

Amanda Turner

From: ISD Alcohol Licensing <Alcohol@homeoffice.gov.uk>
Sent: 10 August 2018 16:26
To: Licensing
Subject: RE: Application For Review - Queen Victoria (Also Trading as Jalsa Ghar) Great Dunmow
Attachments: Review.docx

Good afternoon,

Thank you for providing your review application for the above premises.

We would like to notify you that we wish to feed into this review: Please see our findings in attachment above.

Regards

Paul Wynter

Interventions and Sanctions Directorate | Alcohol and LNR licensing Team
Immigration Enforcement
Apollo House | 3rd Floor
36 Wellesley Rd | Croydon
CR9 2BY



For new applications-Alcohol@homeoffice.gov.uk

For enquiries relating to license applications or ongoing reviews-IE.Alcoholenquiries@homeoffice.gov.uk

For reviews to be considered or initiated along with hearing dates-IE.Alcoholreviews@homeoffice.gov.uk

From: Licensing [<mailto:Licensing@uttlesford.gov.uk>]
Sent: 18 July 2018 12:09
To: NorthWestGroupSDP@essex-fire.gov.uk; Tony Cobden; Planning Advice Team; Marcus Watts;
LicenceApplications@essex.gov.uk; ESH BS New Dukes Way (eshbsnewdukesway@essex.gov.uk); Sonia Williams; ISD Alcohol Licensing
Cc: 'Licensing.applications@essex.pnn.police.uk'
Subject: Application For Review - Queen Victoria (Also Trading as Jalsa Ghar) Great Dunmow

Dear Consultees,

We have received the above premises review application in from Essex Police under the grounds of prevention of Crime & Disorder (Immigration offences). If you have any representations or comments to make regarding this review the closing date is Tuesday 14 August 2018.

Kind regards

Amanda Turner

Licensing Team Leader

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Essex. CB11 4ER

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Draft Local Plan

Make your comments by
5pm on 13 August 2018

Visit the website
www.uttlesford.gov.uk/draftplan2018

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On 05/12/2013 an enforcement visit was conducted at the Queen Victoria (also trading as Jalsa Ghar) located at 79 Storford Road Great Dunmow CM6 1DL.

A section 28B warrant was executed at the address at 18.11 hours. Both the target offenders were located and served with form IS151 as immigration offenders. In addition, a further six offenders were encountered. All 8 staff members were arrested. Papers were served on all of them.

A notice of potential liability was served on the restaurant. Following some checks three of the offenders had presented either forged documents or had presented out of date visas to their actual status. In one case they had copied a BRP that clearly stated that the subject had no permission to work.

On 10/07/2014 an enforcement visit was conducted at the Queen Victoria (also trading as Jalsa Ghar) located at 79 Storford Road Great Dunmow CM6 1DL.

Front entry team entered through the right hand door of the building, which leads directly into the restaurant area. Side entry team remained at the front. The pub side of the restaurant is linked internally to the Indian side of the restaurant and is controlled by the same members of staff.

At the back of the premises was a large wooden gate, which was locked with a padlock from the inside which the manager held the keys.

Once through the kitchen area there is a courtyard to the rear with fridges and outhouses.

The back door to the pub area opens into the courtyard and the kitchen back door also opens into this courtyard.

Accommodations are linked to the premises where three bedrooms had approximately nine beds between them. These accommodation were accessible through the pub.

Twelve members of staff were encountered. Four were arrested and two of the four were taken into further detention.

The two members of staff taken into detention were taken to Braintree Police Station.

A civil penalty was issued for £15,000.00 which has now been paid.

On 06/07/2018 ICE East of England Felixstowe & Bedford conducted an illegal working enforcement visit to 79 Storford Road, Great Dunmow, Essex, CM61DL. Entry was gained at 18:05hrs by the execution a Sch2 Para 17(2) warrant. The warrant was executed and served on the manager a ZIAUL ISLAM CHOWDHURY.

The owner of the business a [REDACTED] was also present but spoke limited English.

Thirteen members of staff were present on site. On entry several tried to run and one escaped. He was later identified when his passport was found and seized during a search upstairs.

Officers questioned and cleared members of staff of which three offenders were arrested:

One was not detainable and was therefore de-arrested and escorted off the premises. Another was arrested and taken to Harlow custody.

A notice of potential liability listing the three offenders and a notice to occupier were served and explained to ZIAUL ISLAM CHOWDHURY.