

Application for the review of a premises licence or club
premises certificate under the Licensing Act 2003

SURREY HEATH BOROUGH COUNCIL

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

12 JAN 2015

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 capital letters. Use additional sheets if necessary. You may wish to keep a copy of the completed form for your records.

I, Inspector John Davies

(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

Postal address of premises or, if none, ordnance survey map reference or description

ARYANA EXPRESS
46 HIGH STREET
FRIMLEY SURREY

Post town FRIMLEY

Post code (if known) GU16 7JF

Name of premises licence holder or club holding club premises certificate (if known)

READING SOFT LTD
46 HIGH STREET
FRIMLEY GU16 685982
GU16 7JF

Number of premises licence or club premises certificate (if known)

SHBCPR-06200

Part 2 - Applicant details

I am

Please tick yes

1) an interested party (please 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

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

Surname

First names

I am 18 years old or over

Please tick yes

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 SURREY POLICE SURREY HEATH BOROUGH COUNCIL OFFICES KNOLL ROAD CAMBERLEY SURREY GU15 3HD
Telephone number (if any) 01483631786
E-mail address (optional) rab.carnie@surrey.pnn.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 | <input checked="" type="checkbox"/> |
| 2) public safety | <input type="checkbox"/> |
| 3) the prevention of public nuisance | <input type="checkbox"/> |
| 4) the protection of children from harm | <input checked="" type="checkbox"/> |

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

Camberley police are seeking a review of the premises licence under the grounds of prevention of crime and disorder and the protection of children from harm
Police carried out a test purchase operation on Wednesday 17th December 2014 the member of staff on duty sold a bottle of white wine to a 15 year old female test purchaser. The member of staff still sold the girl the alcohol even after she informed him that she didn't have any identification on her

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

Aryana Express is a small off licence confectionary shop situated in Frimley High Street Frimley. The designated premises supervisor is the owner of the premises a Mr Faraidoun Mohammadi

On information received that the premises was selling alcohol to persons under the age of 18 Police carried out a test purchase operation at the premises on Wednesday the 17th December 2014 The member of staff working in the shop at the time of the test purchase was a Zakaria NASIB of 106 Braemar Garden Slough.

At 18:15 hours two 15 year old female test purchasers entered the shop and attempted to buy alcohol, one of the girls was asked by Mr Nasib if she had any identification on her when she informed him that she didn't he still went ahead and sold her the alcohol which was a bottle of Gallo white wine. The incident was witnessed by a plain clothes Police officer special constable 6330 Nicholas Pile and his statement is attached to this report

Surrey Heath licensing officer Rab Carnie attended the premises shortly after the incident with Police constables 3870 Tom Kinnell and PC 40204 Debbie Haydon the officers spoke to Mr Nasib and when shown a photograph of the girls he admitted selling one the alcohol. Mr Nasib also decided to accept an £90 fixed penalty notice for the offence. Both Police officers statements are attached to this report

The Police would normally work with the designated premises supervisor to try and make sure that the premises did not fail another test purchase but this has not been possible in this case as the designated premises supervisor Mr Mohammadi has stated in an email to the licensing officer Rab Carnie that he would not see him or speak to him on the phone he would only contact him by email or through his solicitor, this is not acceptable. Mr Mohammadi has stated that he has been ill and he feels it would be too stressful to have a meeting. Mr Mohammadi's emails are attached to this report. It is due to the circumstances mentioned that the Police feel that they have no option but to review the premises licence

Aryana Express has failed test purchases in the past the circumstances are as follows

The premises was visited On the 13th December 2010 during a joint operation with Trading Standards, Surrey Police and Surrey Heath Borough Council. A 16 year old test purchaser was not challenged nor asked for identification when purchasing a bottle of bulmers cider. The shop assistant in this case was issued with an £80 fixed penalty notice. The designated premises supervisor Mr Mohammadi attended the shop and was spoken to by Trading Standards officer Robert Tower

On the 9th February 2011 Surrey Police along with Trading Standards carried out a test purchase operation at the premises the test purchaser bought a bottle of WKD she was not challenged nor asked for ID. The member of staff who made the sale was a Bindiya Gurung she was issued with a £80 fixed penalty notice. The DPS Mr Mohammadi was seen by Trading Standards officer Robert Towers with a view to attend Trading Standards for an interview

On the 5th April 2011 the designated premises supervisor Faraidoun Mohammadi was interviewed by Trading Standards officer Robert Towers under caution regarding the previous failed test purchases Trading Standards issued a 48 hour closure order on the premises from 12:00 hours on the 6th May 2011 to 12:00 hours 8th May 2011 no alcohol was to be sold during these times and dates

The Police would also like to state that the premises has also passed a number of test purchases since the 24th March 2011 when the test purchasers were challenged and no alcohol was sold the circumstances are as follows

24th March 2011 passed a test purchase this was prior to the closure order on the 6th May by Trading Standards

4th October 2011 passed a test purchase
3rd August 2012 passed a test purchase
28th November 2013 passed a test purchase

The Police would like to point out although the premises has passed a number of test purchases since they had a closure order issued by Trading Standard the latest Police lead operation was due to intelligence from the local beat officer that the premises was selling alcohol to persons under 18. The officers report stated. On Sunday the 7th December 2014 officers attended Apex Drive in Frimley where a group of 16 year olds were heavily intoxicated one female in particular was lying in the main road. This young female was very drunk and she had to be restrained by Police officers. She was taken to Frimley Park Hospital so that she could be treated for her level of intoxication. The Police will always act on this type of information received and the officers intelligence report is attached to this application. This review has come about due to the unco-operation of the designated premises supervisor to have a meeting with the Police and Surrey Heath Borough Councils licensing department. The Police feel that due to the past history of the premises the licensing committee should be given the opportunity to make the decision on the future of the premises

The Police would like to make the following recommendations to the licensing committee

To revoke the premises licence

If the committee decide not to revoke the licence then to consider suspending the licence for a period of time that the committee feel appropriate

To remove the current designated premises supervisor this is due to him being unable or unwilling to address the current issues at the premises with the Police

To reduce the off sales from 06:00 hours 23:00 hours to 06:00 hours to 20:00 hours

To remove all current licensing conditions and them to be replaced with the following

General

1) All staff engaged in the sale of alcohol shall be trained in accordance with the premises licence holders training procedures

2) All staff shall receive suitable training including refresher training in relation to challenge 25 proof of age policy which shall be applied to the premises

Crime and disorder

3) A personal licence holder will always be on duty at the premises during the hours that the premises can sell alcohol

4) The following CCTV conditions be placed on the licence

Appropriate digital CCTV equipment and a sufficient number of cameras shall be installed and maintained at the premises to record colour images that are clear enough to allow the Police to use them to investigate any crimes that are committed on the premises. The areas covered by the cameras will cover all areas within the premises that are open to the public

A camera will be positioned to obtain images of persons entering the building by the main entrance

No persons other than the Police, the licensing authority, the premise licensing holder the manager or authorised person shall have access to the CCTV recording equipment or the recordings made from such equipment. The CCTV system will be in operation and recording whenever the premises are open to the public.

Recordings made on the CCTV system shall be retained for a period of at least 28 days of recording

A minimum of 2 notices stating that CCTV is in operation shall be displayed throughout the premises where the public have access. The notices shall be at least A4 size

5) All staff who serve alcohol shall be authorised to sell the alcohol by a person who works at the premises who is the holder of a personal licence

6) Any person who appears to look under 25 shall be challenged and asked for identification to prove that they are over 18

7) A refusals book shall be kept at the premises and a record must be kept of all persons that are refused the sale of alcohol

Public Safety

8) All notices in relation to public health and safety will be prominently displayed at the premises

9) The management will also ensure the premises will be operated in line with Health & Safety Act and any environmental health issues will be the responsibility of the Premises licence holder

10) The manager shall be responsible for conducting a Fire Risk assessment and also a Health and Safety Risk Assessment for the licensed premises

Prevention of A Public Nuisance

11) The exterior of the premises shall be monitored to ensure litter is kept to a minimum

12) In the event of any anti social behaviour inside the premises the manager/duty manager will make any CCTV recordings available to the local Police on request

13) An adequate and appropriate supply of first aid equipment and materials must be available on the premises

Protection of children from harm

14) There shall be a think challenge 25 policy in place

15) All staff shall receive regular refresher training on the corporate "Think 25 policy.

16) The think 25 policy shall be brought to the attention of the customer through the point of sale by material displayed

Please tick yes

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

If yes please state the date of that application

Day Month Year

0	5	0	5	2	0	1	1
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If you have made representations before relating to this premises please state what they were and when you made them

Please tick yes

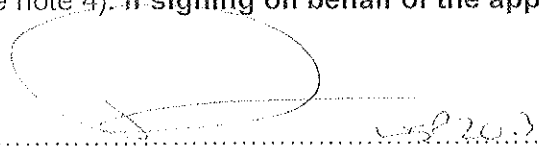
- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate
- I understand that if I do not comply with the above requirements my application will be rejected

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 (See guidance note 4). **If signing on behalf of the applicant please state in what capacity.**

Signature



Date

8/1/15

Capacity Borough Inspector

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)

11701 R CARNIE
CAMBERLEY POLICE
SURREY HEATH BOROUGH COUNCIL OFFICES
CAMBERLEY SURREY

Post town
CAMBERLEY

Post Code
GU15 3HD

Telephone number (if any) 01483631786

If you would prefer us to correspond with you using an e-mail address your e-mail address (optional) carnie11701@surreypnn.police.uk

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.

RESTRICTED (when complete)

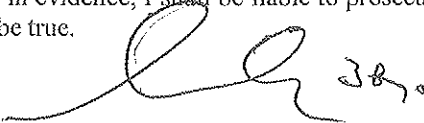
WITNESS STATEMENT

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

URN	45	GD	5155	10
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Statement of: **Thomas Matthew John KIMNELL**
 Age if under 18: **over 18** (if over 18 insert 'over 18') Occupation: **Police Constable 3870**

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.

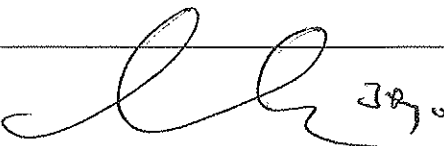
Signature: 

Date **26/05/2010**

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

Between 14:00 hours & 23:00 hours on Wednesday 17 December 2014, I was on duty in full uniform on mobile patrols around Surrey Heath Borough as part of my role on the Surrey Heath Borough Safer Neighbourhood Team. From 17:00 hours onwards, I was supporting Mr Rab CARNIE, the Surrey Heath Borough Licensing Officer with a Test Purchase Operation conducting test purchases on Licensed Premises in the Surrey Heath Borough area. The Incident Reference for the Operation was P14359770. At 18:29 hours, I was called by a colleague, Special Constable (SC) Nick PILE 6330, to attend ARYANA EXPRESS, HIGH STREET, FRIMLEY, GU16 7JF. SC PILE had been on duty in plain clothes as part of the Test Purchase Operation and had witnessed the two female juvenile (under 18 year old) Test Purchasers involved in the operation, selecting a bottle of GALLO WHITE WINE from within the premises and presenting it for purchase. The sale was completed by the sole male member of staff within the premises. On my arrival, I was introduced by SC PILE to the lone male member of staff on the premises, a man who I now know to be Mr Zakaria NASIB, date of birth; 23/09/1980, place of birth; NETHERLANDS. SC PILE then regaled the circumstances of the incident of the sale of the GALLO WHITE WINE, he had witnessed Mr NASIB make to the juvenile females, to me in the presence and hearing of Mr NASIB as we stood all together around the service counter of the premises. Mr NASIB presented me with his Driving License as a form of identification. I cautioned Mr NASIB and he replied; "I DID IT, I SOLD IT. I ASKED FOR ID, THEY SAID IT WAS AT HOME." I then completed the Fixed Penalty Notice (FPN) 0458040022162718 on my Mobile Data Terminal (MDT) for Mr NASIB, the offending person in the sale of alcohol anywhere to a person under 18 contrary to Section 146(1) Licensing Act 2003. Mr NASIB signed the FPN screen on my MDT to accept the issue of the FPN and as understanding the details as to ways to pay and timescale for payment. Mr NASIB understood that he could request a Court hearing too and as such I cautioned him again, to which he

Signature:

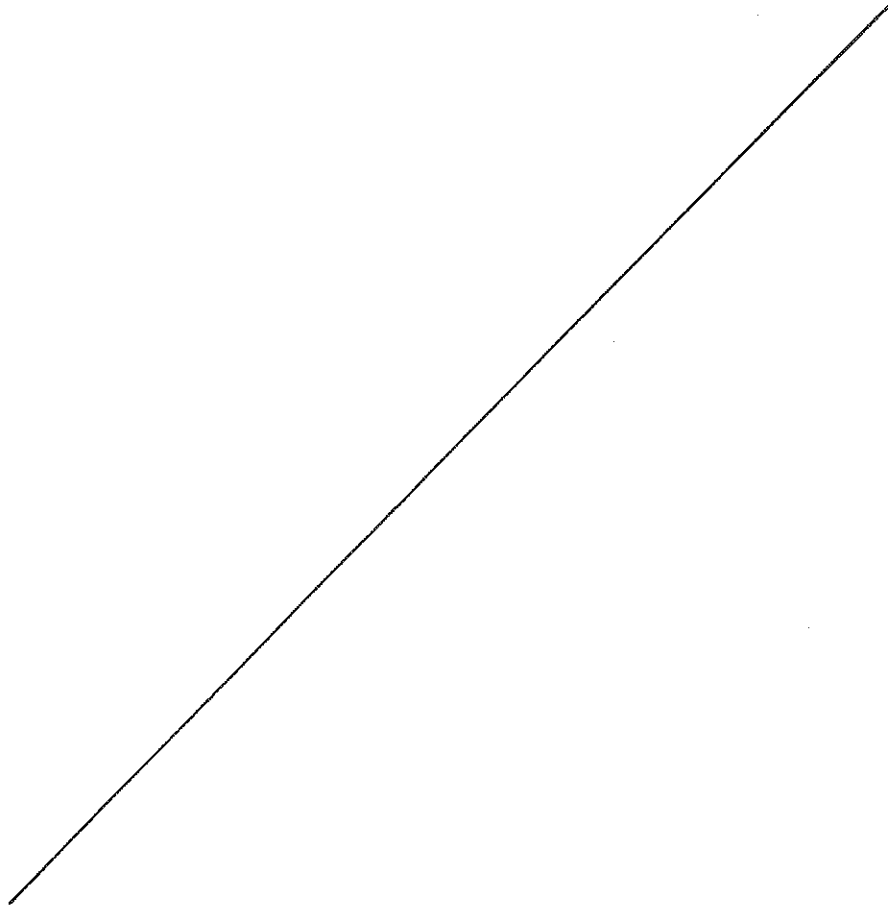


Signature Witnessed by:



Continuation of Statement of : **Thomas Matthew John KIMNELL**

made no reply and accepted the FPN issued. At the end of this process, I left the premises and have had no dealings with Mr NASIB or the premises since. I would describe Mr NASIB as an IC6, Arabic looking male, with an unshaven face and clear facial skin complexion. He was slim build and 5'7 tall. His eyes were brown, he wore glasses and he had straight dark brown hair under a dark coloured beanie hat. He spoke with a deep voice that carried a London accent. As a result of this matter I produce a photograph of Mr Zakaria NASIB as my exhibit TK/1 and a printed copy of the FPN as my exhibit TK/2.



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: SC 6330 Nicholas Pile

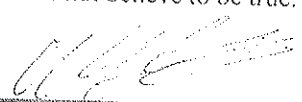
Age if under 18: 'O' 18

(if over 18 insert 'over 18')

Occupation: Special Constable

Station: Camberley

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 anything which I know to be false or do not believe to be true.

Signature: 

Date: Monday, 22 December 2014

I am special constable 6330 Nicholas Pile of Surrey Police currently stationed at Camberley. On the evening of Wednesday 17th December 2014 I was engaged on an operation to conduct test purchases on license premises in the Surrey Heath area, for under age sales. For this deployment of duty I was operating in plain clothes.

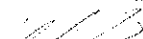
At 17:00hrs. On that date, I attended at Camberley police station at the location I was introduced by Rab Carnie the Surrey Health licensing officer to two children, I noted that the test purchasers in my opinion appeared to be under eighteen years of age, I was told of their actual ages by Rab Carnie to be 15 years of age, and I was given full details of their dates of birth also a photo of the two test purchases was taken by Rab carnie.


At 18:15 the test purchasers closely followed by myself, entered Aryanna Express Frimley High Street Frimley Surrey I noted the premises was quiet, A 21 age policy poster appeared to be advertised within the premises.

I maintained constant visual contact with the test purchasers, I then saw one of them clearly select a bottle of Gallo white wine from the display and go directly to the member of staff at the till whom I now know to be ZAKARIA NASIB DOB 23/09/1980 the purchase was made. I was approximately 2 metre away and could concisely hear all that was said. The test purchasers then left the premises and I followed them outside.

Outside the premises they handed the bottle of wine to Rab Carnie. I informed him that ZAKARIA NASIB asked if she was 18, her reply was "how old do you think I'm" he did not make any reply to the answer, he then sold the wine to the test purchasers and no other challenge had been made. I then gave a full description of the seller to him.

I return back to the premises with Rab Carnie who spoke to the male working on the till ZAKARIA NASIB, I identified myself and told him that he had recently sold a bottle of Gallo white wine to two under age test purchases and the sale had been witnessed by myself. He confirmed that he had made the sale to a female who he thought was 18.

At approximately 18:40 PC 387 Kimmel enter the premises I then related the circumstances surrounding test purchase to PC Kimmel in the presence of ZAKARIA NASIB he agreed to what I had said. He was then issued with a fixed penalty notice by PC 3870 Kimmel for the offence which he accepted. I then left the premises and had no further dealing with ZAKARIA NASIB. 

Signature: 

Jun-1998

Signature witnessed by:

Information regarding Aryana Express selling alcohol to persons under 18 years of age

Police attended apex Drive in Frimley where a group of 16 year olds were heavily intoxicated. One female in particular was lying in the road, shouting, swearing and spitting everywhere. She had to be taken to Frimley Park Hospital and at one point restrained due to her thrashing around at officers and trying to spit at them. It transpires the group had been drinking in Frimley all day and had bought their alcohol from Aryana Express on Frimley High Street. None of them had any ID on them and they were not challenged to produce any or even asked their age. This is not the first time young people have said they have bought alcohol from this store.

PC 40212 Kelly Wootton

From: Freddie Siena [f.siena@hotmail.com]

Sent: 19 December 2014 13:37

To: Carnie, Rab 11701

Subject: RE: Aryana Express

Dear Mr Rab Carnie,

As owner & DPS of Aryana Express will do my best to have a better and saver Frimley as I have 2 kids & family to. That is why i started also my investigation what is happend.

Regarding your disiton: you are a x police man & licence officier of Camberley, you know the law. I as a local business runner will accept your disition and i will fight for my bread & my family Bread as I did for the last 5 years.

Regarding to contact you in person or by telephon: 2 years after I moved to frimley my doctor find in tomur in my head, the reason can be a big stress. I am still onder the trapy in Fleet hospital by doctor coiln. Because of health matter& personel matter, I will contact you by writing or by my solicaretor only.

If you have any further questions please do not hesitate to contact me. My details you can find below this message.

kind regards,

Faraidoun Mohammadi

42a Frimley Hs, Frimley,

gu167jf

e-mail: f.siena@hotmail.com

From: Rab.Carnie@surrey.pnn.police.uk

To: f.siena@hotmail.com

Date: Fri, 19 Dec 2014 12:49:25 +0000

Subject: RE: Aryana Express

Mr Mohammadi

Could you please sent me your phone number as i need to speak to you urgently. If i cant speak you asap i may have to review the premises licence at Aryana Express

Rab Carnie

Licensing Officer

Western division

01483631786

07967988477

-----Original Message-----

From: Freddie Siena [mailto:f.siena@hotmail.com]

Sent: 19 December 2014 12:40

To: Carnie, Rab 11701

Subject: Aryana Express

Dear Mr Rab Carnie,

Regarding incident of 17/12/2014. Mr Zakaria Nasib is the Manager and also is vol trained for

Aryana Express.

I understood from Mr Nasib that his solicitor is going to contact you as soon as possible regarding the incident.

I also started my investigation about the incident.

If you have any questions please do not hesitate to contact me. My details you can find below this message.

kind regards,

Faraidoun Mohammadi
42a Frimley Hs, Frimley,
gu167jf
e-mail: f.siena@hotmail.com

Date: Fri, 19 Dec 2014 12:21:26 +0000
Subject: Incident 17/12/2014
From: nasibzakaria@gmail.com
To: rab.carnie@surrey.pnn.police.uk

Dear Rab Carnie,

Regarding incident 17/22/2014 I Zakaria Nasib the manager of Aryana Express, have talked to my solicitor. He will contact you.

If you have any questions please do not hesitate to contact me. My details you can find below this message.

Yours faithfully,

Zakaria Nasib
106 Braemar Gardens
Slough
SL19DE
Mobile: 07935900647

From: Freddie Siena [f.siena@hotmail.com]

Sent: 22 December 2014 13:06

To: Carnie, Rab 11701

Subject: RE: Aryana Express

Dear Mr Carnie,

Thanks for your email. I am please to take your hulp to improve the qualitie of service and safty of children & resident of frimley as I am a resident of this area & have 2 kids as well.

I am done with my investigation. I investigate the following points:

1: The fowlowing poster are present in the shop: a poster of valid ID, a poster of challenge 25, a poster of win or lose & a poster of buying for someone else, is a crime.

2: I check the refuse book as your collegue signes once in awile as well, it is up to date.

3: All staff are working in areyana has got a traning book & that is up to date as well.

4: Aryana faild abut 4 years ago in 6 weeks time twice, that was when we lost our experiece staff Mr arabzade.

once on Mr sing wich started about a week & was under training, he faild when I went to refresh my self & continue my 16 hours shef. Second ocation on Bindia the British Nepali from cafe oliver, I was in a long 17 hours shef when she saw me around 6 pm in the shop and she was on her way home and did a faver to me and gave me a 10 minute break. I left the shop and less than 5 minute later she called me back that she faild in test purchase.

5: I investigate the incident on 17 -12-14 & talked to mr Nasib wich is authorised & full traind as manager. He explained his exuse to me.

6: At the day of incident Mr singh wich is a exprince guy. Checkd around 17:00 , if there is every thing fine & also my father was spending all day in the business to keep eye on this type of matter. he left the business just some minute befor the incident for a refreshing.

7: I also checked with some parents, young gentelmen & ladies, if they get served for cigareet or alcohol in aryana when them kids were or they were under age.

If the law says: Mr Nasib is not good enough to continue and his explanation for incident is non sence or he did not deserve a second chance than Mr Nasib has to leave his job and find somewhere else, his family bread or ask for benifit.

if the law says, that i have not done anoght to protect the children than I accept and respect the law as it is.

If you like any further action please late me know, zodat I can arrange appointment with Mr Nasib solicaretor or my Solicaretor.

If you have any further questions please do not hesitate to contact me. My details you can find below this message.

kind regards,

Faraidoun Mohammadi
42a Frimey HS, Frimley,
gu167jf
email: f.siena@hotmail.com

From: Rab.Carnie@surrey.pnn.police.uk
To: f.siena@hotmail.com
CC: Derek.Seekings@surreyheath.gov.uk
Date: Fri, 19 Dec 2014 14:33:49 +0000
Subject: RE: Aryana Express

Mr Mohammadi

Thank you for replying to my email. As a result of the failed test purchase i now need to inspect all your staff training records. When i attended Aryana express and spoke to mr Nasib he was unsure if anyone had authorised him to sell alcohol. By law as Mr Nasib is not a personal licence holder he needs to be authorised to sell alcohol by yourself as the DPS or someone else who works at the shop who is a personal licence holder.

I am here to help you not to cause you anymore problems i am more than willing to provide you with a training package to assist you in training your staff but i need to see you to find out what issues you have at the shop. Mr Nasib sold alcohol to a 15 year old female he did ask her for ID but when she said she didnt have any he still sold her the alcohol.

This is not good enough your staff need to be properly trained.

I will also provide you with some more challenge 25 posters as you only have one displayed behind the counter you need to have some more displayed by the alcohol. It is important that i meet with you or your solicitor to sort this problem out.

If we dont have a meeting then i will have no option but to review the premises licence this is something that i always try to avoid because as i said before i am here to help you but i cant do that unless you agree to a meeting to sort things out, I have to make sure that your premises are operated properly and that your staff are trained to do so.

Regards

Rab Carnie

Licensing Officer

Western division

01483631786

07967988477

-----Original Message-----

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Sent: 19 December 2014 13:37

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Regarding to contact you in person or by telephon: 2 years after I moved to frimley my doctor find in tomur in my head, the reason can be a big stress. I am still onder the trapy in Fleet hospital by doctor coiln. Because of health matter& personel matter, I will contact you by writing or by my solicaretor only.

If you have any further questions please do not hesitate to contact me. My details you can find below this message.

kind regards,

Faraidoun Mohammadi
42a Frimley Hs, Frimley,
gu167jf
e-mail: f.siena@hotmail.com

From: Rab.Carnie@surrey.pnn.police.uk
To: f.siena@hotmail.com
Date: Fri, 19 Dec 2014 12:49:25 +0000
Subject: RE: Aryana Express

Mr Mohammadi
Could you please sent me your phone number as i need to speak to you urgently. If i cant speak you asap i may have to review the premises licence at Aryana Express
Rab Carnie
Licensing Officer
Western division
01483631786
07967988477

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To: Carnie, Rab 11701
Subject: Aryana Express

Dear Mr Rab Carnie,

Regarding incident of 17/12/2014. Mr Zakaria Nasib is the Manager and also is vol traind for Aryana Express.

I understood from Mr Nasib that his solicator is going to contact you as soon as possible regarding the incident.

I also started my investigation about the incident.

If you have any questions please do not hesitate to contact me. My details you can find below this message.

kind regards,

Faraidoun Mohammadi
42a Frimley Hs, Frimley,
gu167jf
e-mail: f.siena@hotmail.com

Date: Fri, 19 Dec 2014 12:21:26 +0000
Subject: Incident 17/12/2014
From: nasibzakaria@gmail.com
To: rab.carnie@surrey.pnn.police.uk

Dear Rab Carnie,

Regarding incident 17/22/2014 I Zakaria Nasib the manager of Aryana Express, have talked to my solicitor. He will contact you.

If you have any questions please do not hesitate to contact me. My details you can find below this message.

Yours faithfully,

Zakaria Nasib
106 Braemar Gardens
Slough
SL19DE
Mobile: 07935900647

NOT PROTECTIVELY MARKED



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DELEGATED AUTHORITY

LICENSING ACT 2003

I, the Chief Constable of Surrey Police, hereby authorise and delegate powers conferred upon me by:

Licensing Act 2003 ("the Act")

With regard to the following functions and responsibilities under the aforementioned Act:

Grant of premises licence, provisional statements, variation of licences, transfer of premises licence, review of premises licence, and relevant club premises certificate equivalent (under Parts 3 and 4 of the Act); temporary permitted activities (under Part 5 of the Act); grant and renewal of personal licences (under Part 6 of the Act)

To: Inspector 2013 John Davies, Surrey Heath Borough.

This delegation shall remain forever in force until revoked by the Chief Constable of Surrey Police.

Signed: *Lynne Owens*

Date: 3/1/14

**Mrs Lynne Owens
Chief Constable**