Age if under 18 Over 18 (If over 18 insent 'over 18') Occupation: Intringration Officer This statement (consisting of: 1 page each signed by me) is true to the best of my knowledge and belief and it make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if 1 have wilfully stated anything in it which I know to be false, or do not believe to be true. 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) 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 lilegal workers were employed at the premises of Indian origin. At 08:59 fully, informed consent was gained by IO who gave the Notice to Occupier (NIO) form to a person called who was working behind the till of the premises. I heard to explain the purpose of the visit and state that consent could be withdrawn at any point. At one point in the visit IO 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 looked sulcase and other personal possessions such as mobile tablet device and mobile telephone in the store-room as well as bedding. I spoke to alternating members of the team down and we left the premises at 10:03, I recorded this on the INIO given to a single proper of the visit and state that consent could			/ITNESS STATI MC Act 1980, ss.5A(3)(a) a			1981, r.70	D) .		
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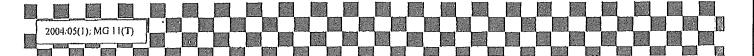
Nick Findlow

Signature witnessed by:



RESTRICTED - FOR POLICE AND PROSECUTION ONLY (when completed)

Conserence Avenue, Conserence House, Portishead. Home address: Postcode: BS20 7LZ Home telephone number Work telephone number Email address: Mobile/pager number Preferred means of contact: E mail Male Former name: Dates of witness no ************ Witness care 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 Does the witness require 'special measures' as a vulnerable or intimidated witness? No. b) Does the witness have any specific care needs? No c) Witness Consent (for witness completion) The criminal justice process and Victim Personal Statement scheme (victims only) has Yes a) been explained to me b) I have been given the leaflet 'Giving a witness statement to police --- what happens next?' Yes I consent to police having access to my medical records in relation to this matter: Yes N/A c) I consent to my medical record in relation to this matter being disclosed to the defence: d) Yes I consent to the statement being disclosed for the purposes of civil proceedings e.g. child c) care proceedings (if applicable) The information recorded above will be disclosed to the Witness Service so they can offer f) help and support, unless you ask them not to. Tick this box to decline their services: Signature of witness: Statement taken by (print name): Station: South West ICE Time and place statement taken:



WITNESS STATEMENT
Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s. 9
Statement of URN:
Age if under 18 Over 18 (if over 18 insert 'over 18') Occupation: Immigration Officer
This statement (consisting of: \$\frac{\mathcal{Z}}{\text{cons}} 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: Date: 20/07/2018
Tick if witness evidence is visually recorded (supply witness details on rear)
I am Immigration Officer 17209 Street Told Conference House, Conference Avenue, Portishead, Bristol, BS20 7LZ.
On 26 th June 2018, I was on duty in full uniform, I attended a briefing held by the Officer In Charge, Immigration Officer In Charge, Immigration Officer In Charge, Immigration Officer In Charge, It 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 Immigration Officer AND Chief Immi
At 09:00 I gained entry by consent, the employee who was in charge of the shop signed the Notice of right and entitlements. 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 <u>A</u> Date of Birth 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: Signature witnessed by:

Continuation of Statement of Justin

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

Aλ	FOOD	ACCOMMODATION.
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- 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?
- ځA

JATIONAL.

- Q ¿ Contract?
- A ¿ NAME ON ROTA NO CONTRACT.
- Q ¿ Did you show ID when you started?
- A ¿ NO DOCUMENT.

Subject was searched By with 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****



Signature:...

Signature:	 Signature witnessed by:	***************************************

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