



REV1

Entertainment Licensing, Leeds City Council, Civic Hall, Leeds, LS1 1UR

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

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure 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/We**West Yorkshire Police**.... (insert name(s) of applicant) **apply for the review of a premises licence under section 51/apply for the review of a club premises certificate under section 87 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 club premises, or if none, ordnance survey map reference or description	
Baltic supermarket, 4 Branch Road, Armley, Leeds	
Post town Leeds	Post code LS123AQ

Name of premises licence holder or club holding club premises certificate (if known) Ranj Rashid RAZA

Number of premises licence or club premises certificate (if known) PREM/03647/004

Part 2 – Applicant details

- I am Please tick ✓ yes
- 1 An individual, body or business which is not a responsible authority (please read guidance note 1, and complete (A) or (B) below)
 - 2 A responsible authority (please complete (C) below) X
 - 3 A member of the club to which this application relates (please complete (A) below)

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

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 Postcode

Daytime contact telephone number

Email address (optional)

(B) DETAILS OF OTHER APPLICANT

Name
Address
Telephone number (if any)
E-mail (optional)

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name CE 729778 DAVID PARKER
Address LEEDS DISTRICT LICENSING DEPARTMENT LEEDS DISTRICT HEADQUARTERS ELLAND ROAD LEEDS LS118BU
Telephone number (if any) [REDACTED]
E-mail (optional) [REDACTED]

This application to review relates to the following licensing objectives(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 | <input checked="" type="checkbox"/> |
| 4. | the protection of children from harm | <input type="checkbox"/> |

Please state the ground(s) for review (please read guidance note 2)

On 1st of June 2021 at 1002 hours police officers have had cause to stop a black JEEP COMMANDER motor vehicle with the VRM WD07 DFZ. The officers have spoken to the driver.

Rani RAZA
[REDACTED]

The driver is the premises licence holder and designated premises supervisor of a premises benefitting from a licence to supply alcohol issued by Leeds City council as follows:

PREM/03647/004
Baltic supermarket,
4 Branch Road,
Armley,
Leeds

The officers have identified sufficient grounds to search the vehicle and within it they located six large sealed bags of cannabis, along with a set of digital scales, a black plastic bag and a bin liner.

Mr Raza was arrested and cautioned for possession with the intent to supply a class B drug namely cannabis. He has also been arrested for driving a motor vehicle whilst unfit through drugs.

Officers attend at [REDACTED], Leeds in order to conduct a section 18 house search. During the house search a number of items are seized including 3 vacuum packed bags of cannabis and some suspected counterfeit cigarettes.

The Jeep Commander motor vehicle was subsequently searched and along with other items the officers found an invoice in RAZA's name stating that he was the owner of the Baltic Supermarket, 4 Branch Road, Armley.

Officers have subsequently attended the premises subject to the premises licence namely the Baltic Supermarket, 4 Branch Road, Armley, Leeds. RAZA is the owner of these premises. The premises were closed and there was no answer to knocking. Officers returned a short time later with keys that had been seized from Mr RAZA at his time of his arrest. A silver key on the fob unlocked the front glass sliding door of the shop and this allowed entry to the premises.

Nobody was located within the shop premises when officers have searched it. During the search the officers have located a quantity of suspected fraudulent cigarettes behind the till area. Officers have then begun searching the staff room area and on doing so, entry was gained to set of locked drawers. Within these draws a small black plastic bag is located containing a quantity of cannabis.

Officers have located a black bin liner full of harvested cannabis plants and noted that the cannabis plants were warm, as if freshly cut.

The search continued onto the first floor of the shop premises.

Officers remove a piece of the wall panel and upon doing so located a separate room which had been concealed. Within this room is a sophisticated cannabis growing facility which contains custom made wooden sheds.

It transpired that attached to the shop is a concealed cannabis farm which is built up over three floors of the building. Cannabis plants are located growing in a variety of sizes. Some were in the wooden sheds and others in more traditional foil lined tents. There are an extensive number of wires and transformers running throughout the premises and it appeared to be highly dangerous.

Fingerprints belonging to Mr Raza have been located within the Cannabis farm on items that indicate active participation in the farm.

HMRC attended the premises on 16th July 2018, as part of a multi agency operation. HMRC seized non UK duty paid (NUKDP) goods as follows:

- 27,620 mixed brand cigarettes (of which 20,000 Richmond King size were later confirmed as counterfeit by Imperial Tobacco – these all carried a fraudulent UK duty paid fiscal mark)
- 5.95kg HRT and
- 28 litres of vodka.

On the 16th of April 2019 a test purchase conducted at the premises by trading standards resulted in “illegal tobacco” being supplied. No further details are known at this stage.

On the 30th of April 2019 CE 729778 Parker was involved in a multi agency operation where a large quantity of high alcohol strength lager was discovered by HMRC due to it being suspected that no UK duty had been paid. Due to system changes at that organisation they are unable to furnish any further details.

Please provide as much information as possible to support the application (please read guidance note 3)

Nb – These statements MUST NOT be shown on the public access website as a live criminal investigation is ongoing

CJA Statement from CE 729778 David Parker

CJA statement PS 3907 Robinson

CJA statement PC 1888 Ridding

CJA Statement PC 6070 Havercroft

CJA Statement PC 3289 Roebuck

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

Please tick ✓ yes

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

No previous representations

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 5). **If signing on behalf of the applicant please state in what capacity.**

Signature

Date 6.7.21

Capacity LICENSING OFFICER WUP

Contact Name (where not previously given) and address for correspondence associated with this application (please read guidance note 6)	
Post town	Post code
Telephone number (if any)	
If you would prefer us to correspond with you by e-mail your e-mail address (optional)	

Notes for guidance

1. A responsible authority includes the local police, fire and rescue authority and other statutory bodies which exercise specific functions in the local area.
2. The ground(s) for review must be based on one of the licensing objectives.
3. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
4. The application form must be signed.
5. An applicant’s agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
6. This is the address which we shall use to correspond with you about this application.

WITNESS STATEMENT

(Criminal Justice Act 1967, s.9; Magistrates' Courts Act 1980, s.5B;
Criminal Procedure Rules, Rule 16.2)

NICHE Ref. No:	<input type="text"/>	URN:	<input type="text"/>
Statement of:	David PARKER CE729778		
Date of birth:	Over 18	Occupation:	
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:	
Time and date statement taken:			

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

I am a police civilian employee employed by West Yorkshire Police in the Leeds district licensing department.

I have been made aware of an incident involving Ranj RAZA who is the DPS and premises licence holder of the Baltic supermarket, 4 Branch Road, Armley, Leeds LS12 3AQ that occurred on the 1st of June 2021 where a large quantity of class B controlled substances were seized i.e. cannabis bush and live plants. Also seized at the time was a large quantity of tobacco where it is believed that UK duty has not been paid.

I have interrogated the West Yorkshire Police and Leeds City council licensing IT databases and report as follows:

The premises benefit from a licence issued by Leeds City council for the supply of alcohol under their reference PREM/03647/004.

Leeds City council systems have been checked. They confirm that from the 4.12.18 to date the premises licence holder and DPS is:

Ranj Rashid RAZA, [REDACTED]

West Yorkshire Police databases and enquiries with HMRC and trading standards show the following:

16.4.19 - On the 16th of April 2019 a test purchase conducted at the premises by trading standards resulted in "illegal tobacco" been supplied.

30.4.19 – Multi agency day of action where a large quantity of high strength lager seized by HMRC as they suspected that no duty had been paid.

4.7.20 – Member of staff assaulted. The complainant was the DPS Ranj Rashid RAZA

The serious nature of the offences disclosed and undermine the licensing objectives of:

Signature:

MG11

Signature witnessed by:

OFFICIAL SENSITIVE (when complete)

(Revised 12.11.2020)

NICHE Ref. No:		URN:	
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Continuation Statement of CE729778

The prevention of crime and disorder

Public safety

The prevention of public nuisance

Guidance under parts 11.27 and 11.28 of the section 182 licensing act guidance states:

Part 11.27 states:

There is certain criminal activity that may arise in connection with licensed premises which should be treated particularly seriously. These include the use of the licensed premises:

- for the sale and distribution of drugs controlled under the Misuse of Drugs Act 1971 and the laundering of the proceeds of drugs crime;
- for the sale or storage of smuggled tobacco and alcohol.

Part 11.28 states:

It is envisaged that licensing authorities, the police, the Home Office (Immigration Enforcement) and other law enforcement agencies, which are responsible authorities, will use the review procedures effectively to deter such activities and crime. Where reviews arise and the licensing authority determines that the crime prevention objective is being undermined through the premises being used to further crimes, it is expected that revocation of the licence – even in the first instance – should be seriously considered.

Due to this it is respectfully requested that the licensing committee make the decision that the licence be revoked.

D.Parker CE729778

Signature:

MG11a

Signature Witnessed by:

OFFICIAL SENSITIVE (when complete)

(Revised 12.11.2020)

WITNESS STATEMENT

(Criminal Justice Act 1967, s.9; Magistrates' Courts Act 1980, s.5B;
Criminal Procedure Rules, Rule 16.2)

NICHE Ref. No:

13210271151

URN:

Statement of: PS 3907 CARL ROBINSON

Date of birth: Over 18

Occupation: Carl Robinson

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: Carl Robinson

Date: 2nd June 2021

Time and date statement taken: 0227 02/06/2021

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

I am making this statement in relation to an incident occurring on the 1st of June 2021.

On this date I was working in company with PC 3289 Roebuck, PC 1217 Nightingale and PC 5448 Day.

I had been advised by an Early turn supervisor that they had arrested a male I now know to be

Rani RAZA

and that they needed my team to continue with enquiries re RAZA. I was informed RAZA was still in custody and we needed to assist in searching a

Black Jeep COMMANDER
VRM WD07 DFZ

A Skoda OCTAVIA
VRM OY10 OZB

And a premise, namely the

BALTIC SUPERMARKET, 4 BRANCH ROAD, ARMLEY,
LEEDS

I was provided with authority to complete a section 18 search in relation to the Jeep Commander and the Baltic Supermarket.

At approximately 1815 hours we attended outside the ONE PIZZA on STANNINGLEY ROAD, LEEDS and searched the Jeep COMMANDER. I assisted in the search and pointed out a number of items for PC Roebuck to seize such as various paper documents. Once the search was complete, the vehicle was seized

At approximately 1945 hours the Skoda Octavia was located on Paisley Road, Armley. This vehicle was searched by PC Nightingale and PC Day. Once the search was complete, the vehicle was seized.

Signature: Carl Robinson

Signature witnessed by:

MG11

OFFICIAL (when complete)

(Revised 12.11.20)

NICHE Ref. No:	13210271151	URN:	
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Continuation Statement of **CARL ROBINSON**

At approximately 2010hours we have attended at the Baltic Supermarket, however the premise appears to be shut. A glass sliding door at the front of the store had been locked in place preventing any access.

We then returned to the Pudsey Police Station however returned to the Baltic Supermarket at approximately 2100 hours. I brought a set of keys seized from RAZA with me and on trying a small silver key on the shop's front door lock, was able to unlock the front door and gain access.

The supermarket was searched and within a staff room area I located a small black bag concealed within a locked draw. This bag contained cannabis within it. PC Roebuck located a large black bag within this room containing cannabis and I heard PC Roebuck comment that the cannabis was still very warm and wet. Within this room we also located a large number of counterfeit tobacco products.

We located some stairs and whilst upstairs after several minutes PC Roebuck shouted me to go see him. When I arrived, which was on the 1st floor near the stairs, PC Roebuck showed me he had located a panel which could be moved. We went through and were taken into a new large room which contained a very sophisticated cannabis farm setup which was in operation. Initially we could not get down into this area, however later discovered a stair well which allowed access throughout this new area.

Due to this discovery I contacted the District Crime Team and spoke with T/DS Morgan who attended the scene several minutes later to assist with an initial search. Whilst searched we established that the electricity had been bypassed and the location was a fire risk due to how it had been installed. A scene was implemented at the supermarket in order to preserve any further evidence contained within it.

Signature: Carl Robinson

Signature Witnessed by:

MG11

OFFICIAL (when complete)

(Revised 12.11.20)

WITNESS STATEMENT

(Criminal Justice Act 1967, s.9; Magistrates' Courts Act 1980, s.5B;
Criminal Procedure Rules, Rule 16.2)

NICHE Ref. No:	13210271151	URN:	
Statement of:	PC 1888 RIDDING		
Date of birth:	Over 18	Occupation:	Police Constable
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:	G A Ridding	Date:	2 nd June 2021
Time and date statement taken: 14:41 hours Wednesday 2 nd June 2021			

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

I make this statement in relation to the seizure of items at 4 Branch Road in the Armley area of Leeds on Wednesday 2nd June 2021.

I am the above-named West Yorkshire Police Constable. On 2nd June 2021 I was on duty in full uniform working on Team 2 West Leeds Neighbourhood Policing Team from Pudsey Police Station.

At 07:00 hours I was instructed by Police Sergeant 860 CRAVEN to attend at 4 Branch Road in the Armley area of Leeds to assist officers already at the address following the discovery of a significant amount of Cannabis at the premises.

Upon my arrival I entered the premises at 4 Branch Road. The main doors lead to a shop front. Behind the counter is a large area containing wooden structures in which there are Cannabis plants. There is a lower ground floor which leads to a basement, which also has wooden structures containing Cannabis plants.

I remained at the premises for most of the day, travelling to collect some battery powered lighting from Operational Support in the morning. The electrical system was checked by a qualified professional and Crime Scene Investigators attended.

I conducted a search of the shop area of the premises and seized items as described below.

At 12:39 hours I lawfully seized 8x200 + 8x20 Lambert & Butler cigarette packets from the shop front area of the premises. I exhibit these lawfully seized items as GAR1 and placed them into a police evidence bag BL00817606 which I sealed at the time of seizing. The property reference number being P03839045

At 12:44 hours I lawfully seized various invoices and receipts from the shop front area of the premises. I exhibit these lawfully seized items as GAR2 and placed them into a police evidence bag L01317411 which I sealed at the time of seizing. The property reference number being P03839048

At 12:48 hours I lawfully seized 144 50g pouches of Amber Leaf tobacco from the shop front area of the premises. I exhibit these lawfully seized items as GAR3 and placed them into a police evidence bag BL00795277 which I sealed at the time of seizing. The property reference number being P03839049

Signature: G A Ridding

Signature witnessed by:

NICHE Ref. No:	13210271151	URN:	
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Continuation Statement of RIDDING

At 12:54 hours I lawfully seized 43 50g pouches of Golden Virginia tobacco from the shop front area of the premises. I exhibit these lawfully seized items as GAR4 and placed them into a police evidence bag BL00817583 which I sealed at the time of seizing. The property reference number being P03839055

At 13:05 hours I lawfully seized 6x plastic bottles containing clear liquid from the shop front area of the premises. I exhibit these lawfully seized items as GAR5 and placed them into a police evidence bag BL00817582 which I sealed at the time of seizing. The property reference number being P03839056

At 13:15 hours I lawfully seized various tobacco from the shop front area of the premises. I exhibit these lawfully seized items as GAR6 and placed them into a police evidence bag L01317412 which I sealed at the time of seizing. The property reference number being P03839054

At 13:18 hours I lawfully seized various medication from the shop front area of the premises. I exhibit these lawfully seized items as GAR7 and placed them into a police evidence bag BL00817586 which I sealed at the time of seizing. The property reference number being P03839061

At 13:25 hours I lawfully seized a bag of unknown seeds from the shop front area of the premises. I exhibit these lawfully seized items as GAR8 and placed them into a police evidence bag N11137777 which I sealed at the time of seizing. The property reference number being P03839062

I left the seized items with the exhibits officer, Police Constable 905 LIAQAT who was returning to Elland Road Police Station to book the items into the property store.

I left the premises and returned to Pudsey Police Station.

Signature: G A Ridding

MG11

Signature Witnessed by:

OFFICIAL (when complete)

(Revised 12.11.20)

WITNESS STATEMENT

(Criminal Justice Act 1967, s.9; Magistrates' Courts Act 1980, s.5B;
Criminal Procedure Rules, Rule 16.2)

NICHE Ref. No:	13210271151	URN:	
Statement of:	PC 1888 RIDDING		
Date of birth:	Over 18	Occupation:	Police Constable
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:	G A Ridding	Date:	1 st June 2021
Time and date statement taken: 15:00 hours Tuesday 1 st June 2021			

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

I make this statement as seizing officer following a premises search which took place on Tuesday 1st June 2021.

I was on duty in full uniform working out of Pudsey Police Station on Tuesday 1st June 2021 when I was instructed by Police Sergeant 1685 CROOK to conduct a S.18 Premises search at [REDACTED] in Leeds. This was following the arrest of Mr Ranj RAZA Bn. [REDACTED]

At 13:35 hours on Tuesday 1st June 2021 I entered the above-mentioned premises with Police Constable 493 QUINLAN and conducted a search of the flat. I activated my body worn video camera 441561, the footage I exhibit as GAR1

The flat consisted of 2 bedrooms, a living area and a kitchen. There was a small toilet/bathroom area.

At 14:10 hours I seized the following items from the living room area of the flat:

A large vacuum-packed bag containing green vegetable matter believed to be Cannabis. Property reference number P03838575. Exhibit GAR2. These were placed into a sealed police evidence bag number BL00792305

A large vacuum-packed bag containing green vegetable matter believed to be Cannabis. Property reference number P03838580. Exhibit GAR3. These were placed into a sealed police evidence bag number BL00792304

A large vacuum-packed bag containing green vegetable matter believed to be Cannabis. Property reference number P03838582. Exhibit GAR4. These were placed into a sealed police evidence bag number BL00792306

A large quantity of Lambert & Butler cigarettes. Property reference number P03838584. Exhibit GAR5. These were placed into a sealed police evidence bag number BL00792348

A large quantity of Lambert & Butler cigarettes. Property reference number P03838585. Exhibit GAR6. These were placed into a sealed police evidence bag number BL00744836.

Signature: G A Ridding

Signature witnessed by:

MG11

OFFICIAL (when complete)

(Revised 12.11.20)

NICHE Ref. No:	13210271151	URN:	
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Continuation Statement of RIDDING

Signature: G A Ridding

MG11

Signature Witnessed by:

OFFICIAL (when complete)

(Revised 12.11.20)

WITNESS STATEMENT

(Criminal Justice Act 1967, s.9; Magistrates' Courts Act 1980, s.5B;
Criminal Procedure Rules, Rule 16.2)

NICHE Ref. No:

13210271151

URN:

Statement of: PC 6070 GLEN HAVERCROFT

Date of birth: Over 18

Occupation: Police Constable

This statement (consisting of: 2 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: G, Havecroft 6070

Date: 01/06/2010

Time and date statement taken: 01/06/2021 15:20hrs

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

I am providing this statement in relation to an arrest I made on STANNINGLEY ROAD, ARMLEY, LEEDS at 10:02hrs on the 1st June 2021.

On the above date I was working alongside PCSO 546 HAMMOND as part of Neighbourhood Policing Team 2.

I and PCSO 546 HAMMOND were performing high visibility uniformed patrols in the ARMLEY area of LEEDS when I spotted VRM WD07DFZ a black Jeep Commander driving on ARMLEY RIDGE ROAD, ARMLEY, LEEDS.

I and PCSO 546 HAMMOND began to follow the vehicle searching for an ideal location to stop the vehicle. I illuminated my police vehicles blue lights after a short while and VRM WD07DFZ pulled over on STANNINGLEY ROAD, ARMLEY, LEEDS.

I exited the marked police vehicle and began to engage with the driver who I now know to be Ranj RAZA [REDACTED] RAZA was argumentative and hostile to my questioning of what he was up to. I noted a smell of cannabis coming from the vehicle and due to the above I stop searched RAZA under section 23 misuse of drugs act. RAZA was informed of the powers, policies, and my reasoning for carrying out the search and the search began.

I searched RAZA's person first of all and no prohibited items were located. As I began to search the vehicle RAZA became argumentative with PCSO 546 HAMMOND as he wanted to smoke a cigarette. I informed RAZA that due to being detained he was not allowed a cigarette and because of his manner I handcuffed RAZA to the front and placed him in the rear of my marked police vehicle.

I carried on with my search and located the following items in the vehicle:

GAH1 - 6 x large sealed bags of cannabis buds

GAH2 - 1 x digital scales

GAH5 - 1 X BLACK PLASTIC BAG

GAH6 - 1 x BLACK BIN LINER

Signature: G, Havecroft 6070

Signature witnessed by:

MG11

OFFICIAL (when complete)

(Revised 12.11.20)

NICHE Ref. No:	13210271151	URN:	
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Continuation Statement of GLEN HAVERCROFT

Due to locating these items I requested PC 6626 MAYNE and SC 8279 HOUGHTON to attend to assist.

At 10:02hrs I arrested and cautioned RAZA for Possession with the intent to supply a Class B drug namely cannabis. RAZA was made aware that the necessity for his arrest was to carry out a prompt and effective investigation and to prevent harm.

At 10:05hrs I made RAZA aware he was still under caution and further arrested him for driving a motor vehicle whilst unfit through drugs due to how he was presenting with being argumentative, glazed eyes and slurred speech.

Due to the offences RAZA has been arrested for I seized the following items from his person following his arrest:

GAH3 - 1 x Nokia mobile phone

GAH4 - 1 x mobile phone

RAZA was transported down to ELLAND ROAD CUSTODY by I and SC 8279 HOUGHTON

The circumstances of RAZA's arrest were presented to the custody sergeant and his detention at ELLAND ROAD CUSTODY was authorised.

Signature: G, Havecroft 6070

MG11

Signature Witnessed by:

OFFICIAL (when complete)

(Revised 12.11.20)

OFFICIAL (when complete)

POLICE STATEMENT

(Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B;
Criminal Procedure Rules, r 27. 2)

NICHE Ref No: 13210271151

Statement of: 3289, PC Andrew Roebuck

This statement 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: 01-06-2021

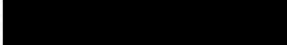
I am a Police Constable with West Yorkshire Police attached to Neighbourhood Policing Team 1 based at Pudsey Police Station Leeds. On Tuesday 1st June 2021 I was on duty in full Police uniform parading out of Pudsey Police Station. My tour of duty being 15.00 hrs to 23.00 hrs. I took possession of my body worn camera, serial number 441565 at the start of my duty. I was tasked to attend a section 18 search of a vehicle in relation to a PWITS class B investigation. The vehicle was a Black JEEP Commander VRM WD07 DFZ. I was in company with SGT 3927, PC 1217 NIGHTINGALE and PC 5448 DAY.

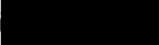
On searching the vehicle I seized the following 7 items:

A B&M receipt to the value of £12.99 for 3 items DIGITAL scales, a clip and a tray. The item was seized at 18.15 hrs and sealed in bag number M25860397 exhibit number AJR1.

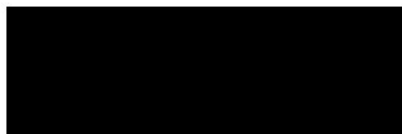
A B & Q receipt to the value of £18.00 for a fan. The item was seized at 18.15 hrs and sealed in bag number M25860395 exhibit number. AJR 2

A Voda phone sim card details packaging with the following details on it : Mobile number  SKU Code 087818. The item was seized at 18.15 hrs and sealed in bag number N11137800 exhibit number AJR3.

A termination letter in regard to card Terminal services in the name of  The item was seized at 18.15hrs and sealed in bag number N111378806 exhibit number AJR4.

A V5 document relating to a SKODA OCTAVIA VRM OY10 OZB in the name of  The item was seized at 18.15hrs and sealed in bag number N1113705 exhibit number AJR5.

Signature



Date: 02-06-2021

Statement started: 01-06-2021 20:17

Statement completed: 02-06-2021 02:02

NICHE Ref No: 13210271151	Statement of: 3289, PC Andrew Roebuck
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A V5 document relating to the same vehicle in the name of [REDACTED] The item was seized at 18.15 hrs and sealed in bag number N11137804 exhibit number AJR6.

A cash transfer receipt to the value of £5501.800 was seized at 18.15 hrs and sealed in bag number N11137851 exhibit number AJR7.

At approximately 21.30 hrs I then attended BALTIC SUPERMARKET 4 BRANCH ROAD ARMLEY LEEDS with the same officers.

SGT 3907 had keys to the premises and gained entry. PC 5448 remained on guard at the front door to the premises. PC 1217 began to search the shop front counter area and myself and SGT 3907 went to the first floor.

I came across a bag of cannabis leaves in a bin liner in a small room. I felt inside the bag and the leaves were warm. I then went up to the next level of the building and I could hear the sound of what appeared to be a ventilation machines. I could see to my left what appeared to be a partially opened panel, the size of a door.

I opened the door and entered another room. This opened up and below on another floor appeared to be a cannabis factory. I could not sight any plants but there were 4 large timber units approximately the size of a shipping container units.

There were numerous electrical cables running from these and ventilation extraction units. There was also a significant number of buckets that I am familiar at previous cannabis grows I have attended which are normally used to grows the plants from.

I then called SGT 3907 and alerted him to what I had discovered.

I remained in this room overseeing the set up until I was directed to leave the premises as the location was to be locked down as a crime scene.

I remained at the location outside scene guarding one of the entrances until I was relieved of my duties at approximately 01.00 hrs.

I docked my body worn camera at Pudsey Police station at 02.00 hrs and exhibit this as AJR8.

Signature	[REDACTED]	Date: 02-06-2021
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Signature	[REDACTED]	Date: 02-06-2021
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Statement started: 01-06-2021 20:17

Statement completed: 02-06-2021 02:02