RESTRICTED (when complete)

MG11

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005, Rule 27.1
URN 46
Statement of: Clare COSSAR Aga if under 18: OVER 18 (if over 18 insert 'over 18') Occupation: Police Officer
Age if under 16. OVER 16 (if over 16 install 17)
This statement (consisting of 1 page 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 in it, anything which I know to be false or do not believe to be true.
Signature: Date: 29th September 2015
Tick if witness evidence is visually recorded (supply witness details on rear)
On Friday 5 th June 2015 at approximately 18:15 hours, I was on duty, in plain clothes and
conducting licensing visits in the Chatham area. I entered Kubus Store, 80 High Street,
Chatham to conduct a licensing visit. I noticed that HAREM HAJI was not at the cash desk
but a female cashier. There were two males hanging around the cash desk, clearly not
purchasing anything, as if waiting for something. I wondered to the rear of the shop and Mr
HAJI was not there, as I walked back down the front of the store, I saw Mr HAJI walk into
the store and acknowledging the two men. I have met Mr HAJI several times and
recognised him. Mr HAJI was carrying a black carrier bag in his hands. The two men who
had been waiting in the shop walked towards the cash desk, and I saw Mr HAJI place the
carrier bag on a stack of canned alcoholic beers which were next to the cash desk. Mr HAJI
proceeded to get out of the carrier bag 2 packets of Lucky Strike and give them to the man.
The man then handed Mr HAJI some money. At this point I approached Mr HAJI and asked
what he was doing. He recognised me and acted confused. He stated his friend had given
them to him to sell. I informed him that he should not sell them, and I took the two packets
from the male, who then asked Mr HAJI for his money back. Mr HAJI gave him his money
back. The store then emptied out, I opened the bag which had 6 packets of NZ super slim

I booked the cigarettes into Special Property, number XY/11094/2015 and the cigarettes were collected by Her Majesty's Customs and Excise Officers for destruction.

government health warnings on. I seized the cigarettes and Mr HAJI signed my day book

cigarettes. These cigarettes I believed were non duty paid, they also did not have

Signature:

201243

Signature witnessed by:

NIA

Typed by: CLARE COSSAR

documenting the cigarettes I had seized from him.