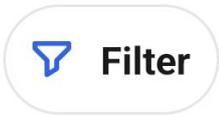


**From:** Rebin Ali [REDACTED]  
**Sent:** Thursday, September 28, 2023 1:27 PM  
**To:** Rackley, Shaun <Shaun.Rackley@torbay.gov.uk>  
**Subject:** RE: Request for information

Transactions

Payouts



20 APRIL 2023

£55.34

VISA [Redacted] £8.22 > Paid out · 22:36

MasterCard [Redacted] £6.30 > Paid out · 21:26

VISA [Redacted] £8.19 > Paid out · 20:40

VISA [Redacted] £8.00 > Paid out · 20:14

MasterCard [Redacted] £4.62 > Paid out · 19:10

MasterCard [Redacted] £6.52 > Paid out · 18:45

VISA [Redacted] £13.49 > Paid out · 18:15

19 APRIL 2023

£30.70

[Redacted] £13.00 >



Home



Checkout



Sales

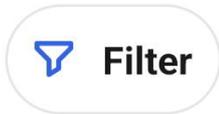


# Sales



Transactions

Payouts



19 APRIL 2023

£30.70

VISA [redacted] £13.00 >  
✔ Paid out · 22:35

MasterCard [redacted] £9.00 >  
✔ Paid out · 22:12

VISA [redacted] £8.70 >  
✔ Paid out · 18:20

16 APRIL 2023

£187.62

VISA [redacted] £4.44 >  
✔ Paid out · 21:16

VISA [redacted] £7.30 >  
✔ Paid out · 21:13

VISA [redacted] £5.74 >  
✔ Paid out · 21:05

VISA [redacted] £5.76 >



Home



Checkout



Sales

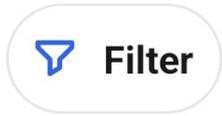


# Sales



Transactions

Payouts



-  [redacted] £7.30 >  
✔ Paid out · 21:13

---

-  [redacted] £5.74 >  
✔ Paid out · 21:05

---

-  [redacted] £5.76 >  
✔ Paid out · 20:33

---

-  [redacted] £7.00 >  
✔ Paid out · 19:53

---

-  [redacted] £8.60 >  
✔ Paid out · 19:41

---

-  [redacted] £6.00 >  
✔ Paid out · 18:42

---

-  [redacted] £25.00 >  
✔ Paid out · 17:17

---

-  [redacted] £15.00 >  
✔ Paid out · 03:36



Home



Checkout



Sales

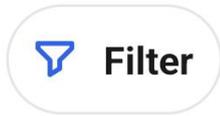


# Sales



Transactions

Payouts



-  [Redacted] £15.00 >  
✔ Paid out · 03:36
-  [Redacted] £14.74 >  
✔ Paid out · 03:10
-  [Redacted] £11.00 >  
✔ Paid out · 02:54
-  [Redacted] £15.66 >  
✔ Paid out · 02:32
-  [Redacted] £14.00 >  
✔ Paid out · 02:15
-  [Redacted] £9.00 >  
✔ Paid out · 01:54
-  [Redacted] £10.00 >  
✔ Paid out · 00:44
-  [Redacted] £8.38 >  
✔ Paid out · 00:39



Home



Checkout



Sales

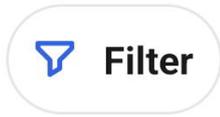


# Sales



Transactions

Payouts




[REDACTED] £8.38 >  
 Paid out · 00:39


[REDACTED] £20.00 >  
 Paid out · 00:05

15 APRIL 2023 £117.12


[REDACTED] £7.50 >  
 Paid out · 23:13


[REDACTED] £6.66 >  
 Paid out · 22:25


[REDACTED] £6.66 >  
 Unsuccessful · 22:24


[REDACTED] £12.00 >  
 Paid out · 18:34


[REDACTED] £5.00 >  
 Paid out · 17:36



Home



Checkout



Sales



**Transactions**   Payouts

**Filter**

**Paid out** · 17:36

[REDACTED] £5.00 >  
 **Paid out** · 16:22

[REDACTED] £15.20 >  
 **Paid out** · 02:14

[REDACTED] £20.00 >  
 **Paid out** · 01:52

[REDACTED] £10.60 >  
 **Paid out** · 01:32

[REDACTED] £9.28 >  
 **Paid out** · 01:23

[REDACTED] £12.00 >  
 **Paid out** · 00:48

[REDACTED] £13.88 >  
 **Paid out** · 00:40

14 APRIL 2023 £45.05

Home

Checkout

Sales

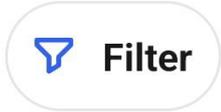


# Sales



Transactions

Payouts



14 APRIL 2023

£45.05

[redacted] £8.22 >  
✔ Paid out · 21:39

[redacted] £5.87 >  
✔ Paid out · 21:04

[redacted] £5.80 >  
✔ Paid out · 18:40

[redacted] £5.13 >  
✔ Paid out · 18:08

[redacted] £7.34 >  
✔ Paid out · 17:57

[redacted] £6.89 >  
✔ Paid out · 17:31

[redacted] £5.80 >  
✔ Paid out · 16:59

13 APRIL 2023

£79.07



Home



Checkout



Sales



# Sales



Transactions

Payouts

Filter • 1

- [Redacted] £11.00 >  
✔️ Paid out · 02:54
- [Redacted] £15.66 >  
✔️ Paid out · 02:32
- [Redacted] £14.00 >  
✔️ Paid out · 02:15
- [Redacted] £9.00 >  
✔️ Paid out · 01:54
- [Redacted] £10.00 >  
✔️ Paid out · 00:44
- [Redacted] £8.38 >  
✔️ Paid out · 00:39
- [Redacted] £20.00 >  
✔️ Paid out · 00:05

15 APRIL 2023

£117.12



Home



Checkout



Sales



**Transactions**   Payouts

🔍 Filter • 1

-  [REDACTED] £25.00 >  
✔️ Paid out · 17:17
-  [REDACTED] £15.00 >  
✔️ Paid out · 03:36
-  [REDACTED] £14.74 >  
✔️ Paid out · 03:10
-  [REDACTED] £11.00 >  
✔️ Paid out · 02:54
-  [REDACTED] £15.66 >  
✔️ Paid out · 02:32
-  [REDACTED] £14.00 >  
✔️ Paid out · 02:15
-  [REDACTED] £9.00 >  
✔️ Paid out · 01:54
-  [REDACTED] £10.00 >  
✔️ Paid out · 00:44



Home



Checkout



Sales



**Transactions**   Payouts

 Filter • 1

16 APRIL 2023 £187.62

  £4.44 >  
✔️ Paid out · 21:16

  £7.30 >  
✔️ Paid out · 21:13

  £5.74 >  
✔️ Paid out · 21:05

  £5.76 >  
✔️ Paid out · 20:33

  £7.00 >  
✔️ Paid out · 19:53

  £8.60 >  
✔️ Paid out · 19:41

  £6.00 >  
✔️ Paid out · 18:42

  £25.00 >  
✔️ Paid out · 17:17

  
Home

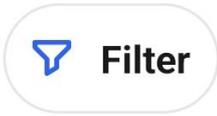
  
Checkout

  
Sales



Transactions

Payouts



14 APRIL 2023

£45.05

MasterCard [Redacted] £8.22 > Paid out · 21:39

VISA [Redacted] £5.87 > Paid out · 21:04

MasterCard [Redacted] £5.80 > Paid out · 18:40

MasterCard [Redacted] £5.13 > Paid out · 18:08

VISA [Redacted] £7.34 > Paid out · 17:57

MasterCard [Redacted] £6.89 > Paid out · 17:31

MasterCard [Redacted] £5.80 > Paid out · 16:59

13 APRIL 2023

£79.07



Home



Checkout



Sales

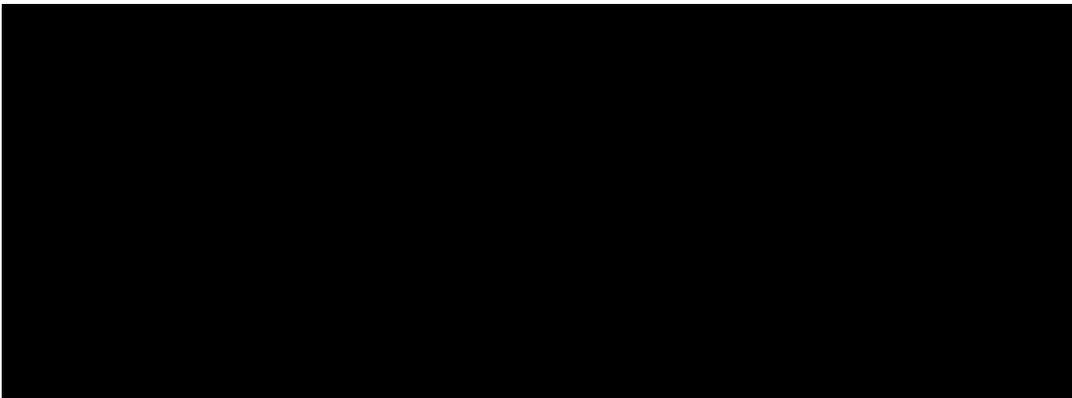


# Certificate of Motor Insurance



|   |                |                         |                      |
|---|----------------|-------------------------|----------------------|
| Policy No:  |                | [REDACTED]              |                      |
| Name of Policyholder:   | Rebin Mohammed |                         |                      |
| Vehicle Registration:   | MJ20YVO        |                         |                      |
| Declared Licencing Authority:   | Torbay         |                         |                      |
| Effective time and date of commencement for the purposes of the relevant Road Traffic Acts:   |                |                         |                      |
| Operative Date:   | [REDACTED]     | Operative Until:        | [REDACTED]           |
| <b>PERSONS ENTITLED TO DRIVE AND LIMITATIONS AS TO USE:</b>   |                |                         |                      |
| Name:   | Use:           | Driving Other Vehicles: | Driving Other Taxis: |
| Rebin Mohammed  | [REDACTED]     | [REDACTED]              | [REDACTED]           |
| Provided that the person holds a licence to drive the vehicle or has held and is not disqualified from holding or obtaining such a licence. |                |                         |                      |
| [REDACTED]  |                |                         |                      |

I hereby certify that the policy to which this Certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Isle of Jersey, the Isle of Guernsey and Isle of Alderney. Please see reverse of Certificate for Social, Domestic and Pleasure use in Europe.



Thank you for your email in regard of your investigation please find attached documents as requested

On 16th i worked 4 hours because i was not feeling well

.As you can see on my card machine showing that i did not work on the 17th and the 18th as I was not well.

In regard of [REDACTED] in my policy

He never been on my policy, he had his own comprehensive insurance again I could not check as I was not well at all

Sent from Yahoo Mail on Android