

APPENDIX: A

DESCRIPTION:

**Statement and Photographs
provided by TS: Kelly Halligan**



STATEMENT OF WITNESS

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

STATEMENT OF Kelly Halligan

Age of witness (if over 18, enter "over 18"): Over 18

This statement (consisting of 1 page) 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.

I am employed by Bury Council, in the Department of Operations, in the Trading Standards Section, as a Trading Standards Unit Manager. On the 29th February 2024, a test purchase was carried out at Metro Off Licence, 66 Spring Lane, Radcliffe, M262SZ. Purchased was 20 Lambert and Butler for £7 and the packaging was incorrect as not in standardised packaging and therefore did not comply with the Tobacco and Related Product Regulations 2016. On the 21st March 2024, as part of Operation Avro, we revisited the premises, I was accompanied by PC Eccleston from Greater Manchester Police, Laura Jones Deputy Licensing officer at Bury Council, Luci Sutton a dog handler from DC Detection dogs and officers from Immigration. Whilst in the shop we had a look around at the stock, that was on sale. Behind the counter was Adrees Masood who stated he was just helping out. The dog and his handler went behind the counter and found under the counter 4 packets of Lambert and Butler, similar to the test purchase, not in standardised packaging, the dog handler also found a large machete and a hockey stick which she placed on the counter, in front of me, I notified PC Eccleston of these items. I produce a picture of the items as exhibit KH/Metro/1 signed and dated by me. We continued to look around the shop and found 49 disposable vapes which exceeded maximum capacity and therefore did not comply with the Tobacco and Related Product Regulations 2016. The vapes and the cigarettes were seized by me and I



left Mr Masood with a receipt and a notice of powers and rights, to hand to the owner. I produce copies of these as exhibit KH/Metro/2, signed and dated by me.

K Halligan

K Halligan

Signed: (witness)

Date:22/3/24.....



APPENDIX: B

DESCRIPTION:

Photographs of machete and hockey stick provided by PC Eccleston.



APPENDIX: C

DESCRIPTION:

Email confirming named DPS resigning from position.

From: [Jones, Laura J \(Licensing\)](#)
To: mo.shafqat@yahoo.com
Subject: RE: PREMISES LICENSE
Date: 22 March 2024 09:54:02
Attachments: [image001.png](#)

Caution: This email came from outside GMP. Do not open attachments, click on links or scan QR codes in this email unless you recognise the sender's e-mail address and know the content is safe.

Dear Mr Shafqat

As explained during our telephone conversation yesterday we cannot just update our records. The licence must either be transferred by Qasim into his name or you must cancel the licence in writing returning the licence to us.

These are the only two ways in which the licence can be taken out of your name. Until either of these done the licence remains in your name.

Regards

Laura Jones
Deputy Licensing Officer

Licensing Service
Operations Department
Public Protection

Licensing information and online forms can be found at our webpages at [Licences and permits - Bury Council](#)



From: Licensing <Licensing@bury.gov.uk>
Sent: Friday, March 22, 2024 9:30 AM
To: Jones, Laura J (Licensing) <Laura.J.Jones@bury.gov.uk>
Subject: FW: PREMISES LICENSE
Importance: High

From: Shafqat Mo <mo.shafqat@yahoo.com>

Sent: Friday, March 22, 2024 9:25 AM

To: Licensing <Licensing@bury.gov.uk>

Subject: PREMISES LICENSE

Hi there

This is a confirmation that I am no longer at Texco Metro Express Ltd 66 Spring lane Manchester M26 2SZ, there has been a new owner since 1st November 2023.

New owner: Qasim, Mobile number 07730045458

Previous shop owners: Mohammad Shafqat & Noman Javaid

Please update your records.

Thanks

Sent from my iPhone

APPENDIX: D

DESCRIPTION:

Email confirming named DPS wanting to be reinstated as DPS

From: [Jones, Laura J \(Licensing\)](#)
To: [Peter Eccleston](#)
Subject: FW: Premises license
Date: 22 March 2024 15:38:43
Attachments: [image001.jpg](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)

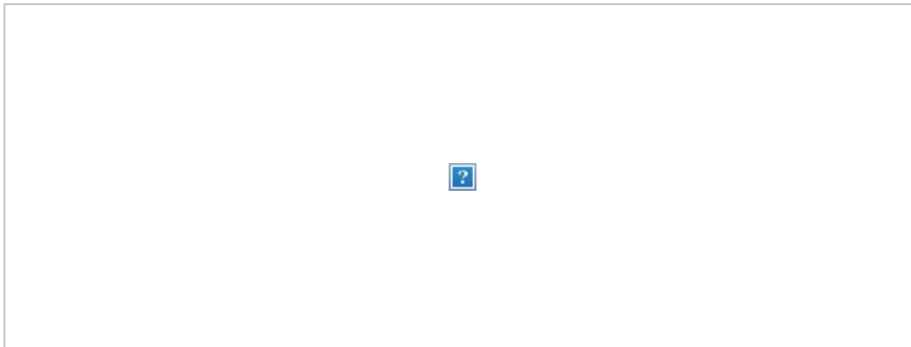
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Confirmation below

Laura Jones
Deputy Licensing Officer

Licensing Service
Operations Department
Public Protection

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From: Solczak, Luke <L.Solczak@bury.gov.uk>
Sent: Friday, March 22, 2024 3:15 PM
To: REDACTED
Subject: RE: Premises license

Thank you for confirming you agree to the conditions.

Regards,

Luke Solczak
Licensing Enforcement Officer

Bury Council | 3 Knowsley Place | Duke Street | Bury | BL9 0EJ



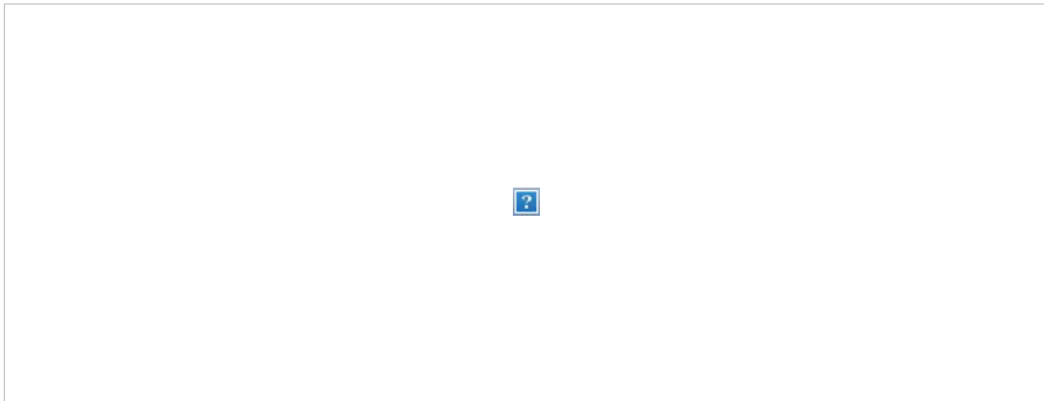
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From: Shafqat Mo **REDACTED**
Sent: Friday, March 22, 2024 3:14 PM
To: Solczak, Luke <L.Solczak@bury.gov.uk>
Subject: RE: Premises license

Hi Luke

I agree to the below conditions.

Thanks

[Yahoo Mail: Search, organise, conquer](#)

On Fri, 22 Mar 2024 at 15:01, Solczak, Luke <L.Solczak@bury.gov.uk> wrote:

Good afternoon,

Thank you for your email.

Please can you confirm the following.

- You will take full responsibility of the premise (Metro Express)
- You will remain as the designated premises supervisor until the change of dps application.

- You will give written authorisation naming all staff who will sell alcohol on your behalf. (Email photo - to be sent to myself)

- You will be contactable by all persons working in the premise.

- You will remain in day-to-day control of the premise.

Please reply confirming you agree with all the points stated above.

Regards,

Luke Solczak
Licensing Enforcement Officer

Bury Council | 3 Knowsley Place | Duke Street | Bury | BL9 0EJ

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-----Original Message-----

From: Shafqat Mo <**REDACTED**>
Sent: Friday, March 22, 2024 2:48 PM
To: Solczak, Luke <L.Solczak@bury.gov.uk>
Subject: Premises license

Hi there

I am writing re Texco Metro Express Limited, I am the supervisor at the moment as Qasim hasn't applied as of yet and he needs some time to have the license transferred, I am happy to remain as supervisor until the switch is complete.

I will send you the transfer form by 3.45 I am at work at the moment.

Thanks

Mohammed Shafqat

Sent from my iPhone