notices and other material to assist you and your staff. This service can offer further training or monitoring of your performance however we do have to cover our costs for these services.

Ctd./...

000009



A copy of this letter will be sent to the Licensing Officer at Essex Police. I would also ask you to acknowledge receipt of this letter.

Yours faithfully

**Peter Stratton**  
**Operational Manager**

**Please reply to Peter Stratton**  
Telephone: 01245 341981  
Fax: 01245 341986  
Internet: [www.essexcc.gov.uk](http://www.essexcc.gov.uk)  
Email: [Peter.stratton@essexcc.gov.uk](mailto:Peter.stratton@essexcc.gov.uk)

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: 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 Farnhill 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 children's 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: .....



### 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: Lee James Nelson

Age if under 18: Over 18 (if over 18 insert 'over 18') Occupation: Police Officer 70139

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: P. 7039 Nelsa Date: 07/02/2008

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

On Saturday 13<sup>th</sup> January 2007 I was on duty in full police uniform working on the Neighbourhood Policing Team based at Epping Police Station. I was tasked, on this day, with accompanying the Licensing Officer, Simion FISHER and colleagues from the Essex County Council Trading Standards Service as an operation was arranged with them to send in a person under the age of 18 into licenced premises, such as off licences, to see whether the employee would sell the purchaser alcohol.  
About 1330hrs I arrived at FARM HILL CONVENIENCE STORES, 93 FARM HILL ROAD, WALTHAM ABBEY, ESSEX, CM9 0AY. As I was in full Police Uniform I stayed around the corner from the shop so that I could not be seen. Colleagues from Trading Standards, Dean VELATI and Jenny TREMLETT accompanied the purchaser into the store. A few moments later I was approached by Dean Velati and Jenny TREMLETT who told me that they had witnessed the employee sell alcohol to the under 18 purchaser. I accompanied them back into the store and all three of us spoke to the male employee who had sold the alcohol. The male identified himself to me as Hamit KURTULMUS born 05/06/1980. I spoke to a KURTMULMUS I cautioned him and told him that at this stage he was not under arrest and was free to leave at any time. KURTMULMUS gave me his personal details and I completed a fixed penalty notice which I handed to him. I handed him the fixed penalty notice numbered: 42/A80343066.  
Information contained within this statement has been taken from my Pocket Note Book and I can produce this entry as exhibit: LJN/1, page 19 from PNB 3. P. 7039 Nelsa

Signature: P. 7039 Nelsa Signature witnessed by: N/A

072001 Df duty

• Saturday 13th January 2003

1230 On duty in Fall police uniform working Pen DP. Call sign DNR30. Tour of duty

13:00 to 22:00hrs. Doing licensing

operation with Simon Fisher (police

licensing) and Hadwy Shandorlo.

The officers from leading standards are:  
Dean Velki, Tony To Trankelt,  
Judy Pecton, Sophie Mckenna.

13:30 At FARMHILL CONVENIENCE STORE, 43  
FARMHILL ROAD, WILMINGTON ABBEY. A positive

sale of alcohol to the volunteer by a  
Harmie KURTUMUS born 13th 5/6/1980

He resides at 64 PITCHFORD HOUSE, SPRINT  
THORNS SQUIRE, EN9 6RA. No trace on PNC

unable to provide ID. Accepted FIN -  
42/148034 3066

15:15 ~~At Farmhill Convenience Store, Wilmington~~  
~~Officers: Simon Fisher, Hadwy Shandorlo~~  
~~Report to my unit by post. No trace~~

~~FIN, driving license, passport, etc.~~  
~~FIN accepted 12/148034 3074~~

16:00 At JCA New Road, Luton, where a

15 MINUTE INTERVIEW was held by a known PC  
not related to my unit by post. Daily

trace as per HIN VIK 005344444444

LSN/1

P703A Ndeon

000017

### 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: Christopher Leavett

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

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: Christopher Leavett PC125 Date: 16/02/2008

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

On Saturday 16<sup>th</sup> February 2008, I was on duty in full uniform on mobile patrol in a marked police vehicle. At approximately 10.45hrs I attended Farm Hill Convenience Stores at 93 Farm Hill Road Waltham Abbey. It was here i spoke to a male who identified himself as Kanber KIS The owner of the store. Mr Kis had language difficulty in speaking to me, So his son translated for him. I explained that he had sold alcohol to a minor during a Test Purchase on 19/01/08, Mr Kis was aware of the incident and stated the girl looked older than what she was. At 10.50 I issued Mr Kis with £80 Penalty Notice no.42/A80307779.

Christopher Leavett 125

Signature: Christopher Leavett Signature witnessed by: .....



ESSEX POLICE  
PENALTY NOTICE  
PENALTY AMOUNT £80

PART 6B

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] PC 1352 LEWETT

Age 2115 Occupation Police officer

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.

MG11 Attached.

*[Large handwritten signature/initials]*

(Continue on MG11A if necessary and affix firmly to PND)

SIGNED Legett RANK/GRADE/No. 1352

DIVISION/UNIT WESTERN DATE 16022008

DETAILS OF OFFICER CORROBORATING EVIDENCE

NAME

OFFICER NO.

SIGNED (sig)

NOTEBOOK No.

DATE

ESSEX POLICE  
PENALTY NOTICE  
PENALTY AMOUNT £80

PART 4 CTO COPY PN No. 42/A80307779

TITLE  SURNAME KIS

FORENAMES KAMPEN

DATE OF BIRTH (ddmmyyy) 01/01/1965 ADDRESS 29 BATHURST

STREET

WALTHAM

POST CODE W11 2JL

OFFENCE TIME  HRS. OFFENCE DATE 19/01/2008

AT (LOCATION) 93 FARMHILL RD,

WALTHAM ABBEY

OFFENCE CODE DA18 DATE OF ISSUE 16022008

YOU (offence particulars) Sold Alcohol to a minor on the 19/01/08 - Failed a test purchase.

CONTRARY TO (Act containing offence) Licensing Act

PLACE OF ISSUE: Street  Custody

I acknowledge receipt of this Penalty Notice  
Signature [Signature]

ISSUED BY: Surname Legett Signature [Signature]

Warrant No. 13528 Division DA

Rank PC

MUST BE COMPLETED

ADDITIONAL DETAILS OF RECIPIENT  
Gender: M  F  IC Code  Self Defined Ethnicity

Occupation

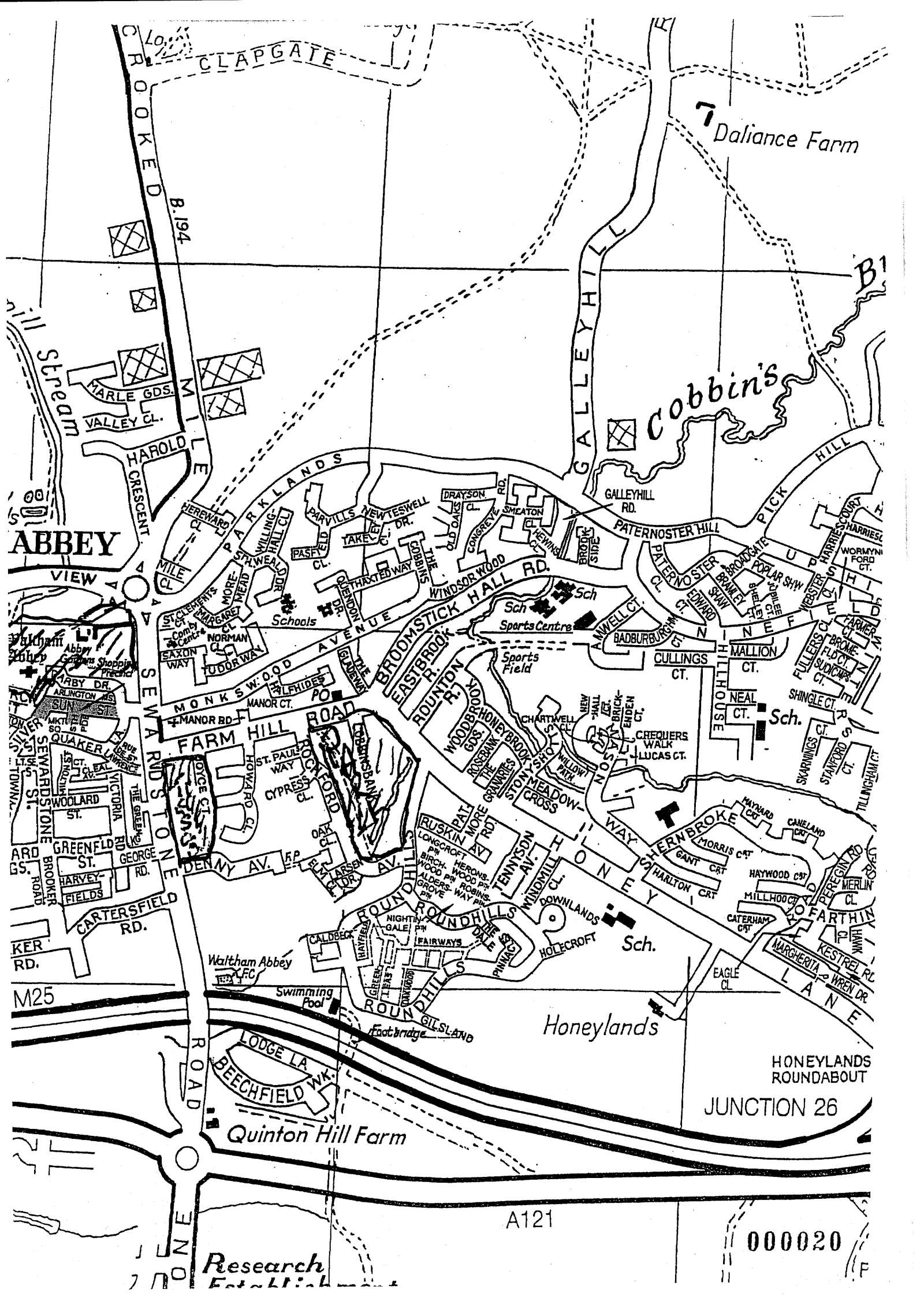
3rd Party Witness Statement: Particulars Obtained?  
Y  N

Notebook No.

Local Authority Code

A/S No.

Custody (Pic) No.



CLAPGATE

Daliance Farm

B194

ABBEY VIEW

Cobbin's

Abbey Shopping Precinct

Abbey Church

Abbey Farm

Abbey Fields

Abbey Road

Abbey Lane

Abbey Close

Abbey Court

PARKLANDS

WINDSOR WOOD

FARM HILL ROAD

DENNY AV.

ROUNDHILLS

QUINTON HILL FARM

Research Establishment

WINDSOR WOOD

BROOMSTICK HALL RD.

ROUNDHILL

ROUNDHILLS

ROUNDHILLS

ROUNDHILLS

ROUNDHILLS

WINDSOR WOOD

BROOMSTICK HALL RD.

ROUNDHILL

ROUNDHILLS

ROUNDHILLS

ROUNDHILLS

ROUNDHILLS

PATERNOSTER HILL

PATERNOSTER

NEAL CT.

CHERNBROKE

HONEYLANDS

HONEYLANDS ROUNDABOUT

JUNCTION 26

A121

000020

Quinton Hill Farm

Honeylands

HONEYLANDS ROUNDABOUT

JUNCTION 26

Research Establishment