

WITNESS STATEMENT

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

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Statement of: **Lee David Welch**
Age if under 18: **over 18** (if over 18 insert 'over 18') Occupation: **SC 6434**

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

Signature:  Date **15/12/2015**

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

On Wednesday 9th September I was involved with a Surrey Heath Test purchase operation ICAD P15235608 and wore plain clothes throughout. The operation commenced at 17:00 from CAMBERLEY COUNCIL OFFICES and my role was to enter the premises with the two test purchasers and observe whether any offences had been committed. The two test purchasers were introduced to me and both confirmed they were under the age of 18. At approximately 18:51 myself and the two test purchasers entered EVEREST CASH & CARRY on A30 CAMBERLEY at staggered times and I waited near the counter. I could see an Asian female behind the counter who I now know to be Mrs Om Kumari PUN of 41 ELMS ROAD, ALDERSOHT GU11 1LH. After a short time the two test purchasers approached the counter and presented Mrs PUN with a bottle of White wine and a packet of onion rings. I joined the queue, standing directly behind the test purchasers and could hear very clearly the exchange of conversation. Mrs PUN asked for the value of the goods and one of the test purchasers gave the money to Mrs PUN and upon receiving her change, they both left the store. At no stage during their engagement did Mrs PUN challenge the test purchasers for identity. I approached the till and paid for my packet of bombai mix and also left the store where I returned back to the Licensing Officer PC 11701 CARNIE and explained what I had witnessed and called for the assigned uniform officer PC 2993 PATTISON to attend the premises to deal with the offense. A short while later, I returned to the store in accompany with PC CARNIE who presented himself to Mrs PUN as the Licensing Officer along with the alcohol that was purchased, which was now in an exhibit bag. CARNIE explained to Mrs PUN that she had failed a test purchase and I introduced myself to the shop owner as a police officer and showed Mrs PUN my warrant card. A short while later PC PATTISON arrived and I explained to her and Mrs PUN in the company of PC CARNIE what I had witnessed as detailed above. After giving my account, PC PATTISON issued Mrs PUN with a fixed penalty notice for the offence of selling alcohol to someone under the age of 18. I then left the store and had no further dealing with Mrs PUN that evening. I would describe Mrs PUN as an Asian female wearing a dark body warmer and multi coloured checked shirt with dark short length hair and dark coloured eyes.

Signature:  Signature Witnessed by:

WITNESS STATEMENT

Criminal Procedure Rules, r27.2; Criminal Justice Act 1967, s.9; Magistrates' Courts Act 1980, s.5B

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Statement of: **Nathalie Anne PATTISON**
Age if under 18: **over 18** (if over 18 insert 'over 18') Occupation: **Police Constable 2993**

This statement (consisting of 2 page(s) 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 in it, anything which I know to be false, or do not believe to be true.

Signature:  **2993** Date **25/11/15**

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

This statement details my involvement in a Test Purchase Operation that I was involved in on Wednesday 9th September 2015 when I issued Mrs Om Kumari PUN a £90 fixed penalty notice for selling alcohol to someone under the age of 18 years.

On Wednesday 9th September I was on duty in full uniform when, at around 19:00 hours I attended EVEREST CASH & CARRY, 449 LONDON ROAD, CAMBERLEY after receiving a call from SC 6434 Lee WELCH that the licence holder had failed a test purchase (by selling alcohol to someone under 18 years).

On my arrival at EVEREST CASH & CARRY I spoke to SC 6434 WELCH and 11701 Rab CARNIE (licensing officer) who were standing in the front of the shop with a female who identified herself as Mrs Om Kumari PUN, the licence holder. SC WELCH told me that he stood behind a young female test purchaser (aged under 18 years, working with Surrey Police). He observed the test purchaser pay for alcohol and then leave the shop. SC WELCH stated that Mrs PUN had not asked the test purchaser for any identification or proof of age and as such, she had committed an offence.

I explained to Mrs PUN that I would be issuing her with a £90 penalty notice. I issued the penalty notice to Mrs PUN. I then reported Mrs PUN for selling alcohol to a person under 18 years and Cautioned her. Mrs PUN accepted the penalty notice and I left the shop at around 19:25 hours.

Mrs PUN is female, of Asian appearance, heavy build. Mrs PUN has brown eyes and shoulder length black hair which was worn in a ponytail. Mrs PUN furnished me with the following

Signature:  **2993** Signature Witnessed by: **N/A**

Continuation of Statement of : Nathalie Anne PATTISON

personal details for the penalty notice; date of birth – 27/04/76 and address – 41 Elms Road,
Aldershot, Surrey, GU11 1LH. [REDACTED]

[REDACTED]
2993

Signature: [REDACTED] 2993

Signature Witnessed by: N/A

WITNESS STATEMENT

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

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Statement of: **SUSAN SPENCER**

Age if under 18: **OVER 18** (if over 18 insert 'over 18')

Occupation: **POLICE COMMUNITY SUPPORT OFFICER**

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

Signature:  14079

Date 19/11/2015


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


This statement details my involvement in a Test Purchase Operation that I was involved in on Thursday 19th November 2015 at 17:00 hours.

I was on duty in plain clothes in company with SC 6174 WHITNEY also in plain clothes to observe the underage females attend various premises in Surrey Heath to see if any alcohol was sold to someone under the age of 18 years.

Also involved in the operation was 11701 CARNIE Licensing Officer for Surrey Heath Police and two members of staff from Surrey Heath Borough Council Licensing department Derek Seekings and Paula Barnshaw and two underage females who were the test purchasers for this evenings test purchase operation.

At 17:00 hours a briefing was held at Camberley Borough Offices to discuss the premises we would be visiting this evening.

At approximately 17:30 hours we left the council offices and travelled to the first premises which was Everest Cash and Carry, London Road, Camberley and I observed an Asian female sales assistant sell a bottle of white wine to one of the underage females in front of us in the queue. My colleague was next to me and next to the underage females and heard the female sales assistant say to the underage female "WOULD YOU LIKE A BAG." I observed the Asian female sales assistant carry out the transaction with no hesitation and no questioning of her age or for any identification. The underage females left the shop and PC 40204 HAYDON was called to the shop to deal with the offence. We waited for her to arrive and then I had no further dealings with the incident. We left the premises at approximately 17:50 hours.  14079

Signature:  14079

Signature Witnessed by: N/A

RESTRICTED (when complete)

WITNESS STATEMENT

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

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Statement of: **Deborah Sian HAYDON**
 Age if under 18: **OVER 18** (if over 18 insert 'over 18') Occupation: **Police Constable 40204**

This statement (consisting of 2 page(s) 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:  *40204* Date **27/11/15**


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

This statement details my involvement in a Test Purchase Operation that I was involved in on Thursday 19th November 2015 when I issued Mrs Goma Kumari GURUNG a £90.00 fixed penalty notice for selling alcohol to someone under the age of 18 years.

On Thursday 19th November I was on duty in full uniform when at 17:00 hours I attended EVEREST CASH & CARRY, 449 LONDON ROAD, CAMBERLEY after receiving a call from the Surrey Heath Licencing Officer, 11701 Rab CARNIE that a member of staff had failed a test purchase by selling alcohol to an individual aged under 18 years.

On arrival at EVEREST CASH & CARRY I spoke with PCSO 14079 SPENCER and Rab CARNIE who were standing at the counter with a female cashier who identified herself as Mrs Goma Kumari GURUNG, date of birth 30/11/78. PCSO SPENCER informed me that she had observed a female test purchaser (aged under 18 years, working with Surrey Police) purchase a bottle of white wine and then leave the store. PCSO SPENCER stated that GURUNG had not requested to see any identification or proof of age and had therefore committed an offence.

At 18:00 hours I explained to GURUNG that selling alcohol to persons aged under 18 years was an offence and I then cautioned and reported her for the offence to which she made no reply. Police checks confirmed that she was eligible to receive a fixed penalty notice for disorder. As GURUNG had admitted the offence I explained that she was going to be issued with a fixed penalty notice for disorder for £90.00, I then explained the process if she elected to go to court and also for facilitating payment.

Signature: 

Signature Witnessed by: