

**Application for the review of a premises licence or club premises certificate under the Licensing Act 2003**

**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 this 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.  
You may wish to keep a copy of the completed form for your records.

I Police Constable 113 D.Bryan

*(Insert name of applicant)*

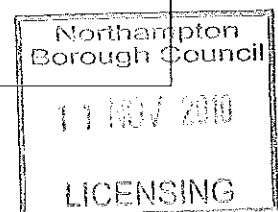
**apply for the review of a premises licence under section 51 / apply for the review of a club premises certificate under section 87 of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable)**

**Part 1 – Premises or club premises details**

<b>Postal address of premises or, if none, ordnance survey map reference or description</b> The Eastern District (North) Social Club, Crestwood Road,	
<b>Post town</b> Northampton	<b>Post code (if known)</b> NN3 8JJ

<b>Name of premises licence holder or club holding club premises certificate (if known)</b> Eastern District (North) Social Club
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<b>Number of premises licence or club premises certificate (if known)</b> CP0041
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**Part 2 - Applicant details**

I am

**Please tick yes**

- 1) an interested party (please complete (A) or (B) below)
- a) a person living in the vicinity of the premises
  - b) a body representing persons living in the vicinity of the premises
  - c) a person involved in business in the vicinity of the premises
  - d) a body representing persons involved in business in the vicinity of the premises
- 2) a responsible authority (please complete (C) below)

3) a member of the club to which this application relates (please complete (A)  below)

**(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable)**

Please tick

Mr  Mrs  Miss  Ms  Other title  
(for example, Rev)

Surname

First names

I am 18 years old or over

Please tick yes

Current postal  
address if  
different from  
premises  
address

Post town

Post Code

Daytime contact telephone number

E-mail address  
(optional)

**(B) DETAILS OF OTHER APPLICANT**

Name and address

Telephone number (if any)

E-mail address (optional)

**(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT**

Name and address Police Constable 113 D.Bryan C/O Campbell Square Police Station, The Mounts, Northampton, NN1 3EL.
Telephone number (if any) 03000 111 222
E-mail address (optional) david.bryan@northants.police.uk

**This application to review relates to the following licensing objective(s)**

Please tick one or more boxes

- 1) the prevention of crime and disorder
- 2) public safety
- 3) the prevention of public nuisance
- 4) the protection of children from harm

**Please state the ground(s) for review** (please read guidance note 1)

I Police Constable 113 D.Bryan call for the Review of the Club Premises Certificate for the Eastern District Social Club. I act on behalf of the Chief Officer of Police Mr Lee.

I call for this Review under the Licensing Objective of the Prevention of Crime and Disorder. Please read attached statement from myself in respect of Northamptonshire Police's evidence.

Northamptonshire Police would respectfully ask that the Licensing Sub Committee consider Revocation in the first instance if the Committee finds in favour of this application.

**Please provide as much information as possible to support the application**  
(please read guidance note 2)

**Please tick yes**

Have you made an application for review relating to this premises before

If yes please state the date of that application

Day Month Year

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**If you have made representations before relating to this premises please state what they were and when you made them**

NIL

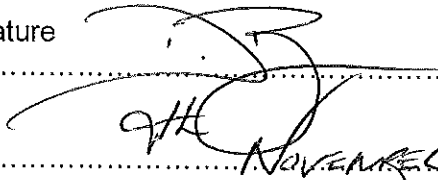
Please tick yes

- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate
- I understand that if I do not comply with the above requirements my application will be rejected

**IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION**

**Part 3 – Signatures** (please read guidance note 3)

**Signature of applicant or applicant's solicitor or other duly authorised agent** (See guidance note 4). If signing on behalf of the applicant please state in what capacity.

Signature   
Date *9th NOVEMBER 2010*  
Capacity Northamptonshire Police Licensing Officer

<b>Contact name (where not previously given) and postal address for correspondence associated with this application</b> (please read guidance note 5)	
Post town	Post Code
Telephone number (if any)	
If you would prefer us to correspond with you using an e-mail address your e-mail address (optional)	

**Notes for Guidance**

1. The ground(s) for review must be based on one of the licensing objectives.
2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
3. The application form must be signed.
4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
5. This is the address which we shall use to correspond with you about this application.

WITNESS STATEMENT

(CJ Act 1967, s.9; MC Act 1980, ss.5A (3) (a) and 5B; Criminal Procedure Rules 2005, Rule 27.1)

URN

Statement of: David BRYAN

Age if under 18: 0/18 (if over 18 type 'over 18') Occupation: Police Constable 113

This statement (consisting of 6 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 anything in it, which I know to be false, or do not believe to be true.

Signature:

Date:

9th NOVEMBER 2010

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

I am currently a serving Police Officer with Northamptonshire Police, my role is that of Licensing Officer for the Borough of Northampton. I carry out this duty with the authorisation and on behalf of the Chief Officer of Police Mr Lee.

I am calling for a Review of the Premises Licence for the Eastern District Social Club under the Licensing Objective of the Prevention of Crime and Disorder, I will detail my reasons below.

Operation Novik was a Northamptonshire Police initiated investigation conducted by the Organised Crime Unit, and concerned the infiltration, disruption, and eventual prosecution of an organised crime group, who had been identified as dealing in wholesale amounts of cocaine, distribution of counterfeit notes, and the large scale theft and handling of stolen goods.

This report will deal with those specific parts of the enquiry that centred around the Eastern District Social Club. The investigation led to the deployment of Law Enforcement Undercover officers (UCO). The principal UCO is known under the pseudonym Ray and referred to in this report as UCO Ray. The supporting female UCO is known under the pseudonym Jo (UCO JO).

Operation Novik resulted in the following sentences:

**Carl BURGESS 13.5 years**

Class A Drugs	12 years		
Counterfeit currency	1.5 years	} Concurrent	<u>Consecutive</u>
Counterfeit currency	1.5 years		
Handling Stolen Goods	1.5 years		

**Total 15 years**

**Kevin BELL 11.5 years**

Class A Drugs	9 years		
Handling Stolen Goods	2.5 years		<u>Consecutive</u>

**Total 11.5 years**

**Raymond TAUCHERT 8 years**

Class A Drugs	8 years		
Handling Stolen Goods	1 year		<u>Consecutive</u>

**Total 9 years**

Signature:

Signature witnessed by:

Handwritten signature of David Bryan





Continuation of statement of: David BRYAN

this criminality.

**Explanation of Evidential 'Events'.**

The summary of this evidence is presented as 'Events' as well as actual drug supply 'Deals'. The supply of drugs was often negotiated by the UCO with the defendants or combination of defendants, over a period of days and also incorporated other aspects of criminality such as the supply of counterfeit currency, or stolen goods.

**15th August 2008****Conversation with Teresa SHAW concerning handling stolen property and Kevin BELL financing the Eastern District Social Club.**

At 21:54hrs, UCO Ray and UCO Jo attended the Eastern District Social Club and met Teresa SHAW. A conversation takes place where SHAW states that she permits the sale of stolen property from the premises. She also states that whilst she is the manager of the Eastern District Social Club, it is actually owned by her brother, Kevin BELL.

**2nd of October 2008**

Approximately 12:47hrs, UCO Ray met WANT in the pre-arranged location. WANT got into the passenger side of UCO Ray's vehicle and placed a 'small white knotted bag containing a dark substance' into the centre console. WANT then discussed supplying a further nine ounces of heroin and and four and a half ounces of cocaine. Arrangements were made for that to be supplied at the Eastern District Social Club at 18:00hrs the following day.

**3rd of October 2008**

At 12:23hrs following receipt of a text message from WANT, UCO Ray dialled WANT, during the conversation WANT stated that nine ounces of heroin were available, he was unaware of the price, but they arranged to meet at the Eastern District Social Club after WANT had finished work.

**15th to the 17th of November 2008**

The supply of stolen clothing from Blacks warehouse valued at approximately £3,500.00 sold for £1000.00 by BELL, SHAW, and RILEY.

This evidence will illustrate:

That SHAW arranged the sale of stolen jackets  
BELL offered to supply heroin

**15th November 2008**

At 18:10hrs, following a missed call from SHAW, UCO Jo called her back, during the call, SHAW stated that she was trying to call UCO Ray as she had some business for him. At 19:10hrs, UCO Jo called SHAW again, during the call, SHAW stated that she had some clothing that UCO Ray may be interested in. UCO Jo informed her that UCO Ray would call her the following day.

**16th November 2008**

At 10:44hrs UCO Ray called SHAW, during the call, she informed him that she had arranged a large quantity of 'North Face' and 'Berghaus' jackets for sale, she quoted £50.00 for a jacket worth £230.00. At 11:03hrs UCO Ray called SHAW again, during the call UCO Ray stated that he would purchase £600.00 worth of jackets. SHAW stated that she would arrange for her brother Kevin BELL to supply the jackets.

**17th November 2008**

At 08:43hrs, UCO Ray sent SHAW a text message informing her that he would be in Northampton by 12 noon and asking her to arrange for BELL to meet him. At 09:56hrs UCO Ray sent SHAW another text message in which he ordered 24

Signature: 

Signature witnessed by: \_\_\_\_\_

Continuation of statement of: David BRYAN

jackets. At 11:23hrs UCO Ray called SHAW during the conversation she stated that she would call BELL and see where he was. There followed a number of text messages between UCO Ray and SHAW in which SHAW informed UCO Ray that BELL was busy and would call later. At 16:20hrs UCO Ray received a call, the caller identified himself as Kevin BELL, he explained that he had got 'loads of stuff' and had picked a few bits for UCO Ray worth £3,500.00, they arranged to meet at the Eastern District Social Club.

Approximately 16:50hrs, UCO Ray drove to the Eastern District Social Club, upon arrival he dialled BELL and informed him he was outside. UCO Ray saw BELL exit the club from a side door with RILEY. BELL showed UCO Ray three boxes containing 'North Face' and 'Berghaus' jackets. UCO Ray paid him £1000.00 for them, BELL explained 'I've got loads of them' and stated he would sell UCO Ray more if required, offering £16,000.00 worth for £5,000.00. He stated that they were stolen from Blacks warehouse, that he had a security guard who facilitated the thefts. He added that the company were unaware of the theft and would remain so until they conducted a stock take. They also discussed the supply of heroin, BELL stated 'I can get that for you' and that UCO Ray should 'give him a shout and he would sort something out for him'. UCO Ray explained a problem of supply of heroin he had with Lloyd SHERLOCK. BELL immediately stated that he knew the supplier and suggested he should deal with BELL and cut SHERLOCK out of the deal.

At 17:45hrs UCO Ray handed the three boxes containing the jackets to Detective Constable Eady, examination of the contents revealed 34 assorted 'North Face' and 'Berghaus' jackets with a retail value of between £100.00 and £200.00 each. Examination of the boxes, packaging and labelling on the jackets, clearly identify them as originating from Blacks warehouse, Swan Valley Industrial Estate, Northampton.

#### 19th of November 2008 and the 21st of November 2008

On the 19th of November 2008 at 15:59hrs UCO Ray called Kevin BELL and they arranged to meet at the Eastern District Social Club in 15 minutes, at approximately 16:15hrs UCO Ray arrived in the car park of the Eastern District Social Club. UCO Ray saw BELL exit the club from a side door with a short ginger haired male aged between 18 and 25 years. BELL directed UCO Ray to a white van parked on the car park. From within this vehicle BELL and the male removed 8 cardboard boxes and placed them in UCO Ray's vehicle. As they did so, both BELL and the other male took turns in showing UCO Ray the contents. They contained a selection of 'Berghaus' and 'North Face' jackets as well as a number of 'North Face Hoodies'. UCO Ray paid BELL £3000.00 for the jackets. At 16:40hrs UCO Ray handed the 8 boxes and contents to DC Eady, examination of the contents revealed 84 assorted 'North Face' and 'Berghaus' jackets and 15 'North Face' hoodies with a retail value of £100.00 and £200.00 each for the jackets and £50.00 for the hoodies. Examination of the boxes, packaging and labelling on the jackets, clearly identify them as originating from Blacks warehouse, Swan Valley Industrial Estate, Northampton.

At 21:15hrs on the 21st of November 2008 UCO Ray and a fellow UCO (Kenny) visited the Eastern District Social Club, they both entered the social club and engaged Teresa BELL in conversation. During which Teresa BELL confirmed to UCO Kenny that the jackets supplied by her brother Kevin BELL were genuine and had come from the warehouse.

#### 30th of November 2008

At 16:15hrs, UCO Ray and UCO Jo visited the Eastern District Social Club. Whilst there they spoke to Teresa SHAW who stated her brother Kevin BELL was in possession of more stolen jackets and other clothing.

#### 4th of December 2008

At 13:34hrs UCO Ray received a call from Kevin BELL during the call they agreed to meet at the Eastern District Social Club. Approximately 14:40hrs UCO Ray drove to the car park of the Eastern District Social Club, UCO Ray noticed BELL in a van with an associate. All three left their vehicles and BELL assisted UCO Ray in selecting a quantity of jackets and t-shirts from the rear of BELL's van, UCO Ray paid £600.00. During the meeting BELL informed UCO Ray that he had been in possession of a total of £70,000.00 worth of stolen jackets. BELL and UCO Ray then discussed the supply of cocaine.

At 15:15hrs, UCO Ray handed a box containing the clothing to DC Eady, examination of the contents revealed 17 assorted 'North Face' and 'Berghaus' jackets and a quantity of 'North Face' t-shirts. Examination of the box, packaging and labelling on the jackets clearly identified them as originating from Blacks warehouse, Swan Valley Industrial Estate in Northampton.

#### 7th of December 2008

At 12:47hrs UCO Ray arranged on the phone with Teresa SHAW to meet her at the Eastern District Social Club in relation

Signature: 

Signature witnessed by: \_\_\_\_\_

Continuation of statement of: David BRYAN

to commodities that UCO Ray had for sale. At 21:55hrs UCO Ray arrived at the Eastern District Social Club and immediately saw BELL and BURGESS talking together in the foyer of the club. UCO Ray joined them in conversation. They discussed the stolen clothing supplied by BELL and the supply of counterfeit currency by BURGESS who stated that he did not have any notes at the present time but would be getting counterfeit coins soon. Later BELL and RILEY and others ushered UCO Ray into the members bar of the club. Later in the evening BELL was seen by UCO Ray to be taking cocaine, BELL offered cocaine to use immediately to UCO Ray who declined.

#### 29th January 2009

During the day UCO Ray exchanged a number of text messages with BELL. These related to bell returning from holiday and UCO Ray requesting 2 ounces of cocaine and informing BELL that he had a quantity of alcohol for sale.

#### 30th January 2009

At 11:03hrs UCO Ray phone BELL during the conversation BELL discussed the alcohol UCO Ray had for sale. BELL stated he would discuss the matter and call UCO Ray back. At 11:07hrs Bell called UCO Ray back, during the conversation, UCO Ray ordered 2 ounces of cocaine from BELL. BELL stated that he and his father were interested in the alcohol UCO Ray had for sale and they agreed to meet at the Eastern District Social Club. UCO Ray made and received further calls with BELL which concerned arrangements to meet at the Eastern District Social Club. Approximately 14:43hrs, UCO Ray drove to the Eastern District Social Club, where he met BELL he introduced UCO Ray to his father. BELL and his father agreed to purchase a quantity of alcohol from UCO Ray for £500.00. At 14:58hrs whilst in the club, UCO Ray discussed the supply of the 2 ounces of cocaine with BELL, during which BELL stated 'I will make a call and grab it now'. At 15:11hrs UCO Ray observed BELL answering the door to the club. He saw him speak with a male. BELL then motioned and mouthed to UCO Ray 'It's here' UCO Ray followed BELL out of the club to car in the car park of the club UCO Ray was handed a hard white substance in cling film. They discussed the price agreed that the alcohol was worth £500.00 therefore the cost of the drugs supplied was an additional £500.00. UCO Ray handed BELL £500.00 in cash before BELL exited the vehicle.

At 15:30hrs UCO Ray handed the white substance to DC Eady, on the 2nd of February 2009 Detective Sergeant Mann handed the white substance to forensic for examination. This revealed that the content was cocaine.

#### 3rd February 2009

At 13:06hrs UCO Ray phoned BELL during the conversation BELL stated that he possibly had three satellite navigation systems for sale. At 20:58hrs UCO Ray received a call from BELL to discuss the price of the the three 'sat navs' BELL stated that he purchased them from a security guard as a 'way in' to secure more stolen property. They arrange to meet later at the Eastern District Social Club, at 21:30hrs UCO Ray meets BELL in the car park of the club and is handed the three Garmin 'sat navs' UCO Ray paid £170.00 for them.

The above mentioned incidents are an illustration of members of the BELL family being involved in the management and funding of the Eastern District Social Club. It also illustrates that the club has been an integral part of this criminal investigation and is a centre for organised crime. It is the opinion of the Organised Crime Unit that the high level of criminality associated with the club is the reason it has remained open. The club according to the Organised Crime Unit has been subject to a number of County Court Judgements (CCJ's) and was trading at a loss. The Undercover Law Enforcement agents infiltrated the gang, and a number of drug deals were conducted and arranged at the Eastern District Social Club which is run by Teresa SHAW (aka BELL).

The police operation ran from July 2007 and the arrests were made in March 2009, conviction and sentence was March/April 2010. Teresa SHAW herself featured in a sub-operation involving undercover officers which ran from May 2008 to March 2009, and this was the main evidence used against all the others such as BELL and BURGESS. During the operation almost £360,000.00 worth of stolen goods was attributed to Kevin BELL and he actually sold £20,500.00 worth of cocaine to the UCO's, he offered to supply a similar figure also, but the deals never materialised. It should be noted that these figures are just what the police purchased during the undercover operation, not the whole of BELL's supply business.

As of the 21st of April 2010 the committee of the Eastern District Social Club consisted of the following persons:

#### Trustees

Signature: 

Signature witnessed by: \_\_\_\_\_

Continuation of statement of: David BRYAN

Michael BELL  
John MILLS  
Mary BELL

**Officers**

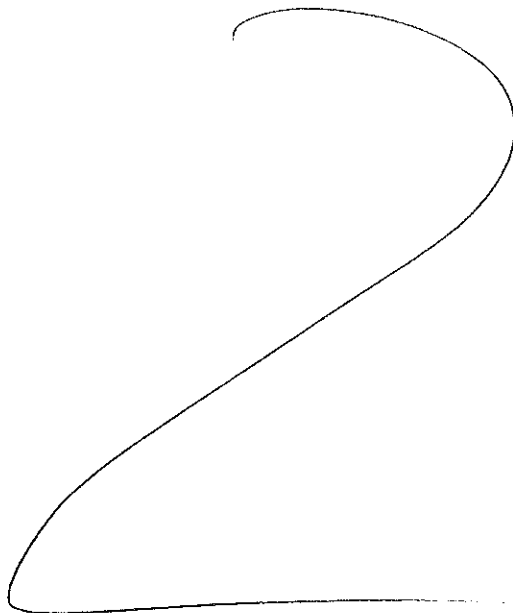
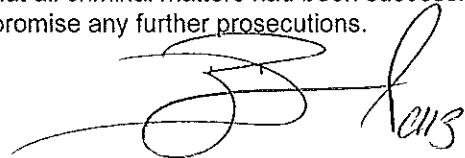
Teresa BELL (President)  
Adriana COOK (Vice President)  
Lynn GORDON (Secretary)  
Sean MITCHELL (Treasurer)

**Committee Persons**

Barbara DUNNE Terry BUTCHART  
Deirdre NAYLOR James HAMILL  
Kenny GORDON Peter LAVERY  
Damian MAIRS Kevin McDONALD  
Mary NORWOOD Carol GILES

It is the opinion of Northamptonshire Police that the level of criminality associated with the Eastern District Social Club warrants the Club Premises Certificate being revoked. It is a suggestion to the Licensing Sub Committee that as is clear to see members of the BELL family are involved in the management of the club, it has also been detailed that Kevin BELL owns the premises. Northamptonshire Police hold the opinion that if members of the committee were not involved in this high level of criminality at the club, then they were complicit to it. All the suspects have been found guilty in a court of law and sentenced, the Crown Prosecution Service have been consulted in relation to disclosure of the above information at a public hearing, and have agreed that these matters can be heard now that the sentences have been passed. It should also be noted that the evidence quoted in this statement was evidence used at Crown Court to obtain the successful prosecutions (I used extracts that are pertinent to the Eastern District Social Club clearly there is much more in relation to the entire operation).

There has been a delay in submission of these Review papers due to the complex investigation in relation to these persons and premises, and Northamptonshire Police had to be sure that all criminal matters had been successfully dealt with before making them public in the Review forum so as not to compromise any further prosecutions.



Signature: 

Signature witnessed by: \_\_\_\_\_