

Additional Police Appendix - ENV 917

Form MG11

WITNESS STATEMENT

Criminal Procedure Rules, r. 16.2; Criminal Justice Act 1967, s.9

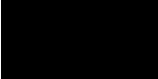
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Statement of: **Rebeka Casey**

Age if under 18: **018** (if over 18 insert 'over 18')

Occupation: **Police Constable 1299**

This statement (consisting of 3 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 **07/11/25**

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

I am the above named person employed as a Police Constable within Lincolnshire Police, I currently work in the Alcohol Licensing Team and predominantly cover the Lincoln and West Lindsey District areas.

On Thursday 7th November 2025 at approximately 16:30 I attended Today's Local 10 Red Lion Square, Stamford. The visit had been arranged by Home Office Immigration due to intelligence suggesting that there had recently been a male working at the premises who did not have the correct permission to work in the UK. PC 208 Collinson was also in attendance.

Upon arrival I could see a male working behind the counter, Immigration Officers engaged with the male and I went to the rear of the premises and then into the storeroom downstairs to check that the area was clear of any other persons. PC Collinson joined me. On finding no other persons we returned to the main shop area.

On inspection of the shop, I noted that there was alcohol on shelves in multiple locations around the shop - not all of which was price marked and some was displayed adjacent to the children's magazines and snacks as per the picture below.

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Statement of:

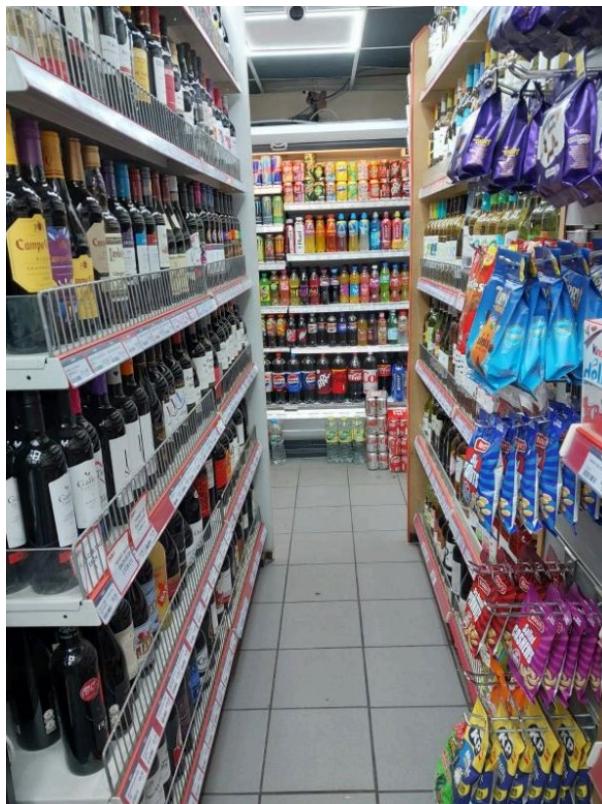


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Statement of:



The male behind the counter was identified as the designated premises supervisor – Santosh Sekar. Mr Sekar was able to produce documents relating to the conditions on the premises licence including refusals logs, incident books and staff training. Of note there was a male listed on the DPS authority sheet herein referred to as “M” permitting him to sell alcohol but of concern he had not signed any of the relevant training logs at the rear of the folder (alcohol/challenge 25, knives, lottery etc). When asked about this Mr Sekar stated that “M” did not sell alcohol but when pressed as to why he was on the DPS authority he confirmed that “M” did on occasions help out behind the counter to help with covering breaks. I pointed out that this individual should, therefore, be trained in age restricted sales.

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Statement of:

Premises.....	Tropic Lagoon, Stansted [PE9 2AT]	
Premises licence holder:	Anupam Kourahan	
DPS:	Anupam Kourahan	
I, <u>Anupam Kourahan</u> , being the holder of a personal licence and the DPS of the above premises, authorise the staff named below to make sales of alcohol under the terms of the above premises licence and in accordance with the Licensing Act 2003.		
Staff have been made aware of their legal responsibilities in terms of the sale of alcohol under the Licensing Act 2003. This authorisation applies at all times including when I am not on site. I can be contacted on the number below.		
Signed.....	<u>Anupam Kourahan</u>	Contact number: +44 783824415
Staff	I can confirm that I am aware that it is an offence to:	
Knowingly sell, attempt to sell or allow the sale of alcohol to persons who are drunk;		
Sell alcohol to a person under the age of 18;		
Sell or allow the sale of alcohol at any other times other than the hours stated on the licence and in accordance with the licence conditions;		
I understand that we operate a Challenge 25 policy and that I must check valid appropriate photographic ID of anyone who appears under 25 to ensure that alcohol is only sold to persons over the age of 18 years old.		
Name.....	Signed.....	Date.....
1) XXXXXXXXXX	<u>Anupam Kourahan</u>	25/09/2025
2) XXXXXXXXXX	<u>M</u>	15/09/2025
3) XXXXXXXXXX	<u>M</u>	27/09/2025

TRADING STANDARDS		
ALCOHOL		
No Proof of Age No Alcohol		
Proof of Age Proof of Purchase		
x 10		
To be read and signed by all staffs – CHALLENGE 25		
<ul style="list-style-type: none"> It is illegal to sell ALCOHOL to anyone under 18. It is illegal to sell liqueur chocolates to anyone under the age of 16. Staff under the age of 18 must not sell alcohol without the knowledge of the sale by the license responsible person over 18. If you are not sure the customer is 18 (alcohol) or 16 (liqueur chocolates), ask for proof of age. If you are still not sure, REFUSE THE SALE! All premises which sell alcohol, must have a licence. The licence must affix to the licensed premises a notice in a conspicuous place stating, their name and the word "Licensed" followed by what the premises are licensed for. It is illegal for anyone under 18 to attempt to purchase alcohol. If you sell alcohol to a person under 18 your alcohol licence may be at risk. 		
Remember you commit an offence,		
<ul style="list-style-type: none"> If your premises doesn't have a licence to sell alcohol and you sell alcohol. If you break the law and sell alcohol to a person under 18 or liqueur chocolates to a child under 16. If a member of your staff who is under 18, sell alcohol without your knowledge or the knowledge of the responsible person who is over 18. 		
DATE	STAFF NAME	SIGNATURE
26/09/23	<u>Anupam Kourahan</u>	XXXXXXXXXX
26/09/23	XXXXXXXXXX	XXXXXXXXXX
15/09/23	XXXXXXXXXX	XXXXXXXXXX
27/09/23	XXXXXXXXXX	XXXXXXXXXX

"M" was the individual who had also reported an incident involving an aggressive customer on 17/10/25 and was the subject of Immigrations' concern regarding his right to work. The details of "M" were confirmed with the DPS and Immigration determined that the correct working permissions were in fact in place.

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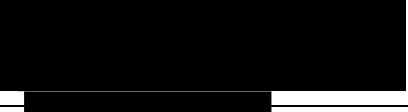
WITNESS STATEMENT

Criminal Procedure Rules, r. 16.2; Criminal Justice Act 1967, s.9

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Statement of: **Katherine Braithwaite**Age if under 18: **Over 18**Occupation: **Pc 824**

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: Date **04/11/2025**Tick if witness evidence is visually recorded (supply witness details on rear)

On the 20th October 2025 I became aware of an incident logged on Friday 17th October 2025 that had been called into the police at 1645hrs, by a male who identified themselves as a member of staff from Today's Local, 10 Red Lion Square, Stamford, PE9 2AJ.

The person making the call reported a customer being aggressive to him regarding a transaction that had just been made in the store. The call was logged from a landline number. The shop assistant provided his full name and date of birth. Police Officers arrived on scene a few minutes later and dealt with the male who had been aggressive, along with the DPS, Mr Santhosh Sekar who introduced himself to them.

On the 20th October 2025 I contacted the local Immigration Enforcement Team and passed them the name and date of birth of the shop assistant who had called police. They confirmed that based on the information I had provided, their records showed the male was only permitted to work for his named sponsor which was not connected to Today's Local, and therefore did not have the Right to Work in that shop.

On the same day, I contacted Mr Kalamohan by email and requested CCTV of the incident. I reviewed this footage on the 4th November 2025. I can confirm that the male seen making a call on the landline phone from behind the counter at the time the police incident was report created

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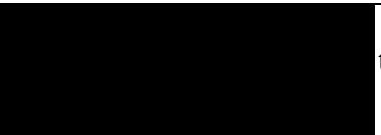
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Statement of: **Katherine Braithwaite**

was the only shop assistant involved in the incident, and indeed the only shop worker in the premises at the time. He was witnessed serving multiple customers from behind the counter. Mr Sekar is seen to arrive in the shop a few minutes later and took over dealing the problematic male and the police officers when they arrived.

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