

Mr Ali Riza Tulu  
Maxi Wine Centre  
495 Hertford Road  
London  
EN3 5XH

Please reply to: Heena Kanani

E-mail: Heena.kanani@enfield.gov.uk

Phone: 0203 132 0687/0208 379 8526

Textphone:

Fax:

My Ref: WK/AB/CPX/WG

Your Ref:

Date: 12 November 2019

Dear Mr Ali Riza Tulu

**Maxi Wine Centre 495 Hertford Road**

**Police and Criminal Evidence Act (PACE) 1984**

- 1. The Tobacco Products (Traceability and Security Features) Regulations 2019**
- 2. The Tobacco and Related Products Regulations 2016**
- 3. The Standardised Packaging of Tobacco Products Regulations 2015**
- 4. The Tobacco Advertising and Promotion (Display) (England) Regulations 2010**
- 5. Children and Young Persons (Protection from Tobacco) Act 1991/ Children and Young Persons Act 1933**
- 6. Paragraph 9 or Schedule 1, of the Consumer Protection from Unfair Trading Regulations 2008**
- 7. Licensing Act 2003**

I write to you as the owner of Maxi Wine Centre, 495 Hertford Road, EN3 5XH.

On 28 October 2019 your premises was visited by Trading Standards & Licensing Enforcement Officers, along with a dog and dog handler. The premises was searched for counterfeit and non-duty paid alcohol and tobacco. Officers also checked the premises for cigarettes and tobacco that did not comply with standardised packaging legislation. The following non-duty paid items were found and seized;

50 Marlboro Gold (20 sticks)  
24 x P3ct cigarettes (20 sticks)  
14 x Compliment Blue cigarettes (20 sticks)  
10 x Compliment Purple cigarettes (20 sticks)

**Sarah Cary**  
**Executive Director Place**  
Enfield Council  
Civic Centre, Silver Street  
Enfield EN1 3XY

[www.enfield.gov.uk](http://www.enfield.gov.uk)

12 x Marvel cigarettes (20 sticks)  
13 x NZ cigarettes (20 sticks)  
14 x L & M Cigarettes (20)  
19 x Minsk cigarettes (20 sticks)  
17 x NZ Gold cigarettes (20 sticks)  
10 x Rothmans cigarettes (20 sticks)  
14 x Lifa cigarettes (20 sticks)  
20 x Marlboro Touch (20 sticks)  
4 x Victory Gold (20 sticks)  
**221 x 20 = 4420 sticks**  
3 x Golden Virginia hand rolling tobacco (50g)  
2 x Amber leaf hand rolling tobacco (50g)  
**250g**

Knowingly keeping or allowing to be kept any goods which have been imported without payment of duty or which have otherwise been unlawfully imported is an offence; the cigarettes packets had foreign labelling and did not display the required health warnings, nor had the correct traceability/security and standardised packaging.

As a result, the Trading Standards is considering enforcement action. There may be breaches with respect to the tobacco notices/display, which the visiting officers will have noted separately; you should be prepared to answer any question regarding these matters also.

I invite you to attend a formal interview to be conducted in accordance with the Codes of Practice under The Police and Criminal Evidence Act 1984 in relation to these alleged offences.

The following date and time has been chosen to conduct the interview:

**10 December 2019, 13:00**

**Venue: Interview Room 5, D Block, Civic Centre, Silver Street, Enfield**

On arrival please report to Reception and inform them that you have an appointment with Amanda Butler.

As it is alleged that offences may have been committed I must caution you that, **“you do not have to say anything, but it may harm your defence if you do not mention when questioned something which you later rely on in court. Anything you do say may be given in evidence”**

The purpose of the interview is to ask you questions about the suspected offences and invite comments from you. The interview will be recorded.

The interview is voluntary, however, if you choose not to be interviewed it may result in legal proceedings being brought against you without you having had the opportunity to put your views on record.

You may seek legal advice prior to the interview and you are entitled to have a legal representative present with you at the interview. Please contact me to confirm attendance and to let me know whether you shall be bringing a legal representative with you to the interview.

Please let me know if you require an interpreter to be present, and if so which language.

Please bring a form of photographic identification with you to the interview along with your **national insurance number** as you will be asked for this information during the interview. If you have documents which you think are relevant to the case I recommend you also bring these with you.

If you have any queries about the contents of this letter or are unable to attend on this date please contact me via email: [heena.kanani@enfield.gov.uk](mailto:heena.kanani@enfield.gov.uk) or 0203 132 0687.

Yours sincerely



Heena Kanani  
Principal Trading Standards Officer

**IMPORTANT** – Enfield residents should register for an online Enfield Connected account. Enfield Connected puts many Council services in one place, speeds up your payments and saves you time – to set up your account today go to [www.enfield.gov.uk/connected](http://www.enfield.gov.uk/connected)

Please reply to: Heena Kanani

Ms Eilem Kilic  
Maxi Wine Centre  
495 Hertford Road  
London  
EN3 5XH

E-mail: Heena.kanani@enfield.gov.uk

Phone: 0203 132 0687/0208 379 8526

Textphone:

Fax:

My Ref: WK/AB/CPX/WG

Your Ref:

Date: 12 November 2019

Dear Ms Eilem Kilic

**Maxi Wine Centre 495 Hertford Road**

**Police and Criminal Evidence Act (PACE) 1984**

1. **The Tobacco Products (Traceability and Security Features) Regulations 2019**
2. **The Tobacco and Related Products Regulations 2016**
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As a result, the Trading Standards is considering enforcement action. There may be breaches with respect to the tobacco notices/display, which the visiting officers will have noted separately; you should be prepared to answer any question regarding these matters also.

I invite you to attend a formal interview to be conducted in accordance with the Codes of Practice under The Police and Criminal Evidence Act 1984 in relation to these alleged offences.

The following date and time has been chosen to conduct the interview:

**10 December 2019, 15:00**

**Venue: Interview Room 5, D Block, Civic Centre, Silver Street, Enfield**

On arrival please report to Reception and inform them that you have an appointment with Amanda Butler.

As it is alleged that offences may have been committed I must caution you that, **“you do not have to say anything, but it may harm your defence if you do not mention when questioned something which you later rely on in court. Anything you do say may be given in evidence”**

The purpose of the interview is to ask you questions about the suspected offences and invite comments from you. The interview will be recorded.

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If you have any queries about the contents of this letter or are unable to attend on this date please contact me via email: [heena.kanani@enfield.gov.uk](mailto:heena.kanani@enfield.gov.uk) or 0203 132 0687.

Yours sincerely



Heena Kanani  
Principal Trading Standards Officer

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Mr Ali Riza Tulu  
Maxi Wine Centre  
495 Hertford Road  
London  
EN3 5XH

Please reply to: Amanda Butler

E-mail: [Amanda.Butler@enfield.gov.uk](mailto:Amanda.Butler@enfield.gov.uk)  
Phone: 0203 132 1572  
Textphone:  
Fax:  
My Ref: WK/AB/CPX/WG  
Your Ref:  
Date: 11 December 2019

Dear Mr Tulu

- **Maxi Wine Centre 495 Hertford Road**
- **Police and Criminal Evidence Act (PACE) 1984**
- **Tobacco and Related Products Regulations 2016**
- **Standardised Packaging of Tobacco Products Regulations 2015**
- **Licensing Act 2003**

Further to a letter dated 12<sup>th</sup> November 2019, from Enfield Trading Standards whereby you were invited to attend an interview under the provisions of the Police and Criminal Evidence Act 1984 (PACE) on Tuesday 10<sup>th</sup> December 2019 at 1pm, you did not attend.

I am writing to request that you telephone me on 0208 132 1572 or email [Amanda.butler@enfield.gov.uk](mailto:Amanda.butler@enfield.gov.uk) **within 7 days**, in order to arrange a mutual convenient date and time for you to attend the said PACE interview.

I have enclosed the letter dated 12<sup>th</sup> November 2019 which explains the reason for the PACE interview and your rights.

Please note, if you do not contact me within 7 days, the alleged offence(s) may be reported to our Legal Department without any further reference to you.

Yours sincerely



Amanda Butler  
Senior Fair Trading Officer  
**Encl. Letter dated 12<sup>th</sup> November 2019**

**From:** Amanda Butler

**Sent:** 18 December 2019 15:48

**To:** [REDACTED]

[REDACTED] Products Regulations 2015/Standardised Packaging of  
Tobacco Products Regulations 2015/Licensing Act 2003

Dear Mr Ali Riza Tulu

Thank you for telephoning to reschedule a PACE interview to 15<sup>th</sup> January 2019 at 10.30am. I have enclosed a letter outlining the reason for the PACE interview and your rights. You have confirmed that you do not require an interpreter.

Kind Regards

Amanda Butler  
Senior Fair Trading Officer  
Environment & Operational Services  
Place Directorate  
Enfield Council  
Silver Street  
Enfield  
EN1 3XY

Website: [www.enfield.gov.uk](http://www.enfield.gov.uk)

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"Enfield Council is committed to serving the whole Borough fairly, delivering excellent services and building strong communities".



Mr Ali Riza Tulu  
Maxi Wine Centre  
495 Hertford Road  
London  
EN3 5XH

Please reply to: Amanda Butler  
Trading Standards, Civic Centre, Silver  
Street, Enfield, EN1 3XY  
E-mail : amanda.butler@enfield.gov.uk  
My Ref : WK/219031507  
Your Ref :  
Date : 18 December 2019

Dear Mr Ali Riza Tulu

**Police and Criminal Evidence Act (PACE) 1984  
The Tobacco and Related Products Regulations 2016  
The Standardised Packaging of Tobacco Products Regulations 2015  
Licensing Act 2003**

I write to you as the owner of Maxi Wine Centre, 495 Hertford Road, EN3 5XH.

On 28 October 2019 your premises was visited by Trading Standards & Licensing Enforcement Officers, along with a dog and dog handler. The premises was inspected for counterfeit and non-duty paid alcohol and tobacco. Officers also checked the premises for cigarettes and tobacco that did not comply with standardised packaging legislation.

The following non-duty paid items were found and seized;

50 Marlboro Gold (20 sticks)  
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warnings, nor had the correct traceability/security and standardised packaging.

As a result, the Trading Standards is considering enforcement action. There may be breaches with respect to the tobacco notices/display, which the visiting officers will have noted separately; you should be prepared to answer any question regarding these matters also.

I invite you to attend a formal interview to be conducted in accordance with the Codes of Practice under The Police and Criminal Evidence Act 1984 in relation to these alleged offences.

The following date and time has been chosen to conduct the interview:

**15 January 2020, 10:30 am**  
**Venue: Interview Room 5, D Block, Civic Centre, Silver Street, Enfield**

On arrival please report to Reception and inform them that you have an appointment with Amanda Butler -Senior Fair-Trading Officer.

As it is alleged that offences may have been committed I must caution you that, **“you do not have to say anything, but it may harm your defence if you do not mention when questioned something which you later rely on in court. Anything you do say may be given in evidence”**

The purpose of the interview is to ask you questions about the suspected offences and invite comments from you. The interview will be recorded.

The interview is voluntary, however, if you choose not to be interviewed it may result in legal proceedings being brought against you without you having had the opportunity to put your views on record.

You may seek legal advice prior to the interview and you are entitled to have a legal representative present with you at the interview. Please contact me to confirm attendance and to let me know whether you shall be bringing a legal representative with you to the interview.

Please let me know if you require an interpreter to be present, and if so which language.

Please bring a form of photographic identification with you to the interview along with your **national insurance number** as you will be asked for this information during the interview. If you have documents which you think are relevant to the case I recommend you also bring these with you.

If you have any queries about the contents of this letter or are unable to attend on this date please contact me via email: [amanda.butler@enfield.gov.uk](mailto:amanda.butler@enfield.gov.uk) or 0203 132 1572.

Yours sincerely



Amanda Butler  
Senior Fair Trading Officer

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[REDACTED]  
**Sent:** 15 January 2020 10:51

**To:** Heena Kanani <[Heena.Kanani@enfield.gov.uk](mailto:Heena.Kanani@enfield.gov.uk)>

**Subject:** RE APPOINTMENT TIME

Dear Sir/Madam

My name is Ali Riza Tulu i had an meeting today i do not know the time could you please get back to me thank you.

---

**From:** Heena Kanani <[Heena.Kanani@enfield.gov.uk](mailto:Heena.Kanani@enfield.gov.uk)>

**Sent:** Wednesday, January 15, 2020 10:53:46 AM

[REDACTED]  
**Cc:** Amanda Butler <[Amanda.Butler@enfield.gov.uk](mailto:Amanda.Butler@enfield.gov.uk)>

**Subject:** RE: RE APPOINTMENT TIME [SEC=OFFICIAL]

Classification: OFFICIAL

Hello

The interview was at 10:30, we have the room until 2pm (you should arrive by 1pm at the latest), you were sent a letter confirming the appointment. Could you please advise what time you can get here?

Kind regards

Heena Kanani  
Principal Trading Standards Officer  
Environment & Operational Services  
Place Directorate  
Enfield Council  
Silver Street  
Enfield  
EN1 3XY

---

**From:** ali tulu [REDACTED]  
**Sent:** 15 January 2020 11:47  
**To:** Heena Kanani <[Heena.Kanani@enfield.gov.uk](mailto:Heena.Kanani@enfield.gov.uk)>  
**Subject:** Re: RE APPOINTMENT TIME [SEC=OFFICIAL]

Hi,  
Im so sorry i havent received the letter is it possible if i come at 1:30pm ?

---

**From:** Heena Kanani <[Heena.Kanani@enfield.gov.uk](mailto:Heena.Kanani@enfield.gov.uk)>  
**Sent:** 15 January 2020 11:54  
**To:** ali tulu [REDACTED]  
**Cc:** Amanda Butler <[Amanda.Butler@enfield.gov.uk](mailto:Amanda.Butler@enfield.gov.uk)>  
**Subject:** RE: RE APPOINTMENT TIME [SEC=OFFICIAL]

Classification: OFFICIAL

Good morning

No Mr Tulu, 30 minutes is not sufficient to conduct the interview. You may write in with any comments you wish to make. Please be advised you do not have to say anything, however if you do not mention something when questioned which you later rely on in court. The court may draw inference as to why you did not mention this when questioned. Anything you do say may be given evidence. The question is: please provide an explanation as to why this occurred:

On 28 October 2019 your premises was visited by Trading Standards & Licensing Enforcement Officers, along with a dog and dog handler. The premises was searched for counterfeit and non-duty paid alcohol and tobacco. Officers also checked the premises for cigarettes and tobacco that did not comply with standardised packaging legislation. The following non-duty paid items were found and seized;

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221 x 20 = 4420 sticks  
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2 x Amber leaf hand rolling tobacco (50g)  
250g

Also could you please advise, if you did not get the letter how did you get my email address? Please also be advised it is not possible to re-schedule for tomorrow, the room and personnel are booked in advance.

Kind regards

Heena Kanani  
Principal Trading Standards Officer  
Environment & Operational Services  
Place Directorate  
Enfield Council  
Silver Street  
Enfield  
EN1 3XY

Website: [www.enfield.gov.uk](http://www.enfield.gov.uk)

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