

WITNESS STATEMENT

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

Statement of [redacted]

URN:

[Redacted URN boxes]

Age if under 18

Over 18

(if over 18 insert 'over 18') Occupation:

Immigration Officer

This statement (consisting of: 1 page 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:

[Redacted Signature]

Date: 11th July 2018

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

I am the above named person and I am employed within the HOME OFFICE as an Immigration Officer. It is part of my duties to determine the immigration status of persons who are subject to control under the Immigration Act 1971 as amended, also to have responsibility for the custody of Home Office records.

On Tuesday 26th June 2018 at 04:40 hours I started my shift at Conference House, Portishead. I was on duty in uniform for visits as Officer in Charge (OIC), also attending the visit were Chief Immigration Officer (CIO) [redacted], CIO [redacted], Immigration Officer (IO) [redacted], IO [redacted] and IO [redacted]

The premises to be visited was Premlum Convenience Store, 22 James Street, Cheltenham, GL52 2SH. Entry to the premises was by fully informed consent. We were visiting the premises as intel suggested illegal workers were employed at the premises of Indian origin.

At 08:59 fully informed consent was gained by IO [redacted] who gave the Notice to Occupier (NtO) form to a person called [redacted] who was working behind the till of the premises. I heard IO [redacted] explain the purpose of the visit and state that consent could be withdrawn at any point.

At one point in the visit IO [redacted] arrested a male for immigration offences who was found in a store-room area of the premises. It appeared that he was living in the store room as he has a locked suitcase and other personal possessions such as mobile tablet device and mobile telephone in the store-room as well as bedding.

I spoke to [redacted] also employed at the premises who showed me a work rota. On the rota was the name [redacted] s is an alias for [redacted], Sri Lanka, the male that IO [redacted] arrested for immigration offences. I took a picture of the rota and it is evidenced under the reference NWF0001 – Work Rota. The picture was taken under section 47 of the Immigration Act 2016 – search of the premises in connection with the imposition of a civil penalty.

At 09:52 I served a civil penalty notice for the illegal employee found at the premises to [redacted]

I stood all remaining members of the team down and we left the premises at 10:03, I recorded this on the NtO given to [redacted]

This statement was written by me at Conference Avenue, Conference House, Portishead, BS20 7LZ on the 11th July 2018 at 11:30 hours.

[Redacted] IO 16532

Signature: Nick Findlow

Signature witnessed by: [Redacted]

RESTRICTED - FOR POLICE AND PROSECUTION ONLY
(when completed)

Home address: Conference Avenue, Conference House, Portishead.

Postcode: BS20 7LZ

Home telephone number

Work telephone number

Mobile/pager number

..... Email address: [REDACTED]

Preferred means of contact: E mail

Male

Former name:

Dates of witness to:

Witness care

- a) Is the witness willing and likely to attend court? Yes / No. If 'No', include reason(s) on MG6. What can be done to ensure attendance? Yes
- b) Does the witness require 'special measures' as a vulnerable or intimidated witness? No.
- c) Does the witness have any specific care needs? No

Witness Consent (for witness completion)

- | | | | | |
|---|-----|--------------------------|----|--|
| a) The criminal justice process and Victim Personal Statement scheme (victims only) has been explained to me | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> |
| b) I have been given the leaflet 'Giving a witness statement to police - what happens next?' | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> |
| c) I consent to police having access to my medical records in relation to this matter: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> N/A <input checked="" type="checkbox"/> |
| d) I consent to my medical record in relation to this matter being disclosed to the defence: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> N/A <input checked="" type="checkbox"/> |
| e) I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings (if applicable) | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> N/A <input checked="" type="checkbox"/> |
| f) 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:

Statement taken by (print name): [REDACTED]

Station: South West ICE

Time and place statement taken: 11/07/2018.....

WITNESS STATEMENT

Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s. 9

Statement of [redacted] URN: [] [] [] []

Age if under 18 Over 18 (if over 18 insert 'over 18') Occupation: Immigration 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: [redacted] Date: 20/07/2018

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

I am Immigration Officer 17209 [redacted], currently attached to Reporting Offender Management South West, Immigration and Enforcement, Conference House, Conference Avenue, Portishead, Bristol, BS20 7LZ.

On 26th June 2018, I was on duty in full uniform, I attended a briefing held by the Officer in Charge, Immigration Officer [redacted]. I was informed that I would be conducting an enforcement visit at PREMIUM CONVENIENT STORE, 22 JAMES COURT, CHELTENHAM, GL52 2SH. Intelligence suggested that persons were working at the address illegally. I was advised that entry to the premises would be gained by fully informed consent by myself.

I was in company with Immigration Officers, Officer in Charge [redacted] Immigration Officer [redacted] [redacted], Chief Immigration Officer [redacted], Assistant Immigration Officer [redacted] AND Chief Immigration Officer [redacted].

At 09:00 I gained entry by consent, the employee who was in charge of the shop signed the Notice of right and entitlements. [redacted] encountered a subject in the back office sleeping in a bed. Once he was dressed, He handed me some Home office papers with his details on also his Solicitors details. I now know him to be [redacted] Date of Birth [redacted] and phoned through for checks in which it came back that he was a port absconder no leave, all applications/appeals refused, expired PPT held with the Home Office.

I confirmed with him that he had no applications/appeals outstanding with the Home Office. I arrested him at 09:14 a person Liable to be detained Schedule 2 paragraph 17(1) of the Immigration Act 1971 As Amended. The reasons of the arrest were explained to subject in English and he confirmed that he understood.

I then asked questions referring to working:-

Q ¿ Are you helping out here in the shop?

A ¿ NO I'M COMING TO SEE MY FRIEND.

Q ¿ You are working here?

A ¿ HELP WHEN MY FIREND IS ON HOLIDAY.

Q ¿ Do you take money?

A ¿, NO - NO

A ¿ YES I'M SERVING HERE.

Q ¿ How much do you get paid?

Signature: [redacted] Signature witnessed by:

Continuation of Statement of Justinee PICKETT 12079 Page 2 of 23.....

A ✓ FOOD ACCOMMODATION.

Q ✓ What hours do you do?

A ✓ NIGHT SHIFT.

Q ✓ How long have you been working here?

A ✓ 2 WEEKS

Q ✓ Who's your manager?

A ✓ATIONAL.

Q ✓ Contract?

A ✓ NAME ON ROTA NO CONTRACT.

Q ✓ Did you show ID when you started?

A ✓ NO DOCUMENT.

Subject was searched By [redacted] under section 25B of the Immigration Act 1971 As Amended to ensure he was not in possession of anything that may aid escape or cause harm to himself or others.

At 09:52 subject was escorted from the premises and placed into an Immigration cell van. No restraints were used as subject was compliant. Subject was then transferred to Gloucester Police Custody.

****This statement was written by me at Conference House, Portishead BS20 7LZ on 20th July 2018****

[redacted] 17209

Signature: ... [redacted signature]

Signature: Signature witnessed by:

	MON	TUE	WED	THUR	FRI	SAT	SUN
MON	11/6/18	12/6/18	13/6/18	14/6/18	15/6/18	16/6/18	17/6/18
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MON	TUE	WED	THUR	FRI	SAT	SUN	
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