

Sharon Davies

From: Mark Marshall
Sent: 13 April 2015 14:01
To: Ryan Unsworth; Licensing la2003
Subject: FW: Alis Takeaway 136 Central Drive Blackpool FY15DY
Attachments: ATT396481.txt

Please can you add this e mail as additional evidence into the Alis Takeaway review.

Mark Marshall
Licensing and Health & Safety Manager
Blackpool Council
01253478493

From: O'Brien Susan [REDACTED]
Sent: 12 April 2015 17:09
To: Mark Marshall
Subject: Alis Takeaway 136 Central Drive Blackpool FY15DY

Mark,

The joint Agency visits to takeaway premises in Blackpool on 27/03/2015.

At approximately 19:35 hours we entered the premises trading as Alis Takeaway at 136 Central Drive Blackpool FY15DY.

There were 2 Asian males working behind the counter in the food preparation area, as I recall you obtained consent from the owner Mohammed ANWAR. You then went with your colleague to the cellar area and I remained with the Police Officer in the public area of the takeaway. I also sought consent from Mohammed ANWAR in respect of my presence, having introduced myself as being from Immigration and asked for him to sign my notebook. Mohammed ANWAR did so and gave me his date of birth as 06/10/1967 and his home address of 15 Gorse Road, Blackburn BB26LY.

I could see the other male in the background who had a mobile telephone pressed to his ear, he was as I recall approximately 5 feet 9 inches tall, medium build and was wearing glasses. I asked Mr. ANWAR to ask him to come over to speak to me and give me his details. At this moment the other male made for a side door on the food preparation side of the counter and ran out, turning left up the road at the side of the premises. The road he ran up I believe is called Ribble Road.

I asked Mr. ANWAR why he had run away. He claimed he did not know, I asked him what nationality the man was and he said the other man was British, I asked why would he run away if he is British? I asked what the man who had fled name was? Mr. ANWAR claimed that the man had worked for him for 2 weeks was called Khuram JAVED was aged approximately 26 to 28 years old and he had seen a UK passport to verify his identity but he didn't have any paperwork on the premises. I asked Mr. ANWAR where the man lived and he said he lived in Blackburn, I asked how he had travelled to work in Blackpool and if they had travelled together and he said he didn't know how he had travelled to work. I asked for the man's contact telephone number as Mr. ANWAR had his mobile in his hand, he began to scroll through it and then claimed he didn't have a contact number for his employee.

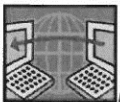
I asked you Mark if you could retrieve the CCTV footage from the takeaway as this would help me with my enquiries into what I now believed was a case of Illegal Working contrary to Immigration Law. You later advised me that Mr. ANWAR claimed to you that the CCTV was not working at the time of the incident, however I clearly remember seeing CCTV monitors in operation at the time of the visit.

I conducted checks on Khuram JAVED in relation to holding a UK passport (as Mr. ANWAR claimed to have seen sight of one before employing the man) my enquiries found that there are only 4 adult males in the UK who hold a UK passport in the name Khuram JAVED, however none of their dates of birth match into the claimed age range of Mr. ANWAR'S employee and their images do not match the man who was at the takeaway.

I believe that Mr. ANWAR has deliberately given me false information and has failed to produce CCTV footage in a deliberate attempt to frustrate any investigation into the suspected offences of Facilitation and Illegal Working both contrary to Immigration Law.

Regards

Susan O'Brien
Field Intelligence Immigration Officer
Immigration Intelligence – UK Visas and Immigration – Home Office
Merseyside Regional Intelligence Unit
The Capital, 1st Floor, Red Zone, New Hall Place, Liverpool, L3 9PP



*Did you know that you can now send information directly to Intel via the new Internal Referral form on Horizon?
<https://horizon.fcos.gsi.gov.uk/page/intelligence-referral-form>The form allows staff across the Home Office to report information or concerns and allows Immigration Intelligence to quickly evaluate each referral and disseminate them to the appropriate team.*

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