

Grey Boxes

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**LEICESTERSHIRE CONSTABULARY WITNESS STATEMENT**  
**Criminal Procedure Rules, r27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B**

MG11  
(2/12)

URN No.

**Statement of**

Surname: W E B B  
 Forenames: J O N A T H A N J A M E S

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

This statement (consisting of 1 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.

Signature: *[Handwritten Signature]* (witness) Date: 04<sup>th</sup> August 2015

Tick if witness evidence is visually recorded (supply witness details on MG11B)

I am Police Constable 1790 Jonathan James WEBB of the Leicestershire Police, currently based at Mansfield House Police Station.

My current role is as a licensing officer with responsibility for all alcohol licensed premises Leicestershire. I have been involved with licensed premises through this role since 2004. This role covers both the enforcement of the Licensing Act 2003 and providing advice to those who have any connection to licensing.

This statement is in relation to information recorded on Leicestershire Police systems relating to the Lancaster Arms Public House 234 GREEN LANE ROAD LEICESTER LE5 4PA.

At 0127hrs on Saturday 13<sup>th</sup> December 2014 a call was received into the control room at Leicestershire Police and an incident was created on the Webstorm system with a reference number of LEP-131214-0054.

The call was received from an anonymous person who stated they were a local resident. The report was recorded in the following way;

Caller reporting ongoing probs with late night servicing at the pub. He has just gone past & they are still serving. Has reported previously and officers have been in & closed. States that there is a new landlord a couple of weeks ago, believes their licence is only until 0000hrs on a Friday/Saturday.

The operator has made a further entry stating that they have checked Innweb – licence still in name of previous tenants so not sure if a change of hours has been applied for.

They have then tagged the incident for the attention of the Licensing officer.

At 0146hrs the same day a further call has been received by the operator and an incident created with a reference number of 131214-0065. The call was received from a male and the details were recorded as Cam DHILON. The report was recorded in the following way.

Brawl – about 20 people fighting-poss with pool cues desc as Asian lads they are inside the premises caller has come outside to make the call.

Signature: \_\_\_\_\_ Signature witnessed by: \_\_\_\_\_

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Criminal Procedure Rules, r27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980 s.5B

MG11A  
(2/12)

URN No.

**Continuation Statement of:**

Surname	W	E	B	B																	
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Continuation statement:

Mobiles were despatched from the local area with further mobiles sourced from outside the area.

The caller went on to state these are all Asian males – cannot give clothing etc desc – as caller is outside, glasses can also be heard to be smashed.

The operator has then despatched firearms units to the incident.

At 0147hrs a further call is received from a Mr Singh and an incident is created and linked to the previous incident. This incident is referenced as LEP-131214-0066. The report is recorded in the following way;

Fight now, 20-25 persons fighting, pool cues being used caller states the persons are fighting inside the premises – unknown what has started inc.

At 0150hrs the operator updates incident 0065 with the fact that the caller is the Landlord and that they have been advised officers are travelling.

At 0153hrs officers in the call sign MU04 arrive and the incident is updated with them stating people are starting to drift outside at the moment-cannot see anyone with pool cues.

At 0156hrs MU04 states that no more mobiles are required. The landlord is saying that there was too much booze, things got heated they went outside and they started pushing and shoving – no damage caused-no weapons seen and people left in the loc are allowed to be there and the rest have left the loc.

MU04 continues to update the record stating when we got here male was on the forecourt shouting saying get inside they're fighting- we have gone inside and he has come running inside saying "what are you doing you've just ran past them outside" MU04 then requests that the incident is flagged for Licensing as he is clearly making different accounts of what has happened.

An record was also entered on Lecestershire Police Licensing system, Innweb, by officers that attended. That record states;

incident relates to a call from the public house, stating that males inside the premises were committing acts of disorder, males brandishing pool queues, and causing issues. on arrival there are up to 30 males inside and outside the pub. The landlord who called the Police would then not identify any persons responsible for any disorder, then went around telling various individuals they can go back in to the premises. Still uncooperative. No disorder was witnessed or injuries. many individuals were intoxicated, and were clearly still drinking alcohol. the terms of the license, which was on display LEIPRM0673 item J state the terms of the license are to stop serving alcohol at midnight on a friday evening. There was clear evidence that alcohol was being consumed and served at this time. witness a male behind the bar drinking, however

Signature <input type="text"/>	Signature witnessed by <input type="text"/>
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Continuation statement:  
unknown if this was alcohol. Concerns for the local community in and around the pub who are subjected to rowdy and inconsiderate behaviour.  
On Wednesday 17<sup>th</sup> December 2014 I attended the premises in response to the incident reported on the 13/12/14. On return to the police station I made the following entry on Innweb; Having rang the DPS/PLH Hemantra MISTRY and spoke with a lady in the house she stated he would be at the premises shortly. Waited 30 mins and rang back this time speaking with Mr Mistry who told me he had sold the business at the end of Oct and was no longer involved. He further stated that he had spoke to John at the council who told him paperwork would be submitted. I informed him that according to my paperwork no transfer of licence or change of DPS had been forthcoming which meant he was still liable for any problems at the premises. Contacted Tracey to confirm no transfer etc been received which she confirmed. Mr Mistry had given me a name of Jonno SINGH [redacted] as one of the new owners. Rang him and he said he would pass the number to a Mr Kam Dhillon. Spoke with Mr Dhillon [redacted] who stated he was the new owner and they were in the process of sorting the licence to which I pointed out it was over a month since he took control. Advised paperwork to be completed today and then I will arrange a meeting moving forward. On Friday 19<sup>th</sup> December 2014 Leicestershire Police Licensing section received an application to transfer the premises licence into the name of Kamaljit DHILLON and also to accept that person as the Designated Premises Supervisor. Later that same day I visited the premises having made an appointment with Mr Dhillon. On return to the police station I made the following entry on the Innweb system; Mr Dhillon presently lives at the family residence at [redacted] and has a shop on [redacted]. The premises is privately owned and he is looking to take on a substantial lease (10yrs). He has no previous experience of running an on licenced premises however his brother has worked at these premises for over a year. In the short term most of the running will be done by family. He has installed a refusal book, incident book and I have advised re signed authorisations. The cctv is exactly the same as the previous visit however he is the only person who knows how it works. I have advised that he trains at least one other trusted member of staff. He is intending to continue with having female dancers on a Thursday/Friday and Saturday night in the main bar. I went through the licence with him discussing conditions and his licensable hours. He is fully aware that all licensable activities must cease as per his licence and once the half hour

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Forenames 

J	O	N	A	T	H	A	N	J	A	M	E	S												
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Continuation statement:  
drinking up time is passed the premises should be vacated. I did ask to have a view of the upstairs venue space however he did not have a key!  
I left him in no uncertain terms that any further issues regarding late opening would result in a review of the licence at which the minimum would be a request for the licence hours to be reduced.  
On Friday 27<sup>th</sup> February 2015 I received a report via Leicestershire Police email system from DC76 Phil Pembrington. That report is reproduced below;  
Visit conducted at the above premises on 21/02/2015 at 21:30hrs, in company with DS Drummond.  
On entry into the premise music was being played via music equipment located at the far left hand side of the bar, in what appeared to be a type of DJ booth.  
One female of Indian appearance wearing traditional Indian dress, approximately late 20's was dancing with a male who appeared to be a customer, Sikh male aged approximately, mid 50's.  
There was a further Indian female of similar age wearing similar dress sat behind the music equipment with a male who appeared to be acting as the DJ.  
At this time there was approximately 25 to 30 customers spread out within the main bar and the snooker room area.  
We identified ourselves and a request was made to the male behind the bar to speak to the manager or the licensee, a male approached us who identified himself as Kamaljit DHILLON 29/09/1988, the current DPS of the premises.  
The reason for our attendance was explained, I also explained to DHILLON, his responsibilities and liabilities in relation to employing foreign nationals at his premises. DHILLON, did not appear to be aware of his liabilities and the consequences of potentially employing persons with no right to work in the UK or people working in breach of entry clearance conditions.  
We asked DHILLON if it was possible to speak to the two female dances in private, and was shown through to a rear restaurant area. One of female was shown into the restaurant area and was spoken to via Language line.  
She gave her details as [redacted] of [redacted] [redacted]. She stated that she entered the UK as a student and had five months left on her visa, by making this disclosure [redacted] had already admitted working in breach of her entry conditions [redacted] was very evasive when questioned about her work, who paid her, her living arrangements etc. Due to the time of night we had limited options available to us to obtain

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Continuation statement:

██████████ full immigration history. We ensured there were no immediate safeguarding issues in relation to her current situation and allowed her to leave.

We were then told that the other female dancer had left the building with "her boyfriend".

We then spoke to the male acting as a DJ, who gave his details as ██████████

██████████ was again very evasive when spoken to about his work at the premise, he had no identity document on him and claimed they were with the Home Office as he had applied to marry his partner a Lithuanian female who he struggled to give any details of.

He claimed to work at the premises only once a month and was paid by the manager of the bar.

When we had finished speaking to ██████████ we joined the main bar o speak to the DPS to explain our concerns, however it appeared he had left the premises, and no one present wanted to assist in locating him.

Enquiries with Home Office Immigration the following day, resulted in there being no trace of either subject on Immigration systems, leading us to suspect that both individuals had either given false details or were in the country illegally and had not come to Immigration attention previously.

The reason for the visit to the premises was in relation to allegations of young eastern European girls being employed to dance there. We saw no evidence of this on our attendance, however due to the obvious poor management of the premises, people being employed who clearly have no right to work in the UK, DPS leaving the premises while police were making enquiries, the current management of the premises does give cause for concern.

On Sunday morning I re contacted a female who I spoke to on the night, who disclosed that she knew the female and had brought her over from Willenhall. She stated that she initially met the female at her local gym and brought her over as a favour, on speaking to her further she disclosed that she was also a friend of the DPS, so her account was possibly biased. We intend to make further enquiries in relation to the activities at the premises when we get the time as we were far from happy about the running of the place.

At 0149hrs on Saturday 16<sup>th</sup> May 2015 a call was made into Leicestershire Police control room by a Staff Nurse at Leicester Royal Infirmary. An incident was created on Webstorm with a reference number of LEP-160515-0058. An occurrence has also been created on Leicestershire Police Niche system which relates to the crime investigation. This gave a reference number of 15000031811.

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Continuation statement:

A summary of that call is reproduced. The staff nurse reported that a patient had presented themselves at 0122hrs at the hospital. The person had a facial injury which consisted of 2 deep lacerations to his lip and a cut to his head. He stated that he had been hit with a metal bar and also been hit in the mouth with a fully loaded metal pistol.

This crime is still being investigated and full details cannot be entered in this statement in order to protect the investigation. There are however two points from the investigation so far that have been recorded on the crime and can be mentioned.

Officers visited the premises on the 08<sup>th</sup> June 2015 to retrieve cctv in relation to this incident. The following log entry was made on the crime working sheet;

Male behind the bar had no knowledge of how to work the CCTV, he said the person that does know is the licensee who is rarely around.

The licensee is Kamaljit DHILLON who the worker behind the bar tried to contact but got no answer.

PC2035 THOMPSON has made an entry later that same day on the crime sheets stating; In relation to the cctv outstanding at the pub, I have spoken to Kamaljit the Licensee who stated that he will have the cctv available to collect by midday on the 09/06/15. If he fails to provide the cctv (if it is still available to copy) I have stated that we (the police) may remove his hard drive so its in his best interests to assist us with the outstanding enquiries.

The following day PCSO 6202 has attended the premises to collect the cctv however the system had been wiped due to it only recording for 12 days.

On the 27<sup>th</sup> May 2015 at 2100hrs PS 94 Cleaver and PC629 McCartney entered the following report on to the Innweb system;

I MADE AN UNANNOUNCED VISIT I/C PC 629 MCCARTNEY. THERE WAS ABOUT 12 CUSTOMERS IN THE PUB. THE LICENSEE WAS NOT PRESENT. A GENTLEMAN WHO GAVE HIS NAME AS KULDEEP SINGH [REDACTED] OF [REDACTED] WAS SERVING BEHIND THE BAR. I SPOKE TO THE LICENSEE ON HIS MOBILE [REDACTED] AND STATED I WISHED TO SPEAK WITH HIM TOMORROW.

On the 29 May 2015 at 2045hrs PS Cleaver and PC McCartney have made a further entry onto the Innweb system;

SECOND VISIT MADE TO THE PREMISES. IT WAS SLIGHTLY BUSIER AND A FEMALE DANCER WAS GETTING READY TO PERFORM. KAMALJIT SINGH DHILLON WAS NOT PRESENT, NOR WAS AMARJIT DHILLON (HIS BROTHER). THE LADY BEHIND THE BAR GAVE HER DETAILS AS SARAH MCCUSKER. I ASKED TO SEE WHO WAS LISTED AS A DPS. I SPOKE WITH KAMALJIT AND ONCE AGAIN HE WAS IN DERBY. HIS BROTHER

Signature

Signature witnessed by

