



West Yorkshire Trading Standards Service

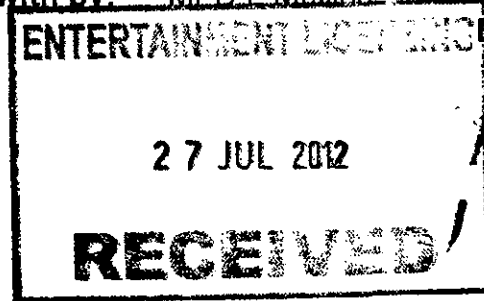
West Yorkshire Joint Services

PREM 1012 Appendix A

West Yorkshire Trading Standards Service
P.O. Box 5, Nephshaw Lane South, Morley,
Leeds LS27 0QP
Tel: Leeds (0113) 253 0241 Fax: Leeds (0113) 253 0311
e-mail: info@wyjs.org.uk
Internet Web Site: http://www.ts.wyjs.org.uk
Chief Officer: G. Hebblethwaite B.Soc.Sc.DTS.M.T.S.I

My Reference: 017414 **Date:** 24th July 2012

This matter is being dealt with by: Mr D.L. Mullins **Tel:** 0113 3939705
Email: dmullins@wyjs.org.uk



27 JUL 2012

Leeds City Council
Entertainment Licensing
Civic Hall
Leeds
LS1 1UR

Dear Sir

Licensing Act 2003: Premises Licence Review Kasa – 278 Belle Isle Road, Leeds, LS10 3QJ

As a Responsible Authority under the Licensing Act 2003 West Yorkshire Trading Standards is seeking a review of the Premise Licence for the above premises. Details of the grounds for this application are set out in the attached documentation.

We can confirm that all relevant documentation has been sent to the Premise Licence Holder and all other Responsible Authorities.

Yours faithfully

D L Mullins
Divisional Manager



2001-2002
Competitiveness and
Enterprise

West Yorkshire Joint Services are provided
by a Joint Committee of the Metropolitan
Districts of Bradford, Calderdale, Kirklees,
Leeds and Wakefield.



West Yorkshire
Joint Services

Bradford Calderdale Kirklees Leeds Wakefield

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

Appendix

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 David Louis Mullins

(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 KASA 278 Belle Isle Road	
Post town Leeds	Post code (if known) LS10 3QJ

Name of premises licence holder or club holding club premises certificate (if known) Aqueel Bashir 334 Dewsbury Road Leeds LS11 7DJ
--

Number of premises licence or club premises certificate (if known) PREM/01253/V03

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 West Yorkshire Trading Standards Service PO Box 5 Nepshaw Lane South Morley Leeds LS27 0QP Case Officer- David Mullins
Telephone number (if any) 0113 3939705
E-mail address (optional) dmullins@wyjs.org.uk

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 checked="" type="checkbox"/> |
| 3) the prevention of public nuisance | |
| 4) the protection of children from harm | |

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

On 18 April 2012, Mr Adeel Bashir t/a KASA pleaded guilty at Leeds Magistrates to five trading standards offences regarding the sale of illegal misdescribed SOAVE wine and also failing to maintain an adequate traceability system for food, namely alcoholic drinks.

Based on these offences WYTSS as a responsible authority under the Licensing Act 2003 seeks to call a premises licence review on the basis that trading standards offences have been committed at the premises and therefore the licensing objectives of preventing crime and disorder are not being met at KASA of Belle Isle Road, LEEDS.

Off licences have a duty under the General Food Regulations 2004 to have an adequate traceability system and should be able to identify where their stock comes from. KASA was not able to satisfy this requirement and WYTSS has concerns regarding this family run off licence's ability to adequately uphold the licensing objectives and hence is seeking review against the premises licence holder, Mr Aqueel BASHIR, the brother of Adeel BASHIR.

In addition, WYTSS is also aware that other responsible authorities have concerns regarding the management of the premises and this review will provide the opportunity for all responsible authorities to respond as they see fit regarding the operation of this business and its ability to uphold the licensing objectives.

FACTS OF THE CRIMINAL CASE GIVING RISE TO THE REVIEW

Following a complaint concerning a vodka product, which the complainant stated was purchased from KASA 278 Belle Isle Road, Leeds, LS10 3QJ a visit was made to these premises on 26th September 2011. During the inspection no bottles of the vodka product were identified. However upon inspection of the shop, the investigating officer observed on the shelves behind the counter a number of bottles of Sambuca, which did not have labelling in English, and bottles of Whisky.

The officer then proceeded to inspect the storage area in the back of the shop and observed the same bottles of Sambuca being stored and bottles of White Wine. The officer inspected the bottles of White Wine labelled 'Soave' and noted that the only information relating to the manufacturer or bottler was 'bottled in Bulgaria'

The officer sampled all the bottles concerned and demanded that the proprietor Adeel Bashir send invoices relating to these products to West Yorkshire Trading Standards for inspection within 14 days. The invoices were never received.

On 6th January 2012 Adeel Bashir attended an interview in accordance with the Police and Criminal Evidence Act 1984. During the course of the interview Adeel Bashir stated he purchased the bottles of spirits and wine from a man in a van. He could not provide any meaningful business names or addresses for the 'smartly dressed Asian male' he purchased the bottles from.

Adeel Bashir stated he had only been in business one year, however he had previously purchased stock from established cash and carry businesses. Adeel Bashir admitted he generally does all the buying for the shop and normally purchases from reputable cash and carry's such as Bestways. He also admitted it was foolish to purchase stock from an itinerant wholesaler of alcohol.

During the interview Adeel BASHIR could not provide the details of his supplier for the alcohol in question. This prevented WYTSS from tracing the supplier and importer of the wine. WYTSS has prosecuted four off licence premises within the last 12 months for sale of either illicit wine or vodka. Typically such products contain undesirable ingredients such as methanol, chloroform and isopropanol which can, in certain circumstances, be harmful to health.

Adeel Bashir stated he could not remember how much he paid for the bottles but then later stated he did not pay for the bottles at all. He could have refused to take delivery of the product or simply turned the white van man away. Adeel Bashir also admitted that there was a misdescription in relation to the Soave White Wine as it was not made from grapes of the correct variety, nor did it originate from Italy, as required. WYTSS views the above episode as sufficiently serious to give rise to a S51 Review having regard to both WYTSS Enforcement Policy and Section 13 of Leeds City Council's Statement of Licensing Policy 2011-2013.

WYTSS recommends that due to the failure of Adeel Bashir to uphold the licensing objectives the premises licence is suspended for a period of 3 months to allow the business to put the necessary systems in place to avoid the commission of further trading standards offences and ensure the licensing objectives of (1) the prevention of crime and (2) public safety are being upheld.

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

Please see attached package of papers. This includes documentary evidence to support the review in the form of witness statements, exhibits and written submissions.

The documentary evidence includes;

- Sc.9 statement from Lucy Sutton (WYTSS)
- Sc.9 statement from Jonathan Cadden (WYTSS)
- Sc.9 statement from David Blackmore (WYTSS)
- Sc.9 statement from Brian Smith (Food Standards Agency)
- Exhibit LVS1 Sari Sambuca (in secure store)
- Exhibit LVS2 Di Chicco Sambuca (in secure store)
- Exhibit LVS3 Dexter Whisky (in secure store)
- Exhibit LVS4 Soave White Wine (in secure store)
- Exhibit LVS5 Report on a Trading Standards Visit
- Exhibit LVS6 Analyst's Reports
- Exhibit LVS7 Delivery Note
- Exhibit LVS8 Interview Transcript
- Copy of Premises Licence

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	

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

n/a

Please tick yes

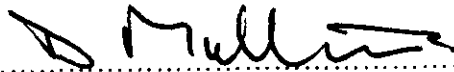
- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate
- I understand that if I do not comply with the above requirements my application will be rejected

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 25/07/2012

Capacity

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)
Graham Hebblethwaite, Chief Officer West Yorkshire Trading Standards, PO Box 5, Nephshaw Lane South, Morley,

Post town
Leeds

Post Code
LS27 0QP

Telephone number (if any) 0113 253 0241

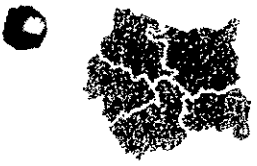
If you would prefer us to correspond with you using an e-mail address your e-mail address (optional)



WITNESS INFORMATION SHEET

WITNESS NAME: HANBY TA RASA

Name of witness:-	Lucy Victoria Sutton
Address of witness :-	Business Compliance, Po Box 5, Nepshaw Lane South, Morley, Leeds, LS27 0QP
Contact phone number/s:- (Home, Mobile, and/or Office)	Office- 0113 3939 903
Availability :-	
Status of Witness:- (civilian/expert/professional/ Investigating /supporting officer)	Investigating Officer
Name of witness:-	Jonathan Peter Cadden
Address of witness :-	Business Compliance, Po Box 5, Nepshaw Lane South, Morley, Leeds, LS27 0QP
Contact phone number/s:- (Home, Mobile, and/or Office)	Office- 0113 3939 872
Availability :-	
Status of Witness:- (civilian/expert/professional/ Investigating /supporting officer)	Assistant
Name of witness:-	David Leslie Blackmore
Address of witness :-	Business Compliance, Po Box 5, Nepshaw Lane South, Morley, Leeds, LS27 0QP
Contact phone number/s:- (Home, Mobile, and/or Office)	Office- 0113 3939 867
Availability :-	
Status of Witness:- (civilian/expert/professional/ Investigating /supporting officer)	Supporting Officer
Name of witness:-	Brian Howe Smith
Address of witness :-	Aviation House, 125 Kingsway, London, WC2B 6NH
Contact phone number/s:- (Home, Mobile, and/or Office)	Office 01606 855050
Availability :-	
Status of Witness:- (civilian/expert/professional/ Investigating /supporting officer)	Regional Wine Inspector



Name of witness: [Name redacted]

Age of witness: (if over 18 enter 'over 18') [OVER 18]

Occupation: [TRADING STANDARDS OFFICER]

This statement (consisting of 6 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: [24/01/12]

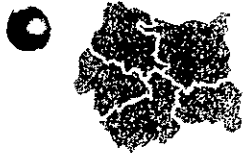
Signature: [Handwritten signature]

I am a Trading Standards Officer, employed by West Yorkshire Joint Services. I work in the Trading Standards department (PO Box 5, Nepshaw lane South, Morley, Leeds, LS27 0QP), specifically the Business Compliance team. In my role as a Trading Standards Officer I conduct inspections and investigate breaches of legislation. I am an authorised officer for the purposes of the Consumer Protection from Unfair Trading Regulations 2008 and the General Food Regulations 2004.

On 26th September 2011 I visited **KASA**, 278 Belle Isle Road, Leeds, LS10 3QJ with Jonathan Cadden, Trading Standards Assistant, West Yorkshire Trading Standards Service. The visit was made following a complaint received about a vodka product. On arrival at the shop I introduced myself to the male present, he was Asian, around 5' 9 tall. He stated that he was not the owner of the shop, I explained that the visit was as a result of complaint received by the Service. I then proceeded to ask him to contact the owner of the shop via telephone.

NOTE : If statements are typed double spacing should be used
One side only of this paper should be used.

(Signed) [Handwritten signature]
Dated [24/01/12] Page 1 of 6
010911



and I accompanied him to the shop and I entered the shop and I received and I was present to inspect the shop.

I issued a Code B Notice to **ADEEL BASHIR** and I proceeded to look at the spirits on the shelves behind the counter. I then asked **ADEEL BASHIR** if I could look in the back of the shop. He stated that I could look in the back of the shop.

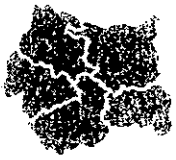
I looked in the back of the shop, however none of the vodka product was identified in the shop.

When I was looking in the back of the shop I noticed a number of cases that did not appear to have any well known branding on them. I looked in the cases and there were bottles of Sari Sambuca, Di Cicco Sambuca and Soave White Wine. I then went back into the front of the shop and examined the bottles on the shelf. There were a number of bottles of Sari Sambuca and Dexter Whisky on the shelves advertised for sale.

I examined the bottles of Sari Sambuca and noted that there was a name and address for the product, however this was in Italian. I examined the bottles of Di Cicco Sambuca and noted that the labelling was not in English. I examined the bottles of Dexter Whisky and noted that it stated it was both Scottish and Spanish Whisky, but the bottler was in Italy. I examined the bottle of Soave White Wine and noted there was no information with regard to the manufacturer or bottler. There was only the statement 'bottled in Bulgaria'.

NOTE : If statements are typed double spacing should be used
One side only of this paper should be used.

(Signed) [Signature]
Dated 24/01/12 Page 2 of 6
010911



which stated which the bottles had come from. I did not
not remember. I asked if there were any invoices on the premises for the bottles I had
examined and he stated that the invoices are kept at his home address. I then asked
ADEEL BASHIR to forward me copies of the invoices for the Sari Sambuca, Di Cicco
Sambuca, Dexter Whisky, Soave White Wine within 14 days as this is a requirement under
the General Food Regulations 2004. I did not receive any invoices for these products.

I then took all the bottles of Sari Sambuca, Di Cicco Sambuca, Dexter Whisky, Soave
White Wine in the shop as samples and completed sample documents. I explained to
ADEEL BASHIR that one bottle from each of the brands would be analysed by the Public
Analyst and the labelling examined. **ADEEL BASHIR** agreed to this and I asked Jonathan
Cadden to assist me in sampling the bottles. I now produce the bottles sent for analysis in
Evidence as **Item Numbers LVS1-4**.

I filled out a Report on a Trading Standards Visit and detailed the number of bottles take
and the requirement for invoices for the bottles sampled to be forwarded to me within 14
days. I then handed the Report on a Trading Standards Visit to **ADEEL BASHIR** and kept
the carbon copy. I now produce the carbon copy in Evidence marked **Item Number LVS5**.

When Jonathan Cadden and I returned to the office, I completed an order submission form
and sent one bottle from each brand to the Public Analyst. I then placed the remaining
bottles in the Secure Store.

NOTE : If statements are typed double spacing should be used.
One side only of this paper should be used.

(Signed) *[Signature]*
Dated 24/01/12 Page 3 of 6
010911



On 23rd November 2011 I received two samples of wine from the defendant and sampled. I now produce these Reports in Evidence marked item number LV93.

The Soave white wine was labelled with 'bottled in Bulgaria', however Soave is a grape varietal which is found in the Veneto region in North-East Italy. The wine Regulations 2011 & EC 607/2009 & EC 1234/2007 provide provisions to protect certain production areas and names used by those production areas. The term Soave is restricted to White wines produced in the Veneto region of Italy and cannot be used by any other wine producing region. The use outside the Veneto region of Italy is illegal. The term Soave has also got a Protected Designation of Origin (PDO).

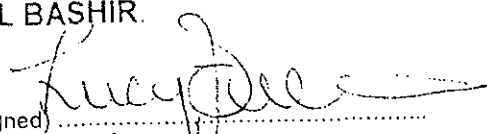
Therefore a wine bottled in Bulgaria cannot be legally called Soave. The bottle also did not bear any contact information for the producer or bottler or importer of the product. Therefore the product is untraceable.

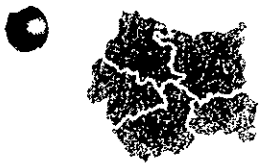
The Di Cicco Sambuca was labelled with an alcohol by volume of 40%, however upon analysis it was found to be 38.6% alcohol by volume. The Dexter Whisky was labelled with an alcohol by volume of 40% however it was found to be 40.50% alcohol by volume.

The Di Cicco Sambuca was also not labelled in English.

On 6th December 2011 I sent an interview invite to ADEEL BASHIR.

NOTE : If statements are typed double spacing should be used.
One side only of this paper should be used.

(Signed) 
Dated 24/01/12 Page 4 of 6
010911

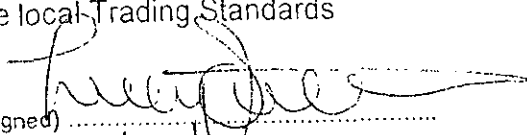


On 6th January 2012 Dawn Bawden, Trading Standards Officer, and I, as a Trading Standards Service and myself conducted a tape recorded interview in accordance with the Police and Criminal Evidence Act 1984 at West Yorkshire Trading Standards Service. The interviewee was **ADEEL BASHIR** and his solicitor was present named Andrew Gold, Cohen Cramer Solicitors.

During the interview I asked **ADEEL BASHIR** to provide the traceability information that I requested from him at the time of the visit. He stated he had sent the original in the post to me, however I must not have received it. He then produced a photocopy of a delivery note dated 5th July 2011. The delivery note did not have an address from whom the bottles were purchased, nor did it have the price of the bottles purchased, nor was it fully itemised. The delivery note did not have any contact details on it apart from 'BEER SUPPLIES LONDON' and 'TONY'. When questioned on an address for **BEER SUPPLIES LONDON, ADEEL BASHIR** was unable to give one, nor a telephone number for this business. I now produce a copy of the delivery note in evidence marked **Item Number LVS7**. I now produce the interview transcript in evidence marked **Item Number LVS8**.

Following the interview I made enquiries with regard to **BEER SUPPLIES LONDON**. From a search on the internet I identified two premises **LONDON BEER SUPPLIES**, Unit 5a Beta Building, The Bilton Centre, Walmgate Road, Perivale, Green ford, London, UB6 7LR and **LONDON BEER SUPPLIES LTD**, Unit 25 Cumberland Business Park, Cumberland Avenue, Willesden, London, NW10 7RT. I contacted the local Trading Standards

NOTE : If statements are typed double spacing should be used
One side only of this paper should be used.

(Signed) 
Dated 24/01/12 Page 5 of 6
010911



West Yorkshire
 Council
 Civic Centre, The Quadrant, Leeds LS1 9BT

WITNESS STATEMENT

Criminal Procedure Rules, r 27.2
 Criminal Justice Act 1967, s. 9
 Magistrates Courts Act 1980, s. 8

Appendix

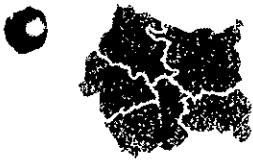
Witness statement of [Name] dated [Date] in connection with the case of [Name] (Case No. [Number])

I, the witness named above, depose that I am [Age] years old, of [Address], [City], [County], [Postcode]. I have no previous criminal record of this or any other offence.

[Handwritten Signature]
 24/01/12

NOTE : If statements are typed double spacing should be used.
 One side only of this paper should be used.

(Signed) *[Handwritten Signature]*
 Dated 24/01/12 Page 6 of 6
 010911



Statement of: JONATHAN PETER CALDIN

Age of witness: (if over 18 enter 'over 18') OVER 18

Occupation: TRADING STANDARDS ASSISTANT

This statement (consisting of 1 page, 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: 23/1/2012

Signature:

I am a Trading Standards Assistant employed by West Yorkshire Trading Standards, PO Box 5, Nepshaw Lane South, Morley, Leeds, LS27 0QP. Part of my role involves accompanying authorised officers on visits to trade premises.

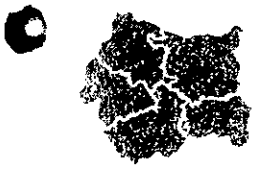
On 26th September 2011 I accompanied Lucy Sutton, Trading Standards Officer, West Yorkshire Trading Standards Service on a visit. The premises visited was KASA, 278 Belle Isle Road, Leeds, LS10 3QJ. During the visit Lucy Sutton asked me to assist her in sampling a number of cases of Dexter Whisky, Soave White Wine, Sari Sambuca and Di Cicco Sambuca.

During the visit an Asian male entered the shop and stated he was the owner of KASA, 278 Belle Isle Road, Leeds, LS10 3QJ and his name was ADEEL BASHIR.

NOTE : If statements are typed double spacing should be used.
One side only of this paper should be used.

(Signed)

Dated: 23/1/12 Page 1 of 1



Statement of **DAVID LEE BASHIR**

Age of witness: (if over 18 enter 'over 18')

OVER 18

Occupation:

TRADING STANDARDS OFFICER

This statement (consisting of 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:

25/1/12

Signature:

I am a Trading Standards Officer employed by West Yorkshire Trading Standards, PO Box 5, Nepshaw Lane South, Morley, Leeds, LS27 0QP. I am authorised for the purposes of investigating offences under the General Food Regulations 2004 and Consumer Protection from unfair Trading Regulations 2008.

On 6th January 2012 I accompanied Lucy Sutton, Trading Standards Officer, West Yorkshire Trading Standards Service during a tape recorded interview which took place at West Yorkshire Trading Standards and was conducted in accordance with the Police and Criminal Evidence Act 1984.

The person interviewed was **ADEEL BASHIR** the proprietor of **KASA**, 278 Belle Isle Road, Leeds, LS10 3QJ.

NOTE : If statements are typed double spacing should be used.
One side only of this paper should be used.

(Signed)

Dated

25/1/12

Page 1 of 1



Witness Statement

Appendix

Statement of Brian Howe Smith

Age if under 18 Over 18 (if over 18 insert 'over 18'). Occupation Regional Inspector / Food Standards Agency

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 25th Day of January 2012

Signature Brian A Smith

I, BRIAN HOWE SMITH, of Aviation House, 125 Kingsway, London, WC2B 6NH, WILL SAY as follows:

Introduction

1. I am a civil servant in the Food Standards Agency and work in the Wine Standards Branch as a Regional Inspector covering Northern England and North Wales. I have held my current post since 1 July 2006.
2. Prior to that, I was Regional Inspector (Northern England and North Wales) of the Wine Standards Board as from 2 April 2001.
3. I have qualifications in both the Higher Certificate and Advanced Certificate in the Wines and Spirits Education Trust. I have extensive work experience in the field of Law Enforcement as I was previously employed in H M Customs & Excise for 30 years.
4. Except where otherwise stated, the facts and matters contained in this witness statement are within my own knowledge or are based on information or documents provided to me by FSA officials. Where not within my own knowledge, they are true to the best of my knowledge and belief.

Name
Signature

Brian A Smith

Taken By - Name
Signature

SELF MADE.

Food Standards Agency Statement of Witness

Criminal Procedure Rules r 27.1(1)2019; Criminal Justice Act 1967, s. 9, Magistrates' Courts Act 1980 s.68

Appendix

Statement of Richard Smith

5. On 6 December 2011, I attended a meeting with Mr Trevor Gray, Principal Trading Standards Officer and Miss Lucy Sutton, Trading Standards Officer regarding the sampling of wines from a chain of local shops, the wine in question was a SILISTRA branded Bulgarian, the same brand of wine that I detained at Rotherham Bond.
6. I was shown a bottle of the SILISTRA 2007 vintage wine that had the same label but a different Lot number with the illegal use of the protected Italian wine term, Soave and the wine label did not have the compulsory bottler information that is required under EC Regulation 607/2009, Article 56, 2. (a) & (b)
7. I can confirm that Soave is a Protected Designation of Origin (PDO) for Italian wine and not allowed for Bulgarian wine.
8. The Principal general provisions are contained in COUNCIL REGULATION (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation). Article 118 (m) on the protection of Protected Designation of Origin (PDO's) and Protected Geographical Indications (PGI's). In addition Article 118 (s) – "existing protected wine names".
9. Secondary provision is shown in EC Regulation 607/2009, Article 19 (protection).
10. The use of Soave is in accordance with Regulation 1234/2007, Article 118(n) is included in the electronic register E-Bacchus which incorporates the Register of designations of origin and geographical indications protected in the EU in accordance with Council Regulation (EC) No 1237/07.

I believe that the facts stated in this witness statement are true.

Name Richard Smith
 Signature _____

Taken By - Name
 Signature

Self made. _____



WYTSS -v- ADEEL BASHIR T/A KASA

Statement of: Lucy Sutton

Offence No.	Exhibit No.	Item No:	Description of Exhibit	Location of Exhibit	Page No. <i>(Crown Court cases only)</i>
1		1	Sari Sambuca	Secure Store	
2		2	Di Cicco Sambuca	Secure Store	
3		3	Dexter Whisky	Secure Store	
4 & 5		4	Soave White Wine	Secure Store	
All		5	Report on a Trading Standards Visit	File	
All		6	Analyst's Report	File	
All		7	Delivery Note	File	
All		8	Interview Transcript	File	



West Yorkshire
Trading
Standards Service
9, The Victoria Centre
Leeds LS2 9JF

West Yorkshire Trading Standards Service
Freeport NEA 10163, Morley
Leeds LS27 3QY
Tel: 0113 2550241 Fax: 0113 255 0111
E-mail: info@wyjs.org.uk
Web: www.wyjs.org.uk
Trading Officers: 0113 255 0111

Report on a Trading Standards Visit

27538

Business Name: Wags
Address: 271 Town Hall Lane
Leeds LS2 9JF
Contact Name: David Barker Position: Director
Officer's Name: Kevin Adams E-Mail: kevin.adams@wyjs.org.uk
Date: 24/09/11 Time: 10:30 Direct Line: 0113 255 99 903

Details of samples, problems, advice and comments.

Action required / No action required

- Samples were collected for Wags Complaint
- Samples taken for as displayed
- Taken 6 boxes of Diaper Wipes (96927)
- Taken 14 boxes of Diaper Wipes (96928)
- Taken 36 boxes of Soave white wipe as a sample (96929)
- Taken 18 boxes of Wet Clean Sanitary as a sample (96930)

Analysis will be conducted on the samples + results reported. The will be reported to the trader.
The trader should report to the trader for products involved within 14 days. The trader should report to the trader within 14 days.
No AFS were found.
The trader has been advised to CC the AFS.
Under the Report of:

Officer's Copy



*West Yorkshire
Analytical Services*

West Yorkshire Analytical Services
 FPO Box 11, Nepshaw Lane South, Morley, Leeds LS27 0LD
 Tel: 0113 333 7550 Fax: 0113 333 7601
 Email: analyst@wjys.org.uk
 Internet Web Site: www.analyst.wjys.org.uk

West Yorkshire Analytical Services is a Charitable Company
 Limited by Guarantee, Registered in England
 No. 2629047. Registered Office: 11, Nepshaw Lane South,
 Morley, Leeds LS27 0LD

Report No: BA14740 / CMH

28 November 2011

West Yorkshire Trading Standards Service
 Nepshaw Lane South
 Morley
 Leeds
 LS27 0QP

Submitted By: Lucy Sutton
 Order No: 19018 AXX
 Date Submitted: 27 September 2011
 Date Analysis Completed: 08 November 2011

TEST REPORT

The following Informal Food Safety Act 1990 samples have been analysed with results as under. They were found to be satisfactory with respect to the analysis performed, except where indicated.

Sample Number	Lab reference	Sample Description	Parameter	Method	Result	Outcome Action
096928	BA14740	Sambuca	Alcohol	0033	38.0 %vol	S
			Total solids	0032 *	34.3 g/100ml	
			Volatiles foreign to sambuca	0195 *	Not detected	
096927	BA14741	Whisky	Alcohol	0033	40.5 %vol	C 1
			Conductivity	0116 *	212 uS/cm	
			Methanol	0030	3 mg/100ml ethanol	
			Acetaldehyde	0030 *	0 mg/100ml ethanol	
			Propan 1ol	0030	4 mg/100ml ethanol	
			Ethyl acetate	0030	7 mg/100ml ethanol	
			2methyl propanol	0030	14 mg/100ml ethanol	
			3methyl butanol	0030	37 mg/100ml ethanol	
			2methyl butanol	0030	13 mg/100ml ethanol	
Amyl alcohol	0030	50 mg/100ml ethanol				
096930	BA14742	Sambuca	Alcohol	0033	38.6 %vol	C 1
			Total solids	0032 *	33.20 g/100ml	
			Volatiles foreign to sambuca	0195 *	Not detected	

Observations

096927 BA14741 Whisky
 096930 BA14742 Sambuca

1. Tests marked * in this report are not included in the UKAS Accreditation Schedule for our Laboratory
2. Opinions and interpretations expressed herein are outside the scope of UKAS accreditation
3. Method numbers beginning EXT have been sub-contracted.



Both samples were found to have alcoholic strength slightly in excess of the declared amount. In each case, the excess was more than the maximum permitted positive tolerance of 0.3% vol set by the Food Labelling Regulations 1996.

If I can be of any further assistance regarding these results, please do not hesitate to contact me.



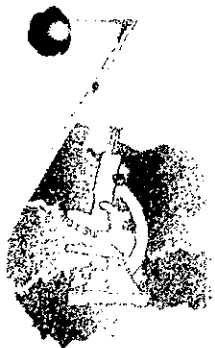
C M Hunt B.Sc., M.Chem.A., C.Chem., F.R.S.C.
Public Analyst

Direct Line: 0113 393 9718
Email: chunt@wyjs.org.uk



Notes

1. Tests marked * in this report are not included in the UKAS Accreditation Schedule for our Laboratory
2. Opinions and interpretations expressed herein are outside the scope of UKAS accreditation.



West Yorkshire Analytical Services

West Yorkshire Analytical Services
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West Yorkshire Analytical Services is a registered
Public Analyst under the Environmental Protection Act 1990
and is registered with the Environment Agency.

Report No: BA14739 / CMH

28 November 2011

West Yorkshire Trading Standards Service
Nepshaw Lane South
Morley
Leeds
LS27 0QP

Submitted By: Lucy Sutton
Order No: 19018 AXX
Date Submitted: 27 September 2011
Date Analysis Completed: 11 November 2011

TEST REPORT

The following Informal Food Safety Act 1990 sample has been analysed with results as under. It was found to be satisfactory with respect to the analysis performed, except where indicated.

Sample Number	Lab reference	Sample Description	Parameter	Method	Result	Outcome Action
096929	BA14739	White wine 11.5% vol	Alcohol	0074	11.3 %vol	L 4
			Total solids	0032 *	1.4 g/100ml	
			Sorbic acid	0049 *	170 mg/kg	
			Sulphur dioxide	0044	<10 mg/l	
			Benzoic acid	0049 *	<10 mg/l	
			Acesulfame	0049 *	<10 mg/l	
			Aspartame	0049 *	<10 mg/l	
			Saccharin	0049 *	<10 mg/l	

Observations

The sample appeared to consist of genuine wine. The label indicated that it was Soave white wine and that it was produced and bottled in Bulgaria. Soave is a wine producing area of Italy. Wine produced in Bulgaria should not, therefore use the description 'Soave'. The label did not include the name and address of the bottler.

If I can be of any further assistance regarding these results, please do not hesitate to contact me.

C M Hunt B.Sc., M.Chem.A., C.Chem., F.R.S.C.
Public Analyst

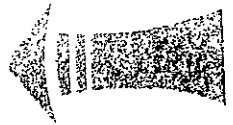
Direct Line: 0113 393 9718
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Delivery Note

58



Date: 05-07-2011

From: DEER SUPPLIER LIMITED

To: KASH

272 BELLE ISLE ROAD DEEDY

Our Ref: LSIC309 Your Ref: TOWU

Description

2x1 - DEXTER WHISKY - 75cl

10x1 - SAMBULL - 75cl

5x10 - SCARF WHITE 75cl

IF CASES TOTAL

INVOICE TO FOLLOW

[Handwritten signature]

Received in good condition on

By

Signed

Print Name



vodka
not added



TRANSCRIPT OF INTERVIEW

Interview of:	ADULT BYSHIP	Date of interview:	05/01/2012
Address:	44 GROVE HALL PARADE LEEDS LS11 7AE	Date of interview:	05/01/2012
Place of interview:	WEST YORKSHIRE TRADING STANDARDS SERVICE, MORLEY	Signature of interviewing officer:	<i>Lucy Sutton</i>
Officer conducting interview:	LUCY SUTTON TRADING STANDARDS OFFICER, WEST YORKSHIRE TRADING STANDARDS SERVICE	Number of pages:	21
Other persons present:	DAVID BLACKMORE, TRADING STANDARDS OFFICER, WEST YORKSHIRE TRADING STANDARDS ANDREW GOLDEN COHEN CRAMER SOLICITORS, LEEDS	Exhibit Number:	LVS8
Tape Reference No.	T101/11-12/LVS	Time commenced:	10:27
Time commenced:	10:27	Time concluded:	10:56

Tape Counter Times	Person Speaking	TEXT
1 MIN 00 SEC	LS	AT THE CONCLUSION OF THE INTERVIEW I WILL GIVE YOU A NOTICE EXPLAINING WHAT WILL HAPPEN TO THE TAPES AND YOUR RIGHTS TO ACCESS COPIES OF THE TAPES OK. DO YOU UNDERSTAND THAT YOU ARE NOT UNDER ARREST?
	AB	YEAH
	LS	AND YOUR FREE TO LEAVE AT ANYTIME
	AB	YEAH
	LS	YOU ARE ENTITLED TO SEEK LEGAL ADVICE AT ANYTIME YOU'VE GOT YOUR SOLICITOR PRESENT SO IF YOU WANT TO TAKE ANY ADVICE DURING THE COURSE OF THE INTERVIEW LET ME KNOW AND THE INTERVIEW WILL BE SUSPENDED WHILST YOU TAKE THAT ADVICE
	AB	RIGHT
	LS	OK SO NOW WE HAVE TO CAUTION YOU BECAUSE WE FOLLOW THE SAME PROCEDURES AS THE POLICE

TRANSCRIPT OF INTERVIEW

West Yorkshire
Police
Interview
Date: 01/09/11
Time: 10:00

AB YEAH
1 MIN LS CAUTIONED. DO YOU UNDERSTAND THAT?
30 SEC

AB YEAH

LS OK SO RIGHT WE'LL GET INTO THE INTERVIEW NOW. SO YOU KNOW WHY YOU'RE HERE DON'T YOU?

AB YEAH

LS IT'S REGARDING A VISIT MADE TO YOUR PREMISES

AB YEAH

LS ON THE 26/9/2011 AND REGARDING THE SAMPLING OF SOME ALCOHOL

AB YEAH

2 MIN LS OK AND THE NAME OF THE BUSINESS IS KASA AND ITS ON BELLE
00 SEC ISLE ROAD, LEEDS SO CAN YOU CONFIRM YOU'RE THE OWNER OF THAT BUSINESS?

AB YES I AM YEAH IT'S CALLED KASA BELLE ISLE

LS KASA BELLE ISLE IS IT A LIMITED COMPANY?

AB NO SOLE TRADER

LS OK CAN YOU SPEAK ON BEHALF OF THAT BUSINESS THEN?

AB YEAH I'M THE OWNER YEAH

LS OK AND WERE YOU THE OWNER ON THE 26/9/2011?

AB YEAH

LS OK WAS THERE ANYONE ELSE INVOLVED IN THE OWNERSHIP OF THAT SHOP?

AB NO



TRANSCRIPT OF INTERVIEW

LS AT THE TIME OK SO WHO DOES THE BUYING FOR THE SHOP?

2 MIN AB GENERALLY I DO
30 SEC

LS RIGHT GENERALLY WHAT DO YOU MEAN BY THAT?

AB I MAINLY DO THE BUYING

LS OK WHO ELSE DOES THE BUYING?

AB I GET HELP AND ADVICE OF OTHER OTHER OTHER PEOPLE BUT OTHER SHOP KEEPERS, BUT I MOSTLY DO IT THEY TELL ME WHERE TO GO AND GET STUFF THEN

LS RIGHT DO YOU MEAN OTHER SHOP KEEPERS? AS IN YOUR BROTHERS? BECAUSE I KNOW YOUR FAMILY OWNS A CHAIN OF

AB YEAH

LS KASA'S DON'T THEY?. OK SO IS IT YOU THAT GOES TO BUY THE ALCOHOL?

AB YEAH

3 MIN LS YOURSELF IS IT?
00 SEC

AB YEAH

LS OK SO WHAT EXPERIENCE DO YOU HAVE IN BUYING ALCOHOL?

AB NOT A LOT TO BE HONEST WITH YOU. I WAS, I'VE NOT BEEN IN THE SHOP BUSINESS FOR VERY LONG. IT'S BEEN ABOUT A YEAR, I'M ARCHITECT TECHNOLOGIST BY TRADE

LS RIGHT

AB I'VE BEEN I'VE BEEN DESIGNING BUILDINGS BUILDINGS MOST OF MY LIFE, IT WAS ONLY LAST YEAR WHEN I GOT MADE REDUNDANT I DECIDED TO BUY A SHOP AND BUY INTO THE SHOP AND START START DOING SOMETHING DIFFERENT REALLY

3 MIN LS OK SO YOU'VE NEVER HAD ANY EXPERIENCE OR NEVER BEEN

TRANSCRIPT OF INTERVIEW

West Yorkshire
Police
Criminal Justice Centre
Leeds

30 SEC

INTERVIEWED IN ANY OTHER SPOOLS

AB

TO INTERVIEW

LS

RIGHT OK SO YOU'VE BEEN IN THE TRADE ABOUT A YEAR THEN WOULD YOU SAY?

AB

YEAH ROUNDABOUT NOW YEAH

LS

OK AND WHERE DO YOU BUY THINGS FROM WHAT PLACES?

AB

BEST WAYS MAINLY DEEBEE'S, TB'S, BOOKERS AND PROBABLY AM PM

4 MIN LS

00 SEC

OK DO YOU HAVE ANYMORE QUESTIONS ON JUST THAT?

DB

NO

LS

OK SO I VISITED YOUR SHOP WITH A COLLEAGUE ON THE 26/9/11 IT WAS FOLLOWING A COMPLAINT ABOUT SOME VODKA WE DIDN'T FIND THE VODKA ON SALE AT THE SHOP AT THAT TIME SO WE ARE NOT GOING TO GO INTO THAT

AB

RIGHT

LS

IT'S MAINLY ABOUT WHAT HAPPENED WHEN I WENT TO THE SHOP AND I NOTED THAT THERE WERE SOME BOTTLES OF SPIRITS FOR SALE ON THE SHELVES AND ALSO IN THE BACK OF THE SHOP

AB

YEAH

4 MIN LS

30 SEC

YOU HAD QUITE A LOT OF BOXES THAT CONTAINED I THINK WAS IT SIX OR NINE BOTTLES EACH INCLUDED IN THEM WERE BOTTLES SAMPLED OF DEXTER WHISKY, DE CHICO SAMBUCA AND ALSO SOAVE WHITE WINE SO WE'VE HAD THOSE BOTTLES ANALYSED

AB

YEAH

LS

BY THE PUBLIC ANALYST AND THEY COME BACK INCORRECT BASICALLY FOR DIFFERENT REASONS SO BEFORE I GO INTO THAT I JUST WANT TO KNOW WHERE DID YOU PURCHASE THESE PARTICULAR BOTTLES FROM?

5 MIN

00 SEC

B4.0.29

01/09/11



TRANSCRIPT OF INTERVIEW

- LS I HEARD SAID THAT YOUR PHONE NUMBER WAS IN THE SHEET
- LS RIGHT AND WHERE WAS THE PHONE NUMBER?
- AB HE SAID HE WAS FROM DOWN SOUTH
- LS DOWN SOUTH?
- AB YEAH
- LS WHAT WAS THE NAME OF HIS BUSINESS?
- AB IT WAS BEER SUPPLIERS BEER SUPPLIERS LONDON
- 5 MIN LS DO YOU HAVE ANY INFORMATION, I SENT YOU A FOOD TRACING
30 SEC SUPPLIES SHEET I DIDN'T RECEIVE ANYTHING BACK FROM YOU SO
HAVE YOU?
- AB I'VE GOT ER I'VE GOT A DELIVERY NOTE FROM THE GUY
- LS HAVE YOU CAN I HAVE A LOOK AT THAT PLEASE?
- AB YEAH
- LS FOR THE PURPOSE OF THE TAPE MR BASHIR IS SHOWING ME A
6 MIN DELIVERY NOTE DATED THE 5/7/2011 FROM BEER SUPPLIER'S
00 SEC LONDON THERE IS NO ADDRESS ATTACHED AND IT'S DELIVERED TO
KASA 278 BELLE ISLE ROAD, LEEDS 2 X 6 DEXTER WHISKY, 10 X 6
SAMBUCA, 5 X 12 SOAVE WHITE WINE 17 CASES TOTAL INVOICE TO
FOLLOW. DID YOU EVER RECEIVE AN INVOICE OR ANYTHING LIKE
THAT?
- AB NO I DIDN'T
- 6 MIN LS LET ME JUST LOOK AT SOMETHING THAT SAMBUCA IS IT THE SARI
30 SEC SAMBUCA WHICH WE ALSO TOOK OR IS IT THE DI CICCIO SAMBUCA?
- AB I'M NOT SURE TO BE HONEST WITH YOU
- LS RIGHT OK
- AB WITHOUT HAVING A NOSEY
- LS RIGHT OK SO GOING FROM WHAT YOU'VE HAD DELIVERED TO WHAT
I ACTUALLY TOOK ON THE DAY IT APPEARS THAT YOU'VE SOLD



WRITE A BIT OF IT

7 MIN
00 SEC

YEAR

LS OK SO HOW LONG DO YOU STOCK THE PRODUCTS HAD YOU BOUGHT ANY PRIOR TO THAT?

7 MIN
30 SEC

AB WHAT I DID WAS WAS WHEN HE CAME TO ME I OBVIOUSLY DIDN'T HAVE A PROPER INVOICE SO I SAID I'M NOT PAYING YOU UNTIL YOU GIVE ME A PROPER INVOICE SO I STOCKED THEM ALL IN THE BACK WAITING FOR HIS INVOICE IT DIDN'T ARRIVE I THINK ABOUT IT MUST HAVE BEEN ABOUT THREE OR FOUR WEEKS SO WHEN IT DIDN'T ARRIVE SO I STARTED PUTTING A FEW STOCK UP SEEING HOW THEY DID

LS RIGHT OK DO YOU HAVE ANY CONTACT NUMBERS FOR THIS GUY?

AB NO NO HE TOLD ME HE WAS GOING TO COME ON LIKE A MONTHLY ONE MONTH AND A HALF BASIS

LS RIGHT

AB ON A REGULAR BASIS

LS OK WHEN HE BROUGHT THEM TO YOU DID HE HAVE ANY SORT OF CORPORATE VEHICLE?

8 MIN
00 SEC

AB HE HAD A VAN HE WAS SMARTLY DRESSED HE BROUGHT HE HAD A BIG LIST OF PRODUCTS BUT TO ME THESE WERE THE ITEMS THAT I BOUGHT THEY WERE GOOD VALUE REALLY. I LOOKED AT THE BOTTLES THEY WERE ALL SEALED UP AND THEY ALL LOOKED OK AND THEY WERE ALL BOXED AND YOU KNOW LOGO UP SO I DIDN'T THINK NOWT OF IT TO BE HONEST WITH YOU

LS RIGHT OK AND ON THIS NOTE THAT YOU'VE GOT HERE THERE IS NO DETAILS OF ANY PRICES OR ANYTHING LIKE THAT SO HOW MUCH DID YOU PAY?

8 MIN
30 SEC

AB THAT'S A PROBLEM I CANT REMEMBER TO BE HONEST WITH YOU. IT WAS THAT FAR BACK I KNOW I KNOW I THOUGHT THEY WERE CHEAP AT THE TIME I KNOW THEY WEREN'T YOU KNOW I DIDN'T THINK THEY WERE TOO EXPENSIVE



TRANSCRIPT OF INTERVIEW

LS 09:01

AB CHEAPER THAN WHAT NORMAL VALUE YOU WOULD GET

LS RIGHT SO DO YOU NOT THINK IT'S A BIT ODD THAT YOU'VE NOT GOT ANY ADDRESS FOR THIS GUY, YOU'VE NOT GOT A NAME FOR HIM, YOU'VE NOT GOT A TELEPHONE NUMBER?

09 MIN
00 SEC

AB LOOK BACK IN HINDSIGHT YEAH I THINK I THINK THAT IS A BIT SILLY OF ME REALLY I SHOULD HAVE I SHOULD HAVE DONE SOME PROPER CHECKS AND MADE SURE IT WAS FROM A REPUTABLE YOU KNOW A NICE COMPANY REPUTABLE COMPANY BEFORE I ACTUALLY BOUGHT IT BUT I THINK IT WAS JUST DOWN TO MY INEXPERIENCE REALLY

LS RIGHT BECAUSE YOUR QUITE AN INTELLIGENT PERSON OBVIOUSLY YOU'VE OBVIOUSLY SOME GOOD QUALIFICATIONS, WERE YOU JUST TRYING TO SORT OF GET SOME CHEAP BOOZE OR SOMETHING LIKE THAT?

AB WELL YEAH THAT WHAT IT SEEM TO ME IT SEEM TO ME THAT IT WAS GOOD VALUE CHEAP BOOZE SO I THOUGHT YOU KNOW OK IT COULD SELL IT COULD NOT SELL I'D FIND OUT

09 MIN AB
30 SEC

LS WERE ALARM BELLS NOT RINGING AT THE TIME?

AB NO THEY WASN'T TO BE HONEST WITH YOU I MEAN HE SAID HE WAS GOING TO SEND ME WHAT I UNDERSTOOD WAS AS LONG AS YOU KNOW MAKE SURE YOU GET A PROPER INVOICE, ADDRESSES, DATES AND YOUR OK SO IN MY NAIVETY I EXPECTED HIM TO SEND ME IT AND YOU KNOW I THOUGHT THAT WOULD BE THAT WOULD BE OK WHEN HE SENDS ME IT I THOUGHT I'LL TAKE HIS HONESTY TO FACE VALUE BUT OBVIOUSLY IT'S NOT THE SAME AS THE CONSTRUCTION INDUSTRY IS IT, SO

LS OK SO IF YOU GET A REP FROM SAY DEEBEE'S

AB YEAH

10 MIN LS
00 SEC

BECAUSE I'VE GOT A DEEBEE'S PRICE LIST

AB YEAH



AB FROM ONE OF YOUR GUYS, WERE NOT YOUR STARS BUT A KASA
 SHOP WHILE IT WAS THERE, I HAD A LIST FROM THE
 LIST WITH LOTS OF INFORMATION THAT YOU CAN GET FROM
 SHOW YOU ANYTHING LIKE THAT?

AB YEAH HE DID HE HAD LIKE A LITTLE BOOKLET WITH LOTS OF PRICES
 ON IT LOTS OF PRODUCTS

LS DID IT LOOK PROFESSIONAL OR?

AB IT WAS IN A LEVER ARCH FOLDER WITH JUST LISTS OF THINGS
 TYPED UP

10 MIN LS RIGHT SO IT DIDN'T HAVE ANY INFORMATION IN IT AS TO WHO THE
 30 SEC OWNER WAS OF THE BUSINESS OR ANYTHING LIKE THAT?

AB HE HAD THE HE HAD THE COMPANY NAME ON THE FRONT OF THE
 FOLDER

LS AND THAT WAS BEER SUPPLY

AB YEAH

LS SUPPLIER LONDON?

AB YEAH IT WAS B S LONDON I THINK ON THE FOLDER

LS B S LONDON OK. SO HOW MUCH WERE YOU SELLING THEM FOR?

11 MIN AB I CANT REMEMBER TO BE HONEST WITH YOU I THINK THE DEXTER'S
 00 SEC WAS AROUND ABOUT £15 I THINK IT WAS OR 20 SOMETHING POUNDS

LS SO IT WAS QUITE A LOT OF MONEY YOU WERE SELLING IT FOR WHAT
 ABOUT THE WHITE WINE?

AB WHITE WINE I DON'T THINK I HAD THAT OUT, THE WHITE WINE I
 THINK THAT WAS THE ONE THAT WAS IN THE BACK YEAH

LS RIGHT

AB SO THE WHITE WINE I DIDN'T HAVE THAT ON

LS WHAT ABOUT THE SAMBUCA?



NEW COMPANY? NEW LEAD CHAIR

LS SO HOW WOULD YOU COME TO BE A REGULAR BUYER
GUY TO BUY SOME MORE?

AB WELL HE SAID TO ME THAT HE WAS GOING TO COME ON A REGULAR
BASIS

AB RIGHT HE SAID HE WAS GOING TO BE ABOUT A WEEK, A MONTH OR A
MONTH AND A HALF HE'D BE COMING ON A REGULAR BASIS

LS RIGHT DO YOU HAVE ANY QUESTIONS ABOUT THAT?

13 MIN DB YEAH I JUST WONDERED IF YOU HAD THE ORIGINAL OF THIS
30 SEC DELIVERY NOTE

AB I DON'T HAVE THE ORIGINAL I SENT THE ORIGINAL OUT TO YOU GUYS
SOME TIME BACK BUT I DON'T KNOW WHAT HAPPENED TO IT

LS NO WE'VE NOT RECEIVED ANY PAPERWORK FROM YOU

AB I MADE A COPY OF WHEN I SENT IT TO YOU

DB HMM

AB OF MY PAPERS SO THAT'S WHAT I HAVE NOW

DB HAVE YOU I ASSUME THAT YOU HAVEN'T HAD ANY DEALINGS WITH
THIS SUPPLIER SINCE THIS DELIVERY?

14 MIN AB I HAVE FROM THAT THAT WAS A ONE OFF AND NOW I DON'T BUY
00 SEC FROM ANYONE WHO COMES TO THE DOOR IF IT'S NOT FROM
DEEBEE'S OR THEM LOT I DON'T BUY I TURN THEM ALL AWAY

DB HMMM

AB I TURN THEM ALL AWAY I'VE LEARNT FROM MY MISTAKE REALLY SO
I'VE STOPPED DOING THAT NOW

DB CAN I JUST CLARIFY WHEN YOU ACTUALLY PAID FOR THE GOODS
CAUSE YOU SAID EARLIER THAT YOU WOULDN'T PAY UNTIL YOU'D
RECEIVED AN INVOICE

AB I DIDN'T PAY FOR IT CAUSE I SAID I'M NOT PAYING FOR IT UNTIL I GET



INTERVIEWEES DID NOT PAY FOR ANY OF THE GOODS

DB DO YOU HAVE RECEIPTS FOR THE GOODS?

AB NO

LS AND HE'S NOT COME BACK NEXT WEEK ON A REGULAR BASIS?

14 MIN AB NO HE SAID HE WAS GOING TO COME IN ABOUT A MONTH'S TIME
30 SEC ONCE HE GAVE ME THAT BUT HE DIDN'T COME BACK

DB I FIND THAT VERY USUAL INDEED

LS I DO THAT YOU HAVEN'T PAID CASH OR ANYTHING LIKE THAT FOR THEM

AB HE DID ASK FOR CASH BUT I SAID I'M NOT PAYING YOU UNTIL I GET AN INVOICE, SO HE SAID OK I'LL BE BACK IN ABOUT A MONTH'S TIME ANYWAY, SO YOU USUALLY GET CREDITS FROM MOST CASH AND CARRY'S ANYWAY SO

15 MIN LS I FIND IT VERY DIFFICULT TO BELIEVE THAT SOME GUY HAS TURNED
00 SEC UP IN A WHITE VAN AND NOT ASKED FOR ANY MONEY TO BE HONEST BECAUSE THAT'S GENERALLY

AB HE DID ASK FOR MONEY BUT I SAID I'M NOT GOING TO GIVE HIM IT UNTIL YOU KNOW I GET THE INVOICE

LS RIGHT AND HE'S NOT CHASED YOU UP AT ALL?

AB UNLESS HE'S BEEN RINGING AT THE SHOP AND I'VE NOT BEEN THERE BUT NO NO

LS CAN YOU DESCRIBE THIS PERSON TO ME?

15 MIN AB HE WAS ASIAN ABOUT 5'8", SMARTLY DRESSED, CLEAN SHAVEN,
30 SEC WHAT ELSE CAN I TELL YOU BLACK HAIR COMBED BACK

LS HMMM

AB THAT'S IT SMARTLY DRESSED HE HAD A SHIRT AND TIE ON

LS OK ANY DISTINGUISHING FEATURES?

AB DON'T KNOW TO NO JUST SLIM, SMALL NOSE HE DIDN'T HAVE NO

TRANSCRIPT OF INTERVIEW

EDITORS OR NOTES

16 MIN LS (DON'T OK, SO VALE UJ... IT ANALYSED AND HAVE YOU HAVE SIGHT OF THE ANALYST'S REPORT?)
00 SEC

AB YEAH

LS OK SO YOU KNOW THAT THE ANALYSIS HAS MENTIONED ABOUT THE NAMES SOAVE WHITE WINE AND ON THE LABEL IT SAID IT WAS BOTTLED IN BULGARIA ARE YOU FAMILIAR WITH THE TERM SOAVE?

AB NO NOT 100% NO

16 MIN LS NO OK, WELL SOAVE IS THE NAME OF WINE THAT IS PRODUCED IN A PARTICULAR AREA OF ITALY IT'S NEAR VERONA AND ONLY WINE THAT'S PRODUCED IN THAT PARTICULAR AREA CAN BE CALLED THAT NAME OK. SO IT'S UNDER THE WINE REGULATIONS 2011 THAT THEY'VE ACTUALLY GOT AN OFFENCE AS WELL FOR THAT. YOU CAN'T CALL IT SOAVE IF IT'S MADE IN BULGARIA FOR INSTANCE BECAUSE OBVIOUSLY BULGARIA IS NOT IN ITALY IT'S A COUNTRY SO THEREFORE YOU CANT USE THE DESCRIPTION SOAVE REALLY AT ALL UNLESS IT'S FROM ITALY. ALSO THE BOTTLE DIDN'T HAVE ANY SORT OF NAME AND ADDRESS OF WHO THE BOTTLER WAS IT JUST SAID BOTTLED IN BULGARIA SO DON'T YOU THINK THAT WAS ODD?
17 MIN
00 SEC

AB NO, LOOKING BACK AT IT YEAH IT PROBABLY WAS BUT AT THE TIME I DIDN'T THINK IT WAS. I MEAN I'M NOT A WINE CONNOISSEUR SO TO ME IT LOOKED LIKE IT WAS WHAT IT SAID ON IT

17 MIN LS OK DO YOU DRINK ALCOHOL?
30 SEC

AB NO I DON'T NO

LS NO SO BUT OBVIOUSLY YOU RUN A SHOP THAT SELLS ALCOHOL SO YOU SHOULD BE FAMILIAR REALLY WITH BRANDS AND

AB YEAH

LS THINGS LIKE THAT SO OBVIOUSLY IF YOUR CALLING SOMETHING SOAVE AND IT'S NOT FROM THAT REGION OF ITALY



TRANSCRIPT OF INTERVIEW

AB YES I

LS THEN THERE IS A POTENTIAL FROM CONSUMER PROTECTION ACT, CONSUMER PROTECTION FROM UNFAIR TRADING REGULATIONS SO DO YOU SEE HOW IT CAN BE AN OFFENCE?

AB YES I DO YEAH

18 MIN LS OK DO YOU UNDERSTAND THAT IT IS A CRIMINAL OFFENCE?
00 SEC

AB YES I DO YEAH

LS TO DO THAT HAVE YOU ANY THOUGHTS ON THAT?

18 MIN AB I SUPPOSE I WAS I WAS SILLY REALLY ALL I CAN SEE IS THAT I
30 SEC PROBABLY DIDN'T HAVE ENOUGH EXPERIENCE AND I DIDN'T KNOW. WHEN YOU GUYS CAME I WAS ASKING YOU WHAT DO YOU GUYS LOOK AT I DON'T KNOW IF YOU REMEMBER OR NOT YOU AND YOUR COLLEAGUE SO YOU KNOW I CAN SPOT THE DIFFERENCE, SO I MEAN, IT WAS A LEARNING CURVE FOR ME AND I'VE BEEN LEARNING EVER SINCE SO NOW YOU KNOW I KNOW TO CHECK FOR HALLMARKS, CHECK FOR ADDRESSES AND THAT WAS ONLY AFTER I'D SPOKEN TO YOU GUYS AND REALLY I SHOULD HAVE FOUND OUT BEFOREHAND BUT OBVIOUSLY I'VE BEEN A BIT NAIVE AND SILLY REALLY

LS HMMM SO DO YOUR BROTHERS OR OTHER FRIENDS THAT HAVE SHOPS NOT MENTIONED ANYTHING TO YOU ABOUT SORT OF CHECKING BOTTLES LOOKING FOR COUNTERFEITS?

19 MIN AB NO REALLY CAUSE WE NEVER WE NEVER DISCUSS THINGS LIKE
00 SEC THAT THEY WERE JUST TELLING ME YOU KNOW GO BEST WAYS THEY'VE GOT AN OFFER ON BUY IT FROM THEM, PUT THAT MUCH MARK UP ON SELL IT FOR THAT, GO HERE BUY IT FROM THERE

LS RIGHT DID THEY EVER SAY TO YOU BUY FROM WHITE VAN MEN?

AB NO THEY DIDN'T NO THEY NEVER

LS DID THEY ADVISE AGAINST IT?

AB TO BE HONEST I NEVER SPOKE TO THEM ABOUT IT. THEY ALWAYS

TRANSCRIPT OF INTERVIEW

West Yorkshire
Fire and
Rescue Service

19 MIN
30 SEC

IF YOU KNOW MAKE SURE YOU GET PROPER INVOICES AND YOU
DON'T BILLS OUT TO YOU DON'T GET WITH YOU DON'T BILLS
TALK WITH IF YOU DON'T GET THE JOB DONE BY THE WAY
THAT'S ALWAYS BEEN STUCK IN MY HEAD IN THE EARLY DAYS SO
WHEN THIS GUY COME THE ONLY THING I COULD REALLY THINK OF
WAS WHERE IS THE PROPER BILL WHERE IS THE INVOICE YOU
KNOW MAKE SURE YOU GIVE ME THEM

20 MIN
00 SEC

LS OK SO THAT'S THE WHITE WINE WE'VE ALSO HAD THE OTHER
THINGS ANALYSED AND THE DEXTER WHISKY IT'S SAID IT SAID ON
THE LABEL 40% ABV HOWEVER IT HAD GOT 40.5 ABV SO IT HAD GOT
EXTRA IF YOU LIKE MORE ALCOHOLIC STRENGTH THAN WHAT IT
SAID ON THE LABEL. THE TOLERANCE THE LEGAL TOLERANCE IS
0.3% SO IT'S ACTUALLY OVER THE LEGAL TOLERANCE. WITH THE DI
CICCO SAMBUCA THE LABELLING WASN'T IN ENGLISH, IT WAS IN
ITALIAN IT HAD A NAME AND ADDRESS ON THERE, HOWEVER ANY
OTHER INFORMATION HAS GOT TO BE IN ENGLISH. IT'S GOT TO BE
INTELLIGIBLE SO THAT YOU CAN READ IT IN THE COUNTRY WHERE
YOU ARE BUYING IT

20 MIN
30 SEC

AB YEAH

LS

OK THAT STATED 40% ABV BUT IT HAD 38.6 SO IT WAS ACTUALLY
LOWER STRENGTH AND AGAIN THE TOLERANCE IS 0.3 EITHER WAY
SO IT WAS UNDER HAVE YOU GOT ANY THOUGHTS ON THAT?

AB

JUST SAME AGAIN REALLY FROM THE WINE REALLY

21 MIN
00 SEC

LS

THERE WAS ALSO AS I MENTIONED SOME LABELLING ISSUES WITH
THE DI CICCO AND ALSO THE SOAVE WHITE WINE THE SOAVE DIDN'T
HAVE THE NAME AND ADDRESS ON IT THE CHICO DID BUT ALL THE
REST OF THE INFORMATION WAS IN ITALIAN AND OBVIOUSLY WE
ARE IN ENGLAND SO IT'S GOT TO BE IN ENGLISH DO YOU HAVE ANY
THOUGHTS ON THAT?

AB

SAME AGAIN REALLY THE WINE THE WINE WAS STILL IN THE BACK
REALLY I HADN'T I DIDN'T KNOW WHAT TO DO WITH THAT WINE TO
BE HONEST WITH YOU SO THAT WAS STILL THERE SO THAT WASN'T
ON THE SHELF BUT SAME AGAIN REALLY I SHOULD HAVE CHECKED
CHECKED THROUGH IT ALL REALLY

21 MIN LS

I NOTED THAT EARLIER ON IN THE INTERVIEW YOU SAID THAT YOU'D

B4.0.29

01/09/11



TRANSCRIPT OF INTERVIEW

00:07:00 AB LOOKED AT THE BOTTLES

00:07:10 AB YEAH

00:07:20 LS DID YOU LOOK AT THE BOTTLE OF THE SAMBUCA AND THINK WELL THIS ISN'T IN ENGLISH I CANT READ IT?

00:07:30 AB I DIDN'T TO BE HONEST WITH YOU I LOOK AT THE BOTTLE AND I THOUGHT WELL YOU KNOW SAMBUCA I DIDN'T REALLY KNOW THE WHOLE LABEL SAMBUCA SO RIGHT IT'S GOT A SEAL ON IT, IT LOOKS ALRIGHT YOU KNOW

00:07:40 LS OK

00:07:50 AB IT LOOKS LOOKS LIKE SAMBUCA'S SO

00:08:00 LS RIGHT OK DO YOU HAVE ANY QUESTIONS DAVID?

22 MIN DB DO YOU SUPPLY HAVE YOU SUPPLIED ANY OF THOSE PRODUCTS TO
00 SEC ANY OTHER RETAILERS?

00:08:10 AB NO I HAVEN'T NO

00:08:20 DB OR WHOLESALERS?

00:08:30 AB NO

00:08:40 DB HAS IT BEEN SIMPLY RETAIL THEN, JUST FROM YOUR SHOP?

00:08:50 AB YEAH

00:09:00 DB OK

00:09:10 LS HAVE YOU SPOKEN TO YOUR BROTHERS ABOUT THIS?

00:09:20 AB YEAH

00:09:30 LS WHAT DID THEY SAY?

00:09:40 AB THEY GAVE ME A RIGHT ROLLICKING FOR IT

00:09:50 LS DID THEY?

00:10:00 AB YEAH



TRANSCRIPT OF INTERVIEW

22 MIN AB 30 SEC
 LS DO YOU WANT TO CHECK THE BACK OF THE BOTTLE?
 AB YEAH THEY SAID MAKE SURE YOU CHECK THAT THINGS AREN'T
 BUY OFF OF PEOPLE WHO TURN UP IN THE SHOP

23 MIN 00 EC
 LS RIGHT OK, SO YOU UNDERSTAND THAT THERE IS SOME
 MISREPRESENTATION HERE MAY BE IN THE SOAVE WHITE WINE
 WITH REGARDS TO SAYING IT'S SOAVE AND IT'S PRODUCED IN
 BULGARIA. DO YOU UNDERSTAND THAT THERE CAN BE SOME
 CONSUMER DETRIMENT BECAUSE PEOPLE MAY PICK IT UP AND SEE
 THE LABEL SOAVE AND BUY IT?

AB YEAH

LS MAY NOT CHECK THE BACK OF THE LABEL BECAUSE IF IT'S ON THE
 SHELF OR BEHIND THE COUNTER THEY MAY NOT LOOK SO DO YOU
 UNDERSTAND THAT CONSUMERS COULD BE MISLEAD BY THAT?

AB YEAH

LS OK, WITH REGARDS TO YOUR SHOP YOU SAY THAT YOU'RE THE
 OWNER AND NO ONE ELSE IS INVOLVED?

AB YEAH

LS WHY IS THE PREMISE LICENCE HOLDER AQUEEL BASHIR?

AB BECAUSE HE HAS A PREMISE'S LICENCE I DON'T

LS BUT WHY IF YOU'RE THE OWNER?

AB BECAUSE I HAVEN'T GOT A PREMISE'S LICENCE

23 MIN LS 30 SEC
 LS RIGHT OK SO WHY IS SHAKIL THE DPS?

AB CAUSE HE IS ANOTHER ONE WHO HAS THE LICENCE FOR IT THEM
 TWO BOTH HOLD PREMISES LICENCES

LS RIGHT BUT IF IT'S YOUR SHOP AND YOUR SELLING THE ALCOHOL

AB YEAH



TRANSCRIPT OF INTERVIEW

LS: ... SERVICES TO GET BY THE
BECAUSE THE
YOUR BUSINESS WHY HAVE THEIR NAMES ON THE

AB: LIKE I SAID IS IS I'VE ALWAYS WORKED IN A CONSTRUCTION
INDUSTRY

LS: HMMM

24 MIN AB: I'VE NOT WORKED IN THE RETAIL SO I'VE STARTED YOU KNOW SINCE
00 SEC I'VE GOT MADE REDUNDANT THE OPPORTUNITY CAME FOR ME, I
TOOK IT, OBVIOUSLY I DIDN'T HAVE A PREMISES LICENCE OR I'M NOT
A DPS SO I COULDN'T RUN AN OFF LICENCE ON THAT SO THE NEXT
PEOPLE I HAD TO PAY WAS THEM LOT

LS: RIGHT HAVE YOU SORT OF DONE ANY EXAMS TO BE A DPS OR A
PREMISES LICENCE HOLDER SINCE?

24 MIN AB: I'VE STUDIED THROUGH THE REQUIREMENTS FOR IT AND DONE ALL
30 SEC THE REVISION WORKS I'M HOPING TO DO IT AT THE END OF NEXT
YEAR

LS: BECAUSE ON A SEPARATE SUBJECT YOU UNDERSTAND SAY IF AN
UNDERAGE SALE WAS MADE IN YOUR SHOP

AB: YEAH

LS: THEN YOUR BROTHERS SHAKIL AND AQUEEL WOULD BE GETTING IN
TROUBLE

AB: YEAH

LS: AS WELL AS YOU IF YOU'RE THE OWNER

AB: YEAH

LS: AND THEN IF THEY HAVE NOTHING TO DO WITH THE BUSINESS CAN
YOU SEE HOW THAT?

AB: YEAH

LS: IT SHOULD REALLY BE YOURSELF

AB: THEY'VE GIVEN ME LIKE A BOOKLET THAT I SIT WITH AND DO SIT

TRANSCRIPT OF INTERVIEW

25 MIN
00 SEC

WITH THEM AND YOU KNOW YOU'RE A LITTLE BIT UNCONFIDENTIAL
SURE I KNOW YOU'RE A LITTLE BIT UNCONFIDENTIAL AND YOU KNOW
WHAT I SHOULD BE DOING AND WHAT ANYSAYS I SHOULD BE DOING
WHAT CHECKS I DO

LS OK SO YOUR GOING TO MAKE SOME IMPROVEMENT ON THAT. JUST
REGARDS TO THE TRACEABILITY AS PART OF MY JOB NOW I HAVE
TO GO BACK TO THE PERSON WHO SUPPLIED YOU WITH IT

AB YEAH

LS OBVIOUSLY I'VE JUST GOT BEER SUPPLIES LONDON

AB YEAH

25 MIN
30 SEC

LS THERE IS NOT MUCH TO GO ON THERE I CAN TRY GOOGLING IT BUT I
DON'T KNOW IF GOOGLE WILL POP UP WITH A NAME AND ADDRESS
YOU SEE SO THAT'S WHY THE GENERAL FOOD REGS HAVE GOT A
PROVISION FOR TRACEABILITY IN IT STATING THAT YOU IF YOU'RE A
FOOD SUPPLIER

AB YEAH

26 MIN
00 SEC

LS AND DRINKS AND ALCOHOL IS CLASSED AS FOOD FOR THE
PURPOSES OF THE LAW BUT YOU'VE GOT TO PROVIDE SOME
TRACEABILITY INFORMATION, IT SAYS "FOOD AND FEED BUSINESS
OPERATORS SHALL BE ABLE TO IDENTIFY ANY PERSONS FROM
WHOM THEY HAVE SUPPLIED BEEN SUPPLIED WITH THE FOOD A
FEED A FOOD PRODUCED ANIMAL OR ANY SUBSTANCE INTENDED TO
BE OR EXPECTED TO BE INCORPORATED INTO A FOOD OR FEED TO
THIS END SUCH OPERATORS, LIKE YOURSELF, SHALL HAVE IN PLACE
SYSTEMS AND PROCEDURES WHICH ALLOW FOR THIS INFORMATION
TO BE MADE AVAILABLE TO COMPETENT AUTHORITIES ON DEMAND"
SO I DEMANDED THAT FROM YOU, THAT PAPERWORK AND YOU
PROVIDE ME WITH THIS SO I CAN'T TRACE WHO YOU'VE BOUGHT IT
FROM REALLY

AB RIGHT

26 MIN
30 SEC

LS YOU'VE NOT GOT A TELEPHONE NUMBER TO GO ON WE'VE NOT GOT
AN ADDRESS SO DO YOU THINK THAT YOU HAVE MET THE
REQUIREMENTS?



TRANSCRIPT OF INTERVIEW

AB I DON'T WANT TO BE A PART OF THAT

LS OK DO YOU KNOW ABOUT TRACEABILITY NOW AND

AB YES I DO YEAH

LS KEEPING RECEIPTS AND THINGS

AB YEAH AND IF AN ADDRESS IS

LS YEAH DO YOU KEEP RECEIPTS FROM DEEBEE'S AND BEST WAYS?

AB YEAH

LS DID YOU DO THAT BEFORE?

AB YEAH

LS OK HAVE YOU GOT ANY QUESTIONS?

27 MIN AB I DON'T THINK HE NEEDS TO PROVIDE ANY COPIES OF ANY OTHER
00 SEC INVOICES OR

LS NO NOT FOR THE, FOR THAT

DB NO

LS BUT FOR, I'M TALKING ABOUT THIS

DB YES

LS I JUST WANTED TO MAKE SURE THAT HE WAS AWARE THAT HE'S
GOT TO KEEP TRACEABILITY INFORMATION

DB HMM

LS SO DO YOU THINK IT'S WRONG TO SELL THESE ITEMS?

AB I DO YES

LS OK AND IN THE FUTURE WHAT WILL YOU DO?

27 MIN AB MAKE SURE I DON'T BUY FROM PEOPLE WHO PULL UP IN WHITE VAN
30 SEC THAT'S FOR SURE MAKE SURE IT'S A REPUTABLE COMPANY, MAKE
SURE YOU KNOW THEY'VE GOT A LOT OF TRADING HISTORY BEFORE



TRANSCRIPT OF INTERVIEW

LS: DID YOU BUY ANYTHING FROM THEM?

DB: NO

LS: OK SO WE'LL GIVE YOU A CHANCE NOW IF YOU WANT TO SAY ANYTHING IN YOUR MITIGATION YOU CAN DO, ANY COMMENTS?

28 MIN 00 SEC AB: I MEAN AGAIN JUST TO REITERATE REALLY I MEAN I'VE NOT BEEN TRADING LONG JUST COME INTO THE INDUSTRY SO OBVIOUSLY I WAS A BIT SILLY, NAIVE WHICH I SHOULD I MEAN I'VE BEEN WORKING IN CONSTRUCTION MOST OF MY LIFE REALLY AND I STILL HAVE A LOVE FOR IT AND I STILL LIKE TO GO BACK THERE TO BE HONEST WITH YOU, IT WAS ONLY BECAUSE I GOT MADE REDUNDANT YOU KNOW I THOUGHT RETAIL MARKET IS A BIT MORE STABLE THAN CONSTRUCTION SO FOR THE NEXT COUPLE OF YEARS IT MIGHT BE SOMETHING TO KEEP ME GOING REALLY. THAT'S WHY I WENT DOWN THAT WAY REALLY AND YOU KNOW I WAS SILLY REALLY TO BUY IT FROM FROM SOMEONE WHO PULLED UP REALLY AND SHOULD SHOULD DO MORE CHECKS AND I THINK THAT WAS JUST A ONE OFF REALLY AND IT'S NOT GOING TO HAPPEN AGAIN AND I'LL BE MAKING SURE I DO ALL THE RIGHT CHECKS BEFORE WE BUY AGAIN

28 MIN 30 SEC LS: OK SO THIS HAS NEVER HAPPENED BEFORE THEN?

AB: NO IT'S NEVER HAPPENED TO ME BEFORE NOW

LS: SO THIS IS JUST THE FIRST TIME EVER?

AB: FIRST TIME EVER YEAH

LS: AND HAD ANY OTHER SHOPS AROUND THE AREA BEEN VISITED BY THIS PERSON?

29 MIN 00 SEC AB: I DON'T KNOW TO BE HONEST WITH YOU I HAVEN'T ASKED ANYBODY ELSE

LS: RIGHT SO NO ONE IN THE FAMILY HAS MENTIONED?

AB: NO THEY DIDN'T SAY ANYONE CAME UP

LS: RIGHT OK RIGHT IF WE'VE GOT NO MORE QUESTIONS HAVE YOU



TRANSCRIPT OF INTERVIEW

DO YOU WANT TO STOP THE INTERVIEW NOW?

AB NOT THINK THAT'S IT

LS WELL THEN WE'LL CONCLUDE THE INTERVIEW, SO THIS IS A NOTICE
THAT I TOLD YOU ABOUT AT THE BEGINNING OF THE INTERVIEW THIS
IS IF YOU WANT TO ACCESS COPIES OF THIS TAPE

AB YEAH

29 MIN LS THE TIME NOW IS 10:56 AND I AM SWITCHING OFF THE RECORDER
30 SEC

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Summary

Reference	PREM/01253/V03
Application Type	Variation
Licence Type:	Premises Licence Minor Variation
Status	Current Licence
Licence Holder	Mr Aqueel Bashir
Premises Name	Kasa (formerly Grey Goose Hotel)
Address	Belle Isle Road Hunslet Leeds LS10 3QJ
Issue Date	Thu 24 Nov 2005
Expiry Date	Sat 24 Nov 2012
Case Officer	Mr Matthew Nelson

Important Dates

Date Application Received	Thu 23 Dec 2010
Date Application Validated	Fri 24 Dec 2010
Expiry Date for Consultations	No data
Hearing Date	No data
Date Issued	Thu 24 Nov 2005
Renewal Date	No data

No Committee dates are on record.

Contacts

Contact Type	Designated Premises Supervisor
Name	Mr Shakil Bashir
Address	Private Address
Contact Type	Licensing Applicants
Name	Mr Aqueel Bashir
Address	334 Dewsbury Road Leeds LS11 7DJ

Conditions

Condition	No supply of alcohol may be made under this licence
Mandatory Condition 2	a. At a time when there is no designated premises supervisor in respect of the premises licence, or

Mandatory Condition: b. At a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended
 Every supply of alcohol on the premises shall be made to a person who holds a personal licence
 Alcohol shall not be sold or supplied except during the hours stated on this licence and:

JL Embedded Restriction 1 a. On Christmas Day, 12 noon to 3 p.m. and 7 p.m. to 10.30 p.m.
 b. On New Year's Eve from the end of permitted hours on New Year's Eve to the start of permitted hours on the following day (or, if there are no permitted hours on the following day, midnight on 31st December).
 The above restrictions do not prohibit:

Embedded Restrictions a. the ordering of alcohol to be consumed off the premises, or the despatch by the vendor of alcohol so ordered;

Not Available b. the sale of alcohol to a trader or club for the purposes of the trade or club;
 Adopt the Check 21 proof of age scheme in accordance with guidance issued by West Yorkshire Police or other approved proof of age scheme.

Not Available Operate and maintain the existing CCTV system to record throughout operating hours.

Not Available The Designated Premises Supervisor will ensure that written records of all accidents and safety incidents involving members of the public are kept. The Designated Premises Supervisor shall ensure that these will be made available at the request of an authorised officer.

Not Available The Designated Premises Supervisor will ensure that safety glass that is impact resistant should be used wherever possibly in all areas where the public may come into contact with it. Where it is not used in public areas glazing should be shielded to protect it from impact.

Not Available The Designated Premises Supervisor will ensure that all floor surfaces will be suitably slip resistant, kept in good conditions and free of obstructions to prevent slips, trips and falls.

Not Available The Designated Supervisor will ensure that where strobes, lasers, smoke machines or any other special effects equipment may be used a written health and safety policy covering all aspects of their use will be provided. The Designated Premises Supervisor will ensure that staff will be appropriately trained on the policy.

Additional Information

Alcohol Prime Use YES
 Cumulative Impact Area. (Y/N) No
 Ratable Value Band 190

Related Information

There are 4 cases associated with this licence.
 There is 1 property associated with this licence.