



**APPLICATION FOR A REVIEW OF A  
PREMISES LICENCE OR CLUB PREMISES CERTIFICATE  
Under the Licensing Act 2003**

**PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST**

Before completing this form please read the guidance notes at the end of the form.  
If you are completing this form by hand please write legibly in **block capitals**. In all cases ensure that your answers are inside the boxes and written in **black ink**. Use additional sheets if necessary. You may wish to keep a copy of the completed form for your records.

**I Police Constable Michael Sullivan on behalf of the Commissioner of the Metropolitan Police Service**

*(Insert name of applicant)*

**apply for the review of a premises licence under section 51 / apply for the review of a club premises certificate under section 87 of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable).**

**Part 1 – Premises or club premises details**

|   |
|---|
| <b>Postal address of premises or, if none, ordnance survey map reference or description</b><br>SUPERSAVE 68 CRAVEN PARK ROAD<br>HARLESDEN |
|---|

|                         |
|-------------------------|
| <b>Post town</b> LONDON |
|-------------------------|

|                                      |
|--------------------------------------|
| <b>Post code (if known)</b> NW10 4AE |
|--------------------------------------|

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|--|
| <b>Name of premises licence holder or club holding club premises certificate (if known)</b><br>Mr Farooq Khan, and Mr Mahshooq Naz |
|--|

|   |
|---|
| <b>Number of premises licence or club premises certificate (if known)</b><br>178182 |
|---|

**Part 2 - Applicant details**

I am

Please tick ✓ yes

1) an individual, body or business which is not a responsible authority (please read guidance note 1, and complete (A) or (B) below)

- a) a person living in the vicinity of the premises
- b) a body representing persons living in the vicinity of the premises
- c) a person involved in business in the vicinity of the premises
- d) a body representing persons involved in business in the vicinity of the premises

2) a responsible authority (please complete (C) below)

3) a member of the club to which this application relates (please complete (A) below)

**(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable)**

Please tick ✓ yes

Mr  Mrs  Miss  Ms  Other title (for example, Rev)

**Surname**

**First names**

Please tick ✓ yes

I am 18 years old or over

**Current postal address if different from premises address**

**Post town**

**Post Code**

**Daytime contact telephone number**

**E-mail address (optional)**

**(B) DETAILS OF OTHER APPLICANT**

|                           |
|---------------------------|
| Name and address          |
| Telephone number (if any) |
| E-mail address (optional) |

**(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT**

|   |
|---|
| Name and address<br>Michael Sullivan PC368QK<br>Brent Police Licensing<br>Wembley Police Station<br>609 High Road<br>Wembley<br>HA0 2HH |
| Telephone number (if any)<br><b>0208733206</b>  |
| E-mail address (optional)<br>michael.sullivan3@met.police.uk  |

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

- Please tick one or more boxes ✓
- |   |          |
|---|----------|
| 1) the prevention of crime and disorder | <b>X</b> |
| 2) public safety                        | <b>X</b> |
| 3) the prevention of public nuisance    | <b>X</b> |
| 4) the protection of children from harm | <b>X</b> |

**Please state the ground(s) for review (please read guidance note 1)**

SUPERSAVE, 68 Craven Park Road, London, NW10 4AE currently has a licence to supply alcohol from 00:00 to 00:00 Monday to Sunday.

The Premises Licence Holder (PLH) is Mr Farooq Khan and Mr Mahsooq Naz, the Designated Premises Supervisor is Mr Farooq Khan.

Police have no faith in Mr Farooq Khan and Mr Mahsooq Naz to operate the Premises responsibly and therefore wish to bring the matter before the Sub-Committee for consideration.

Information suggests that the shop is attracting a lot of Anti-Social Behaviour, and crime late at night into the early hours of the morning, the premises licence allows the shop to open until 23.00 hours daily then to operate from a hatch after this time.

The shop has been opening past their licensing times, allowing people into the shop, they are selling to drunks who regularly congregate outside the shop to drink their beers.

Police have witnessed and had to deal with Anti-Social Behaviour and crimes linked to this venue, the shop being open 24 hours a day, selling high strength beers, to street drinkers is a magnet for every undesirable to congregate and cause a nuisance.

**Please provide as much information as possible to support the application (please read guidance note 2)**

On the 09/02/2016 at 04.15 hours police were called to the shop by a drunk male who stated that he was going to harm himself, on police arrival they spoke to a male who is well known to police for drink and drug issues, it became apparent to the officers that the male was very drunk and he made his way to the front of the shop (Supersave) and became aggressive towards another street drinker and a member of the shops staff, officers advised the shop that they should not sell him anymore alcohol as he was already very drunk. Police then went inside the shop to speak to staff and determine what their licence conditions are, as they left the shop the drunk male they had been dealing with was seen with a carrier bag full of beer which he had just purchased from the shop through the hatch, officers then tipped away an open can of beer that he had in his hand. The shop was again warned about selling to drunks.

The officer goes on to say in his statement that he has worked on the Borough of Brent since 2003 and has seen the problems that this shop generates in this area, with street drinkers, Drug dealing and users along with prostitution.

11/02/2016 police received reports of a male with stab wounds after a fight outside the shop, on arrival police were met by a hostile crowd, and a male lying on the floor with numerous stab wounds, the victim stated that he had been at a party nearby and went to the shop with a group of people to buy more alcohol where he was approached by the suspect and attacked, officers that attended the scene described the group as being intoxicated and hostile to police, this incident happened at approximately 04.50 hours.

On the 05/03/2016 two officers from Brent Licensing team were out conducting licensing visits in the Harlesden area, at about midnight their attention was drawn two large groups of people, the first standing between Metro Supermarket and Supersave, and a second group standing on the opposite side of the road.

Police stopped and observed the groups who appeared to be in a party mood, there was music being played from a parked vehicle, most appeared to be drinking alcohol both groups were very noisy and several were very drunk.

One of the males in particular was drinking from a can of beer and was having to stand with his back to the shops shutters to keep himself upright, he was shouting incoherently, and on finishing his beer he threw it into the road just missing the unmarked police car officers were sat in, he then staggered into the road narrowly being missed by passing cars before walking into Supersave, followed by officers that witnessed the male stagger to the fridge select a single can of beer and then hand over one pound to a male behind the counter, there was a brief conversation between the pair before the male staggered out of the shop, whilst observing that sale officers became aware of two other drunk males at the counter with a substantial amount of beers and spirits on the counter paying, both males were very drunk one in particular was unable to stand without holding on to the counter and was barely able to speak due to being so intoxicated, again another member of staff served these two drunk males, when it was clear that they were drunk.

Police then identified themselves to the staff and asked why the shop was still open and allowing members of the public onto the premises when they have a condition to close the doors at 23:00 hours and serve through the hatch, a member of staff stated that the shop is busy and they have been told by the owner to stay open late to deal with customers.

The two males that were observed selling to the very intoxicated males were interviewed under caution and admitted the offence; both were later issued with £90 fines.

Both males expressed their concerns to police that they felt unsafe working at the shop in the evenings, saying that the people that came to the shop were always drunk threatening to staff and intimidating, they said that this happened on a nightly basis and that they had concerns for their own safety.

They asked if the police could speak to the owner about closing the shop earlier, as they did not feel confident enough challenging the owner. The males gave their names as Mr

Jamil Khan and Mr Mohammad Mahshooq NAZ, it was not until sometime later that police established that Mr NAZ was one of the people named as being one of the premises licence Holders, he made no reference to having more of an interest in the shop, more than being an employee.

On the 06/02/2016 I called and spoke to Mr Farooq Khan to inform him of what had taken place at the shop the night before, he said that the members of staff involved had told him what had happened and he was fully aware, he was asked why the shop was not abiding by its licence conditions and closing at 23:00 hours, he stated that the shop was very busy between 23:00 hours and midnight as the shop also sold bus passes and they stayed open to deal with the large amount of people that used the shop between these times so that there wasn't a queue outside the shop.

It was explained to him that the shop had a condition on its licence that the shop closes at 23:00 hours and uses the serving hatch; he stated that he is aware of the condition, and will start complying with it.

It was also explained to him that his staff feared for their safety, due to the threats from customers, again this was mainly down to the shops late opening times, and the sale of high strength alcohol.

On the 02/04/2016 Brent licensing police along with Harlesden Safer Neighbourhoods Team conducted a test purchase on the premises. A police cadet who is aged 17 years of age was sent into the shop to see if the shop would sell to the child; the cadet was able to purchase alcohol without being challenged.

The shop assistant was interviewed under caution and admitted to selling to the child without asking for any identification. The male serving the child gave his name as Mr Shahbaz Azam.

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#### CCTV Evidence

Pc Shippey has written a statement outlining the sale of alcohol to a drunk person on the 09/02/2016 at 04.10 hours.

This incident was captured by Brent Council CCTV, the camera is situated on the opposite side of the road, and was focused on the front of the premises, Supersave 68 Craven Park Road, NW10. This shows a group of people standing outside the shop and using the serving hatch to place their beers on as if it is a bar. Some of the group appear drunk and are staggering around.

Officers arrive and enter the store, the shop continue serving alcohol to the males standing around outside drinking.

The male that called police can be seen drinking alcohol and purchasing more beer from the shop at 04.16 hours, whilst officers are inside talking to staff. Officers then leave the location after speaking with the male caller

At 04.30 officers return and again speak to the caller before removing an open can of beer from his pocket and throwing it away. They then leave only to return a short time later and escort the male away.

The next part of the CCTV footage obtained by police is dated the 17/02/2016, again it is a Brent council CCTV camera and is focused on the front of the premises, Supersave 68 Craven Park Road, NW10, the time is 00.40 hours and shows the shop is still open for business and has customers entering the shop, even though the shop has a condition on its licence that reads, *The premises shall be closed to the public between 23:00 hours and 07:00 hours the following morning and all sales during these hours shall be via the window only.*

At 04:41 hours a large black female enters the shop, and after a few seconds the female can be seen being ejected from the shop, and she appears to spit at the male before running off, being chased by the shopkeeper. She returns shortly after and bangs on the window, before again running off.



The next part of the CCTV footage obtained by police is dated the 18/02/2016, again it is a Brent council CCTV camera and is focused on the front of the premises, Supersave 68 Craven Park Road, NW10, it starts at 00.37 hours and again the shop is open and customers are entering and exiting the shop, there is a group of people outside drinking.

At 00.54 hours the group start dancing, and it becomes apparent that a parked car is playing music as they congregate around it, the group go back and forth to the serving hatch buying items.

At 01:24 hours two females from the group are at the hatch and start dancing, one of them then starts pole dancing on a nearby post.

The next part of the CCTV footage obtained by police is dated the 19/02/2016, again it is a Brent council CCTV camera and is focused on the front of the premises, Supersave 68 Craven Park Road, NW10, it starts at 00.40 hours the shop is open and people are still entering and exiting.

On the 1st April 2016 at about midnight officers from Brent Licensing team were conducting licensing visits in Craven Park Road, when their attention was drawn to a large group of people standing in the street drinking alcohol and singing, one male was playing the Bongos and there was a party atmosphere, people were seen entering Supersave, and other local shops and coming out and opening cans of alcohol before rejoining the party.

A police serial was requested to disperse the group; however the group returned a short time later and continued partying

The above is just a snapshot of what the area is like on a nightly basis, people partying drinking and causing a nuisance.

The shops current setup is a large contributor to the problems associated with the area, as they are staying open beyond their allowed times, they are selling high strength alcohol to street drinkers and people with mental health problems, it appears that this location has become the meeting point for these people.

Numerous street beggars patrol the stretch of road waiting to pounce on people using the shop, either whilst at the shop or as they get in or out of their vehicles.

There is also a serious drugs problem in the vicinity which is being addressed by the local Safer Neighbourhoods team.

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A meeting was held at the Civic Centre on the 07/04/2016, with the Premises Licence Holder, and DPS Mr Farooq Khan, shop assistant Mr Shahbaz Azam and Licensing agent Miss Debra Sylvester.

The meeting was held to deal with recent problems at the venue, namely the sale of alcohol to a 17 year old Cadet, on the 02/04/2016 as part of a test Purchase operation.

Mr Azam was informed that on this occasion he was going to be given words of advice for the sale to the Cadet.

Officers then discussed the issue in and around the shop, police outlined the problems identified, namely groups of street drinkers buying high strength alcohol and standing outside the shop drinking, also the shop staying open beyond its licensable hours

And the shop fact that two members of staff had recently been issued with £90 PND's

Mr Khan denied his shop sold to drunks and blamed other local shops, he stated that one of the males that police witnessed buying alcohol buys about 12 cans of beer a day from the shop, he went on to say 'he comes in when he gets money from begging and buys a can he's not drunk, he then stands outside the shop drinking'.

It was explained that the recent anti-social behaviour in and around the shop had become unacceptable and that Licensing team had come to the conclusion that a review of the shops licence was now inevitable.

Mrs Sylvester stated that the shop would be prepared to put in a minor Variation and accept some of the conditions that the police would be seeking to ask for at a hearing.

The shop and their agent Mrs Sylvester proposed numerous conditions; however some would have breached the current conditions that are already on the licence and would have allowed

the shop to open its doors longer into the night allowing customers into the shop.

Below are the conditions proposed by the shop and it's agent?

1. No beers, ciders or lagers above 6% ABV will be sold or available for sale at the premises
2. Challenge 25 will be operated and anyone appearing to be under the age of 25 will be asked to provide ID in the form of passport, driving licence or proof of age ID card with the PASS logo before being allowed to buy alcohol. Any refusals of alcohol will be entered in a refusals log.
3. Posters will be on display at the premises advising customers that Challenge 25 is in operation and that ID will be asked for.
4. All staff will be given training in the sale of alcohol with particular emphasis on the sale to street drinkers, drunken people and those suspected of buying for drunk people, and Challenge 25 . Test papers will be given to staff and refresher training will be given every six months, and all training material will be kept in a training folder.
5. A sign will be put up outside the shop asking customers not to loiter outside and to keep any noise to a minimum when entering and leaving the premises to avoid disturbance to local residents.
6. Members of staff will go outside the shop on a regular basis during the evening to ask anyone congregating immediately outside the shop to move away during the hours that the premises are open to the public.
7. No known street drinkers or obviously drunk people will be served alcohol at any time and neither will alcohol be sold to persons who appear to be buying for drunk people, or anyone under the age of
8. No sales of alcohol will be made after midnight Sunday to Thursday or 2am Friday and Saturday until 7am the following day.
9. There will be window service only from midnight weekdays and 2am Friday and Saturday and no customers will be allowed to enter the shop after that time.

Although police welcome most of the conditions, some are not workable.

Condition 6 reads *that a member of staff will go outside the shop on a regular basis during the evening and move away people congregating*, this would only bring staff into confrontational situations and put their safety at risk, staff have confided in police that they already feel unsafe and are reluctant to challenge people that appear drunk as they fear being attacked.

Condition 8 reads, *No sales of alcohol will be made after midnight Sunday to Thursday or 2am Friday and Saturday until 7am the following day*. It is clear that the problems start late evening and crowds seem to start to gather from just before midnight, allowing the shop to open until 2am would not be promoting the licensing objectives.

Condition 9 reads, *There will be window service only from midnight weekdays and 2am Friday and Saturday and no customers will be allowed to enter the shop after that time*. The shop already has conditions on its license restricting the time it can open to the public and states, *The premises shall be closed to the public between 23:00 hours and 07:00 hours the following morning and all sales during these hours shall be via the window only*.

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Police feel that the current management of the shop is non-existent and recommend that conditions be added to the licence, and some of the current conditions amended to bring the shop in line, and meet the licensing objectives.

The shop currently has 6 conditions. (Listed below)

1. CCTV shall be installed and maintained in a working condition

*Police would ask that this condition remains*

2. All CCTV recordings shall be kept for 31 days and shall be made available to police and licensing officers if requested.

*Police would ask that this condition remains*

3. The premises shall be closed to the public between 23:00 hours and 07:00 hours the following morning and all sales during these hours shall be via the window only.

*Police would ask for this condition to be removed.*

4. A personal licence holder shall be present on the premises and supervise the sale of alcohol throughout the permitted hours for the sale of alcohol.

*Police would ask that this condition remains*

5. Suitable and sufficient fire fighting equipment shall be installed and properly maintained.

*Police would ask that this condition remains*

6. The Portman Group proof of age scheme or similar such scheme shall be adopted.

*Police would ask for this condition to be removed.*

Police would ask for the following conditions to be added to the licence

- a. A "Challenge 25" policy shall be adopted and adhered to.

*This condition is necessary to promote the licensing objective, The Protection of Children from Harm.*

- b. No high strength beers, lagers, and ciders above 6.0% ABV shall be stocked.

*The shop has clearly demonstrated that it shows no regard to selling high strength alcohol to drunk street drinkers who use the shop as a meeting place to socialise, where they party into the early hours of the morning.*

- c. The opening hours will be 07:00 hours to 23:00 hours Monday to Sunday

- d. The sale of alcohol will be between 09:00 hours to 23:00 hours Monday to Sunday.

- e. Outside of the hours authorised for the sale of alcohol, all alcohol within the trading area is to be secured behind locked grills, locked screens or locked cabinet doors so as to prevent access to the alcohol by customers or staff.

*The shop currently has a 24 hour licence, which as highlighted above attracts street drinkers, people partying until the early hours of the morning, the culture appears to be that groups*

*come out just before the early hours of the morning start drinking and socialising, this shop having a licence that allows them to open 24/7 and sell cheap high strength alcohol on a busy high road is a cocktail for crime and disorder, and Anti-Social Behaviour.*

*It appears that this shop and the surrounding area is being used as an open air night club which appears to be becoming more popular with undesirables that make life a misery for people that would have the unfortunate experience of either living, or visiting the area.*

*Adding conditions c, d, and e, would considerably reduce large groups of drunk people partying into the early hours of the morning, and having access to high strength beers.*

#### No Single Sales of cans or bottles of Beers, Cider or Lagers

*During a meeting with Mr Farooq Khan, he stated that one particular customer comes into the shop about 12 times a day and buys a can of alcohol then goes outside and drinks it, he begs and when he gets money he comes back in for another can, this shows the current attitude of the shops management which appears to be make money at any cost to the health and wellbeing of the local community, and I feel this condition would reduce the opportunity for street drinkers to purchase alcohol from this premises where there is clearly no consideration given to who they sell to.*

f. The following crime prevention measures shall be implemented:

(1) A time delay safe with deposit slot and anti fishing mechanisms must be used at the Counter till area

(2) Regular robbery awareness and cash minimization training shall be given to all staff.

*Staff have commented to officer about how unsafe they feel working in the shop due to the many aggressive people that frequent the premise, they have mentioned being threatened by people if they challenge them.*

Finally the police would request that Mr Khan be removed as the DPS for the shop.

*Mr Khan appears to have no regard for the licensing objectives, staff feel unable to approach him and voice their concerns, he seems unaware, or unconcerned of the problems that are occurring in and around the shop, police feel that him being removed and a new DPS being put in place will go a long way to improving the running of the shop.*

#### **Summary**

This shop has had the privilege of having a licence to sell alcohol 24 hours a day seven days a week, but has decided to abuse this by keeping the shop open later than allowed, selling to drunks and young people, they appear to have no regard for the licensing objectives and the management appear to put profit before anything else, during a meeting with the Premise Licence holder Mr Farooq Khan he was reluctant to accept the shop was being run poorly and was more interested in what the other local shops were doing than sorting out his own. Police would ask that all the above conditions be implemented and ask that Mr Khan be removed as the DPS and a new person be put in place to oversee the new conditions are complied with.

Please tick ✓ yes

Have you made an application for review relating to the premises before

If yes please state the date of that application

Day Month Year

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**If you have made representations before relating to the premises please state what they were and when you made them**

Please tick ✓ yes

- 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
- I understand that if I do not comply with the above requirements my application will be rejected

**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**

**Part 3 – Signatures** (please read guidance note 3)

**Signature of applicant or applicant's solicitor or other duly authorised agent** (please read guidance note 4). **If signing on behalf of the applicant please state in what capacity.**

Signature

*Muhammad Sultan*

Date

22<sup>ND</sup> APRIL 2016

Capacity **Licensing Officer on behalf of the Chief of Police**

**Contact name (where not previously given) and postal address for correspondence associated with this application** (please read guidance note 6)

**Post town**

**Post Code**

**Telephone number (if any)**

**If you would prefer us to correspond with you using an e-mail address your e-mail address (optional)**

**Data Protection:** The London Borough of Brent will use this information for the purposes of The Licensing Act 2003 and related purposes. Any member of the public may examine the application form on request. In addition, this information may be disclosed to the Police, The London Fire and Emergency Planning Authority, relevant ward Councillors and other Council departments.

This authority is under a duty to protect the public funds it administers, and to this end may use the information you have provided on this form for the prevention and detection of fraud. It may also share this information with law enforcement agencies and other bodies responsible for auditing or administering public funds for these purposes

## Notes for Guidance

1. The ground(s) for review must be based on one of the licensing objectives.
2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
3. The application form must be signed.
4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
5. This is the address which we shall use to correspond with you about this application.

**Please return the completed form and any accompanying documents to the following address with a copy to the premises licence holder / Club that the application relates to:-**

Safer Streets (Licensing)  
Brent Council  
Fifth Floor  
Brent Civic Centre  
Engineers Way  
Wembley  
HA9 0FJ

☎ 020 8937 5359

Email: [environmentandprotection@brent.gov.uk](mailto:environmentandprotection@brent.gov.uk)

Cheques should be crossed and made payable to London Borough of Brent.

**Please follow the instructions in the checklist on page 14 to submit the relevant copies to the responsible authorities. Contact details shown below:**

Chief Officer of Police  
Brent Licensing Department  
Fifth Floor  
Brent Civic Centre  
Engineers Way  
Wembley  
HA9 0FJ

Tel: 020 8733 3206

North West Area 1  
London Fire Brigade  
169 Union Street  
London  
SE1 0LL

Tel: 020 8555 1200 x38778

Trading Standards  
Fifth Floor  
Brent Civic Centre  
Engineers Way  
Wembley  
HA9 0FJ

Tel: 020 8937 5555

Environmental Health  
Fifth Floor  
Brent Civic Centre  
Engineers Way  
Wembley  
HA9 0FJ

Tel: 020 8937 5252

Children's Services  
Brent Civic Centre  
Engineers Way  
Wembley  
HA9 0FJ

Licensing Authority  
Fifth Floor  
Brent Civic Centre  
Engineers Way  
Wembley  
HA9 0FJ  
Tel: 020 8937 5359

Area Planning Service  
Brent Civic Centre  
Engineers Way  
Wembley  
HA9 0FJ

Tel: 020 8937 5210

Public Safety Team  
Fifth Floor  
Brent Civic Centre  
Engineers Way  
Wembley  
HA9 0FJ

Tel: 020 8937 5359

DAAT  
Public Health Directorate  
Wembley Centre for Health  
and Care  
116 Chaplin Road  
Wembley  
HA0 4UZ





**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 **PC368QK Michael Sullivan**..... URN: 

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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:  Date: 22<sup>ND</sup> APRIL 2016

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

I am a Police Constable of nearly 12 years experience, all of which I have worked on the London Borough of Brent, I am currently attached to the licensing unit for the Borough, I have been authorised via a delegated authority to represent the Borough Commander of the London Borough of Brent and for the Commissioner of the Metropolitan Police Service to act on Licensing matters.

Supersave 68 Craven Park Road, Harlesden NW10 4AE is a convenience store which currently has a 24 hour licence to sell alcohol, on the 9th February 2016 PC Shippey completed a statement outlining the issues he had witnessed whilst dealing with a call to outside the shop, during the call PC Shippey told staff to stop selling alcohol to drunk street drinkers, only for them to carry on selling to them.

CCTV from a Brent Council camera has been obtained the camera was focused on the shop at the time PC Shippey attended and dealt with the male and told staff in the shop to stop selling to drunks.


Further footage dated 17/02/2016 shows the shop still open at 00:40 hours in the morning and a black female having an altercation with a member of staff from the shop, it appears that she is ejected from the shop before spitting at him and running off.

The next part of CCTV is dated 18/02/2016 and starts at approx 00:37 hours again it shows that the shop is still open and people are seen entering and exiting the shop, this footage is just under an hour long.

It shows a group of people outside the shop and they appear to be having a party, they can be seen drinking and dancing and at one point one of the females can be seen pole dancing around a post outside the shop, people from the group can also be seen purchasing and drinking what looks like cans of beer from the shop.

It also appears that there is a parked car outside the shop playing music as the group congregate around the vehicle and can be seen dancing, although this can not be verified as there is no audio.

There is further footage dated the 19/02/2016 which again shows the show still open and shows customers

Signature:  Signature witnessed by: .....

Continuation of Statement of **PC368QK Michael Sullivan** .....

entering at 00:40 hours, when the shop should be closed. All this CCTV has been placed on to a CD, and I exhibit this as MJS/01

On the 05/03/2016 officers witnessed two members of staff selling to drunks and both were issued with £90 Fixed Penalty Notices.

On the 01/04/2016 Licensing Police Officers were on patrol conducting Licensing visits when they witnessed a group of drunk people standing opposite Supersave, most were drinking alcohol and one male was playing a set on Bongos, whilst a woman was singing, members of this party were seen walking across the road and entering Supersave before returning with cans of alcohol.

Some of this incident was captured on my mobile phone, and I have transferred this on to a CD, which I exhibit as MJS/02

On the 02/04/2016 a test purchase was conducted, where a 17 year old Police Cadet when in to the shop and purchased alcohol, he was not challenged by staff.

I have held a meeting with the Premises Licence Holder and Designated Premises Supervisor Mr Farooq Khan, also present was his agent Mrs Sylvester, I explained to them that I was of the opinion that the shop was being run poorly and that the main focus was on making money and not adhering to the licensing objectives, Mr Khan wanted to blame other local shops rather than take responsibility for his own business but eventually accepted that his shop had issues that needed addressing.

Looking at all the evidence gathered I am of the opinion that the shop is facilitating the violence and Anti-Social Behaviour that is associated with the area.

I am of the belief that if this shop had a reduction in the high strength beers it sells, and its opening hours reduced, along with the other conditions being asked for, the area would become a better and safer place to work and live.

The shop is currently breaching all four of the licensing objectives and without enforcement will continue to do so as they have no regard for other people's welfare and see profit as their main goal.

Staff have raised concerns to officers that they feel unsafe whilst at work but do not have the confidence to tell the owner how they feel as they fear losing their jobs.

The conditions asked for in the review will go a long way to bringing the shop back under control and working within the licensing objectives.

I exhibit the photo copies of the tickets issued on the 05/03/2016 to members of staff as MJS/03/04

Signature:



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 STEPHEN SHIPPEY 993QK**..... URN: 

|    |    |  |    |
|----|----|--|----|
| 01 | QD |  | 16 |
|----|----|--|----|

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

This statement (consisting of: .... **3**..... 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:  PC993QK Date: **9th FEBRUARY 2016** ....

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


The following statement relates to a breach of alcohol licensing regulations Section 141 Sale of alcohol to a person who is drunk or attempt to sell alcohol to a person who is drunk or allow alcohol to be sold to such person. \_\_\_\_\_ *SP*

I am the above named, a police officer based at **WEMBLEY** Police Station in the London Borough of **BRENT** on a Emergency Response Team. \_\_\_\_\_ *SP*

On **TUESDAY** the **9th FEBRUARY 2016** at **0415** hours I was on duty in uniform posted as driver of a police response vehicle call sign **Q1** Nights in the company of **PC204QK** Charlotte **PATEMAN** when I had cause to attend **CRAVEN PARK NW10** in relation to a **999** call made by a male by the name of ~~██████████~~ date of birth ~~██/██/19██~~ of ~~██████████~~ ROAD NW10 a regular caller who is often drunk and abusive when spoken to, this morning he had called making claims he would harm himself. (CAD 630 at 0321 hours and CAD 663 at 0336 hours), on arrival officers from **EALING** had been assigned to assist and found speaking with Mr ~~██████████~~ in **ST MARYS RD NW10** off **CRAVEN PARK**. \_\_\_\_\_ *SP*

Mr ~~██████████~~ was seen drinking from a opened can of beer labeled "STELLIO ARTOIS", he was standing in the road swaying from side to side and speech was slurred, his eyes were glazed and watery in appearance. Officers from **EALING** spoke to Mr ~~██████████~~ who informed them that he was fine and going home, he was telling officers to leave. \_\_\_\_\_ *SP*

**PC PATEMAN** and I have had previous dealings with Mr ~~██████████~~ who is known to be violent towards female officers. we observed Mr ~~██████████~~ for a few minutes and told him not to do so.

Signature:  PC993QK Signature witnessed by: .....

Continuation of Statement of PC STEPHEN SHIPPEY 993QK .....

Mr [REDACTED] ignored several requests and walked into CRAVEN PK NW10 saying he was going to buy more alcohol and disappeared from view for a few minutes before being seen again this time standing outside SUPERSAVE Convenience store at 68 CRAVEN PARK NW10 along with several others who are regular street drinkers. \_\_\_\_\_ SP

Mr [REDACTED] was observed speaking with a BLACK FEMALE wearing a light blue rain jacket who also appeared to be under the influence of alcohol or drugs, Mr [REDACTED] was observed becoming threatening in his manner as well as verbally to another male and shop staff who were serving customers via a window hatch. \_\_\_\_\_ SP

Mr [REDACTED] was approached and advised to go home, he refused several times often posturing as if for show to others standing around. I have approached the front of SUPERSAVE told staff that this male was drunk and should not be served anymore alcohol, a member of staff appeared to understand my requests continuing to sell non alcoholic items to customers outside via the serving hatch. \_\_\_\_\_ SP

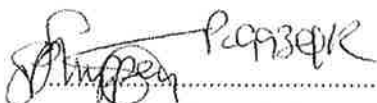
I asked to see their alcohol licence in relation to hours they could sell as I believed they had restrictions on times. Staff opened the main shutters and allowed myself and PC PATEMAN to enter where I spoke to a member of staff who gave his details as Mr Mubarik ALI date of birth 22/07/1983 ,on display was a licence it was dated 2005 ,licence number 178182 stating it was allowed to sell alcohol from 0000 hours to 0000 hours Monday to Sunday (7 days), the person who obtained the licence was a Mr Tariq NAZ, who was not present in the shop. \_\_\_\_\_ SP

I informed Mr ALI that the male I know as Mr [REDACTED] was very drunk and should not be served anymore alcohol as he was very drunk and causing anti social problems and that others who were standing outside were also drunk and that the premises was a honeypot for them as they can buy alcohol anytime when drunk this caused ongoing problem resulting on occasions in violence to persons, criminal damage and anti social problems throughout the nights especially at weekends .

While speaking with Mr ALI another member of staff was serving via the hatch, I saw Mr [REDACTED] through the glass and noticed he had a black carrier bag, the same type the shop has. \_\_\_\_\_ SP

After explaining the issues , Mr ALI agreed and highlighted he has ongoing issues with beggars harassing customers a point I made was this was due to serving alcohol to the street drinkers when they are drunk and loiter outside his shop, and if he stopped this practice problems would ease.

Signature: \_\_\_\_\_



Signature witnessed by: \_\_\_\_\_

Continuation of Statement of PC STEPHEN SHIPPEY 993QK .....

On leaving the shop, Mr [redacted] was very open about the fact that he had just bought cans of beer from the shop while I was inside, I have told the staff that they have served alcohol to Mr [redacted] when he was drunk and that the matter would be passed onto the Licensing office. *JS*

Mr [redacted] was engaged several times leading to an open can being poured away and being moved away from the area eventually with the assistance of a female friend. *JS*

Mr [redacted] is a White Male, Medium to heavy build at the time was wearing a grey hooded top under a Green raincoat. *JS*

I have been on the Borough of BRENT since 2003 originally based at HARLESDEN Police Station over time with increase of premises selling alcohol, this particular premises has been a focus of street drinkers and others who are involved in drug use / dealing as well as prostitution where they can obtain alcohol when drunk or under the influence of drugs. *JS*

I believe as a result of these premises having a 24 hour licence it has assisted in being a focus of anti social problems outside the premises and nearby streets. *JS*

The local Authority CCTV operators have a camera constantly focused on the front of the shop. *JS*

*JS Shippey PC 993QK*

0:20 WE 10 FEB'16 00

0:20 WE 10 FEB'16 00

Signature:

*JS Shippey PC 993QK*

Signature witnessed by: .....



**Witness contact details**

Home address: .....  
..... Postcode: .....

Home telephone number ..... Work telephone number .....

Mobile/pager number ..... Email address: .....

Preferred means of contact: .....

**Male / Female** (delete as applicable) Date and place of birth: .....

Former name: ..... Ethnicity Code (16+1): ..... Religion/belief: .....

Dates of witness non-availability **24/02/2016 - 08/03/2016**

**Witness care**

- a) Is the witness willing and likely to attend court? **Yes**. If 'No', include reason(s) on MG6.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness?  
**No**. If 'Yes' submit MG2 with file.
- d) Does the witness have any specific care needs? **No**. If 'Yes' what are they? (Disability, healthcare, childcare, transport, language difficulties, visually impaired, restricted mobility or other concerns?)

**Witness Consent (for witness completion)**

- a) The criminal justice process and Victim Personal Statement scheme (victims only) has been explained to me Yes  No
- b) I have been given the Victim Personal Statement leaflet Yes  No
- c) I have been given the leaflet 'Giving a witness statement to police — what happens next?' Yes  No
- d) I consent to police having access to my medical record(s) in relation to this matter: (obtained in accordance with local practice) Yes  No  N/A
- e) I consent to my medical record in relation to this matter being disclosed to the defence: Yes  No  N/A
- f) I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings, CICA Yes  No
- g) The information recorded above will be disclosed to the Witness Service so they can offer help and support, unless you ask them not to. Tick this box to decline their services:

Signature of witness: *[Signature]* Print name: *Shirley*

Signature of parent/guardian/appropriate adult: ..... Print name: .....

Address and telephone number if different from above: .....

Statement taken by (print name): **PC993QK 208713 SHIPPEY** Station: **WEMBLEY POLICE STATION**

Time and place statement taken: *9th February 2016*



### 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 **PC368QK Michael Sullivan**..... URN: 

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|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

Age if under 18 **Over 18**..... (if over 18 insert 'over 18') Occupation: **Police Staff** .....

This statement (consisting of: .... **3**..... 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: **5th March 2016** .....

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

On Saturday 5th March 2016 I was on duty in plain clothes in company with PC782QK Whitcomb we were on mobile patrol in an unmarked police vehicle conducting Licensing visits at licenced premises, at about midnight we were travelling along Harlesden High street in to Craven Park Road when my attention was drawn to a group of males standing outside METRO supermarket and were being very noisy we parked our vehicle on the opposite side of the road and observed the group of males for a few minutes, I noticed that both METRO Supermarket 72 Craven Park Road NW10, was open and people were coming and going from the shop, and also SUPERSAVE EXPRESS, 68 Craven Park Road was open, its shutters were up and people were entering and leaving the shop, I am aware that SUPERSAVE EXPRESS have a condition on it's licence, namely that it should be closed to the public between 23:00 hours and 07:00 hours the following morning and all sales during these hours shall be via the window only. This was an obvious breach of this condition, I then became aware of another group of males standing near the Ladbrokes bookmakers on the opposites side of the road from the convenience stores and nearest to where we were parked, the males were drinking alcohol and all appeared to be drunk, one in particular seemed very drunk and aggressive, I would describe him as an IC3 male, approximately F6'0 tall dark complexion, and aged between 50 and 60 years of age, he was wearing a long dark coat and a dark woollen hat, he had a unkempt beard which had a large amount of white hair on it, ( I will describe this male as Male 1) this male was considerably drunk he was drinking from an open can of alcohol, the beer was a brand called Debowe, this male was swaying around and shouting incoherently he was falling into the shutters of the shop and started arguing with the other males in his group, on finishing the can of beer he threw the empty can towards our vehicle and started shouting, he then spat on the floor, I was unable to make out what he was saying, HE WAS DRUNK,

Signature: ..... Signature witnessed by: .....

Continuation of Statement of **PC368QK Michael Sullivan**.....

another member of the group then started to urinate up against the wall of the shop, they all appeared very hostile and agitated, Male 1 then started to walk across the road he was staggering around and walking into the road without even looking, I got out of our vehicle and followed the male, who walked directly into SUPERSAVE EXPRESS, this is a 24 hour convenience store that sells alcohol, food and drinks, I walked in behind him and observed him select a can of Perla Mochna alcohol from the fridge and stand in the queue at the counter, he was unsteady on his feet and talking in a loud voice to himself the shop was busy with other customers and there was two members of staff serving behind the counter, one of the members of staff a male I now know to be Mr Mohammad Mahshooq NAZ date of birth 27/09/1959 of [REDACTED] Maz called over Male 1 who handed him a pound before staggering out of the store with his can of beer, I was about one meter from the counter and my view was not obstructed, my attention was then drawn to two white males who were at the far end of the counter and being served by the other member of staff, a male I now know to be Mr Jamil Khan, date of birth 11/12/1975 of [REDACTED] I could see that the males were drunk and the shorter of the two males was very drunk and was using the counter to keep himself upright he was slurring his words and in a drunken confused state, I could see by this point they had a quantity of beers on the counter, and the small very drunk male was asking Mr Khan for spirits from behind the counter, Mr Khan then placed this on the counter with the beers, the second drunk male then went back to the fridge and selected six more beers and placed them with the other beers, the short drunk male then took out a fifty pound note and handed this to Mr Khan who took the money and gave him his change before putting the alcohol into black bags for the males to take away, again I was less than one meter from the counter and could clearly see the transaction take place, my view was not obstructed, both males speech was slurred and both were unsteady on their feet the shorter male who paid for the alcohol was very drunk and was finding it difficult to speak. Both males were Dunk, they then left the shop, I then identified myself to both Mr NAZ and KHAN by showing them my warrant card, PC Whitcomb then entered the shop, I asked Mr NAZ why he had just sold alcohol to the tall black male who was drunk, he said he's always like that if I don't serve him he becomes angry, I then informed PC Whitcomb about what I had just witnessed, I then asked them to close the shop as they were breaching the licence, and informed Mr NAZ that I needed to speak with him about what had just happened.

The shop was still allowing customers in, but eventually after several requests closed the front door, I then informed Mr NAZ that I would be asking him questions under caution about the sale of alcohol to a drunk person,

Signature: ..... Signature witnessed by: .....

Continuation of Statement of **PC368QK Michael Sullivan**.....

I informed him that he was not under arrest and that he had the right to free in independent legal advise, which he declined, I then cautioned him and explained the caution, I then conducted a PACE compliant interview, asked him several questions about the offence which I recorded in an EAB, at the end of the interview I read what I had written down to him and asked him if agreed with what had been said and written down, he said it was correct and signed to say it was correct. I was aware that PC Whitcomb was speaking with Mr Khan and was conducting an interview under caution.

I then in formed him that I would need to speak to him later as I needed to decide how to deal with the offence. Later the same day at 14.00 hours Mr NAZ attended Wembley police station, I was in full uniform and issued him with a £90 Penalty Notice for Disorder (PND) I explained to him that the ticket was being issued for the offence of selling alcohol to a person who is drunk, under section 141 of the licensing act 2003, I informed him that he had three options, the first to pay the ticket in full within 21 days, or ask for a court hearing and if he did neither the fine would increase by fifty percent, he signed his for his copy of the ticket and stated that he was going to pay the fine, he also went on to say that he was scared working at the shop as he is constantly threatened by people and he did not like working there, he asked me to speak with the owner to see if he could make it safer for him. He then left the police station.

PND number 001803 6513166 5 18 refers

Signature: ..... Signature witnessed by: .....

**Witness contact details**

Home address: .....

Postcode: .....

Home telephone number ..... Work telephone number .....

Mobile/pager number ..... Email address: .....

Preferred means of contact: .....

**Male** / ~~Female~~ (delete as applicable) Date and place of birth: .....

Former name: ..... Ethnicity Code (16+1): ..... Religion/belief: .....

**Dates of witness non-availability** .....

**Witness care**

- a) Is the witness willing and likely to attend court? **No.** If 'No', include reason(s) on **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness?  
**No.** If 'Yes' submit **MG2** with file.
- d) Does the witness have any specific care needs? **No.** If 'Yes' what are they? (Disability, healthcare, childcare, transport, , language difficulties, visually impaired, restricted mobility or other concerns?)

**Witness Consent (for witness completion)**

- a) The criminal justice process and Victim Personal Statement scheme (victims only) has been explained to me Yes  No
- b) I have been given the Victim Personal Statement leaflet Yes  No
- c) I have been given the leaflet 'Giving a witness statement to police — what happens next?' Yes  No
- d) I consent to police having access to my medical record(s) in relation to this matter: (obtained in accordance with local practice) Yes  No  N/A
- e) I consent to my medical record in relation to this matter being disclosed to the defence: Yes  No  N/A
- f) I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings, CICA Yes  No
- g) The information recorded above will be disclosed to the Witness Service so they can offer help and support, unless you ask them not to. Tick this box to decline their services:

Signature of witness: ..... Print name: .....

Signature of parent/guardian/appropriate adult: ..... Print name: .....

Address and telephone number if different from above: .....

Statement taken by (print name): ..... Station: .....

Time and place statement taken: .....

### 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 782QK Paul Whitcomb** ..... URN: 

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|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

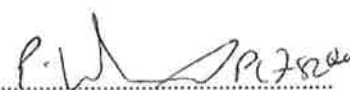
Age if under 18 **Over 18**..... (if over 18 insert 'over 18') Occupation: **Police Officer**.....

This statement (consisting of: .... **2**..... 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: **05/03/2016**.....

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

I am the licensing constable for Brent borough police and currently work within the police licensing unit, based at Brent Civic Centre, Wembley. On SATURDAY 5th MARCH 2016, at around 0001 hours, I was on duty in plain clothes, in company with PC 368QK Mike SULLIVAN. We were on patrol in an unmarked police vehicle. At around this time we were driving along CRAVEN PARK ROAD, NW10 in the direction of CRAVEN PARK. I noticed a group of males on my left who appeared to be drinking from open canisters of alcohol. I could see it was alcohol because the cans were of around 500ml sizes. The group on my left were stood outside a closed shop, just up from Ladbrokes bookmakers. I also noticed a group on my right standing outside Metro Supermarket, 72 CRAVEN PARK ROAD, NW10. I pulled over into a parking space on my left so that I could further observe what these two groups were doing. Even with my windows closed it was extremely noisy with all the noise they were making. I was parked approx five metres from the group on my left and approx thirty metres from the group on my right. There were 3-4 black males on my left; they were all very noisy shouting at each other. I witnessed one man walk to outside Ladbrokes and urinate on the floor. These men were all drunk. One male in particular, who was aged around late fifty years old, 6.0" tall, with a black beard and wearing a long black jacket was very unsteady on his feet, shouting and drinking from an open alcohol container. I saw him throw something towards our vehicle. PC SULLIVAN told me that he had just thrown his alcohol can on the ground. I then saw him spit onto the pavement. He was very drunk. Before we could go and speak to him about his behaviour, he quickly walked across CRAVEN PARK ROAD, without even looking out for traffic. As he did, PC Sullivan and I got out of our patrol car and followed him over the road and into SUPERSAVE, 68 CRAVEN PARK ROAD, NW10. Supersave is a small licensed premise selling alcohol, food, confectionary and soft drinks. PC Sullivan followed the male into SUPERSAVE. The shop is relatively small in size and was busy. I decided that it was unnecessary for us both to enter. I waited outside and paced up and down, just keeping my eye on PC Sullivan to ensure he was ok. About one minute later, the same male in the long black coat walked back out of Supersave. I saw him pull out a can of Debowe lager from his right pocket and walk off along CRAVEN PARK ROAD towards

Signature:  Signature witnessed by: .....



Continuation of Statement of **PC 782QK Paul Whitcomb** .....

CRAVEN PARK. A short while later I entered the shop and PC SULLIVAN informed me that he witnessed the shop keepers sell alcohol to the drunk black male we first observed and to two drunk white males who were served alcohol afterwards. PC Sullivan pointed out the two men responsible, who were stood behind the counter. I now know these men to be Mr. Mohammad MAHSHOOQ dob 27/09/1959 of ~~WATKINSON ROAD, WATKINSON ROAD, WATKINSON ROAD, WATKINSON ROAD~~ and Mr. Jamil KHAN dob 11/12/1975 of ~~WATKINSON ROAD, WATKINSON ROAD, WATKINSON ROAD, WATKINSON ROAD~~. PC Sullivan asked both men to join us for a chat and for them to ask another member of staff to cover them at the till, which they did. PC SULLIVAN explained that he witnessed Mr. KHAN serving alcohol to two drunken white males and that Mr. MAHSHOOQ served the drunk black male who we first saw. I then carried out a PACE compliant interview with Mr. KHAN. I recorded full details of this interview in my evidence and action book (See page numbers 27-29). After the interview, I showed Mr. KHAN my record of interview and read it out to him, word for word. He agreed it was a correct record of what was said and signed my notes confirming this. After confirming his identification (he provided his UK passport, bank card and latest bank statement) and carrying out a satisfactory police national computer name check, he was suitable to be dealt with by way of penalty notice for disorder (PND). However, as I was in plain clothes, I was unable to issue the ticket at the shop. I invited Mr. KHAN to attend WEMBLEY police station at 1400 hours later that day to receive his ticket, which he agreed to do. I am aware PC SULLIVAN had interviewed Mr. MAHSHOOQ and also decided upon issue of a PND later that day, as he too was in plain clothes. We then gave words of advice on serving drunken customers and left the store.

At 1400 hours today, 5th March 2016, Mr. Khan attended WEMBLEY police station where I issued him a penalty notice for disorder (number 001803 65131673) for offence code DA16 (sells or attempts to sell alcohol to a person who is drunk, contrary to s.141 Licensing Act 2003).



Signature:



Signature witnessed by: .....



MJS/03

METROPOLITAN POLICE SERVICE  
PENALTY NOTICE FOR DISORDER - PART 4 CTO COPY

001803 6513167 3 1 8

£ 90 VICTIM SURCHARGE (Tick if applicable - Police use) FPM AMOUNT CODE

TITLE MR SURNAME KHAN

FORENAMES

JAMIL

DATE OF BIRTH (ddmmyyy) ADDRESS

11 2 1975

209 465

WINDSOR ROAD LONDON

POST CODE GENDER M  F

OFFENCE TIME OFFENCE DATE  
0010 HRS. 05032016

ISSUE TIME ISSUE DATE  
1435 HRS. 05032016

AT (LOCATION)  
SUPERMARKET 68 LANE  
N PARK ROAD NW10

OFFENCE CODE DA16

YOU (offence particulars) SOLD ALCOHOL TO TWO DRUNK Males.

CONTRARY TO (Act containing offence)  
S. 141 LICENSING ACT 2003

PLACE OF ISSUE: Street  Custody

I acknowledge receipt of this Penalty Notice

Signature

ISSUED BY: Surname Signature

WINDSOR P. WINDSOR

Warrant/Pay No. 209465 OCU 010K

Rank PC

**MUST BE COMPLETED**  
ADDITIONAL DETAILS OF RECIPIENT

IC Code 4 SD Code Local Authority Code 47

Occupation MANAGER

I/D CHECKS MADE [e.g documents seen]  
Drivers' Licence  Passport  Bank/Credit Card  National Insurance   
Travel/Photo Card  IND Card  PNC  Radio  Other (specify)

Specify Other. LATEST BANK STATEMENT

Record Details (e.g. driver/card/passport no.) UK PASSPORT

Fingerprints taken  Photograph taken  DNA taken

CRIS No.

A/S No. 16000000/2538410

Custody (Pic) No.



MJS/04

METROPOLITAN POLICE SERVICE  
PENALTY NOTICE FOR DISORDER- PART 4 CTO COPY

001803 6513166 5 1 8

E 90 VICTIM SURCHARGE (Tick if applicable - Police use)  FPM AMOUNT CODE

TITLE MR SURNAME NAZ

FORENAMES MOHAMMAD MAHSHOOR

DATE OF BIRTH (ddmm/yyyy) 27091959 ADDRESS

POST CODE GENDER M  F

OFFENCE TIME 0010 HRS. OFFENCE DATE 05032016

ISSUE TIME 1130 HRS. ISSUE DATE 05032016

AT (LOCATION) SUPERSAVE 68 CRAVE

N PARK ROAD NW10

OFFENCE CODE DA16

YOU (offence particulars) YOU SOLD ALCOHOL TO A DRUNK MALE AT SUPER SAVE EXPRESS, 68 CRAVE, PARK NW10

CONTRARY TO (Act containing offence) S.141 of the Licensing Act 2003

PLACE OF ISSUE: Street  Custody

I acknowledge receipt of this Penalty Notice

Signature Surname SULLIVAN Signature M. Sullivan

ISSUED BY: Warrant/Pay No. 220776 OCU 01QK

Rank PC

MUST BE COMPLETED  
ADDITIONAL DETAILS OF RECIPIENT

IC Code 4 SD Code A2 Local Authority Code 47

Occupation SHOP ASSISTANT

I/D CHECKS MADE [e.g documents seen] Drivers' Licence  Passport  Bank/Credit Card  National Insurance  Travel/Photo Card  IND Card  PNC  Radio  Other (specify)

Specify Other: HOSPITAL LETTER

Record Details (e.g. driver/card/passport no.) NHS NUMBER 630796 8427

Fingerprints taken  Photograph taken  DNA taken

CRIS No. A/S No. 16000000/2538480

Custody (Pic) No.

