

Exhibit

AJB 6



Security Industry Authority

WITNESS STATEMENT

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; MC Rules 1981, T.70)

URN:

Statement of: Patrick TAKAN

Age: over 18

Occupation: Licensing Officer

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 willfully stated anything in it, which I know to *be* false, or do not believe to be true.

Signature:

Date: 21 January 2009

I am Patrick TAKAN employed as Licensing Officer with the Security Industry Authority. I make this statement from perusal of records held by the Authority and my own knowledge.

The Security Industry Authority is established by the Private Security Industry Act 2001 and within the Authority's remit is to set and approve standards of conduct, training and supervision within the security industry and to make recommendations to improve standards. Other functions are to licence individuals working within specific sectors of the industry, including those working as a Door Supervisor. A person employed within this sector would be engaged in licensable activity if they have responsibility for guarding premises/property against unauthorized access or occupation, outbreaks of disorder or against damage and also, against property being stolen or against otherwise being taken or dishonestly obtained. A person will also be engaged in licensable activity if they are guarding one or more individuals against injuries caused unlawfully.

Persons holding a Door Supervision licence will be required to provide the Authority with proof of identity and that they have achieved the relevant training and qualification (or exemption). They will also be required to undergo criminality checks to ensure they are a fit and proper person to be employed within the industry and ultimately concerned in the protection of the public. Persons making an application for Door Supervision licence will need to satisfy the Authority of these requirements. The cost of the licence is £245.00 and it is valid for a period of three years.

On the 15th November 2004 and within the North West Region, it became an offence for a person to engage in licensable conduct except under and in accordance with a licence.

There is no right to work under s4(4) Private Security Industry Act 2001 other than for people who have sent a completed application form to the SIA, **and** have pending applications, **and** work for Approved Contractors under the Approved Contractors Scheme.

Signature:

Second page of 2

Continuation Statement of: Patrick TAKAN

As a result of a communication made to me by: **Anthony BUSHELL** I conducted a check on a record against the person's details, which were provided as:

David Gibson, Date of Birth 13/06/74, 294 Mossy Lea Rd, Wroughtington, Lancs

As a result of the check from records held, I can state that:

The Security Industry Authority holds no records on David GIBSON, (Date of Birth 13/06/74)

Therefore, the SIA can confirm that David GIBSON does not currently hold a valid SIA licence.

This is the latest status as at 21/01/2009.

I can confirm that in accordance with Section 117(2) of the Criminal Justice Act 2003 (The Act), as a result of my enquiries which were conducted during the course of my business, profession or other occupation, or as the holder of a paid or unpaid office with the Security Industry Authority, I examined certain statements/records held on our data base. I can confirm that the person who supplied the information contained in those statements/records (the relevant person) had or may reasonably be supposed to have had personal knowledge of the matters dealt with, and each person (if any) through whom the information was supplied from the relevant person to myself, received the information in the course of a trade, business, profession or other occupation, or as the holder of a paid or unpaid office.

In accordance with Section 117(5) of the 'Act' I can say the 'relevant person' cannot reasonably be expected to have any recollection of the matters dealt with in the statement (having regard to the length of time since he/she supplied the information and all other circumstances).

Signature:



WITNESS STATEMENT

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; MC Rules 1981, T.70)

URN:

Statement of: Patrick TAKAN

Age: over 18

Occupation: Licensing Officer

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 willfully stated anything in it, which I know to be false, or do not believe to be true.

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On the 15th November 2004 and within the North West Region, it became an offence for a person to engage in licensable conduct except under and in accordance with a licence.

There is no right to work under s4(4) Private Security Industry Act 2001 other than for people who have sent a completed application form to the SIA, and have pending applications, and work for Approved Contractors under the Approved Contractors Scheme.

Signature:

Second page of 2

Continuation Statement of: Patrick TAKAN

As a result of a communication made to me by: **Anthony BUSHELL** I conducted a check on a record against the person's details, which were provided as:

Andrew Parker, Date of Birth 24/03/68, 15 Harrison Rd, Adlington, Chorley, Lancs

As a result of the check from records held, I can state that:

The Security Industry Authority holds no records on Andrew Parker, (Date of Birth 24/03/68)

Therefore, the SIA can confirm that Andrew Parker does not currently hold a valid SIA licence.

This is the latest status as at 21/01/2009.

I can confirm that in accordance with Section 117(2) of the Criminal Justice Act 2003 (The Act), as a result of my enquiries which were conducted during the course of my business, profession or other occupation, or as the holder of a paid or unpaid office with the Security Industry Authority, I examined certain statements/records held on our data base. I can confirm that the person who supplied the information contained in those statements/records (the relevant person) had or may reasonably be supposed to have had personal knowledge of the matters dealt with, and each person (if any) through whom the information was supplied from the relevant person to myself, received the information in the course of a trade, business, profession or other occupation, or as the holder of a paid or unpaid office.

In accordance with Section 117(5) of the 'Act' I can say the 'relevant person' cannot reasonably be expected to have any recollection of the matters dealt with in the statement (having regard to the length of time since he/she supplied the information and all other circumstances).

Signature: 

Exhibit

AJB 7

Bushell, Anthony

From: Appleton, Carina - 804
Sent: 25 January 2009 01:55
To: Bushell, Anthony
Subject: Crown

Sgt Bushell,

Just to make you aware, on Friday 23/01/09 the Crown licensee Mark Davies was warned to have door staff with valid SIA badges due to his door staff on at the time not having any.

On Saturday 24/01/09 Mark was spoken to again at approx 23:00 as he had no door staff on duty at all, on viewing his license it appears that he should have door staff on between 00:00 and 02:00, at approx 00:30 the Mark informed Nikos Makris of Safe Hands security who then attended at 00:45 to cover the door.

Mark Davies is currently looking at a more permanent arrangement with Nikos Makris for door staff cover.

Carina Appleton
PC 804
Chorley/Coppull Geographic Patrol
carina.appleton2@lancashire.pnn.police.uk

Exhibit

AJB 8

Bushell, Anthony

From: Appleton, Carina - 804
Sent: 04 February 2009 03:35
To: Bushell, Anthony.
Subject: RE: Crown

Sgt Bushell,

Sorry about this, on the 23/01/09 - PC 3031 Rick Kershaw attended the crown and spoke to licensee Mark Davies who informed him that there would be no doorstaff on until 12:30. Due to being called to another job they did not return. Sorry about the confusion with the badges, that info came 3rd hand. I believe the doorstaff at the Crown had already been spoken to re: badges and that was infact what officers were checking on 23/01/09.

I attended on 24/01/09 with Sgt Watterson and spoke to Mark Davies and pointed out to him that his license clearly states there must be doorstaff present between 00:00 and 02:00, Mark seemed to be unaware of the conditions of his license but stated he would make contact with someone to obtain staff to cover. On my return to the Crown at about 01:15 I spoke to Nikos Makris of Safe Hands security who stated he had been contacted by Mark at 00:30 and then Nikos had arrived there and been covering the door from 00:45. Meaning on 23/01/09 the Mark knowingly had no cover from atleast 00:00-00:30 and on 24/01/09 00:00-00:45 which breaches his license.

Hope this clears it up a little. If you need anything further from me let me know. I presume you don't need a statement to this effect due to me not attending on 23/01/09 but if you need one I shall send you one.

Regards,

*Carina Appleton
PC 804
Chorley/Coppull Geographic Patrol
carina.appleton2@lancashire.pnn.police.uk*

From: Bushell, Anthony
Sent: Mon 02/02/2009 15:36
To: Appleton, Carina - 804
Subject: Crown

Carina

Thanks for your e mail regarding the Crown. can you confirm that i have read the e mail correctly in that you visited on 23/01/09 and that there were doorstaff on duty without badges? if so you advised mark davies re this ? if the answer to this is yes i need a statement from you covering this.
could you let me know the position asap as i need to take some action against the premises
thanks

PS 1506 Tony Bushell
Southern Division Licensing Unit
Chorley
Tel 01257 246227 / Int 246227
Mob 07984 650358
E-Mail - anthony.bushell@lancashire.pnn.police.uk

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PC 804
Chorley/Coppull Geographic Patrol
carina.appleton2@lancashire.pnn.police.uk*

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could you let me know the position asap as i need to take some action against the premises
thanks

PS 1506 Tony Bushell
Southern Division Licensing Unit
Chorley
Tel 01257 246227 / Int 246227
Mob 07984 650358
E-Mail - anthony.bushell@lancashire.pnn.police.uk

Exhibit

AJB 9

SECURITY



SECURITY PROFESSIONAL'S

THE CROWN

294 Mossey lea rd
Writington
Wigan
Wn6 9RN

02/2/09

2 staff 2 hours fri

2 staff 2 hours sat

2 staff 2 hours sun

Total... \$174.00

yours sincerely

David Gibson



SECURITY



RECEIVED

29 JAN 2009

294 Mossey lea rd
Writington
Wigan
Wn6 9RN

SECURITY PROFESSIONAL'S

THE CROWN

191/01/09

Dave Friday night 2 hours £15 per hour
Ged Friday night 2 hours £14 per hour
Dave Saturday night 2 hours £15 per hour
Ged Saturday night 2 hours £14 per hour
Dave Sunday night 2 hours £15 per hour
Ged Sunday night 2 hours £14 per hour

Total... £174.00

yours sincerely

David Gibson



SECURITY



SECURITY PROFESSIONAL'S

THE CROWN

294 Mossey lea rd
Writington
Wigan
Wn6 9RN

11/01/09

Dave Friday night 2 hours £15 per hour
Ged Friday night 2 hours £14 per hour
Dave Saturday night 2 hours £15 per hour
Ged Saturday night 2 hours £14 per hour
Dave Sunday night 2 hours £15 per hour
Ged Sunday night 2 hours £14 per hour

RECEIVED
16 JAN 2009

Total... £174.00

yours sincerely

David Gibson



SECURITY



SECURITY PROFESSIONAL'S

THE CROWN

294 Mossey lea rd
Writington
Wigan
Wn6 9RN

02/01/09

Dave 7 hours £15 per hour

Ged 7 hours £15 per hour

Steve 7 hours £14 per hour

08 JAN 2009

Total... £308.00

yours sincerely

David Gibson

SECURITY



SECURITY PROFESSIONAL'S

THE CROWN

294 Mossey lea rd
Writington
Wigan
Wn6 9RN

28/12/08

Steve Friday night 2 hours £14 per hour

Ged Friday night 2 hours £15 per hour

steve Saturday night 2 hours £14 per hour

Ged Saturday night 2 hours £15 per hour

steve Sunday night 2 hours £14 per hour

Ged Sunday night 2 hours £15 per hour

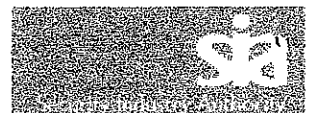
RECEIVED

9 8 JAN 2009

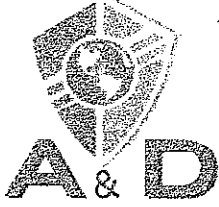
Total... £174.00

yours sincerely

David Gibson



SECURITY



SECURITY PROFESSIONAL'S

THE CROWN

294 Mossey lea rd
Writington
Wigan
Wn6 9RN

28/12/08

RECEIVED
05 JAN 2009

Steve thursday night £14 per hour

Ged Thursday night £15 per hour

Steve Friday night 2 hours £14 per hour

Ged Friday night 2 hours £15 per hour

steve Saturday night 2 hours £14 per hour

Ged Saturday night 2 hours £15 per hour

steve Sunday night 2 hours £14 per hour

Ged Sunday night 2 hours £15 per hour

Total... £232.00

yours sincerely


David Gibson





SECURITY



SECURITY PROFESSIONAL'S

THE CROWN

294 Mossey lea rd
Writington
Wigan
Wn6 9RN

10/12/08

RECEIVED
19 DEC 2008

Jan Friday night 2 hours £15 per hour

Steve Friday night 2 hours £14 per hour

Jan Saturday night 2 hours £15 per hour

Steve Saturday night 2 hours £14 per hour

Jan Sunday night 2 hours £15 per hour

Steve Sunday night 2 hours £14 per hour

Total... £174.00

yours sincerely

David Gibson



SECURITY



SECURITY PROFESSIONAL'S

RECEIVED

THE CROWN

12 DEC 2008

294 mossy lea rd
wrightington
Wigan
Wn6 9RN

INVOICE DETAILS...

Friday Ged 2 hours £ 14 per hour
Friday Jan 2 hours £ 15 per hour

Saturday Ged 2 hours £ 14 per hour
Saturday Jan 2 hours £ 15 per hour

Sunday Ged 2 hours £ 14 per hour
Sunday Jan 2 hours £ 15 per hour

For £ 174.00

Week ending 30th Nov 2008.



Exhibit

AJB 10

Exhibit Ref A051006 10

1700 off duty.

2009 TUESDAY 10th FEBRUARY
TOD. 09-00 - 1700

09-00 Dept. on duty - Admin.

15:00. Crime 'k Store Collection
issue no drugs found in
toilets. Discussed door staff
Doris when to provide
evidence which he did
however did not want
to provide a statement.
Advised that he was possibly
committing offences and as
such could be liable.
At this time left it with
him to decide the best
course of action & to
contact me.

1700 off duty.

ADAM POTTS