

APPENDIX E

Ref: Fags & Booze – 97 St Pauls Rd / Licensed Premises

Tuesday 06th September 2011

Darren Dolby
Regulatory Officer (Licensing)
Peterborough City Council
Bridge House
Peterborough
PE1 1HU



Creating a safer
Cambridgeshire

Dear Darren,

Re: HMRC / Trading Standards review – Fags & Booze – 97 St Pauls Rd

On the 20th April 2011 Cambridgeshire Constabulary supported Trading Standards and HMRC in a joint initiative designed to clamp down on the illegal trade of illicit and counterfeit goods. Fags & Booze – 97 St Pauls Rd was visited and illicit goods were seized showing revenue due to the value of £135.57.

Cambridgeshire Constabulary are also aware that a previous visit undertaken by HMRC on 4th July 2010 to the same address location resulted in the seizure of various goods with revenue due to the value of £306.71.

“Cambridgeshire Constabulary take a very serious view on the sale of illicit and/or counterfeit goods realising the serious implications upon the licensing principle of preventing crime and disorder. Such crime has a detrimental effect upon the immediate community and can be harmful to unwitting customers including children. Distribution and sale of illicit / counterfeit goods is linked to serious and organised crime and nationally is a drain on the economy. The effected premises have been challenged on two occasions where illicit or counterfeit goods have been seized. On this occasion Mr Mohammed TIKER has failed to submit a notice of claim against the forfeiture, evidence which would ultimately disprove his involvement in the offence.

Under the guidelines as set out under S.182 of the Licensing Act 2003 (11.26) Cambridgeshire Constabulary fully support our partners, HMRC and Trading Standards, as a responsible authorities, and there recommendations for the full revocation of the premises license for Fags & Booze – 97 St Pauls Rd, due to irrefutable evidence of illicit trade”.

Yours faithfully,
Grahame Robinson
Police Constable 1572
Licensing Officer
Northern Division