

**From:** Clifford, Andrew  
**Sent:** 24 Sep 2021 12:03:28 +0100  
**To:** Nelson, Matthew; Entertainment Licensing

[REDACTED]

**Subject:** FW: Representation Mama Mia

**Attachments:** MG11 PC DREW 1.pdf, MG11 PC DREW 2.pdf, MG11 PC DREW 3.pdf, MG11 PC DREW 2 - Redacted.pdf, MG11 PC DREW 3 - Redacted.pdf, MG11 Immigration Mama Mia.pdf, HMRC INTEL.docx, MG11 - PC CLIFFORD.docx

Good afternoon,

Please see my resubmitted representation in support of the review application at Mama Mia. The below original email has information about the attachments.

Any questions just get in touch.

Regards

Andy

**From:** Clifford, Andrew  
**Sent:** 06 September 2021 11:27  
**To:** entertainment.licensing@leeds.gov.uk; Nelson, Matthew [REDACTED]  
**Cc:** Patterson, Bob [REDACTED]; Mynard, Martin  
[REDACTED]

**Subject:** Representation Mama Mia

Good morning,

Please accept the attached documents as my representation in support of the review application at Mama Mia off licence.

My statement (MG11-PC CLIFFORD) documents my reason for making a representation and I have submitted documents from other agencies as evidence to back up my statement.

MG11 PC DREW evidences his involvement with the premises and issues around street drinking/immigration. I was unable to scan it as one document so each page of his statement is one attachment. I have also included redacted versions of 2 pages where he names people. The name of the female arrested for immigration offences needs to be kept out of the public domain as requested by Immigration officers. If you notice anything I've missed in relation to redacting names please let me know.

MG11 Immigration Mama Mia shows continuity and backs up PC DREWS statement regarding the female working at the shop.

The HMRC INEL document provides evidence of non-duty paid alcohol from a previous operation.

HMRC and Immigration are not making representations in their own right, I have asked them to provide me with the attached evidence and I am presenting it as part of my own representation.

Let me know if there are any issues.

Regards

Andy

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**WITNESS STATEMENT**

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

NICHE Ref. No:

URN:

**Statement of:** PC 4198 CLIFFORD

Date of birth:

Occupation: Police Officer

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: PC CLIFFORD

Date: 06/09/2021

Time and date statement taken:

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

I am the above-named Police Officer, currently employed as a licensing officer for West Yorkshire Police. I am making this statement in support of the review application made by Trading Standards regarding Mama Mia Off Convenience Store 274 Harehills Lane, Leeds LS97BD.

Harehills is currently subject to a Cumulative Impact Assessment due to the sheer number of Off Licenses in a very small locality. Alcohol related crime in Harehills is an issue and there is an unusually high number of street drinkers in the area, many of whom become involved in alcohol related crime and nuisance. Alcohol is very readily available in the area and due to the number of shops competing, the price is driven down so there is an abundance of cheap super strength beers, ciders and spirits. There is also a Public Space Protection Order (PSPO) in the area to help prevent street drinking by giving local authorities the power to confiscate open contains of alcohol being consumed in a public place.

Due to the alcohol related issues in Harehills I have worked with Leeds City Council in order to educate and support all alcohol retailers in the area, including Mama Mia.

We have reminded all retailers of their responsibilities regarding the sale of alcohol and supporting the licensing objectives.

We have advised them regarding sale of alcohol to someone who is drunk and also reiterated the problems drunkenness causes the local community. No single retailer has ever expressed shock that street drinking is a problem, as they all see it for themselves.

We have provided multilingual signage to all retailers to remind customers of the PSPO, but also discussed it with each shop to remind them of their obligations to support the PSPO.

I can confidently state that a lot of work has been carried out by a number of agencies and this has included all Off Licences without exception in the CIA area.

I was recently contacted by PC DREW from the Neighbourhood Police Team. He explained to me that he had recently attended Mama Mia and witnessed drunken males directly outside it drinking alcohol. The officer stated he was able to trace the sale of alcohol back to the shop.

After speaking with PC DREW, it became apparent that there were other issues at the shop around immigration as evidenced by the arrest of a female working at the shop for immigration offences. PC DREW also informed me HMRC were involved in a recent operation at Mama Mia and alcohol was seized. As a result of this conversation I contact both HMRC and Immigration. I found that HMRC had conducted a visit to Mama Mia on 27<sup>th</sup> November 2020 where they seized a large quantity of non-duty paid alcohol. The estimated duty evasion alone was £15,000, making the full value of the alcohol significantly higher.

Signature: PC CLIFFORD

Signature witnessed by:

|                |  |      |  |  |
|----------------|--|------|--|--|
| NICHE Ref. No: |  | URN: |  |  |
|----------------|--|------|--|--|

Continuation Statement of PC 4198 CLIFFORD

Immigration also confirmed the female arrested on PC DREW'S visit was in fact in the country illegally and as such working illegally at Mama Mia.

HMRC have provided an intelligence report to confirm the non-duty paid alcohol seizure and Immigration have provided a statement to confirm the status of the female arrested from the shop.

PC DREW has provided a statement to confirm his involvement in dealing with the street drinkers and sale of alcohol to those males who were drunk. I have provided all 3 of these documents in my representation in support of the review application.

It is abundantly obvious that Mama Mia is actively involved in many aspects of criminality and is making every effort to undermine the licensing objective to prevent crime and disorder.

Because of this West Yorkshire Police would support a full revocation of the premises licence.

Signature: PC CLIFFORD

Signature Witnessed by:

**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: 13210294652

**Statement of:** 764, PC Gregory Drew

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: 24-08-2021

I am the above named person employed as a police constable and am currently stationed at Killingbeck fire station.

On Sunday 13th June 2021 I was on full uniformed duty in company with PC 5592 CLARKE in a marked police vehicle.

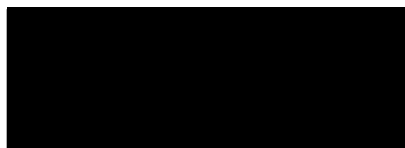
At 1250 hours we were on patrol on HAREHILLS LANE in LEEDS, when we alighted our vehicle to deal with a couple of groups of street drinkers, as this is a particular problem for this area of HAREHILLS, and there is in force a PUBLIC SPACE PROTECTION ORDER putting a prohibition on a number of activities, including not drinking in public and not having open containers of alcohol.

We dealt with 2 groups of males seizing their alcohol and enforcing that they should not be drinking in the street as they are. The second group being sat outside the PADDY POWER on HAREHILLS LANE were 3 eastern European males who were heavily intoxicated and despite speaking in broken English their words were slurred and one males volume was quite unnecessarily loud, they smelt heavily of intoxicants and were argumentative. Despite this we seized the males alcohol and advised the males to leave the area as they were causing a nuisance, and bordering on being drunk and disorderly.

After the males left, we got back into our vehicle and went back on patrol. At 1309 we again found ourselves driving on HAREHILLS LANE, sighting the same 3 Eastern European males sat on the pavement with more cans of beer drinking, so we again alighted our vehicle and stopped and spoke with the 3 males again. They had discarded their open containers quickly before we got to them, and established that they had purchased more alcohol from a shop called MAMA MIA on HAREHILLS LANE, which was only a few meters away from where we were stood. The males were again directed to leave the area and we went to make enquiries with staff at MAMA MIA.

When I entered the shop there was only one member of staff present, who I now know to be;

Signature



Date: 24-08-2021

Statement started: 24-08-2021 09:27

Statement completed: 24-08-2021 10:33

NICHE Ref No: 13210294652

Statement of: 764, PC Gregory Drew

[REDACTED]

who was an oriental middle aged female and was sat down behind the sales counter of the shop with no one else present. Despite [REDACTED] speaking broken English I was able to enquired with her who had just served the 3 Polish where she confirmed she was the person who had sold alcohol to them. I pointed out that the males were drunk and she should not have drunk where she apologized after I had pointed out it is an offence to serve someone alcohol who is drunk. I obtained the premises licence and asked PC CLARKE to obtain images of it, as my device and pocket notebook was not working.

The licence holder was not actually named on the licence, just the shop name of MAMA MIA with an email of [REDACTED] The premises supervisor was listed as Sakar KOSHNAW [REDACTED]

[REDACTED] went to get someone she said was the manager of the shop where a short time later a male who I now know to be;

[REDACTED]

came down from upstairs in the shop and spoke with me confirming his identity through his UK driving licence. While I did this [REDACTED] gave a set of details to him, typing them in to his device manual due to communication problems because of her broken english. [REDACTED] provided her details as;

[REDACTED]

and then

[REDACTED]

[REDACTED]

I spoke with [REDACTED] and explained why I was there where he and [REDACTED] tried to tell me that [REDACTED] was not working at the shop and [REDACTED] had not sold the alcohol to the POLISH males, I explained [REDACTED] had just told me she had served them, and if she had not [REDACTED] must have served them, [REDACTED] quickly said he wasn't the person who had served them and then [REDACTED] again admitted selling to POLISH males when she was discussing the matter to [REDACTED]

[REDACTED] informed me she was Russian, and as she was not coming up on any system we had to check and she had no ID I contacted the UK IMMIGRATION where they stated they did not have any

Signature

[REDACTED SIGNATURE]

Date: 24-08-2021

Statement started: 24-08-2021 09:27

Statement completed: 24-08-2021 10:33

NICHE Ref No: 13210294652

Statement of: 764, PC Gregory Drew

record of [REDACTED] under the details of [REDACTED] was challenged about her details where she provided a second set of [REDACTED]. These details were checked with IMMIGRATION who confirmed they had found [REDACTED] correct details and sent me an image of the person where I confirmed it was [REDACTED]. IMMIGRATION informed me that [REDACTED] had illegally overstayed in the UK by 17 years. IMMIGRATION asked if [REDACTED] was not suspected of being a victim of modern day slavery if she could be arrested for overstaying.

I took [REDACTED] to one side away from [REDACTED] and queried with her if she was being taken advantage of or if she was afraid of, but she was adamant that she was not being taken advantage off and her demeanour was normal, she did not appear nervous or afraid in any way.

With the permission of the staff I was allowed to look around the premises where I located HUGE QUANTITIES of canned foreign lager underneath the premises, which I believe is illegal alcohol that was not taken from a previous trading standards warrant, as they did not have capacity to take it all because of the sheer volume. On the 2nd floor of the premises there was a single bedroom/living room with a bed and a make shift 2nd bed of on the floor with some blankets, where someone had clearly slept in the night before, however there were only suite cases with mens clothing and nothing to indicate that a female had been staying in the room.

Due to this [REDACTED] was arrested for immigration offences and taken to Havertop police station where her detention was authorized and she was left in the care of detention staff.

Signature

[REDACTED]

Date: 24-08-2021

Signature

[REDACTED]

Date: 24-08-2021

Statement started: 24-08-2021 09:27

Statement completed: 24-08-2021 10:33



**WITNESS STATEMENT**

**Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates’ Courts Act 1980, s.5B**

|     |     |      |          |   |
|-----|-----|------|----------|---|
| URN | GRJ | 6633 | 03092021 | 1 |
|-----|-----|------|----------|---|

Statement of: Glyn Ronald JONES

Age if under 18: Over 18 (if over 18 insert 'over 18')

Occupation: Immigration Officer

This statement (consisting of 1 (one) 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:..... (witness) Date: 03/09/2021

I am the person named above and I am employed by the Home Office as an Immigration Officer. I am currently a member of the Arrest Team, Yorkshire & Humberside ICE (YHICE) based at Waterside Court, Kirkstall Road, Leeds LS4 2QB. I have been employed by the Home Office since October 2003. My position as an IMMIGRATION OFFICER grants me access to information held on Home Office systems that stores the details of individuals referred to Immigration Enforcement following their arrest by the police. The same systems also record details of any applications they may have made to the Home Office in relation to leave to enter or remain, and any decisions made on such applications.

On 3<sup>rd</sup> SEPTEMBER 2021, I was requested by WEST YORKSHIRE POLICE to provide a summary of the circumstances regarding a 59-year-old RUSSIAN female, arrested by them on 13<sup>th</sup> JUNE 2021 from “MAMA MIA 274 HAREHILLS LANE, in relation to her immigration status at the time and presently.

HOME OFFICE records show the RUSSIAN female concerned was referred to Immigration Enforcement following her arrest as a suspected overstayer on 13<sup>th</sup> JUNE 2021 after being encountered, and believed to be working without permission, in “MAMA MIA, LS9 7BD” by WEST YORKSHIRE POLICE, and was detained in custody at HAVERTOP LANE, CASTLEFORD. HOME OFFICE records show the RUSSIAN female had been issued a 6-month visit visa, which had expired on 15<sup>th</sup> MAY 2005. The conditions of her visa showed “NO WORK OR RECOURSE TO PUBLIC FUNDS”.

On 14<sup>th</sup> JUNE 2021, the RUSSIAN female was served a NOTICE OF LIABILITY TO DETENTION, as an ILLEGAL ENTRANT – VERBAL DECEPTION, after admitting her true intention for travelling to the UNITED KINGDOM was not for the purposes of being a visitor. She subsequently made an application for LEAVE TO REMAIN; and referred to the NATIONAL REFERRAL MECHANISM as a POTENTIAL VICTIM OF TRAFFICKING. She was also granted IMMIGRATION BAIL, a condition of which is that she is prohibited from working. Her application for LEAVE TO REMAIN is still outstanding as of 3<sup>rd</sup> SEPTEMBER 2021.

This witness statement was completed at WATERSIDE COURT, LEEDS on 3<sup>rd</sup> SEPTEMBER 2021 at 18:59hrs.

Signature:..... Signature witnessed by: .....

**Witness contact details**

Name of witness: Home address: Postcode:  
Home telephone No: Work telephone No:  
Mobile: E-mail address:  
Preferred means of contact (*specify details*):  
Best time to contact (*specify details*):  
Gender: Date and place of birth:  
Former name: Ethnicity Code (16 + 1):

**DATES OF WITNESS NON-AVAILABILITY:**

**Witness care**

- a) Is the witness willing to attend court? If 'No', include reason(s) on form **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? (*youth under 18; witness with mental disorder, learning or physical disability; or witness in fear of giving evidence or witness is the complainant in a sexual offence case*) If 'Yes' submit **MG2** with file in anticipated not guilty, contested or indictable only cases.
- d) Does the witness have any particular needs? If 'Yes' what are they? (*Disability, healthcare, childcare, transport, disability, language difficulties, visually impaired, restricted mobility or other concerns?*).

**Witness Consent (for witness completion)**

- a) The Victim Personal Statement scheme (victims only) has been explained to me Yes  No
- b) I have been given the Victim Personal Statement leaflet Yes  No
- c) I have been given the leaflet "Giving a witness statement to the Home Office..." Yes  No
- d) I consent to Home Office Immigration Enforcement having access to my medical record(s) in relation to this matter (*obtained in accordance with local practice*) Yes  No  N/A
- e) I consent to my medical record in relation to this matter being disclosed to the defence Yes  No  N/A
- f) I consent to the statement being disclosed for the purposes of civil, or other proceedings if applicable, e.g. child care proceedings, CICA Yes  No  N/A
- g) **Child witness cases only.** I have had the provision regarding reporting restrictions explained to me. Yes  No  N/A

I would like CPS to apply for reporting restrictions on my behalf. Yes  No  N/A   
*'I understand that the information recorded above will be passed on to the Witness Service, which offers help and support to witnesses pre-trial and at court'.*

Signature of witness: ..... PRINT NAME: .....

Signature of parent/guardian/appropriate adult: ..... PRINT NAME: .....

Address and telephone number (of parent etc.), if different from above:

Statement taken by: Office / station: Time and place statement taken:

**This tear off section to be completed and handed to the witness**

**The Home Office (Immigration Enforcement) – Contact Details**

The officer dealing with your case/taking this statement is:

Officer: ..... Rank & Number: .....

Office: .....

Telephone: .....

Contact E-Mail: .....

Reference No: .....

The officer dealing with your case can help but may not always be available.

**Giving a witness statement to the Home Office– what happens next?**

**Thank you for coming forward. We value your help and we will do everything we can to help you.**

The criminal justice system cannot work without witnesses. They are the most important element in bringing offenders to justice. Now you have made a statement, you may be asked to give evidence in court.

#### Is there anything else I can do?

Yes. It is important to tell the Home Office:

- if you have left anything out of your statement or if it is incorrect
- if your address or phone number changes (trials collapse every day because witnesses cannot be contacted in time)
- dates when you may not be able to go to court. Please contact the officer dealing with your case to update this information as soon as it changes. It is needed when the trial date is set.

#### Will the suspect (the defendant) or the defence lawyer be given my address?

No, your address is recorded on the reverse of your witness statement and the defendant or their solicitor only receives a copy of the front. Also, witnesses are not usually asked to give their address out loud in court. The defendant or their solicitor is normally told the names of any witnesses.

#### What will happen to my statement?

If a suspect is charged over this incident, your statement and all the other evidence will be passed to the Crown Prosecution Service (CPS). CPS is responsible for prosecuting people who have been charged with a criminal offence in England and Wales. Although they work closely together, the Home Office, the police and CPS are separate organisations.

#### Who will read my statement?

Everyone involved with the case will read your statement (e.g. Home Office, the police, CPS, defence and the magistrate or judge).

#### What if someone tries to intimidate me?

It is a criminal offence to intimidate (frighten) a witness or anyone else helping the Home Office in an investigation. If you are harassed or threatened in any way before, during or after the trial, you should tell the police immediately and inform the Home Office officer dealing with your case.

#### Will I be told what is happening in the case?

The Home Office and CPS are improving procedures to keep victims and witnesses up to date with what is happening but it is not always possible to do this in every case. Remember, you can contact the Home Office at any time if you have questions or concerns.

You will be contacted if you are needed to go to court (but it may be some time after you gave your statement, as cases take time to prepare). Victims of crime are usually told:

- if a suspect is charged
- about bail and what happens at court
- if the case does not proceed for any reason.

Witnesses who are not victims of the crime may not be contacted again if:

- the suspect admits the offence and is cautioned or pleads guilty at court
- there is not enough evidence to prosecute the suspect
- no suspect is identified

#### Will I have to go to court?

You will only have to go to court if the defendant either:

- denies the charge and pleads 'not guilty' or
- pleads guilty but denies an important part of the offence which might affect the type of sentence they receive.

If you are asked to go to court, the prosecution and defence lawyers will ask you questions about your evidence. You will be able to read your statement to refresh your memory first. If you have given a statement and are then asked to go to court to give evidence, you must do so.

You will be sent

- a letter telling you when and where to go
- an explanatory leaflet.

#### What will happen if I don't go to court?

If you have any problems or concerns about going to court, you must inform the officer dealing with your case as soon as possible. If you have to go to court but there is reason to believe that you will not go voluntarily, the court may issue a witness summons against you. If you still fail to attend without good reason you may be found 'in contempt of court' and arrested.

#### Where will the case be heard?

Most cases are heard in the magistrates' court. More serious crimes are heard in the crown court before a jury.

#### Who can help?

Every court has a free and confidential Witness Service and you can contact them before the trial. Their trained volunteers offer:

- information on what happens in court
- emotional support and someone to talk to in confidence
- someone to be with you in court when you give evidence
- a visit to the court before the trial, including where possible, a look around a court room so you know what to expect.

The officer dealing with your case will be able to provide you with contact details.

The Witness Service does not discuss evidence or give legal advice.

Extra Help is available to support vulnerable or intimidated witnesses. If the CPS lawyer thinks that a witness qualifies for this help, known as 'Special Measures', he/she will ask the court for permission to use them. The Witness Service, police or Home Office will tell you what is available and the police or CPS will be able to discuss your needs.

### Victim Support and Witness Service

The Victim Support scheme operates from a number of locations across the UK, and their volunteers are specially trained to provide free and confidential information, support and advice.

All victim and witnesses will be offered support from Victim Support's Witness Service, which is **independent**, confidential and free. This support will include someone to talk to, a quiet place in which to wait and a chance to see the court before the day of the trial. Although the Witness Service volunteers will explain the court process to you, they cannot discuss the specific details of the case.

Victim Support Helpline  
0845 30 30 900

## The Witness Charter

The Home Office Immigration Enforcement is not a signatory of the Witness Charter but adheres to the spirit of charter which sets out the standards of service that witnesses can expect to receive at every stage of the Criminal Justice process from:

- The Home Office, if you are a witness to a crime or incident
- Other Criminal Justice agencies and lawyers, if you are asked to give evidence for the prosecution or defence in a criminal court

The standards apply to all witnesses, regardless of whether you are also the victim. If you are a victim of a crime, you have rights that are set out in the Code of Practice for Victims of Crime.

Unlike the Victims Code of Practice, the Witness Charter is not set out in law, and there may be constraints which affect the ability of the Criminal Justice agencies to provide the service to all witnesses in all cases.

### **Being kept updated on progress during the investigation:**

After you have given a statement, if the offence is of a **very serious nature** and the Home Office have told you that you are likely to be called to give evidence in court, the Home Office will seek to update you:

- at least once a month on the progress of the case until the point of closure of the investigation or
- at the point at which someone is charged, summoned, or dealt with out of court.

### **Being kept updated on progress after charge:**

If you are a prosecution witness to any offence, the Home Office will seek to inform you:

- when the defendant has been charged
- whether the defendant has been released on bail to attend court , or held in custody until the first court appearance
- what relevant bail conditions apply.

**Further information** about being a witness can be downloaded from the Crown Prosecution Service website at [www.cps.gov.uk/victims\\_witnesses](http://www.cps.gov.uk/victims_witnesses)

## Intelligence Report

|   |   |  |  |                     |                                 |
|---|---|--|--|---------------------|---------------------------------|
| Organisation and Officer  | HMRC FIS Leeds Chris Alty<br>4275187  |  | Date/Time of report                      | dd/mm/yy            | hh:mm                           |
| Source/Source Ref No. (ISR)   |   |  | Report URN                               | 29/06/21            | 13:20                           |
| Source Evaluation   | <b>1. Reliable</b>  | <b>2. Untested</b>   | <b>3. Not reliable</b>                   |                     |                                 |
| Information/Intelligence Assessment   | <b>A: Known directly to the source</b>  | <b>B: Known indirectly to the source but corroborated</b>  | <b>C: Known indirectly to the source</b> | <b>D: Not known</b> | <b>E: Suspected to be false</b> |
| Report title  | Mama Mia European Food Off Licence  |  |  |                     |                                 |
| Nominal:  | Aram Ahmed Mohammedie   | DoB (dd/mm/yy):01/01/89  | PNC ID:                                  |                     |                                 |
| Operation name/number:  |   | S  | I  | H                   |                                 |
| Mama Mia Convenience Store Ltd 274 Harehills Lane, Leeds, LS9 7BD   |   | 1  | A  | P                   |                                 |
| Aram Ahmed Mohammedie dob 01/01/1989 - Director appointed 27/05/2020  |   | 1  | B  | P                   |                                 |
| On 27/11/2020 at 13:50 HMRC officers inspected the above premises under Section 112 Customs & Excise Management Act 1979 also in attendance were West Yorkshire Police and Trading Standards. 979.95 litres of non UK duty paid alcohol (973.3 Litres Vodka, 1.85 Litres Whisky, 0.7 Litres Rum and 4.2 Litres other spirits) were seized under S139 CEMA 1979. |   | 1  | A  | P                   |                                 |
| Risk Assessment Completed? No   | Record Location of Risk Assessment (when complete)  |  |  |                     |                                 |
| <b>Handling code</b><br>To be reviewed on dissemination   | <b>P</b><br>Lawful sharing permitted  | <b>C</b><br>Lawful sharing permitted with conditions   |  |                     |                                 |
| <b>Action</b>   |   |  |  |                     |                                 |
| <b>A1</b><br><br>Covert development – Intelligence may be combined or corroborated with other intelligence but action cannot be taken directly. Permission must be sought from the originator before action is taken on any derived intelligence.   | <b>A2</b><br><br>Covert use – Covert action may be taken on this intelligence although the source, technique and any wider investigative effectiveness must be protected. This intelligence may not be used in isolation as evidence, in judicial proceedings or to support arrest. | <b>A3</b><br><br>Overt use – Overt action is permitted on this intelligence. This information can be used for:<br><br>TO BE SPECIFIED BY SOURCE INTELLIGENCE OWNER |  |                     |                                 |



| Sanitisation  |  |   |  |  |  |
|---|--|---|--|--|--|
| S1  |  | S2  |  |  |  |
| Delegated authority – The originator of the intelligence permits the unsupervised sanitisation of the material in order to allow dissemination to a wider audience. |  | Consult originator – The originator of the intelligence does not permit the sanitisation of the material for wider dissemination without consultation being sought. |  |  |  |
| <input checked="" type="checkbox"/>   |  | <input type="checkbox"/>  |  |  |  |
| Intelligence report reviewed by:<br><br>Simon Ellis   |  | Cross-ref URN:  |  | Time/date of review:<br>dd/mm/yy    hh:mm<br>29/06/21<br>13:37         |  |
| Re-evaluated:                      Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>  |  |   |  |  |  |
| Disseminated to:<br><br>Andrew Clifford PC 4198 West Yorkshire Police   |  | Person disseminating:<br><br>Chris Alty   |  | Date/Time:<br>dd/mm/yy    hh:mm<br>29/06/21                      14.00 |  |
| Legal Gateway / MOU:<br><br>CRCA S20(6) Public Interest disclosure  |  | Detailed handling instructions:<br><br>WY Police may disseminate this information to support any alcohol licence review   |  |  |  |
| Confidence level  |  | High <input checked="" type="checkbox"/>  |  | Medium <input type="checkbox"/> Low <input type="checkbox"/>           |  |
| Input to an Intelligence System   |  | ? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>   |  | Reference Number: E5456308   |  |
| Public Interest Immunity: No  |  |   |  |  |  |
| Signature (paper copy):   |  |   |  |  |  |



