

INFO

2/8/19 NB granted release on temporary licence for employment purposes to Dante Furniture, Bruce Street, Burnley. Monday to Saturday with working hours of 0700 to 1900.

1750087 / E41  
29/09/2018 /  
23:00

ED

6754

**KDRUGS**

XXXXXX AND XXXXXX WERE PRESENT IN THE **DUKE OF WELLINGTON** PUBLIC HOUSE GREAT HARWOOD AND WERE SEEN TO BE DEALING CLASS A CONTROLLED DRUGS (COCAINE). IT IS BELIEVED THEY ATTEND THIS LOCATION MOST WEEKENDS TO SUPPLY THE CONTROLLED DRUGS.

1728661 / E41  
21/06/2018 /

ED

11437

**KDRUGS**

THERE IS A MALE WHICH IS COMING AND GOING FROM THE **DUKE OF WELLINGTON** PUB WHO IS SELLING DRUGS. HE DRIVES AROUND IN A WHITE FORD FIESTA AND HE IS DESCRIBED AS WHITE APPROX. 25 YEARS OLD WITH DARK HAIR AND A WHITE T-SHIRT. INTEL CHECKS AND THE **DUKE OF WELLINGTON** IS LINKED TO ST

1716973 / B11  
16/04/2018 /  
19:35

ED

2799

**KDRUGS**

ST WAS SEEN STOOD OUTSIDE THE **DUKE OF WELLINGTON** PH ON HIS OWN. ST IS REPORTEDLY RUNNING THE PUB FOLLOWING NB AND JPH GIVING UP THE DPS STATUS. ST IS A VERY CLOSE ASSOCIATE OF NB AND JPH.

ALTHOUGH AT THIS TIME IT CAN'T BE PROVEN IT IS BELIEVED THAT NB AND JPH ARE EFFECTIVELY STILL IN CONTROL OF THE PREMISES (E41).

AN OPEN SOURCE CHECK ON ST CLEARLY SHOWS A VERY CLOSE ASSOCIATION WITH THE PUB AND JPH AND NB. OPEN SOURCE CHECKS SHOW HIM TRAVELLING ABROAD AND LEADING A GOOD QUALITY LIFESTYLE. PREVIOUS INTEL LINKS ST TO THE SUPPLY OF COCAINE FROM THE **DUKE OF WELLINGTON**.

RECENT B GRADED INTEL SHOWS XXXXX STILL ATTENDING THE **DUKE OF WELLINGTON** PH. XXXXX HAS

LOTS OF PREVIOUS TO THE SUPPLY OF DRUGS AND CANNABIS CULTIVATIONS. 26/07/18 = ADDED BY 14396 ... INNKEEPER SYSTEM SHOWS BARON AND DOUGLAS AS PREMISES LICENCE HOLDER WITH JF AS DESIGNATED PREMISES SUPERVISOR SINCE 29/07/2017

1716979 / B11  
14/04/2018 /

ED

2799

**KDRUGS**

ST OVER THE WEEKEND OF THE 14/04/18 THE SIDE GATES TO THE **DUKE OF WELLINGTON** PH GREAT HARWOOD HAVE BEEN USED BY PEOPLE AS A MEANS OF COMING AND GOING FROM THE PUB. THE PERSONS SEEN USING THE GATES HAVE ALL BEEN YOUTHS APPROXIMATELY 15 - 17 YEARS OF AGE DRESSED MAINLY IN HOODED TOPS WITH THE HOODS UP. ON ONE OCCASION A MALE APPROX 16 YEARS OF AGE WAS SEEN TO LEAVE THE SIDE GATE WITH TWO OTHER MALES AND ALL 3 WERE SEEN LOOKING AT THE OPEN RIGHT HAND OF THE MALE IN THE MIDDLE. AS THEY WALKED ONTO DELPH RD THE MALE WAS SEEN TO PUT HIS RIGHT HAND INTO HIS RIGHT TRACKSUIT PANTS POCKET BEFORE REMOVING HIS HAND AGAIN. ALL 3 WALKED OFF UP CHURCH STREET. ST IS RUNNING THE PUB AND HAS CONNECTIONS TO THE SUPPLY OF DRUGS.

1715434 / B41  
06/04/2018 /  
13:00

ED

2277

**KDRUGS**

ST IS NOW MANAGING AND WORKING AT THE **DUKE OF WELLINGTON** PH IN GREAT HARWOOD. IT IS NOT KNOWN HOW LONG HE HAS BEEN WORKING THERE BUT IS OPENLY SELLING COCAINE AT THE PREMISES.

1696864 / B11  
20/12/2017 /

ED

2799

NB SEEN ON A NUMBER OF OCCASIONS RECENTLY AS FRONT SEAT PASSENGER OF WHITE VW TRANSPORTER VAN REG: XXXXX. THE VEHICLE HAS BET FRED LETTERING DOWN THE SIDE OF IT HOWEVER I BELIEVE THE VEHICLE IS BEING USED BY BOWEN TO TRANSPORT FURNITURE AROUND THAT HE IS SELLING. BOWEN IS BELIEVED EMPLOYED BY FD SELLING FURNITURE. THE VEHICLE IS REGULARLY PARKED UP OUTSIDE THE **DUKE OF WELLINGTON** PH.

1693509 / E21  
29/11/2017 /  
16:00

ED

7805

**KDRUGS  
KLICENSING**

NB IS BACK RUNNING THE **DUKE OF WELLINGTON** PUB IN GREAT HARWOOD. HE HAS USED ONE HIS ASSOCIATES TO OBTAIN THE LICENSE.

1693080 / E21  
25/11/2017 /  
22:00

ED

3707

**KDRUGS**

JPH IS STILL INVOLVED IN THE FUNDING OF THE **DUKE OF WELLINGTON** PUB IN GREAT HARWOOD AND IS USING A MALE BY THE NAME OF C AS THE FRONTMAN FOR THE OPERATION. JPH'S BROTHER AND HIS PARTNER ARE ALSO SAID TO BE SILENT PARTNERS IN THE OPERATION AND RECEIVE MONTHLY PAYMENTS FROM JPH. LC BENEFITS FROM ARRANGEMENTS THROUGH EXPENSIVE HOLIDAYS PAID FOR BY JPH. SHE STATES JPH IS HEAVILY INVOLVED IN DRUG DEALING LAUNDERED THROUGH HIS BUSINESSES.

1690158 / B11  
10/11/2017 /

ED

2799

NB HAS BEEN SEEN REGULARLY AT THE **DUKE OF WELLINGTON** PH GREAT HARWOOD THIS WEEK. HIS VEHICLE BLACK BMW 2 SERIES SALOON HAS BEEN PARKED OUTSIDE MOST EVENINGS. ON THE EVENING OF THE 09/11/17 AROUND 18:45 NB WAS SEEN STANDING OUTSIDE WEARING A PAIR OF SLIPPERS HE WAITED A SHORT TIME BEFORE WALKING INTO THE PREMISES ON HIS OWN. IT IS CLEAR DESPITE THE NEW LANDLORDS PROTESTATIONS THAT NB IS LIVING AT THE **DUKE OF WELLINGTON** AND HE AND JPH WILL NO DOUBT STILL BE IN CONTROL OF THE PREMISES.

1668686 / B11  
30/06/2017 /  
15:00

ED

2799

KLICENCING NB SEEN OUTSIDE THE **DUKE OF WELLINGTON** PH AT 15:00 HRS WAS NB ALONG WITH 5 OTHER PERSONS INCLUDING CD. ALL WERE SAT ON BENCHES OUTSIDE THE PUB WITH PINTS OF LAGER AND BOTTLES OF WHAT APPEARED TO BE CIDER. THE DOOR TO THE PUB WAS WIDE OPEN AND ANYONE WALKING

ALONG THE STREET COULD HAVE GONE INSIDE. NB OFFICIALLY WITHDREW HIS DPS STATUS FOR THE PUB ON WEDS 28/06/17 AND AS SUCH THE PUB CANNOT LEGALLY OPERATE BY SERVING ALCOHOL TO PAYING CUSTOMERS. NB WAS VISITED BY UNIFORM STAFF ALONG WITH OFFICERS FROM EAST INTEL. UPON ARRIVAL NB HAD GONE INSIDE THE PUB AND SHUT THE DOOR HOWEVER HE ANSWERED IT PROMPTLY. HE CLAIMED HE AND CD HAD JUST BEEN SAT HAVING A DRINK AND HE HAD NOT ENTERTAINED ANYONE OR SERVED ALCOHOL TO PAYING CUSTOMERS. THE CCTV HARD DRIVE TO THE PUB HAS BEEN TAKEN BY PERSONS UNKNOWN AND THE GAMING MACHINES AND JUKE BOX HAVE BEEN REMOVED BY THE HIRE COMPANY IN WARRINGTON. NB HAS BEEN OPENLY BRAGGING ON FACEBOOK THAT HE WILL CONTINUE TO ENTERTAIN AT THE PREMISES AND SEEMS TO BE ENCOURAGING HIS REGULARS TO ATTEND THE PREMISES OVER THE WEEKEND. IF NB DOES CONTINUE TO ALLOW THE PREMISES TO BE USED THEN HE COMMITS AN ARRESTABLE OFFENCE. PLEASE PASS ANY INFORMATION TO LICENCING SGT MIDDLETON.

1652825 / B11  
23/03/2017 /  
13:00

ED

2277

#### KLICENSING KDRUGS

TODAY (23/03/2017) AN MOD ACT WARRANT WAS EXECUTED AT THE **DUKE OF WELLINGTON** PUBLIC HOUSE GREAT HARWOOD. PRESENT WAS NB AND JPH BOTH OF WHOM MANAGE THE PREMISES. THE PUB WAS IN A POOR STATE WITH DOG EXCREMENT IN THE BAR AREA AND ON BEDS AND FLOORS IN THE UPSTAIRS LIVING QUARTERS. AS A RESULT OF WHICH OFFICERS FROM THE ENVIRONMENTAL HEALTH TEAM WERE SUMMONED TO ATTEND. A QUANTITY OF COCAINE WAS RECOVERED FROM NB'S BEDROOM TOGETHER WITH SNAP SEAL BAGS AND SCALES FOR WHICH FORENSIC ENQS WILL NOW TAKE PLACE. NB WAS VISIBLY SHAKEN BY OUR PRESENCE AND STATED THAT JPH WAS THE MAIN FINANCIER BEHIND THE PUB. HE ALSO CONFIRMED THEY HAD TAKEN OVER THE RENT AT THE FORMER SOPRANOS VENUE ON GLEBE STREET GREAT HARWOOD AND WERE LOOKING TO TURN THE PREMISES INTO 2 BARS WHICH WERE DUE TO OPEN IN 4 MONTHS TIME. AGAIN JPH WAS FINANCING ALL THE RENOVATION FOR THIS. OF NOTE WAS THAT ON OUR ARRIVAL AT THE PUB JPH AND NB WERE IN CONVERSATION WITH THE OWNERS OF THE COFFEE HOUSE NEXT DOOR TO THE PUB ITSELF. NB CONFIRMED THAT THEY WERE LOOKING TO TAKE OVER

THE COFFEE SHOP TO ENABLE THEM TO SERVE FOOD AT THE PUB. HEALTH WERE ALSO INFORMED OF THIS. NB WILL BE ATTENDING GREENBANK FOLLOWING ANALYSIS OF THE DRUGS AND CCTV FROM THE PREMISES WHICH WAS ALSO SEIZED.

Premises [DUKE OF WELLINGTON - GT HARWOOD](#)

Incident No INTEL

CRO&No

Date 17/12/2016 12:24

Description INTELLIGENCE JPH WHO HAS CONNECTIONS TO THE DUKE OF WELLINGTON PUB IN GREAT HARWOOD IS INVOLVED IN THE SUPPLY OF COCAINE. JPH'S FRIEND ST ALSO SUPPLIES DRUGS AT THE PUB AND DRIVES HOME UNDER THE INFLUENCE OF COCAINE.