

Reference: 2013/02405/01SRAP

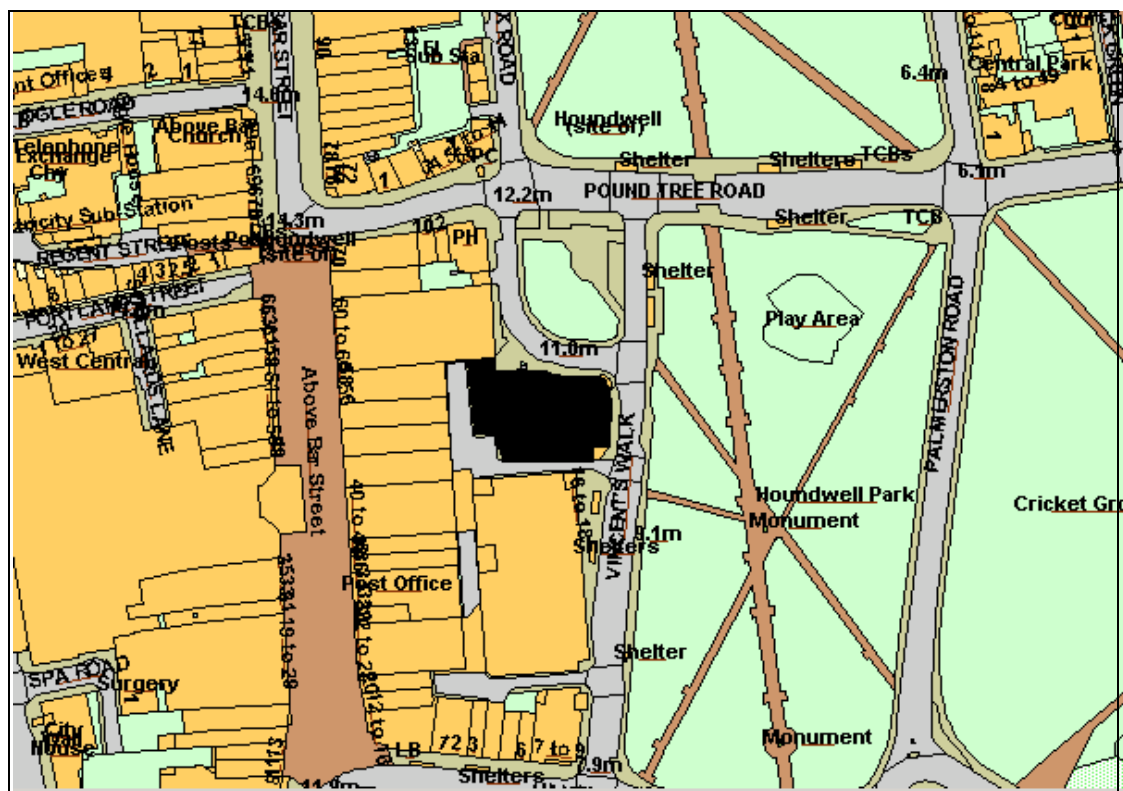
Hearing: 21st November 2013

Application for Review of Premises Licence

Premises Name: **Voodoo Lounge**
 Premises Address: Vincents Walk
 Southampton
 SO14 1JY

Application Date: 2nd October 2013
 Application Received Date: 7th October 2013

Application Valid Date: 7th October 2013



This map is reproduced from Ordnance Survey material with the permission of Ordnance Survey on behalf of the Controller of Her Majesty's Stationery Office © Crown copyright. Unauthorised reproduction infringes Crown copyright and may lead to prosecution or civil proceedings. Southampton City Council Licence No. 100019679 2007.

Representation From Responsible Authorities

Responsible Authority	Satisfactory?	Comments
Child Protection Services - Licensing	No Response Received	

Hampshire Fire And Rescue - Licensing	Yes	
Environmental Health - Licensing	No Response Received	
Planning & Sustainability - Building Control - Licensing	No Response Received	
Primary Care Trust - Public Health Manager	No Response Received	
Police - Licensing	No	
Trading Standards - Licensing	Yes	

Other Representations

Name	Address	Contributor Type

Legal Implications

1. Part 3 of the Licensing Act 2003 provides that a responsible authority of a resident or business in the vicinity (interested party) may apply for review of a premises licence.
2. The grounds of review applications must relate to one or more of the licensing objectives.
3. In such circumstances, the applicant for the review must serve a copy of the review application on the holder of the premises licences, the City Council and each of the responsible authorities.
4. On receipt of the application for review, the officers will consider its validity, under delegated powers. Reasons for rejection, in whole or in part, include:
 - that the grounds for review are not relevant to one or more of the licensing objectives and;
 - (in the case of an application not made by a responsible authority), that the application is frivolous, vexatious or repetitious.
5. The City Council must, within one day of receiving the application for review, display a prescribed notice of the review application on the outside or adjacent the premises; the notice must remain on display for 28 days and any interested party in the vicinity

- or the responsible authorities may make representations in that period.
6. Unless the applicant, licence holder, interested parties and responsible authorities agree that a hearing is unnecessary, the City Council is then required to hold a hearing to consider the review.
 7. The sub-committee, in considering the application for review, must have regard to the adopted Statement of Licensing Policy and evidence before it at the hearing.
 8. The Licensing Act 2003 provides that, in determining an application for review, the sub-committee may take any (or none) of the following steps, as it considers necessary:
 - modify the conditions of the licence;
 - exclude a licensable activity from the scope of the licence;
 - remove the designated premises supervisor;
 - suspend the licence for a period not exceeding three months;
 - revoke the licence.
 9. The Licensing Act 2003 makes provision for appeal to the Southampton Magistrates' Court against the sub-committee's decision in relation to an application for review.
 10. In considering this application the sub-committee will sit in a quasi-judicial capacity and is thus obliged to consider applications in accordance with both the Licensing Act 2003 (Hearings) Regulations 2005, and amending secondary legislation and the rules of natural justice. The practical effect of this is that the sub-committee must make its decision based on evidence submitted in accordance with the legislation and give adequate reasons for reaching its decision.
 11. Copies of the application for review and the Police objection are annexed to this report.
 12. The sub-committee must also have regard to:-
 13. *Crime and Disorder Act 1998*

Section 17 of the Crime and Disorder Act 1998 places the Council under a duty to exercise its various functions with due regard to the likely effect of the exercise of those functions on, and the need to do all that it reasonably can to prevent, crime and disorder in its area.
 14. *Human Rights Act 1998*

The Act requires UK legislation to be interpreted in a manner consistent with the European Convention on Human Rights. It is unlawful for the Council to act in a way that is incompatible (or fail to act in a way that is compatible) with the rights protected by the Act. Any action undertaken by the Council that could have an effect upon another person's Human Rights must be taken having regard to the principle of proportionality - the need to balance the rights of the individual with the rights of the community as a whole. Any action taken by the Council which affects another's rights must be no more onerous than is necessary in a democratic society. The matters set out in this report must be considered in light of the above obligations.



Southampton City Council
Licensing Team
Civic Centre
Southampton.
SO14 7LY

Hampshire Constabulary
Chief Constable Andy Marsh



Southampton Central Police Station
Southern Road
Southampton
Hampshire
SO15 1AN

Our ref:
Your ref:

Telephone: 0845 045 45 45

Direct dial: 023 8067 4768

Fax: 08453660037

Deaf/speech impaired minicom: 01962 875000

Email: western.licensing@hampshire.pnn.police.uk

4th October 2013

Dear Sir,

I have submitted the following application to review the licence at Voodoo Lounge.

As a licensee under the Licensing Act 2003 they have a duty to promote the four licensing objectives which are-

- The prevention of crime and disorder
- Public safety
- The prevention of public nuisance and
- The protection of children from harm

Hampshire Constabulary believes that they have neglected in their duty to promote the licensing objectives, namely, the prevention of crime and disorder and public safety. As a result I submit this application. I enclose the evidence for your records.

Yours faithfully


PC 24288 Harris
Violent Crime Reduction & Licensing Department



Application for the review of / Representation in respect of a Premises licence or Club Premises certificate under the Licensing Act 2003

Before completing this form, please refer to FPP 07001 (Licensing (Licensing Act 2003))

I PC 24288 Harris, on behalf of the Chief Officer of Hampshire Constabulary,
(Insert name of applicant)

- Apply for the review of a premises licence.
- Apply for the review of a club premises certificate.
(Select as applicable)
- Make a representation about a premises licence/club premises certificate



Premises or Club Premises details

Postal address of premises:	Voodoo Lounge Vincents Walk Southampton
Postcode (if known):	SO14 1JY

Name of premises licence holder or club holding club premises certificate (if known)	Jon Ashley Wood
--	-----------------

Number of premises licence or club premises certificate (if known)	2013/01834/01SPRT
--	-------------------

Details of responsible authority applicant

Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other title / Rank: PC
Surname: Harris First Names: Jon
Current postal address : Southampton Central Police Station Southern Road Southampton
Postcode: SO15 1AN
Daytime telephone number: 02380 674768
E-mail address: (optional)

Hampshire Constabulary is a responsible authority and the applicant has the delegated authority of the Chief Officer of Police in respect of his responsibilities under the Licensing Act 2003



Application for the review of / Representation in respect of a Premises licence or Club Premises certificate under the Licensing Act 2003

This application to review relates to the following licensing objective(s)

Select one or more boxes

- 1) The prevention of crime and disorder [X]
2) Public safety [X]
3) The prevention of public nuisance []
4) The protection of children from harm []

Please state the grounds for review which must be based on one or more of the licensing objectives together with supporting information:

This review is brought by Hampshire Constabulary as a responsible authority under the Licensing Act 2003. Following an incident that occurred at the premises on Friday 20th September 2013, the police have serious concerns with the premises management and their commitment to promote the licensing objectives, namely public safety and prevention of crime and disorder. As a result of our investigation into these matters as evidenced below, it is felt that a review is necessary to invite the licensing sub committee to consider revocation of the premises licence. Should the committee decide that this course of action is unnecessary, we would ask for the following to be considered:

- 1) Removal of the existing DPS
2) Reduce the hours the premises is able to trade to 01:00 hrs
3) Update the ID Scanner condition - we propose:

ID SCANNER

The provision, maintenance and use of ID Scan equipment to scan all customers identification upon entry to the premises at all times during licensable activities. The only exception will be customers who have had their identification recorded against their fingerprint meaning they can be identified by the use of a biometric fingerprint or a magstripe reader integrated into the system. Accepted forms of identification will be passport, photo driving licence, Military ID or Proof of Age Standards Scheme (PASS).

The ID Scanning system installed should work by scanning the data page of the identification provided (for example the face of a drivers licence or identity card or the biodata page of a passport) which is then connected to a database of legitimate forms of identification. The user is alerted if a match for the scanned ID is not found in the database and is therefore potentially false ID. The system will be capable of calculating the age of the owner of the ID and of verifying that the ID has not expired. The system will also be set up to ID anyone who is banned via Drinks Banning Orders, local Pubwatch schemes or other similar initiatives with all such bans being added to the system within 7 days.

In all circumstances of a breakdown or fault in the system, the police must be notified immediately and the fault rectified within 24 hours or a replacement ID scan will need to be





[REDACTED]

**Application for the review of / Representation in respect of a
Premises licence or Club Premises certificate
under the Licensing Act 2003**

loaned in its place.

The police evidence to support this application is as follows:

On Saturday 21st September 2013 at around 00:45 hours, PC 24191 Wood and PC 24288 Harris attended the premises following a report of disorder. A male had been ejected from the venue, described as "being in drink" by the manager (Annex A). PC Leniston attended this incident and ended up detaining the drunken male who became abusive and aggressive towards him. PC Leniston had to restrain the male on the ground to prevent injury to himself and others with the assistance of the venues head doorman. The male was in the back of a marked police vehicle on PC Wood and PC Harris' arrival and was later given a S27 dispersal notice after he had calmed down and co-operated with police.

With this incident now resolved, PC Wood and PC Harris' attention were drawn to the doorman who was using a small handheld device to scan customer's identification (Annex B). The venue was not using the id scanner that had been in operation at the premises since it opened on 25/02/2012, following a condition being added to the licence by the licensing sub committee on 26/01/2012. The device in use was an Easyscan portable document scanner, which does nothing more than scan a document and store it to a memory card. This device does not do any of the following that the Scannet (Safer Clubbing at Night Network) ID scanner did that was there before:

- Automated document authentication – ID Scan carries out over 3000 checks on a document in 2 seconds to ensure its authenticity and can do this with more than 3000 + identification documents, including Visas, passports, driving licences and ID cards.
- Calculates and displays the customers age, generating an alert message if they are underage
- Determines if the ID has expired
- Determines if the ID was presented earlier on the same night
- Adds a record of the customer to the Scannet database – if they are banned under the Red Card Scheme, the operators will be notified
- CCTV built in updates photo of the customer
- Records date and time customer enters the premises
- Image on ID card can be increased on screen by up to 500% to ensure the face matches the person
- Can set different user access rights
- Banned customers - can set length of ban
- Witness list in seconds

Annex C shows the ID SCAN website which produces the SCANNET device.

As the list suggests, along with the name "Safer Clubbing At Night Network" the system goes a long way in promoting the licensing objectives and in particular public safety and the prevention of crime and disorder. We believe the condition that was added to the licence was aimed with this type of system in mind without actually promoting a particular brand. The Home Office guidance for false ID defines ID scanners as in Annex D and supports our view. The owner for this business has been in the trade for a long time. He owns the



[REDACTED]

**Application for the review of / Representation in respect of a
Premises licence or Club Premises certificate
under the Licensing Act 2003**

business of another club venue in Southampton, which also has a condition to use an ID scanner and has had other premises before hand. He had used the Scannet system at the premises since February 2012 and then all of a sudden changed without any sort of consultation with the police. Had he contacted us to discuss the matter, we would have made it clear that a document scanner was not acceptable as it did none of the things that the Scannet device did and did not promote licensing objectives. It should be noted that the Scannet device can be rented from £45 per week in comparison to the Easyscan document scanner that can be purchased from Ebay for £35. The difference in price clearly demonstrates the disparity in quality, technology and service between the two products.

PC Harris spoke to the designated premises supervisor for the venue at the visit and he advised PC Harris he believed the device they were using, adhered to the condition of the licence. The portable scanner they had in use was not manufactured by IDscan and is not of similar equipment as outlined in the condition. This is a breach of the condition. Furthermore, all other premises know what is required when it comes to an ID scanner as does this operator from previous experience. He has deliberately flouted the condition and played on words whilst given total disregard to the licensing objectives.

On 27th September 2013, PC Harris contacted the company IDscan that produce Scannet and had provided the system to Voodoo Lounge. They were asked to confirm if there had been breakdowns or maintenance issues with the Scannet system to see if this had been the reason for the venue removing the system. The police were informed that since it was installed on 16th February 2012, there had been only two technical support cases. The first was on the 7th March 2012, which related to a bad connection in the scanner. The company repaired this. The second occurred on 10th May 2013, which was recorded as "scanner disconnected – resolved by re-plugging in the USB scanner". Annex E is an email received from the Director of IDscan Biometrics Limited who goes on to explain "I would like to add that the system has been blocked on multiple occasions due to delinquent account status and that this is different to system reliability, as IDscan has blocked the system and made it non operational". They have 5 cases reported against the venue where they have blocked the system for non payment and this goes back over a period from 19th December 2012 through to 2nd June 2013. On 4th July 2013, IDscan were contacted by the venue and told to collect their equipment as the venue was to be closed. This was not a permanent closure and only a temporary close for the summer period.

The police have never been informed that there had been issues over payment for services; we have only ever been told if there was a fault. It would now appear that the system would not have been operating on 5 other occasions when the system has been blocked and we were not informed. This highlights that the condition has been breached for an extended period of at least 6 months, as the system has failed to be maintained. The premises licence holder would have been fully aware of this and the detriment to the licensing objectives.

Whilst PC Wood and PC Harris were in discussion with the designated premises supervisor at the front entrance of the venue, a male was carried out by members of door staff and placed on the cold floor. He was breathing, but not responsive. This should not have happened. The venue had a condition added to their licence in April 2013 to have a



[REDACTED]

**Application for the review of / Representation in respect of a
Premises licence or Club Premises certificate
under the Licensing Act 2003**

Page 5 of 6

welfare/first aid room and the male should have been taken there by the door team. The officers waited to see if the manager or its staff would take control of the situation, considering they have a duty of care and responsibility for its customers. The DPS only looked on and watched and offered no support or instruction to his team. He had an opportunity to request for the door staff to take the male to the welfare room, but this did not happen. PC Harris requested for an ambulance for the male and both officers moved him into the recovery position. It took several minutes for the male to come around, but he was in no fit state to get up off the ground. He was given water and almost immediately after began to vomit. He wanted to stand up, but as he was so unstable was only able to sit on all fours. This was happening as persons were still entering and exiting the premises.

A first responder attended to the male initially and in speaking with him, formed the opinion he had taken a drug. The male did not make a great deal of sense and stated he had been drinking two slices of beans on toast in the venue. He did not remember being carried out from inside although door staff had stated he collapsed. The first responder was concerned by the male's confused thinking and she requested for an ambulance which then took him to hospital.

What is most concerning with regards to this incident is that it was the venues first night of opening following closure over the summer. It's a student venue and with the holidays, it does not have the same level of custom so chooses to close. It is for this reason we would have expected the venue to have been prepared. However, despite there being conditions on the licence for a welfare/first aid room this was not utilised and this can only be down to poor training or lack of supervision, despite the DPS being level 2 trained. Furthermore, there appeared to be a breach in the condition of a club nanny/floorwalker. The condition states "A member of staff will be employed (may not be their only role) to patrol the venue and monitor customers for signs and/or symptoms of excess alcohol consumption. Anyone suspected of consuming excess amounts of alcohol will be taken to a welfare/first aid room. The club nanny/floorwalker will monitor persons purchasing alcohol to check they are not mixing multiple shots or measures together to ensure responsible alcohol consumption. A record will be maintained providing details of persons attended to, date, time along with the member/s of staff involved." The DPS was asked as to who was the club nanny and he advised it was the acting head doorman. Although the condition does state it does not have to be the person's only role, it is clearly not sufficient employing the head doorman. They cannot remain solely in the venue and monitor what the customers are consuming as they are responsible for the security team. The doorman was asked what he perceived his role to be by PC Wood and he only understood his role to be to supervise other staff members. This meant that the club nanny role was not being fulfilled and a breach of the licence conditions.

It is evident that the DPS for the premises has limited ability in reacting to problems as they arise. Body worn video footage taken from the incident (Annex G), highlights this as the DPS does not even appear to communicate with his door team. The DPS has failed to ensure his staff were fully trained or aware of what was required of them with regards to the use of the welfare/first aid room and club nanny. When told the Id scanner was inadequate for the condition on the licence, the DPS was not prepared to make a decision. He recommended a meeting should be held with the premises licence holder and area manager



Application for the review of / Representation in respect of a Premises licence or Club Premises certificate under the Licensing Act 2003

present. This indicates that the problem goes far deeper than just with the DPS. The premises licence holder is in control behind the scenes and indirectly maintains a grip on the running of the venue. The police are of the understanding that the change in the Scannet id scanner to the Easyscan document scanner was implemented by the premises licence holder for the venue. He has made the same change at another premises in the city that he owns and committed the same breach in conditions with that licence. We are aware that the Scannet system was not being paid for there which resulted in services being suspended. This highlights the lack in commitment the premises licence holder has in supporting licensing objectives. He is breaching conditions and as a result, undermining public safety. The police have no confidence in the operator and are seeking a revocation of the licence as it is the only way we can tackle an uncooperative premises licence holder.

Have you made an application for review relating to these premises before: [] Yes | [] No

If yes please state the date of that application: / / Day Month Year

If you have made representations before relating to this premises please state what they were

Please tick

- [x] I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate
[x] I have sent a copy of this representation to the principal licensing officer of Southampton City Council

It is an offence, liable on conviction to a fine up to level 5 on the standard scale, under Section 158 of the Licensing Act 2003 to make a false statement in or in connection with this application

Signature of Officer Completing

Name Harris Collar Number: 24288
Signature: [redacted] Date: 02/10/13

Signature of Authorising Officer (Inspector or above)

Name A/Insp. Wake Collar Number: 3173
Signature: [redacted] Date: 31/01/13

Occurrence details

Hampshire Constabulary

Printed: 02/10/2013 14:09 by 24288

Occurrence: **44130358228**

Occurrence details:

Report no.: 44130358228
 Occurrence Type: S27/30 Dispersal Order (Police Initiated)
 Occurrence time: 21/09/2013 00:36 - 21/09/2013 00:36
 Reported time: 21/09/2013 00:36
 Occurrence address: VINCENTS WALK SOUTHAMPTON, HAMPSHIRE United Kingdom SO14 1JY
 (VOODOO LOUNGE) (OCU: 1 WESTERN, District: S SOUTHAMPTON, Sector:
 SW CENTRAL SOUTHAMPTON WEST, Beat: 1SW01 CITY CENTRE)
 Clearance status: Under investigation
 Concluded: No
 Concluded date:
 Summary:

was being abusive to door staff at Voodoo lounge when he directed his abuse towards PC LENISTON. When he became aggressive he was restrained and taken to the floor. Resulted in getting a S27 VCRA order.

Remarks:

Associated occurrences:

- Same address / 44080524407 / Z Prem Licence (Management Occurrence) / See reports tab page for copy of Premises Licence. / Visits should be recorded on a working sheet the reports tab. / All other incidents should be raised on a new occurrence and linked to master record
- Same address; Same event; Same person / 44130358214 Stop check / Stop check / 21/09/2013 01:24 / 20130921 01:24:01:197 / MALE WAS ABUSIVE TO DOOR STAFF. WHEN ASKED TO LEAVE THE AREA THE MALE BECAME ABUSIVE TOWARDS POLICE. RESULTING IN BEING RESTRAINED. 24 HOUR DISPERSAL, MAP GIVEN.

Involved addresses:

- VINCENTS WALK / Dispatch address; Occurrence address / SOUTHAMPTON, United Kingdom SO14 1JY (VOODOO LOUNGE) (OCU: 1 WESTERN, District: S SOUTHAMPTON, Sector: SW CENTRAL SOUTHAMPTON WEST, Beat: 1SW01 CITY CENTRE)

Involved comm addresses:

Involved officers:

- Supervising officer / PRIOR, N. / #20920 / Hamp / Police officer / CENTRAL SNT C
- Witness / SPRATT, N. / #22196 / Hamp / Police officer / CENTRAL SNT C
- Assisting officer; Attending officer / SPRATT, N. / #22196 / Hamp / Police officer / CENTRAL SNT C
- Officer in case / LENISTON, J. / #25017 / Hamp / Police officer / CENTRAL SNT E

Modus operandi:

Reports:



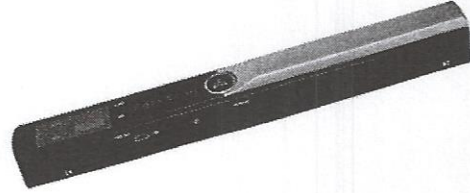
904 259 2818

Home sales@easyscan.in

Home About Us Portable Scanner How to Buy Testimonials Contact Us



ALWAYS NEW OFFERS FOR YOUR BUSINESS



Home

EasyScan Pvt Ltd is India's leading provider of Portable Scanning Solutions.

Easy Scan Portable Scanner does not require any computer or external power source for scanning process, so it can add immense value to large enterprises who want to deploy scanning at the field level.

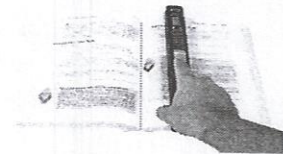
Easy Scan Portable Scanner is originally developed for students and educational institutions. Through Easy Scan Portable Scanner, we have simplified the scanning process and made possible to covert the text book into digital format in more efficient manner.

Who are using our Portable Scanner?

- 1. Students in Colleges and Universities,
2. Marketing Professionals,
3. Business Owners,
4. Travel Agents,
5. Advertisement Agencies,
6. IT, Telecom, Banking and Insurance companies,
7. Educational Institutions and Libraries.

Why you need our Portable Scanner?

- 1. Ideal to carry anywhere you go.
2. Computer/Laptop not required while scanning.
3. No need of any external power source. Only 2 x AA batteries.
4. Plug and Play. No Driver software required.
5. Supports MicroSD card up to 32GB. Can store more than 6,000 pages.



Easy Scan Portable Scanner | Pen Scanner | Book Scanner | Handheld Scanner | Image Scanner | Document Scanner | sales@easyscan.in

© EasyScan Pvt Ltd - All Rights Reserved.

Annex C

scannet^{HD}

SAFE CLUBBING AT NIGHT NE EUROPE

Reads 3000+ ID documents including: visas, passports, driving licences and ID cards



The World's First Sub 1 Second ID scanning System

[Watch Video](#)

Starting from just £45 per week

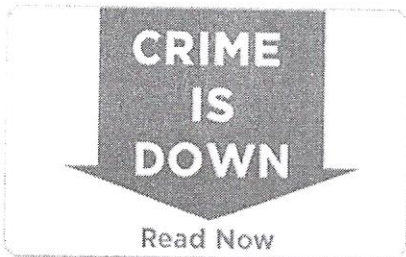
Contact us now for more information or an online demo

0207 987 9977

www.nightclub.co.uk



Corporate Offices and Showroom
IDscan Biometrics Ltd
Aegon House,
13 Lanark Square
Crossharbour
London, E14 90D



Fix is a purpose built kiosk ideal for venues which have a safe, secure wall where SCANNET can be permanently fixed. Like all options it just needs a power supply and internet connection.

Flex is the most popular option with nightclubs and bars. It uses a lightweight all-in-one super-fast PC and touchscreen which can be placed in venues where space is at a premium.

Copyright © 2013 IDScan Biometrics | Passport Scanner, ID Check and Fake ID Detection | All rights reserved. Terms and Conditions

IDScan Biometrics Show Room | London | 13 Lanark Square | Crossharbour | +44 0207 987 9977



Flex is a full standing kiosk. Ideal for lobbies or areas that are totally protected from the weather. If you use several different entrances on different nights this could be ideal.

First Name
Last Name
Venue Name
Email Address
City
Mobile Number
Message

Office use only

Please call me to arrange an online demo

SUBMIT

Online Chat

Add Facebook, Twitter, mobile and email details to your customer accounts. SCANNET know who visited for the first time last night, who has a birthday next week and who are your top 500 customers.

Did you know that the average age of customers in the night-time economy has increased by 7 months in the past year. IDScan's customers did and they are doing something about it.

SCANNET is the fastest way to receive accurate marketing analytics allonging you to compare your venues at a glance. You even receive a nightly text and email summary of the nights activities.

Do you know the average distance your customers travel to get to your venue? SCANNET customers do


You can enrol your customers into your membership scheme which means they don't have to bring ID with them on their next visit. SCANNET gives you the option of using a biometric fingerprint or a magstripe reader.

Did you know that you can even enrol your customers from your website? Click here to view www.nightclub.co.uk/membership

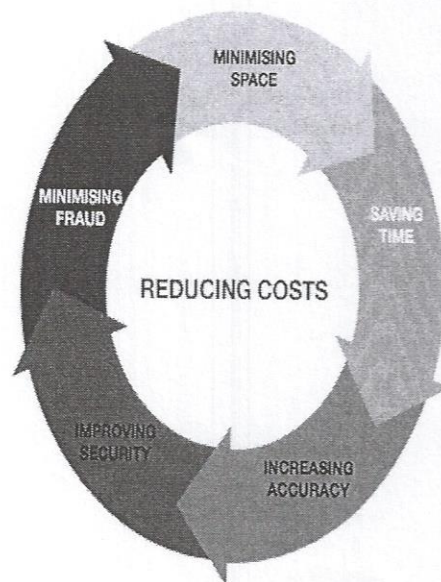
FALSE ID GUIDANCE »»

SCANNET options from just £45pw
Complete the form below to receive an instant price list & brochure.

- ID Scanning
- ID Smart
- ID Assurance
- Age Verification
- Case Studies
- Products
- About Us
- Contact Us

Online Chat 

IDscan's ID scanning system; Improving Business Process



ID scanning allows you to extract data quickly, efficiently and accurately from complex documents such as passports and identity documents.

Authentication
Read

Bill Scan
Discover

Hardware
View

Expertise
Explore

Expertise

Image capturing and processing:

IDscan are experts in capturing images from a variety of devices ranging from specialised document readers (passport scanners), commodity A4 scanners and

Document authentication and verification:

Authentication engines use sophisticated algorithms to audit the authenticity of the document and to provide a 'yes/no' answer. The engines are flexible and can work in a 'full authentication' mode when it's supplied with multiple images

miscellaneous camera sources, for example, iPads/Smartphones/Webcams.

Document recognition:

IDscan can correctly classify, when using specialised document readers (passport scanners), more than 3,500 types of different documents covering proof of ID (passports, identity cards, driving licenses), proof of address (utility bills), proof of income (bank statements, payslips, tax document), right to work and residence (resident permits, visas, travel permits)

Data extraction

Utilising multiple ID scan technologies & components such as optical character recognition (OCR) we can accurately extract all the data represented on the documents whether it's explicitly printed or implicitly encoded (for example, in a barcode) or a RFID biometric chip.

Authentication

IDscan provide **automated document authentication, fake ID detection, ID checking**, for more than 3,500 global identity documents and deliver authenticated, automated results. **IDscan looks for over 3000 checks on each document in about 2 seconds.**

IDscan uses advanced mathematical algorithms, colour wave-length technology together with an encyclopaedic knowledge of these documented IDs, to automatically process images captured by passport scanners to provide ID validation.

In this example of a Belgium passport the document has been corrupted by the fraudster applying their own details across the document

and biometric chip data or in a 'basic validation' mode. Fake ID detection, Document OCR, Age Verification, Passport Scanning, Bespoke Software Development and ID Checking. Our IDscan software solutions and authentication processes can be applied to most scanner types to deliver low level MRZ and data collection, through to full UV, RFID, Coaxial, Smart Card and Infrared authentication through dedicated passport scanners.

Biometric capturing/verification and identification:

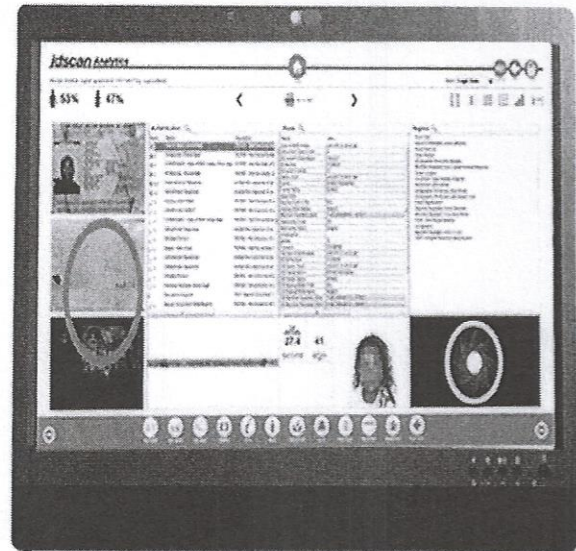
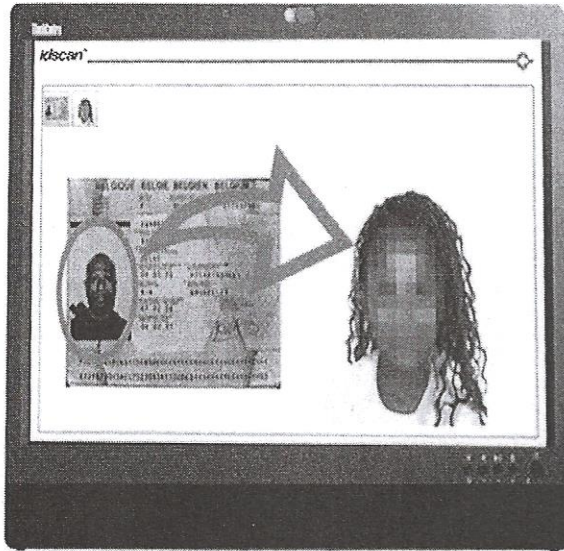
We use biometrics to provide additional authentication and other high level features. We compare the image taken from a biometric chip with the image on the visible passport.

[Go to Top](#)

IDscan then delivers an effective and immediate decision on a document's legitimacy.

IDscan's solutions are used for [border control](http://idscan.co.uk/?case-study=airport) (<http://idscan.co.uk/?case-study=airport>), [financial transactions](http://idscan.co.uk/case-studies) (<http://idscan.co.uk/case-studies>), [Passport Scanners, ID checks](http://idscan.co.uk/case-study/three-mobile-uk) (<http://idscan.co.uk/case-study/three-mobile-uk>), [car hire](http://idscan.co.uk/case-study/europcar) (<http://idscan.co.uk/case-study/europcar>), [security](http://idscan.co.uk/case-study/metropolitan-police) (<http://idscan.co.uk/case-study/metropolitan-police>), [access control](http://idscan.co.uk/case-studies) (<http://idscan.co.uk/case-studies>), [human resource management](http://idscan.co.uk/case-study/reed) (<http://idscan.co.uk/case-study/reed>) and [age verification](http://idscan.co.uk/case-study/tesco) (<http://idscan.co.uk/case-study/tesco>).

Here you see that the Infrared image shows no data – however the UV is correct and the fabric of the document was correct – It is only with IDscan that you discover that the real owner of the original passport revealed from the biometric chip is a young girl – IDscan uses further facial recognition checks to compare the image on the biometric chip with the passport photo.



[Go to Top](#)

Watch Our IDscan Quick Round-up Video »

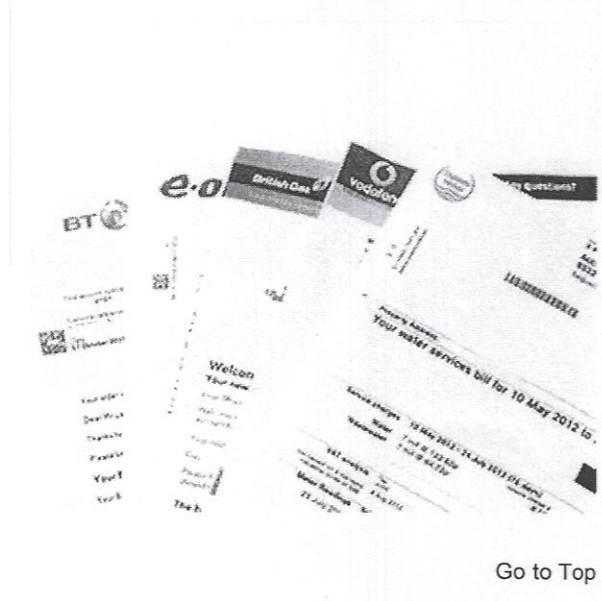
Bill Scan

Bill Scanning, data extraction and authentication from IDSCAN.

IDscans 'Bill scan' is able to read utility bills automatically and conduct authentications checks.

Simply load a bill on to a scanner, or snap shot from a smart phone or iPad or load it up to our server and IDscan will quickly understand what type of document it is and conduct validation and authentication checks.

IDscan is **the only ID scanning business** that can perform these checks automatically.



[Go to Top](#)

ID Bureau

ID Bureau Service is a walk-in **ID check service** provided from our Canary Wharf offices which enables customers to bring physical documents such as passports or driving licenses to be inspected and authenticated – you will receive a 19 page report detailing the full authentication checks of the document including any Visas or work permits plus the option of receiving a "Route 2 CRB" check.

Read more about the revised and enhanced identification checking guidelines from the Criminal Records Bureau and HMG's Minimum Requirements for the Verification of the Identity of Individuals

Batch Scan

For businesses that hold a depository of historic IDs either photocopied or scanned, Batch Scan is an automated audit of these documents. Although this is not an authentication of your records it is an efficient inspection. IDscan's OCR engine will interrogate your database extracting the OCR elements from ICAO compliant documents and conduct numerous cross digit checks from the extracted data.

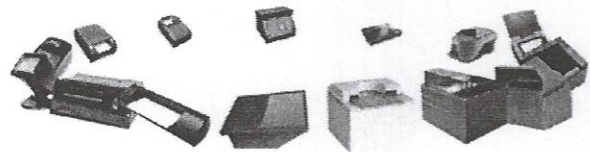
Case Study: Batch Scan was used by a bank in Paris to audit account opening documents, during a single day Batch Scan processed 500,000 passports and French ID cards and revealed 1,329 fake documents.

The cost of the ID Bureau is £10. [Click Here to Buy Now » \(/id-bureau\)](#)

Passport Scanners

IDscan's product is capable of working with a large selection of passport scanners. Passport scanners are in essence an advanced digital camera.

Scanners provide a reliable, controlled environment, essential to authentication and image processing.



[Go to Top](#)

Built-in Reference Library

IDscan's system have a built in reference library allowing you to compare scans in Infrared, UV and visible image against known genuine samples.

The system also allows you to superimpose one image on top of the other for further analysis.

Video »
Watch

[Go to Top](#)

Document Library Repository

An important consideration for this type of solution is the document library. Currently, our solution can classify over 3,500 document types. [You can view the most current document list here. \(http://idscan.co.uk/document-library\)](http://idscan.co.uk/document-library)

Each document presented can be processed through more than 3,000 validation checks, the most basic of checks are those prescribed by ICAO standard 9303, which are machine readable zone (MRZ) checks with more sophisticated checks utilising hyper-advanced mathematical algorithms, colour wave-length technology together with an encyclopaedic knowledge of more than 3000+ documented IDs.

Live Support

Live Support is an upgrade to any solution that puts you in touch with a document expert at any time. Selecting you CHAT button on your ID scan system channels you in directly to an experienced document expert to offer a further level of secure authorisation.

The CHAT button opens a direct window for our experts to view your screen and assist you with the document presented. Documents that are damaged, worn, exotic or new may need a second opinion. ID scan's live support means that you will never have to experience what we call the "chocolate factor" . This is when a perfectly genuine document fails because a strategic portion of the document is covered, worn, damaged or has "chocolate" covering it.

Using Live Support, we will quickly identify the infringement and satisfy you that this is a false positive.

Operators can see client's screen



IDscan Support



Client's Location

Watch Our IDscan Quick Round-up Video »

Why IDscan?

Saving Time

Avoiding manually typing of data from IDs to account applications.

Improving Security

Enriching your database adding seamless online verification.

Minimising Fraud

Adding automated authentication to the identity process.

Increasing Accuracy

Reduce human typing errors with advanced technologies.

Reducing Costs

Copying is no longer needed for keeping colour ID images.

Minimising Space

Eliminate paper work and archiving of ID's photocopies.

Focus	ID Scanning, it's what we do.	Stability	10 years of ID experience on the back of financially sound operations.
Knowledge	ID Knowledge – We know documents.	Exclusive	Bill Scanning authentication capability exclusive to IDscan.
Speed	IDscan has the fastest scanning speed of any system.	Library	Largest classified ID document library in the world - at least 855 documents more than any other viable providers.
Experience	IDscan has the largest deployment of ID scanners in the UK commercial sector and the largest networked deployments of ID scanning systems in the UK. Excellent track record in executing large corporate orders ahead of expectations.	Technology	Latest smartphone capture technology more mature than any other viable provider, offering users the vastest array of solutions.
Market Leader	Approximately 95% of IDs scanned and authenticated in the commercial market place in the UK are scanned by IDscan – Our customers scan an average of more than 1.6 million IDs each month.	Versatility	IDscan is not tied to any particular scanner.
Accuracy	IDscan uses its own OCR code customised for documents.	Maturity	IDscan's products are ready to use.
		Reach	More than 1,000 existing customers supported 24/7.
		Scalability	Proven track record of scalability of IDscan's solution for large corporate customers in a short time frame.

[Go to Top](#)

» Press Releases: [Idscan at IFSEC 2012](#) [Home](#) [About Us](#) [Press Releases](#) [Products](#) [Case Studies](#) [Support](#) [Jobs](#) [Contact Us](#)

This site uses [cookies \(http://www.aboutcookies.org\)](http://www.aboutcookies.org) - small text files that are placed on your machine to help the site provide a better user experience.

Copyright © 2013 Idscan Biometrics Ltd. [Copyright Notice \(http://www.idscan.co.uk/copyright-notice\)](http://www.idscan.co.uk/copyright-notice)

[Terms & Conditions \(http://idscan.co.uk/terms-conditions\)](http://idscan.co.uk/terms-conditions) | [Privacy Policy \(http://www.idscan.co.uk/privacy-policy\)](http://www.idscan.co.uk/privacy-policy) | [Information Security Policy \(http://idscan.co.uk/downloads/is.pdf?a046f3\)](http://idscan.co.uk/downloads/is.pdf?a046f3) | [Our Cookie Policy \(http://idscan.co.uk/cookie-policy\)](http://idscan.co.uk/cookie-policy)



<http://idscan.co.uk/idscan/wp-content/uploads/2013/09/FS-589915.pdf?a046f3>

Harris, Jonathan

From: [Redacted]
Sent: 27 September 2013 16:04
To: Harris, Jonathan
Subject: Voodoo Scanners

Dear Jonathan

Information sharing

Thank you for contacting IDscan. The information below is for your information only.

Sharing information about false ID found by your staff is an effective way of forewarning other premises about what to look out for. Information sharing is an important feature of schemes such as Pubwatch or Community Alcohol Partnerships, but can also be done through informal contacts or communication with the police or local authority. However, it must be borne in mind that ID contains personal information and the sharing of this information should always be subject to data protection laws.

ID scanners

ID scanning technology works by scanning the data page of the provided identification (for example the face of a driver's licence or identity card or the biodata page of a passport) which is then connected to a database of legitimate forms of identification. The user is alerted if a match for the scanned ID is not found in the database and is therefore potentially false ID. These systems are also capable of calculating the age of the owner of the ID and of verifying that the ID has not expired. In addition some systems can be set up to alert the member of staff if the individual presenting the identification is banned for example due to a Drinking Banning Order or local Pubwatch banning schemes. There are several companies which sell ID scanning readers and software in the UK. The Home Office does not endorse the products of one company over any other's.

Details of a case study carried out by the Metropolitan Police and the London Borough of Sutton in relation to IDscan can be found in **Annex E**.

Case 4003 system blocked new passport
Case 4004 system blocked new passport
Case 5120 system blocked new passport
Case 5124 system blocked new passport

These dates range from 19th December 2012 to 19th December 2012

On the 4th July 2013 at 16:31 we were approached by the Voodoo Lounge and told that the venue was requesting to collect our equipment.

Sincerely

t: 0207 987 9977 (from abroad 00 44 207 987 9977)
f: 0207 603 1091 (from abroad 01 44 207 603 1091)
e: 0207 301 551 (from abroad 00 44 207 301 551)
w: www.idscan.co.uk

Idscan Biometrics Limited
Argon House
Lanark Square

Annex F.

Working Sheet

Hampshire Constabulary

Printed: 23/09/2013 13:52 by 21071

Occurrence: **44080524407 Z Prem Licence (Management Occurrence)**

Author: #21071 NORRIS, S.

Report time: 07/08/2013 16:23

Entered by: #21071 NORRIS, S.

Entered time: 07/08/2013 16:23

Remarks: Visit 4/8/13

Spoke with Richard Timpson. The venue was having a Polish night. There were 175 in the venue. The scanners were not working and had been taken away to be repaired. They were using a hand held scanning device provided by Toby Loney

PC 21071 NORRIS

Annex H

Harris, Jonathan

From: LICENSING WESTERN Mailbox
Sent: 08 May 2013 08:50
To: Harris, Jonathan
Subject: FW: Id scanner

From: Richard Timson [mailto:████████████████████]
Sent: 07 May 2013 21:37
To: LICENSING WESTERN Mailbox
Subject: Re: Id scanner

Hi Jon
Firstly to confirm it was voodoo that 1 of the scanners was not working. As far as I'm aware it does work however I will be back in the office on Thursday and will be testing the machines.

Richard Timson
club manager

On 7 May 2013, at 08:43, <western.licensing@hampshire.pnn.police.uk> wrote:

Good morning Richard

I received a message in relation to your ID scanner being faulty on 03/05.
Firstly, can you confirm if this was Voodoo's scanner and if so how long was it out for? Has it now been repaired?

Many thanks
Jon
24288 Harris

This electronic message contains information from Hampshire Constabulary which may be legally privileged and confidential. Any opinions expressed may be those of the individual and not necessarily the Hampshire Constabulary.

The information is intended to be for the use of the individual(s) or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of the information is prohibited. If you have received this electronic message in error, please notify us by telephone +44 (0) 845 045 45 45 or email to postmaster@hampshire.pnn.police.uk immediately. Please then delete this email and destroy any copies of it.

All communications, including telephone calls and electronic messages to and from the Hampshire Constabulary may be subject to monitoring. Replies to this email may be seen by employees other than the intended recipient.

Harris, Jonathan

From:
Sent: 27 September 2013 15:24
To: Harris, Jonathan
Subject: Voodoo Southampton

Dear Jonathan

Thank you for contacting IDscan this afternoon. You had relayed to me concerns regarding the reliability of the IDscan system we had provided to Voodoo Southampton, I have checked our records and I can see that since the system was installed on the 16th February 2012 through to the date of its removal in July 2013 there have been two technical support cases.

CASE 03627 07/03/2012 - relates to a bad connection in the scanner cradle, which was replaced
CASE 05026 10/05/2013 - Scanner disconnected - resolved by re-plugging in the USB scanner cable

I would like to add that the system has been blocked on multiple occasions due to delinquent account status and that this is different to system reliability as IDscan has blocked the system and made it non operational

CASE 4361 system blocked non payment
CASE 4658 system blocked non payment
CASE 4856 system blocked non payment
CASE 5120 system blocked non payment
CASE 5194 system blocked non payment

These dates range from 19th December 2012 through to 2nd June 2013

On the 4th July 2013 at 16:32 we were contacted by Cheryl Strugnell of Voodoo Lounge and told that the Venue was now closed and we should collect our equipment.

Sincerely

t: 0207 987 9977 (from abroad 00 44 207 987 9977)
f: 0845 003 1091 (from abroad 00 44 845 003 1091)
m: 07958 301 563 (from abroad 0044 7958 301 563)
e:
w: www.idscan.co.uk

IDscan Biometrics Limited
Aegon House,
Lanark Square,