

## APPENDIX B (supplementary 1)

### Police Intelligence

- OBJECTIVES:**
1. Prevention of Crime and disorder
  2. Public Nuisance
  3. Protection of children
  4. Public Safety

Ref	Date	Intel	Objective
42/151893/17	26/11/17	Unknown male causing public disorder and damage to street sign. Removed top and continually challenging another. Removed a number of times by others. Very loud, aggressive and reported as frightening.	1 & 2
42/151896/17	17/11/17	Info re public disorder in the smoking area at 00:55hrs. Shouting, drinking and not wanting to go home	2
42/138544/17	27/10/17	Info re LSD and Ecstasy being sold in gents toilets at PH	1
42/139428/17	15/10/17	Info re a known drug offender dealing class A drugs within PH	1
42/137618/17	21/10/17	2 IC4 and one IC1 male seen entering PH. Seen coming out to a vehicle. Vehicle seen driving off a high speed returning shortly after with a previously identified male who entered accommodation at rear of PH	1
42/127653/17	3/10/2017	Named and known offenders (16yrs) boasting to others that they drink in the Warwick mostly on a Friday night	3
126706	2/10/2017	Unknown person previously reported and made aware of to staff at PH who occupies outbuilding that he has been seen involved in suspect drug dealing and activity between PH and accommodation of an evening	1
114689	04/09/2017	Known drug users attending Warwick Arms PH in Maldon on a Wednesday evening and taking drugs inside of the premises	1
107515	12/08/2017	Previously described male customer seen exchanges packages [of drugs] through car windows	1
107518	13/08/2017	Described male from PH seen exchanging packages between 2 vehicles through windows and return to PH	1
112382	29/08/2017	Known offender reporting to police 'things management were doing' and involvement of weapon (weapon unconfirmed)	1
102159	14/06/2017	Unreported Assault - bar stool leg pushed into eye	1
104720	08/08/2017	Previously described male seen from PH on phone. Vehicle arrives. Exchange [money for drugs] via car window and returns to PH	1
104199	03/08/2017	Male seen coming out pub. Texts on phone and later delivery of [drugs] with exchange for [money]	1
104213	06/08/2017	Known offender seen to assault and elderly gent. Challenged and beat the person 'senseless'. Unreported assault.	1
108661	17/08/2017	Known offender seen parked in PH carpark dealing [drugs] to persons through arriving vehicle window.	1

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Ref	Date	Intel	Objective
108673	17/08/2017	2 x known offenders frequenting PH and antagonising customers	1 & 2
107977	16/08/2017	Unknown person outside PH in vehicle dealing [drugs] to customers	1
101787	30/6 - 2/8/2017	Intel re noise from PH until 2am and 1am on different dates, gas canisters and glass on a further date, Identified male seen in vehicle exchanging money and packet and return to PH. Further date male from pub 'doing a line' in vehicle and returns to PH. Same date same male and others with additional vehicles divide a packet after exchange of money and 'doing a line'.	1 & 2
98514	05/06/2017	Known offender assaulting a male in PH	1
70381	22/05/2017	Licensing Officer finds 2 x juveniles smoking cannabis in outhouse	1 & 3
71483	06/05/2017	Known offender involved in [unreported] assault at venue <b>(42/74083/17)</b>	1
65598	15/07/2017	Known offender is [unreported] assaulted at venue. Suspect is stabbed and subject of acid attack following calls made to others by 'victim'	1
47933	28/02/2017	Known offender attending a wake at PH produced knife and threatened another at PH [unreported]	1
25055	04/02/2017	Known offender supplying class A drugs in PH	1
42/138978/16	01/12/2016	Known offender supplying class A drugs in PH	1
134359	26/11/2016	Known offender banned for dealing class A drugs at PH	1
129040	15/11/2016	Known offender and landlady involved in unreported assault	1
124222	03/11/2016	2 x Known offenders involved in Class A drug dealing in car park	1
92712	15/08/2016	Suspicious drug related activity reported	1
92856	12/08/2016	Boy on mountain bike and van driver meet in PH car park for exchange	1 & 3
87448	01/08/2016	Suspicious activity at side of PH between customers of PH and occupants of a vehicle	1
85359	27/07/2016	Threats to landlady	1
75304	30/06/2016	Known offender dealing Class A at PH	1
76581	04/07/2016	Known offender dealing Class A at PH	1
76597	04/07/2016	Threats to landlady	1
71432	21/06/2016	Unknown driver of vehicle seen arriving and dealing [drugs]	1
67469	10/06/2016	Cocaine seen openly being taken by customers at PH	1
67461	10/06/2016	Known offender dealing Class A drugs within venue	1