

**WITNESS STATEMENT**

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; MC Rules 1981, r.70)

Statement of Meera POONAM JARIWALA URN:

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Age if under 18 years (if over 18 insert 'over 18') Occupation: STUDENT/ POLICE CADET


This statement (consisting of: .... 1..... pages 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 anything in it which I know to be false, or do not believe to be true.



Signature:  Date: 29/06/12.

Tick if witness evidence is visually recorded  (supply witness details on rear)

I am a member of the Metropolitan Police Volunteer Cadets. I am 15years old. On Friday 29th June 2012 at 19:35 hrs I was engaged on an operation that involved me purchasing or attempting to purchase Alcohol. I had been given a full briefing by Cadet Staff PC Anselm HARTLEY 236QK and I was fully aware of terms and conditions under which I was working. I had been given full permission to take part in this operation by my parent/guardian and they had signed a permission form given to me by the Police Service

We attended Local Food Express 16, Park Parade Harlesden NW10 4JH a premises that sold Alcohol. SPC 5148 QK Gulley-Kingston entered the store just after me, and was observing my actions throughout what followed. I selected a bottle of WKD Alcohol from the shop display and took it to the till point where I purchased it. The cost of the item was £1.49p. The person who sold me the item(s) I would describe as light skinned Asian male with thinning hair and light beard in his late twenties who wore a blue t shirt and a waist coat. This person at no stage asked me how old I was and in fact asked me if I wanted a carrier bag. I said nothing to him at all, I simply placed the bottle down on the counter, he scanned it, and then he asked me for £1.49. I handed him a £5 note, he handed me my change, and he said "Do you want a carrier bag?" I said "Yes", he put the bottle in a black carrier bag and handed me the bag.

I left the premises and went back to the waiting police vehicle where I handed the Alcohol over to PC879 QK. KHATRI. PC KHATRI went to the shop and issued a Penalty Notice to the man at the till. The bottle of WKD is exhibited as MPJ/1. I am willing to attend court and give evidence if necessary. 

Signature:  Signature witnessed by: 

**WITNESS STATEMENT**

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; MC Rules 1981, r.70)

Statement of Gulley-Kingston SPC 5148 QK URN: N/A

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Age if under 18 Over 18 (if over 18 insert 'over 18') Occupation: POLICE OFFICER

This statement (consisting of: .... 1..... pages 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 anything in it which I know to be false, or do not believe to be true.

Signature: AGKINGSTON SPC 5148 QK. Date: 29/06/12

Tick if witness evidence is visually recorded  (supply witness details on rear)

On Friday 29th June 2012 at 19:35 hrs I was on duty in plain clothes as part of Operation Condor. I was engaged on an operation involving the purchase or attempted purchase of alcohol using approved persons under 18 years old. I had been given a full briefing and I was fully aware of terms and conditions under which everyone was working. The volunteers that I was assisting were Volunteer Police Cadets and had been given full permission to take part in this operation by their parents and they had signed a permission form given to them by the Police Service. At 19:35 hrs we attended Local Food Express. This premises is an off Licence/convenience store at 16 Park Parade NW10 4TH. I entered the store in plain clothes after Cadet Meera within a very short space of time. I was observing the actions of the Cadet Meera throughout and had a clear and unobstructed view of her. Cadet Meera selected a bottle of VK alcohol and took the item to the counter and placed in on the counter in front of the member of staff who picked up the bottle looked at it and then walked over to the fridge and called his colleague who was in the back and then went back to the counter. Cadet Meera handed the member of staff a five pound note which he took from her and placed the money in the till and gave her change, he then asked cadet Meera if she would like a carrier bag and placed the bottle of VK into a black carrier bag.

The person who sold the alcohol I would describe as a light skinned Asian Male in his late 20's with black cropped hair and a beard. He was wearing light grey trousers, a blue stripped t-shirt and a zip up top that was blue and white stripped with the number 63 printed on the chest area on the left hand side. This person at no stage asked how old the Cadet was. Nor did he ask for identification. After leaving the premises the Cadets went back to the waiting police vehicle. I identified the staff member to PC 879 QK KHATRI who entered the store. I understand a Penalty Notice of disorder for selling alcohol to a person under the age of 18 years contrary to Section 146 Licensing Act 2003 was then issued to the shop assistant who I now know to be Waheed ZEB date of birth 21/03/1983

The bottle of VK was sold to cadet Meera for one pound and forty nine pence and was exhibited as MPJ/1

Signature: AGKINGSTON SPC 5148 QK. Signature witnessed by: .....

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of PC Mitesh KHATRI 879QK..... URN: [ ] [ ] [ ] [ ]

Age if under 18 Over 18..... (if over 18 insert 'over 18') Occupation: Police Officer 231736 .....

This statement (consisting of: ... 1..... pages 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 anything in it which I know to be false, or do not believe to be true.

Signature: [Signature] Date: 29/6/12

Tick if witness evidence is visually recorded [ ] (supply witness details on rear)

This statement is my true and original notes of an incident that happened today.

On FRIDAY 29th JUNE 2012 I was on duty in full uniform working on OP CONDOR with PC 236QK HARTLEY, SPC 5148QK GULLEY-KINGSTON and CADETS. We were conducting TEST PURCHASE visits to various locations throughout the borough of BRENT. At approximately 1935 hours a CADET test purchaser went into LOCAL FOOD EXPRESS 16 PARK PARADE LONDON NW104TH. The test purchaser went to the venue with SPC 5148QK who was in plain clothes. They went into the location and a short while later the CADET came to where I was waiting and informed me that they had just purchased a VK bottle of alcohol. As the CADET was under the age of 18 I went to the location where they had purchased the alcohol bottle from and spoke to a person who I now know as Waheed ZEB dob 21/03/1983 MALE IC6 of 52 NETTLEDEN AVENUE WEMBLEY HA96DR. SPC 5148QK was still at the location and advised me that they had seen ZEB serve the CADET with a bottle of alcohol and had not asked to see the Identification for proof of age of the CADET. At this point I pointed out the offence to ZEB by saying 'YOU HAVE JUST BEEN SUBJECTED TO A TEST PURCHASE WHICH YOU HAVE FAILED. YOU HAVE JUST SOLD THIS ITEM TO AN UNDERAGE PERSON WHICH IS AGAINST THE LAW. I asked ZEB whether he was the owner of the venue and he replied by saying 'NO I JUST WORK HERE'. I asked ZEB to provide me with a form of Identification to which he eventually provided me with four (4) bank cards in his name and a student ID card. I then conducted a PNC check on ZEB which came back as NO TRACE. At this point I decided to issue ZEB with a PND for the offence as he had just sold alcohol to a person under the age of eighteen. I informed ZEB how I would be dealing with the matter and began to write out the ticket. I took all of ZEB's details and entered them onto the ticket. The ticket was issued under s.146 (1) of the licensing act 2003 as ZEB had been observed conducting the offence. I asked him to sign for receipt of the ticket and explained the three options available to him with regards to the penalty. Once I had issued him with the penalty SPC 5148QK and I left the venue and returned to where our vehicle was parked. [Signature]

Signature: [Signature] Signature witnessed by: .....