

APPENDIX D

18/08/2019	01:44 NTE Visit	Charlie Jerrom	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	Visit to the premises with Farhad Chowdhury, Keith Dempster and Maria O'Mahoney. A late temporary event notice was applied for and the police objected, a counter notice was served. When I approached the premises I could hear loud music and lights flashing inside. Around the bar area was around 8 males, to the right was another 4 males, the premises were full of alcohol and I witnessed people drinking. I continued to walk to the rear of the building to find the DPS, when I located him, I explained that the TENS applied for was rejected. The DPS then asked if we could speak outside, he went next door to get the manager. Once outside I again explained to the DPS and Licence holder, that the tens had been rejected and a counter notice was served, the dps replied saying no letter was sent and that neither he nor the manager was aware it was objected too. The whole visit was captured on the body worn camera that both Maria and Keith had on. I advised that the premises closed and that everyone leave the premises as they were currently operating unlicensed. The rear of the building was also full with customers smoking shisha and drinking. Action: Append to APP/witness statement
06/07/2019	21:15 NTE Visit	Charlie Jerrom	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	Visit to the premises with Clarissa O'Toole and Maria O'Mahoney, approached the staff and introduced ourselves as council officers, a full licensing inspection was conducted and breaches were found 290,293. Whilst in the premises I noticed alcohol on display behind the bar, there was also a fridge with the lights turned on with alcohol inside, no sale was witnessed, however I did notice a gentle sat at a table, with an open bottle of Budweiser and drinking with no food on the table. I then went to the rear of the premises and there were around 20 people smoking shisha and also consuming alcohol from bottles and glasses. Around 5 patrons were also outside the licensable area and in the car park, were they had a table and chairs. I informed the DPS that the licence does not cover this area. Action: Warning letter to be sent
13/04/2019	20:42 NTE Visit	Charlie Jerrom	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	Visit to the premises with Adam Burchett Environmental Officer and Maria O'Mahoney Licensing Police. We introduced ourselves to the applicant and DPS of the premises and advised we were here to drop off warning letters regarding a previous inspection of the premises. I also spoke with the applicant about an outstanding annual fee, he advised that payment had been made and proof of the payment will be emailed. Action: Send to Justin Williams, append onto APP
18/08/2018	00:28 NTE Visit	Farhad Chowdhury	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	18/ 8/2018 00:28 FRC closed shutters down cannot see any activity

18/08/2018	23:37 NTE Visit	Jayne Tear	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	<p>At 23:37 on 18/8/2018 JMT & FRCJMT & FRC PC MARIA O'MAHONEY AND P.C.TIMOTHY ANDREWS visited MAQUIS 10 Arnside Street, London, SE17 2AP on arrival the front shutters were a quarter of the way down and the lights were on in the premises. We all entered the premises and ID mys elf to a young black male who told me his name was [REDACTED] He told me that they were going to close now. I asked him if he had been selling alcohol tonight and he said yes. I said that I was going to carry out an inspection regarding the alcohol licence as they are still open with patrons on site. There were 2 tables occupied by patrons sitting at the back of the premises farthest from the entrance door. There were 2 patrons sitting at each table eating and drinking (one table to the left and one table to the right). There were appx 15people sitting outside at the back of the premises. The police and Farhad went outside at the back of the premises. I asked [REDACTED] If the DPS Mr [REDACTED] was still working at the premises and he said yes. I then asked were he was tonight and [REDACTED] said he was on holiday. I asked how long for and he said 2 weeks. The police went outside to observe the patrons sitting outside. I called FRC to stay with me in the premises as he had gone outside with the police. As it was difficult to see inside the premises I asked FRC to shine his torch from his mobile on my copy of the licence. At this point a male who had been sitting at a table outside at the back of the premises got up and started to challenge FRC accusing him of filming him with his phone. I said he is not filming you he is shining his torch so I can see. The man eventually backed off and went into another door in the premises. I continued with the inspection. I took [REDACTED] away from where the patrons were, to avoid anymore contention, back into the premises (the 4 patrons were no longer sitting inside). We went to the back of the premises where the bar counter is and the CCTV TV MONITOR is situated up high above it. The monitor was recording in real time. I asked to view the footage and [REDACTED] said he did not know how to get and that I would have to ask The Boss. At this point P.CO'MAHONEY and P.CANDREWS came back into the premises. And stood with us. I asked [REDACTED] where [REDACTED] the licensee was and he said he is next door (meaning the cab office) and I said can you go and get [REDACTED] asked another male to go and get him. I asked [REDACTED] if he had a personal licence and he said yes. I asked to see it and he said he was waiting for it to come. Around this point the licensee [REDACTED] who I know arrived and I told him I had come to do an inspection. I asked him where [REDACTED] the DPS was and he said that he was no longer there and pointed at [REDACTED] and said he is going to be the DPS. I said that we had received no DPS VARY to make [REDACTED] the DPS and that if [REDACTED] is no longer there that they had to stop selling alcohol and could not use the licence without a DPS attached to it and that they would be committing an offence under the licensing act 2003. [REDACTED] then changed this and said [REDACTED] has not left yet, but they would submit a DPS vary once [REDACTED] had his Personal Licence. L then said to [REDACTED] where did you apply</p>
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18/08/2018	23:45 NTE Visit	Farhad Chowdhury	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	18/ 8/2018 23:45 FRC On 18th August 2018 at 23:45hrs I visited the premises with the NTE police and Jayne Tear from licensing team and discovered the premises had shutters halfway down and was full of customers drinking alcohol. At the rear of the premises there were approximately 15-20 people smoking shisha inside and outside the smoking shelter. Jayne asked to speak to the licensee and [REDACTED] bdi came in from the mini cab office next door. Jayne spoke to [REDACTED] and said that he did not have a DPS and therefore he cannot sell any alcohol at the premises. [REDACTED]

					<p>started to argue with her saying he has a personal licence for [REDACTED] and his licence is at home, he passed the course and his solicitor told him that he can sell alcohol. He also accused me of taking his premises licence which I cannot recall. He started arguing with me and said he will see me in court as I visited him four times during the building works, PC Maria Mahoney tried to intervene and said that I visited with the Police he kept arguing with all of us. [REDACTED] confirmed that all the shisha pipes at the rear and all the customers were his. Jayne Tear also asked [REDACTED] if he was the owner of the business he confirmed that he is the owner of the business, during the Pace interview which I did with [REDACTED] few months ago he told me that he was not the owner in fact it was one of his sons. I was surprised by this revelation, Jayne knew the real owner and it was [REDACTED] he then said there was someone else who is the old DPS and he cannot come in to the premises after 10pm because of family problem etc. Jayne informed [REDACTED] that he cannot sell any Alcohol until he does a transfer and he must do this as soon as possible, as we were leaving [REDACTED] said to me I want to shoot him!, I want to shoot you!, I want to shoot you! In a threatening manner I was shocked to hear this. Both the Police Officer Maria Mahoney and Jayne Tear and I heard it. I continued to walk out of the premises and we discussed the matter near our cars. This should be on Police body cameras. I was a bit shaken up from the incident and I have been advised by the Police not to visit alone to these premises again for personal safety.</p>
11/08/2018	NTE Visit	Justin Williams	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	I attended the above premises in the company of PC Mark Lynch at 23:40hours when we arrived we went to the rear of the bar and found patrons sat at the back smoking shisha and drinking alcohol, we spoke to a male who I now know to be [REDACTED] [REDACTED] who identified himself as the person who was in charge, PC Lynch asked where the DPS was and he had explained that he had gone away, PC Lynch asked [REDACTED] [REDACTED] if he had made any alcohol sales at first [REDACTED] explained that the premises was holding a birthday party and the people in attendance had brought their own drinks he then later admitted that he had sold alcohol to the patrons in the premises. PC Lynch carried out a brief inspection where various breaches were found. [REDACTED] admitted to using the premises licence to carryout regulated activities, I observed that there was no premises licence on display and that alcohol was displayed behind the till area of the bar, photographs attached. I observed a male at the till area of the bar drinking from a large bottle of Smirnoff vodka, the Smirnoff vodka appeared to be from the same batch of vodka that was on display behind the till area. PC Lynch served a closure notice on the premises.
28/07/2018	23:59 NTE Visit	Farhad Chowdhury	Maquis Restaurant and Bar	10 Arnside Street, London, SE17	28/ 7/2018 23:59 FRC closed no activity.

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22/07/2018	2:07 NTE Visit	Farhad Chowdhury	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	22/ 7/2018 2:07 FRCclosed.
21/07/2018	00:36 NTE Visit	Farhad Chowdhury	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	21/ 7/2018 00:36 FRC closed.
05/05/2018	00:46 NTE Visit	Farhad Chowdhury	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	5/ 5/2018 00:46 FRCopen two women sitting outside talking in front of mini cab office.
08/04/2018	00:05 NTE Visit	Farhad Chowdhury	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	7/ 4/2018 00:05 FRCvisited with PC Lynch and PC Ducker premises was open, The Police seen a man urinate on the alleyway and went to talk to him. He was a customer of Food Paradise and was using the alleyway instead of the toilet inside. As we entered we found 14 people inside smoking shisha and cigarette sat the rear makeshift shed. The shed now has hutters which was locked no openable doors or windows so they were all smoking indoors. Met the manager [REDACTED] [REDACTED] asked why they were smoking inside he could not answer, I seen Mr [REDACTED] the owner standing outside he would not come inside the premises to talk to us. They have been warned repeatedly not to smoke inside and yet they continued to ignore the warnings. No Electrical works have been done yet, Mr [REDACTED] said he was waiting for the Electrician to comeback to give a report. I seen a Folded Bed in the middle of the premises, I recalled [REDACTED] said that his nephew [REDACTED] sleeps in the premises. I asked if all the Fire Officers works were now carried out he said he did, I said that I will be referring this matter to the Fire Officer and we left.
23/02/2018	23:35 NTE Visit	Farhad Chowdhury	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	23/ 2/2018 23:35 FRC closed.

18/02/2018	00:59 NTE Visit	Farhad Chowdhury	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	closed all shut
17/02/2018	1:35 NTE Visit	Farhad Chowdhury	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	premises all shut closed.
10/02/2018	22:36 NTE Visit	Farhad Chowdhury	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	Visited the above restaurant with Ken Dale and NTE Police on Saturday night with the NTE Police and discovered that Maquis and the Mini Cab office had both locked their rear fire exit doors, and closed the shutters at the front of Maquis. Police gained access via the Minicab office, we found five men smoking at the rear of the mini cab offices and four men in the Maquis restaurant smoking shisha and they also had a small charcoal fire for heating. There was a lot of smoke in the air and in the event of a Fire they would not be able to get-out via the rear exit as it was key locked and nobody had the keys. Furthermore We found a substance in a bag which appeared to be "that" police have seized the substance. The owner [REDACTED] and his customers started to arguing with me and the Police they said they were not smoking when we seen them, he has no control who comes into his premises. Ken Dale from our Anti Social Behaviour Unit then spoke to [REDACTED] who then confirmed that his nephew sleeps at Maquis restaurant as he has no home. I am also concerned that next door in IBBS Restaurant they have 4 Large 47Kg Propane gas cylinders in the rear store room directly above the flats. Visit the premises with the POLICE as [REDACTED] and his customers get aggressive he also threatened to make a complaint against us and the Police for Racial Harassment, Ken Dale gave our details. This premises has become lawless and flagrantly breaching the law by allowing people to smoke inside, not only cigarettes and shisha but also drugs. [REDACTED] was present the whole time we were there and seen the customers inside yet denies the breaches.
03/02/2018	23:35 NTE Visit	Andrew Heron	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	NTE visit with Police. The taxi office was open, there are a number of drivers in the middle room (cab office), no smoking, no alcohol. Upon arrival, an IC1 female was led from the driver's area (not the passenger waiting area), stating "your taxi has arrived". She looked out of place, short, scraped-back hair in a bun, a little grubby looking, wearing an over-sized puffa jacket. She was led outside, I saw nothing else of her and thought nothing of it, until Jayne had mentioned that there was a potential link with sexual exploitation at the premises. In the rear room - x10 Somali

					men, one person drinking can beer. Went next door to restaurant, not open. No signs of food, some alcohol in fridge, but not same brand as being drunk next door. One man present, says that he has been working there, decorating/doing construction. Some smell of shisha in the air, but no signs of anyone smoking. Would question whether or not there is planning permission for the rear structure.
26/02/2017	00:15 NTE Visit MAD & JU	Mark Orton	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	Premises being closed and shutters locked at 00:15. No issues.
04/02/2017	00:35 NTE Visit MAD & FRC	Mark Orton	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	Premises closed at 00:35, shutters down and no lights visible. No person/s. Some activity next door at East African Community Centre.
29/01/2017	00:35 NTE Visit	Alexander Lisowski	Maquis Restaurant and Bar	10 Arnside Street, London, SE17 2AP	Visited venue at 00:35am on Sunday, 29th January, 2017, with Matt Bourne (Trading Standards). On Saturday nights late night refreshment should stop at 23.30pm, alcohol at midnight, and close at 00:30am. Venue still open. Approx. 8 people still drinking alcohol at a table. 3 people came in and tried to buy food. PLH present. Letter to be sent requesting CCTV for further investigation.