

Ash Waghela

From: [REDACTED] Johnson@met.police.uk on behalf of
NWMailbox.LicensingHarrow@met.police.uk
Sent: 29 July 2019 14:02
To: Ash Waghela
Cc: [REDACTED] Downes@met.police.uk
Subject: 120 High Street, Wealdstone, HA3
Attachments: 120 High Street Letter.pdf

Ash,

On behalf of Frankie as she is on attachment to the search team and cannot get to a computer today.

Can this be included in the hearing pack?

We do not have an email address for him and I'm not aware of any agent/ solicitor dealing.

This could have been submitted as a rep from T/S, but I do not know what it took this long to get the information.

Regards

[REDACTED]
PC1349NW Wilcock

Licensing North West Area | Barnet SPOC | Harrow Police Station
MetPhone: 744195 | [REDACTED]

From: Abdullahi, Samuel
Sent: 29 July 2019 11:38
To: [REDACTED] Downes@met.police.uk' [REDACTED] Downes@met.police.uk>
Cc: [REDACTED] Beresford2@met.police.uk; 'licensing@harrow.gov.uk' <licensing@harrow.gov.uk>
Subject: RE: 120 High Street, Wealdstone, HA3

Hi Frankie/Ash

Hope you are well?

Please see attached, hopefully this is sufficient in relation to 120 High Street Wealdstone.

Mr Kapoor was also in court last week Tuesday in relation to his other two business premises MG Superstore situated at 27 High Street Wealdstone and Rimi Food & Wine 1 Masons Avenue for seizure of illegal tobacco products all occurred on the same day 25 July 2018 but he was either the director for one and the sole owner for the other.

A total of 1,692 unit packs of cigarettes were seized, along with hand rolling and chewing tobacco. The tobacco was found concealed in boxes meant for water, and hidden behind racks of spices and other items.

Mr Kapoor pleaded guilty to 9 offences, 4 as a director and 5 as a sole trader. He also pleaded guilty on behalf of the company to 4 offences.

Mr Kapoor was fined £200 for each offence making a total of £1800, a victim surcharge of £170 and ordered to pay costs of £1,326.

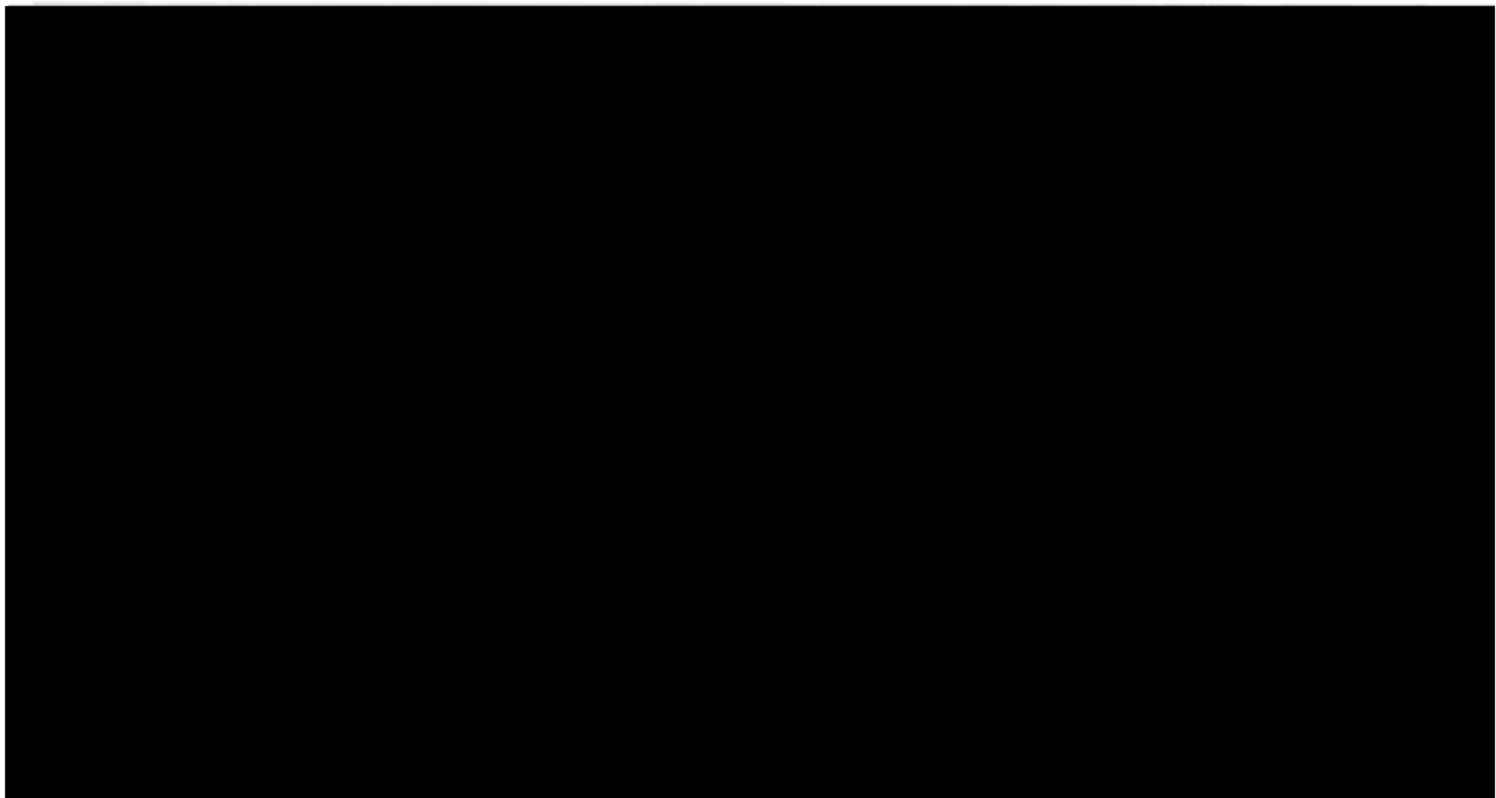
The company was also fined £200 for each offence making a total of £800, a victim surcharge of £80 and ordered to pay costs of £1,536.

The complete total was £5,712.

Kind regards

Samuel Abdullahi
Regulatory Team Leader
Regeneration and Environmental Services
Brent Council


www.brent.gov.uk
@Brent_Council





Trading Standards
Brent Civic Centre
Engineers Way
Wembley HA9 0FJ

[REDACTED]@brent.gov.uk
www.brent.gov.uk

To Harrow Licensing Team via email

Date : Monday 29 July 2019

Dear Sir / Madam

120 High Street, Wealdstone, HA3 7AL

I am employed by the London Boroughs of Brent and Harrow Trading Standards Service as a Regulatory Team Leader. I am authorised to enforce various statutes including the Consumer Protection Act 1987 and the Consumer Protection from Unfair Trading Regulations 2008, Tobacco and Related Products Regulations 2016 and the Standardised Packaging of Tobacco Products Regulations 2015.

On 16 December 2015, I was working with officers from HM Revenue and Customs (HMRC) as part of a Multi-agency day of action focusing on retailers selling illicit alcohol and tobacco products within the London Borough of Brent and Harrow.

One of the businesses we visited on the day was Wealdstone Food and Wine situated at 120 high Street Wealdstone, Harrow, HA3 7AL. During this visit HMRC seized a total of 3,300 cigarettes (165 packets of 20s) and 450g of chewing tobacco were seized by HMRC under Section 139 Customs and Excise Management Act (CEMA) 1979. I then took possession of the tobacco product seized for further investigation by Trading Standards. Upon inspecting the products it was evident that the tobacco products did not display the necessary health warning and therefore failed to comply with the then Tobacco Products (Manufacture, Presentation, and Sale) (Safety) Regulations 2002 and the Consumer Protection Act 1987.

The owner of the business and the Premises License Holder Mr Diljeet Singh KAPOOR was interviewed in accordance to the Police and Criminal Evidence Act 1984 on 17 February 2016.

On 6 September 2016, Diljeet Singh Kapoor trading as Wealdstone Food & Wine pleaded guilty to two offences of tobacco products not carrying the correct health warning. The Magistrates gave him a fine of £360, awarded us costs of £500 and a victim surcharge of £20. A total of £880.

Yours faithfully,

[REDACTED]
Samuel Abdullahi
Regulatory Team Leader

Brent and Harrow Trading Standards Service
WORKING IN PARTNERSHIP

