



GENERAL LICENSING SUB COMMITTEE
13 February 2017

ITEM

Report of the Strategic Director of Communities
and Place

**Application for a review of a premises licence at:
Josephine's 27 Wardwick Derby DE1 1HA**

SUMMARY

- 1.1 An application for a Summary review of the Premises Licence at Josephine's 27 Wardwick Derby DE1 1HA was received from Derbyshire Constabulary by Derby City Council's Licensing Team on 18 January 2017.
- 1.2 A hearing was held on 19 January 2017, at which interim steps were taken by the General Licensing Sub Committee.
- 1.3 Following a Summary review a full review of the Premises Licence must take place, hence the hearing today.
- 1.4 The sale by retail of alcohol; the supply of alcohol by or on behalf of a club to a member of the club; the provision of regulated entertainment; and the provision of late night refreshment must be licensed under the Licensing Act 2003.
- 1.7 The General Licensing Sub Committee can decide to:
 - modify the conditions of the licence;
 - exclude a licensable activity from the scope of the licence;
 - remove the Designated Premises Supervisor;
 - suspend the licence for a period not exceeding three monthsor
 - revoke the licence

RECOMMENDATION

- 2.1 To consider the information in the report and any Relevant Representations to determine the review of the Premises Licence at: Josephine's 27 Wardwick Derby DE1 1HA

REASONS FOR RECOMMENDATION

- 3.1 To ensure that the four licensing objectives are upheld in relation to a review of the Premises Licence at: Josephine's 27 Wardwick Derby DE1 1HA following a Summary review.

SUPPORTING INFORMATION

- 4.1 An application for an Summary review of the Premises Licence at: Josephine's 27 Wardwick Derby DE1 1HA was received from Derbyshire Constabulary by Derby City Council's Licensing Team on 18 January 2017. **Application is attached at Appendix 1.**
- 4.2 A hearing was held on 19 January 2017 at which interim steps were taken by the General Licensing Sub Committee. The interim steps are detailed in the decision notice attached at **Appendix 2.**
- 4.5 The Licensing Team at the time of writing the report has one Relevant Representation from the Food and Safety Team (a responsible authority) **Appendix 3** (other than the initial application for the Summary review attached at **Appendix 1**) and supporting documentation attached at **Appendix 4.**
- 4.6 **The current licensable activities are:**
- the sale by retail of alcohol (off/on the premises)
 - regulated entertainment; films, live music, the playing of recorded music, performance of dance and anything similar
 - the provision of late night refreshment
- 4.7 **The current days and times of the licensable activities are:**
- Films, live music (indoors), recorded music (indoors and outdoors), performance of dance, and anything similar:
Sunday – Saturday 10:00 – 03:00
- Late night refreshment (indoors and outdoors) :
Sunday –Saturday 23:00 – 03:00
- Sale of alcohol (on/off the premises):
Sunday – Saturday 10:00-03:00
- 4.8 **The current days and times the premises are open to the public are:**
- Sunday – Saturday 10:00 – 03:30
- 4.9 **The current Premises Licence Holder are:** Kamaljit Singh Sandhu and Permela Kaur Sandhu
- 4.10 **The current Designated Premises Supervisor is:** Permela Kaur Sandhu
- 4.11 A location plan of the premises is attached at **Appendix 5.**
- 4.12 A copy of the premises licence is attached at **Appendix 6.**

- 4.13 The Committee is obliged to determine this application with a view to promoting the licensing objectives which are:
- the prevention of crime and disorder;
 - public safety;
 - the prevention of public nuisance;
 - the protection of children from harm.

- 4.14 In making its decision, the Committee is also obliged to have regard to national Guidance issued under Section 182 of the Licensing Act 2003 and the Council's own Licensing Policy.

- 4.15 The Council recognises the importance of securing proper integration with and attaching relevant conditions that reflect local strategies.

- 4.16 The Council has a duty to act in a manner which is compatible with the Human Rights Act 1998.

- 4.17 A Licence is regarded as property for the purposes of the Human Rights Act 1998. Article 1 of the First Protocol states that:

"Every natural or legal person is entitled to the peaceful enjoyment of his possessions. No one shall be deprived of his possessions except in the public interest and subject to the conditions provided for by law and by the general principles of international law.

The preceding provisions shall not, however, in any way impair the right of a State to enforce such laws as it deems necessary to control the use of property in accordance with the general interest or to secure the payment of taxes or other contributions or penalties."

- 4.18 The Committee must also take into account the effect on local residents. Article 8 states:

- Everyone has the right to respect for his private and family life, his home and his correspondence.
- There shall be no interference by a public authority with the exercise of this right except such as is in accordance with the law and is necessary in a democratic society in the interests of national security, public safety or the economic well-being of the country, for the prevention of disorder or crime, for the protection of health or morals, or for the protection of the rights and freedoms of others.

- 4.19 Three stage test to be applied:

- Is the interference in accordance with the law?
- Is the interference necessary in a democratic society in pursuit of one of the legitimate aims set out above?

Is the decision proportionate i.e. striking a fair balance between the demands of the general interests of the community and the requirement to protect the individual's fundamental rights?

OTHER OPTIONS CONSIDERED

5.1 No other options available

This report has been approved by the following officers:

Legal officer Financial officer Estates/Property officer Human Resources officer Service Director(s) Other(s)	Not Applicable for Sub Committee Not Applicable for Sub Committee Not Applicable for Sub Committee Not Applicable for Sub Committee Not Applicable for Sub Committee Not Applicable for Sub Committee
For more information contact: Background papers: List of appendices:	Name: Sandra Mansell Telephone:01332 641931 e-mail: Sandra.mansell@derby.gov.uk None Appendix 1 – Application Appendix 2 – Interim Steps hearing decision notice Appendix 3 – Representation Food Safety Application 4 – Derbyshire Constabulary Supporting Documentation Appendix 5 – Location Plan Appendix 6 – Copy of Premises Licence

RESTRICTED (when complete)

APPLICATION AND CERTIFICATE FOR SUMMARY REVIEW OF PREMISES LICENCES

(Section 53A Licensing Act 2003)

Derby City Council
The Licensing Team
Environment & Regulatory Services
The Council House
Corporation Street
DERBY, DE1 2FS

Application for the review of a premises licence under section 53A of the Licensing Act 2003 (premises associated with serious crime, serious disorder or both)

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 the form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

I Superintendent Harrison.....
[on behalf of] the chief officer of police for the Derby Division of the Derbyshire Constabulary police area apply for the review of a premises licence under section 53A of the Licensing Act 2003.

1. Premises details:

Postal address of premises, or if none or not known, ordnance survey map reference or description: Josephine's 27 Wardwick
Post town: DERBY
Post code (if known): DE1 1ha

2. Premises licence details:

Name of premises licence holder (if known): Mr Kamaljit Singh Sandhu Mrs Permela Kaur Sandhu
Number of premises licence (if known): PL1055142

3. Certificate under section 53A(1)(b) of the Licensing Act 2003 [Please read guidance note 1]:

(Please tick the box to confirm)	<input checked="checked" type="checkbox"/>
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4. Details of association of the above premises with serious crime, serious disorder or both:

[Please read guidance note 2]

Summary of incident triggering expedited review.

At 02:53 hours on Sunday 15th January 2017 the Police were made aware of a collapsed male inside Josephine's by EMAS.

Police were already dealing with an intoxicated, injured male outside the premise but had not been informed by staff of the collapsed male. The incident has been viewed on CCTV and this occurred at 02:47 hours.

Police entered the premise to find a male collapsed on the floor and it was evident his injuries were serious. EMAS dealt with the male and he was taken to the QMC where his injuries were identified as a fractured skull and bruising to the brain.

As a result of viewing the CCTV footage from within the premises, the actions of a member of the doorstaff were identified as the cause of the male sustaining injury. The doorman is seen to approach the male, who is offering no threat, from behind and slam him to the floor. The same member of doorstaff then punches a second male to the face. This male also offered no perceived threat. The door staff member then drags the unconscious male towards the exit, offering no aftercare. The door man then leaves the area. A second door man also throws a man to the floor causing facial injuries.

CCTV has been seized.

The suspect has been arrested for a Section 20 GBH which is an offence which falls within the definition of a serious crime under section 81 of the Regulation of Investigatory Powers Act 2000.

At the premise that evening were both of the Premises Licence Holders (PLH), Mr Kamaljit Singh Sandhu and Mrs Permela Kaur Sandhu. The Designated Premises Supervisor was not working that evening. Mr Sandhu is captured on the CCTV footage approaching the incident as the male is being dragged unconscious along the floor. He does not intervene, a few moments later his manager comes past him and deals with the injured party. There is no record of the Police being called or of any member of staff speaking with officers who were already on the street dealing with the ejection of the other three males. The police only become aware of the situation on the arrival of EMAS. Although the timescale is short, a member of staff when questioned stated that she thought the male was 'dead' and informed the PLH of such almost immediately.

Summary of recent interaction with licensing team

The Premise received its licence in 2013.

The Premise has been subject to interaction with the Licensing Team regarding a number of incidents between the hours of 1am and 3am since 2014. A full bundle of documents detailing other relevant police incidents and interaction will be presented to the Licensing Sub-Committee in due course for the full review hearing.

In December 2015 a meeting was held with Mr Sandhu regarding door entry policy and door staff and the DPS being over ruled by Mr Sandhu regarding persons being allowed entry.

March 2016, Premise closed at 02:52 hours after an incident of disorder.

As a result of these incidents a meeting was held with Mr Sandhu.

In 2016 the DPS was changed.

In June 2016, male allowed to enter the premise and on leaving found to be in a possession of a knife.

In July 2016, as a result of these further incidents, an action plan was agreed with DPS regarding last door entry, search and door staff procedures.

RESTRICTED (when complete)

On 6th November 2016, two incidents of disorder was reported between 0200 and 0330 hours.

On 10th December 2016, a duty Inspector attended an incident at the premise. He stated that the PLH, Mr Sandhu, had been un co-operative at the time.

On 17th December 2016 a dispute had taken place on entry resulting in two males being arrested by the Police

On 7th January 2017 the DPS was spoken too about the failure to conduct entrance policies as agreed under the July action plan. No metal detection was taking place as agreed, door staff stating they did a pat down .A handheld metal detector was given to the premise the following evening.

The Police have identified certain areas which have needed strenghtening and in doing so have worked with the PLH and DPS to remedy these without recourse to a variation of their licensable activities. However these actions plans are limited in their effectiveness and rely on the PLH/DPS pro-actively carrying them out.

It is the view of the Police that the incident has, on its own, has triggered an application for a summary review under Section 53A of the Licensing Act 2003.

Although an application for a suspension of the licence has been considered, at the present time it is submitted that a proportional action upon summary review is one of requesting the consideration of an interim step of modifying the conditions of the Premise Licence. The Police, as a Responsible Authority, ask for a reduction of the hours open for licenable activity until 00:30 with full closure of the premise at 01:00. Members of the door team are to sign in at the start of any shift, providing name, badge number and contact phone numbers.

Signature of applicant:

Date:

Capacity: Superintendent

Operations Supt
St Marys Wharf, Derby

Contact details for matters concerning this application:

Address: The Licensing Department, South Division HQ, Prime Parkway, DERBY, DE1 3AB

Telephone number(s): 0300 122 5836

Email: derby.licensing@derbyshire.pnn.police.uk

Notes for guidance:

RESTRICTED (when complete)

1. A certificate of the kind mentioned in the form must accompany the application in order for it to be valid under the terms of the Licensing Act 2003. The certificate must explicitly state the senior officer's opinion that the premises in question are associated with serious crime, serious disorder or both.

Serious crime is defined by reference to section 81 of the Regulation of Investigatory Powers Act 2000. In summary, it means:

- conduct that amounts to one or more criminal offences for which a person who has attained the age of eighteen and has no previous convictions could reasonably be expected to be sentenced to imprisonment for a term of three years or more; or
- conduct that amounts to one or more criminal offences and involves the use of violence, results in substantial gain or is conduct by a large number of persons in pursuit of a common purpose.

Serious disorder is not defined in legislation, and so bears its ordinary English meaning.

2. Briefly describe the circumstances giving rise to the opinion that the above premises are associated with serious crime, serious disorder, or both.

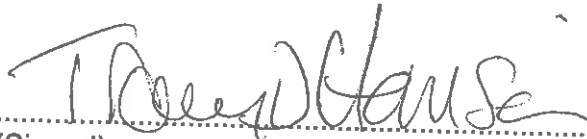


DERBYSHIRE CONSTABULARY
SOUTH DIVISION HEADQUARTERS
PRIME PARKWAY
CHESTER GREEN
DERBY
DE1 3AB

CERTIFICATE UNDER SECTION 53A (1) (B) OF THE LICENSING ACT 2003

I hereby certify that in my opinion the premises described below are associated with serious crime / ~~serious disorder~~ / ~~both serious crime and serious disorder~~¹.

Premises²


.....
(Signed) Supt operations, Derby

18th January 2017
.....
(Date)

¹ Delete as applicable

² Include business name and address and any other relevant identifying details

³ Insert rank of officer giving the certificate, which must be Superintendent or above

⁴ Give a brief description of why other procedures such as a standard review process are thought to be inappropriate, eg the degree of seriousness of the crime and/or disorder, the past history of compliance in relation to the premises concerned.



GENERAL LICENSING SUB-COMMITTEE

NOTE OF DECISION

NAME: JOSEPHINES

ADDRESS: 27 THE WARDWICK, DERBY DE1 1HA

1. The Sub-Committee has considered an application for the summary review of a premises licence under section 53A of the Licensing Act 2003 (premises associated with serious crime, serious disorder or both).
2. The Sub-Committee has heard evidence from: Sandra Mansell (Derby City Council Licensing Team), Matthew Green (solicitor for Derbyshire Constabulary), PC Sulter (Derbyshire Constabulary), Kamaljit Sandhu (joint premises licence holder), Permela Kaur Sandhu (joint premises licence holder), Suneeka Kaur Sandhu (Designated Premises Supervisor) and Karen Cochrane (solicitor for the premises licence holder), and has also been shown video evidence from CCTV footage from 27 Wardwick, Derby ("the licensed premises") taken on 15 January 2017, in addition to considering the entirety of the content of the application paperwork compiled into a 26 page bundle of documents, submitted by Derbyshire Constabulary at approximately 9.45am on Wednesday, 18 January 2017. Also present, but offering no evidence, were Sgt. Chohan (Derbyshire Constabulary) and Wayne Peters (accompanying the premises licence holder).

DECISION

3. In making its decision, the Sub-Committee has had regard to the Derby City Council Licensing Policy, the guidance issued under section 182 of the Licensing Act 2003 and the Human Rights Act 1998, and has carefully considered all the evidence presented to it.
4. The Sub-Committee makes this decision to promote the 4 Licensing Objectives namely:
 - (a) Prevention of crime and disorder;
 - (b) Public Safety;
 - (c) Prevention of Public Nuisance;
 - (d) Protection of Children from harm.
5. **Findings**
 - 5.1 There was a valid summary application to review the premises licence for Josephines, 27 The Wardwick, Derby, together with a valid certificate issued under section 53A(1)(B) of the Licensing Act 2003, which were served within the correct time period to enable consideration of the application.

- 5.2 The Sub-Committee considered whether the evidence adduced constituted 'serious crime' within the scope of the meaning set out section 53A(4) of the Licensing Act 2003. The Sub-Committee is satisfied that the alleged offences of grievous bodily harm identified by Derbyshire Constabulary, occasioned by doorstaff employed at the licensed premises, could reasonably be expected to attract a sentence of imprisonment for a term of three years or more upon conviction.
- 5.3 In the early hours of Sunday, 15 January 2017, serious crime took place within the licensed premises, whereby a male patron of the licensed premises (Male A) is approached from behind by a doorman (Doorman 1) and slammed to the floor. Video evidence then shows Doorman 1 punch a second man (Male B) in the face. Doorman 2 is then seen to drag the now unconscious Male A across the floor towards the exit.
- 5.4. The premises licence holders, Permela Kaur Sandhu and Kamaljit Sandhu, were both present on the licensed premises when the incidents referred to in paragraph 5.3 occurred; in the case of the latter, he witnessed the aftermath of the incident involving Male A, and was observed failing to intervene when Male A was being dragged across the floor.
- 5.5 The Designated Premises Supervisor was not present on the licensed premises when the incidents referred to in the two preceding paragraphs occurred. While the Licensing Act 2003 does not require the Designated Premises Supervisor to be present on licensed premises when it is open for trade, the statutory guidance is clear that the Designated Premises Supervisor's primary role is responsibility for the day to day management of the premises.
- 5.6 The evidence adduced did not provide any confidence that the Designated Premises Supervisor had ensured that there was in place, in respect of the premises whether personally present or not, an effective system of management control:
- (a) In relation to the potential for drunkenness by patrons, Mr. Sandhu accepted that while the intoxicated male seen in the CCTV footage would have been allowed into the premises because he showed no signs of being drunk on arrival, the implication is that he got drunk on the premises – any system that it could be argued was in place was therefore ineffectual in operation. It was of course the attempt to get the drunken male out of the premises that resulted in the situation that unfolded.
 - (b) Similarly, it was clear from the responses to the questions asked that there were no house rules put in place and enforced, written or otherwise, about what is acceptable conduct for engaged doorstaff while on the premises. On the contrary, the suggestion by the premises licence holders and the Designated Premises Supervisor that merely because doorstaff are SIA registered, no additional responsibility for their conduct on licensed premises

should properly attach to the management of the licensed premises is not accepted and amounts to a denial of responsibility. It was of course the serious misconduct of doorstaff acting on behalf of the management that gave rise to the application.

- (c) Several references were made to a multitude of family members of, or other connected persons to, the premises licence holders being on the premises and available to exercise effective management control in the absence of the designated premises supervisor on the premises. If effective, that would invite an outcome that would mean the events that unfolded would have been more quickly contained because one or more such persons would or should have intervened sooner, and more decisively. Clearly that did not happen.
 - (d) The absence of any defined management rules put in place by the designated premises supervisor and which should apply when she is absent from the premises, or indeed of any equivalent rules when she may be present, is of concern.
- 5.7 The details referred to in paragraphs 5.3 – 5.6 demonstrate a failure by the licensed premises management to promote the licensing objectives detailed in paragraphs 4(a) – (c), above.
6. The Sub-Committee has **RESOLVED** to take the following interim steps pending the hearing of a full review:
- 6.1 Remove the Designated Premises Supervisor, Suneeka Kaur Sandhu.
 - 6.2 Modify the premises licence by specifying that on each day for which they are employed on the licensed premises, all doorstaff must, on arrival, sign in to identify the time of arrival along with their full name and contact address, telephone number and SIA registration number and, on departure, sign out and identify the time of departure.
 - 6.3 In accordance with the DCMS guidance on Expedited/Summary Reviews under the Licensing Act 2003 (as amended by the Violent Crime Reduction Act 2006), these interim steps shall apply immediately and will remain in force until a full review hearing is held or an appeal is disposed of resulting from that full review hearing, whichever is the latter.
 - 6.4 The date set when a full review of the Premises Licence shall take place at Derby City Council, The Council House, Corporation Street, Derby, DE1 2FS is Monday, 13 February 2017 at 10.00am.
7. The reasons for this decision are as follows:

- 7.1 Having taken into account the four licensing objectives, the guidance issued under section 182 of the Licensing Act 2003, the Council's licensing policy and the Human Rights Act, the Sub-Committee was satisfied that one or more of the licensing objectives have been undermined by virtue of serious crime having taken place on the licensed premises, sufficient to justify these interim steps being taken.
- 7.2 The Council rejects the proposal by Derbyshire Constabulary to reduce the terminal hour for regulated entertainment at the licensed premises **as an interim measure**. A reduction in terminal hours does not preclude the premises licence holder from altering its trading pattern to accommodate currently unused or underused hours. Violent crime in improperly managed premises can occur at any time, so that merely reducing the hours as proposed by Derbyshire Constabulary does not provide any certainty that the sort of events that occurred in the early hours of 15 January 2017 would not happen again within any reduced trading hours.
- 7.3 The Council was not satisfied, nor was it presented by either the premises licence holders or Derbyshire Constabulary with any evidence in support of or against the proposition, that either exclusion of licensable activity or suspension of the licence were proportionate considerations at this summary stage.

Date of Decision: 20 January 2017

Members of the General Licensing Sub-Committee: Councillors Barker (Chair), A Holmes and Hezelgrave.

Signed: _____

Chair

Dated: _____

20-1-17

Comments Submitted by the Food and Safety Team, Derby City Council**Josephine's, 27 The Wardwick, Derby, DE1 1HA**

- Food Business Operator (FBO) – Toshar Limited (but no food registration form on premises file – requested at visit on 26/01/17).
- Last inspected for food hygiene and health and safety 15/01/14 by Ms Donna Shaw (left employment of DCC).
- Due food hygiene (15/01/17) and health and safety (14/01/17) – would usually not be inspected as low risk for food safety (wet sales).
- Inspected by appointment 26th January 2017 due to FBO due on A/L, access only >10pm Friday/Saturday and meeting deadline for this review.
- Information ascertained from this visit and premises file.

FOOD

- Inspection on 15/01/14 a FHRS of 5 and again a 5 on 26/01/17. Next due a programmed inspection in approximately 3 years' time.
- Standards good but wet sales only – therefore low risk.

HEALTH AND SAFETY

- Inspection in 2014 revealed some concern that risk assessments had not been undertaken, Mr Sandhu appointed a Health and Safety Consultant to do this on his behalf and updated risk assessments were sent to this office and are held on premises file (see inspection letter).
- Prior to my visit on 26/02/2017, Mr Sandhu emailed copies of his risk assessments. No serious issues were noted at the time of my visit (see inspection letter) however risk assessments had not been reviewed since 2014.
- There is no legal time frame when risk assessments should be reviewed. It is at the employer's discretion to decide when a review is deemed necessary, but the risk assessment is a working document and, as business operations changes (e.g. the installation of the external bar, incidents at the premises), this information should be recorded and updated. As a guide, it is recommended that risk assessments be reviewed on an annual basis.

ATTACHMENTS

Inspection Letters dated 21/01/14 and 01/02/17. Risk Assessments dated April 2014 – on file if requested.

Elizabeth Blaney, SEHO, Food and Safety Team, 1st February 2017.



Derby City Council

one Derby one council

Mr Lidher and Mr Sandhu
Josephine's
27 Wardwick
Derby
DE21 1HA

Your ref
Our ref 140121 VISITLETTER/DS/RM
Contact Donna Shaw
email donna.shaw@derby.gov.uk
Tel 01332 642402
Fax 01332 643299
Minicom 01332 640666
Date 21 January 2014

Dear Sirs

**FOOD SAFETY & HYGIENE (ENGLAND) REGULATIONS 2013 AND EC 852/2004
HEALTH & SAFETY AT WORK ETC ACT 1974 & ASSOCIATED REGULATIONS**

JOSEPHINES 27 WARDWICK DERBY DE21 1HA

I refer to my visit of the above premises on 15 January 2014 and my discussions with Mr Lidher, co-owner. The purpose of my visit was to carry out a food hygiene inspection and health and safety education awareness raising visit.

The following areas were inspected at the time of my visit:

Bars
Customer areas
Rear yard
Toilets
Cellar

Inspection Report

I have enclosed a copy of your inspection report. This outlines my findings and highlights the priority actions and improvements that are needed to ensure that you are complying with the above legislation. Schedule A lists legal requirements, which must be completed. Those items that are listed in Schedule B are recommendations of good practice and are intended to help you improve working practices.

This inspection report contains only those issues identified at the time of the inspection. It is not an exhaustive list of what you need to do to comply with the law. It is your responsibility to ensure that your business complies with all relevant legal requirements on an ongoing basis.

continued

Neighbourhoods | The Council House, Corporation Street, Derby, DE1 2FS | www.derby.gov.uk



Derby City Council is a public body for the purposes of the Freedom of Information Act 2000 and information may be disclosed by it in accordance with the provisions of that Act or its statutory Publication Scheme.

Food Hygiene Rating

Derby City Council operates the national Food Hygiene Rating Scheme. This is designed to help provide consumers with information about the hygiene standards in food outlets. Details of how your rating was calculated are contained on our website or paper copies can also be provided on request.

On the basis of the standards found at the inspection your rating has been calculated as follows:

Compliance with food hygiene and safety procedures	5
Compliance with structural requirements	0
Confidence in management/control procedures	5
Total score	10
Food hygiene rating	5 (very good)

A sticker and a certificate showing your rating are enclosed. You can tell your customers how good your hygiene standards are by putting the sticker up in the window or on the door and by putting your certificate on display. Please destroy the certificate showing your previous rating as only one rating – the most recent rating - should be displayed.

Your rating will also be published on the Food Standards Agency's website at www.ratings/food.gov.uk between two and four weeks from receiving this letter.

Please send me the information required by 10 February 2014. I will then carry out a further visit if necessary.

continued

If you have any questions or concerns about your inspection report or about your food hygiene rating, please contact me by telephoning 01332 641966. If you disagree with the contents of this letter or feel aggrieved in any way, please email my manager, Helen Castledine-Smith, helen.castledine-smith@derby.gov.uk.

Yours faithfully



Donna Shaw
Senior Environmental Health Officer

Encls: Inspection report - Schedules A and B
 Premises' certificate and Sticker
 Guidance on shisha and smoking shelters
 Food Safety Management Retail Plan
 Food registration form and pre-paid envelope

Josephines, 27 Wardwick, Derby

Date of Inspection: 15 January 2014

SCHEDULE A (LEGAL REQUIREMENTS)

Food Hygiene and Safety Procedures

1. You must not use the disabled toilet as a temporary storeroom for drinks.
Regulation (EC) No. 852/2004, Annex II, Chapter I, Paragraph 3

Structural Requirements

No contraventions identified.

Confidence in Management/Control Procedures.

2. The only 'high risk' food you handle is feta cheese. Although you have procedural controls in place, you must also provide a simple documented "hazard analysis" of the processes relating to this, or any other high risk food activity that is introduced, to ensure the safety of the final product.

For example, describe the arrangements to ensure appropriate storage temperature, date checks, hygienic handling and the cleaning of contact surfaces.
Regulation (EC) 852/2004 Article 5 Para 2 (b)

I enclose a simple template for you to fill in and keep at the premises for this purpose.

3. Your business is not currently registered with this Department. I have enclosed a food registration form which you must complete and return without delay. I have also enclosed a pre-paid envelope for your convenience. There is no fee for this process.
Regulation (EC) No. 852/2004 Article 6

Health and Safety

At the time of my visit you were due a health and safety inspection. However with central government's recent relaxation of health and safety enforcement, this authority is only undertaking inspections of high risk premises (which you are not). However I did note the following matters which require your attention.

4. It was unclear at the time of my visit whether risk assessments had been undertaken. In particular, the beer lines were about to be cleaned but the necessary personal protective equipment i.e. gloves and goggles were not immediately available.

continued

You must ensure that all of your health and safety controls and working procedures are both suitable and sufficient to protect staff, customers and contractors/visitors.
Control of Substances Hazardous to Health Regulations 2002
Regulation 3, Management of Health and Safety at Work Regulations 1999
Please e-mail me details of your health and safety arrangements.

Smoking Area

5. Under the Smoke Free (Premises and Enforcement) Regulations 2006, you must ensure that all workplaces and work environments are smoke free.

The smoking area at the rear of the premises must not be structurally enclosed, and the law requires the structure to be less than half or 50% enclosed.

As discussed with Mr Lidher you must provide the measurements/calculations which demonstrate that the area meets the 50% rule to our satisfaction.
Smoke Free (Premises and Enforcement) Regulations 2006
 I have enclosed some guidance to assist you in this.

Please send me a plan showing distance measurements between the 'outer perimeter' and the outer edges of the covered area; and show exact areas where smoking is permitted (and details of how this is managed).

The calculation to establish if an area is open enough to allow smoking is as follows:

Measure the whole of the perimeter, excluding the roof and floor (that is, work out the TOTAL area of the four walls).

Measure the TOTAL area of ALL ENCLOSED PARTS of the four walls (again, exclude the roof and floor)

To determine whether smoking will be permitted within this structure the percentage of ENCLOSED (E) over TOTAL (T) perimeter areas must be calculated as shown below:

$$\frac{E}{T} \times 100 = \% \text{ Enclosed}$$

If the percentage calculated is MORE THAN 50% then smoking WILL NOT be permitted. For the purposes of all of the above calculations, any openings (such as doors and windows) are considered to be enclosed areas.

continued

SCHEDULE B (RECOMMENDATIONS)

No recommendations.



Derby City Council

Toshar Limited
c/o Josephine's
27 The Wardwick
Derby
DE1 1HA

Your ref
Our ref 170127EJB Josephine's EB/MS
Contact Elizabeth Blaney
Email elizabeth.blaney@derby.gov.uk
Tel 01332 641966
Fax 01332 643299
Minicom 01332 640666
Date 1 February 2017

For the attention of – The Company Secretary

Dear Sir / Madam

**Food Safety and Hygiene (England) Regulations 2013, EC Regulation 852/2004
and EC Regulation 178/202
Health and Safety at Work etc. Act 1974 and Associated Regulations
Josephine's, 27 The Wardwick, Derby, DE1 1HA**

I refer to my visit of the above premises on 2017 and my discussions with Mr Sandhu (Director) and his wife. The purpose of my visit was to carry out a food hygiene inspection and health and safety education awareness raising visit. In addition, assess your management of health and safety at the premises, due the current review of your premises licence.

The following areas were inspected at the time of my visit:

- Bar
- Sanitary Conveniences
- Cellar
- External Smoking Area and Bar.

I based my food hygiene inspection upon potential food poisoning hazards, contamination risks and control measures. This required time discussing your current procedures.

Inspection Report

I have enclosed a copy of your inspection report. This outlines my findings and highlights the priority actions and improvements that are needed to ensure that you are complying with the above legislation. Schedule A lists legal requirements, which must be completed. Those items that are listed in Schedule B are recommendations of good practice and are intended to help you improve working practices.

Continued

Communities and Place | The Council House, Corporation Street, Derby, DE1 2FS | www.derby.gov.uk



This inspection report contains only those issues identified at the time of the inspection. It is not an exhaustive list of what you need to do to comply with the law. It is your responsibility to ensure that your business complies with all relevant legal requirements on an ongoing basis.

Derby City Council is a public body for the purposes of the Freedom of Information Act 2000 and information may be disclosed in accordance with the provisions of that Act or its statutory Publication Scheme. Please note that regular requests are made to this Department for copies of the inspection letters relating to food premises that have been rated as a 0, 1 and 2 under the scheme.

Food Hygiene Rating

Derby City Council operates the national Food Hygiene Rating Scheme. This is designed to help provide consumers with information about the hygiene standards in food outlets. Details of how your rating was calculated are contained on our website or paper copies can also be provided on request.

On the basis of the standards found at the inspection your rating has been calculated as follows:

Compliance with food hygiene and safety procedures	0
Compliance with structural requirements	5
Confidence in management/control procedures	5
Total score	10
Food hygiene rating	5 – Very Good

A sticker showing your rating is enclosed. You can tell your customers how good your hygiene standards are by putting the sticker up in the window or on the door. Please destroy the certificate / sticker showing your previous rating as only one rating – the most recent rating – should be displayed.

Your rating will also be published on the Food Standards Agency's website at www.ratings/food.gov.uk approximately five weeks from receiving this letter.

You must implement the work relating to a change in working practices and cleaning immediately and all other items by - **26 April 2017**. These items will be checked during the next food hygiene visit, which will be part of this Department's routine inspection programme.

Continued

If you have any questions or concerns about your inspection report or about your food hygiene rating, please contact me by telephoning 01332 641966. If you disagree with the contents of this letter or feel aggrieved in any way, please email my manager, Helen Castledine-Smith, helen.castledine-smith@derby.gov.uk.

As part of our policy for evaluating our performance, I would welcome your views about the inspection and ask that you complete and return the enclosed short questionnaire in the envelope provided. Your reply will be treated in confidence and used solely for performance monitoring and improving our services.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'E Blaney', with a large, stylized loop at the end.

Elizabeth Blaney
Senior Environmental Health Officer

Encls: Inspection Report - Schedules A and B
 Premises' Sticker
 Customer Satisfaction Survey and Pre-paid Envelope
 Food Registration Form and Pre-Paid Envelope

Premises: Josephine's 27 The Wardwick Derby DE1 1HA

Date of Inspection: 26 January 2017

SCHEDULE A (LEGAL REQUIREMENTS)

1. There has been a change in the business ownership. I have enclosed a food registration form which you must complete and return without delay. I have also enclosed a pre-paid envelope for your convenience. There is no fee for this process.
Regulation (EC) No. 852/2004 Article 6

Food Hygiene and Safety Procedures

No items noted at the time of my visit requiring your attention.

Structural Requirements

2. There was mould on the internal flaps to the ice machines behind the Bar and in the Cellar. You will need to ensure these areas are given your attention and are maintained in a clean condition.
Regulation (EC) No. 852/2004, Annex II, Chapter I, Paragraph 1

Confidence in Management/Control Procedures

3. On the whole food handling practices were satisfactory, but due to the item raised under '**Structural Requirements**' above, you must adopt a more proactive approach to ongoing maintenance/cleaning of the premises. You must also regularly review your safety measures and take any necessary steps to take account of future changes in your operations.
Regulation (EC) No. 852/2004 Article 5

Health and Safety

At the time of my visit you were due a health and safety inspection. However with central government's recent relaxation of health and safety enforcement, this authority is only undertaking inspections of high risk premises (which you are not). However in view of your current licensing review I looked in details of how you were managing health and safety at your premises.

Although you sent me electronics copies of your risk assessments, on site I was told other paperwork such as: accident book, electrical maintenance testing reports, staff training records etc. were with your daughter, who was collating information as part of your licence review. I am assuming these are all in place as you stated at the time of my visit.

Continued

I noted the following matters which require your attention.

:2

4. It was clear that you had many policies, procedures, risk assessments in place covering many aspects of health and safety for your business. However I noted these were dated April 2014 and you told me they had not been reviewed since then.

Your risk assessments should be reviewed regularly to ensure the health and safety of your staff, contractors and anyone who is affected by your work activity (customers). There is no legal time frame for when you should review your risk assessment. It is at your discretion to decide when a review is deemed necessary, but the risk assessment is a working document and, as your business operations change, this information should be recorded and updated. As a guide, it is recommended that risk assessments be reviewed on an annual basis.

It is nearly three years since your risk assessments have last been reviewed and there have been changes to your premises and business operation, e.g. the installation of the External Bar. You must make a suitable and sufficient assessment of the risks to the health and safety of your employees, contractors and any member of the public who may be affected by your business. Given these matters a review of your risk assessments must be undertaken.

The Management of Health and Safety At Work Regulations 1999. Regulation 3

SCHEDULE B (RECOMMENDATIONS)

1. We had a discussion about the use of contractors at the time of my visit; in particular the use of you contracted door staff. You must consider the following information as part of your current review of these arrangements –

Both you and the contractor will have duties under health and safety law. When employing contractors you should:

- Select a suitable subcontractor – ensure they have sufficient skills and knowledge to do the job safely and without risks to health and safety.
- Assess the risks of the work – the level of risk will depend on the nature of the job. Whatever the risk, you will need to consider the health and safety implications.

Continued

- Do a risk assessment – you and the contractor should be aware of its findings. You should already have a risk assessment for the work activities of your own business. The contractor must assess the risks for the contracted work and then both of you must get together to consider any risks from each other's work that could affect the health and safety of the workforce or anyone else.
 - Provide information, instruction and training to your employees. You should also provide any information to contractors on the risks from your activities and the controls you have in place. It may also be beneficial to consider, with the contractor, what instruction and training contractors will need.
 - Set up liaison arrangements for co-operation and co-ordination with all those responsible to ensure the health and safety of everyone in the workplace.
 - Decide what you need to do to manage and supervise the work of contractors and agree the nature of the controls before work starts.
2. At some stage in the future you will need to consider renewing the floor in the External Bar.

Tel: 101
Text Relay: 18001 101
www.derbyshire.police.uk

**APPLICATION FOR THE REVIEW OF A PREMISES LICENCE
LICENSING ACT 2003**



**Josephine's, 27 The Wardwick,
Derby,
DE1 1HA**

Monday 13th February 2017



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**Derbyshire
Constabulary**

I, Michael Francis Creedon, Chief Constable of Derbyshire Constabulary, hereby confirm that the powers given to me by the Licensing Act 2003 are delegated to the following officers and police staff to carry out for and on behalf of the Derbyshire Constabulary in respect of 'D' Division.

Sergeant 1018 Manjit CHAUHAN
Constable 2013 Mark DUNN
Constable 2673 Kelvin HANNAH
Constable 2168 Mark SUITER
Constable 14051 Gemma RICE
Evelyn McLOUGHLIN (9463)

M L

CHIEF CONSTABLE OF DERBYSHIRE

29.1.2016

DATE

Witness Statement

Criminal Procedures Rules, R27.2; Criminal Justice Act 1967, S.9; Magistrates' Courts Act 1980, S.5B

URN 30 30/---/15

Statement of MARK ANDREW SUITER

Age If under 18 over 18 (If over 18 Insert 'over 18') Occupation Pc 2168

This statement (consisting of 11 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:

MASUITER

Date:

2/2/17

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

I am a Licensing Enforcement Officer for the 'South' Division of the Derbyshire Constabulary and I am currently stationed in the Licensing Section at St Mary's Wharf, Prime Parkway, Derby.

I am currently responsible for licensing enforcement matters on behalf of the Derbyshire Constabulary for those premises, within the 'South' Division, licensed under The Licensing Act 2003.

Josephine's bar, 27 The Wardwick, Derby, is located in Derby City Centre which is situated in the South Section of the Division and is within the Derby City Council area. Derby City Council is the Licensing Authority for these premises.

The Derbyshire Constabulary currently records all recordable crime on a computerised crime information and intelligence system. All calls for service to the Derbyshire Constabulary are recorded on a computerised command and control system, further to this we use a database called Inn Keeper on which details of licensed premises are stored. This system also maintains records of contact with licensed premises.

Supporting information will be supplied within the application for review and examples will be within the body of this statement to support the review application. I have not analysed the supporting information ad infinitum but evidenced more fully incidents which led to more formal meetings.. The supporting file is there for a sense of completeness.

Josephine's Bar was issued a Premise Licence in June 2013, this authorised the following licensable activities; the provision of regulated entertainment, the sale by retail of alcohol and the provision of late night refreshment. The times authorised for these activities were between 10:00 hours and 02:00 hours,

Signature

MASUITER

Signature witnessed by

Continuation of Statement of Mark Andrew Sulter

seven days a week. The premise closing time was 02:30hours. The applicant had been in contact with the Licensing Department since 2012, regarding the type of premise being discussed. Police were informed that the investment was to create a 'high end wine bar'

Premise licences are granted by the Licensing Authority on the basis that an operating schedule meets the four licensing objectives and that sufficient controls are in place. PLH's then appoint a Designated Premise Supervisor (DPS) to manage the business on a day to day basis. The DPS, who must be a Personal Licence Holder, is the single point of accountability and primary contact for the Responsible Authorities. They are expected to have policies in place for the safe running of a premise both through any specific conditions set out within the Premises Licence and through good management. These condition and working practises usually evolve with time.

Since the Premises was first opened, as with most other licenced premises, incidents have occurred and interaction with the Police Licensing Department has taken place. Throughout this statement I shall give an account of incidents, crimes and contacts concerning the Premises with have been recorded on Police systems. Supporting statements will be supplied by other officers who have had dealings with the premise or who have compiled other information.

The Premise Licence Holders (PLHs) since 2013 have been Kamaljit Singh Sandhu and Permela Kaur Sandhu.

There have been four appointed DPS's throughout this period. The DPS, prior to the Sub-Committee's decision of 20th January 2017, was Suneeka Kaur Sandhu, whom I shall refer to as Suneeta, throughout this statement. Suneeta became the DPS on the 18th July 2016.

In July 2014, the licence was varied and licensable activities extended until 0300 hours, seven days a week. The closing time of the venue was also extended until 03:30 hours. There were no variations to the operating conditions.

On 3rd August 2014, at 01:41 hours, an incident was reported at the club. An ejected male had been allowed re-entry and shortly afterwards assaulted a customer and another male with a bottle causing serious injuries.

On 4th August 2014 a meeting was held between Pc 2013 Dunn, Tony Sandhu, Wendy Chapman, the

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Continuation of Statement of Mark Andrew Suiter

DPS and the security company involved. The premises had been open since December 2013. This was the first main incident and a number of operating policies were agreed in an attempt to uphold the Licensing Objective Prevention of Crime and Disorder. No variation was submitted at the time. The correspondence for this can be viewed on pages 1 and 2 of annex A. Within this document was the requirement for the Head of Security to be issued with and to utilise a body cam. It has been identified that this no longer happens:

In 2015 there were 24 incidents which are attributable to the premise. The redacted police documentation is available in annex B. A summary is below.

2015 Incidents/Crimes reported.

<u>Time Of Incident</u>	Assault	Fighting	Knife	Damage	Ejection	Other/ Drunk etc.	Total
Before 2300							0
23:00-23:59		1		1			2
00:00-00:59						1	1
01:00-01:59	2				5	2	9
02:00-02:59	4	1		1			6
03:00-03:59	4	1				1	6
After 03:59							0
TOTALS for Incidents	10	3		2	5	4	24

Twenty one of the twenty four incidents reported to the police and linked to the premise happened after 1am.

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Continuation of Statement of Mark Andrew Suiter

In 2015 eleven incidents were reported between January and June.

On the 20th June a door man assaulted a customer and received a caution for common assault. (crime 18617/15)

At 01:34 hours on the 28th June 2015 police officers had to enter the premise at the request of door staff to help remove a customer causing trouble. Routine ejections of customers are not normally reported to the police but are only recorded if police intervene or are requested to do so by a third party. Police are rarely required to enter a premise with regards to ejections. (Incident 94 28/06/15)

The other incident logs are available in annex B. Of the eleven reported, there were six assaults and two ejections.

In 2015 thirteen incidents were reported between July and December.

At 03:30 hours on the 27th September 2015, crime 41503/15 refers; a passing patrol officer was informed of an assault inside the club. The informant stated that a fight had broken out in club and in the melee an object had been thrown causing injury to the informants face. A small cut close to the right eye. A second person then approached the police and was also suffering minor injuries.

The door staff had then emptied the premise. No call had been made to the police and potential evidence and witnesses were lost. A member of staff was spoken too and he stated that the club had emptied and then closed up.

CCTV was viewed and a male was seen to be kicked and punched by a group of males and a bottle used to hit another man. A general melee is ongoing before door staff intervenes and customers leave. This included the suspect, whom was never identified.

On the 11th October 2015, a minor disturbance took place inside the premise. An intoxicated female was carried from the premise by friends. Whilst door staff were then dealing with the disorder, a number of customers then entered the premise.

On 20th October 2015 a meeting was held between Pc 2013 Dunn, Pc 2168 Suiter and Mr Sandhu. This

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Continuation of Statement of Mark Andrew Suiter

was to discuss these two incidents and door entry policies in particular. Annex A pages 3-4 is a record of a letter sent after the meeting. A pertinent section below:

'This will include a more structured entrance policy using physical barriers and a coherent entrance policy. Door staff are to be informed over this and given primacy over entry'

'These incidents took place between 02:25 hours and 03:00 hours. Mr Sandhu is going to monitor admittance between 02:00 and 02:30 hours to see if there is any link between the two.'

Mr Sandhu was informed about ID scanners and the potential for them both discourage potential troublemakers and also identify those involved in crime and disorder. A barrier was introduced and has been in use since then. This has helped control any queue at the premises

In December 2015 there were three reported assaults and one reported fight at the premise over the Christmas period. On the 13th December 2015 a male reported being punched to face and received an eye injury. (crime 39338/15, Incident 127). Police also traced a fight to the premise which had not been reported by staff.

As a result of this Pc 2673 Hannah and Sgt 1018 Chauhan of the Licensing Team had a meeting with Mr Sandhu on the 31st December 2015. The letter is attached, annex A, p5-6, and Pc Hannah has submitted a statement outlining its contents. This covers dispersal of customers and the possibility that Mr Sandhu was over ruling door the DPS and door staff with regard to allowing customers in.

Mrs Permela Sandhu, became the DPS on 26/01/16.

There has been no appreciable increase in incidents over the two years of trading. However the interaction between the Police and the PLH's has been monitored and any changes in working practices have come as a result of incidents. It is the opinion of the Police that the onus should rest with the PLHs and DPS to identify and manage these incidents pro-actively and to prevent crime and disorder, rather than react to incidents.

In 2016 there were 21 incidents attributable to the premise and a timeline is shown below. These are also available in a redacted form in annex B

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PAGE 6

Continuation of Statement of Mark Andrew Suiter

2016 Incidents reported.

<u>Time Of Incident</u>	Assault	Fighting	Knife	Damage	Ejection	Other/ Drunk etc.	Total
Before 2300	1	1					2
23:00-23:59						2	2
00:00-00:59					1		1
01:00-01:59		1			1	1	3
02:00-02:59	1	1	1		2		5
03:00-03:59	3	3				1	7
After 03:59	1						1
TOTALS for Incidents	6	6	1	0	4	4	21

There were six incidents reported in the first six months of the year.

On the 13th March 2016, at 02:51 hours, there was a fight at the premise and door staff asked the Police to enter the premise and help eject a number of patrons. At 03:16 hours a male reported that he had been hit with a bottle by an unknown offender. Both person involve had been at the premise prior to the assault. (crime 11166/16 refers) This took place a short distance away. The premise was operating under a TEN and was open until 4am, although because of the disturbance, the premise shut at 3am.

On 21st March 2016 I held a meeting with Mr Sandhu to discuss this incident. He stated the cancellation of an event in the City had meant he was busier than usual. Although he himself had an event on He

Signature *MA Suiter* Signature witnessed by

Continuation of Statement of Mark Andrew Suiter

identified that a lot of the customers were not regulars. He stated that his door staff had used the pub watch radio to request police assistance. Also discussed were the following; new door procedures; guest lists were to end by 1am. This was to negate late entrants forming more than one easily monitored queue. No stamping of guest for re-admittance, payment would be required. Pre booked booths would now have to supply identification. These measures were to reduce any potential for disorder within the premise.

On 19th June 2016 an incident occurred when male was allowed entry to the premise at around 01:15 hours. When he left he showed the staff a knife in his waistband before attending a nearby take away when he was arrested. Pc 14051 Rice's contains details of this matter. Pc 2673 Hannah's statement contains details of a meeting he subsequently held with both the PLH's, DPS and door staff on the 21st June 2016. A letter was also sent. (Annex A p 7-8)

An action plan was agreed with the parties and this was signed by Suneeta Sandhu on 7th July 2016, she became DPS on the 13th July 2016. The action plan and Josephine's own door policy can be found on pages 9 and 10 in annex A

There were two other assaults reported in this period.

In the last six months of 2016 there were fifteen incidents linked to the premise. The majority were low level and those often associated with popular night time venues. This comprised of four assaults, four fights, four ejections, two thefts and two minor nuisance.

At 0309 hours on 11th December 2016 a disturbance took place on the street after a group had been ejected and continued to fight outside.(Incident 207) A number of police resources were dedicated to prevent further problems and disperse the crowd. One person was arrested.

Throughout the festive period Josephine's applied for four temporary events notices. These were for the 17th, 24th, 26th and 31st December 2016. There were no police objections and an e-mail was sent to Mr Sandhu. (Annex A page 11).

This re-emphasised the need for the action plan agreed in July to be adhered too and a last door entry to be at 3am

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Continuation of Statement of Mark Andrew Suiter

At 23:00 hours on Saturday 17th December 2016, the police arrived at the premise just as a group were being ejected. Door staff waved the police over to help with the males who were starting to argue with them. Two persons were arrested, one for being drunk and disorderly and one who assaulted a police officer. (crime 16000420624)

On speaking with Suneeta she stated that the group had initially been allowed entry. However two of the group then refused to pay and as a result they were all ejected. In some ways this incident could highlight some of the contradictions already mentioned. The premise has built up a number of policies and procedures. The persons who refused payment were ejected lawfully, along with the other males in the group, a sensible precaution. However, two of the males arrested on the street were clearly intoxicated. If they had paid an entry fee, then in essence they would have continued to drink and possibly become further intoxicated.

Only one other incident was related to the TEN's which had been in place. This was an assault on the morning of New Year's Day (crime 17*20723 refers). One female had assaulted another at 0400 hours. This crime was recorded as a result of Suneeta Sandhu contacting the police and showed how the Premises does work in tandem with the licensing department.

At 02:48 hours on Sunday 15th January 2017 a member of the public received a fractured skull, after being assaulted by the head member of the door team. It is the understanding of the police that the management at the premises had requested that he would act as head doorman and had been doing so for a few weeks previously. As such he should have been aware of the management's requirements of the door team and how to deal with customers. Crime 17*20107 refers. This incident triggered the Section 53a procedure. At the time the DPS was off work and both PLH's were at the premise and in de facto control.

At the 53A review it was noted that a phone call was made to EMAS by a customer rather than staff. Since then it has been ascertained that the call was made at 02:44 hours (the CCTV shows the incident at 02:48 hours so there is a slight difference of 4 mins which is due to clocks being different) by a third party. No other call was made. This was noted at the hearing. The police state that it was the responsibility of the venue, even if the call was a duplication, to make sure that all relevant emergency services were update. The Police were not contacted on the phone. Nor were officers, who were now dealing with one of the customer's originally ejected, informed of the more serious incident inside. They were stood 10-15 feet from the premise.

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Continuation of Statement of Mark Andrew Suiter

During this time Mr Sandhu and the suspect were seen to be viewing Mr Sandhu's phone. The CCTV system can be viewed from any linked devices and although the CCTV does not show this it is believed that the suspect and Mr Sandhu were reviewing the CCTV on the mobile device.

EMAS arrived at 02:56:40 (camera time) and it was only at this stage that the police officers outside were aware of the seriously injured male inside. The suspect leaves at 02:58:52 (camera time) Police enter the premise at 02:59:17 (camera time).

Some of the other guests captured on the CCTV are not dressed in accordance with the dress code. Although this is not an enforceable condition previous discussions with Mr Sandhu had identified a link between problematic customers and their attire. Although not relevant to the interim review it is an example of how voluntary agreements have not always transposed into a working practice.

Although a working relationship with the PLH and DPS had been established it was decided that the incident was a serious crime and that any decision regarding the current operating schedule would require the Licensing Authority to be both aware of and agree a way forward.

The Police paperwork submitted for the Section 53A review also contained a thumbnail sketch of incidents related to the premise. The interim measures requested by the police were to pull back the hours for licensable activity until 00:30 hours and closure by 1am. (Annex A, p14-17)

Sixteen of the twenty one incidents reported to the police in 2016 occurred after 1am.

The police believed that this would reduce the possibility of a similar incident, prior to the Licensing Authority being allowed to review the Premises and the operating schedules. A door team log was also requested, due to inability of staff on the evening to provide information regarding the location of the suspect of the assault.

The meetings and voluntary agreements, over the preceding three years, had been insufficient to prevent an incident of this nature. It was the Police's opinion that a change to the licence's operating schedule, most notably the hours available for the retail sale of alcohol, will be required to reduce incidents of crime and disorder in the short term, with a review pending.

Mr Sandhu openly admits that the premises normally only trades on a Friday and Saturday. The target

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Continuation of Statement of Mark Andrew Suiter

customer base, established over the last four years through the marketing of the premises, is condensed between midnight and 03:00 hours. Sufficient revenue has to be generated to maintain the business through wet sales. Although the police are not party to the finances of the club, nor do they wish to be, any discussion around these operating times, the police believe, would have been academic.

The request by the Police at the section 53A review was for a reduction of operating hours was based both on the history of the Premise and the operating conditions at that time. This was seen as a proportionate and balanced approach. It is recognised that the majority of incidents will occur between 1am and 3am because of the operating times and targeted audience. In doing so the Premises is liable to attract those persons who have been drinking prior to attending the premise.

In the interim review incident, the male being helped/restrained is acting in a manner of somebody who is intoxicated. He had been deemed sufficiently sober at his time of entry to be allowed in. The Police can only surmise he was allowed to become intoxicated on the Premises.

The Licensing Act makes it an offence of allowing disorderly conduct on a licensed premises (Section 140) and for the sale of alcohol, to a person who is drunk (Section 141). It may be that all staff, other than any personal licence holders, may receive benefit by receiving a basic level of training to identify intoxicated persons and know their powers to refuse service.

The Decision of the Sub Committee was for the removal of the DPS Suneeta Sandhu and the Imposition of a door team log. (Annex A p18-21)

The DPS was initially replaced by Mr Sandhu to allow the weekend trading (the decision being published during the afternoon of Friday 20th January). On 25th January Mrs Permula Sandhu was nominated as DPS.

The history of incidents show a pattern of seemingly issue free months culminating with an incident which then requires police intervention and is of sufficient concern to require a meeting with the PLH or DPS.

As a result of the interim hearing a meeting took place on Wednesday 25th January 2017 with the PLH's and the ex-DPS along with Karen Cochrane who is acting as the legal representative for Josephine's. A number of constructive suggestions were put forward by them, concerning both working practises and possible conditions. The applicants also stated that a new manager was to be employed to further strengthen the management team.

Signature  Signature witnessed by

Continuation of Statement of Mark Andrew Suiter

It has been identified that there is some scope for more focussed internal management and the Premises applications of its operating procedures. If any conditions are agreed upon are then placed on this licence, this could alleviate the need for the reduction of operating times. The Premise would then be fully aware of both its obligations and responsibilities.

A dialogue has taken place with the Police, who feel these steps should also be given consideration as a permanent reduction in times may significantly impact on the business.

If further incidents or any breaches of any conditions placed on the license after any hearing occur within Josephine's and are serious enough to bring before the Licensing Sub-Committee then the Police would be requesting limitation of operating hours or a revocation

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MG11T

Witness Statement

Criminal Procedures Rules, R27.2; Criminal Justice Act 1967, S.9; Magistrates' Courts Act 1980, S.5B

URN 30 30/-/---/16

Statement of Kelvin Lee Hannah.....

Age If under 18 over 18 (If over 18 insert 'over 18') Occupation Police Officer

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: 20/1/17

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

I am a Licensing Enforcement Officer for the South Division of the Derbyshire Constabulary and I am currently stationed in the Licensing Section at St Mary's Wharf, Prime Parkway, Derby.

I am currently responsible for Licensing enforcement matters on behalf of Derbyshire Constabulary for those licensed premises, within 'South' Division, licensed under the Licensing Act 2003.

I hold the BIIAB Level 2 certificate for personal licence holders, the BIIAB level 2 certificate for Designated Premises Supervisors and the BIIAB level 2 certificate for Licensing Practitioners.

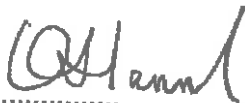
I have over 14.5 years experience as a Police Officer, and have worked as a uniform patrol officer in various parts of Derbyshire and as part of a joint response unit based at East Midlands Airport. I have served as a specialised licensing officer based in at St Mary's Wharf Police Station Derby since 2014.

South Division is comprised of six Police areas know as sections and these are:

Ilkeston Section
Long Eaton Section
Pear tree Section
Derby East Section
Derby North Section
Derby South Section

In my duties as a Licensing Officer I undertake Night Time Economy duties in the city of Derby twice a month, on a rota with the other licensing officers. I am very experienced at dealing with public order situations, and people who are under the influence of alcohol, as I also work as a public order officer and a football intelligence spotter at Derby County football matches.

Signature



Signature witnessed by

2010/11

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Continuation of Statement of Kelvin Lee Hannah

During my duties I liaise and assist licensed premises within the south division of Derby and work with them in order to uphold and promote the Licensing objectives, and to ensure Derby and its surrounding areas are a safe place for all.

In this statement I am going to list my involvement and communication with Josephine's Bar, which is situated at 27 The Wardwick in Derby, this is a licensed Premises. I have documented my liaison on the Innkeeper database, which is used by licensing officers and drawn my visits and information from that..

These premises are a late night premises which are part of the Night Time Economy, and are a popular destination for revellers in the City of Derby into the early hours of the morning.

Since 2014 I have liaised with responsible persons at the premises, and these are listed in time order as follows and shows my eagerness to work with the premises to promote the licensing objectives.

13th December 2014 – I attended the premises whilst on Night Time Economy duties and spoke with Dan Wentzal of Bridgegate Security and DPS Gary King. I was told a new dress code was in place, and that the premises wanted to attract a similar clientele to Revolution De Cuba across the road. Gary said he wanted to change the image of the bar to attract good clientele.

31st May 2015 - Attended to undertake drug swabbing in the toilets as part of a Divisional anti-drugs initiative and gave basic advice.

18th September 2015 – Attended to undertake door staff checks with a representative of the Security Industry Authority. Checks were satisfactory and badges were checked along with SIA staff employed.

2nd October 2015 – Attended as a follow up after a fight at the premises between two groups. Spoke to Jay Marvel (manager) and two groups, one from Nottingham had been in dispute and someone had thrown a glass hitting a bystander. The female allegedly sustained a cut near to her eye. Police had to intervene and Jay said another doorman was needed but Mr Sandhu stated to him '4 door staff was enough'. CCTV was provided for the investigation and advice given.

2nd December 2015 – Meeting held with Jay Marvel, Gary King (DPS) and Tony Sandhu with myself and PC Dunn over Temporary Event Notices at the venue. Tony said he planned to put four TENS in for the Christmas period to operate licensable activities until 4am. Concern was raised over this and it was felt that more time was needed to gain confidence from new procedures put in place that promoted the licensing objectives.

On 31st December 2015 - Myself and Sgt Chauhan had a pre-arranged meeting with Tony Sandhu after allegations were made around his over his supposed overruling of door staff and DPS on persons entering the venue. Tony denied this was the case but stated he found it difficult to enforce a strict dress policy. Issues around dispersal from the venue during the Night

Signature *Kelvin Lee Hannah* Signature witnessed by

Continuation of Statement of Kelvin Lee Hannah

Time Economy were also discussed. Sgt Chauhan also discussed certain displaced problem customers from Deez bar, and Tony acknowledged this issue, and it was something he was aware of and appeared unhappy with. Tony said he had voluntarily imposed a last door entry policy of 02:30 hours and CCTV was requested around investigations into Deez bar as it was alleged that customers involved in that major disorder had been in Josephine's beforehand. We also pointed out the large numbers of customers spilling out onto the road at the end of the night, and how this could be managed better by the premises. A dispersal policy was discussed and Tony said he would look into this. It was pointed out that NTE Police Officers had informed licensing over the issue after being used to control the issues and that this must be looked at in a timely manner.

A letter detailing the meeting was sent to Tony Sandhu that day. (Annex A p5-6)

On 29th April 2016 - Attended and issued posters and gave advice on upcoming Operation Zao (Anti knife crime initiative) Spoke to management and SIA door staff on their role moving forward around this partnership in the City.

On 1st May 2016 – Operation Zao conducted at the premises with SIA door staff and Police supporting them. 23 Searches were made at the premises along with visible knife wands which were in use to prevent knives being used in the Night Time Economy in the NTE in Derby.

On 21st June 2016 – Meeting convened with Tony Sandhu, Raj Bolla (Bridgegate security) Suneeta Sandhu and Pamela Sandhu over a serious incident at the premises. A male had brandished a knife to door staff after he was asked to leave the premises as it was the end of the night. After threatening door staff the male ran from Police who attended and arrested the male and recovered the knife in question. We discussed this incident in particular and other incidents and the cumulative impact this was having. It appeared the male entered at around 01:15 hours and was believed he entered with the knife. Questions were asked around how this was allowed to happen, and why searches appear to have not taken place. Discussions took place around using knife wands and searching, and PC Dunn pointed out that this had been discussed before and it was disappointing as we had recently worked with the premises on a anti knife crime initiative. Talks around acts hired, and a causal link between acts and violence were discussed, and the Police position to consider a review in relation to a reduction of hours due to the issues and concerns thus far. Also discussed with Raj Bolla was the fact that SIA door staff refused to give details to Police, and he accepted he did not agree with this or find it acceptable on behalf of Bridgegate Security. An action plan was discussed and all points discussed were taken down and a voluntary agreement was made between both parties to help promote the licensing objectives. From this meeting an action plan was formulated and on the 7th July 2016 this action plan was signed by PC Suiter and DPS Suneeta Sandhu.

All parties were in agreement with this action plan. (Annex A p 9)

Letter sent to Josephine's regarding incident. (Annex A, p 7-8)

2nd September 2016 – Had an email from a Police Officer around a concern she had over the behaviour of a member of door staff at the premises. It was alleged the door staff member swore at an officer during an altercation outside the premises at closing time. I contacted Raj Bolla around this and asked him to look into this and to ensure it did not happen again. I also

Signature *Col Hannah* Signature witnessed by

Continuation of Statement of Kelvin Lee Hannah

discussed how we should be working together to promote the licensing objectives and I was keen that this should happen. Raj fully agreed with me and said he did not agree with the member of door staff swearing, and it was over dispersal and crossed wires with the Police in attendance.

10th December 2016 -- Informed by Inspector Keene who was not happy after being involved in a conversation with Tony Sandhu, the Premises Licence Holder. The Inspector stated he was assisting in an issue at the mouth of the premises involving Tony's relatives which was getting out of hand. Inspector Keene stated that he was told to move away from the premises and he was not happy about this or the attitude of Tony Sandhu. He felt this was unacceptable and Police were there for a reason and to prevent 'crime and disorder' at his premises. A letter was sent on behalf of the Officer around this incident to Tony Sandhu detailing the Police concerns. (Annex A p12)

24th December 2016 -- Discussions were had at the venue with DPS Suneeta Sandhu and PC Dunn, with myself present. Discussions took place around the DJ'S who would be performing on Christmas Eve, and how it may impact on the licensing objectives. It was left with the premises whether to take the advice offered or to continue with events as planned. A phone call was later received confirming some alterations had been made to the line up planned by the DPS.

5th January 2017 -- Received a call from Suneeta Sandhu (DPS) around a concern over a female who was assaulted outside the premises on New Year's Eve. She told me her hair had been pulled out, and she felt it was a nasty attack and the female had not reported the issue to the Police. I asked Suneeta to save the CCTV, and said I would be glad to speak to the victim if she wanted to speak to an Officer over reporting the issue.

6th January 2017 - Received a call from a female who stated she had been a victim of assault at the premises. I gave her advice and she said she would be officially reporting the issue in due course.

8th January 2017 -- Attended and spoke to Suneeta (DPS) around searching at the premises. I loaned her a knife wand as it appeared only 'pat downs' were being conducted at the premises not wandings as per the agreed action plan. Suneeta also discussed her ambition to go until 04:00 hours on Friday and Saturday nights but that she would not apply for this without Police agreement.

11th January 2017 -- Spoke to Suneeta around a concern I had over a member of her door team. Over a period of time I saw that the door staff known as 'Ads' seemed uninterested and did not appear vigilant at all. Suneeta agreed and said she would be communicating this with Raj Bolla at Bridgegate. The male was texting on his phone while customers were entering and did not engage with Police. I spoke with Raj Bolla about this male and felt that he needed to be more proactive in his position as per the agreed action plan.

16th January 2016 - Spoke with Raj Bolla after events involving his door staff. He told me he had viewed CCTV and said that 3 of the staff would not work in Derby again. I expressed disappointment at events and said I would be in touch in due course.

Signature

Signature witnessed by

Continuation of Statement of Kelvin Lee Hannah

Page No 5 of 5

16th January 2017 – Spoke with Suneeta around recent events and she asked about the condition of the victim of the assault at her premises. Suneeta confirmed that she would not be open until Friday and said she wanted to work with the Police.

As stated I have always been willing to work with the premises and the responsible persons representing Josephine's. I believe I have engaged with them in very reasonable manner, and will continue to do so in the future. I have a good working relationship with staff and hope concerns raised can be addressed appropriately.



Signature  Signature witnessed by

WITNESS STATEMENT**Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B**

URN


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Statement of: **Gemma Rice**

Age if under 18 Over 18 (if over 18 insert 'over 18') Occupation: Police Constable 14051

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

 14051
Date 1st February 2017Tick if witness evidence is visually recorded ☐ (supply witness details on rear)

I am a Licensing Enforcement Officer for Derbyshire Police. As part of my role I am expected to work closely with licensed premises and support my police colleagues on licensing related matters. I have eight years' service with Derbyshire Police and I have been in the licensing team for just over one year. Part of my role includes working night time economy shifts at weekends in DERBY CITY CENTRE.

On 19th June 2016 at approximately 0255 hours I was working covering the night time economy using the call sign DN23.

I received information about an incident over the pub watch radio that there was a male outside JOSEPHINES, WARDWICK DERBY brandishing a kitchen knife.

I passed this information over the police radio and I am aware a foot chase occurred with the male offender involved and he was apprehended a few streets away. The knife was located after being discarded by the offender.

When it was apparent that the male had been arrested and my colleagues were safe and well, I attended JOSEPHINES to try and establish what had actually occurred.

I spoke to two door supervisors at the premises. I took details for one them which I can provide. The other door supervisor refused to provide his details.

I asked him why he wouldn't give his details and he said it was because he knew the male who had been seen with the knife was a member of the A1 crew and a gang member. He said that he didn't want any repercussions. He initially denied that this male had been in the premises but when challenged admitted that he had been but he hadn't seen a knife inside. He confirmed that he had allowed the offender to enter the

Page 1 of 1

Signature:	 14051	Signature witnessed by:	
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Page 12

premises knowing he was a gang member and admitted that he hadn't been searched as he felt intimidated by him. However there was no report made to police regarding this.

He eventually did give his details after me telling him how disappointing it was that he wasn't supporting police and that he was in a position of responsibility. Both males refused to provide a witness statement. I then told both the door supervisors to wait in the premises whilst I checked CCTV as I would need to speak to them again.

I then spoke to the Designated Premises Supervisor Suneeta SANDHU. She took me upstairs at the premises to view the CCTV footage. The footage clearly showed the offender in the bar area and he then pulls a large knife from his waist band and walks around the premises. He also appears to be under the influence of a substance.

It was clear by the size of the knife that a simple search of the male would have indicated he was in possession of it. I am aware there was no checks made with any knife wand or metal detector device prior to the male entering the premises.

I asked Suneeta to burn a copy of the CCTV footage and informed her about the unacceptable behaviour of the door staff.

I then went back down to talk to the door supervisors again to discover that they had already left the premises despite me telling them to wait. They had both ignored me and left anyway.

This incident was extremely serious and could have been much worse. This male had gone on to enter another nearby premises brandishing the knife and he had also used it to threaten police.

It was very disappointing to hear that the door supervisors at JOSEPHINES had known this male was a member of an organised crime group and they had allowed him to enter the premises completely unchallenged putting all staff and customers in the premises at risk. The knife was concealed in a very obvious place on the males body and could have been detected with a search.

The door supervisors had then tried to deny the male had been in the premises or brandished a knife. They had then not been forthcoming with details and refused a statement. Both had then refused to listen to instructions from a police officer and left the premises.

I informed PC HANNAH regarding my concerns about the door staff and I am aware that he had a meeting with the Premises Licence Holders on a later date about it.

DR 14051

Signature:

DR 14051

Signature witnessed by:

DR 14051

Appendix A Supporting Papers.

Josephine's Review

Tel: 101
Text Relay: 18001 101
www.derbyshire.police.uk

Contact: PC 2013 Dunn
Direct Tel: 0300 122 5408
Ext: 75 02013
Fax: 0300 122 8862
Our ref: PID/2184

Josephine's
27 Wardwick
Derby
DE1 1HA

Tuesday 5th Aug 2014

Dear Wendy CHAPMAN

PREMISE LICENCE PL10551042 – LICENSING ACT 2003

In the early hours of Sunday morning 3rd August 2014, police on duty in the area were alerted to a violent altercation that had occurred in the premises. This altercation resulted in two people, a member of the public and door staff from your premises being hospitalised after sustaining injuries from an attack from a third party with a broken bottle.

Ms CHAPMAN, you are the person holding the position of the Designated Premises Supervisor for Josephine's and as such have the responsibility of the day to day control of the premises. It is down to you to ensure that people that attend your premises can enjoy themselves in a safe environment and will not be subjected to crime and disorder or be in fear for their own safety, this can only be done if you adhere to the conditions on the licence and promote the licensing objectives.

It is unfortunate that more robust procedures had not been in place on the evening, if so the offender may have been refused re-entry to the premises after initially being ejected by door staff for disorderly conduct. If such procedures were in place and being adhered to, this serious incident may well have been avoided and a customer and member of staff may not have sustained the substantial injuries recorded.

As a police licensing enforcement officer I have a duty of care to people living, working, and enjoying them selves in Derby City centre to protect them where possible from being subjected to alcohol related violence and the fear of violence emanating from our night time economy. This can only be achieved with the full support of the Premises Licence Holders and Designated Premises Supervisors in the City, working in partnership with the Responsible Authorities to fully promote all four licensing objectives.

I thank you for attending a meeting yesterday and commend you and your management for the swift action that you have taken to try and address this issue and prevent a similar incident from reoccurring in the future.



'D' Divisional Headquarters Prime Parkway Chester Green DERBY DE1 3AB

I believe that the following action plan was discussed and is to be implemented with immediate effect.

- 1) The Head of Security is to be issued with and utilise a body cam.
- 2) A stricter admission policy is to be adopted; all large groups are to be checked as being 25 or older before being allowed entry.
- 3) The CCTV system and its operation is to be made available to staff working on the night, a laptop is being purchased specifically for this purpose.
- 4) An extra door supervisor is being employed and will be situated at all times in the rear drinking area.
- 5) A stringent policy to vet any event promoter is to be introduced.
- 6) Events carrying some risk will be discussed with the local police licensing team before being booked.

I would ask that you take the appropriate corrective measures to address the police concerns. Should any incident of a similar nature take place it could seriously undermine the licensing objectives and I would at that time have to consider taking further action by way of a licensing review.

That said, the Derbyshire Police Licensing Team are committed to helping you resolve any problems relating to this letter in an effort to gain full compliance to the Licensing Objectives and to the conditions attached to the operating schedule.

Please contact me on any of the numbers listed should you want to discuss these matters further.

Yours sincerely



Mark Dunn
PC 2013
Licensing Enforcement Officer
'D' Division Licensing Department
St. Mary's Wharf Police Station
DERBY
01332 613254 (760 3254)
Mobile 07734 396969
mark.dunn.2013@derbyshire.pnn.police.uk

Tel: 101
Text Relay: 18001 101
www.derbyshire.police.uk

Contact: PC 2168 Suiter
Direct Tel: 0300 122 5838
Ext:
Fax:
Our ref: PID/2184

**5 ST JOHN'S STREET
SOMERCOTES
DERBYSHIRE
DE55 1RD**

**Tuesday, 20 October
2015**

Mr Sandhu,

PREMISE LICENCE PL10551042 – LICENSING ACT 2003

Re – Meeting 20th October 2015.

On Tuesday 20th October 2105 Pc 2168 Suiter and Pc 2013 Dunn attended Josephine's, 27 Wardwick, Derby and spoke with you with regards to issues relating to incidents at the premise. I am writing this letter to confirm the content of the discussion.

The main areas of concern were linked to incidents on the 27/09/15 and 11/10/15. On the 27/09/15 there was a violent incident at around 0300 hours where a male was assaulted by a unidentified group. The management failed to inform the police of this assault, in which two people received injuries. Concerns were raised that door staff and management did not follow any sort of procedure, apart from the ejection of all parties. Potential evidence was lost and suspects and witnesses details not obtained. Police were only made aware of this by a third party. This incident failed in the general licence principles to prevent crime and disorder, prevent public nuisance and in the general interest of public safety.

On the 11/10/15 there was some disorder within the premise. Although not as serious as that described previously it did highlight some issues which were discussed. A female possibly intoxicated, was seen to be carried off the premise at the same time. Staff did not enquire as to her wellbeing or collect any details. Whilst door staff were ejecting the persons, a number of people queuing for last admittance were seen to enter without any supervision.

Mr Sandhu stated that he was fully aware of these instances and had already taken steps to remedy issues highlighted. He had met with his management and his security to try and limit these issues. This will include a more structured entrance policy using both physical barriers and a coherent entrance policy. Door staff were to be informed of this and they are to take primacy over entry.

These incidents took place between 02:25 hours and 03:00 hours. At the moment 02:30 hours. Mr Sandhu is going to monitor admittances made between 02:00 02:30 hours to see if there is any link between the two.



D' Divisional Headquarters Prime Parkway Chester Green DERBY DE1 3AB

incoming telephone calls and data communications may be monitored and recorded

PAGE A 2

To monitor numbers at the premise Mr Sandhu informed police he was going to install a new system which can 'body count' customers automatically. He was informed about ID scanners and their potential in identifying and barring known troublemakers.

Mr Sandhu stated that he was looking to take over the role of DPS in order to provide a more centralised point of contact and to also be able to direct staff as necessary.

I will remind you that continued issues at the premise could lead to a review under Section 51 of the Licensing Act 2003.

As explained to you at the time of the visit The Derbyshire Police Licensing Team are committed to helping you resolve any issues relating to this letter in an effort to gain full compliance to the Licensing Objectives and conditions attached to the operating schedule.

Should you have any further queries regarding this matter please do not hesitate to contact this office on the telephone numbers listed.

Yours sincerely

MAS/ke

Mark Suiter
PC 2168
Licensing Enforcement Officer
'D' Division Licensing Department
St. Mary's Wharf Police Station
DERBY
0300 122 5836
mark.suiter.2168@derbyshire.pnn.police.uk

Tel: 101
Text Relay: 18001 101
www.derbyshire.police.uk

Contact: PC 2673
Hannah
Direct Tel: 0300 122 5643

Our ref: PID/ 2184

FAO Tony Sandhu

Thursday 31st December
2015

Josephines Bar
27 The Wardwick
Derby
DE1 1HA

Dear Tony,

PREMISE LICENCE PL 10551042 – LICENSING ACT 2003

Re – Meeting regards Josephines Bar, 27 The Wardwick, Derby, DE1 1HA, 31st December 2015 at SMWPS, Derby.

On Thursday 31st December 2015, in your capacity as Premises Licence Holder for the above premises, you attended St Mary's Wharf Police Station for a meeting with myself and Sgt Manjit Chauhan.

This was arranged by myself after recent concern was expressed about your premises, and in an effort to work with you going forward. Various issues were discussed, and problems around displacement from other premises was an issue that was recognised by yourself, and is something you stated you were dealing with. You appeared concerned by the displacement issue, and acknowledged that this needed to be tackled positively from your perspective.

It has come to our attention that there may be an issue with you overruling staff on the door, in order to let people in who may have been refused. I must remind you that SIA registered door staff are vetted and trained to deal with issues in the night time economy, and the suggestion that they are being 'overruled' is concerning if true. Indeed one of the licensing objectives 'Prevention of Crime and disorder' is a key objective that all responsible people need to promote at their premises. As discussed as well as 'financial gain' the promotion of the licensing objectives must be of paramount importance to operators.



Concern has also been raised recently about high volumes of people spilling out onto the road on the Wardwick, which has on occasion blocked the road. This is generally around closing time at your premises, and I would urge you to implement a dispersal policy with your management to ensure a steady dispersal is implemented. By doing this another licensing objective 'promotion of public safety' could be demonstrated. It is also worth noting that Police Officers have had to manage this problem which needs to be prevented by the premises in the first instance.

Police have also been informed that on the evening of 12th to 13th December 2015 there was an incident of disorder allegedly in your premises. From information gained it is believed that some of those involved may have been involved in a major disturbance at another nearby bar that has had its premises licence suspended. I made a request for CCTV footage between 22:00hrs on 12th to 03:00hrs on 13th December 2015 to enable the Police to try and identify any potential offenders who may have been involved in the later incident. I note that no call for service was made during that timeframe from your premises, if an incident did indeed take place.

Police have recorded around 25 incidents in the last year, most of which are related to violence offences. This is a cause for concern, and I expect that responsible drinking is promoted, and this in turn will improve your premises and promote the licensing objectives. Whilst we are wanting the business to thrive and people to enjoy themselves the licensing objectives must be promoted to ensure the safety of everyone.

I do hope that the issues raised will be addressed and we can work together in the future.

As explained at the time of the visit The Derbyshire Police Licensing Team are committed to helping you resolve any issues relating to this letter in an effort to gain full compliance to the Licensing Objectives, and conditions attached to the operating schedule.

A copy of this letter will be forwarded to Derby City Council for their information.

Should you have any further queries regarding this matter please do not hesitate to contact this office on the above telephone number.

Yours sincerely



Kelvin Hannah
PC 2673
Licensing Enforcement Officer
'D' Division Licensing Department
St. Mary's Wharf Police Station
DERBY
0300 122 5643
Kelvin.hannah.2673@derbyshire.pnn.police.uk

Tel: 101
Text Relay: 18001 101
www.derbyshire.police.uk

Contact: PC 2013 Dunn
Direct Tel: 0300 122 8408
Ext: 75 02013
Fax: 0300 122 8882
Our ref: PID/2184

Josephine's
27 Wardwick
Derby
DE1 1HA

Wednesday 22nd June
2016

Dear Pamela Kaur Sandhu

PREMISE LICENCE PL10551042 – LICENSING ACT 2003

In the early hours of Sunday morning 19th June 2016, police on duty in the area were alerted to an incident that had occurred in the premises. This incident involved a male threatening your door staff with a knife. This male had entered your premises without any challenge and without adequate safeguards being in place. He later was allowed to leave the premises and make further threats to members of the public and the police.

Mrs Sandhu, you are the person holding the position of the Designated Premises Supervisor for Josephine and a Premises Licence Holder, as such you have the responsibility of the day to day control of the premises. It is down to you to ensure that people that attend your premises can enjoy themselves in a safe environment and will not be subjected to crime and disorder or be in fear for their own safety, this can only be done if you adhere to the conditions on the licence and promote the licensing objectives.

It is unfortunate that the previous "Action Plan" discussed with Tony a Premise Licence Holder and the subsequent procedures that had been agreed were not in place on the evening. If so the offender would have been refused entry into the premises after a search, he could, safely permitting have been detained by your security. The police may then have intervened and apprehended this individual before he had the opportunity to consume more alcohol and therefore eliminate any threat at an earlier time.

As a police licensing enforcement officer I have a duty of care to people living, working, and enjoying them selves in Derby City centre to protect them where possible from being subjected to alcohol related violence and the fear of violence emanating from our night time economy. This can only be achieved with the full support of the Premises Licence Holders and Designated Premises Supervisors in the City, working in partnership with the Responsible Authorities to fully promote all four licensing objectives.

I thank you for the meeting yesterday which involved Tony a Premises Licence Holder, your manager Suneeta and Raj the area manager for Bridgate Security who you employ for your door staff and other security matters.



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At this meeting, a further Action Plan was discussed and the police feel that the actions agreed should be implemented with immediate effect.
The Action Plan is to be in a written form and once agreed shall be signed by parties from the police and the Premises Licence Holder/Management.

Although not binding in law, if the agreement is breached the police would use it towards evidence of a break down in confidence with the current management and look to put the matter before the licensing sub-committee by way of a review.

I am confident that it will not come to that and a preferred agreement can be operated to the satisfaction of all; Derbyshire Police Licensing Team are committed to helping you resolve any problems relating to this letter in an effort to gain your full compliance to the Licensing Objectives, the conditions attached to the operating schedule and the "Action Plan".

Please contact me on any of the numbers listed should you want to discuss these matters further.

Yours sincerely

Mark Dunn
PC 2013
Licensing Enforcement Officer
South Division Licensing Department
St. Mary's Wharf Police Station
DERBY
01332 613254 (760 3254)
Mobile 07734 396969
mark.dunn.2013@derbyshire.pnn.police.uk

Agreed action plan with Josephines Bar, 27 Wardwick, Derby.

After discussions with the management of the premises, it was decided to implement an action plan in an attempt to reduce the number of violent incidents at the premises. After a meeting on 21st June 2016, and email liaison the following points are being adhered to by the premises on a voluntary basis, working with the responsible authorities going forward.

Below are points which were discussed and which will promote 'the prevention of crime and disorder' licensing objective.

- Any pre booked tables have to provide photographic ID of themselves and members of the party. A deposit shall be taken from the applicant, and the party has to arrive before midnight at the premises. Logged records shall be kept of such transactions, and be produced to a responsible authority on request.
- A last door entry policy will be in operation on Friday and Saturday evenings and no one shall enter the premises after 02:30 hours and those entering after 02:00 hours shall meet strict entrance criteria.
- 3 SIA registered door staff will be positioned at the mouth of the premises on Friday and Saturday evenings. All persons entering after 22:00 hours will be subject to searches and wand using a metal detector. *Fridays to be a minimum of two, subject to events.*
- A written risk assessment will be produced around search policies and positioning of door staff at the premises.
- Foyer lights to be turned up at 02:30 hours on Friday and Saturday evenings.
- Posters informing customers around entrance criteria to be displayed to assist door staff.
- Attendance at Pub watch meetings in Derby City, and utilising the Pub watch banning order mechanism when necessary.

These points have all been discussed between ourselves, and if you are in agreement with these points I would invite you to sign below to ensure we are taking positive measures moving forward. This document will then be saved onto the licensing database for any future reference.

Signed [Signature] Position MANAGER Date 7/07/16

Signed [Signature] Position P. 2.168 Date 7/7/16

Josephine's

OUR DOOR TEAM ARE TIGHT AND POLITE. PLEASE TREAT THEM HOW YOU WOULD WISH TO BE TREATED. WE ASK YOU TO ADHERE TO OUR RULES ACCORDINGLY.

The door team and management have the right to refuse entry to anyone who appears intoxicated or under the influence of drugs, as well as anybody not following our strict dress code. We also have all rights to refuse entry to selective large groups and anyone deemed unfit to enter the premises.

DRESS CODE

NO HEAVY BRANDED SPORTS LABELS

NO HOODS, MAN-BAGS, SHELL JACKETS

NO HEAVY JEWELLERY THAT MAY CAUSE DAMAGE TO OTHERS

NO CAPS OR SUNGLASSES

NO PUMPS OR WHITE FOOTWEAR

SMART DRESS ONLY

CLOAKROOM

Our cloakroom has a £1.00 charge. Anything left in the cloakroom is left at your own risk. We do not accept responsibility for any lost/damaged property.

GUEST LIST

Our guest list ends at 1.00am. If you are on the guest list please be aware that you still may be refused entry if you are not following our rules. Guest list only gets you a queue jump.

TABLE BOOKINGS

If you have booked a table with us please be aware you have to be on your table by 12pm (midnight). You may lose your table and your deposit if not. If you are running late please contact a member of the team.

Your deposit for your table is NON-REFUNDABLE.

RUMOURS EVENT

Rumours is a NEW event we run every Saturday. This is an over 25's event. This policy will be ongoing EVERY SATURDAY. Our door team hold all rights to refuse entry if you do not have the correct ID, are not over 25 years of age or are not following the STRICT SMART DRESS CODE.

Suiter, Mark, 2168

From: Suiter, Mark, 2168
Sent: 01 December 2016 10:12
To: 'Suneeta Sandhu'
Subject: Tens
Attachments: ACTION PLAN 070716.pdf

Tony,

The hours requested within the festive period will not be objected against. However, I have attached the action plan agreed in July. In relation to last door entry and the addition time you have requested then 3am would be more appropriate. Could you please ensure that the dispersal policy is strict. The main issue is when the whole premise leaves at the same time. Please ensure soft closure, i.e. lights on music lowered etc.

Thank you

Mark Suiter
Pc 2168
Licensing Officer
Licensing Team
South Division HQ
Prime Parkway
Chester Green
Derby DE1 3AB

* Mobile 07711036868
* Mobex 737 1092
* Tel : 0300 122 5836
* Internal 75 02168
* Fax 0300 122 8862

Email mark.suiter.2168@derbyshire.pnn.police.uk

From: Suneeta Sandhu [<mailto:Suneeta@josephinesderby.com>]
Sent: 30 November 2016 16:44
To: Suiter, Mark, 2168
Subject:

Hi Mark

I would like to put in 4am opening hour applications on sat 10th Dec for guest DJ Firestar, sat 17th Dec for guest DJ Complexion, sat 24th Dec Abstract Sounds event, Mon 26th Colin Francis guest DJ and Sat 31st Dec New Year's Eve party. All of the above have played for us before and we have had successful nights with no problems. The only exception is Colin Francis who is an older gentleman and we expect to have an older clientele. Could you please let me know your thoughts so I can get the paperwork in on time.

Many thanksT

Tony 07970385834

PAGE 1 A11

Tel: 101
Text Relay: 18001 101
www.derbyshire.police.uk

Contact: PC 2673
Hannah
Direct Tel: 0300 122 5843

Our ref: PID/ 2184

FAO Tony Sandhu

Thursday 22nd December
2016

**Josephines Bar
27 The Wardwick
Derby
DE1 1HA**

Dear Tony,

PREMISE LICENCE PL 10551042 – LICENSING ACT 2003

Re – Visit by Inspector Keene, Friday 9th December 2016 23:55 hours.

On Friday 9th December 2016 at around 23:55 hours a disturbance took place in the mouth of your premises between persons attending your premises.

Police attended to assist door staff who were having problems with person(s) and had to intervene to stop the problems escalating.

Whilst assisting your staff and dealing with the aftermath of the disturbance, it was noted by the duty Inspector that you were not happy with the Police being outside your premises, and you asked them to move. Your attitude was described as being very poor, and this is disappointing to hear from a Police Inspector who was present. As the Premises Licence Holder I would hope you would understand why we were there.

I must remind you one of the licensing objectives which must be promoted is 'The prevention of crime and disorder'. All responsible persons at licensed premises are expected to work with the responsible authorities to ensure this happens. Police would not have to attend such incidents if they did not take place, so although they were outside your premises, they were there for a reason. By working together problems can be prevented using a range of methods.

Police will only become involved at licensed premises if it is believed door staff are struggling with a situation, and this appears to have been the case on the evening. Officers will not be told where to go when they are dealing with a live incident and attempting to protect the public from violent people.



As explained at the time of the visit The Derbyshire Police Licensing Team are committed to helping you resolve any issues relating to this letter in an effort to gain full compliance to the Licensing Objectives.

A copy of this letter will be forwarded to Derby City Council for their information.

Should you have any further queries regarding this matter please do not hesitate to contact this office on the above telephone number.

Yours sincerely



Kelvin Hannah
PC 2673
Licensing Enforcement Officer
'D' Division Licensing Department
St. Mary's Wharf Police Station
DERBY
0300 122 5643
Kelvin.hannah.2673@derbyshire.pnn.police.uk

**APPLICATION AND CERTIFICATE FOR SUMMARY
REVIEW OF PREMISES LICENCES**

(Section 53A Licensing Act 2003)

Derby City Council
The Licensing Team
Environment & Regulatory Services
The Council House
Corporation Street
DERBY, DE1 2FS

Application for the review of a premises licence under section 53A of the Licensing Act 2003 (premises associated with serious crime, serious disorder or both)

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 the form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

I Superintendent Harrison.....
[on behalf of] the chief officer of police for the Derby Division of the Derbyshire Constabulary police area apply for the review of a premises licence under section 53A of the Licensing Act 2003.

1. Premises details:

Postal address of premises, or if none or not known, ordnance survey map reference or description: Josephine's 27 Wardwick
Post town: DERBY
Post code (if known): DE1 1ha

2. Premises licence details:

Name of premises licence holder (if known): Mr Kamaljit Singh Sandhu Mrs Permela Kaur Sandhu
Number of premises licence (if known): PL1055142

3. Certificate under section 53A(1)(b) of the Licensing Act 2003 [Please read guidance note 1]:

(Please tick the box to confirm)



4. Details of association of the above premises with serious crime, serious disorder or both:

[Please read guidance note 2]

Summary of incident triggering expedited review.

At 02:53 hours on Sunday 15th January 2017 the Police were made aware of a collapsed male inside Josephine's by EMAS.

Police were already dealing with an intoxicated, injured male outside the premise but had not been informed by staff of the collapsed male. The incident has been viewed on CCTV and this occurred at 02:47 hours.

Police entered the premise to find a male collapsed on the floor and it was evident his injuries were serious. EMAS dealt with the male and he was taken to the QMC where his injuries were identified as a fractured skull and bruising to the brain.

As a result of viewing the CCTV footage from within the premises, the actions of a member of the doorstaff were identified as the cause of the male sustaining injury. The doorman is seen to approach the male, who is offering no threat, from behind and slam him to the floor. The same member of doorstaff then punches a second male to the face. This male also offered no perceived threat. The door staff member then drags the unconscious male towards the exit, offering no aftercare. The door man then leaves the area. A second door man also throws a man to the floor causing facial injuries.

CCTV has been seized.

The suspect has been arrested for a Section 20 GBH which as an offence which falls within the definition of a serious crime under section 81 of the Regulation of Investigatory Powers Act 2000.

At the premise that evening were both of the Premises Licence Holders (PLH), Mr Kamaljit Singh Sandhu and Mrs Pennela Kaur Sandhu. The Designated Premises Supervisor was not working that evening. Mr Sandhu is captured on the CCTV footage approaching the incident as the male is being dragged unconscious along the floor. He does not intervene, a few moments later his manager comes past him and deals with the injured party. There is no record of the Police being called or of any member of staff speaking with officers who were already on the street dealing with the ejection of the other three males. The police only become aware of the situation on the arrival of EMAS. Although the timescale is short, a member of staff when questioned stated that she thought the male was 'dead' and informed the PLH of such almost immediately.

Summary of recent interaction with licensing team

The Premise received its licence in 2013.

The Premise has been subject to interaction with the Licensing Team regarding a number of incidents between the hours of 1am and 3am since 2014. A full bundle of documents detailing other relevant police incidents and interaction will be presented to the Licensing Sub-Committee in due course for the full review hearing.

In December 2015 a meeting was held with Mr Sandhu regarding door entry policy and door staff and the DPS being over ruled by Mr Sandhu regarding persons being allowed entry.

March 2016, Premise closed at 02:52 hours after an incident of disorder.

As a result of these incidents a meeting was held with Mr Sandhu.

In 2016 the DPS was changed.

In June 2016, male allowed to enter the premise and on leaving found to be in a possession of a knife.

In July 2016, as a result of these further incidents, an action plan was agreed with DPS regarding last door entry, search and door staff procedures.

On 6th November 2016, two incidents of disorder was reported between 0200 and 0330 hours.

On 10th December 2016, a duty Inspector attended an incident at the premise. He stated that the PLH, Mr Sandhu, had been un co-operative at the time.

On 17th December 2016 a dispute had taken place on entry resulting in two males being arrested by the Police

On 7th January 2017 the DPS was spoken too about the failure to conduct entrance policies as agreed under the July action plan. No metal detection was taking place as agreed, door staff stating they did a pat down. A handheld metal detector was given to the premise the following evening.

The Police have identified certain areas which have needed strengthening and in doing so have worked with the PLH and DPS to remedy these without recourse to a variation of their licensable activities. However these actions plans are limited in their effectiveness and rely on the PLH/DPS pro-actively carrying them out.

It is the view of the Police that the incident has, on its own, has triggered an application for a summary review under Section 53A of the Licensing Act 2003.

Although an application for a suspension of the licence has been considered, at the present time it is submitted that a proportional action upon summary review is one of requesting the consideration of an interim step of modifying the conditions of the Premise Licence. The Police, as a Responsible Authority, ask for a reduction of the hours open for licensable activity until 00:30 with full closure of the premise at 01:00. Members of the door team are to sign in at the start of any shift, providing name, badge number and contact phone numbers.

Signature of applicant:

Date:

Capacity: Superintendent

Contact details for matters concerning this application:

Address: The Licensing Department, South Division HQ, Prime Parkway, DERBY, DE1 3AB

Telephone number(s): 0300 122 5836

Email: derby.licensing@derbyshire.pnn.police.uk

Notes for guidance:

1. A certificate of the kind mentioned in the form must accompany the application in order for it to be valid under the terms of the Licensing Act 2003. The certificate must explicitly state the senior officer's opinion that the premises in question are associated with serious crime, serious disorder or both.

Serious crime is defined by reference to section 81 of the Regulation of Investigatory Powers Act 2000. In summary, it means:

- conduct that amounts to one or more criminal offences for which a person who has attained the age of eighteen and has no previous convictions could reasonably be expected to be sentenced to imprisonment for a term of three years or more; or
- conduct that amounts to one or more criminal offences and involves the use of violence, results in substantial gain or is conduct by a large number of persons in pursuit of a common purpose.

Serious disorder is not defined in legislation, and so bears its ordinary English meaning.

2. Briefly describe the circumstances giving rise to the opinion that the above premises are associated with serious crime, serious disorder, or both.



GENERAL LICENSING SUB-COMMITTEE

NOTE OF DECISION

NAME: JOSEPHINES

ADDRESS: 27 THE WARDWICK, DERBY DE1 1HA

1. The Sub-Committee has considered an application for the summary review of a premises licence under section 53A of the Licensing Act 2003 (premises associated with serious crime, serious disorder or both).
2. The Sub-Committee has heard evidence from: Sandra Mansell (Derby City Council Licensing Team), Matthew Green (solicitor for Derbyshire Constabulary), PC Suiter (Derbyshire Constabulary), Kamaljit Sandhu (joint premises licence holder), Permela Kaur Sandhu (joint premises licence holder), Suneeka Kaur Sandhu (Designated Premises Supervisor) and Karen Cochrane (solicitor for the premises licence holder), and has also been shown video evidence from CCTV footage from 27 Wardwick, Derby ("the licensed premises") taken on 15 January 2017, in addition to considering the entirety of the content of the application paperwork compiled into a 26 page bundle of documents, submitted by Derbyshire Constabulary at approximately 9.45am on Wednesday, 18 January 2017. Also present, but offering no evidence, were Sgt. Chohan (Derbyshire Constabulary) and Wayne Peters (accompanying the premises licence holder).

DECISION

3. In making its decision, the Sub-Committee has had regard to the Derby City Council Licensing Policy, the guidance issued under section 182 of the Licensing Act 2003 and the Human Rights Act 1998, and has carefully considered all the evidence presented to it.
4. The Sub-Committee makes this decision to promote the 4 Licensing Objectives namely:
 - (a) Prevention of crime and disorder;
 - (b) Public Safety;
 - (c) Prevention of Public Nuisance;
 - (d) Protection of Children from harm.
5. Findings
 - 5.1 There was a valid summary application to review the premises licence for Josephines, 27 The Wardwick, Derby, together with a valid certificate issued under section 53A(1)(B) of the Licensing Act 2003, which were served within the correct time period to enable consideration of the application.

- 5.2 The Sub-Committee considered whether the evidence adduced constituted 'serious crime' within the scope of the meaning set out section 53A(4) of the Licensing Act 2003. The Sub-Committee is satisfied that the alleged offences of grievous bodily harm identified by Derbyshire Constabulary, occasioned by doorstaff employed at the licensed premises, could reasonably be expected to attract a sentence of imprisonment for a term of three years or more upon conviction.
- 5.3 In the early hours of Sunday, 15 January 2017, serious crime took place within the licensed premises, whereby a male patron of the licensed premises (Male A) is approached from behind by a doorman (Doorman 1) and slammed to the floor. Video evidence then shows Doorman 1 punch a second man (Male B) in the face. Doorman 2 is then seen to drag the now unconscious Male A across the floor towards the exit.
- 5.4. The premises licence holders, Pernela Kaur Sandhu and Kamaljit Sandhu, were both present on the licensed premises when the incidents referred to in paragraph 5.3 occurred; in the case of the latter, he witnessed the aftermath of the incident involving Male A, and was observed failing to intervene when Male A was being dragged across the floor.
- 5.5 The Designated Premises Supervisor was not present on the licensed premises when the incidents referred to in the two preceding paragraphs occurred. While the Licensing Act 2003 does not require the Designated Premises Supervisor to be present on licensed premises when it is open for trade, the statutory guidance is clear that the Designated Premises Supervisor's primary role is responsibility for the day to day management of the premises.
- 5.6 The evidence adduced did not provide any confidence that the Designated Premises Supervisor had ensured that there was in place, in respect of the premises whether personally present or not, an effective system of management control:
- (a) In relation to the potential for drunkenness by patrons, Mr. Sandhu accepted that while the intoxicated male seen in the CCTV footage would have been allowed into the premises because he showed no signs of being drunk on arrival, the implication is that he got drunk on the premises – any system that it could be argued was in place was therefore ineffectual in operation. It was of course the attempt to get the drunken male out of the premises that resulted in the situation that unfolded.
 - (b) Similarly, it was clear from the responses to the questions asked that there were no house rules put in place and enforced, written or otherwise, about what is acceptable conduct for engaged doorstaff while on the premises. On the contrary, the suggestion by the premises licence holders and the Designated Premises Supervisor that merely because doorstaff are SIA registered, no additional responsibility for their conduct on licensed premises

should properly attach to the management of the licensed premises is not accepted and amounts to a denial of responsibility. It was of course the serious misconduct of doorstaff acting on behalf of the management that gave rise to the application.

- (c) Several references were made to a multitude of family members of, or other connected persons to, the premises licence holders being on the premises and available to exercise effective management control in the absence of the designated premises supervisor on the premises. If effective, that would invite an outcome that would mean the events that unfolded would have been more quickly contained because one or more such persons would or should have intervened sooner, and more decisively. Clearly that did not happen.
 - (d) The absence of any defined management rules put in place by the designated premises supervisor and which should apply when she is absent from the premises, or indeed of any equivalent rules when she may be present, is of concern.
- 5.7 The details referred to in paragraphs 5.3 – 5.6 demonstrate a failure by the licensed premises management to promote the licensing objectives detailed in paragraphs 4(a) – (c), above.
6. The Sub-Committee has **RESOLVED** to take the following interim steps pending the hearing of a full review:
- 6.1 Remove the Designated Premises Supervisor, Suneeka Kaur Sandhu.
 - 6.2 Modify the premises licence by specifying that on each day for which they are employed on the licensed premises, all doorstaff must, on arrival, sign in to identify the time of arrival along with their full name and contact address, telephone number and SIA registration number and, on departure, sign out and identify the time of departure.
 - 6.3 In accordance with the DCMS guidance on Expedited/Summary Reviews under the Licensing Act 2003 (as amended by the Violent Crime Reduction Act 2006), these interim steps shall apply immediately and will remain in force until a full review hearing is held or an appeal is disposed of resulting from that full review hearing, whichever is the latter.
 - 6.4 The date set when a full review of the Premises Licence shall take place at Derby City Council, The Council House, Corporation Street, Derby, DE1 2FS is Monday, 13 February 2017 at 10.00am.
7. The reasons for this decision are as follows:

- 7.1 Having taken into account the four licensing objectives, the guidance issued under section 182 of the Licensing Act 2003, the Council's licensing policy and the Human Rights Act, the Sub-Committee was satisfied that one or more of the licensing objectives have been undermined by virtue of serious crime having taken place on the licensed premises, sufficient to justify these interim steps being taken.
- 7.2 The Council rejects the proposal by Derbyshire Constabulary to reduce the terminal hour for regulated entertainment at the licensed premises as an interim measure. A reduction in terminal hours does not preclude the premises licence holder from altering its trading pattern to accommodate currently unused or underused hours. Violent crime in improperly managed premises can occur at any time, so that merely reducing the hours as proposed by Derbyshire Constabulary does not provide any certainty that the sort of events that occurred in the early hours of 15 January 2017 would not happen again within any reduced trading hours.
- 7.3 The Council was not satisfied, nor was it presented by either the premises licence holders or Derbyshire Constabulary with any evidence in support of or against the proposition, that either exclusion of licensable activity or suspension of the licence were proportionate considerations at this summary stage.

Date of Decision: 20 January 2017

Members of the General Licensing Sub-Committee: Councillors Barker (Chair), A Holmes and Hezelgrave.

Signed: _____

Chair

Dated: _____

20-1-17

Appendix B Redacted Crimes And Incidents.

Josephine's Review

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Occurrence details

Derbyshire

Printed: 01/02/2017 15:28 by 3002168

Occurrence: 15700007093

Occurrence details:

Report no.: 15700007098
 Occurrence Type: B08 : NVC - Violence
 Occurrence time: 17/01/2015 00:55 -
 Reported time: 17/01/2015 01:01
 Place of offence: 27 WARDWICK, DERBY, DERBY United Kingdom DE1 1HA (JOSEPHINES)
 (Loc. auth.: E08000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)
 Clearance status: Filed
 Concluded: Yes
 Concluded date: 21/08/2016
 Summary:
 Remarks:
 Stats classification: 008/55/01: Racially / religiously aggravated intentional harassment / alarm / distress

Associated occurrences:

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link
	17/01/2015 02:36			No

SGT, PC 14398 TO UPDATE NOTES, CRIME CONTRACT ISSUED, THANKS, ANDY

Type	Entry time	Event time	Author	Link
	17/01/2015 05:23			No

Sgt, IP is working as door staff inside Josephine's on the Wardwick, Derby where there has been a private function up until 2330 hours. After this it was opened up to the public. Approximately 1255 hours, the IP is approached by a group of people stating that a male has thrown up inside. IP approaches the DP and asks him to leave as he has been sick and tries to guide the male outside by placing his hand on his elbow. The DP then becomes aggressive and says to the IP "GET THE FUCK OFF ME YOU JUMPED UP LITTLE MONKEY". The IP continues to try and get the male to leave however he begins to square up to the IP refusing to leave and threatens to smash his face in. The IP then takes hold of the DP and removes him from the premises and once outside the DP uses the word "Monkey" on two other occasions to which the IP has taken offence to and believes it to be a racist comment. Officers have attended the location and the circumstances were explained. The offender was pointed out at the scene and the DP was arrested at 0057 hours. IP statement has been obtained along with a witness statement from another member of door staff. CCTV has been seized which shows the DP throwing up and being escorted outside. It also shows outside the premise when police arrive and arrest the DP. This plays on PC in parade room. Hets form submitted and the incident has been crimed. Crime contract issued

Type	Entry time	Event time	Author	Link
	17/01/2015 14:53			No

CMU to amend to S5 Racially aggravated public order please. Thanks.

Type	Entry time	Event time	Author	Link
	17/01/2015 14:53			No

IP is working as door staff inside Josephine's night club on the Wardwick, Derby. A private function was held here between 2000-2330 on Friday 16/01/15. The family was thrown for the wife of the DP. After 2330 the venue was also opened to the public and the guests from the private function were allowed to remain. Approximately 1255 hours, the IP is approached by a group of people stating that a male, [REDACTED] has vomited just beyond the foyer area. IP approaches the DP and asks him to leave as he has been sick and tries to guide the male outside by placing his hand on his elbow. The DP then becomes aggressive and pulls his arm away and begins to remonstrate with the IP. The IP alleges the statements "GET THE FUCK OFF ME YOU JUMPED UP LITTLE MONKEY", "I'LL SMASH YOUR FACE IN" and "I'VE PAID FOR THE PARTY I AINT GOIN NOWHERE" have been made to him. Witness [REDACTED] who is head doorman at the club approaches the two and gets to them just as the IP takes hold of the DP and forcibly removes him from the premises. As this is happening witness [REDACTED] who is an acquaintance of the DP, assists in taking him out and tries to shield him from engaging in conversation/contact with the IP or other door staff. Once outside the DP allegedly uses the word "Monkey" on two other occasions to which the IP has taken offence to and believes it to be a racist comment. Officers have attended

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within a couple of minutes and the circumstances were explained by the IP. The offender was pointed out at the scene and the DP was arrested at 0057 hours. IP statement has been obtained along with a witness statement from [REDACTED]. Both to the effect that the above comments 'GET THE FUCK OFF ME YOU JUMPED UP LITTLE MONKEY', 'I'LL SMASH YOUR FACE IN', have been made. CCTV, JM/1 has been seized which shows the DP throwing up, speaking with the IP who takes hold of his elbow. The DP pulls away and can be seen speaking to/arguing with the IP for 30 seconds before the IP suddenly takes the DP by the arm and pulls him out of the club with witness [REDACTED] assistance. Once outside the DP points at the IP several times while speaking to him and later approaches the IP getting within a foot of his face while speaking to him. The CCTV does not show the IP to be particularly aggressive other than pointing and the proximity to the DP he says. The CCTV shows moments later police arriving and arresting the DP. Statement outstanding from [REDACTED] who helped escort the DP from the premises and speaking to him outside. Hershaw is willing and able to provide a statement on 18/01/15. He states that there weren't raised voices, didn't seem any threatening behaviour and he did not hear and racist terms being used. - CPS charged without this statement and do not require it as the terminology was admitted. Interview: The DP states he was very drunk, around 8/10 on a scale of drunkenness. He states that he had paid a large sum for a party at the club and was in the process of leaving having ordered a taxi. He was waiting for his wife in a corner near the foyer and was sick on the floor. He was approached by door staff who attempted to manhandle him from the club. The DP believes this approach provoked him into using colourful language and states that he will have used abusive or insulting terminology but does not remember the specifics. The DP feels that having bankrolled the party for approx. 200 a greater level of leniency and a more understanding approach than being taken hold of was in order and that the doorman has escalated the situation through his approach. The DP was angered by this but admits to having reacted differently to how he might otherwise due to alcohol as well as being embarrassed and ashamed at being sick and potentially being removed from the party he had thrown. The DP admits to using the word 'Monkey' on several occasions but that the word did not have racial motivation. DP states he calls his kids 'monkey', who are white and that in the circumstances it was an unfortunate choice of word. The DP did not know why he chose that word over any other insult and stated that if used by a famous person and quoted in the papers the person would never work again. He wonders whether the phrase 'monkey suit' being a reference to getting dressed up and the likeness to how doormen are often dressed smartly may have been part of the reason. The DP is very sorry if offence has been taken but is concerned that a doorman should have a greater tolerance and that the situation was innocuous. The DP states he is a 2nd generation immigrant and has been teased over his Polish background before and does not consider himself racist. He feels the situation should never have come to police attention as the word was unfortunate but not intended to cause offence. CPS Decision: Charge with Racially aggravated S5 Public Order offence and simple S5 Public Order offence. Bail conditions not to contact [REDACTED] or [REDACTED] or go within 100m of Josephine's Bar, Wardwick, Derby to prevent victim/witness intimidation. Victim updated. Action plan is to take a VPS from [REDACTED] which I will arrange. Charged SDMC first hearing 02/02/15 at 1000 hours. DP states that he is entirely unhappy and intends to make a complaint. This will be for filing detected. Thanks.

Type	Entry time	Event time	Author	Link
	17/01/2015 17:19			No

PC MAY, Allocated following dealing with the prisoner today. Please ensure crime report is fully updated including the victim update/crime contract and submit accordingly. Thanks Sgt 2529 CARVER

Type	Entry time	Event time	Author	Link
	18/01/2015 07:34			No

Sgt. Please find for filing detected. In being filed please can CMU amend the crime to racially aggravated S5 POA? Thanks. Thanks

Type	Entry time	Event time	Author	Link
	18/01/2015 09:08			No

From ASgt 2406 Gatehouse DLS4 PC 14337 MAY DL4E Please finalise as detected. Victim already updated.

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Occurrence details

Derbyshire

Printed: 01/02/2017 15:29 by 3002168

Occurrence: 15700007453

Occurrence details:

Report no.: 15700007453
 Occurrence Type: B08 : NVC - Violence
 Occurrence time: 18/01/2015 01:45 -
 Reported time: 18/01/2015 02:01
 Place of offence: 27 WARDWICK, DERBY, United Kingdom DE1 1HA (JOSEPHINES)
 (Loc. auth.: EC0000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)
 Clearance status: Filed
 Concluded: Yes
 Concluded date: 21/08/2016
 Summary:
 Remarks:
 Stats classification: 005/01/01: Assault - S18 - GBH grievous bodily harm with intent

Associated occurrences:

- Series link / 15700007454 / B08 : NVC - Violence / 18/01/2015 02:01 / 20150118 02:01:00:000

Involved addresses:

- 27 WARDWICK / Occurrence address / DERBY, United Kingdom DE1 1HA (JOSEPHINES) (Loc. auth.: E06000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)

Modus operandi:

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link
	19/01/2015 21:44			No
SGT, Constable 3208 MCMAHON TO COMPLETE THE NOTES. CRIME CONTRACT TO BE ISSUED. THANKS JAN - 5764				
Type	Entry time	Event time	Author	Link
	20/01/2015 07:25			No
Please ensure a crime report is generated for the assault on this IP's sister Charlotte CRESSWELL and link to this crime report, thanks				
Type	Entry time	Event time	Author	Link
	21/01/2015 23:08			No
PC Jawitt, For full update with circs and any outstanding enquiries. Ensure crime contract tab is added to victim update page. Sgt				
Type	Entry time	Event time	Author	Link
	22/01/2015 04:58			No

Sgt. DP has now been interviewed and acknowledges she was in JOSEPHINES on the night in question and was involved in a physical altercation with the IP. The IP and DP have earlier had a verbal altercation in the toilets whereby the DP had been aggressive and started swearing at the IP. DP has been shown CCTV, has identified herself and then been shown her involvement which shows her pulling on the IP's hair and subsequently taking her to the floor. Once the IP is on the floor the CCTV then shows the DP take two steps forward, raises her foot and then stomps this down on the IP's head. The DP refused to acknowledge what the CCTV showed and maintains she

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did not do this. CCTV is of high quality and clearly shows the incident taking place and the actions of the DP. The IP suffered a severe head wound as a result of the attack and has needed hospital treatment. Witness statement from the IP has now been obtained and added to the file, as has a medical access form. IP advised she wanted to seek compensation and an MG19 has subsequently been forwarded onto her.

Type	Entry time	Event time	Author	Link
	28/01/2015 08:19			No
Sgt. After speaking with the IP's they have advised that one of the part owners of JOSEPHINES BAR [REDACTED] was present in the bar when the events took place. I have emailed the IP's and requested contact details for [REDACTED] so we can speak with him and establish if he witnessed anything taking place. I am awaiting a reply				
Type	Entry time	Event time	Author	Link
	05/02/2015 11:34			No
Sgt. I have emailed File Prep requesting the medical forms in connection with this incident. Dawn COX 9630 has been assigned as caseworker for this and has advised that we are looking at at least 2 weeks before getting anything back from GP's.				
Type	Entry time	Event time	Author	Link
	07/02/2015 12:10			No
Crime reviewed with PC Jewitt. All enquiries complete, one witness to be spoken and awaiting medical evidence, once obtain this will be for CPS. Sgt 3342				
Type	Entry time	Event time	Author	Link
	16/02/2015 08:46			No
Sgt. I have tried to contact [REDACTED] in relation to the medical forms to establish if they have been returned yet and are in dispatch. Phone on voicemail so message not				
Type	Entry time	Event time	Author	Link
	17/02/2015 06:47			No
Sgt. Phone call back from Dawn yesterday afternoon to advise medical forms still not received				
Type	Entry time	Event time	Author	Link
	17/02/2015 08:57			No
Sgt. Due to outstanding enquiries namely waiting for medical evidence it has been necessary to reball Both [REDACTED] until the 10th March 2015 at 1700 & 1800 respectively.				
Type	Entry time	Event time	Author	Link
	17/02/2015 10:08			No
Sgt. With regards to note [REDACTED] has contacted me and advised she has rung the GP surgery regarding the medical forms and they anticipate they will be completed and returned to us in approx 2 weeks time				
Type	Entry time	Event time	Author	Link
	21/02/2015 05:44			No
Sgt. As discussed I am still currently awaiting the return of medical evidence forms in order to approach CPS for a charging decision. As such offenders have been re-bailed until 10/03/2015. IP updated accordingly				
Type	Entry time	Event time	Author	Link
	26/02/2015 09:10			No
Sgt. I have now received the medical evidence forms back for [REDACTED] and have added them to the file accordingly. Medical professionals have detailed the injuries already known to us and advised that neither females re-attended for any further assessments with them. I have also contacted [REDACTED] who is the part owner of JOSEPHINES to establish if he is a potential witness. Voicemail left and awaiting a call back to discuss further.				
Type	Entry time	Event time	Author	Link
	10/03/2015 18:29			No
Sgt. Despite numerous attempts to contact [REDACTED] I have received no response from him. CPS have been contacted and as such have advised that they cannot make a decision at this stage without viewing the the CCTV in person. As such a meeting will have to be arranged with them to view. Suspects re-bailed until 19/04/2015				
Type	Entry time	Event time	Author	Link
	11/03/2015 16:24			No
crime reviewed: CPS consulted and will not make a decision without face to face meeting to view CCTV. This will be arranged after PC Jewitt returns from AL. Sgt 3342				
Type	Entry time	Event time	Author	Link
	29/03/2015 11:27			No

RESTRICTED

RESTRICTED

Sgt. I have contacted the IP today and requested that she complete the compensation forms and return to myself at her earliest convenience. I have also contacted local CPS at Nottingham to arrange a face to face meeting at their request. They do not work weekends so I have left a message and requested a call back. I will call again tomorrow when we come on shift if I have not heard anything back from them.

Type	Entry time	Event time	Author	Link
	02/04/2015 04:55			No

Sgt. In relation to the below notes I contacted CPS via phone on 29/03/15 and 30/03/15 to arrange an appointment. Phone went to voicemail on the 29/03/15 and message was left but never received a call back. Call made again on 30/03/15 and spoke with member of staff who advised all meeting requests had to be forwarded via email to em.coadvisenorth@cps.gsi.gov.uk. Queried with staff as to the turn around for arranging appointments and left message advising someone would call back but as of yet no reply. Email sent to em.coadvisenorth@cps.gsi.gov.uk on 30/03/15 but no reply has been received. Email forwarded again today on 02/04/15, awaiting reply.

Type	Entry time	Event time	Author	Link
	02/04/2015 07:31			No

Sgt. Letter sent to IP with update on enquiries and requesting Compensation Forms be completed and returned to myself at earliest convenience

Type	Entry time	Event time	Author	Link
	10/04/2015 00:42			No

Sgt. As discussed I have now received a reply from CPS and arranged a meeting with Sue Salt from CPS at their office at Etruria Stoke on Trent. The meeting is scheduled for 11:00 on 16/04/15

Type	Entry time	Event time	Author	Link
	20/04/2015 00:55			No

Sgt. Upon meeting with CPS they have reviewed the evidence and stated [REDACTED] are to be charged with the following: [REDACTED] be charged with Common Assault for the assault against [REDACTED] be charged with Common Assault for the assault against [REDACTED]

Type	Entry time	Event time	Author	Link
	21/04/2015 01:03			No

Sgt. In relation to the below please can be this be filed detected

Type	Entry time	Event time	Author	Link
	22/04/2015 01:59			No

Suspect charged with S. 20 assault, please file detected. Sgt 3342

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Occurrence details

Derbyshire

Printed: 01/02/2017 15:31 by 3002168

Occurrence: 15700007454

Occurrence details:

Report no.: 15700007454
 Occurrence Type: B08 : NVC - Violence
 Occurrence time: 18/01/2015 01:45 -
 Reported time: 18/01/2015 02:01
 Place of offence: 27 WARDWICK, DERBY, DERBY United Kingdom DE1 1HA (JOSEPHINES)
 (Loc. auth.: E08000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward:
 ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)
 Clearance status: Filed
 Concluded: Yes
 Concluded date: 21/06/2016
 Summary:
 Remarks:
 Stats classification: 008/06/01: Assault - S47 - AOABH assault occasioning actual bodily harm

Associated occurrences:

• Series link / 15700007453 / B08 : NVC - Violence / 18/01/2015 02:01 / 20150118 02:01:00:000

Modus operandi:

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link
	22/01/2015 03:44			No
Sgt Officer 14399 JEWITT to complete log. There is CCTV. Crime contract issued.				
Type	Entry time	Event time	Author	Link
	22/01/2015 10:58			No
SGT, CALL FROM [REDACTED] WHO IS THE PROBATION OFFICER FOR [REDACTED] THE PROBATION OFFICER WOULD LIKE A PHONE CALL AS SOON AS AN OFFICER IS ASSIGNED TO DISCUSS THIS CRIME. PLEASE RING [REDACTED] THANKS, ANDY				
Type	Entry time	Event time	Author	Link
	23/01/2015 02:41			No
dannl, allocated as interviewed suspects. Jim.				
Type	Entry time	Event time	Author	Link
	23/01/2015 05:52			No
Sgt, [REDACTED] has now been interviewed and acknowledges she was in JOSEPHINES on the night in question and was involved in a physical altercation with the IP. She has identified herself and then been shown her involvement which shows her pulling on the IP's hair and subsequently taking her to the floor. The IP suffered neck injuries and severe swelling to her head and neck. Witness statement from the IP has now been obtained and added to the file, as has a medical access form. [REDACTED] has been interviewed and went no comment. CCTV shows the female punch the IP to the head and then grab hold of her hair and drag her to the floor IP advised she wanted to seek compensation and an MG19 has subsequently been forwarded onto her.				
Type	Entry time	Event time	Author	Link
	27/01/2015 08:32			No
Sgt, I have call [REDACTED] back but the phone has gone to answerphone, message left for her to call back				

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Type	Entry time	Event time	Author	Link
	28/01/2015 08:19			No
Sgt, After speaking with the IP's they have advised that one of the part owners of JOSEPHINES BAR [REDACTED] was present in the bar when the events took place. I have emailed the IP's and requested contact details for [REDACTED] so we can speak with him and establish if he witnessed anything taking place. I am awaiting a reply				
Type	Entry time	Event time	Author	Link
	05/02/2015 11:34			No
Sgt, I have emailed File Prep requesting the medical forms in connection with this incident. Dawn COX 8530 has been assigned as caseworker for this and has advised that we are looking at at least 2 weeks before getting anything back from GP's.				
Type	Entry time	Event time	Author	Link
	07/02/2015 12:10			No
Crime reviewed with PC Jewitt, All enquiries complete, one witness to be spoken and awaiting medical evidence, once obtain this will be for CPS. Sgt 3342				
Type	Entry time	Event time	Author	Link
	16/02/2015 08:47			No
Sgt, I have run [REDACTED] establish whether or not the medical forms have been returned yet and are in dispatch. Phone on voicemail so message left				
Type	Entry time	Event time	Author	Link
	18/02/2015 15:36			No
Sgt, I have received a phone call from [REDACTED] today advising she has some more photos regarding injuries sustained which have shown up over the course of time. She advised she will email them to me so we are able to submit as part of the investigation. [REDACTED] also advised that she believes the alleged offenders involved have posted information on social media site Instagram regarding the incident that occurred. As of yet I do not know the full content of what has been posted so [REDACTED] will forward the screen shots for me to view. [REDACTED] also advised that she has had her car keyed on the passenger side at bus stop on 21/01/15/ At this stage it is unknown whether or not this is linked but photos are being provided to progress with it				
Type	Entry time	Event time	Author	Link
	17/02/2015 08:56			No
Sgt Due to outstanding enquiries namely waiting for medical evidence it has been necessary to recall Br [REDACTED] until the 10th March 2015 at 1700 & 1800 respectively.				
Type	Entry time	Event time	Author	Link
	21/02/2015 05:45			No
Sgt, As discussed I am still currently awaiting the return of medical evidence forms in order to approach CPS for a charging decision. As such offenders have been re-called until 10/03/2015. IP updated accordingly				
Type	Entry time	Event time	Author	Link
	26/02/2015 09:10			No
Sgt, I have now received the medical evidence forms back from [REDACTED] and have added them to the file accordingly. Medical professionals have detailed the injuries already known to us and advised that neither females re-attended for any further assessments with them. I have also contacted [REDACTED] as the part owner of JOSEPHINES to establish if he is a potential witness. Voicemail left and awaiting a call back to discuss further.				
Type	Entry time	Event time	Author	Link
	10/03/2015 18:32			No
Sgt, Despite numerous attempts to contact [REDACTED] have received no response from him. CPS have been contacted and as such have advised that they cannot make a decision at this stage without viewing the the CCTV in person. As such a meeting will have to be arranged with them to view. Suspects re-called until 19/04/2015				
Type	Entry time	Event time	Author	Link
	10/03/2015 19:34			No
Crime reviewed: CPS consulted and will not make a decision without face to face meeting and viewing CCTV. As such suspect re-called to allow this. Sgt 3342				
Type	Entry time	Event time	Author	Link
	29/03/2015 11:30			No
Sgt, I have contacted the IP today and requested that she complete the compensation forms and return to myself at her earliest convenience. I have also contacted local CPS at Nottingham to arrange a face to face meeting at their request. They do not work weekends so I have left a message and requested a call back. I will call again tomorrow when we come on shift if I have not heard anything back from them.				
Type	Entry time	Event time	Author	Link

RESTRICTED

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02/04/2015 04:55

Sgt, In relation to the below notes I contacted CPS via phone on 29/03/15 and 30/03/15 to arrange an appointment. Phone went to voicemail on the 29/03/15 and message was left but never received a call back. Call made again on 30/03/15 and spoke with member of staff who advised all meeting requests had to be forwarded via email to em.ccadvisenorth@cps.gsi.gov.uk. Queried with staff as to the turn around for arranging appointments and left message advising someone would call back but as of yet no reply. Email sent to em.ccadvisenorth@cps.gsi.gov.uk on 30/03/15 but no reply has been received. Email forwarded again today on 02/04/15, awaiting reply.

Type	Entry time	Event time	Author	Link
	02/04/2015 07:32			No

Sgt, Letter sent to IP with update on enquiries and requesting Compensation Forms be completed and returned to myself at earliest convenience

Type	Entry time	Event time	Author	Link
	10/04/2015 00:42			No

Sgt, As discussed I have now received a reply from CPS and arranged a meeting with Sue Salt from CPS at their office at Etruria Stoke on Trent. The meeting is scheduled for 11:00 on 16/04/15

Type	Entry time	Event time	Author	Link
	20/04/2015 00:57			No

Sgt, Upon meeting with CPS they have reviewed the evidence and stated [REDACTED] to be charged with the following [REDACTED] to be charged with Common Assault for the assault against [REDACTED] to be charged with

Type	Entry time	Event time	Author	Link
	21/04/2015 01:05			No

Sgt, In relation to the below please can be this be filed detected

Type	Entry time	Event time	Author	Link
	22/04/2015 02:00			No

Suspects charged, file detected. Sgt 3342

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Occurrence details

Derbyshire

Printed: 01/02/2017 15:33 by 3002168

Occurrence: 15700020045

Occurrence details:

Report no.: 15700020045
 Occurrence Type: B08 : NVC - Violence
 Occurrence time: 15/02/2015 03:00 -
 Reported time: 15/02/2015 04:54
 Place of offence: 27 WARDWICK, DERBY, DERBY United Kingdom DE1 1HA (JOSEPHINES)
 (Loc. auth.: EC6000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)
 Clearance status: Filed
 Concluded: Yes
 Concluded date: 21/08/2016
 Summary:
 Remarks:
 Stats classification: 105/01/01: Assault - S39 - Common assault

Associated occurrences:

Modus operandi:

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link
	15/02/2015 05:03			No

Sgt, Sgt 14035 CHETWYN to update the notice page. Crime contract not issued. Thanks Jade, FCC

Type	Entry time	Event time	Author	Link
	15/02/2015 05:36			No

Whilst walking past Josephines Wine Bar, The Wardwick at approximately 03:10 hours on 15/02/2015, I was approached by the IP, [REDACTED] who stated that he had just been assaulted by a member of the door staff. The IP pointed out the member of door staff to me. The IP was persistent with his allegation. He stated that he had not had very much to drink. The IP stated that he had been in the bar with a group of friends but walked out before them. They remained inside so the IP requested to go back in but [REDACTED] refused. The IP stood talking with [REDACTED] who then proceeds to push him sharply to the upper chest. This causes no visible injuries. I spoke with [REDACTED] who stated that the IP had acted aggressively and clenched his fists, hence pushing him away. Due to the conflicting accounts I entered the club and viewed the CCTV footage along with the manager of the bar. The incident takes place outside the front door to the bar. The CCTV is clear and of good quality and fully captures the incident. A copy has been seized by myself (exhibit CC/1). The incident takes place on the CCTV footage at 03:00 hours. The IP does not physically appear to act aggressively in any way. [REDACTED] is seen to usher him out and makes light contact with the IP's lower back, the IP then stands outside the bar on the pavement and is seen to be speaking to [REDACTED] who then pushes him a sharp and hard manner to the upper chest causing the IP to jolt backwards. This appears to be unnecessary and unjustified. The bar manager stated that it was [REDACTED] at night working at the bar anyway. Having viewed the footage I informed [REDACTED] that he would need to be interviewed regarding the matter and that arrangements for this would be made at a later date; he was agreeable to this. I then made contact with the IP and explained what I had seen on the footage. During the conversation the IP has stated that he would be happy for an RJ disposal. This has not been recorded in PNB at this stage and no statement has been obtained from him. Enquiries to be conducted: 1. Interview of suspect. 2. IP SOE / PNB RJ endorsement to be obtained. 3. Licensing and SIA to be informed regarding [REDACTED] behaviour. 4. Crime contact to be issued to the IP

Type	Entry time	Event time	Author	Link
	15/02/2015 05:36			No

NTE assault to be progressed by Group 2, DN section. Thanks.

Type	Entry time	Event time	Author	Link
	15/02/2015 05:47			No

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I would describe the IP [REDACTED] as follows: A mixed race male, approximately 5'7" in height, slim build, short black hair with a short black beard wearing a grey sweatshirt, light blue jeans and light brown sandy coloured boots.

Type	Entry time	Event time	Author	Link
	15/02/2015 10:11			No

Phil, CCTV in your docket. It would appear RJ is the way forward. Please make contact with victim. Crime contract to be issued. Ta,

Type	Entry time	Event time	Author	Link
	15/02/2015 15:53			No

Suspect placed on DCI O/Suspects list

Type	Entry time	Event time	Author	Link
	19/02/2015 00:09			No

Sgt. A [REDACTED] in Notts I have emailed Sgt CHETWYN asking for a contact number in case there is one recorded in his PNB. Once I have this I will speak to [REDACTED] and then arrange for [REDACTED] to attend SMWPS at a convenient time to discuss this.

Type	Entry time	Event time	Author	Link
	26/02/2015 18:23			No

Sgt, I have contacted victim [REDACTED] and have discussed meeting up with him for an account to be recorded in my PNB. He stated he will not be available now until next week, so I have provisionally arranged to see him on our first shift back Friday 6th March. I will call him on the morning of the day in question. For info, I have been provided a telephone number for [REDACTED] when the time comes.

Type	Entry time	Event time	Author	Link
	02/03/2015 05:57			No

Crime review. Extension granted to speak with victim next week as per update. Sgt 2529 CARVER

Type	Entry time	Event time	Author	Link
	09/04/2015 00:26			No

Sgt, I have call [REDACTED] again after I was not able to speak with him as per the below update, I have left a message asking he call me back. As discussed as he is happy with RJ for this incident I can discuss this with him over the phone. I am awaiting a call back from him.

Type	Entry time	Event time	Author	Link
	11/04/2015 08:51			No

Extension granted to chase victim again next sat in order that this can be finalised. Sgt 2529 CARVER

Type	Entry time	Event time	Author	Link
	26/04/2015 11:59			No

Sgt, I have spoken with [REDACTED] I have obtained an account from in relation to this incident which I have recorded in PNB No: 194161 pages 86-87. He has confirmed he is happy with RJ in the form of a written letter of apology. I have called [REDACTED] on the number below but it went to voicemail. I have left a message asking he call me.

Type	Entry time	Event time	Author	Link
	01/05/2015 05:13			No

CRIME REVIEW Victim now spoken to and is happy with RJ, contact with suspect req'd to organise and ensure this is completed prior to filing. Thanks Jim Sgt 2529 CARVER

Type	Entry time	Event time	Author	Link
	05/05/2015 13:12			No

Sgt, I have had no reply to the message I left [REDACTED] have called him again. It went to answerphone again but the recorded message says 'Hi this is [REDACTED] I am unsure if I have the correct telephone number. Awaiting a callback, but failing that I will have to visit the home address in [REDACTED] area.

Type	Entry time	Event time	Author	Link
	05/05/2015 15:46			No

Sgt, I have received a callback to the message I left. It was a male called Jay who stated he works at Josephines which is why I must have been given his number instead. He confirmed [REDACTED] does no longer work there, and gave me the number [REDACTED] to contact him. I have called this number and it was not answered, nor does it have the facility to leave a message. I will try again tomorrow.

Type	Entry time	Event time	Author	Link
	06/05/2015 09:15			No

Report requires Service recovery issues addressed by Insp.812 Cannon as per email from Rinku Khan (5/5/15) Thank you CMU

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Type	Entry time	Event time	Author	Link
	06/05/2015 10:48			No

Jim, For service recovery as IP gave negative feedback on a recent USAT survey, That said I can see that he has been contacted since the survey so this may not be an issue. I do note though that the OIC has not updated the victim update page.

Type	Entry time	Event time	Author	Link
	06/05/2015 11:11			No

Sgt, Service recovery comments noted, I had been in contact with the IP prior to being made aware of the USAT survey so this has already been dealt with. I note the IP was happy with the service to begin with following a response at the time from city centre foot patrol officers. However, I am now having to chase [REDACTED] to resolve this when it could have been dealt with in its entirety on the night, given that the IP was agreeable to RJ at the time. There was not a requirement to take a statement, nor was there necessarily a requirement to interview [REDACTED] I believe his expectations could have been managed better during the early stage of this investigation.

Type	Entry time	Event time	Author	Link
	06/05/2015 11:11			No

Sgt, I have called the telephone number for [REDACTED] again, but again there was no answer or facility to leave a message.

Type	Entry time	Event time	Author	Link
	07/05/2015 15:12			No

Sir, Noted, I will contact IP asap, and inform PC HARRIS to update the victim update page. Thanks Jim Sgt 2529 CARVER

Type	Entry time	Event time	Author	Link
	15/05/2015 09:57			No

Sgt, I have tried calling the IP with an update but his mobile is switched off. I will try again later.

Type	Entry time	Event time	Author	Link
	15/05/2015 09:57			No

Sgt, I have been in contact with [REDACTED] relation to this incident. He gave the following account; He recalls speaking to the male on the night. Gave some context in relation to there being a number of fights in the city centre that night and tensions seemed high, and when he spoke to the male stated he made threats about being part of the 'A1 Crew' which is a gang he is aware of. Recalls an incident where a colleague at Walskabout was hit with a knuckle duster and so wanted to get some distance between him and the male due to what he perceived to be a threat. He shoved the male back as he thought at the time he was clenching his fist, although is aware having seen the CCTV since this was not the case. Stated he is not a violent person and is not hot headed, and usually always uses restraint techniques whilst working the doors rather than physical violence towards people. This incident cost him his job there and he liked working there, stating it was a recreational situation that he may have misjudged and reacted a little too quickly to [REDACTED] thinks that his apologies be passed on [REDACTED] and as RJ agreed this will be an end to the matter. Details recorded in PMS 194161 page 93.

Type	Entry time	Event time	Author	Link
	08/09/2015 04:18			No

Sgt, I do not understand where the last update I entered has gone, it appears it did not save however the IP is fully up to date with the resolution. He was spoken to after the USAT survey (But before I was aware of it) and is happy that [REDACTED] admitted the offence and apologised for his behaviour. Filed detected as RJ disposal.

Type	Entry time	Event time	Author	Link
	15/09/2015 22:41			No

CMU, 2888 Suspect has been dealt with via RJ. All paperwork has been submitted. V/C compliant. Please file detected. Ta, Wilko PS

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Occurrence details

Derbyshire

Printed: 01/02/2017 15:34 by 3002168

Occurrence: 15700029746

Occurrence details:

Report no.: 15700029746
 Occurrence Type: Criminal Damage
 Occurrence time: 07/03/2015 23:20 -
 Reported time: 08/03/2015 11:09
 Place of offence: 27 WARDWICK, DERBY, DERBY United Kingdom DE1 1HA (JOSEPHINES)
 (Loc. auth.: E06000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)
 Clearance status: Filed
 Concluded: Yes
 Concluded date: 21/08/2016
 Summary:
 Remarks:
 Stats classification: 058/00/04: Criminal damage other - value over £5000

Associated occurrences:**Involved officers:**

- Officer in case / 1 / CAVE, D. / #3014296 / Derbyshire / Police officer / DERBYS SOUTH DIV RESPONSE GP4 (BUTTERLEY HALL, COACH ROAD, BUTTERLEY PARK, RIPLEY, DERBYSHIRE United Kingdom DE5 3RS (DERBYSHIRE CONSTABULARY FORCE HEADQUARTERS) (Loc. auth.: E07000032, BCU: NORTH, NPD: AMBER VALLEY DISTRICT (B), Ward: RIPLEY WARD, NPA: NR, NPTL: RIPLEY TOWN CENTRE, NP) / #3002290 HALL, C.

Modus operandi:**Reports:****Occurrence / Intelligence enquiry log:**

Type	Entry time	Event time	Author	Link
	08/03/2015 11:21			No
Sgt. To be allocated to Constable 14296 CAVE for notes to be updated. The recording officer is not the attending officer and is not sure whether or not a crime contract has been issued.				
	08/03/2015 14:27			No
Sgt. On 07/03/15 at approx 2320hours Police were requested to attend Josephines after a report of a volatile female at this location. Staff identify [redacted] being responsible for causing damage to an external gas fired lantern after she was refused entry to the club. [redacted] was subsequently arrested for this. CCTV was obtained which shows [redacted] causing for Josephines when she is refused entry. [redacted] attempts to get past the door staff however is prevented. [redacted] continues to struggle with door staff until she is led away by [redacted] hands. Several minutes later, [redacted] turns and focuses her anger towards to doorman who refused her entry, grabbing hold of him and trying to get into the club. She is again ejected. [redacted] then approached the gas lantern, causing it to fall to the floor and become damaged. In interview [redacted] admitted that she was drunk and as a result could not remember the incident clearly. She was shown the CCTV and [redacted] admitted that she was the female involved. She admitted to pulling over the lantern and causing the damage. [redacted] began crying in interview and stated she was disgusted with herself for her actions. Due to admitting the offence and no previous convictions [redacted] was issued with a simple caution. Manager at Josephines was updated with the outcome and provided [redacted] name and address for civil compensation claim. [redacted] is been informed that her details have been passed on. For filing data [redacted]				
	10/03/2015 16:58			No

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Suspect has been cautioned, please file detected. Sgt 3342

RESTRICTED

Occurrence details

Derbyshire

Printed: 01/02/2017 15:36 by 3002168

Occurrence: 15700042355

Occurrence details:

Report no.: 15700042855
 Occurrence Type: B08 : NVC - Violence
 Occurrence time: 06/04/2015 02:00 -
 Reported time: 06/04/2015 02:29
 Place of offence: 27 WARDWICK, DERBY, DERBY United Kingdom DE1 1HA (JOSEPHINES)
 (Loc. auth.: E06000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)
 Clearance status: Filed
 Concluded: Yes
 Concluded date: 21/06/2016
 Summary:
 Remarks:
 State classification: 008/03/01: Assault - S47 - AQABH assault occasioning actual bodily harm

Associated occurrences:**Modus operandi:****Reports:****Occurrence / Intelligence enquiry log:**

Type	Entry time	Event time	Author	Link
	06/04/2015 08:21			No
SGT, NOTES TO BE ADDED BY SGT 1018				
Type	Entry time	Event time	Author	Link
	06/04/2015 08:45			No

Notes added on behalf of Sgt 1018: Whilst on footpatrol at Josephine's Bar, The Wardwick, Derby I was approached by a female who identified herself as [REDACTED]. [REDACTED] indicated that she had been ejected from Josephine's following an altercation at the bar. The altercation had occurred as a result of seeing the woman who had slept with her husband near the bar. There was an exchange of words before Amy felt a sudden and violent blow to her left eye in the region of her cheekbone. After the initial shock, [REDACTED] grabbed the nearest person from where the blow had been felt which was [REDACTED] and a scuffle ensued. The doorstaff intervened and [REDACTED] was ejected from the premises. Whilst speaking to [REDACTED] and obtaining her details and a brief account in my pocket book I could see the area to the left of her eye near her cheekbone was reddening and appeared swollen. [REDACTED]'s sister was present at the time of the incident but did not see the assault. From Facebook they have obtained the full name of the suspect as [REDACTED]. There are no independent witnesses to the incident but [REDACTED] saw the incident and states it was an unprovoked attack. [REDACTED] only acted in self-defence. Amy did not wish to make a statement immediately as she had to get home to her four kids. She is free during the morning of Mon 6th April and does wish to pursue the complaint. As a result of the lack of the statement and lack of resources the suspect was not arrested. Incident 111 of 16th April 2015 & CR 14018-16 refer. Officer from A.M shift will need to visit the I.P for a statement of complaint. I have not been able to secure the CCTV due to be diverted to other premises in the City.

Type	Entry time	Event time	Author	Link
	06/04/2015 09:23			No
Please ensure suspect details are added to this report when able. Thanks, Andy, CMU				
Type	Entry time	Event time	Author	Link
	08/04/2015 01:54			No

This has been crimed but sent to an appointment. As such I have placed into G1 bin as this will be there crime from the appointment. Thanks Jim Sgt 2529 CARVER

RESTRICTED

Type	Entry time	Event time	Author	Link
	08/04/2015 15:53			No

Sgt Chauhan. The IP was supplied with an incident number on the night of the assault. I have also posted a crime contract with C/R details for further info. As the crime report has not as yet been allocated the IP already has my details as an interim point of contact. M.S.Chauhan Sgt 1018

Type	Entry time	Event time	Author	Link
	08/04/2015 10:09			No

Appointment (inc 400, 08/04/15) has not been attended by a Ripley Officer as the informant for the incident is the suspect for this offence. PC Bradley from Ripley PS has contacted [redacted] and informed her that the matter is being investigated and someone will be in touch with her in due course. Original Incident is G2 Rabs. Thanks, PS 3236 Wood

Type	Entry time	Event time	Author	Link
	10/04/2015 00:17			No

Due to the fact there are no independent witnesses and both parties have made allegations or assault against each other we will be checking the CCTV footage from the premises while we are on NTE tomorrow night. I have asked PC SHAW who is on restricted duties to make contact with the victim and explain this to her, and that we will progress the matter when we return next week. Thanks Jim Sgt 2529

Type	Entry time	Event time	Author	Link
	10/04/2015 10:26			No

Sgt, I have spoken [redacted] morning on her landline (the mobile number recorded does not work). [redacted] insure if she wants to pursue a complaint of assault as she has since spoken with a mutual friend of the suspect [redacted] who has told her that Kealy is sorry for what happened on Monday night and wants to resolve the matter without Police involvement. [redacted] stated she is going through a very stressful time at present and feels as though this incident is only adding to that stress. [redacted] explained that [redacted] kept with her husband which is why there is animosity between the two of them; however [redacted] is trying to make her marriage work and with four kids to look after she does not have time to pursue a complaint. I have explained that we will check the CCTV in any case and whilst the OIC is on rest days she can have a think about what action if any she would like to take pending on the outcome. I have also explained RJ disposal as an alternative way to deal with this incident for her to think about in the meantime. For the benefit of the CCTV [redacted] states that she entered JOSEPHINES around 01:50 am on 08/04/15 in the company of her [redacted] and their friend [redacted] was already at the bar, closest to the entrance. The IP is a white female, with long brown hair and she was wearing a black pencil dress. The IP's Sister is a white female with bright blonde shoulder length hair and was wearing a green blazer. Their friend [redacted] is an Asian male however she cannot recall what she was wearing. [redacted] on entering JOSEPHINES, her sister has immediately clocked [redacted] stood at the bar. They have approached [redacted] is with some friends and an argument has broken out between the IP's Sister Harriet and [redacted] is present when [redacted] and arguing and [redacted] sarcastically says [redacted] something along the lines of 'HEY [redacted] YOU ALRIGHT?'. [redacted] repeatedly says; 'DON'T FUCK WITH ME [redacted]'. The next thing [redacted] remembers is feeling a blow to the left hand side of her face. Ami did not see who or what caused this but assumes it was [redacted] as she was the closest person to her and given the recent history. Ami is aware that the OIC will make contact with her next week when they return from rest days to discuss the CCTV etc. Thanks Kimberly PC 3466 SHAW

Type	Entry time	Event time	Author	Link
	10/04/2015 12:51			No

Call from [redacted] who is the other party involved in this incident (please see inc 400/080415). She is querying why a statement has not been [redacted] from her RE the allegation of assault. I have spoken with PC 3466 SHAW who advised that CCTV is being viewed tonight and they will no more following this. [redacted] asked why CCTV is being viewed before she has made a statement of complaint. Can she be contacted on TEL 07806383715

Type	Entry time	Event time	Author	Link
	10/04/2015 12:51			No

Sgt, Please view note 6. Thank you

Type	Entry time	Event time	Author	Link
	11/04/2015 05:36			No

Emily, Allocated for contact with both parties on return 15/04/2015 so we can progress as per teh wishes of both parties. Thanks Jim Sgt 2529 CARVER

Type	Entry time	Event time	Author	Link
	15/04/2015 17:48			No

Sgt, Call from [redacted] inquiring as to why she has not yet been contacted by an officer about the incident. Kealy is still not aware of the counter complaint made against herself and believes she is the ip. If she can be contacted please. Message sent to the oic PC 14292 Atkinson

Type	Entry time	Event time	Author	Link
	16/04/2015 15:44			No

Sgt, I have spoken with the IP [redacted] who has confirmed that she doesn't wish to take this any further. She does not wish to provide an SOE in relation to the matter as she just wants to concentrate on moving on with her life. She has 4 children and a job with [redacted] and doesn't wish to be going through the court process. I have also spoken with [redacted] who again has stated that in

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the light of day she doesn't wish to pursue the matter or provide a statement. She likewise, works in the NHS and doesn't want to be put through the court system. She was satisfied that words of advice be passed [REDACTED] regarding not having any further contact and not to approach her if they bump into each other again in Derby. Words of advice have been passed to both parties regarding not approaching each other and the matter can be now be closed. No complaints from either side. Please file undetected. PC 14292 Atkinson

Type	Entry time	Event time	Author	Link
	17/04/2015 19:24			No

Emily, Please add suspect details to CR and resubmit for filing. Ta, Wilko PS 2888

Type	Entry time	Event time	Author	Link
	17/04/2015 23:46			No

Sgt, I have insufficient details to record a suspect as suspect is not already known on guardian. PC 14292 Atkinson

Type	Entry time	Event time	Author	Link
	20/04/2015 04:06			No

Emily, Apologies, as we have an address and contact details for the suspect we are going to have to obtain the relevant information to record her as a suspect before this is filed. Thanks Jim Sgt 2529 CARVER

Type	Entry time	Event time	Author	Link
	14/05/2015 17:20			No

Sgt, Having confirmed with Julia THOMAS from CMU that they will accept a suspect with no date of birth, she has been added with what details we have. For DI review prior to filing undetected - victim withdraws support. PC 14292 Atkinson

Type	Entry time	Event time	Author	Link
	12/11/2015 11:00			No

CMU, On reviewing this matter both parties have been spoken to and do not wish to pursue the matter any further. We have no supporting evidence to progress with the victims support so no action will be taken against the named suspect. Victim has been fully updated and is aware of this matter and happy with the outcome and there have been no further issues between the two. All paperwork obtained during the investigation has been submitted. Please file undetected. Thanks Jim Sgt 2529 CARVER

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Occurrence details

Derbyshire

Printed: 01/02/2017 15:36 by 3002168

Occurrence: 15700055466

Occurrence details:

Report no.: 15700055466
 Occurrence Type: B08 : NVC - Violence
 Occurrence time: 04/05/2015 01:15 -
 Reported time: 04/05/2015 01:21
 Place of offence: 27 WARDWICK, DERBY, DERBY United Kingdom DE1 1HA (JOSEPHINES)
 (Loc. auth.: EC9000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward:
 ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)
 Clearance status: Filed
 Concluded: Yes
 Concluded date: 21/06/2016
 Summary:
 Remarks:
 Stats classification: 008/03/01: Assault - S47 - AOABH assault occasioning actual bodily harm

Associated occurrences:

Modus operandi:

Reports:

Occurrence / intelligence enquiry log:

Type	Entry time	Event time	Author	Link
	04/05/2015 15:52			No

SGT Constable 2455 COLES to update notes pages.

Type	Entry time	Event time	Author	Link
	04/05/2015 16:01			No

SGT Crime contract has not yet been issued.

Type	Entry time	Event time	Author	Link
	06/05/2015 20:13			No

PC Coles, Paul for continued enquiries please, considering CCTV and witnesses. Ensure a crime contract is issued and regular contact with the victim is maintained. Outline your investigation strategy. Thanks Paul - A/Sgt 2455 Coles

Type	Entry time	Event time	Author	Link
	07/05/2015 01:40			No

Sgt, the victim was in Derby for night out, when he was refused access to Josephine's bar by door staff. He seems to have argued with them and was shoved backwards. He approached the door staff again and was shoved hard backwards again, causing him to fall to the floor. He got up and went back for a third time, this time he was punched hard by the door staff, and fell backwards, but spinning round as he fell. Landing face first on the concrete. He was knocked out, and required hospital treatment - including a CT scan and had significant facial injuries as a result of this. At the time when I saw he could not recall much of what happened. Strategy: CCTV is to be obtained from the bar when I am on NTE this weekend. Witnesses x 2 have been listed on the incident, who I will speak to after I have viewed the CCTV. SOE, injury photos, Medical release form & CC to be obtained by light duties officer PC Pritchard. Doorman to be asked for voluntary interview if appropriate.

Type	Entry time	Event time	Author	Link
	07/05/2015 22:14			No

Sgt, I have spoken with the IP and have arranged for him to attend SMV Police Station at 1800 hours on the 06/05/15 to provide a statement, injury photos and complete a medical release form. Incd 57 04/05

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Type	Entry time	Event time	Author	Link
	16/05/2015 21:08			No
Sgt, CCTV has been siezed and viewed. Channel 1, at 01:20, the victim can be seen to be pushed backwards out of the queue by the suspect. He falls backwards, but gets up straight away and walks back towards the suspect. As he gets about 1 metre away the suspect throws a punch with his right hand, which connects with the left side of the victim's face and he falls backwards into the road, landing on the right side of his face. I have a name and phone number for the suspect - a member of Bridgegate Security Services. I will be asking him to come in next week for an interview about this matter. In the meantime I have asked the victim to email me the injury photographs he took at the time.				
Type	Entry time	Event time	Author	Link
	23/05/2015 12:07			No
Reviewed, Enquiries in hand. Extension granted. Thanks, A/Sgt 2455 Coles				
Type	Entry time	Event time	Author	Link
	28/05/2015 00:10			No
Sgt, I ahve not had chance to get the suspect in for interview yet - I will be contacting him to ask him in on the evening of Sunday 7th June. I/P update [REDACTED] The I/P has also emailed me a set of injury photographs.				
Type	Entry time	Event time	Author	Link
	02/06/2015 16:22			No
Sgt, I have spoken to [REDACTED] SMVPS at 20:00 for a voluntary interview. He has been advised to bring a solicitor with him if require. [REDACTED] He has agreed to come into				
Type	Entry time	Event time	Author	Link
	08/06/2015 03:37			No
Sgt, The suspect has been interviewed voluntarily about this. He stated that the victim was ejected from the club for being too drunk, but kept on trying to get back in. The suspect was stood on his own near the back of the queue when the I/P came up to him and tried to join the back. He was told to go away but refused and argued with the suspect. this resulted in him being pushed backwards and onto the floor. The victim got up and walked directly towards the suspect, and fearing he was going to be assaulted the suspect put in a pre-emptive single punch to the victim's face. this sent him backwards and ont the floor, causing the facial injuries. The suspect is claiming self defence. He was challenged about his size and training, but stated that size is irrelevant and that smaller men can be difficult to deal with. He also said he was on his own at the back of the queue, so more vulnerable. He was reported for assault at the end of the interview. Medical statement request sent off prior to a decision.				
Type	Entry time	Event time	Author	Link
	08/06/2015 03:37			No
Reviewed, suspect interviewed - decision pending medical statement, Extension granted. Thanks, Paul - A/Sgt 2455 Coles				
Type	Entry time	Event time	Author	Link
	25/06/2015 16:28			No
Sgt, Medical evidence letters have been sent out to the hospital and the victim's doctor. I cannot progress this further until I can establish the level of injury. I/P advised.				
Type	Entry time	Event time	Author	Link
	25/06/2015 22:51			No
Reviewed for extension VCC 250615 Await result of medical evidence Review Time 2 Weeks Sgt 3308 Craig				
Type	Entry time	Event time	Author	Link
	08/07/2015 06:28			No
Sgt, As discussed, this has been deemed suitable for a summons file to be submitted. This has been done on GEM and the paperwork submitted. Based on the letter from the victim's doctor it was decided to run with S.47 ABH. Please file as detected.				
Type	Entry time	Event time	Author	Link
	12/07/2015 12:52			No
CMU - Offence detected, please file.				

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Occurrence details

Derbyshire

Printed: 01/02/2017 15:37 by 3002168

Occurrence: 15700070079

Occurrence details:

Report no.: 15700070079
 Occurrence Type: B12 : NVC - Drugs
 Occurrence time: 07/03/2015 01:30 -
 Reported time: 07/06/2015 05:44
 Place of offence: 27 WARDWICK, DERBY, DERBY United Kingdom DE1 1HA (JOSEPHINES)
 (Loc. auth.: ED6000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward:
 ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)
 Clearance status: Filed
 Concluded: Yes
 Concluded date: 21/08/2016
 Summary:
 Remarks:
 Stats classification: 092/50/01: Drugs - Class A - Cocaine - Possess

Associated occurrences:

- Series link / 15700070052 / B08 : NVC - Violence / 07/06/2015 01:28 / 20150607 01:28:00:000

Modus operandi:

Reports:

Occurrence / intelligence enquiry log:

Type	Entry time	Event time	Author	Link
	07/06/2015 06:54			No

SGT, PLEASE ALLOCATE TO PC 14408 HILL FOR UP-DATE. JW 5264

Type	Entry time	Event time	Author	Link
	07/06/2015 07:46			No

Sgt, Police are approached by door staff at Josephines. Door staff points to the suspect and informs the police that a packet of white powder has fallen from the trousers of his pocket and they have contained this in a safe place. Suspect is arrested on suspicion of possession of controlled substance. Interview - suspect states that he found the bag with the white powder in and believed it was drugs and put it in his pocket and went to the next pub. He then reached to get something from his pocket and the packet fell out and was taken by the door staff. He does not know what the substance is but thought it was cool to keep it. He has been bailed.

Type	Entry time	Event time	Author	Link
	07/06/2015 13:14			No

call from the [redacted] advise that his phone was taken off him by an officer as he was arrested outside the night club. Samsung S6 edge. The inf states that he was told that the phone would be returned to him when he gets to the police station so he can contact his partner to come and collect him. Inf states that the phone was never returned to him and he is querying it's whereabouts. can the officer allocated please contact the above to discuss this. thanks

Type	Entry time	Event time	Author	Link
	07/06/2015 17:43			No

Please note that ALL crime reports now require the 'OUTCOME PAGE', completing prior to submission for filing. Thanks, Julia, CMU

Type	Entry time	Event time	Author	Link
	07/06/2015 20:01			No

PC Hill, Amy for updates please - I am aware the suspect is on bail pending forensic analysis of the drugs. Please be aware of note 3 from the suspect regarding his phone. Thanks, Paul - A/Sgt 2455 Coles

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Type	Entry time	Event time	Author	Link
	17/06/2015 05:22			No
Sgt I have spoken to the suspect regarding his phone, as i had no dealings with him on the night he has been given contact details for the officers who dealt with him. MG21 Submitted for authorisation.				
Type	Entry time	Event time	Author	Link
	23/06/2015 09:05			No
Sgt, MG21 submitted and approved for forensic examination. I am awaiting the results of this. The suspect is due to answer bail on 03/08/2015 at 12:30pm.				
Type	Entry time	Event time	Author	Link
	24/06/2015 13:51			No
Crime reviewed and extended post 03/08 bail date. Await drug ID.				
Type	Entry time	Event time	Author	Link
	15/07/2015 23:55			No
Sgt I have received the results of the MG21 the forensic examination has revealed the white powder is Cocaine.				
Type	Entry time	Event time	Author	Link
	03/08/2015 17:29			No
Sgt, Caution administered by SGT 3308 CRAIG. Please file as detected.				
Type	Entry time	Event time	Author	Link
	04/08/2015 01:58			No
Caution has been administered please file as detected Sgt 3308 Craig				

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Occurrence details

Derbyshire

Printed: 02/02/2017 09:04 by 3002168

Occurrence: 15700076174

Occurrence details:

Report no.: 15700076174
 Occurrence Type: B08 : NVC - Violence
 Occurrence time: 14/06/2015 02:00 - 14/06/2015 03:00
 Reported time: 20/06/2015 15:47
 Place of offence: 27 WARDWICK, DERBY, DERBY United Kingdom DE1 1HA (JOSEPHINES)
 (Loc. auth.: E06000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)
 Clearance status: Filled
 Concluded: Yes
 Concluded date: 21/06/2016
 Summary:
 Remarks:
 Stats classification: 006/06/01: Assault - S47 - AOABH assault occasioning actual bodily harm

Associated occurrences:

Modus operandi:

Reports:

Occurrence / intelligence enquiry log:

Type	Entry time	Event time	Author	Link
14178 to update	21/06/2015 19:04			No

Type	Entry time	Event time	Author	Link
	21/06/2015 20:08			No

Sgt. Victim [redacted] out in Derby city centre with his brother and friends on Saturday 13th June 2015 they ended up in Josephines, Wardwick, Derby in the early hours of Sunday 14th June 2015. At approximately 02:00 - 03:00 [redacted] other got in to an argument with another unknown male. [redacted] approached and tried to calm things down. Thinking the dispute was over continued to talk with his girlfriend. [redacted] then turned around to see them still arguing and this time it was more heated. [redacted] again went over to try and calm things down and as he did the unknown male pushed him due to this the bouncers got involved and one bouncer approached from behind put his arm around his neck and pulled him backwards. As he is being pulled out of the club he is punched to the right cheek by an unknown person (he was later told that it was a bouncer that hit him). No visible injuries pain and tenderness to neck, cheek and jaw area. Crime contract issued. Statement obtained from [redacted]. Outstanding enqs: check CCTV at Josephines statements [redacted] locate and interview suspect. Many thanks Jodi

Type	Entry time	Event time	Author	Link
	22/06/2015 10:16			No

Please note that from 27 April 2015, all crime reports that require processing will need the OUTCOMES page completing prior to submission for filing (yellow fields are mandatory). This will need to be completed by the OIC (CC Order No 16-15). If the report has a linked suspect - Please complete the Victim To Suspect Relationship tab (CC Order 22-15)

Type	Entry time	Event time	Author	Link
	22/06/2015 23:50			No

Jodie, Scheduled appt allocated for further enquiries. Please ensure that CCTV is recovered as a priority so it does not go out of date. Log to be updated with investigation strategy.

Type	Entry time	Event time	Author	Link
	08/07/2015 11:08			No

Sgt, [redacted] have seized the CCTV from Josephines and it does show the incident happening. I will review the footage and speak with the

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people involved Many thanks Jodi

Type	Entry time	Event time	Author	Link
	08/07/2015 17:02			No

Crime reviewed. CCTV now obtained and viewed. Witness SOE's to be obtained. Doorman to be identified and interviewed.

Type	Entry time	Event time	Author	Link
	22/07/2015 20:36			No

Sgt, I have spoken to Victim [redacted] mother and updated her. I have advised that I will be arranging an interview with the suspect as soon as possible and I have advised that I am on annual leave until 06/08/2015 so I will progress and update this on my return if I don't manage to over the next two shift. Many thanks Jodi

Type	Entry time	Event time	Author	Link
	07/08/2015 18:13			No

Sgt, I need to speak with other door staff members and interview the suspect. Manager is [redacted] possible witness arrange interview Many thanks Jodi

Type	Entry time	Event time	Author	Link
	08/08/2015 10:35			No

Crime reviewed for extension: suspect has been identified but full details not know and is to be interviewed. Other door staff to be spoken to as witnesses. Crime extended to complete. Jim, ASgt 3363

Type	Entry time	Event time	Author	Link
	19/08/2015 17:17			No

Sgt, I have left a message with the manager of Josephines asking him to contact me with the contact details for his staff [redacted] do not get a reply I am on duty on the transit at the weekend I will pop in and speak with him then, Many thanks Jodi

Type	Entry time	Event time	Author	Link
	27/08/2015 13:19			No

Sgt, I have attended Josephines and spoke with the head door staff who states the [redacted] left and no longer working for him he has also left the country and gone back to his home in Iraq Many thanks Jodi

Type	Entry time	Event time	Author	Link
	08/09/2015 22:00			No

Jodi, Please try and obtain further details of suspect [redacted] we can place him on PNC as Wanted. He can then be arrested when he returns to the country. Have we obtained IP and witness statements?

Type	Entry time	Event time	Author	Link
	17/09/2015 17:45			No

Sgt, [redacted] I will do some checks to confirm if he is in fact out of the country Jodi

Type	Entry time	Event time	Author	Link
	25/09/2015 10:13			No

Sgt, I have received the following details from PC Dunn licensing the offender is [redacted] will make enquiries at this address to see if he is in the country or not. Many thanks Jodi

Type	Entry time	Event time	Author	Link
	26/09/2015 11:22			No

Sgt, I have tried to ring the number for [redacted] but it states that the the number dialed can not except this call. I will task Belper officers to check his address. Many thanks Jodi

Type	Entry time	Event time	Author	Link
	28/09/2015 11:36			No

Sgt, I have sent a force form 4 to CRC for the suspect to be added to this crime report Many thanks Jodi

Type	Entry time	Event time	Author	Link
	27/09/2015 09:13			No

Crime reviewed. Suspect details obtained and added to crime report. OIC is making efforts to establish if suspect is in the country. Check with immigration and place on PNC as Wanted if confirmed out the country. All relevant statements will need to be obtained. Please chase up Belper officers or attend address yourself if this is taking too long. Thanks

Type	Entry time	Event time	Author	Link
	27/09/2015 14:23			No

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Sgt. I have attended the suspects last home address today [REDACTED] there was no reply to repeated knocking. There is a vehicle on the drive which is registered to the suspect but there is no insurance or VED held. I have left a calling card with my details asking him to contact me. Many thanks Jodi

Type	Entry time	Event time	Author	Link
	27/09/2015 15:20			No

Sgt. I have had a call from [REDACTED] away [REDACTED] with his family but is due back on 18th October [REDACTED] mobile number [REDACTED] have asked her if she could ask him to call me when he is back in the country. Many thanks Jodi

Type	Entry time	Event time	Author	Link
	27/09/2015 17:24			No

Wanted file to be submitted.

Type	Entry time	Event time	Author	Link
	29/09/2015 23:41			No

Sgt. Suspect is no on PNC as wanted due back in the country on 18/10/2015. File is currently with PC 2822 Hardwick CCTV shows the offence in full. Many thanks Jodi

Type	Entry time	Event time	Author	Link
	01/10/2015 23:00			No

Tash, Crime re-allocated now Jodi has left shift. Please continue with enquiries. Suspect due to return to the country on 18/10/15. IP SOE and CCTV obtained. Appears that two witnesses still need speaking with.

Type	Entry time	Event time	Author	Link
	07/10/2015 12:38			No

File in Shift 1 Suspect package tray in Lio office

Type	Entry time	Event time	Author	Link
	16/10/2015 10:42			No

Sgt. Crime accepted. I note that it states the offender is back in the country on 18/10/15 and that he is showing on PNC as wanted. This has been checked and he is not on there. I have just sent the form through to Derbyshire Warrants to get him on before 18/10/15. I have also created the following GEM ref: 30/MC/G5168/15. I will review and see what is outstanding as I believe that there maybe some outstanding SOES. Tasha

Type	Entry time	Event time	Author	Link
	08/11/2015 17:42			No

PNC Checked - Suspect showing as Wanted Have all the witnesses been spoken with yet? Please update with your current investigation plan and make attempts to arrest / interview as soon as possible.

Type	Entry time	Event time	Author	Link
	11/11/2015 05:41			No

Sgt. I have reviewed this crime report. It would appear that there are outstanding SOES from [REDACTED] and [REDACTED]. I cannot see any contact details on the crime for the above people. However I have found on the incident print a phone number [REDACTED]. I will speak to them next sat as to whether they are willing to provide SOEs. I have put a pack in for Triple to try and deal with the suspect on 12/11/15. Tasha

Type	Entry time	Event time	Author	Link
	11/11/2015 05:52			No

Sgt. PC 14178 WOOD has forwarded two emails to me as follows: 1. [REDACTED] my partners number is - [REDACTED] a has gone back to work now but I have provided his number for you to call him and make arrangements to see him. Thank you. 24/10/15. [REDACTED] PLEASE RETURN CALL TO ABOVE NAMED ASAP AFTER 1300HRS SATURDAY 24.10.15 - HE STATES THAT YOU WILL KNOW WHAT THE CALL IS ABOUT FROM HIS NAME -- THANK YOU -- I have not had chance yet to call [REDACTED] Tasha

Type	Entry time	Event time	Author	Link
	11/11/2015 09:02			No

Sgt. File placed in the group 1 triple tray and PC Hardwick emailed. Tasha

Type	Entry time	Event time	Author	Link
	11/11/2015 07:34			No

Tash, Please continue to pursue witnesses and arrest attempts.

Type	Entry time	Event time	Author	Link
	12/11/2015 14:27			No

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Sgt. OP TRIPLITE - Due to this occurring in JUNE 2015 the suspect has been spoken to on the telephone and has agreed to attend the police station voluntarily on TUESDAY 17/11/15 at 16:00 hours for interview. He states he will be bringing a solicitor with him for interview. PC TAYLOR has been emailed regarding this. Thanks Lucy

Type	Entry time	Event time	Author	Link
	18/11/2015 17:51			No

Sgt. [REDACTED] attended SMWPS on 17/11/15 where he was voluntary interviewed: 30/DG52130/15v with [REDACTED]. He agrees that he was involved in the incident. That he was working as doorstaff for Bridgegate at the time. He said that there were other doorstaff involved and one of them had the IP in a headlock, he said the IP went to try and bite the doorstaff that had him in a headlock, Ahmed said that he has chosen to punch the IP as it was the first thing he thought of, he knows it was wrong and when asked if he is taught to do that in his training he said not and knows that he should not have done it and won't do it again. He was shown the CCTV and agrees that the offender is him. He was dealt with by way of a caution. I will email licensing re this due to him being SIA. He did not have his SIA badge or number to hand. ACRO has been completed and sent off. I will submit paperwork for filing. Tasha

Type	Entry time	Event time	Author	Link
	18/11/2015 20:28			No

Caution administered.

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Occurrence details

Derbyshire

Printed: 02/02/2017 09:03 by 3002168

Occurrence: 15700112605

Occurrence details:

Report no.: 15700112605
 Occurrence Type: Criminal Damage
 Occurrence time: 12/09/2015 01:30 -
 Reported time: 12/09/2015 02:35
 Place of offence: 27 WARDWICK, DERBY, DERBY United Kingdom DE1 1HA (JOSEPHINES)
 (Loc. auth.: EC6000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)
 Clearance status: Filed
 Concluded: Yes
 Concluded date: 21/06/2016
 Summary:
 Remarks:
 Stats classification: 058/00/04: Criminal damage other - value over £5000

Associated occurrences:

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link
	12/09/2015 14:54			No

Sgt. Crime recorded on behalf of Constable 3489 HARRIS, who will update the notes. Please note that the DOB for the Person Reporting is unknown so I have left this field blank. Thanks Sarah A FCC

Type	Entry time	Event time	Author	Link
	12/09/2015 16:39			No

For allocation and update please. Thanks Becky CHIU

Type	Entry time	Event time	Author	Link
	12/09/2015 16:51			No

Phil Allocated for further enquiries please. Please make contact with the victim, provide details as OIC, issue crime contract and agree contact / update arrangements. Ensure all contact is recorded on the victim page. Please include your investigation strategy on the crime report. Thanks Jim

Type	Entry time	Event time	Author	Link
	14/09/2015 17:29			No

Sgt. [REDACTED] was arrested initially for assault PC, after he was restraining following an attempt at running away. It later transpired that he ran because he picked up and caused damage to a metal pole belonging to Josephines following a dispute with door staff. He was interviewed and denied the offence, but the CCTV clearly shows him picking the pole up and holding it above his head, causing a second pole that was attached to it by a rope to be dragged along the floor. He was bailed pending further enquiries (The CCTV came after bail) and for statements to be obtained from door staff to establish their accounts. He is due to answer bail on 12/10/15.

Type	Entry time	Event time	Author	Link
	23/09/2015 16:49			No

Sgt. I had arranged with one of the door supervisors to obtain an SOE from him at his home address [REDACTED] however when I went today there was no answer at the door and he did not answer his phone. I will arrange to try and see him when we are on City Centre foot patrol at the weekend.

Type	Entry time	Event time	Author	Link
	07/10/2015 04:19			No

Reviewed. Updates noted. Extension granted. Please keep victim updated and record any contact on victim pages. Ta, Wilko PS 2888

Type	Entry time	Event time	Author	Link
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13/10/2015 00:04

Sgt, As we discussed, the CCTV shows the complete offence and we have an SOE from the manager covering the damage. [REDACTED] put himself at that location and bodycam footage evidences his demeanour on the night. Given the difficulties obtaining an SOE from the doorman, it was agreed this would not be required in order to prove the damage offence. [REDACTED] has answered bail today and has been charged. File will be submitted for review tomorrow. [REDACTED] has been updated.

No

Type	Entry time	Event time	Author	Link
	16/10/2015 05:45			No

Sgt, I have spoken with the manager and she is up to date [REDACTED] has been charged with this offence. I have built and submitted the file, and filed the crime report detected.

Type	Entry time	Event time	Author	Link
	22/10/2015 14:14			No

CivU, Suspect has been charged. All paperwork has been submitted. V/C compliant. Please file detected. Ta, Wilko PS 2888

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Occurrence details

Derbyshire

Printed: 02/02/2017 09:09 by 3002168

Occurrence: 15700119212

Occurrence details:

Report no.: 15700119212
 Occurrence Type: B08 : NVC - Violence
 Occurrence time: 27/09/2015 03:00 -
 Reported time: 27/09/2015 05:04
 Place of offence: 27 WARDWICK, DERBY, DERBY United Kingdom DE1 1HA (JOSEPHINES)
 (Loc. auth.: E06000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)
 Clearance status: Filed
 Concluded: Yes
 Concluded date: 21/06/2018
 Summary:
 Remarks:
 Stats classification: 008/06/01: Assault - S47 - AOABH assault occasioning actual bodily harm

Associated occurrences:

Modus operandi:

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link
	27/09/2015 08:14			No

Sgt. To be allocated to Constable 2223 CROXALL for notes to be updated.

Type	Entry time	Event time	Author	Link
	27/09/2015 07:15			No

Sgt. Crime details Female stops officer on the street outside of Josephines Night Club in Deby at 03.30hrs on Sunday morning. She identifies herself as [redacted] She stated that she was with friends dancing on the dance floor at Josephines at 0300hrs when a fight broke out between a number of unknown males. During the male she is struck with an unknown object causing a small but deep cut to the side of her right eye. This is approximately 1.5cms in length. This was thrown by an unknown male which she describes as being of mixed race black/white, quite light skinned approximately 5 feet nine inches in height. He was of stocky build in his early 30's wearing a pink shirt and jeans. No other details known. All parties were ushered out of the nightclub after the incident and the police were not called [redacted] who did not give a number but is a friend of [redacted] stated that [redacted] was not targeted by the male but was unfortunately in the way when he threw what she thought was a glass which hit [redacted] on the side of her head causing the cut to the eye. Another male approached PC MOLLOY 14217 and stated that he was also present in the club at the time of the incident. He had a small cut to the top right hand side of his head which was bleeding, however he did not have a clue what had happened or how he had obtained this injury. His name [redacted] All three of the above had been drinking. Both [redacted] stated that they were seeking medical attention and friends [redacted] to see paramedics. Both stated that they were happy to give statements should they be required, neither party knew who the assailant was. Staff have been spoken to at Josephines and stated that they ejected all of the public after the incident and closed up. We caught them before they locked up and asked them to secure CCTV which covers the dance floor. Manager spoken to w [redacted] Only main line of enquiry is to check to see if the CCTV covers the incident on the dance floor around 0300hrs and if any of the door/bar staff witnessed anything. Crime contract has been issued - No, did not have crime contract book on me. CRN requires passing on victim. Crime contract tab has been completed on the crime report - no. I have informed the victim [redacted] that an officer will be in touch in the morning. My investigation strategy is: CCTV to be checked. Enquiries to be made with bar staff/door staff if any witnesses. Contact the ip and update with crime referral/letter if cctv is sufficient. Suspects - Suspect unknown. Medical Release Form has not been completed.

Type	Entry time	Event time	Author	Link
	27/09/2015 07:19			No

Sgt. Over night violence /crime picked up on town centre patrols. For allocation to am shift to progress please. 2223

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Type	Entry time	Event time	Author	Link
Pete, Allocated for enquiries. Please make contact with IP and ensure crime contract is issued. Log to be updated with investigation strategy and IP to be kept updated. Please ensure CCTV is secured as a priority.	29/09/2015 00:50			No
Type	Entry time	Event time	Author	Link
SGT Call from IP, [redacted] she said she was told an officer would be in touch with her on Sunday, and she hasn't received a call. Panya asks if OIC can contact her tomorrow afternoon (Wednesday) on [redacted]. She is going into hospital today for an operation, therefore requesting she is called tomorrow.	29/09/2015 08:31			No
Type	Entry time	Event time	Author	Link
Please see log of enquiry number 4. Many Thanks	29/09/2015 08:32			No
Type	Entry time	Event time	Author	Link
Sgt, Investigation Strategy 1) Contact IP and introduce self has OIC 2) Issue Crime Contract 3) CCTV enquires 4) Speak to Staff/Witnesses PC2938 WAN.	29/09/2015 19:58			No
Type	Entry time	Event time	Author	Link
Sgt, I have spoken to IP who stated that she was hit in the head by an object which required treatment at hospital (Glue up).	29/09/2015 20:07			No
Type	Entry time	Event time	Author	Link
Crime reviewed with Pc Wan. CCTV to be chased up from Josephine's. Speak with Licensing to see if they can help. Speak with IP and witnesses to see if Suspects can be identified. IP to sign medical release - photo's of injuries if still visible. IP has been kept up to date with progress.	01/10/2015 20:07			No
Type	Entry time	Event time	Author	Link
Sgt, IP was in the club with her friend. A fight broke out inside the club and a lad was getting attacked by unknown males. During the commotion IP stated that she felt something hit her in her eye causing a bleed. The place was busy; IP spoke to staff at the club and asked them for a first aid kit to sort her injury out. IP went behind the bar to sort her eye out. No staffs at the club help her, IP and friend had to use the club First Aid box by themselves. IP saw a male with a head injury bleeding badly and spoke to a male who she believes to be the manager and describes the male to be Asian, very short about 5ft 6, tall, Goatee beard, short black hair, early 30's, all the staff dress the same wearing coats and she could no see any SIA badge on arm or around neck. IP asked the staff to call for an ambulance and police, but refused and made everyone get out of the club. IP stated that the staff told IP that she would have to call the emergency herself but outside. IP got outside and see police in street. CCTV has been received from [redacted] tel. [redacted] Jay stated that he was working on the night and that there was 14 bar staff and 4 door staff working that evening. I have yet viewed the CCTV, I will view it next sat. PC2938 WAN.	01/10/2015 23:10			No
Type	Entry time	Event time	Author	Link
Sgt, I have sent a Email to Derby Licensing for them to be made aware. PC2938 WAN.	01/10/2015 23:10			No
Type	Entry time	Event time	Author	Link
Fm PC Hannah Licensing - I am aware of this and have called the manager and will update Innkeeper.	02/10/2015 16:08			No
Type	Entry time	Event time	Author	Link
Sgt, I have viewed the footage and it shows a brawl inside the club. IP is seen to come away with an injury and went behind the bar to get sort her injury out. It is difficult to ID teh suspect who had thrown a bottle at IP at the time. There were a number of people getting involved. I will update IP regarding CCTV. Licensing are looking into the Club and their behaviour re this incident. PC2938 WAN.	07/10/2015 15:57			No
Type	Entry time	Event time	Author	Link
Crime reviewed. All reasonable lines of enquiry have been completed. Suitable for filing as undetected.	09/10/2015 23:48			No
Type	Entry time	Event time	Author	Link
Crime reviewed. CCTV viewed but it is not possible to ID a suspect from. Licensing dealing with Josephine's No visible injuries to IP	09/10/2015 23:48			No

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now Victim has been updated.

Type	Entry time	Event time	Author	Link
	10/10/2015 04:26			No

Sgt, All enquires done. IP has been fully updated and that Licensing will contact her to assist in gathering information against the club, re Licensing purposes. Can this crime be filed Undetected, pending new information come to light. PC2938 WAN.

Type	Entry time	Event time	Author	Link
	26/10/2015 12:25			No

SGT Further call from IP stating that I have got a photograph off the nightclubs web site and I think the make who assaulted me is on there. he has got shaved head and a pink shirt on and I am wondering if anything can be done about this please can I be contacted back tel: [REDACTED]

Type	Entry time	Event time	Author	Link
	26/10/2015 13:00			No

Crime to be re-allocated to Pc 2938 Wan in order to speak with IP regarding the possible photograph of suspect.

Type	Entry time	Event time	Author	Link
	08/02/2016 15:47			No

This report has been submitted to CMU but there are no updates as to what is required and no entry on the outcome page. Also there are no updates in relation to note 12, thanks

Type	Entry time	Event time	Author	Link
	13/02/2016 12:19			No

Sgt, I am unsure why this has just appear on my workload over 3 months ago since it was filed. PC2938 WAN.

Type	Entry time	Event time	Author	Link
	13/02/2016 12:19			No

Sgt, I have spoken to IP today and apologise for the delay. IP stated that she saw a photo on the clubs website and recognised one of the males involved in the commotion inside the club at the time. IP is unsure if this male has assaulted her or not. Further enquires with the club. PC2938 WAN.

Type	Entry time	Event time	Author	Link
	16/02/2016 23:28			No

Sgt, I have been on Josephine website and found a couple of pictures of teh male that IP has describe and approached Licensing team re this. Licensing team has made contact with the owner and query the phone. Staff stated that they do not have a list of teh VIP that attend their club. There is usually a list and the names are ticked off on the day and the list is then binned. There is no record of this list. Owner of teh club are in talks with [REDACTED] and will look at the photo and asked around to see if any of her staff recognise teh male and will contact [REDACTED] of her findings. Th incident occurred on 26/09/13 and there was problems with licensing with the premises at that time. Today there is now Owners and the Licensing issues have now been resolve and are in talks with Licensing staff on a daily basis. Pending a reply back from teh owner. PC2938 WAN.

Type	Entry time	Event time	Author	Link
	05/03/2016 10:38			No

Sgt, There has been no Update from Licensing team and any update they would have update me and the crime, but there is nothing. I presume that the picture on the website, nobody recognise the male. I have spoken to IP and updated her that there is no record book for VIP, IP fully updated and stated that she could not be sure if the person in the picture had assault her or not, but believes the person was in the club at the time. I have looked at teh website and there are hundreds of pictures of varies people that are taken everyday when the club is open, this is like a promotion thing, when members of teh public goes on to the site and see that the club is busy and that it is a fun place to be. IP is aware that there is little enquires for police to do on this crime she report and that this crime is to be File Undetected, pending new information come to light. Please File. PC2938 WAN.

Type	Entry time	Event time	Author	Link
	05/03/2016 10:44			No

Sgt, Sorry I believe I have Filed this crime NO Crime by mistake, Can this be changed, it should be "FILED OUTCOME ASSIGNED" Thanks PC2938 WAN.

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Occurrence details

Derbyshire

Printed: 02/02/2017 09:09 by 3002168

Occurrence: 15700123790

Occurrence details:

Report no.: 15700123790
 Occurrence Type: B08 : NVC - Violence
 Occurrence time: 07/10/2015 03:00 -
 Reported time: 07/10/2015 03:03
 Place of offence: Street Segment, Wardwick [dn03], Derby, (BCU: South, NPD: City of Derby (B), NPA: SN, NPTL: Derby City, NPT: SN03)
 Clearance status: Filed
 Concluded: Yes
 Concluded date: 21/06/2016
 Summary:
 Remarks:
 Stats classification: 006/06/01: Assault - S47 - AOABH assault occasioning actual bodily harm

Associated occurrences:**Involved persons:**

- AMBULANCE FIFTEEN [G4V] / Person reporting / Gender: Unknown (HORIZON PLACE, MELLORS WAY, # 1, NOTTINGHAM, NOTTINGHAM CITY United Kingdom NG8 6PY (EAST MIDLANDS AMBULANCE SERVICE) (BCU: CITY, NPD: CITY NORTH, Ward: BILBOROUGH, NPA: CB, NPTL: STRELLEY, NPT: CBST) (Land line) 0 [REDACTED] Id #: 2444904
 (Land line) [REDACTED]
 (Mobile phone) 8 [REDACTED]
 (Mobile phone) [REDACTED]
 (Land line) [REDACTED]
 (Mobile phone) [REDACTED]
- [REDACTED] / Aggrieved / DOB: 03/02/1990 (26) Gender: Male (MILTON HOUSE, CROSS [REDACTED] (Loc. auth.: OOFB, BCU: OOFB, NPD: OOFB, Ward: OOFB, NPA: OOFB, NPT: OOFB)) Id #: 2486092
 (Mobile phone) [REDACTED]

Reports:**Occurrence / Intelligence enquiry log:**

Type	Entry time	Event time	Author	Link
	07/10/2015 05:25			No
Sgt. Constable 3489 HARRIS to update notes				
Type	Entry time	Event time	Author	Link
	07/10/2015 08:29			No
Sgt. We initially attended a separate incident but whilst driving along Wardwick saw a large group of people outside Josephines. [REDACTED] was being held by a doorman but when we spoke to the group it is suspected he was assaulted outside and had been helped up off the ground. An altercation of some kind happened inside the club that led to [REDACTED] and another male being ejected. The other male was ejected out the back, with [REDACTED] being made to leave via the front entrance. Unknown persons have then assaulted [REDACTED] outside by unknown means. Possibly friends of the male he had the altercation with. [REDACTED] could not remember much, and was very sketchy with information. This could have been due to how drunk he was but it could also have been because of a slight head injury that made him feel unwell. He was taken to the RDH. None of the others present claimed to know who assaulted [REDACTED] and neither does he. For CCTV from Josephines to see what happened inside and to try and identify those involved.				
Type	Entry time	Event time	Author	Link
	07/10/2015 09:10			No

Please note that all crime reports require the 'outcome page' completing by the OIC prior to submission for filing. If the report has a

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linked suspect, it is essential you ensure the 'suspect relationship' field is completed. Thanks, Andy, CMU

Type	Entry time	Event time	Author	Link
	07/10/2015 11:49			No

Darrell, Please make contact with the IP, issue a crime contract and place your investigation strategy on the crime report. Keep the victim updated with progress.

Type	Entry time	Event time	Author	Link
	07/10/2015 21:35			No

Sgt, Statement and photos taken of victim. Placed in PC GOACHERS rack.

Type	Entry time	Event time	Author	Link
	22/10/2015 07:24			No

Investigation Strategy Crime Contract Crime contract issued. The IP would like to be updated every 10 days.. Witnesses No witnesses identified. Forensic N/A H2H N/A CCTV CCTV has been obtained from Josephines. However, there has only been one camera recorded to disc from their system for [REDACTED] This camera does not capture the incident location. I have re-contacted [REDACTED] and asked him to produce a further disc to include ALL cameras. I have checked and in the area, the only other cameras that cover the incident location will be from the Derby City Council and from Revolution De Cuba. I have obtained CCTV from Revolution De Cuba and the only external camera shows the assault take place in the distance, where you can just see one person take another to the ground, then others join in. Due to the distance, it is not entirely clear who does what, and definitely not of sufficient quality to identify anyone involved. I will request an officer to obtain Derby City Council footage for me. Telephone evidence N/A Computer evidence N/A Photographic evidence Photo injuries have been taken. Other lines of enquiry None identified at present. Suspect Arrest strategy No suspect identified at present.

Type	Entry time	Event time	Author	Link
	30/10/2015 01:35			No

Sgt, I have obtained the council CCTV but this does not show the incident take place as the camera is in the wrong position. I have re-checked the Josephines CCTV and found all of the cameras on the disc now. This shows, inside the club, the IP appearing to hassle a female. The female pushes him away from her. The IP then goes back over to her and pushes her. The female pushes him away again. This is when the main male gets involved and goes for the IP, but no assaults are seen to take place. The IP then manages to go to walk out the front doors, and the main male offender puts his arm around the IP's waist and walks him outside. Once outside, the main male offender then starts to try to pull him to the ground in the road and starts punching him and another male (appears to be a friend of the main male offender) joins in by kicking him. The door staff try to break it up, and the offenders then eventually leave the area. I have created stills of the two males and submitted them to D DIV Intel Unit to be placed on a bulletin. I do not recognise them. I will update the IP.

Type	Entry time	Event time	Author	Link
	10/11/2015 04:33			No

Sgt. IP updated by email. As per log 5, for filing undetected please, pending identification of the offenders. Thanks, Darrell.

Type	Entry time	Event time	Author	Link
	10/11/2015 10:42			No

stills have been placed in bulletin 318 (10.11.2015)

Type	Entry time	Event time	Author	Link
	11/11/2015 07:15			No

Awaiting identification, filed undetected.

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Occurrence details

Derbyshire

Printed: 02/02/2017 09:12 by 3002168

Occurrence: 15700152581

Occurrence details:

Report no.: 15700152581
 Occurrence Type: B08 : NVC - Violence
 Occurrence time: 13/12/2015 02:50 - 13/12/2015 02:54
 Reported time: 13/12/2015 02:54
 Place of offence: 27 WARDWICK, DERBY, DERBY United Kingdom DE1 1HA (JOSEPHINES)
 (Loc. auth.: E08000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)
 Clearance status: Filed
 Concluded: Yes
 Concluded date: 21/08/2016
 Summary:
 Remarks:
 Stats classification: 008/06/01: Assault - S47 - AOABH assault occasioning actual bodily harm

Associated occurrences:

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link
	13/12/2015 08:14			No

pc 14367 to do the log of enquiries. crime taken from form 265. this classification may need changing once this has been ascertained at the hospital if stitching or gluing was done. (minor malicious) Sgt. The IP has been assaulted by unknown means although this is thought to have been by punching while on the dancefloor in Josephines. CCTV has been burnt on disc on the night and has been sent to CCTV process with a form 285 as offender is unknown at this time. Offence took place between 02.52-02.54 and the CCTV shows the offence from a distance on camera 5. Further CCTV to be obtained if possible from the nightclub

Type	Entry time	Event time	Author	Link
	14/12/2015 08:09			No

What hospital did the IP receive at hospital? Thanks. Note in CIB

Type	Entry time	Event time	Author	Link
	14/12/2015 08:09			No

2 The 'Outcome' page - this needs to be completed by the OIC for crime reports which have been sent to us after the 27th April 2015. Thanks. 2 Suspect-Victim Relationship field - this is required on crime reports that were recorded on or after 01/04/15. Thanks.

Type	Entry time	Event time	Author	Link
	15/12/2015 19:16			No

Pc Elliott, I have tasked attending officer to update notes. Please continue enquiries evidencing enquiries and victim update strategy thanks Chalf2290sgt

Type	Entry time	Event time	Author	Link
	18/12/2015 08:27			No

Sgt. The IP has been assaulted by unknown means although this is thought to have been by punching while on the dancefloor in Josephines. The CCTV of incident happened quite a distance from the camera, therefore further CCTV should be requested if there is a camera closer to the incident location. The IP was taken to hospital in a police car due to there not being any ambulances available. Unknown what treatment he required. IP wished to be contacted the next day in relation to a soe. No known suspect was identified on the night

Type	Entry time	Event time	Author	Link
	19/12/2015 06:48			No

Sgt, Email sent to PSV for CCTV. Hello Sharon, Could you try to get CCTV from JOSEPHINES BAR, THE WARDWICK, DERBY for an assault which occurred in their foyer near to their doors. It happened on 13/12/2015 at approximately 0250hrs. The victim is walking out of the bar and bumps into the unknown suspect. The suspect then punches the IP to the floor where he is then kicked. I could do

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with all the CCTV from the bar including dance floor and exits from 0240 to 0310 to see if I can identify an offender. CR/53768/15 refers. Thanks, Rich

Type	Entry time	Event time	Author	Link
	28/12/2015 04:43			No

Sgt. JOSEPHINES was closed when Sharon PSV attended. Sgt Hall has attended the bar on 28/12/2015 and provided them with the information to burn the footage. I have asked for all cameras between 0245 and 0310hrs on the date of the assault. Outstanding: 1) Obtain CCTV. 2) Identify the offender.

Type	Entry time	Event time	Author	Link
	29/12/2015 06:17			No

Crime reviewed with PC Elliott: CCTV obtained which may show further evidence of incident. Sgt 3342

Type	Entry time	Event time	Author	Link
	12/01/2016 12:30			No

Sgt. CCTV handed into SHW by Josephines. Found in my rack 0900 - 12/01/2016. I have seized the footage as RE/1 - CCTV. It doesn't show the assault any clearer. The offender goes back into the club which is at capacity and therefore blends in very easily. The offender appears to be black but the CCTV is in night vision/black and white. A very poor image has been sent for bulletin.

Type	Entry time	Event time	Author	Link
	13/01/2016 14:24			No

Sgt. Still has appeared in bulletin 17 of 13/01/2016

Type	Entry time	Event time	Author	Link
	18/01/2016 06:07			No

Sgt. victim updated. The IP has received glue to close a cut on his head. This can be filed pending ID of suspect. CMU - Please reclassify if glue in a cut makes this a GBH for pricing standards.

Type	Entry time	Event time	Author	Link
	22/01/2016 07:59			No

CCTV obtained and still circulated no other lines of enquiry, this can be filed undetected. Sgt 3342

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Occurrence details

Derbyshire

Printed: 02/02/2017 09:13 by 3002168

Occurrence: 15700168243

Occurrence details:

Report no.: 15700158243
 Occurrence Type: B08 : NVC - Violence
 Occurrence time: 28/12/2015 02:30 - 28/12/2015 03:00
 Reported time: 28/12/2015 03:18
 Place of offence: Street Segment, Wardwick [dn03], Evens 10 To Cheapside, Derby, (BCU: South, NPD: City of Derby (B), NPA: SN, NPTL: Derby City, NPT: SN03)
 Clearance status: Filed
 Concluded: Yes
 Concluded date: 21/08/2016
 Summary:
 Remarks:
 Stats classification: 008/06/01: Assault - S47 - AOABH assault occasioning actual bodily harm

Associated occurrences:

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link
	31/12/2015 14:03			No

OIC to update the notes please

Type	Entry time	Event time	Author	Link
	31/12/2015 14:33			No

Please note that from 27 April 2015, all crime reports that require processing will need the OUTCOMES page completing prior to submission for filing (yellow fields are mandatory). This will need to be completed by the OIC (CC Order No 18-15). If the report has a linked suspect - On suspect page / Further details - please complete the Victim To Suspect Relationship (CC Order 22-15 / 46-15)

Type	Entry time	Event time	Author	Link
	31/12/2015 14:38			No

At approx. 2.30 to 3.00am on the morning of Monday 28th December 2015 victim standing outside Josephine's night club on the Wardwick in Derby next to his friend [redacted] hindering his own business when he saw a fist come towards him and hit square in the face causing pain and there was blood over his face, he then saw the fist withdraw and a female who was about 2 to 3 feet away from him step back. This female is described as being FEMALE / ASIAN / SKINNY - THIN BUILD / LONG BLACK HAIR / AGED BETWEEN 20 AND 22 YRS OLD / WEARING A BLACK DRESS, there was no other person near him and other females dragged her away. The victim has then go over to the female who was walking away with friends and confronted her outside the Revolution bar saying to her that she has hit him to which she was arrogant saying YEH YEH WHATEVER her friends were trying to pull her away. Since this incident the victim has asked around to find that the female is known through his friends to be [redacted] which he has researched Facebook to find her profile and can confirm that the females profile picture is the same person who assaulted him. As a result of this assault he has a cut to the top of his nose, about 10cm in diameter and two small cuts under his left eye down to his cheek to which the victim has been to see his own GP today Thursday 31st December 2015. Victim statement obtained Photographs of injuries obtained Crime contract issued VPS obtained

Type	Entry time	Event time	Author	Link
	23/01/2016 16:57			No

Sgt Spoken to Ip who confirmed see was taken but no paperwork in my rack I will chase it up.

Type	Entry time	Event time	Author	Link
	23/01/2016 19:21			No

Sgt paperwork located ip updated and has been asked if he can get the address of the offender through friends and face book he will get back to me with the details if he can find them. body cam viewed of the incident does not show the offender.

Type	Entry time	Event time	Author	Link
	26/01/2016 01:57			No

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Reviewed. Updates noted. Extension granted. Please keep victim updated and record any contact on victim pages. Ta, Wilko PS 2888

Type	Entry time	Event time	Author	Link
	11/02/2016 15:51			No

I have allocated Service Recovery to Sgt Wilkinson

Type	Entry time	Event time	Author	Link
	13/02/2016 23:59			No

Reviewed. Updates noted. Extension granted. Please keep victim updated and record any contact on victim pages. Ta, Wilko PS 2888

Type	Entry time	Event time	Author	Link
	20/02/2016 12:07			No

Victim has provided info from a source he refused to disclosed that the suspect uses vehicle [REDACTED] Victim also advised that suspect's brother drives [REDACTED] that she progress. Ta, Wilko PS 2888 For QIC to

Type	Entry time	Event time	Author	Link
	20/02/2016 12:07			No

I have contacted the victim with regards to service recovery. The victim gave negative feedback on a USAT survey. The nature of the discontent was not with regard to the investigation but more the responses from officers on the night of the incident. The victim approached them and reported the assault but he felt he was not taken seriously as he is a large built male and the suspect a slight female. The officers updated the incident to suggest that the victim was obstructive and although gave details of the assault to the officers he was not cooperative, largely down to drink. The victim disagrees with this account however is happy with the progression of the investigation and does not wish to make any formal complaint. He has supplied some further re the identity of the suspect which have updated in the log of enq's. PC Frost to continue with enquiries. Ta, Wilko PS 2888

Type	Entry time	Event time	Author	Link
	01/03/2016 14:44			No

Sgt checked vehicle VRN for possible offenders vehicle below comes back no trace.

Type	Entry time	Event time	Author	Link
	02/03/2016 17:52			No

Reviewed. Updates noted. Extension granted. Please keep victim updated and record any contact on victim pages. Ta, Wilko PS 2888

Type	Entry time	Event time	Author	Link
	22/03/2016 16:20			No

I have received from USAT team information that whilst the IP acknowledges a call from Sgt Wilkinson, he has had no further contact. On checking, the last contact was on 1/3. I have spoken to PC Frost and directed him to make immediate efforts to provide the IP with an update, and ensure this is maintained in accordance with Force standards

Type	Entry time	Event time	Author	Link
	22/03/2016 16:20			No

Sgt IP updated both vehicles no trace.

Type	Entry time	Event time	Author	Link
	24/03/2016 33:15			No

Sgt called informant again message left explaining I will not be in work till 11 April if he has any information please call in and leave a message.

Type	Entry time	Event time	Author	Link
	30/03/2016 11:50			No

Reviewed. Updates noted. Extension granted. Please keep victim updated and record any contact on victim pages. As per Insp's update please ensure the enquiries are expedited and victim kept informed. Ta, Wilko PS 2888

Type	Entry time	Event time	Author	Link
	13/04/2016 00:48			No

Sgt IP updated via answer machine requesting any further information.

Type	Entry time	Event time	Author	Link
	14/04/2016 00:24			No

Singe. There are a couple of simple enquiries and this crime can be filed. Please progress as a priority next set. Ta, Wilko PS 2888

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Type	Entry time	Event time	Author	Link
	14/04/2016 03:52			No
Sgt checked both vehicles again on PNC ran all options no trace on suspect vehicle second comes back as a silver focus registered in essex there are no other lines of inquiry ip will not give any witness details and withheld where he got the information provided he has not replied to the last two updates so i will send a letter informing him the crime will be closed pending any further information.				
Type	Entry time	Event time	Author	Link
	20/04/2016 11:23			No
CMU, All reasonable lines of enquiry to identify a suspect have been completed with negative results. There is no paperwork to review relating to this crime report. V/C compliant. Please file undetected pending any further info coming to light. Ta, Wilko PS 2688				

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Occurrence details

Derbyshire

Printed: 02/02/2017 09:14 by 3002168

Occurrence: 16700000270

Occurrence details:

Report no.: 16700000270
 Occurrence Type: B08 : NVC - Violence
 Occurrence time: 01/01/2016 02:50 -
 Reported time: 01/01/2016 13:16
 Place of offence: 27 WARDWICK, DERBY, DERBY United Kingdom DE1 1HA (JOSEPHINES)
 (Loc. auth.: E08000015, BCU: SOUTH, MPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)
 Clearance status: Filed
 Concluded: Yes
 Concluded date: 21/06/2016
 Summary:
 Remarks:
 Stats classification: 008/06/01: Assault - S47 - AOABH assault occasioning actual bodily harm

Associated occurrences:

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link
	01/01/2016 13:28			No

SGT. PC 14087 DUTTON WILL UPDATE THE NOTES PAGE.

Type	Entry time	Event time	Author	Link
	01/01/2016 14:58			No

Sgt Allocates to PC 14087 NEIL DUTTON. For further update and investigation strategy re o/s offender

Type	Entry time	Event time	Author	Link
	01/01/2016 14:58			No

Sgt Following verbal altercation in toilet it is alleged victim is pushed by one female and assaulted by another by way of a punch. [REDACTED] has admitted to a push of the female and has been issued with a caution.

Type	Entry time	Event time	Author	Link
	01/01/2016 15:05			No

Please note that ALL crime reports now require the 'OUTCOME PAGE', completing prior to submission for filing. If the report has a linked suspect, it is also essential that you ensure the 'SUSPECT RELATIONSHIP' field is completed. Thanks, Julia, CIVIL

Type	Entry time	Event time	Author	Link
	12/01/2016 18:57			No

Sgt There is some suggestion that the outstanding offender provided her details to a licensing officer - email sent to see if this is the case. I understand from staff that there is no CCTV in the toilet but I will reatand to ask for CCTV in the club and outside to evidence her presence.

Type	Entry time	Event time	Author	Link
	21/01/2016 11:09			No

Sgt CCTV has been delivered to SMW PS. I have seized it from my rack. I am struggling to find the 3rd female suspect owing to being in black and white whilst the male arrested for assault p/c obstruct is present as [REDACTED] there is no struggles with anyone leaving the club. [REDACTED] leaves at 02.57.17 cam 10 followed by anderson at 05.57.17 The female toilets entrance is not fully on cam so difficult to show presence in this area. CAM 10 shows 02.59.30 - to 03.11 shows armstrong at 02.59.30 at the entrance of the club, at 03.05 he is at the top area of the camera, There is another incident that is happening which comes towards them as the officers appear to step backwards, There is only legs and backs in view of officers. At 03.11 patterson is placed in a police van. I have emailed Gemma Rice who I was informed had spoken to the third female, she has not. I will review body cams which did not capture the incident but does have a female matching the description on it.

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Type	Entry time	Event time	Author	Link
Sgt I have searched DEMS. There are no videos showing for this time frame. They have not reached expiry so there appears to be an error. I will raise with the SPOC for DEMS	21/01/2016 11:15			No
Sgt This crime is pending a reply from PC SUITER as to whether he took details of the outstanding suspect. It is also pending the result of the requested bulletin.	23/01/2016 19:10			No
Sgt I have liaised with PC 3370 OLIVER - FOOTAGE FOUND ON DEMS FOR PC 14317 14437 14435. ALL HAVE NOW BEEN MARKED AS EVIDENTIAL. THEY DO NOT SHOW THE ASSAULT BUT SHOW A FEMALE MATCHING THE DESCRIPTION OF THE o/s OFFENDER WHO APPEARS TO BE INVOLVED. Also PC SUITER, Mark, 2168 <Mark.Suiter.2168@derbyshire.pnn.police.uk> emailed as he was another person believed to have spoken to the female. Digital still produced from BWV from PC 14435 of female matching the description of the outstanding offender. Bulletin requested to id female.	23/01/2016 19:10			No
Sgt 2688 Outstanding enquiries as per note 9. Sgt Please also can you add your rationale for the decision for a caution for [redacted] and [redacted]. There is no crime report for [redacted] following to the outcome being obstruct Police. [redacted] was interviewed and she admitted presence. She said that a female [redacted] pushed into the queue at the toilet and she was with a female who was pregnant. She challenged the female but denies assaulting her at this point. She said that she left the cubicle and was not with the other suspect, she says she escorted her friend to another cubicle and when her friend was in the cubicle door staff were present where she has then pushed this female and accepts this was an assault. Armstrong denies any intent to assault an officer but accepts that he did grab his friend's arm and says he just wanted to know what was happening. He says he was drunk so doesn't remember everything but says he did grab some officers and push. He accepts he took officers away from their task in hand (obstruct). He claimed not to know the outstanding suspect. Both accepted cautions as per your decision.	25/01/2016 05:48			No
Image circulated on bulletin 25	26/01/2016 12:33			No
Second female has now been identified as per the below email and will need speaking to about the offence: From: Suiter, Mark, 2168 Sent: 25 January 2016 09:13 To: Dutton, Neil, 14087 Subject: Josephines Neil, I did stop two females, one of whom was pointed out as the offender and arrested. I started to take the details of her friend as a witness to any allegation. The [redacted] was asked at the time, by Pc Rice, if she had been involved in any assault but stated she couldn't say. The female gave me details as [redacted] at that stage the male intervened and I helped deal with him. Mark Suiter Pc 2168 Licensing Officer Licensing Team D Division HQ Prime Parkway Chester Green Derby DE1 3AB * Mobile 07711038868 * Mobex 737 1092 * Tel: 0300 122 5836 * Internal 75 02168 * Fax 0300 122 8862 Email mark.suiter.2168@derbyshire.pnn.police.uk	04/02/2016 03:31			No
I am writing in relation to the assault you reported to us on 1 January 2016. We have now identified a possible suspect matching the description of the second female described in your statement. We are currently attempting to locate this female so we can interview her for the assault. I will contact you in the next 10 days with a further update. Yours Sincerely, PC 14333 Birch	05/02/2016 02:22			No
Letter sent [redacted] VI on Thursday 11/02/16 at 20:00 [redacted] We need to speak to you in relation to an allegation of assault which is said to have taken place on 1st January 2016 at Josephines, 27 Wardwick, Derby, DE1 1HA. I have arranged an interview for you to attend St Marys Wharf Police Station, on Thursday 11 January 2016 at 20:00 Failure to attend may result in the necessity to arrest you on suspicion of the above offence. You are entitled to free independent legal advice. Should you wish to speak to a solicitor at any point before or during your interview you can either contact a firm directly or I can arrange an independent duty solicitor for you. Please let me know if you need any help in arranging this. If you have any queries I will be available on telephone number 101 from Tuesday 9th February 2016 or on the above email address. Yours Sincerely, PC 14333 Birch	05/02/2016 05:02			No
I have spoken to PC 2168 Suiter who was the officer who took details of the suspects friend [redacted] states that [redacted] was mixed race but he is not sure whether she had purple hair and cant recall what she was wearing. He pointed her out to the suspect at the time and the suspect said she was not sure whether she was the other female who assaulted her. I have double	15/02/2016 03:58			No

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checked CCTV and it briefly shows a female who looks to be mixed race leaving Josephines with suspect [REDACTED] in the footage is black and white so her hair colour cannot be seen. Also Emily is wearing a coat at this point so it is not possible to ID the clothing of the suspect as described by the victim. [REDACTED] as received a caution for her part in the offence. This can now be filed as undetected.

Type	Entry time	Event time	Author	Link
	15/02/2015 03:58			No

Victim has been updated as follows: [REDACTED] Further to my letter of 5th February 2015 we have managed to locate a female who was with the original suspect when she left the club. Unfortunately the CCTV footage and the description given by the officer who spoke to her on the evening is not sufficient to identify her as the female who punched you and due to this the crime will now be closed. As you will be aware the female we arrested on the night has been given a caution. Yours Sincerely, PC 14333 Birch

Type	Entry time	Event time	Author	Link
	19/02/2016 09:37			No

Ca/U, Suspect has been cautioned. All paperwork has been submitted. V/C compliant. Please file detected. Ta, Wilko PS 2888

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Occurrence details

Derbyshire

Printed: 02/02/2017 09:19 by 3002168

Occurrence: 16700031207

Occurrence details:

Report no.: 16700031207
 Occurrence Type: B08 : NVC - Violence
 Occurrence time: 13/03/2013 02:45 - 13/03/2013 03:16
 Reported time: 13/03/2016 03:16
 Place of offence: Street Segment, Becket Street [dn03], Derby, (BCU: South, NPD: City of Derby (B), NPA: SN, NPTL: Derby City, NPT: SN03)
 Clearance status: Filed
 Concluded: Yes
 Concluded date: 21/06/2016
 Summary:
 Remarks:
 Stats classification: 008/01/01: Assault - S20 - GBH Grievous bodily harm without intent

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link
	13/03/2016 15:33			No

Sgt, Completed on behalf of PC 2817. Unknown if crime contract issued, notes to be updated by Officer. Thanks Amy

Type	Entry time	Event time	Author	Link
	13/03/2016 16:47			No

Please note that ALL crime reports now require the 'OUTCOME PAGE' completing prior to submission for filing. If the report has a linked suspect, it is also essential that you ensure the 'SUSPECT RELATIONSHIP' field is completed. Also ensure when there is a Victim that the Victim updates have been completed. Submitting the report to be filed Outcome Assigned. Thanks, Julia, CMU

Type	Entry time	Event time	Author	Link
	14/03/2016 16:08			No

Sgt, At the material date and time [redacted] by hitting him around the head with an item believed to be a bottle, causing injuries which required 5 stitches. The suspect gave a 'No Comment' interview. No solicitor present. This package was handed to me yesterday morning and due to outstanding enquiries, it was returned to Section for completion and finalisation. Please allocate to Sgt 2290 HALL, G4 DN7. Victim/victims pages updated. OIC to update victim with their details for future contact. Thanks, Jo 2817.

Type	Entry time	Event time	Author	Link
	14/03/2016 20:29			No

Sam, Prisoner bailed having been dealt with by CIU, package in your rack, please finalise enquiries. Sgt 3342 Melladay

Type	Entry time	Event time	Author	Link
	15/03/2016 16:38			No

Sgt, I write with regards to the above named prisoner who was handed to me this morning. Sgt BRAMBLEY initially explained that there were a number of outstanding enquiries as per the form 907. Some enquiries, namely checking CCTV could not be completed today with it being the weekend. Interview 1. During interview, [redacted] gave a 'No Comment' interview. All of the evidence in the statements obtained so far was put to him, but he declined to offer any defence at all. Outstanding enquiries 1. 1. Attending officers, PC's BARNETT and CARTER to clarify if they have further witness details/details of the incident. They had gone off duty by the time Sgt BRAMBLEY returned to the PS and began the handover package. PC BARNETT had mentioned a female witness to Sgt BRAMBLEY, however, there are no details of a female witness anywhere at this stage. There could even potentially be further victims. 2. CCTV trawl for cameras in the offence location. (Following interview [redacted] was adamant that the CCTV be checked, which I explained it would be). 3. Speak to witnesses Ka [redacted] both of whom are outstanding and have not yet been spoken to by Officers. I have tried myself today, but not been able to make contact with them. 4. Once all of the above has been completed and we are in possession of all the facts, then the relevant crime reports will need recording, which so far, is 2 x assaults, victim [redacted]. Although [redacted] is not bothered about supporting a complaint (see below), he isn't saying that he hasn't been assaulted, so this will still need recording. I have also spoken to IP [redacted] who sounded well. He was out of hospital and informed me that he had received 5 stitches for his injury in hospital. [redacted] as said that his injuries were very

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minor and as far as the assault on him is concerned, he is not bothered about making a formal complaint. However, he is quite determined to support his friend [REDACTED] about his assault due to the unprovoked and serious nature of it. It was decided that it wouldn't be appropriate to seize [REDACTED] cardigan, as he wasn't in a dry cell, therefore reducing any forensic opportunities and he had no other suitable clothing to travel back to Wolverhampton in. I have also spoken to PC 4326 Dave FIRTH at West Midlands Police re: the locate trace and he is going to pass this information on to his colleague [REDACTED] on the gun/gangs team. They were very grateful for the call. I don't think I've missed anything, but if you require further details, please let me know. Many thanks. Jo Steel PC 2817

Type	Entry time	Event time	Author	Link
	22/03/2016 16:01			No

SGT, I HAVE OBTAINED LOCAL AUTHORITY CCTV AND REVIEWED AT THE TIME OF THE INCIDENT. UNFORTUNATELY CAMERA IS FOCUSED ON JOSEPHINES AND THE WARDWICK AND AT NO POINT DOES IT POINT DOWN BECKET STREET OR NEAR THE HAIRY DOG.

Type	Entry time	Event time	Author	Link
	22/03/2016 16:09			No

SGT, I HAVE CALLED HAIRY DOG, THEY HAVE CCTV COVERING THEIR FRONT YARD BUT DO NOT THINK IT WILL HAVE CAPTURED THE ROAD WHERE THE OFFENCE HAS TAKEN PLACE. THEY WILL PREPARE A COPY FOR COLLECTION

Type	Entry time	Event time	Author	Link
	22/03/2016 16:03			No

SGT I HAVE SPOKEN TO POSSIBLE [REDACTED] HE WAS AT WORK AT UNABLE TO SPEAK TO ME. I HAVE LEFT A VOICEMAIL FOR [REDACTED] ASKING HE CALL ME BACK. PHONE NUMBER FOR [REDACTED] NOT WORKING. I HAVE [REDACTED] PHONE IS SWITCHED OFF.

Type	Entry time	Event time	Author	Link
	24/03/2016 19:16			No

Crime reviewed: CCTV does not cover the offence, suspect interviewed has given no comment. Various witnesses being chased down re: accounts. Bail date of early April may need extending. Sgt 3342

Type	Entry time	Event time	Author	Link
	24/03/2016 20:40			No

Sgt, I have made arrangements to take a statement from Jamie Roberts on 04/04/16 at 2.30 at LEPS

Type	Entry time	Event time	Author	Link
	12/04/2016 08:48			No

Kevin Higgins & Investigative Strategy VICTIM [REDACTED] statement obtained Cent ID suspect - Medical evidence pending Viper VICTIM [REDACTED] not wishing to pursue a complaint, can't say what happened WITNESS [REDACTED] statement obtained pending Viper WITNESS [REDACTED] not go back to me, messages left WITNESS [REDACTED] permanently switched off WITNESS [REDACTED] statement obtained Cent ID suspect WITNESS [REDACTED] statement obtained pending Viper WITNESS [REDACTED] does not cover the street CCTV Local authority not covered

Type	Entry time	Event time	Author	Link
	12/04/2016 13:27			No

Hi, Re the above subject who is currently on bail, A/Insp 2373 Troup has authorised that bail be extended to allow for identification procedures. New bail date is Tuesday 24th May 2016 at 1700hrs & SMWPS. All are aware of the extension, but could a letter be sent out to the subject for confirmation. Thanks, Sam Tensdale Police Constable 3421

Type	Entry time	Event time	Author	Link
	14/04/2016 01:50			No

Sgt, CCTV obtained from Hairy Dog, the camera rightly concentrates on their front yard and doesn't really cover the street. I have reviewed this footage and it hasn't captured the offence

Type	Entry time	Event time	Author	Link
	21/04/2016 11:42			No

Viper paperwork served, pending viewings

Type	Entry time	Event time	Author	Link
	22/04/2016 13:52			No

Sgt, This matter is now with VIPER with two witnesses looking to make an ID EXTENSION REQUIRED PLEASE Thanks, Sam

Type	Entry time	Event time	Author	Link
	22/04/2016 14:19			No

Viper ID Unit, Sgt, The witness [REDACTED] on 19/04/16 but did not identify the suspect, but picked out a

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volunteer. Today (22.04.16) the witness [redacted] ended SMW, but did not make a positive ID, said it could be 2 of the images, but both were volunteers. I will return the paperwork to the OIC today. Guidance on Disclosure and submission of VIPER Booklets In the event of a positive identification, the Stage 3 booklet should be submitted in the body of the file. The Stage 1 and Stage 2 booklets should form part of the unused material and recorded on the MG6C schedule. Where no identification was made by a witness or the witness identified someone other than the suspect, Stage 1 and Stage 3 booklets should form part of the unused material, the Stage 2 booklet will be retained at the ID Unit and the MG6C noted accordingly.

Type	Entry time	Event time	Author	Link
Hi, [redacted]	24/04/2016 21:08			No

An evidential decision made by Sgt 3342 Mettaday to release [redacted] from his bail pending any further evidence comes to light. Please can GEM be updated and HIGGINS be updated by the generated letter. Thanks, Sam Teasdale Police Constable 3481

Type	Entry time	Event time	Author	Link
CR 11168/16 [redacted]	24/04/2016 21:06			No

How are you? I hope your recovering well from your injuries? I wanted to provide you with an update re the investigation into the above assault. I have taken accounts from numerous witnesses on the night, all suggest that a male stood back from the group in the Seat has come belatedly and hit you to the head with a bottle however most of the witnesses could not provide a description of the offender. Only two of these witnesses have been able to provide a description. I have checked local authority and Hairy Dog CCTV but neither have captured the incident. The male arrested on the night has refused to provide an account making it for us to prove he was responsible. The two witnesses who claim to have had a good sight of the offender have been asked to carry out an ID parade which included the arrested male. Unfortunately neither have picked him out as being responsible. It's with regret that at this stage we have insufficient evidence to prove the arrested male was responsible for hitting you with the bottle. I'm sorry it's not more positive news. Regards, Sam Teasdale Police Constable 3481

Type	Entry time	Event time	Author	Link
I have reviewed this with PC Teasdale, suspect has not been picked out on VIPER, there is no direct evidence that he was the male that committed the assault and he was arrested away from the scene. Suspect to be RWC and this can be filed. Sgt 3342	26/04/2016 00:01			No

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Occurrence details

Derbyshire

Printed: 02/02/2017 09:19 by 3002168

Occurrence: 16000379283

Occurrence details:

Report no.: 16000379283
 Occurrence Type: Theft
 Occurrence time: 20/11/2016 01:30 - 20/11/2016 02:00
 Reported time: 21/11/2016 14:58
 Place of offence: 27 WARDWICK, DERBY, DERBY United Kingdom DE1 1HA (JOSEPHINES)
 (Loc. auth.: E06000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)
 Clearance status: Filed
 Concluded: Yes
 Concluded date: 21/11/2016
 Summary: Location - club, IP put phone on bar whilst paying for drinks and when turned round found unknown person had removed this.

Remarks:

Stats classification: 049/10/01: Theft - other - including theft by finding

Associated occurrences:Reports:Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link
Other	21/11/2016 15:10	21/11/2016 15:10	#3016677 BLACKWELL, M.	No

Initial Investigation Report

Local Enquiries / House to House

CCTV / Passive Data / BWV

available at Josephines

Witnesses

Suspect

Forensic/Scene

Intelligence

Other

MO Text

Location - club, IP put phone on bar whilst paying for drinks and when turned round found unknown person had removed this.

Type	Entry time	Event time	Author	Link
Investigator	21/11/2016 15:10	21/11/2016 15:07	63016677 BLACKWELL, M.	No

IP was at bar paying for drinks and placed his phone on the counter. When he turned round, he noticed that an unknown person had picked his phone up. He has tried to call the phone, number was [REDACTED] but it has been turned off.

IP has advised there is CCTV in the night club. Description of IP is mixed race, 6'1. olive skin, dark short straight hair, wearing a grey blazer, white shirt, black jeans and brown shoes.

CCTV available

Please allocate officers

Type	Entry time	Event time	Author	Link
Other	21/11/2016 15:10	21/11/2016 15:10	63016677 BLACKWELL, M.	No

Occurrence Report

Occurrence Id

16000379283

Web Form Id

246272

Reported Date/Time

21/11/2016 14:58:00

Committed At/Between

20/11/2016 01:30:00 20/11/2016 02:00:00

Occurrence Address

27, WARDWICK, DERBY, DE11HA.

Person Information

Classification: Person reporting Aggrieved Witness

Forename: [REDACTED]

Surname: [REDACTED]

Basic Person Information

Title:

Mr

Gender:

Male

Date of Birth:

[REDACTED]

Nationality:

United Kingdom

Officer Defined Ethnicity:

0. Unknown

Self Defined Ethnicity:

M3. White & Asian

Occupation:

Construction Industry

Sub Occupation:

Labourer

Address Information

Flat / Apt:

House Name/Number:

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Organisation Name:		Street:	
Locality:		Town:	DERBY
County:	DERBY	Postcode:	DE238TA
Contact Information			
Telephone:		Telephone Other:	
Email:			

Type	Entry time	Event time	Author	Link
Investigator	21/11/2016 15:13		#3016677 BLACKWELL, M.	No

IP is to call Vodafone to see if he can get IMEI number. Also I have requested he uses the tracker find my phone and call us if he manages to track this.

Type	Entry time	Event time	Author	Link
Investigator	21/11/2016 15:40		#3008042 SHELTON, D.	No

SGT.

FURTHER CALL FROM THE INFMT HE HAS HAD THE PHONE HANDED IN AT THE CLUB AND IS GOING TO COLLECT IT NOW.

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Occurrence details

Derbyshire

Printed: 02/02/2017 09:20 by 3002168

Occurrence: 16000420624

Occurrence details:

Report no.: 16000420624
Occurrence Type: Assault - ABH/Common
Occurrence time: 17/12/2016 22:57 -
Reported time: 17/12/2016 22:57
Place of offence: STREET RECORD, WARDWICK, DERBY, DERBY United Kingdom DE1 1BR
(Loc. auth.: E06000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)
Clearance status: Filed
Concluded: Yes
Concluded date: 17/01/2017
Summary: DP assaults officer by punching to left side of the face whilst trying to arrest a second male for being drunk and disorderly in City Centre of NTE

Remarks:

Stats classification: 104/23/01: Assault a constable in the execution of his / her duty

Associated occurrences:

- Similar MO / 16000420623 / Drunk and Disorderly / 17/12/2016 23:15 / 20161217 23:15:00:000

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link
Other	17/12/2016 23:21	17/12/2016 23:21	#3014407 SMITH, R.	No

Initial Investigation Report
Local Enquiries / House to House
CCTV / Passive Data / BWV
Witnesses
Suspect
Forensic/Scene
Intelligence
Other

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MO Text

DP assaults officer by punching to left side of the face whilst trying to arrest a second male for being drunk and disorderly in City Centre of NTE

Type	Entry time	Event time	Author	Link
Investigator	17/12/2016 23:21	17/12/2016 23:21	#3014407 SMITH, R.	No

Web Form Investigator OEL

Type	Entry time	Event time	Author	Link
Other	17/12/2016 23:21	17/12/2016 23:21	#3014407 SMITH, R.	No

Occurrence Report

Occurrence Id

16000420624

Web Form Id

277639

Reported Date/Time

17/12/2016 22:57:00

Committed At/Between

17/12/2016 22:57:00

Occurrence Address

STREET RECORD, WARDWICK, DERBY, DE11BR.

Person Information

Classification: Aggrieved

Forename:

Surname:

Basic Person Information

Title:

Mr

Gender:

Male

Date of Birth:

Nationality:

Other

Officer Defined Ethnicity:

Self Defined Ethnicity:

W1. White British

Occupation:

Emergency Services

Sub Occupation:

Police service civilian employee

Address Information

Flat / Apt:

House Name/Number:

Organisation Name:

Street:

PRIME PARKWAY

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Locality:	CHESTER GREEN	Town:	DERBY
County:	DERBY	Postcode:	DE13AB
Contact Information			
Telephone:	03451233333	Telephone Other:	
Email:			
Person Information			
Classification: Suspected - Not eliminated			
Forename:		Surname:	
Basic Person Information			
Title:	Mr	Gender:	Male
Date of Birth:		Nationality:	
Officer Defined Ethnicity:		Self Defined Ethnicity:	
Occupation:		Sub Occupation:	
Address Information			
Flat / Apt:		House Name/Number:	
Organisation Name:		Street:	
Locality:		Town:	
County:		Postcode:	
Contact Information			
Telephone:		Telephone Other:	
Email:			
Person Information			
Classification: Reporting officer Witness Officer in case Investigator Recording officer			
Forename:	ROBERT	Surname:	SMITH
Basic Person Information			
Title:		Gender:	
Date of Birth:	Unknown	Nationality:	
Officer Defined Ethnicity:		Self Defined Ethnicity:	
Occupation:		Sub Occupation:	
Address Information			
Flat / Apt:		House Name/Number:	
Organisation Name:		Street:	

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Locality:		Town:
County:	Postcode:	
Contact Information		
Telephone:	Telephone Other:	
Email:		
Type Investigator	Entry time 18/12/2016 05:58	Event time
Author #3014492 PIGOTT, C.		Link No

EAST MIDLANDS PRISONER HANDOVER REPORT

This Report is Disclosable

Arresting Officer	#3014225 SANDERS, M.
Sergeant Consulted / Authorising	#3002915 LEE, E.
Offence:	Assault a constable in the execution of their duty

Detained Person(s)

[REDACTED]	
------------	--

Which Custody are they detained at	St Mary's Wharf Police Station
Time & Date arrested	17/12/2016 23:00

Information

Nationality and Language :		British
ID Number in case of foreign national:		
D/P Identity Confirmed	Yes	
D/P Address Confirmed	Yes	
PNC Check	No	
DYO , PPO or Divisional Target	No	
Is the D/P under the influence of Drink or Drugs? Are they under constant observation??	Yes	Result:
Fit for Interview	No	He was drunk on arrest, general obs
	No	

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Wanted / Suspect not Eliminated for other offences	<u>No</u>	0700hrs 18/12/16 If no when will they be?
Any relevant Order or Bail that need to be considered?		

Solicitor Requested - <u>Yes</u>	Details: TSP
Appropriate Adult Required - <u>No</u>	Details:
Interpreter required - <u>No</u>	Have Cintra been contacted and requested? Y/N Cintra reference: Time arriving:

Investigation	
Task	Details and where documents / items stored if applicable?
Section 32/18 Search completed? <u>N/A</u> (If not state why)	
CSI/SOCO requested? <u>N/A</u> (State reason and if attended)	
Any significant statements? <u>Yes</u>	He apologised to the officer after the incident
Has a first description been taken? <u>N/A</u> (if applicable) Where has this been recorded?	
Have photographs of injuries been taken? <u>No</u>	No visible injury to photograph
Has medical consent or a medical statement been requested/obtained? <u>N/A</u>	
DASH Completed? <u>N/A</u>	

Evidence & Information - Boxes will expand as you type - If box is not applicable please type N/A
--

Officer has been arresting another male for being drunk and

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Summary of Key Evidence	<p>disorderly outside Josephines in the City Centre, DP has come over and punched officer in the face in an attempt to get the officer off the other male. Fist has made contact with PC SANDERS' left cheek and jaw.</p> <p>Unfortunately officers did not have time to activate BWV before the incident took place</p>
-------------------------	--

Names of Key Witnesses and their role in the case	<p>PC 14425 SANDERS - IP providing SOE</p> <p>PC 14398 CONQUEST - witness providing SOE</p>
---	---

Value of Property Stolen or damaged and what recovered	n/a
--	-----

Names of Non Key Witnesses and their role in the case	n/a
---	-----

Visually Recorded Evidence (Is there bodyworn video footage or CCTV? If so please add details of where stored)	<p>Summary of the key evidence: none</p> <p>Reference times for incident footage:</p>
---	---

Description of any injuries. Have any photographs been taken?	<p>No photos taken as no injuries are visible</p> <p>Pain to left cheek and jaw line where his fist made contact</p>
---	--

Fingerprint / Forensic/ Drugs Evidence	n/a
--	-----

Property relevant to the case (To add extra items box will expand)
--

Item	Seized or otherwise	Seized by	Property Ref	Examination required Y/N	Location
1.					

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2.					
3.					
4.					
5.					

Outstanding enquiries and other relevant information not mentioned elsewhere. Please include details of whether a complaint has been made.

No outstanding enquiries as PC SANDERS and PC CONQUEST have provided their statements detailing the assault

T1602633142

(Nottinghamshire Police Users - Do not use this workflow. Completed 'Investigator' task on the occurrence to continue existing workflow to Supervisor for allocation/handover process.)

Type	Entry time	Event time	Author	Link
Investigator	18/12/2016 14:53		#3014383 HUNT, A.	No
SGT				

was interviewed in relation of this allegation of assault on a constable.

is interviewed on 18/12/2016. stated that he had been drinking since 16:00 hours on 17/12/2016. stated that he had consumed a 70cl bottle of Jaguier along with beers and shots in this time period prior to the incident. stated remembers being outside JOSEPHINES night club and remembers police being there. stated he cannot remember having any altercation with anyone or police and that he is sorry if he assaulted anyone but he cannot remember and it would be completely out of his character. It was pointed out in interview that had been convicted previously at crown court for ABH, which replied no comment. did not comment to all other questions, including whether he had any lawful authority to assault PC SANDERS.

This case was reviewed with A/SGT 2518 BLAKE who authorised a charge of assault police.

Please file as detected.

Victim Code - Disposal, Finalisation update

Update by email

Finalisation and Outcomes Proforma

(see NCRS guidance on intranet for use, give FULL reasons for use of any outcome per person)

If there are no suspects/offenders then:

Resolved –
18.0 No
Suspect

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inv complete for Victim names (including crown):	Click here to add text	
Resolved – 14.0 No suspect victim declines for Victim names:	Click here to add text	
If there are named suspects, then use the following outcomes for each suspects	Please add reasoning for outcome decision ensuring you cover all necessary points	Enter the suspect details in the boxes below against the relevant outcomes by either typing their name in or by right clicking and select add a person
Resolved – 01.1 Charge:	Proportionate and appropriate disposal.	CHOPRA Sanjeev
Resolved – 01.2 Summons:	Add reasoning for outcome	
Resolved – 02.0 Youth caution	Add reasoning for outcome	
Resolved – 03.0 Adult caution:	Add reasoning for outcome	
Resolved – 04.0 TIC:	Add reasoning for outcome	
Resolved – 05.0 Offender deceased:	Add reasoning for outcome	
Resolved – 06.0 Fixed		

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penalty notice:	Add reasoning for outcome	
Resolved – 07.0 Cannabis warning:	Add reasoning for outcome	
Resolved – 08.0 Community resolution:	Add reasoning for outcome	
Resolved – 09.0 CPS no public interest:	Add reasoning for outcome	
Resolved – 10.0 Police no public interest:	Add reasoning for outcome	
Resolved – 11.0 Suspect under age:	Add reasoning for outcome	
Resolved – 12.0 Suspect too ill:	Add reasoning for outcome	
Resolved – 13.0 Victim dead or ill:	Add reasoning for outcome	
Resolved – 15.0 Suspect NFA evl diff:	Add reasoning for outcome	
Resolved – 16.0 Suspect victim declines:	Add reasoning for outcome	
Resolved – 17.0 Suspect time expired:	Add reasoning for outcome	
Resolved – 20.0 Other agency investigating:	Add reasoning for outcome	
Resolved – 21.0 Suspect Inv not in Pub interest:	Add reasoning for outcome	

Thanks

Type Investigator	Entry time 19/12/2016 20:13	Event time	Author #3004491 BORSLEY, K.	Link No
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SGT,

I have been requested to update this crime for OIC to be aware of incident 785 18/12/16 which is believed is connected to this. It reads ; -
 I WANT TO SPEAK TO THE POLICE OFFICER BUT I DONT KNOW HIS NAME WHO WAS DEALING WITH AN INCIDENT AT THE FRIARY IN THE EARLY HOURS OF THIS MORNING WHERE A FIGHT BROKE OUT. THE OFFICER SAID HE WAS GOING TO CHARGE THE MAN WITH CRIMINAL DAMAGE BUT LATER SAID HE WOULD DO HIM FOR D&D. HOWEVER I DONT KNOW WHAT I NEED TO DO OR IF I NEED TO GIVE A STATEMENT.

Above call was received from L [REDACTED]

T1602648945

Type Supervisor	Entry time 23/12/2016 08:58	Event time	Author #3002518 BLAKE, S.	Link No
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Supervisor Review - Please list Supervisor Actions & Decisions

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Alex,

See below entry - Contact the witness he may have witnessed the Assault.

A/Sgt 2518 Blake.

Type	Entry time	Event time	Author	Link
Investigator	03/01/2017 10:53		#3014383 HUNT, A.	No
SGT				

I have spoken to the caller below. I do not think this is the same incident due to the location being different and the in any case the bouncer did not witness any assaults.

Thanks

Type	Entry time	Event time	Author	Link
Supervisor	03/01/2017 10:02		#3002518 BLAKE, S.	No

Supervisor Finalisation Report - Detail reasons for finalising crime below

Offender has been charged to court.

Please File

A/Sgt 2518 Blake

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Occurrence details

Derbyshire

Printed: 02/02/2017 09:21 by 3002168

Occurrence: 16000423170

Occurrence details:

Report no.: 16000423170

Occurrence Type: Theft

Occurrence time: 17/12/2016 23:30 - 18/12/2016 00:30

Reported time: 19/12/2016 16:23

Place of offence: 27 WARDWICK, DERBY, DERBY United Kingdom DE1 1HA (JOSEPHINES)
(Loc. auth.: E06000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward:
ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)

Clearance status: Filed

Concluded: Yes

Concluded date: 19/12/2016

Summary: OFFENDER STEALS HANDBAG LEFT UNATTENDED ON TABLE IN CLUB.

Remarks:

Stats classification: 049/10/01: Theft - other - Including theft by finding

Associated occurrences:

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link
Other	19/12/2016 16:33	19/12/2016 16:33	#3006344 BARNETSON, J.	No

Initial Investigation Report
Local Enquiries / House to House
X
CCTV / Passive Data / BWV
THE IP HAS ASKED A FRIEND WHO IS A BOUNCER AT THE CLUB TO CHECK CCTV.
Witnesses
NONE
Suspect
NONE
Forensic/Scene
X
Intelligence
X
Other
X

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MO Text				
OFFENDER STEALS HANDBAG LEFT UNATTENDED ON TABLE IN CLUB.				
Type	Entry time	Event time	Author	Link
Other	19/12/2016 16:33	19/12/2016 16:33	#3005344 BARNETSON, J.	No

Unidentifiable Property				
Property Details				
metallic mulberry clutch bag rose gold iphone 6 mobile phone pink purse with a unicorn on makeup £40 cash Lloyds debit cards				
Type	Entry time	Event time	Author	Link
Other	19/12/2016 16:33	19/12/2016 16:33	#3005344 BARNETSON, J.	No

Occurrence Report			
Occurrence Id			
16000423170			
Web Form Id			
279734			
Reported Date/Time			
19/12/2016 16:23:00			
Committed At/Between			
17/12/2016 23:30:00 18/12/2016 00:30:00			
Occurrence Address			
27, WARDWICK, DERBY, DE11HA.			
Person Information			
Classification: Person reporting Aggrieved Witness			
Forename:		Surname:	
Basic Person Information			
Title:	Miss	Gender:	Female
Date of Birth:		Nationality:	United Kingdom
Officer Defined Ethnicity:	1. White - North European	Self Defined Ethnicity:	W1. White British
Occupation:	Not stated	Sub Occupation:	
Address Information			
Flat / Apt:	House Name/Number:		2
Organisation Name:	Street:		

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Locality:	Town:		DERBY
County:	DERBY	Postcode:	DE11LU
Contact Information			
Telephone:	Telephone Other:		
Email:			

Type
Investigator

Entry time
19/12/2016 16:39

Event time

Author
#3005344 BARNETSON, J.

Link
No

Telephone Resolution Outcome 30CEL4501

Officer Report: SGT, TELEPHONE RESOLUTION,

THE IP STATED SHE WAS OUT WITH FRIENDS DRINKING AND HAD GONE TO JOSEPHINES BAR ON THE WARDWICK. THE IP PLACED HER HANDBAG ON THE TABLE THAT HER AND HER FRIENDS WERE SAT AROUND. THE BAG WAS LEFT UNATTENDED WHILST EVERYONE DANCED. THE IP THEN REALISED THAT HER BAG WAS MISSING. SHE RANG HER PHONE THAT WAS IN THE BAG AND A FEMALE ANSWERED BUT THEN DIDNT SPEAK AND HUNG UP. THE IP ASKED STAFF IF ANYTHING HAD BEEN HANDED IN WITH A NEGATIVE RESULT.

THE CLUB DOES HAVE CCTV AND THAT IS GOING TO BE CHECKED TO SEE IF ANYTHING HAS BEEN CAUGHT ON CAMERA. AT THIS POINT THERE ARE NO LINES OF ENQUIRY. I HAVE EXPLAINED TO THE IP IF THERE IS SOMETHING ON CCTV TO CONTACT US BACK SO THE CRIME CAN BE ALLOCATED.

THE IP HAS TRIED A PHONE APP TO LOCATE THE PHONE BUT IT HAS NOT HAD ANY HITS. SHE HAS ALSO CANCELLED HER BANK CARDS. I HAVE ADVISED HER TO REGISTER HER PHONE ON IMMOBOLISE.COM AS STOLEN.

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Control/Works Print - 102-150117

Primary Details

***SCENE* *PRISONER* ASSAULT
MALE IN A BAD WAY**

**999 Call
JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA
CA: Violence *C*
G - Police Generated
CL - Closed**

**15/01/2017 02:53
15/01/2017 02:53**

**SSUP
South LPU Buddy**

Closure Details

**Yes
17000020107 - ASSAULT GBH/SERIOUS
CA: Violence *C***

Originator

Location

ROYAL DERBY HOSPITAL, ROYAL DERBY HOSPITAL, UTTOXETER ROAD, MICKLEOVER, DERBY, DE22 3NE

P - Priority

Qualifier

Bookmarked

Log

15/01/2017 02:56:37 - RMK - SCS7 - LOOKS LIKE WE ARE GOING TO CLOSE THE CLUB ... MALE BEING WORKED ON AT THE MINUTE ...

15/01/2017 02:57:27 - RMK - S2 AWARE

15/01/2017 02:58:16 - RMK - PACE AWARE - WILL CONTACT SCS7 HIMSELF

15/01/2017 03:05:30 - RMK - SCS7 - MALE BREATHING NOW BUT HEAD INJURIES BEING TAKEN AWAY ON STRETCHER AND NECK BRACE PUB JUST ABOUT CLEARED AND OFFICER CHECKING CCTV AND NO WITNESSES HAVE FORWARD

15/01/2017 03:06:09 - RMK - SCS7 - SCENE COMMENCED AND SC YOUNG TRAVELLING TO HOSPITAL AS HE CAN

15/01/2017 03:09:40 - RMK - SCS7 - AFTER SPEAKING WITH A WITNESS ... I DO HAVE FEMALE'S FULL DETAILS

15/01/2017 03:10:35 - RMK - SC02B - I AM TRAVELLING TO HOSPITAL FROM MALES DRIVING LICENCE FULL DETAILS ARE

15/01/2017 03:12:00 - RMK - SCS7/ALT OFF ARRE MALE OO/S JOSEPHINES FOR D&D. POTENTIALLY SUGGESTION THIS LAD MAY HAVE BEEN EJECT FROM JOSEPHINE AND WAS INVOLVED IN THE ASSAULT AT THE BAR. WE WILL CHECK CCTV. EMAS TOLD US THEY HAVE BEEN CALLED FOR A MALE WHO WAS UNCONSCIOUS AND NOT BREATHING AND HAD BEEN ASSAULTED

15/01/2017 03:13:42 - RMK - ABOVE ENTRY SHOULD READ

JOSEPHINES FOR DISORDERLEY.IT HAS BEEN THE ASSAULT ON THIS LAD.

15/01/2017 03:14:01 - RMK - 15/01/17 03:12 3011DB41 NE72/0003 23 POSSIBLES

JJ400M01 5738

15/01/2017 03:14:30 - RMK - FCR - FROM NO EXACT MATCH ON PNC FOR

15/01/2017 03:16:28 - RMK - S1 AWARE

15/01/2017 03:21:46 - RMK - S2 - FROM

15/01/2017 03:26:15 - RMK - SCS7/PC 2651 YOUNG HAS GONE TO HOSPITAL WITH THE VICTIM.AT ROYAL DERBY HOSPITAL AND IS CURRENTLY IN RESUS.DOCTORS ARE EXAMINING HIM NOW.

15/01/2017 03:31:40 - RMK - RS3A - R13K/13G attending to take over the scene

15/01/2017 03:33:52 - RMK - scs7 - CCTV SHOWS DOORS SECURITY STAFF BODY SLAM HIM TO THE FLOOR THE DOOR STAFF SHOWN ON CCTV IS NO LONGER AT THE SCENE

15/01/2017 03:35:09 - RMK - SC02B - INITIAL ASSESMENT LIFE THREATENING IS BEING TRANSFERRED TO QMC

15/01/2017 03:35:22 - RMK - SCS7 - CAN WE LET REACTIVE KNOW

15/01/2017 03:35:29 - RMK - S2 MADE AWARE OF UPDATES

SCENE HENCE WHY NO DETAILS FOR THE SUSPECT ..

15/01/2017 04:11:56 - RMK - R3 - MONITORED LAST ... SPEAKING WITH THE DI AND WE ARE
DISCUSSING ARREST STRATEGY

15/01/2017 04:13:51 - RMK - R3 - [REDACTED]
NO HITS FOR NAME SEARCH FOR VK56HRD IN LAST 24 HRS

15/01/2017 04:13:52 - RMK - R3 - BOF CHECKS ON CAR PLEASE

15/01/2017 04:16: [REDACTED]

DD:1 AS:5 IP:2 DNA:1 DH:5 AL:2 AB:1

RECORD 1

PNCID 10/93001P

MALE ASTAN

PRCD 1

DNA E+W [REDACTED] DNA PROFILE HELD ON NDNAD FOR E+W

LAST KNOWN ADDRESS AS A [REDACTED]

RECORD LAST UPDATED 15/11/16 16:39

PN [REDACTED]

PAGE 1 OF 1

15/01/2017 06:25:32 - RMK - DI Ball - Next of kin are at hospital already informed by hospital.

15/01/2017 06:34:03 - RMK - Occ 170000201070

15/01/2017 07:16:13 - RMK - SNL2A - WE HAVE TAKEN OVER THE SCENE AT 0702 HRS.

15/01/2017 07:55:21 - RMK - DI Ball - Reported complete and emailed to DS 2686 Musson who has now taken primacy for days at SMWPS.

15/01/2017 07:56:34 - RMK - From C/Insp Wilson - I have liaised with PACE, no issues with resources at this time but I will continue to monitor.

15/01/2017 08:12:02 - RMK - T/DI Neate: I am aware of this incident. I will oversee the investigation. I have spoken to DS musson who has sufficient resources to deal with this and I note that C/Insp Wilson has spoken to the R/Insp who has no resourcing issues at present.

15/01/2017 08:44:02 - RMK - CALL FROM DCI SEVERN AT EMSOU - CAN HE BE CONTACTED IF THE INJURIES ARE FATAL OR LIKELY TO BE FATAL [REDACTED]

15/01/2017 09:20:38 - RMK - SNL2A - SOCO WENT 56 AT 0900 HRS

15/01/2017 09:21:34 - RMK - CALL FROM [REDACTED] - OWNER OF JOSEPHONES RINGING FOR AN UPDATE AND IF POLICE HAVE FINISHED WITH HIS KEYS AND IF THEY FINISHED WITH THE LOCATION. ALSO ASKING HOW THE MALE IS WHO HAS BEEN HURT. PLEASE CAN HE BE CALLED BACK.

15/01/2017 09:24:45 - RMK - FCR - OFFICERS DEALING TO MAKE ABOVE CALL PLSE.

15/01/2017 10:31:28 - RMK - HO60 PHOTOS AND BLOOD

15/01/2017 12:28:32 - RMK - Scene closed at 11.50

15/01/2017 15:36:45 - RMK - SNQS4: This incident can now be closed. Running from Occ report DS 2686

Occurrence details

Derbyshire

Printed: 02/02/2017, 10:38 by 3002168

Occurrence: 17000020723

Occurrence details:

Report no.: 17000020723
 Occurrence Type: Assault - ABH/Common
 Occurrence time: 01/01/2017 04:00 - 01/01/2017 04:00
 Reported time: 11/01/2017 10:13
 Place of offence: 27 WARDWICK, DERBY, DERBY United Kingdom DE1 1HA (JOSEPHINES)
 (Loc. auth.: EC3000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)
 Clearance status: Allocated
 Concluded: No
 Concluded date:
 Summary: Female offender approaches Victim, pokes in head twice and pulls hair.
 Remarks:
 Stats classification: 008/06/01: Assault - S47 - AOABH assault occasioning actual bodily harm

Associated occurrences:

Modus operandi:

- Location: Hospitality/Public house. Victim's relationship to offender: Acquaintance. Victim's prior actions: Alone. Alone. Victim injuries sustained: Minor. Free text keywords: Female offender approaches Victim, pokes in head twice and pulls hair.

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link
Other	15/01/2017 17:48	15/01/2017 17:48	#3014267 DUTTON, N.	No

Initial Investigation Report
Local Enquiries / House to House
Door staff separated the female who was grabbing the victim byb the hair
CCTV / Passive Data / BWV
cctv at josephines has been saved - it happened on the street.
Witnesses
door staff
Suspect
named offender
Forensic/Scans
N/A
Intelligence

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N/A

Other

N/A

MO Text

Female offender approaches Victim, pokes in head twice and pulls hair.

Type	Entry time	Event time	Author	Link
Investigator	15/01/2017 17:46	15/01/2017 17:46	#3014087 DUTTON, N.	No

Web Form Investigator OEL

TO BE UPDATED BY PC 14087 DUTTON

Type	Entry time	Event time	Author	Link
Other	15/01/2017 17:47	15/01/2017 17:47	#3014087 DUTTON, N.	No

Occurrence Report

Occurrence Id

17000020723

Web Form Id

309155

Reported Date/Time

11/01/2017 10:13:00

Committed At/Between

01/01/2017 04:00:00 01/01/2017 04:00:00

Occurrence Address

27, Wardwick, Derby, DE11HA.

Person Information

Classification: Suspected - Not eliminated

Forename:

Surname:

Basic Person Information

Title:

Miss

Gender:

Female

Date of Birth:

Nationality:

Officer Defined
Ethnicity:1. White - North
EuropeanSelf Defined
Ethnicity:W1. White
British

Occupation:

Student

Sub Occupation:

Schoolgirl

Address Information

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Flat / Apt:		House Name/Number:	
Organisation Name:		Street:	
Locality:		Town:	
County:		Postcode:	
Contact Information			
Telephone:		Telephone Other:	
Email:			
Person Information			
Classification: Person reporting Aggrieved Witness			
Forename:		Surname:	
Basic Person Information			
Title:		Gender:	Female
Date of Birth:		Nationality:	United Kingdom
Officer Defined Ethnicity:	1. White - North European	Self Defined Ethnicity:	W1. White British
Occupation:	Education	Sub Occupation:	
Address Information			
Flat / Apt:		House Name/Number:	
Organisation Name:		Street:	
Locality:		Town:	DERBY
County:		Postcode:	
Contact Information			
Telephone:		Telephone Other:	
Email:			

Type	Entry time	Event time	Author	Link
Investigator	15/01/2017 18:15		#3014087 DUTTON, N.	No

INITIAL INVESTIGATION REPORT (Boxes expand as you type)

Summary of Occurrence

Please include details of events leading to Police being contacted

I GOT ATTACKED ON NYE OUTSIDE A CLUB IN DERBY (JOSEPHINES), THEY RIPPED MY HAIR OUT AND LEFT ME WITH BALD PATCHES ON MY HEAD AND A BRUISED JAW. IT WAS [REDACTED] THAT DID IT. IM FRIENDS WITH A GIRL WHO WENT ON A DATE WITH [REDACTED] FRIENDS EX BOYFRIEND AND [REDACTED] DOESNT LIKE HER AND THATS WHATS CAUSED IT. IT HAPPENED APPROX 0400

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01/01/17. IVE BEEN TO THE DOCTORS AND IVE GOT TO TAKE IRON TABLETS FOR MY HAIR. THERES CCTV FROM THE PUB AND THE GIRL HAS TEXT ME APOLOGISING.

From speaking with [REDACTED], There is one person responsible for the attack. This female has approached her and poked her twice in the head, The female [REDACTED] has grabbed her hair and was pulled off by door staff. She has lost 2 clumps of hair from the back of her head and had a bruise on her chin. She is unsure of how she got the bruise. She has not retaliated

Victim

Please consider Vulnerabilities and needs of the victim. To add Victim please right click and select / link to the OEL

N/A

Scene

Consider opportunities at the scene, statements, forensics, house to house, digital forensic opportunities etc. Has any identifiable property been taken? To add the location / property please right click and select / link to the OEL

see cctv and witness section

Eyewitnesses or CCTV

What have you done to identify and locate witnesses and CCTV and preserve their evidence? To add a witness please right click and select / link them to the OEL

Door staff pulled [REDACTED] There are potential witnesses in door staff at the club.

The management at the club have saved CCTV [REDACTED] has viewed the cctv and was given stills of the offender, She has shown these to a friend but they have not been circulated. This does not impact ID owing to the suspect being identified by phone number and name.

Named Offender or Suspect

Has anyone named an offender or suspect, is their rationale reasonable? To add a suspect / offender please right click and select / link them to the OEL

[REDACTED] has been identified by her phone number which was used to apologise for the assault.

Intelligence

What intelligence / occurrence checks have you made? Are there any linked occurrences or incidents? Is there any recent intelligence on this offence type? What intelligence can you provide?

Any other information

Please consider secondary investigation opportunities or outstanding enquiries

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_____ primarily wishes for this to be dealt with via community remedy and has signed the CR forms. These will be passed to the OIC. She would like a written apology. She wants CR in order for the offence to be recorded and for her to know it was not acceptable. She is concerned about this happening again and wants _____ to be advised to stay away and not to contact her.

Should _____ not admit the offence then she would look towards a formal prosecution.

Type	Entry time	Event time	Author	Link
Dedicated decision maker	17/01/2017 09:21		#3001757 OLDHAM, J.	No

Allocation note to OIC:

Prior to requesting finalisation of a crime occurrence please check that you have:
 Added an OUTCOME PROFORMA OEL selecting the suggested outcome.
 Added a VICTIM CODE DISPOSAL/FINALISATION OEL.
 Updated the VICTIM TO SUSPECT RELATIONSHIP field on the MO screen.

Returning for completion:

Please add an OUTCOME PROFORMA OEL selecting the suggested outcome and return for filing, thanks.

Please add a VICTIM CODE DISPOSAL OEL and return for filing, thanks.

Please update the VICTIM TO SUSPECT RELATIONSHIP field and return for filing, thanks.

Type	Entry time	Event time	Author	Link
Dedicated decision maker	17/01/2017 09:23		#3001757 OLDHAM, J.	No

Classification amended, Ip has injuries. Thanks.

Type	Entry time	Event time	Author	Link
Supervisor	17/01/2017 15:31		#3002776 MILLARD, J.	No

Supervisor Review - Please list Supervisor Actions & Decisions

Shaun,
 Allocated for investigation, please update with investigation strategy and keep victim and VCOP updated.
 The paperwork is in a brown envelope in G2 tray re the community resolution if the suspect admits the offence and her offending history allows.
 Thanks
 Jamie Sgt 2776

Type	Entry time	Event time	Author	Link
Victim contact	18/01/2017 20:07		#3014393 CARTER, S.	No

Victim Code - General Update

Sgt,
 Message left on victims answer phone asking her to make contact with me and introducing myself as the OIC.
 14383

RESTRICTED

RESTRICTED

Type	Entry time	Event time	Author	Link
Investigator	18/01/2017 20:08		#3014393 CARTER, S.	No

INVESTIGATION STRATEGY.....

Speak with victim and consider her expectation. Explain Community Resolution, does she feel this is an option?

Seek any possible witnesses.

Secure any possible CCTV public or private to view.

Consider voluntary interview.

14393

Type	Entry time	Event time	Author	Link
Investigator	26/01/2017 20:02		#3014393 CARTER, S.	No

Sgt,

The victim has now made contact.

She has requested this be dealt with by way of RJ. On reviewing the suspects history this will be possibly should she admit it.

I have requested the part filled in RJ contract from the attending officer.

I have also left messages on the suspects mobile phone and email address asking her to make contact.

The victim states that should the suspect not agree to an RJ she is unwilling to give a statement and support a police prosecution as she considers the matter finished with and doesn't want to drag things out any longer or have to worry about going to court.

Shaun
14393 Carter

RESTRICTED

ControlWorks Print - 102-150117

Primary Details

• 101	*SCENE* *PRISONER* ASSAULT
• 102	MALE IN A BAD WAY
• 103	
• 104	999 Call
• 105	JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA
• 106	CA: Violence *C*
• 107	G - Police Generated
• 108	CL - Closed
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• 112	15/01/2017 02:53
• 113	15/01/2017 02:53
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Contact Number
Address
Comments SCS7 SGT 3364 SHAW
Involvement DPS
Gender
PNC ID
PMS ID
RMS URL

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

241-150117	241-150117
15/01/2017 09:27:43	15/01/2017 09:27:43
ADM: Administration	ADM: Administration
UPDATE ON INC 102 15/01/17	UPDATE ON INC 102 15/01/17
JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA	JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA
M - Managed Contact	M - Managed Contact
Bookmarked	Bookmarked
622-170117	622-170117
17/01/2017 14:28:50	17/01/2017 14:28:50
ADM: Administration	ADM: Administration
PNDG CALL COMPLAINT	*PNDG CALL* COMPLAINT

Location ROYAL DERBY HOSPITAL, ROYAL DERBY HOSPITAL, UTTOXETER ROAD,
MICKLEOVER, DERBY, DE22 3NE
Smith P - Priority
Qualifier Bookmarked

Log

15/01/2017 02:56:37 - RMK - SCS7 - LOOKS LIKE WE ARE GOING TO CLOSE THE CLUB ... MALE
BEING WORKED ON AT THE MINUTE ...

15/01/2017 02:57:27 - RMK - S2 AWARE

15/01/2017 02:58:16 - RMK - PACE AWARE - WILL CONTACT SCS7 HIMSELF

15/01/2017 03:05:30 - RMK - SCS7 - MALE BREATHING NOW BUT HEAD INJURIES BEING TAKEN
AWAY ON STRETCHER AND NECK BRACE PUB JUST ABOUT CLEARED AND OFFICER CHECKING
CCTV AND NO WITNESSES HAVE FORWARD

15/01/2017 03:06:09 - RMK - SCS7 - SCENE COMMENCED AND PC YOUNG TRAVELLING TO
HOSPITAL AS HE CAN

15/01/2017 03:09:46 - RMK - SCS7 - AFTER SPEAKING WITH A WITNESS ... I DO
HAVE FEMALEST FOR DETAILS

15/01/2017 03:10:35 - RMK - SC02B - I AM TRAVELLING TO HOSPITAL FROM MALES DRIVING
DETAILS ARE

15/01/2017 03:12:00 - RMK - SCS7/ALT OFF ARRE MALE OO/S JOSEPHINES FOR D&D.
POTENTIALLY SUGGESTION THIS LAD MAY HAVE BEEN EJECT FROM JOSEPHINE AND WAS
INVOLVED IN THE ASSAULT AT THE BAR. WE WILL CHECK CCTV. EMAS TOLD US THEY HAVE BEEN
CALLED FOR A MALE WHO WAS UNCONSCIOUS AND NOT BREATHING AND HAD BEEN
ASSAULTED

15/01/2017 03:13:42 - RMK - ABOVE ENTRY SHOULD READ

JOSEPHINES FOR DISORDERLEY.IT
HAS BEEN THE
ASSAULT ON THIS LAD.

15/01/2017 03:14:01 - RMK - 15/01/17 03:12 30LID841 NE72/0003
23 POSSIBLES

JJ400M01 5738

15/01/2017 03:14:30 - RMK - FCR - FROM NO EXACT MATCH ON PNC FOR

15/01/2017 03:16:28 - RMK - S1 AWARE

15/01/2017 03:21:46 - RMK - S2 - FROM

15/01/2017 03:26:15 - RMK - SCS7/PC 2651 YOUNG HAS GONE TO HOSPITAL WITH THE
VICTIM.AT ROYAL DERBY HOSPITAL AND IS CURRENTLY IN RESUS.DOCTORS ARE EXAMINING
HIM NOW.

15/01/2017 03:31:40 - RMK - RS3A - R13K/13G attending to take over the scene

15/01/2017 03:33:52 - RMK - scs7 - CCTV SHOWS DOORS SECURTY STAFF BODY SLAM HIM TO
THE FLOOR THE DOOR STAFF SHOWN ON CCTV IS NO LONGER AT THE SCENE

15/01/2017 03:35:09 - RMK - SC02B - INITIAL ASSESMENT LIFE THREATENING IS BEING
TRANSFERRED TO QMC

15/01/2017 03:35:22 - RMK - SCS7 - CAN WE LET REACTIVE KNOW

15/01/2017 03:35:29 - RMK - S2 MADE AWARE OF UPDATES

15/01/2017 03:36:15 - RMK - SCS7 THE MALE THAT WAS ARRESTED OUTSIDE JOSEPHINES FOR D&D AND THE ASSAULT CAN NOW BE DE-ARRESTED FOR THE ASSAULT

15/01/2017 03:36:31 - RMK - S2 - PACE ADVISED

15/01/2017 03:37:08 - RMK - SCS7 - THE STAFF MEMBER HAS BEEN NAMED BY THE MANAGER

15/01/2017 03:40:39 - RMK - SCS7 - DETAILS OF THE DOOR STAFF WILL BE PASSED SHORTLY

15/01/2017 03:42:51 - RMK - S1 - DI Ball aware and attending SMW

15/01/2017 03:45:02 - RMK - SCS7 - SPEAKING TONY SANDHU MANAGER OF JOESPHINES AND BRIDGEGATE SECURITY SUPPLY THE DOOR STAFF THE MANAGER HAS SAID THAT THE SUSPECTS FIRST NAME [REDACTED] NOT SURE OF SURNAME AND NO DETAILS FOR [REDACTED]

15/01/2017 03:46:25 - RMK - SCS7 - CAN WE ASK RTI TO GET PHONE NUMBER FOR [REDACTED]

15/01/2017 03:47:00 - RMK - SC03B - FROM SPEAKING TO BAR STAFF THEY SEEMS TO THINK THE MALES SURNAME IS [REDACTED]... THIS HAS COME FROM FACEBOOK

15/01/2017 03:48:02 - RMK - FCR - RTI ASKED TO VIEW WITH REGARD TO [REDACTED]

15/01/2017 03:52:20 - RMK - SCS7 - CAN ANY RESPONSE OFFICERS BRING ANY MG11 FORMS

15/01/2017 03:53:01 - RMK - R13G - WILL BRING MG11 FORM NOW

15/01/2017 04:01:45 - RMK - RTI

[REDACTED] APPEAR TO BE BASED IN [REDACTED]

[REDACTED] FROM NICHE THERE ARE 2 MALES LINKED TO BUSINESS : [REDACTED]

15/01/2017 04:03:29 - RMK - RTI

THE ABOVE LISTED MALES FOR [REDACTED] MAY JUST BE EMPLOYEES OF [REDACTED] SO MAY NOT BE CO OPERATIVE.

15/01/2017 04:04:35 - RMK - SCS7 - WE HAVE MANAGED TO GET NUMBER FOR SUSPECT [REDACTED] CAN RTI PLS CHECK TO SEE IF WE CAN LINK IT TO AN ADDRESS

15/01/2017 04:05:25 - RMK - FCR - RTI ASKED TO VIEW RE SUSPECTS NUMBER

15/01/2017 04:06:21 - RMK - SC07A- Please de-assign.

15/01/2017 04:08:04 - RMK - RTI

NICHE [REDACTED] IS LINKED TO [REDACTED]

15/01/2017 04:10:07 - RMK - RTI

VEL: NOT HELD

C/F: WOLOS DL0876024817

FL 19HZ4706

***** NO REPORTS PRESENT *****

15/01/2017 04:10:19 - RMK - DI Ball - State 6 St Marys Wharf PS viewing incident - *** I have now taken responsibility for this incident and will liaise with SCS7 once incident viewed if you can PTP him and let him know please - just having verbal from off Reactive Inspector Meakin***

15/01/2017 04:11:06 - RMK - SCS7 - WHEN FIRST ARRIVED TASKED OFFICERS TO COLLECT THE DETAILS OF THE BOUNCERSFIVE WERE MEANT TO BE ON DUTY AND ONLY FOUR WERE AT

SCENE HENCE WHY NO DETAILS FOR THE SUSPECT ..

15/01/2017 04:11:56 - RMK - R3 - MONITORED LAST ... SPEAKING WITH THE DI AND WE ARE DISCUSSING ARREST STRATEGY

15/01/2017 04:11:56 - RMK - R3 - MONITORED LAST ... SPEAKING WITH THE DI AND WE ARE DISCUSSING ARREST STRATEGY
NO HITS FOR NAME SEARCH FOR VK56HRD IN LAST 24 HRS

15/01/2017 04:13:52 - RMK - R3 - BOF CHECKS ON CAR PLEASE

15/01/2017 04:16:00

DD:1 AS:5 IP:2 DNA:1 DH:5 AL:2 AB:1

RECORD 1

PNCID 10/93001P

MALE ASIAN

PRCD 1

DNA E+W DNA PROFILE HELD ON NDNAD FOR E+W

LAST KNOWN ADDRESS AS A

RECORD LAST UPDATED 15/11/16 16:39

PN

PAGE 1 OF 1

DISPOSAL HISTORY

PAGE 2 OF 2

15/01/2017 04:21:33 - RMK - SC02B - LEAVING ROY/ [REDACTED] WHERE HE WILL HAVE A CT SCAN AND LIKELY TO BE STRAIGHT INTO SURGERY FROM THAT ... INTUBATED AND SEDATED STILL LIFE THREATENING

15/01/2017 04:21:41 - RMK - R3 AND SCS7 MONITERED

15/01/2017 04:22:23 - RMK - R3 - DI 14439 BALL IS NOW RUNNING THE INVESTIGATION

15/01/2017 04:23:24 - RMK - DI Ball - Comms - have airwave [REDACTED] for any updates whilst reading incident having taken over responsibility.

15/01/2017 04:51:43 - RMK - Area manager [REDACTED]

15/01/2017 04:53:01 - RMK - Incident Hewer - will [REDACTED] focus - ARREST of suspect with arrest attempt to be made [REDACTED] evidence. Erewash have two double crewed cars and will travel Shorby together for attempt. They will call up when on route.

15/01/2017 05:02:32 - RMK - DI Ball - spoken to SC02B - update on victim is life threatening, unconscious, heavily sedated and going for CT scan now. Clothing seized. Requested officer to ensure pre-blood transfusion sample taken if required.

15/01/2017 05:09:39 - RMK - Quick time actions:-

1. Arrest suspect and [REDACTED] consider other attempt [REDACTED] night - tasked out at [REDACTED]
2. Ensure [REDACTED] spoken to asap - tasked out already - 2897 Sharpe attending her address now.
3. Scene is on front and back with CCTV hard drive in Situ - HTCU AM - scene logs commenced.
4. All officers involved to write SOE's/dock cameras/sub [REDACTED] Shaw (SCS7) aware.

15/01/ [REDACTED] if you need me. Switched to channel 22 and monitoring this 850. [REDACTED]

15/01/2017 05:53:13 - RMK - SC02B - HE HAS HEAD CT, SMALL AMOUNT OF BLOOD IN BRAIN INTERIOR AND EXTERIOR, STILL SEDATED AND UNCONSCIOUS BEEN MOVED TO ICU. SURGERY NOT AT THIS TIME CAN CHANGE DEPENDS ON HIS CONDITION. THEY WILL KEEP HIM SEDATED BUT WILL DO A CONTROLLED WAKE UP THIS MORNING. CONDITION IS STILL LISTED AS CRITICAL

15/01/2017 05:53:35 - RMK - R3 - Spaware [REDACTED]

15/01/2017 05:53:48 - RMK - R3 - Monitored and will update the [REDACTED]

15/01/2017 05:54:46 - RMK - Glowacki [REDACTED]

15/01/2017 06:03:24 - [REDACTED] at Notts address.

15/01/2017 06:10:10 - [REDACTED] CONFIRM. ANPR IS DEFINATELY NOT WORKING AT PRESENT [REDACTED] MAKE OR MODEL - AS JUST STATES "AWAITING IMAGE" I WAS [REDACTED] CHECK A [REDACTED] JAGUAR. RESULTS CAME BACK AS NEGATIVE [REDACTED] TOXIC [REDACTED] RUNNING AGAIN..

15/01/2017 06:10:23 - RM [REDACTED] ARRESTED

15/01/2017 06:25:32 - RMK - DI Ball - Next of kin are at hospital already informed by hospital.

15/01/2017 06:34:03 - RMK - Occ 170000201070

15/01/2017 07:16:13 - RMK - SNL2A - WE HAVE TAKEN OVER THE SCENE AT 0702 HRS.

15/01/2017 07:55:21 - RMK - DI Ball - Reported complete and emailed to DS 2686 Musson who has now taken primacy for days at SMWPS.

15/01/2017 07:56:34 - RMK - From C/Insp Wilson - I have liaised with PACE, no issues with resources at this time but I will continue to monitor.

15/01/2017 08:12:02 - RMK - T/DI Neate: I am aware of this incident. I will oversee the investigation. I have spoken to DS musson who has sufficient resources to deal with this and I note that C/Insp Wilson has spoken to the R/Insp who has no resourcing issues at present.

15/01/2017 08:44:02 - RMK - CALL FROM DCI SEVERN AT EMSOU - CAN HE BE CONTACTED IF THE INJURIES ARE FATAL OR LIKELY TO BE FATAL [REDACTED]

15/01/2017 09:20:38 - RMK - SNL2A - SOCO WENT 56 AT 0900 HRS

15/01/2017 09:21:34 - RMK - CALL FROM [REDACTED] - OWNER OF JOSEPHONES RINGING FOR AN UPDATE AND IF POLICE HAVE FINISHED WITH HIS KEYS AND IF THEY FINISHED WITH THE LOCATION. ALSO ASKING HOW THE MALE IS WHO HAS BEEN HURT. PLEASE CAN HE BE CALLED BACK.

15/01/2017 09:24:45 - RMK - FCR - OFFICERS DEALING TO MAKE ABOVE CALL PLSE.

15/01/2017 10:31:28 - RMK - HO60 PHOTOS AND BLOOD

15/01/2017 12:28:32 - RMK - Scene closed at 11.50

15/01/2017 15:36:45 - RMK - SNQ54: This incident can now be closed. Running from Occ report DS 2686



ControlWorks Print - 407-110117

Primary Details

LPU APP 150117 1630 ASSAULT

I GOT ATTACKED ON NYE OUTSIDE A CLUB IN DERBY, THEY RIPPED MY HAIR OUT AND LEFT ME WITH BALD PATCHES ON MY HEAD AND A BRUISED JAW. DID IT WITH MY FRIENDS WITH A GIRL WHO

IT. IT HAPPENED APPROX 0400 01/01/17. IVE BEEN TO THE DOCTORS AND IVE GOT TO TAKE IRON TABLETS FOR MY HAIR. THERES CCTV FROM THE PUB AND THE GIRL HAS TEXT ME APOLOGISING.

Non-Emergency

JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA

CA: Violence *C*

S - Scheduled Appointment

CL - Closed

11/01/2017 10:13

11/01/2017 10:13

SN

South LPU

South LPU Buddy

Closure Details

Yes

17000207233

CA: Violence *C*

QAL: Alcohol

Originator

Originator

Originator

Originator

Address

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Linked People

DAVIES/CHLOE

DAVIES/CHLOE

DAVIES/CHLOE

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Linked Vehicles

Additional Forms

11/01/2017 10:22:15 - RMK - FCC - SCHEDULED APP FOR INFT TO ATTEND SWAD PS 130117 1800

Parent/Child RoCs/Incidents

11/01/2017 17:53:45 - RMK - INFORMANT IS OUTSIDE SWADLINCOTE PS FOR HER 6PM APPOINTMENT. NO REPLY FROM PARADE ROOM.

Other Linked RoCs/Incidents

11/01/2017 18:03:24 - RMK - FURTHER CALL FROM INF, LIAISED WITH PC PEACH IS TIED UP AND CANNOT MAKE APPOINTMENT, INF ADVISED AND WAS UNDERSTANDING NEW APPOINTMENT MADE FOR 1630 150117

Log

11/01/2017 10:22:15 - RMK - FCC - SCHEDULED APP FOR INFT TO ATTEND SWAD PS 130117 1800

13/01/2017 17:53:45 - RMK - INFORMANT IS OUTSIDE SWADLINCOTE PS FOR HER 6PM APPOINTMENT. NO REPLY FROM PARADE ROOM.

13/01/2017 18:03:24 - RMK - FURTHER CALL FROM INF, LIAISED WITH PC PEACH IS TIED UP AND CANNOT MAKE APPOINTMENT, INF ADVISED AND WAS UNDERSTANDING NEW APPOINTMENT MADE FOR 1630 150117

15/01/2017 16:28:49 - RMK - informant is outside police station, no answer to parade room and cannot see who is assigned.

15/01/2017 16:30:09 - RMK - line has cut off UNABLE TO ADVISE CANT GET THROUGH TO AN OFFICER

15/01/2017 16:32:35 - RMK - GONE THROUGH TO SGTS OFFICE HAVE MADE THEM AWARE ELEANOR IS OUTSIDE

15/01/2017 18:19:34 - RMK - 17000207233 - please close and run from crime report

ControlWorks Print - 777-18 [REDACTED]

Primary Details

THEFT OF HANDBAG
PLEASE SEE OCC 16000423170
07530858045
Non-Emergency
JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA
CG: Other Theft *C*
M - Managed Contact
CL - Closed

19/12/2016 16:36
19/12/2016 16:36

South Response

Closure Details

Yes
16000423170
CG: Other Theft *C*

Originator

Address

Comments

Involvement

Gender

DOB

POB

POB

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

Nothing to display

ControlWorks Print - 199-181216

Primary Details

CLUB KICKING OUT
LARGE GROUP KICKING OUT HERE - NEED MORE UNITS

999 Call
JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA
CA: Violence *C*
G - Police Generated
CL - Closed

18/12/2016 03:41
18/12/2016 03:41

SN
South LPU Buddy

Closure Details

Yes

ASN: Nuisance

Originator

Contact Number

Address

Coordinates

Involved Unit

Service

DOB

DOB

DOB

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing

Log

18/12/2016 03:43:58 - RMK - **** FROM SNL2A **** BUS CAMERA ACTIVATED EN ROUTE TO THIS INC

18/12/2016 06:51:02 - RMK - NO UPDATE RECEIVED AND SNL2A NOW OFF DUTY. SCHEDULING FOR ATTENTION TONIGHT.

ControlWorks Print - 199-181216

Primary Details

Incident	CLUB KICKING OUT
Primary Agency	LARGE GROUP KICKING OUT HERE - NEED MORE UNITS
Incident Type	
999 Call	999 Call
Address	JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA
CA: Violence *C*	CA: Violence *C*
Generated	G - Police Generated
Closed	CL - Closed
Ward	
Alarm Type	
Reported	18/12/2016 03:41
Reported By	18/12/2016 03:41
Occurrence	
Scheduled	
Assignment Type	
	SN
	South LPU Buddy
Incident Classification	
Rating	

Closure Details

Yes	Yes
	ASN: Nuisance

Originator

Source Information

Add New

Remove

Remove All

Remove

Remove

Remove

Remove

Linked People

at

Linked Vehicles

Linked to

Additional Forms

View All

Parent/Child RoCs/Incidents

View All

Other Linked RoCs/Incidents

Log

18/12/2016 03:45:53 - RMK - **** FROM SNL2A **** BUS CAMERA ACTIVATED EN ROUTE TO THIS INC

18/12/2016 06:51:02 - RMK - NO UPDATE RECEIVED AND SNL2A NOW OFF DUTY. SHEDULING FOR ATTENTION TONIGHT.

ControlWorks Print - 1364-171216

Primary Details

111: PRISONER - MALE ADULT UNDER ARREST
112: ON ARRIVAL IN CITY CENTRE, FIGHT ONGOING OUTSIDE JOSEPHINES. MALE ADULT UNDER ARREST FOR ASSAULT POLICE. OFFICERS SAFE AND WELL
113:
114:
115: Non-Emergency
116: JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA
117: CA: Violence *C*
118: G - Police Generated
119: CL - Closed
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125: 17/12/2016 23:00
126: 17/12/2016 23:00
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132: SN
South LPU Buddy
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Closure Details

111: Yes
112: 16000420624
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115: CA: Violence *C*
116:
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118: QAL: Alcohol
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Date of Birth:

Contact Number:

Address:

Comments: SC02A - PC 14225

Investigator:

Gender:

DOB:

RMAS ID:

File:

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

++

Log

18/12/2016 03:35:13 - RMK - FCR - NO RESPONSE AVAILABLE AT THIS TIME GOT 2
OUTSTANDING IMM'S WE CAN'T COVER

18/12/2016 12:42:24 - RMK - OCCURANCE 16000420624

IR*	*3354* DISTURBANCE
Description	MORE UNITS
Investigating	
Control Unit	999 Call
Location	JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA
	CA: Violence *C*
	G - Police Generated
	CL - Closed
Officer	
Unit	
Unit No	11/12/2016 03:02
Assigned Via	11/12/2016 03:02
Assigned To	
Assigned On	
Control Group	CSUP

Yes

NR: Police Generated Resource Activity

Originator

Address:
Comments: SEL2C
Involved: 0
Isender:
ID#: 1
Type:

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

11/12/2016 03:04:37 - RMK - SEVERAL UNITS CAMERAS ALBERT STREET ENROUTE TO THIS INC
11/12/2016 03:07:00 - RMK - SNL4D-ALL UNITS SAFE AND WELL
11/12/2016 03:43:19 - RMK - SEL4E- Please deassign all east LPU units. 14471
11/12/2016 03:46:15 - RMK - I HAVE REMOVED EAST GRP 4 BUT LEFT EAST G2 AS IT WAS AN
EAST MOBILE WHO SHOUTED THIS INC IN
11/12/2016 03:28:57 - RMK - FCR - NO UPDATE ON THE LOG OFFICER BACK ON DUTY 15/12/16 -
EMAIL SENT TO PC ROSE TO UPDATE
15/12/2016 07:25:47 - RMK - SEI2C - Please close

ControlWorks Print - 23-101216

Primary Details

Title	ABANDONED CALL
Description	FEMALE ASKING FOR POLICE. LOTS OF NOISE IN THE BACKGROUND. BELIEVED SHE SAID JOSEPHINES IN DERBY. UNABLE TO GET BACK IN TOUCH WITH THE CALLER
Reported By	[REDACTED]
Contact Category	999 Call
Address	JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA
Incident Type	WA: Abandoned Call
Priority	M - Managed Contact
Status	CL - Closed
Created	10/12/2016 00:10
Updated	10/12/2016 00:10
Assigned To	
Scheduled	
Control Type	South NTE
Classification	[REDACTED]

Closure Details

Yes

XX: Duplicate

Originator

Incident
Community
Address
Comments
Location
Status
Type
Date
Time
By



Linked People

Family

Linked Vehicles

Vehicle

Additional Forms

Reporting

Parents/Child RoCs/Incidents

Parent/Child

Other Linked RoCs/Incidents

29-101216
10/12/2016 00:14:11
CA: Violence *C*
FURTHER UNIT
JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA
G - Police Generated
Duplicate

Log

10/12/2016 00:12:14 - RMK - FCR - RANG A COUPLE OF TIMES THEN WENT TO VOICEMAIL

Page 3 of 3

10/12/2016 00:13:11 - RMK - FCR - RANG NUMBER BACK. LEFT ANSWERPHONE MESSAGE

10/12/2016 00:17:11 - RMK - NTE AT INC 29

ControlWorks Print - 95-041216

Primary Details

ASSAULT?

WE HAVE BEEN REMOVED FROM THE CLUB BY NO REASON. A BOUNCER HAS HIT ONE OF MY FRIENDS

999 Call

JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA

CA: Violence *C*

I - Immediate

CL - Closed

04/12/2016 01:38

04/12/2016 01:38

South NTE

Closure Details

Yes

ASP: Personal

Originator

17/02/2017 15:17

17/02/2017

17/02/2017

17/02/2017

INF

1

17/02/2017

17/02/2017

17/02/2017

Linked People

Linked Vehicles

17/02/2017 15:17

Additional Forms

17/02/2017 15:17

Parent/Child RoCs/Incidents

17/02/2017 15:17

Other Linked RoCs/Incidents

17/02/2017 15:17

Log

04/12/2016 01:39:58 - RMK - ONGOING DISTURBANCE CAN BE HEARD

04/12/2016 01:40:55 - RMK - FCR - INFT IS CLAIMING THE BOUNCER HAS JUST PUNCHED HIM IN THE FACE

04/12/2016 01:44:36 - RMK - FROM R13P - CAN LICENSING OFFICER COME PLS - PC PRICE EN ROUTE

04/12/2016 02:03:23 - RMK - FROM R13S - LICENSING OFFICER HAS WATCHED THE CCTV AND APPAERS TO BE LAWFUL EJECTION - BOUNCER HAS USED FORCE BUT LICENSING OFFICERS SAYS LAWFUL . - INF NOT TOO HAPPY BUT RELEVANT ADVICE GIVEN

ControlWorks Print - 687-211116

Primary Details

Event

THEFT OF MOBILE PHONE

Inc. Description

I WAS IN THE CLUB SATURDAY 0130 AND R [REDACTED] PHONE DOWN WHILST I PAID FOR A DRINK AND TURNED ROUND TO PICK IT UP AND SOMEBODY HAD TAKEN IT.

Location

Non-Emergency

Area

JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA

Category

CG: Other Theft *C*

Status

M - Managed Contact

Event Type

CL - Closed

Alarm

Crime No

21/11/2016 14:58

Controlled Time

21/11/2016 14:58

Controlled to

Supervisor

Control Group

South Response

Notes

Closure Details

Case

Yes

1

16000379283

CG: Other Theft *C*

11

Originator

First Name

Contact Number

Address

Comments

Created On

Gender

Ref ID

Role

STATUS

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parents/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

ControlWorks Print - 1258-191116

Primary Details

BANNED FROM CITY CENTRE

[REDACTED] IS BANNED FROM THE [REDACTED] CENTRE FOR ASSAULTING 2
BOUNCERS, SAW HIM 10 MINS AGO IN JOSEPHINES

[REDACTED]
OFFICERS WILL KNOW HIM

Non-Emergency

JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA

WL: Absconder/AWOL/Wanted Persons/Police and Court Orders/Bail

P - Priority

CL - Closed

19/11/2016 23:05

19/11/2016 23:05

South NTE
South NTE Buddy

Closure Details

Yes

GM: Message

Originator

Personnel
Date of Birth
Contact Number
Address
Comments
Involvement

PNY ID
PNY ID
PNY ID

Linked People

O'CONNELL/REECE

Surname
First Name
Date of Birth
Contact Number
Address
Comments
Involvement

PNY ID
PNY ID
PNY ID
PNY ID
PNY ID
PNY ID

3043887
150009972000000038695569

Linked Vehicles

Additional Forms

Parent/Child RoCs/Incidents

ControlWorks Print - 132-061116

Primary Details

Incident	*PRISONER* DISTURBANCE
Alarm	LARGE DISTURBANCE
Address	
Internal Source	Internal Source
Location	JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA
CA: Violence *C*	CA: Violence *C*
G - Police Generated	G - Police Generated
CL - Closed	CL - Closed
File	
Alarm Type	
SWER	06/11/2016 03:09
PA/VOICED FROM	06/11/2016 03:09
Assigned To	
Assigned To	
Control Room	CSUP
Assigned to	
Assigned to	

Closure Details

Result	Yes	
OCC 16000355726		PC 2580
CA: Violence *C*		
QAL: Alcohol		

Originator

Address
Parent/Child
Incident and
Contact
Date
Page
Page

Linked People

1

Linked Vehicles

1

Additional Forms

1

Parent/Child RoCs/Incidents

1

Other Linked RoCs/Incidents

135-061116

06/11/2016 03:11:45

NR: Police Generated Resource Activity

Radio Emergency Alert from 3178 Off Duty, 603178

Off Duty - Last known location at time of alert

I - Immediate

Duplicate

Log

06/11/2016 03:11:36 - RMK - SNS5A - LARGE DISTURBANCE IN THE STREET GAS BEEN SPRAYED.

06/11/2016 03:14:12 - RMK - TC76 - BUS LANE CAMERAS ACTIVATED EN ROUTE

06/11/2016 03:14:17 - RMK - SNS5A - NO FURTHER UNITS REQUIRED

06/11/2016 03:20:42 - RMK - SC02A - MALE ADULT ON ROUTE FOR AFFRAY

06/11/2016 03:31:43 - RMK - EMAS 8766175, NOT ON SCENE - A MALE ASSAULTED, PUNCHED & KICKED & UNCONCIOUS, HE HAS NOW COME ROUND BUT NOT ALERT, BLEEDING FROM THE MOUTH BUT NOT SERIOUS

06/11/2016 03:39:12 - RMK - SC01A - I BELIEVE THIS INJURED MALE MAY HAVE MOVED ON.

06/11/2016 03:46:10 - RMK - emas - crew on scene, no police ??

06/11/2016 04:03:40 - RMK - please deassign swi3j

06/11/2016 15:15:49 - RMK - SNI2C - PLEASE DEASSIGN.

06/11/2016 15:18:38 - RMK - *** BELIEVED THE PRISONER WAS [REDACTED]

06/11/2016 15:31:03 - RMK - SNI2C - DID NOT DEAL WITH [REDACTED]

06/11/2016 16:34:38 - RMK - CHECKED WITH CUSTODY,, PC 14409 ELKS DEALT WITH PRISONER,, BUT PRISONER HAS BEEN REMANDED FOR BREACH OF BAIL

—
—

ControlWorks Print - 106-061116

Primary Details

ASSAULT *NC*

FROM EMAS - AT JOSEPHINES BAR MALE HAS BEEN ASSAULTED AND KNOCKED OUT, HE IS CALLED [REDACTED] UNKNOWN IF THIS IS STILL ONGOING OR OFFENDER STILL THERE. WE ARE CURRENTLY TRAVELLING

999 Call

JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA

CA: Violence *C*

I - Immediate

CL - Closed

06/11/2016 02:25

06/11/2016 02:25

CSUP

Closure Details

Yes

2580

ASN: Nuisance

Originator

06/11/2016 02:29:46

06/11/2016 02:30:22

06/11/2016 02:32:47

EMAS - 8766075

06/11/2016 02:34:40

06/11/2016 02:34:40

06/11/2016 02:34:40

06/11/2016 02:34:40

06/11/2016 02:34:40

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Log

06/11/2016 02:29:46 - RMK - SYSTEM DIDNT SEEM TO RECOGNISE JOSEPHINES BAR, IT IS ON THE STRAND NEXT TO REVOLUTION

06/11/2016 02:30:22 - RMK - NO FURTHER DETAILS OF THE IP FROM EMAS

06/11/2016 02:32:47 - RMK - SC02A - MALE HAS BEEN PUNCHED IN THE NOSE, NOT UNCONCIOUS
AND EVERYONE HAS NOW LEFT.

06/11/2016 02:34:40 - RMK - FOR - EMAS CANCELLED

ControlWorks Print - 1073-221016

Primary Details

TYPE

ASSAULT

STATUS

FROM EMAS - 40YRS MALE BEEN ASSUALTED, MALE IS IN DRINK, THINK HE HAS ARGUED WITH A FRIEND. EMAS JUST GONE STATE 6 SO NO MORE INFORMATION AT THIS TIME AND WILL UPDATE WHEN THEY HAVE FURTHER DETAILS. CALLER IS SAT IN THEIR CAR AND WILL NOT GO ACROSS TO THE VICTIM. ORIGINAL CALLERS NUMBER [REDACTED]

LOCATION

999 Call

ADDRESS

JOSEPHINES, 27 WARDWICK, DERBY, DE1 1HA

CAUSE

CA: Violence *C*

CLASS

P - Priority

STATUS

CL - Closed

ALERT

ALERT

ALERT

ALERT

ALERT

ALERT

ALERT

22/10/2016 22:12

22/10/2016 22:12

SN

Closure Details

Yes

REQUEST TO CLOSE

SK3: Suspicious Circumstances/Insecure Premises/Vehicles

QAL: Alcohol

Originator

Forenames

EMAS

Date of birth

Contact Number

Address

Comments

EMAS REF 8726766

Wolverhampton

Gender

PGC ID

ATIS ID

EMAS REF

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Log

22/10/2016 22:54:59 - RMK - CONTACTED EMAS,, PATIENT DECLINED THEIR ATTENTION, WALKED OFF. NO FURTHER DETAILS, POLICE NOT REQUIRED

ControlWorks Print - 155-021016

Primary Details

NSPIS* ASSAULT - PENDING CALL BACK *NC

MY BROTHER [REDACTED] DOB [REDACTED] HAS BEEN OUT TONIGHT IN DERBY. HE WAS IN JOSEPHINES AND WAS ASSAULTED BY A GROUP OF MALES, ONE OF THEM WAS PHIL WRIGHT. HE IS A DOORMAN AND WAS OFF DUTY [REDACTED] CURRENTLY IN A&E WITH A HEAD INJURY ETC. HE HAS ASKED ME TO RING YOU.

Non-Emergency

CA: Violence *C*

S - Scheduled Appointment

CL - Closed

02/10/2016 04:25

02/10/2016 04:25

SN

Closure Details

Yes

ASP: Personal

Originator

DATE OF BIRTH
[REDACTED]

DATE OF BIRTH
[REDACTED]

DATE OF BIRTH [REDACTED] HR [REDACTED]

DATE OF BIRTH

DATE OF BIRTH

DATE OF BIRTH

DATE OF BIRTH

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

ControlWorks Print - 134-240716

Primary Details

NSPIS VIOLENCE *C*
FIGHT VAN NEEDED,

Non-Emergency
JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA
CA: Violence *C*
I - Immediate
CL - Closed

24/07/2016 01:39

24/07/2016 01:39

Nothing is rid

Closure Details

Yes

ASP: Personal

Originator

Conflicts	dn141
Comments	
Involvement	WIT
Gender	
PIV	
Notes	
Play-Sound	

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

Nothing to display

ControlWorks Print - 158-170716

Primary Details

Title: *NSPIS* POLICE GENERATED RESOURCE ACTIVITY
Description: DCS7 - BIG GROUP INSIDE JOSEPHINES, LARGE GROUP KICKING OFF, NEED MORE UNITS TO ASSIST WITH DISPERSING THEM

Event Origin:
Location:

Non-Emergency
WARDWICK, DERBY, DE1 1HP
NR: Police Generated Resource Activity
G - Police Generated
CL - Closed

Created:
Created/Updated:
Decommissioned:
Scheduled:
Control Groups:

17/07/2016 03:01
17/07/2016 03:01

SN

Position:

Routing to:

Closure Details

At Risk: Yes

NR: Police Generated Resource Activity

Originator

Contact Number

Address

Comments

Involvement

DPS

Gender

PIR ID

RIAS ID

RIIP ID

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

ControlWorks Print - 103-090716

Primary Details

Unit: *NSPIS* MORE UNITS
Description: MORE UNITS
Police: 103-090716
Control: 103-090716
Location: REVOLUTION DE CUBA, REVOLUCION DE CUBA, 9, THE STRAND, DERBY, DE1 1BJ
Status: NR: Police Generated Resource Activity
G - Police Generated
CL - Closed
Date: 09/07/2016 02:41
Time: 09/07/2016 02:41
Control: 103-090716
Status: SSUP
Control: 103-090716

Closure Details

Yes
DRUGS POSSESSION. Crime Ref. No: 16000186848
CK: Drugs *C*
QDR: Drugs

Originator

[REDACTED]

Corresponding to:

Address

DC03B - PC 14233

Comments

Vehicle name

DPS

Gender

DOB

POB

DOB Last

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

1



ControlWorks Print - 112-190616

Primary Details

***NSPIS* *CIU* MALE WITH A KNIFE
DN23 - MALE O/S JOSEPHINES WITH A KITCHEN KNIFE**

**Non-Emergency
JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA
NR: Police Generated Resource Activity
G - Police Generated
CL - Closed**

**19/06/2016 02:56
19/06/2016 02:56**

SN

Closure Details

**Yes
THREATS WITH A BLADE Crime Ref. No: CR/26955/16**

CA: Violence *C*

QWE: Weapons

Originator

Address: DN23
Of course no
Incidents: DPS
London
Re:
Q1111216

Linked People

None

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

Figure 1. Schematic representation of the experimental design. The subjects were divided into two groups: the control group and the experimental group. The control group was divided into two subgroups: the control group and the experimental group. The experimental group was divided into two subgroups: the control group and the experimental group.

INFT STATES HE HAS BEEN ASSAULTED WHILST IN THE BAR. CAN CCTV AT JOSEPHINES TO BE CHECKED BY AM SHIFT TO COMNFIRM IF IT WAS ASSAULT OR LAWFUL EJECTION. MALE IS

HAPPENED AT APPROX 0220HRS. IP IS ABOUT 6FT WHITE MALE, WEARING DARK BLUE T-SHIRT AND BLUE JEANS. IT HAPPENED AT THE ENTRANCE.

JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA

G - Police Generated

CL - Closed

Printed by the Government Printer, Ottawa.

12/06/2016 03:38

12/06/2016 03:38

SN

624 *Journal of Management Education*

gross value added

1000

Yes

GM: Message

Originator

DOB	D
DOB	D
DOB	
DOB	
DOB	DC04B
DOB	
DOB	DPS

PNC ID

PNC ID

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Log

ControlWorks Print - 133-220516

Primary Details

id	*NSPIS* POLICE GENERATED RESOURCE ACTIVITY
Activity	TAKING DETAILS FOR ASSAULT
Detail	
Police Initiated	Police Initiated
Location	JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA
NR	NR: Police Generated Resource Activity
G	G - Police Generated
CL	CL - Closed
Admission	
Type	
Created	22/05/2016 03:16
Created from	22/05/2016 03:16
Assigned to	
Assigned to	
Control Group	SN
Request for more details	Waiting Single

Closure Details

Yes	Yes
NR	NR: Police Generated Resource Activity

Originator

Incident DC02A

Investigator

Investigator DPS

Unit

Unit

Unit

Unit

Linked People

1

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

0 0 0 0 0

Log

ControlWorks Print - 124-130316

Primary Details

Case No: 124-130316
Case Title: *NSPIS* VIOLENCE *C*
Case Description: MALE POSS ASSAULTED WITH A KNUCKLE DUSTER - HEAD INJURY
Police Initiated
THE HAIRY DOG, BECKET STREET, DERBY, DE1 1HT
CA: Violence *C*
G - Police Generated
CL - Closed
Status: Closed
Main Case: No
Main Type: Police
Created: 13/03/2016 03:16
Entered: 13/03/2016 03:16
Occurred To: [Redacted]
Control: [Redacted]
SN
[Redacted]
[Redacted]

Closure Details

Is Closed: Yes
Reason: MINOR MALICIOUS WOUNDING S20 WITHOUT INTENT (NOT RACIAL/ RELIGIOUS) (OTHER WOUNDING) Crime Ref. No: CR/11166/16
CA: Violence *C*
[Redacted]
QWE: Weapons

Originator

[Redacted]

if you are a caregiver

add more

to document

any requests

DPS

add

more info

Linked People

add

more

Linked Vehicles

add linked vehicles

Additional Forms

add more

forms

Parent/Child RoCs/Incidents

add more

forms

Other Linked RoCs/Incidents

add more linked

Log

ControlWorks Print - 113-130316

Primary Details

Title	*NSPIS* POLICE GENERATED RESOURCE ACTIVITY
Description	REPORT OF 30 PEOPLE CAUSING PROBLEMS, BOUNCER STATES ONE HAS KNIFE, NO DESCRIPTION OF THEM.
Alarm L Number	
Alarm Origin	Non-Emergency
Location	JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA
AL	NR: Police Generated Resource Activity
Alarm	G - Police Generated
Status	CL - Closed
Alarm Up	
Alarm Type	
Created	13/03/2016 02:51
Occurred From	13/03/2016 02:51
Occurred To	
Scheduled	
Control Groups	SN
Report Classification	nothing to report

Closure Details

Yes	Yes
ASN	ASN: Nuisance
QAL	QAL: Alcohol

Originator

Contact Number
Address D027
Comments
Involvement DPS
Gender
ENCHE
LMS
RMS URL

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

10/01/2017

Title	*NSPIS* ASSAULT
Description	PC 3178 - FEMALE COMING IN SUSP OF ASSAULT, HER B/F STARTED ARGUING, HIS MATES GOT INVOLVED ALSO
Caller's Location	
City	Non-Emergency
State	[O/S] JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA
Agency	NR: Police Generated Resource Activity
Event	G - Police Generated
Alarm Unit	CL - Closed
Alarm Type	
Created	01/01/2016 03:08
Received From	01/01/2016 03:08
Occurred To	
Scheduled	
Name of Group	SN
Force or Sub-Station	

Yes
ABH..008/06 Crime Ref. No: CR/82/16
CA: Violence *C*

100

Page 2 of 2

Personnel: Police

Address

Incidents

Law Services

DPS

Call Log

Incident

Notes

Print Page

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

1

ControlWorks Print - 73-281215

Primary Details

Title	*NSPIS* APP 31/12/15 1245 POLICE GEN. DISTURBANCE
Description	THERE IS A LARGE GROUP OUTSIDE LOOKS LIKE IT'AS KICKING OFF
Police Initiated	Police Initiated
Location	JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA
Type	NR: Police Generated Resource Activity
	S - Scheduled Appointment
	CL - Closed
Alarm	
Alarm type	
Reported on	28/12/2015 03:18
Reported by	28/12/2015 03:18
Occurrence	
Scheduled	
Classification	SE
Classification	Seizing - Physical

Closure Details

Yes
 Crime Ref. No: CR/56399/15
 CA: Violence *C*

1/1/15

Originator

Address

DC01A

Comment

Involved

DPS

Insured

Notes

Print

Print PDF

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

ControlWorks Print - 101-251215

Primary Details

Date	*NSPIS* POLICE GENERATED RESOURCE ACTIVITY
Time	ONE ARESTED, NEED TRANSPORT
Location	
Contact Origin	Police Initiated
Location	JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA
NR	NR: Police Generated Resource Activity
	G - Police Generated
	CL - Closed
Assigned	
Assigned Type	
Created	25/12/2015 02:37
Entered From	25/12/2015 02:37
Entered By	
Scheduled	
Control Number	SN
Location	
Location	Nothing to Display

Closure Details

Resolution	Yes
ASN	ASN: Nuisance
QAL	QAL: Alcohol

Originator

Page 2 of 2

Address

City/State

Age/DOB/Status

DPS

Height

DOB

Height

Linked People**Linked Vehicles**

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

ControlWorks Print - 127-131215

Primary Details

File *NSPIS* *P/CR* CONCERN FOR SAFETY*NOT MISSING*

Subject EMAS PLEASE MALE CALLED [REDACTED] MALE HAS CUT TO HIS EYE. HE IS SAYING HE HAS BEEN GLASSED, O/S JOSEPHINES

Priority Non-Emergency

Location JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA

Category SD: Concern for Safety/Collapse/Illness/Injury

Urgency I - Immediate

Status CL - Closed

Assigned To

Assigned By

Assigned Date 13/12/2015 02:54

Assigned Time 13/12/2015 02:54

Assigned To

Assigned By

Control Group SN

Closure Details

Yes

S47 ABH Crime Ref. No: CR/53768/15

CA: Violence *C*

Originator

Contact Number

Address

DC02B

Components

Incident

DPS

Remarks

File



Print Page

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

0

Log

ControlWorks Print - 566-061215

Primary Details

NSPIS *P/CR* APP 071215 1600

AT ABOUT 0300 TODAY I WAS ASSAULTED BY A GIRL CALLED [REDACTED], NOT SURE [REDACTED] HER NAME, I WAS IN THE CLUB, SHE GRABBED ME IN A HEADLOCK, AFTER A RELATIVE OF HER SPILLED A DRINK ON ME, SHE TOLD ME TO APOLOGISE TO HER COUSIN, I REFUSED AND A BOUNCER THREW ME OUT OF THE CLUB, SHE GRABBED HOLD OF ME AND STARTED BITING MY FACE, THE BOUNCERS DID NOTHING, I HAVE TEETH MARKS ON MY LEFT CHEEK. SHE HAS MESSAGED ME ON FACEBOOK APOLOGISING. SHE LATER CAME TO FRIENDS HOUSE WHERE I WAS, I WENT OUT AND SHE ATTACKED ME AGAIN PULLING MY HAIR

Non-Emergency

(OUTSIDE), JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA

CA: Violence *C*

S - Scheduled Appointment

CL - Closed

06/12/2015 17:18

06/12/2015 17:18

SN

Closure Details

Yes

S47 ABH Crime Ref. No: CR/53020/15

CA: Violence *C*

Attorney	[REDACTED]
Deputy AG	[REDACTED]
Director of the	[REDACTED]
Attorney General	[REDACTED]
Assistant	[REDACTED]
Commissioner	[REDACTED]
Inspector General	VIC
Director	[REDACTED]
Deputy	[REDACTED]
Assistant	[REDACTED]
Director	[REDACTED]

... ..

[illegible]

http://dx.doi.org/10.1016/j.jm.2013.05.004

ControlWorks Print - 101-251015

Primary Details

Title: *NSPIS* VIOLENCE *NC*

Description: WE NEED THE POLICE, THERE ARE 7 LADS KICKING OFF WITH 1 GIRLS, ONE GUY HAS TAKEN HER PHONE, THE GIRL IS TRYING TO GET HER PHONE BACK, HE IS PUSHING HER, HE IS MOHAMAD, IN A GREY/BLACK HOODY APPROX 23YRS

Client Name: [REDACTED]

Author: [REDACTED]

999 Call

(REAR OF), JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA

CA: Violence *C*

I - Immediate

CL - Closed

Region:

Suburb/Town:

Address Type:

Created: 25/10/2015 01:09

Submitted From: 25/10/2015 01:09

Occurred To:

Completed:

Control Groups:

SN

Next Log to be by:

Closure Details

Yes

XX: Duplicate

Originator

100% of the time
100% of the time
100% of the time
100% of the time
100% of the time
100% of the time
100% of the time

[REDACTED]

THR

[REDACTED]

Linked People

Nothing in display

Linked Vehicles

Nothing in display

Additional Forms

Nothing in display

Parent/Child RoCs/Incidents

Nothing in display

Other Linked RoCs/Incidents

Nothing in display

Log

[REDACTED]

ControlWorks Print - 502-071015

Primary Details

Title:

NSPIS VIOLENCE *C*

Case Number:

I WAS LEAVING JOSEPHINES AT 450115 444 THIS MORNING WHEN A BOUNCER JUMPED ON ME FOR NO REASON. HE RESTRAINED ME AND KN [REDACTED] WHETHER HE HIT OR KICKED ME BUT I WAS OUT COLD. I HAVE BEEN IN HOSPITAL ALL DAY, I HAVE A BROKEN NOSE AND BRUISING TO MY HEAD. I WASNT DOING ANYTHING WRONG AND MY BAG IS STILL IN THE BAR. MY MUM RANG THE BAR ABOUT MY BAG AND THEY SAID I CANT HAVE IT UNTIL FRIDAY, IT CONTAINS MY HOUSE KEYS AND TABLET WHICH I NEED ASAP *** JONATHAN IS IN SMW EO HIS NOSE AND HEAD LOOK PAINFUL AND MAY BE WORTH PHOTOGRAPHING *** IS AN OFFICER AVAILABLE TO SEE HIM?

Case Name:

Desk - Front

Case Address:

JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA

Case Type:

CA: Violence *C*

Case Status:

G - Police Generated

Case Date:

CL - Closed

Case Time:

Alarm Type:

Alarm Type:

07/10/2015 18:13

Alarm Type:

07/10/2015 18:13

Alarm Type:

Alarm Type:

Alarm Type:

Alarm Type:

SN

Closure Details

Yes

Crime Ref. No: CR/41309/15

CA: Violence *C*

Originator

Suspect

Perpetrator

Victim of Crime

Witness

Address

Comments

Involved in

Gender

DOB

POB

POB (City)

VIC

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

None

Other Linked RoCs/Incidents

Log

ControlWorks Print - 66-200915

Primary Details

Title:

NSPIS POLICE COMPLAINT

File Number:

A YOUNG LADY WAS ATTACKED TONIGHT AFTER A VIOLENT INCIDENT, SHE WAS ARRESTED THEN RELEASED AFTER POLICE HAD CHECKED THE VIDEO. THE YOUNG LADY WAS PICKED UP AND THROWN TO THE GROUND AND TROD ON BY A DOORMAN, CAN YOU CONFIRM IF THE DOORMAN HAS NOT BEEN ARRESTED AND IF HE IS STILL WORKING THERE. THIS HAPPENED BETWEEN 200HRS - 2100HRS AND THE FEMALE IS CALLED [REDACTED] SHE IS CURRENTLY HOMELESS. SHE WAS THROWN TO THE FLOOR AND THE DOORMAN PUT HIS KNEE ON HER BACK AND PRESSED HIS WIGHT ONTO THE GROUND, HOWEVER HE HAS NOT BEEN CHARGED WITH THIS INCIDENT. POLICE HAVE CHECKED THE ENTIRE FOOTAGE. SHE WAS WALKING INNOCENTLY THROUGH TOWN, ATTACKED, THEN ASSAULTED BY THE DOORMAN.

Case Number:

Contact Origin:

999 Call

Location:

JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA

Type:

ADM: Administration

Status:

N - NON-ATTENDANCE

Event:

CL - Closed

Alarm On:

Alarm Type:

Alarm:

20/09/2015 01:13

Closed On:

20/09/2015 01:13

Closed On:

Status:

SN

Closure Details

Yes

GM: Message

What is the location?

Originator

Location

Time of Birth

Contact Information

Address

Phone Number

Emergency Contact

Gender

Height

Weight

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

THR

[REDACTED]

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Log

Address DC04B

Comments

High Incident DPS

Case#24

Case#24

Case#24

Case#24

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

11

ControlWorks Print - 92-230815

Primary Details

NSPIS POLICE GENERATED RESOURCE ACTIVITY
MORE OFFICERS TO THIS LOCATION. SOMETHING HAPPENING THERE

Police Initiated
JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA
NR: Police Generated Resource Activity
G - Police Generated
CL - Closed

23/08/2015 01:34
23/08/2015 01:34

SN

Closure Details

Yes

NR: Police Generated Resource ActivityOriginatorD
D

Address: DCS8

Component:

Incident year: DPS

Gender:

Age:

DOB:

DOB:

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

ControlWorks Print - 105-260715

Primary Details

id:

NSPIS* *NTE* VIOLENCE *NC

incident:

I HAVE JUST BEEN BEATEN BY SEVERAL MEN IN DERBY. I TRIED TO SEPERATE MYSELF INSIDE AND I WAS EJECTED BY THE BOUNCERS AND THEY HAVE HIT ME AND RIPPED MY JACKET. OFFICERS ATTENDED AND THEY BASICALLY TOLD ME TO GO AWAY AND I WISH TO MAKE A COMPLAINT ABOUT THEM PLEASE. CALLER NOW CRYING AND IS OUTSIDE THE CLUB OPPOSITE CHARCOAL GRILL. HE SAYS THAT HE IS BEING MADE OUT TO BE THE BAD GUY AND HE HAS DONE NOTHING WRONG. HE WILL WAIT OUTSIDE CHARCOAL GRILL FOR OFFICERS TO SEE HIM TO TAKE A REPORT OF AN ASSAULT

Aut: Details

Origin:

Non-Emergency

Location:

JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA

Type:

CA: Violence *C*

Grade:

P - Priority

Status:

CL - Closed

Web: Up

Alert: No

Created:

26/07/2015 01:40

Updated:

26/07/2015 01:40

Assigned to:

Assigned to:

Assigned to:

NSUP

Closure Details

Yes

ASP: Personal

QAL: Alcohol

Originator

Full Name

Incident No.

Date: 10/11

Address

County

Incident No.

Vehicle

Year

Make

Model

VIC

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Other Linked RoCs/Incidents

Log

ControlWorks Print - 94-280915

Primary Details

NSPIS ADMINISTRATION

Non-Emergency
FAST CLOSURE LOCATION, FAST CLOSE
ADM: Administration
N - NON-ATTENDANCE
CL - Closed

28/09/2015 07:38

28/09/2015 07:38

OPS

1. 1990-1991

Closure Details

Yes

NX: Cancel/Exit/Error

Originator

Address

Comments

Involvement

DPS

Incident

PPS ID

Top Unit

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

1 2 3 4 5 6 7 8 9 10

ControlWorks Print - 508-200615

Primary Details

DOB
Address
Phone
Email
Type
Status
Alarm On
Alarm Type
Location
Occurred From
Occurred To
Referral
Control Works

NSPIS APP 21/06/15 *COTTON LANE POLICE *C*

LAST SATURDAY EVENING APPROXIMATELY 11:00PM BY 2 Bouncers, I WAS
WITH MY FRIENDS AND MY BROTHER HAD VERBAL CONFLICT WITH
ANOTHER MALE. I GOT IN THE MIDDLE TO CALM HIM DOWN, A BOUNCER
CAME FROM BEHIND AND CHOKED ME FROM BEHIND AND THE OTHER
PUNCHED ME IN THE FACE, I HAD MY HANDS UP SHOWING I WASN'T
RESISTING BUT I GOT THROWN OUT AND THEN THE HEAD BOUNCER TOLD
ME WHAT THEY DID WAS WRONG AND I NEEDED TO REPORT IT TO YOU,
MY PARENTS HAVE JUST GOT BACK FROM HOLIDAY AND TOLD ME TO
REPORT IT, THERE SHOULD BE CCTV.

Non-Emergency

CA: Violence *C*

S - Scheduled Appointment

CL - Closed

20/06/2015 15:47

20/06/2015 15:47

NSUP

Closure Details

Yes

s47 assault Crime Ref. No: CR/26078/15

CA: Violence *C*

Originator

Self

Family Member

Police

Other

Agency

Community

Law Enforcement

Fire

Other

Other

Other

VIC

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

ControlWorks Print - 57-040515

Primary Details

110

NSPIS *G5* *CCTV* POLICE GENERATED RESOURCE ACTIVITY

Figure 1. *Staphylococcus aureus* strains.

EMAS PLSE - MALE JUST HEADBUTTED THE FLOOR. BLEEDING BUT CONSCIOUS.

1. *Chlorophyll a* (Chl *a*)
 2. *Chlorophyll b* (Chl *b*)
 3. *Chlorophyll c* (Chl *c*)
 4. *Chlorophyll d* (Chl *d*)
 5. *Chlorophyll e* (Chl *e*)
 6. *Chlorophyll f* (Chl *f*)
 7. *Chlorophyll g* (Chl *g*)
 8. *Chlorophyll h* (Chl *h*)
 9. *Chlorophyll i* (Chl *i*)
 10. *Chlorophyll j* (Chl *j*)
 11. *Chlorophyll k* (Chl *k*)
 12. *Chlorophyll l* (Chl *l*)
 13. *Chlorophyll m* (Chl *m*)
 14. *Chlorophyll n* (Chl *n*)
 15. *Chlorophyll o* (Chl *o*)
 16. *Chlorophyll p* (Chl *p*)
 17. *Chlorophyll q* (Chl *q*)
 18. *Chlorophyll r* (Chl *r*)
 19. *Chlorophyll s* (Chl *s*)
 20. *Chlorophyll t* (Chl *t*)
 21. *Chlorophyll u* (Chl *u*)
 22. *Chlorophyll v* (Chl *v*)
 23. *Chlorophyll w* (Chl *w*)
 24. *Chlorophyll x* (Chl *x*)
 25. *Chlorophyll y* (Chl *y*)
 26. *Chlorophyll z* (Chl *z*)
 27. *Chlorophyll aa* (Chl *aa*)
 28. *Chlorophyll ab* (Chl *ab*)
 29. *Chlorophyll ac* (Chl *ac*)
 30. *Chlorophyll ad* (Chl *ad*)
 31. *Chlorophyll ae* (Chl *ae*)
 32. *Chlorophyll af* (Chl *af*)
 33. *Chlorophyll ag* (Chl *ag*)
 34. *Chlorophyll ah* (Chl *ah*)
 35. *Chlorophyll ai* (Chl *ai*)
 36. *Chlorophyll aj* (Chl *aj*)
 37. *Chlorophyll ak* (Chl *ak*)
 38. *Chlorophyll al* (Chl *al*)
 39. *Chlorophyll am* (Chl *am*)
 40. *Chlorophyll an* (Chl *an*)
 41. *Chlorophyll ao* (Chl *ao*)
 42. *Chlorophyll ap* (Chl *ap*)
 43. *Chlorophyll aq* (Chl *aq*)
 44. *Chlorophyll ar* (Chl *ar*)
 45. *Chlorophyll as* (Chl *as*)
 46. *Chlorophyll at* (Chl *at*)
 47. *Chlorophyll au* (Chl *au*)
 48. *Chlorophyll av* (Chl *av*)
 49. *Chlorophyll aw* (Chl *aw*)
 50. *Chlorophyll ax* (Chl *ax*)
 51. *Chlorophyll ay* (Chl *ay*)
 52. *Chlorophyll az* (Chl *az*)
 53. *Chlorophyll aza* (Chl *aza*)
 54. *Chlorophyll abz* (Chl *abz*)
 55. *Chlorophyll acz* (Chl *acz*)
 56. *Chlorophyll adz* (Chl *adz*)
 57. *Chlorophyll aez* (Chl *aez*)
 58. *Chlorophyll afz* (Chl *afz*)
 59. *Chlorophyll agz* (Chl *agz*)
 60. *Chlorophyll ahz* (Chl *ahz*)
 61. *Chlorophyll aiz* (Chl *aiz*)
 62. *Chlorophyll ajz* (Chl *ajz*)
 63. *Chlorophyll akz* (Chl *akz*)
 64. *Chlorophyll alz* (Chl *alz*)
 65. *Chlorophyll amz* (Chl *amz*)
 66. *Chlorophyll anz* (Chl *anz*)
 67. *Chlorophyll aoz* (Chl *aoz*)
 68. *Chlorophyll apz* (Chl *apz*)
 69. *Chlorophyll aqz* (Chl *aqz*)
 70. *Chlorophyll arz* (Chl *arz*)
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 93. *Chlorophyll anz* (Chl *anz*)
 94. *Chlorophyll aoz* (Chl *aoz*)
 95. *Chlorophyll apz* (Chl *apz*)
 96. *Chlorophyll aqz* (Chl *aqz*)
 97. *Chlorophyll arz* (Chl *arz*)
 98. *Chlorophyll asz* (Chl *asz*)
 99. *Chlorophyll atz* (Chl *atz*)
 100. *Chlorophyll auz* (Chl *auz*)
 101. *Chlorophyll avz* (Chl *avz*)
 102. *Chlorophyll awz* (Chl *awz*)
 103. *Chlorophyll axz* (Chl *axz*)
 104. *Chlorophyll ayz* (Chl *ayz*)
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 130. *Chlorophyll ayz* (Chl *ayz*)
 131. *Chlorophyll ayz* (Chl *ayz*)
 132. *Chlorophyll ayz* (Chl *ayz*

Police Initiated

223

JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA

NR: Police Generated Resource Activity

G - Police Generated

CL - Closed

4. *Method*

Abstract

21298

04/05/2015 01:21

CONCLUSIONS

04/05/2015 01:21

1. 100

SN

DOI: 10.1002/for

beginning to show

Closure Details

6. 2007

Yes

ABH 547 MINOR INJURY (NOT RACIAL/RELIGIOUS) (OTHER WOUNDING)
Crime Ref. No: CR/18617/15

CA: Violence *C*

Originator

Date of Birth

Consent Number

Address

DNV03

Comments

Involved Party

DPS

Source

File #

File #

File #

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

ControlWorks Print - 848-030515

Primary Details

ID#

Event ID

Event Category

Event Type

Event

Event

Event

Event

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Event

***NSPIS* POLICE GENERATED RESOURCE ACTIVITY**

DOOR STAFF REQUESTING ASSISTANCE AT BELOW 2 PARTIES SQUARING UP TO EACH OTHER

Local Authority CCTV

JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA

NR: Police Generated Resource Activity

G - Police Generated

CL - Closed

03/05/2015 23:55

03/05/2015 23:55

SN

Closure Details

ID#

Yes

ASN: Nuisance

QAL: Alcohol

Originator

ID#

Contact Person:

Address:

CCTV OPERATOR

Telephone:

Mobile:

AGY

E-mail:

Post: 10

Postcode:

City:

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

ControlWorks Print - 111-060415

Primary Details

File

NSPIS *G2 MINOR ASSAULT*CR*

File

DCS7 - DC03B, SGT 1018 - HAS TAKEN A REPORT OF A MINOR ASSAULT, I/P SPOKEN TO & HOING HOME IN A TAXI, DOESN'T WANT TO GIVE A STATEMENT TONIGHT, OFFENDER STILL BELIEVED TO BE IN JOSEPHINE'S, DON'T PROPOSE TO GO IN AS OFFENDER IS KNOWN & THERE IS A NUMBER OF PEOPLE IN THERE, HE CAN BE ARRESTED @ A LATER DATE.

File

Reported To Police Patrol

File

JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA

File

NR: Police Generated Resource Activity

Type

G - Police Generated

File

CL - Closed

File

Alarm

Alarm Type

Created

06/04/2015 02:29

Occurred From

06/04/2015 02:29

Involved To

Involved To

Control Works

SN

File

g.t.

Closure Details

File

Yes

File

ASSAULT Crime Ref. No: CR/14018/15

CA: Violence *C*

QAL: Alcohol

Originator

Date of Birth

Contact Number

Address

NTE

Vehicle

Involved in

DPS

Gender

PIE

POA

POB

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Log

ControlWorks Print - 400-060415

Primary Details

Title

NSPIS APP 09/04/15 AM VIOLENCE *NC*

Description

AT 0200hrs THIS MORNING I WAS ASSAULTED BY [REDACTED] WHILST WE WERE IN JOSEPHINES BAR IN DERBY. SHE HAS BEEN AFTER ME FOR SOMETIME AND PULLED MY HAIR, PULLING ME TO THE GROUND.

Officer

Officer

Non-Emergency

JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA

Level

CA: Violence *C*

Work

S - Scheduled Appointment

Open Date

CL - Closed

Open

Created

06/04/2015 12:52

Created from

06/04/2015 12:52

Accessed to

Accessed to

Accessed to

NR

Accessed to

Accessed to

Closure Details

Yes

ASP: Personal

Originator

Parent: [REDACTED]

Child: [REDACTED]

Address: [REDACTED]

Phone: [REDACTED]

Cell: [REDACTED]

Work: [REDACTED]

Home: [REDACTED]

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

[REDACTED]

Log

[REDACTED]

ControlWorks Print - 102-180115

Primary Details

Title: *NSPIS* *G4* *PRISONER* VIOLENCE *C*
Description: ASSAULT REPORTED OUTSIDE JOSEPHINES
Officer's Name: [REDACTED]
Report Origin: Non-Emergency
Location: JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA
CA: Violence *C*
G - Police Generated
CL - Closed
Date: 18/01/2015
Time: 02:01
Created: 18/01/2015 02:01
Received From: 18/01/2015 02:01
Received By: [REDACTED]
Scheduled: [REDACTED]
Control Group: NSUP

Reported By: [REDACTED]
Pending to: [REDACTED]

Closure Details

Is Closed: Yes
WOUNDING WITH INTENT TO DO SERIOUS GBH (S18) (WOUNDING OR
OTHER ACT ENDANGERING LIFE);S47 ABH Crime Ref. No:
CR/2660/15;CR2948/15
CA: Violence *C*
QAL: Alcohol

Originator

[REDACTED]
[REDACTED]

State of Utah
Department of Transportation
Division of Motor Vehicles

Registration

Vehicle Information **DPS**

or

City

State

Zip

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

1

Police Initiated
JOSEPHINE'S, 27, WARDWICK, DERBY, DE1 1HA
NR: Police Generated Resource Activity
G - Police Generated
CL - Closed

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NSUP

Accepted for publication 16 July 2001

Phragmites australis

[illegible]

QHR: Prejudice - Racial

Parental Child
Report Number
Address DC05A
Community
Involved in
Incident
Date
Time
Race
Report Type

Linked People

Nothing to display

Linked Vehicles

Nothing to display

Additional Forms

Nothing to display

Parent/Child RoCs/Incidents

Nothing to display

Other Linked RoCs/Incidents

Nothing to display

Log

Revolucion De Cuba

Bar Fever

27 Wardwick

Cats Protection - Derby
& District Charity Shop...

Charcoal Grill

Hairy Dog

Becket St

Becket St

Map data © 2017 Google



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 Services The Council House
 Corporation Street
 Derby
 DE1 2FS

Licensing Act 2003

PL10551042**Premises Licence****Part 1 – Premises Details**

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION

Josephines

27 The Wardwick Derby DE1 1HA

Telephone 01332 402777

WHERE THE LICENCE IS TIME LIMITED, THE DATES

Not applicable

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE

- playing of films
- a performance of live music
- any playing of recorded music
- a performance of dance
- entertainment of a similar description to that falling within a performance of live music, any playing of recorded music or a performance of dance
- provision of late night refreshment
- the sale by retail of alcohol

THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES

Activity (and Area if applicable)	Description	Time From	Time To
B. Films (Indoors)	Sunday	10:00	03:00
	Monday	10:00	03:00
	Tuesday	10:00	03:00
	Wednesday	10:00	03:00
	Thursday	10:00	03:00
	Friday	10:00	03:00
	Saturday	10:00	03:00



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E. Live music (Indoors)

Sunday	10:00	03:00
Monday	10:00	03:00
Tuesday	10:00	03:00
Wednesday	10:00	03:00
Thursday	10:00	03:00
Friday	10:00	03:00
Saturday	10:00	03:00

F. Recorded music (Indoors and Outdoors)

Sunday	10:00	03:00
Monday	10:00	03:00
Tuesday	10:00	03:00
Wednesday	10:00	03:00
Thursday	10:00	03:00
Friday	10:00	03:00
Saturday	10:00	03:00

G. Performance of dance (Indoors)

Sunday	10:00	03:00
Monday	10:00	03:00
Tuesday	10:00	03:00
Wednesday	10:00	03:00
Thursday	10:00	03:00
Friday	10:00	03:00
Saturday	10:00	03:00

H. Anything of a similar description to that falling with (e), (f) or (g) (Indoors)

Sunday	10:00	03:00
Monday	10:00	03:00
Tuesday	10:00	03:00
Wednesday	10:00	03:00
Thursday	10:00	03:00
Friday	10:00	03:00
Saturday	10:00	03:00

I. Provision of late night refreshment (Indoors and Outdoors)

Sunday	23:00	03:00
Monday	23:00	03:00
Tuesday	23:00	03:00
Wednesday	23:00	03:00
Thursday	23:00	03:00
Friday	23:00	03:00
Saturday	23:00	03:00



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J. The sale by retail of alcohol for consumption ON & OFF the premises

Sunday	10:00	03:00
Monday	10:00	03:00
Tuesday	10:00	03:00
Wednesday	10:00	03:00
Thursday	10:00	03:00
Friday	10:00	03:00
Saturday	10:00	03:00

THE OPENING HOURS OF THE PREMISES

Description	Time From	Time To
Sunday	10:00	03:30
Monday	10:00	03:30
Tuesday	10:00	03:30
Wednesday	10:00	03:30
Thursday	10:00	03:30
Friday	10:00	03:30
Saturday	10:00	03:30

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND/OR OFF SUPPLIES

- J The sale by retail of alcohol for consumption ON & OFF the premises

Part 2

NAME (REGISTERED) ADDRESS, TELEPHONE NUMBER AND EMAIL (WHERE RELEVANT) OF HOLDER OF PREMISES LICENCE

Kamaljit Singh Sandhu
Permela Kaur Sandhu

5 John Street Somercotes Derbyshire DE55 1RD

Telephone: 07970 385834

REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER (WHERE APPLICABLE)



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NAME, ADDRESS AND TELEPHONE NUMBER OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES AUTHORISES THE SUPPLY OF ALCOHOL

Permela Kaur Sandhu

5 John Street Somercotes Alfreton DE55 1RD

PERSONAL LICENCE NUMBER AND ISSUING AUTHORITY OF PERSONAL LICENCE HELD BY THE DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES FOR THE SUPPLY OF ALCOHOL

Licence No: 06/00105/PELIC

Issued by: Amber Valley Borough Council



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Premises Licence

ANNEXES

NON STANDARD TIMINGS

At the start of British summertime (BST) the terminal hour for licensable activities and the closing time of the premises shall be extended by one hour

ANNEX 1 – MANDATORY CONDITIONS

SUPPLY OF ALCOHOL

1. No supply of alcohol may be made under the premises licence –
 - a. at any time when there is no designated premises supervisor in respect of the premises licence; or
 - b. at any time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.
2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.

DOOR SUPERVISION

3. Each individual required to be at the premises to carry out a security activity must be licensed by the Security Industries Authority.

MANDATORY CONDITION IMPLEMENTED ON 28 MAY 2014.

1. A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.
2. For the purposes of the condition set out in paragraph 1 –
 - (a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979;
 - (b) "permitted price" is the price found by applying the formula — $P = D + (D \times V)$



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Where — P is the permitted price,

- (ii) D is the rate of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and
- (iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;

(c) “relevant person” means, in relation to premises in respect of which there is in force a premises licence—

- (i) the holder of the premises licence,
- (ii) the designated premises supervisor (if any) in respect of such a licence, or
- (iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;

(d) “relevant person” means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and

(e) “value added tax” means value added tax charged in accordance with the Value Added Tax Act 1994

3. Where the permitted price given by Paragraph (b) of paragraph 2 would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.

4. (1) Sub-paragraph (2) applies where the permitted price given by Paragraph (b) of paragraph 2 on a day (“the first day”) would be different from the permitted price on the next day (“the second day”) as a result of a change to the rate of duty or value added tax.

(2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

MANDATORY CONDITIONS IMPLEMENTED 1 OCTOBER 2014

1. (1). The responsible person must ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.”

(2) An irresponsible promotion means any one or more of the following activities, or substantially



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similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises –

(a) games or other activities which require or encourage, or are designed to require or encourage, individuals to –

(i) drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or

(ii) drink as much alcohol as possible (whether within a time limit or otherwise);

(b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic in a manner which carries a significant risk of undermining a licensing objective.

(c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less in a manner which carries a significant risk of undermining a licensing objective.;

(d)) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner).

(e) dispensing alcohol directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of a disability).

2. The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.

3. (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.

(2) The Designated Premises Supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy

(3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either

(a) holographic mark or

(b) an ultraviolet feature

4. The responsible person must ensure that –

(a) where any of the following alcoholic drinks is sold or supplied for consumption on the



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Premises Licence

premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) it is available to customers in the following measures –

- (i) beer or cider: ½ pint;
 - (ii) gin, rum, vodka or whisky: 25 ml or 35 ml; and
 - (iii) still wine in a glass: 125 ml; and
- (b) these measures are displayed in a menu, price list or other printed material which is available to customers on the premises: and
- (c) where a customer does not in relation to a sale of alcohol specify the quantity of alcohol to be sold, the customer is made aware that these measures are available.

MANDATORY CONDITIONS - EXHIBITION OF FILMS

- 1 No film shall be exhibited unless:
 - a. it has received a "U", "PG", "12A", "15", or "18" certificate of the British Board of Film Classification; or
 - b. it is a current newsreel, which has not been submitted to the British Board of Film Classification.
- 2 "18" Films
No person apparently under the age of eighteen years shall be admitted to any exhibition at which there is to be shown any film which has received an "18" certificate from the British Board of Film Classification.
- 3 "15" Films
No person apparently under the age of fifteen years shall be admitted to any exhibition at which there is to be shown any film which has received an "15" certificate from the British Board of Film Classification.
- 4 "12A" Films
No person apparently under the age of twelve years shall be admitted to any exhibition unless accompanied by an adult at which there is to be shown any film, which has received a "12A" certificate from the British Board of Film Classification.
- 5 "PG" Films
Some scenes contained at which there is to be shown any film, which has received a "PG"



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certificate from the British Board of Film Classification, may be unsuitable for young children.

6 "U" Films

Films suitable for all is any film, which has received a "U", certificate from the British Board of Film Classification.

7 Permission of Licensing Authority

Notwithstanding the above, a film may be exhibited, or persons, or any class of person, may be admitted thereto if the permission of the licensing authority is first obtained and any conditions of such permission are complied with.

ANNEX 2 - CONDITIONS CONSISTENT WITH THE OPERATING SCHEDULE

1. A CCTV system will be installed in the premises to a standard acceptable to the police to cover all public areas of the premises.
 - (a) The system is to be kept in good working order and regularly maintained with the recordings being kept for a period of 14 days.
 - (b) The police and Licensing Authority will be allowed a copy of these recordings at any reasonable hour, and in any case within 48 hours of any such request being made.
 - (c) All recorded materials shall be kept in a safe and secure location and should not be accessible to members of the public or any other unauthorised persons, such material shall be stored for a minimum of 14 days.
2. All incidents will be recorded in an incident book which will be kept on the premises for a period of not less than 12 months; and will be produced to an authorised officer or constable on request.
3. All staff will be trained in their responsibilities under the Licensing Act 2003. The management will keep records of all relevant staff training.
4. All staff will be trained in drugs awareness.
5. All staff will be trained in all aspects of public safety, including fire safety, and regular inspections of the premises will be carried out by the management.
6. Anyone who appears to be intoxicated or who behaves in an unsatisfactory way is not admitted to the premises.
7. Sensible and responsible drinking will be encouraged at the premises and there will be no irresponsible drinks promotions.
8. The Designated Premises Supervisor will actively participate in any available local PubWatch



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scheme whilst one is in existence.

9. Controlled drugs will not be allowed on the premises. A zero tolerance policy will be in force at all times and a written drugs policy will be in place.
10. A Challenge 25 policy will operate within the premises, with signs prominently displayed to that effect.
11. The management will undertake an ongoing risk assessment regarding the deployment of door supervisors. Every individual carrying out security duties at the premises shall be licensed with the Security Industry Authority (SIA) and shall carry out their duties in accordance with SIA guidelines.
12. The management will keep a refusals register which will be kept in a secure location and be kept for a minimum of 12 months and be made available for inspection by an authorised officer or constable upon request.
13. When regulated entertainment is being carried on at the premises all doors and windows (other than the front doors to allow entry to the premises) will remain closed.
14. Notices will be displayed at the exits to the premises asking customers to leave quietly.
15. Limited disposable materials will be used to help eliminate problems of litter in the area. Bins and empty glass bottles will be moved to the bin area at reasonable times to ensure noise levels are kept to a minimum during early morning hours and late evening hours.
16. Any noise from licensable activities will be monitored in order to prevent nuisance. (It is recommended that this be recorded for the purpose of due diligence).
17. If required the management will install a noise limiting device so as to prevent nuisance. Any such equipment will be calibrated with noise readings taken at the nearest critical location. The limiter will be set and secured in a tamper proof container. The limiter settings will be reviewed on a fixed and recorded schedule.
18. The premises will be open to young persons under the age of 18 for the following times:
10.00 hours until 19.00 hours.
19. Young persons will only then be permitted into the establishment if accompanied by a responsible person over the age of 18.
20. After 19.00 hours no person under the age of 18 years will be admitted to the premises whatever the circumstances.
21. There will be no adult entertainment within the premises at any time.

ANNEX 3 - CONDITIONS SET BY LICENSING SUB-COMMITTEE

None

ANNEX 4 – PLANS

Drawing number GD/TS/12/008/05



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Derby
DE1 2FS

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Premises Licence Summary

Premises Details

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION

Josephines

27 The Wardwick Derby DE1 1HA

Telephone: 013321 402777

WHERE THE LICENCE IS TIME LIMITED THE DATES

Not applicable

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE

- playing of films
- a performance of live music
- any playing of recorded music
- a performance of dance
- entertainment of a similar description to that falling within a performance of live music, any playing of recorded music or a performance of dance
- provision of late night refreshment
- the sale by retail of alcohol

THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES

Activity (and Area if applicable)	Description	Time From	Time To
B. Films (Indoors)	Sunday	10:00	03:00
	Monday	10:00	03:00
	Tuesday	10:00	03:00
	Wednesday	10:00	03:00
	Thursday	10:00	03:00
	Friday	10:00	03:00
	Saturday	10:00	03:00



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E. Live music (Indoors)

Sunday	10:00	03:00
Monday	10:00	03:00
Tuesday	10:00	03:00
Wednesday	10:00	03:00
Thursday	10:00	03:00
Friday	10:00	03:00
Saturday	10:00	03:00

F. Recorded music (Indoors and Outdoors)

Sunday	10:00	03:00
Monday	10:00	03:00
Tuesday	10:00	03:00
Wednesday	10:00	03:00
Thursday	10:00	03:00
Friday	10:00	03:00
Saturday	10:00	03:00

G. Performance of dance (Indoors)

Sunday	10:00	03:00
Monday	10:00	03:00
Tuesday	10:00	03:00
Wednesday	10:00	03:00
Thursday	10:00	03:00
Friday	10:00	03:00
Saturday	10:00	03:00

H. Anything of a similar description to that falling with (e), (f) or (g) (Indoors)

Sunday	10:00	03:00
Monday	10:00	03:00
Tuesday	10:00	03:00
Wednesday	10:00	03:00
Thursday	10:00	03:00
Friday	10:00	03:00
Saturday	10:00	03:00

I. Provision of late night refreshment (Indoors and Outdoors)

Sunday	23:00	03:00
Monday	23:00	03:00
Tuesday	23:00	03:00
Wednesday	23:00	03:00
Thursday	23:00	03:00
Friday	23:00	03:00
Saturday	23:00	03:00



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Premises Licence Summary

J. The sale by retail of alcohol for consumption ON & OFF the premises

Sunday	10:00	03:00
Monday	10:00	03:00
Tuesday	10:00	03:00
Wednesday	10:00	03:00
Thursday	10:00	03:00
Friday	10:00	03:00
Saturday	10:00	03:00

THE OPENING HOURS OF THE PREMISES

Description	Time From	Time To
Sunday	10:00	03:30
Monday	10:00	03:30
Tuesday	10:00	03:30
Wednesday	10:00	03:30
Thursday	10:00	03:30
Friday	10:00	03:30
Saturday	10:00	03:30

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND/OR OFF SUPPLIES

- J The sale by retail of alcohol for consumption On & OFF the premises

NAME(S) (REGISTERED) ADDRESS, TELEPHONE NUMBER AND EMAIL (WHERE RELEVANT) OF HOLDER OF PREMISES LICENCE

Kamaljit Singh Sandhu
Permela Kaur Sandhu

5 John Street Somercotes Derbyshire DE55 1RD

Telephone: 07970 385834

REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER (WHERE APPLICABLE)

NAME OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES AUTHORISES THE SUPPLY OF ALCOHOL

Permela Kaur Sandhu



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Premises Licence Summary

STATE WHETHER ACCESS TO THE PREMISES BY CHILDREN IS RESTRICTED OR PROHIBITED

The premises will be open to young persons under the age of 18 for the following times: 10.00 hours until 19.00 hours. Young persons will only then be permitted into the establishment if accompanied by a responsible person over the age of 18. After 19.00 hours no person under the age of 18 years will be admitted to the premises whatever the circumstances.

A handwritten signature in black ink, appearing to be 'Glen'.

Premises Licence Issued 2 February 2017

Signature of Authorised Officer