

**General Information**

Screening Decision: IN

**Main**

IU: LX LAMBETH BOROUGH  
Crime Type: C H/O Crime Type: 9  
Allegation (Prefix):  
Allegation:  
Committed on/from Date: WED 24/12/2014 19:00  
Committed to Date:  
Reported Date: WED 24/12/2014 19:00  
How Notified: NF Found By Police  
Restricted? By: Date:  
Restriction Reason:

**Flags**

LX

**Borough**

**Branch**

**Service**

**Area (Historical)**

**OIC**

Is OIC Same As Reporting Officer ? Y  
Investigating Officer's Rank: PC  
Surname: SAILSMAN Initials: C  
Warrant Number: 234992 Div/D Number: 499LX Usual Relief: Z  
Duty: AA Borough Uniform  
Station/Branch: LX LAMBETH BOROUGH  
Allocated Date/Time: 24/12/2014 22:13  
Allocation Noted? Y Noted Date/Time: 24/12/2014 22:13  
BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Duty Relief	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
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OIC Supervisor: PS24LX/237933 T JARRED

**Press**

Suitable for Press? Y  
Restrictions:  
Is this a Specrim? N  
Date/Time:  
Was a Firearm Used? N  
Was other Weapon Used? N  
Are there Terrorist Implications? N  
Was a Suspect present on Police arrival? N  
No. of Suspects Present:  
Was the Suspect(s) arrested? N



**General Information**

Disability?  
Targeted because of Vulnerability?

**Digital Evidence**

Is there Body Worn Video content in this case?

**Audio/Visual Content**

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
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CR:1240246/14 CrType:C Notifiable/MPS/Other:N-9 Status:I Press:Y Class:Crime Related Incident  
GLU:LX

**Venue**

**Location**

OMPD?

Address:

Magazine Roman Ltd,420D,STREATHAM HIGH ROAD,  
LONDON,SW16 3SN

Location Text:

GLU: LX Local Id: LX16 Grid Ref:  
Watch Area:

**Main**

Location Type(s): CW Convenience Store

Is the Venue covered by CCTV or in a CCTV Area? Y

CCTV Options: CE CCTV Not Recovered By Police

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

**Internal Transfer**

Date/Time	Transferred By	Previous GLU	Previous IU
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**Transfer From MPS**

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

**Details of Investigation**

24/12/2014 23:14

PC 234992 499LX C SAILSMAN

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

1 - 1253/17DEC2014 - PC SAILSMAN 499LX & PC SANDALL 408LX

2 - GPC sent the LX Licensing unit the above cad for there attention. PC SAILSMAN 499LX looked into the cad and began the investigation.

PC SANDALL 408LX spoke with the original informant who refused to give pars who stated ' he is aware that the venue is seeling illegal cigarettes after 5pm each day, they are stored under the cashiers seat and are sold to romainian customers only. If a black or white person enters the store they would be sold legitimate cigarettes from the wall behind the cashier he states they come by lorry from romania'

PC SAILSMAN and PC SANDALL took this information and attended the venue to conduct a licensing visit. Whilst in the store PC SAILSMAN stood behind the counter in order to read part b of the licence which was high up on the wall and could not be read. Whilst looking at the part b of the venue licence PC SAILSMAN noticed a large amount of cigarettes that appeared to be hidden under the counter. When he asked to staff at the venue why they was there the staff began to appear of is they didn't speak english.

PC SAILSMAN picked up a packet of the cigarettes and could see that they where not english as there was not one english word on them and they had a sticker stating ' republica moldova'. PC SAILSMAN is aware that cigarettes sold in the uk have to have 'UK DUTY PAID' clearly labelled on each box. due to the fact that the cigarettes where hidden under the counter, the intelignce from the anonymous caller and the labelling on each box PC SAILSMAN was satisfied that the offence of Fraudulent evasion of

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**Details of Investigation**

24/12/2014 23:14

PC 234992 499LX C SAILSMAN

PRIMARY INVESTIGATION DETAILS : 1 Immediate action  
duty may have been committed.

266 boxes of cigarettes was seized from the venue, and have been booked into brixton police station

66 ref 6888 and 105's 12252/12253/12254/12254.

3 - n/a

4 - na/

PRIMARY INVESTIGATION DETAILS : 2 Scene

1 - 7 n/a

PRIMARY INVESTIGATION DETAILS : 3 Forensics

1 - n/a

2 -

cas/01 - mpse52504734 - 65 packs of L&M red  
cas/02 - mpse52504733 - 104 packs of L&M blue  
cas/03 - mpse52504735 - 60 kent gold  
cas/04 - mpsd44125091 - variety of cigarettes

3 - 5 n/a

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

1 - 7 there was two person present at the venue when police attended

Mr marius costrasel - personal licence number LN201200016 N/T PNC

The above male stated that he does not work at the venue and that he is helping out the owner. officers completed checks back at the police station and it was established that this male use to be the premissis licence holder but is no longer.

Mr [REDACTED] - romainian - N/T PNC  
this male was working behind the counter and claimed not to speak any english.

MR COSTRASEL - stated that the owner of the shop is MR Tudorel Sarbu this male was not present but they state that he is present in the mornings his contact number is [REDACTED].

However the premissis licence is showing a MR daniel petru buzutu.

The stories do not appear to add up and it appears that due to the illegal cigarettes being found that the persons present are not willing to assist police with the owner of the venue.

**Details of Investigation**

PRIMARY INVESTIGATION DETAILS : 5 Suspects

1 n/a

2 - due to the information received informant stating that the cigarettes are being delivered by a van we took down the VRMS of all white vans parked near by and a car parked directly outside the shop.

the vehicles of interest are as follows -

[REDACTED]

[REDACTED]

(believed to be the same venue research shows the company as a alcohol supply company, maybe using the address to host the business)

\* [REDACTED]

(this vehicle was parked directly outside and the registered keeper surname is very similar to the venue owners surname provided)

3 n/a

4 - no persons where arrested due to further research into the offence needing to be conducted, as well as consultation with partner agencies such as trading standards.

5 - 6 n/a

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

1 - 3 - the shop has CCTV but at this time it was not viewed or seized as no person present could work the system

4 - PNC research has been conducted on both persons present and vehicles of concern.

5 - 7 n/a

CR:1240246/14 CrType:C Notifiable/MPS/Other:N-9 Status:I Press:Y Class:Crime Related Incident  
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**Details of Investigation**

26/12/2014 10:36

PC 206627 893TP J BLACK

Screened In

26/12/2014 10:36

PC 206627 893TP J BLACK

TP CAU entry  
CRI at this time pending case disposal

26/12/2014 10:36

PC 206627 893TP J BLACK

Crime Related Incident Confirmed

26/12/2014 10:36

PC 206627 893TP J BLACK

Service Flag CO added

26/12/2014 11:23

PC 227064 577LX K WOOD

Service Flag CO deleted

30/12/2014 10:02

PC 234992 499LX C SAILSMAN



Data Protection Act - Dispose Of As Confidential Waste  
PS DJ SMITH 35LX 197099  
CR:1240246/14 CrType:C Notifiable/MPS/Other:N-9 Status:I Press:Y Class:Crime Related Incident  
GLU:LX

**Details of Investigation**

I will be consulting with trading stanards to discuss how this case is going to be progressed.

08/01/2015 10:26

PC 234992 499LX C SAILSMAN

This is being investigated by lambeth trading standards. No further police envolvment required.