

Appendix C – Supporting Evidence

OIC [REDACTED] Statement

IO [REDACTED] Statement

IO [REDACTED] Statement

IO [REDACTED] Statement

IO [REDACTED] Statement

WITNESS STATEMENT

Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

URN [] [] [] []

Statement of:

Age if under 18: Over 18 (if over 18 insert 'over 18')

Occupation: Immigration Officer

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

Signature: (witness).....Date: 13/11/2019

I am employed by the Home Office, Immigration Enforcement as an Immigration Officer in the Bristol Immigration, Compliance and Enforcement Team, at the office situated at CONFERENCE HOUSE, CONFERENCE AVENUE, PORTISHEAD, BS20 7LZ.

On 20TH SEPTEMBER 2019 I participated in a visit to TALE OF SPICE, 9 NORTH STREET, PEWSEY, WILTSHIRE, SN9 5ES. My role was Officer in Charge.

I arrived at TALE OF SPICE, 9 NORTH STREET, PEWSEY, WILTSHIRE, SN9 5ES at 1815 and entered under Section 179 of the Licencing Act 2003 (as amended). I immediately served and explained the form 'Notice to Occupier', on a male who was at the counter who identified himself as being the duty manager. I then oversaw the visit in my capacity as officer in charge, until 1910 when I departed the premises.

During the visit, officers from my team encountered nine employees (individuals encountered behind the bar, in the commercial kitchen or waiting tables). Checks on Home Office records showed that five of those employees were immigration offenders with no permission to work in the UK. Three of those individuals were given continued immigration bail on the scene and reminded that their bail conditions prohibit them from taking employment. Two of the individuals were arrested under Paragraph 17(1) of Schedule 2 to the Immigration Act 1971 and detained pending their removal from the UK.

The arresting officers (IC and IO told me that the arrested individuals indicated their belongings were located at the staff house at I directed the team to attend that address with the arrested persons.

I arrived at at 1915 and entered under Paragraph 25A of Schedule 2 to the Immigration Act 1971 (as amended) using a key which was provided by the duty manager. I left the form 'Notice to Occupier' in a prominent position in the hallway as the premises was unoccupied when I entered. I then oversaw a search of the premises in my capacity as officer in charge for relevant documents under Paragraph 25A of Schedule 2 to the Immigration Act 1971 (as amended). I departed the premises at 1939, securing the door using the key (witnessed by IO). I then returned the key to the duty manager and drove to MELKSHAM POLICE CUSTODY.

On 21ST SEPTEMBER 2019 I served a Referral Notice for a potential civil penalty in relation to the five suspected illegal workers. This was sent by post to the business address.

Signature:

Signature witnessed by:

Witness contact details

Name of witness: Home address:
Portishead Postcode:
Home telephone No: N/A Work telephone No: 01275 841500
Mobile: E-mail address: @homeoffice.gov.uk
Preferred means of contact (specify details): Work phone
Best time to contact (specify details): Monday-Friday 9-5
Gender: Date and place of birth: N/A
Former name: N/A Ethnicity Code (16 + 1): N/A

DATES OF WITNESS NON-AVAILABILITY: N/A

Witness care

- a) Is the witness willing to attend court? Yes If 'No', include reason(s) on form **MG6**.
- b) What can be done to ensure attendance? N/A
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? (youth under 18; witness with mental disorder, learning or physical disability; or witness in fear of giving evidence or witness is the complainant in a sexual offence case) No If 'Yes' submit **MG2** with file in anticipated not guilty, contested or indictable only cases.
- d) Does the witness have any particular needs? No If 'Yes' what are they? (Disability, healthcare, childcare, transport, disability, language difficulties, visually impaired, restricted mobility or other concerns?).

Witness Consent (for witness completion)

- a) The Victim Personal Statement scheme (victims only) has been explained to me Yes No x
- b) I have been given the Victim Personal Statement leaflet Yes No x
- c) I have been given the leaflet "Giving a witness statement to the Home Office..." Yes No x
- d) I consent to Home Office Immigration Enforcement having access to my medical record(s) in relation to this matter (obtained in accordance with local practice) Yes No N/A x
- e) I consent to my medical record in relation to this matter being disclosed to the defence Yes No N/A x
- f) I consent to the statement being disclosed for the purposes of civil, or other proceedings if applicable, e.g. child care proceedings, CICA Yes x No N/A
- g) **Child witness cases only.** I have had the provision regarding reporting restrictions explained to me. Yes No N/A x

I would like CPS to apply for reporting restrictions on my behalf. Yes No N/A X
'I understand that the information recorded above will be passed on to the Witness Service, which offers help and support to witnesses pre-trial and at court'.

Signature of witness: PRINT NAME:
Signature of parent/guardian/appropriate adult: N/A PRINT NAME:N/A.....
Address and telephone number (of parent etc.), if different from above:

Statement taken by Office / station: Bristol ICE. Time and place statement taken:
13/11/2019 12:10, Bristol ICE.



Government Security Classification.. OFFICIAL
Approved for Immigration Enforcement use – April 2014

MG11T



2014

Government Security Classification. OFFICIAL..



Government Security Classification.. OFFICIAL
Approved for Immigration Enforcement use – April 2014

MG11T

This tear off section to be completed and handed to the witness

The Home Office (Immigration Enforcement) – Contact Details

The officer dealing with your case/taking this statement is:

Officer: _____ Rank & Number: _____

Office: _____

Telephone: _____

Contact E-Mail: _____

Reference No: _____

The officer dealing with your case can help but may not always be available.

Giving a witness statement to the Home Office– what happens next?



Thank you for coming forward. We value your help and we will do everything we can to help you.

The criminal justice system cannot work without witnesses. They are the most important element in bringing offenders to justice. Now you have made a statement, you may be asked to give evidence in court.

Is there anything else I can do?

Yes. It is important to tell the Home Office:

- if you have left anything out of your statement or if it is incorrect
- if your address or phone number changes (trials collapse every day because witnesses cannot be contacted in time)
- dates when you may not be able to go to court. Please contact the officer dealing with your case to update this information as soon as it changes. It is needed when the trial date is set.

Will the suspect (the defendant) or the defence lawyer be given my address?

No, your address is recorded on the reverse of your witness statement and the defendant or their solicitor only receives a copy of the front. Also, witnesses are not usually asked to give their address out loud in court. The defendant or their solicitor is normally told the names of any witnesses.

What will happen to my statement?

If a suspect is charged over this incident, your statement and all the other evidence will be passed to the Crown Prosecution Service (CPS). CPS is responsible for prosecuting people who have been charged with a criminal offence in England and Wales. Although they work closely together, the Home Office, the police and CPS are separate organisations.

Who will read my statement?

Everyone involved with the case will read your statement (e.g. Home Office, the police, CPS, defence and the magistrate or judge).

What if someone tries to intimidate me?

It is a criminal offence to intimidate (frighten) a witness or anyone else helping the Home Office in an investigation. If you are harassed or threatened in any way before, during or after the trial, you should tell the police immediately and inform the Home Office officer dealing with your case.

Will I be told what is happening in the case?

The Home Office and CPS are improving procedures to keep victims and witnesses up to date with what is happening but it is not always possible to do this in every case. Remember, you can contact the Home Office at any time if you have questions or concerns.

You will be contacted if you are needed to go to court (but it may be some time after you gave your statement, as cases take time to prepare). Victims of crime are usually told:

- if a suspect is charged
- about bail and what happens at court
- if the case does not proceed for any reason.

Witnesses who are not victims of the crime may not be contacted again if:

- the suspect admits the offence and is cautioned or pleads guilty at court
- there is not enough evidence to prosecute the suspect
- no suspect is identified

Will I have to go to court?

You will only have to go to court if the defendant either:

- denies the charge and pleads 'not guilty' or
- pleads guilty but denies an important part of the offence which might affect the type of sentence they receive.

If you are asked to go to court, the prosecution and defence lawyers will ask you questions about your evidence. You will be able to read your statement to refresh your memory first. If you have given a statement and are then asked to go to court to give evidence, you must do so.

You will be sent

- a letter telling you when and where to go
- an explanatory leaflet.

What will happen if I don't go to court?

If you have any problems or concerns about going to court, you must inform the officer dealing with your case as soon as possible. If you have to go to court but there is reason to believe that you will not go voluntarily, the court may issue a witness summons against you. If you still fail to attend without good reason you may be found 'in contempt of court' and arrested.

Where will the case be heard?

Most cases are heard in the magistrates' court. More serious crimes are heard in the crown court before a jury.

Who can help?

Every court has a free and confidential Witness Service and you can contact them before the trial. Their trained volunteers offer:

- information on what happens in court
- emotional support and someone to talk to in confidence
- someone to be with you in court when you give evidence
- a visit to the court before the trial, including where possible, a look around a court room so you know what to expect.

The officer dealing with your case will be able to provide you with contact details.

The Witness Service does not discuss evidence or give legal advice.

Extra Help is available to support vulnerable or intimidated witnesses. If the CPS lawyer thinks that a witness qualifies for this help, known as 'Special Measures', he/she will ask the court for permission to use them. The Witness Service, police or Home Office will tell you what is available and the police or CPS will be able to discuss your needs.

Victim Support and Witness Service

The Victim Support scheme operates from a number of locations across the UK, and their volunteers are specially trained to provide free and confidential information, support and advice.

All victim and witnesses will be offered support from Victim Support's Witness Service, which is **independent**, confidential and free. This support will include someone to talk to, a quiet place in which to wait and a chance to see the court before the day of the trial. Although the Witness Service volunteers will explain the court process to you, they cannot discuss the specific details of the case.

**Victim Support Helpline
0845 30 30 900**

The Witness Charter

The Home Office Immigration Enforcement is not a signatory of the Witness Charter but adheres to the spirit of charter which sets out the standards of service that witnesses can expect to receive at every stage of the Criminal Justice process from:

- The Home Office, if you are a witness to a crime or incident
- Other Criminal Justice agencies and lawyers, if you are asked to give evidence for the prosecution or defence in a criminal court

The standards apply to all witnesses, regardless of whether you are also the victim. If you are a victim of a crime, you have rights that are set out in the Code of Practice for Victims of Crime.

Unlike the Victims Code of Practice, the Witness Charter is not set out in law, and there may be constraints which affect the ability of the Criminal Justice agencies to provide the service to all witnesses in all cases.

Being kept updated on progress during the investigation:

After you have given a statement, if the offence is of a **very serious nature** and the Home Office have told you that you are likely to be called to give evidence in court, the Home Office will seek to update you:

- at least once a month on the progress of the case until the point of closure of the investigation or
- at the point at which someone is charged, summoned, or dealt with out of court.

Being kept updated on progress after charge:

If you are a prosecution witness to any offence, the Home Office will seek to inform you:

- when the defendant has been charged
- whether the defendant has been released on bail to attend court , or help in custody until the first court appearance
- what relevant bail conditions apply.

Further information about being a witness can be downloaded from the Crown Prosecution Service website at www.cps.gov.uk/victims_witnesses

WITNESS STATEMENT

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

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Statement of

URN:

Age if under 1

Over 18

Occupation:

Immigration Officer

This statement (consisting of 2 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:

131119

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

I am the above named Immigration Officer number _____ and am based at the Plymouth Enforcement Office on the South West Compliance and Enforcement Team. 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.

1. On Friday 20th September 2019 at approximately 17:17 I attended a briefing for an Enforcement visit to Tale of Spice 9 North Street Pewsey Wiltshire SN9 5ES following allegations of illegal workers.

2. Entry was gained under Section 179 of the Licencing Act 2003 as the premises held a licence for the sale of alcohol and late-night refreshments. I attended the premises with

Immigration Officers: OIC

IO

IO

IO

and IO

My role was the Arresting Officer.

Signature:

Signature witnessed by:

SELF

Continuation of Statement of

3. I entered the premises at approximately 18:19 hours on 20th September 2019 and made my way to the kitchen, on the ground floor, to the rear of the premises, where I encountered an unknown male (Male 1) removing his apron. I directed him to the identified sterile area by the front door where he took a seat before I began questioning him.

4. Male 1 gave his name as _____, DOB _____ from _____ he provided a photograph of his passport and visit visa on his mobile phone (JR001). Copies of Identification documents were taken and recorded on PRONTO.

5. At approximately 18:41 Male 1 was arrested by myself under Section 17 (1) of the Immigration Act 1971 as a suspected Worker in Breach of his visit visa which was issued on 25.04.19 valid until 25.10.19. I explained the admin caution to him I recorded this encounter and arrest on PRONTO.

6. Following the arrest I continued to interview Male 1 in relation to his illegal working (JR002) I also conducted a Mitigating Circumstances interview (JR003) and offered him the opportunity to depart the UK voluntarily (JR004)

7. Under paragraph 25A of schedule 2 of the Immigration Act 1971 as amended Male 1 was then taken to _____ to locate his passport. He admitted this was staff accommodation for the Tale of Spice. At the premises he voluntarily surrendered his passport. He was encouraged to pack a bag of personal belongings before being taken to police custody.

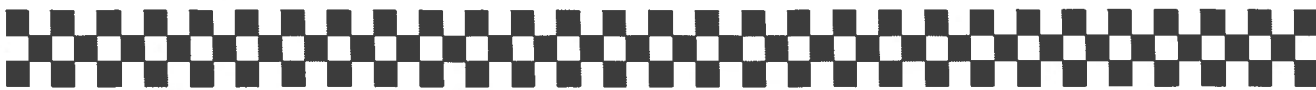
Signature: Signature witnessed by: SELF

Continuation of Statement of _____

8. At custody I served Immigration papers on male 1 whilst I ~~⊖~~ completed "papers served" on PRONTO.

9.

Signature: Signature witnessed by: SELF



**RESTRICTED – FOR POLICE AND PROSECUTION ONLY
(when complete)**

Home address: 2nd Floor West Point, Ebrington Street, Plymouth, Devon

Post Code: PL4 9LT

E-mail address (if applicable and witness wishes to be contacted by e-mail): [REDACTED]

Mobile number:

Contact point (if different from above):

Work telephone Number.

male Date and place of birth: n/a

Maiden name: Height: Ethnicity Code:

State dates of witness non-availability:

None

I consent to police having access to my medical record(s) in relation to this matter: Yes No N/A

I consent to my medical record in relation to this matter being disclosed to the defence: Yes No N/A

The CPS will pass information about you to the Witness Service so that they can offer help and support, unless you ask them not to. Tick this box to decline their services.

Does the person making this statement have any special needs if required to attend court and give evidence? (eg language difficulties, visually impaired, restricted mobility, etc.). If 'Yes', please enter details. Yes No

.....

Does the person making this statement need additional support as a vulnerable or intimidated witness? If 'Yes', please enter details on Form MG2. Yes No

.....

Does the person making this statement give their consent to it being disclosed for the purposes of civil proceedings (eg child care proceedings)? Yes No

Statement taken by (print name): SELF

Station: Immigration Enforcement 2nd Floor West Point, Ebrington Street, Plymouth, Devon PL49LT

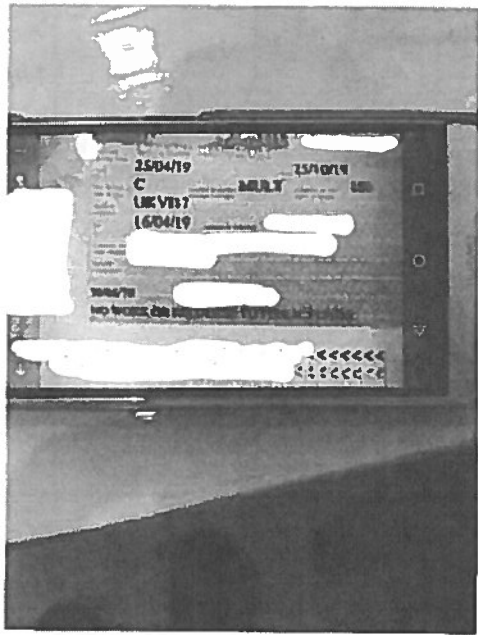
Time and place statement taken: Westpoint,

Signature of witness:.....



OFFICIAL SENSITIVE

Visit Report: EV24-31,931 Enforcement 20/9/2019

Document 2	Document type	National passport
	Name in document (if different from above)	
	Document reference	
	Document expiry date	
	Country of issue (if different from nationality above)	
	Suspected fraudulent	
	Notes	
	Photos	

visa

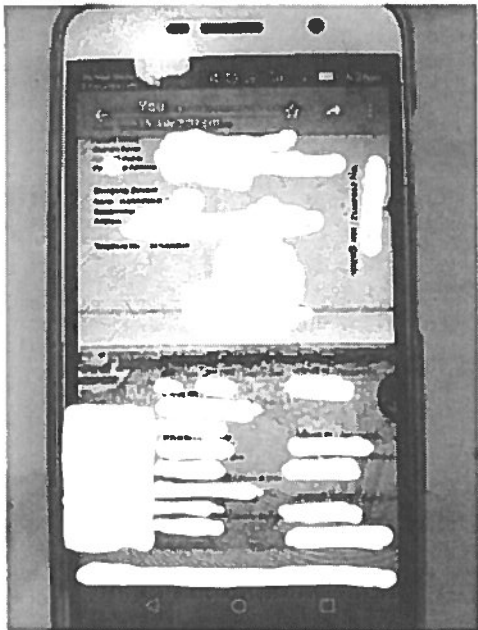
Notes
No notes entered.

Arrest

Details

Type of work	Visit
Visit reference	EV24-31,931
Created by	
Prontold	
Subject CID Person ID	

OFFICIAL SENSITIVE
Visit Report: EV24-31,931 Enforcement 20/9/2019

Identity Documentation	
Document 1	<p>Document type</p> <p>Name in document (if different from above)</p> <p>Document reference</p> <p>Document expiry date</p> <p>Country of issue (if different from nationality above)</p> <p>Suspected fraudulent</p> <p>Notes</p> <p>Photos</p>  <p>ppt copy from phone</p>

Illegal Working - Employee	
Details	
Type of work	Visit
Visit reference	EV24-31,931
Created by	
ProntoID	
Subject CID Person ID	Unknown
Subject name	
Subject DOB	
Subject nationality	
Subject gender	
Time	21:07
Created at geolocation	No geolocation available
Creation date	20-09-2019 21:06:55
Language of Interview	
What language is the interview carried out in?	
Interpreter used?	No
Obligation	
How long have you been working here?	Two days
What is your job role/ what are your duties?	Washing dishes
What days/ hours do you work each week?	Four hours each day
how much do you get paid?	I was going to be paid £220 per week and accommodation but I've only worked two days and not been paid
on 31st may police encountered you at staff house at Slater road but you said you did not work at restaurant is that true?	Yes, I wasnt working then
did employer ask you for documents when you started work?	He asked me ani said I was visitor but I would work voluntary for him

OFFICIAL SENSITIVE

Control

No details provided.

Remuneration

No details provided.

Pre-employment Checks

No details provided.

Additional Questions

what was your reason for coming to the UK? Business visit

did you have meetings pre arranged? No

who did you have business meetings with? SLC in Northampton I attended a conference for one day

when did you intend to return to BGD ? 24th october 19 I already have my ticket

what did you intend to do between attending one day conference on 27 April and returning to BGD on 24th October 19 I intended to visit different areas of the UK for business

which other towns have you visited? GILLINGHAM, BLANDFORD, SWINDON, STRATFORD PEWSEY

how did you get the job at the restaurant [redacted] said he needed help in restaurant because of carnival

how did you find the job Over the internet

Photographs

No photographs.

Declaration

<p>Interviewee signature [redacted]</p>	<p>20-09-2019 21:30:49</p>
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Observations	
Observations	
Management Checks Complete	
Date management checks complete	09-10-2019 21:34:11
Reviewer(s)	

OFFICIAL SENSITIVE
Visit Report: EV24-31,931 Enforcement 20/9/2019

Mitigating Circumstances					
Details					
Type of work	Visit				
Visit reference	EV24-31,931				
Created by					
ProntolD					
Subject CID Person ID	Unknown				
Subject name					
Subject DOB					
Subject nationality					
Subject gender	Male				
Created at geolocation	<table border="0"> <tr> <td>Easting</td> <td>416398</td> </tr> <tr> <td>Northing</td> <td>160102</td> </tr> </table>	Easting	416398	Northing	160102
Easting	416398				
Northing	160102				
Creation date	20-09-2019 18:46:04				
Medical					
Currently taking any medication	Yes				
Length of time medication taken	One month , I take one now and again if I need it				
Details of medication/ dosage	Indigestion tablets				
Medication prescribed by	Bought from coop				
Registered with a GP surgery	No				
Hospital treatment or consultations received in the past 3 years?	No				
Currently awaiting NHS treatment	No				
Pregnant	No				
Notes					

OFFICIAL SENSITIVE
Visit Report: EV24-31,931 Enforcement 20/9/2019

Partner and Dependants in UK

Relation 1	Relationship to the subject Name Date of birth Place of birth Nationality Immigration status Notes
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Criminal History

Criminal history in the UK	No
Criminal history in another country	No
Notes	

Armed Forces

Subject/ dependant is a member of Armed Forces?	No
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Declaration

Notes	
Interviewee signature ()	
	20-09-2019 19:25:08

Bio Data

Details

Type of work	Visit
Visit reference	EV24-31,931

OFFICIAL SENSITIVE
Visit Report: EV24-31,931 Enforcement 20/9/2019

Created by	
Prontoid	
Subject CID Person ID	Unknown
Subject name	
Subject DOB	
Subject nationality	
Subject gender	Male
Created at geolocation	Easting 416395 Northing 160096
Creation date	20-09-2019 18:46:51
UK Contact Details	
Address line 1	
Address line 2	
Town or city	
County	
Postcode	
Phone numbers	
Email address	
Family Overseas	
No family overseas.	
Origin Country Proof	
Name of last employer in country of origin	
Name and address of primary school in country of origin	
Name and address of secondary school in country of origin	
Name and address of family doctor in country of origin	
Name and address of place of worship in country of origin	
Name and address of local police station in country of origin	
Name and address of local hospital in country of origin	

OFFICIAL SENSITIVE
Visit Report: EV24-31,931 Enforcement 20/9/2019

Last address in country of origin	
Additional	
Notes	No family or dependants in the UK
Interviewee signature ()	
	20-09-2019 21:33:08
Management Checks Complete	
Date management checks complete	09-10-2019 21:29:06
Reviewer(s)	

Offer of Voluntary Departure					
Details					
Type of work	Visit				
Visit reference	EV24-31,931				
Created by					
ProntID					
Subject CID Person ID	Unknown				
Subject name					
Subject DOB					
Subject nationality					
Subject gender	Male				
Time	18:50				
Created at geolocation	<table border="0"> <tr> <td>Easting</td> <td>416405</td> </tr> <tr> <td>Northing</td> <td>160102</td> </tr> </table>	Easting	416405	Northing	160102
Easting	416405				
Northing	160102				
Creation date	20-09-2019 18:50:01				

OFFICIAL SENSITIVE

Visit Report: EV24-31,931 Enforcement 20/9/2019

Offer

Voluntary departure offered	Yes
Voluntary departure offer accepted	Yes
Notes	I already have a ticket to go home on 24 october 19

Declaration

Interviewee signature ()	20-09-2019 18:51:28
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Management Checks Complete

Date management checks complete	09-10-2019 21:37:11
Reviewer(s)	

Entry to Premises

Details

Type of work	Visit	
Visit reference	EV24-31,931	
Created by		
Address	(New Address)	
Created at geolocation	Easting	416133
	Northing	160080
Creation date	20-09-2019 19:33:36	

Power of Entry

Entry gained	Yes
Time of entry	15:33
Are you the officer who gained entry?	No



Immigration Enforcement

MG 11

RESTRICTED (when complete)

WITNESS STATEMENT

(Criminal Justice Act 1967 s.9; Magistrates' Courts Act 1980, ss.5A (3)(a) and 5B; Magistrates' Courts Rules 1981 r 70)

URN

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Statement of

Age if under 18 **OVER 18** (if over insert 'over 18') Occupation **IMMIGRATION OFFICER**

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 in it, which I know to be false, or do not believe to be true.

Signature

Date 15/11/19

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

I am Immigration Officer _____, currently attached to Bristol Immigration Enforcement and Compliance based in _____

On the 20th September 2019 I was on duty in full Home Office issued uniform. I attended a briefing in relation to alleged illegal working at Tale of Spice, 9 North Street, Pewsey, Wiltshire, SN9 5ES and whilst conducting this visit I took the Arrest 2 role. Entry to the premises was to be gained by Section 179 of the Licensing Act 2003.

At approximately 1815hrs I arrived in the vicinity of the premises which appeared open for business with customers present and entered at approximately 1820hrs after covering the side exit. Upon entry I was directed to sweep the premises, directing a male downstairs, then encounter a male who identified himself as the floor manager and I cleared him from my enquiries for the time being. I was then asked to encounter a male who I initially directed downstairs after he was serving customers and I found him behind the bar, where alcohol is served, pouring a range of drinks and answering the restaurant phone to customers. I took a picture of this male in his uniform behind the bar which I exhibit as IJ001 below, the male spoke a good level of English and I conducted an illegal working interview with the subject;

Q: How long have you been working here?

A: I am here 1 day because of the carnival

Q: What is your job role/ what are your duties?

A: Running the bar, phones for bookings and takeaways

Q: What are your start and finish times?

A: 1800hrs start finishing at 2100hrs

Q: Who provided the uniform?

A: The manager

Q: Who is the manager?

A: Jasim

Q: Who gave you the job?

A: Jasim

Signature:

Signature witnessed by:

self

(CONT)

RESTRICTED (when complete)

Continuation of Statement of:

Q: When did you start working here?

A: Today

Q: Who provides you with accommodation or any other payment?

A: Jasim is providing accommodation, no money because I am going tomorrow. I get free food eating here.

Q: How are you paid?

A: Accommodation and free food, no money.

Q: What name does the employer know you as?

A:

Q: Did you show documents before being offered the job?

A: No, I am just going to help him for a few hours, he knows me, so it is not a problem.

Q: Does your employer know you're not allowed to work in the UK?

A: Yes, just to help him as we know each other a long time.

I noted my observations of the subject working; the subject signed my notebook to confirm the answers given and I was then asked to interview the floor manager on the day regarding the employment of those with no right to work in the United Kingdom.

Q: What is the name of the business?

A: Tale of Spice

Q: What is your position here?

A: Manager

Q: How long have you been working here?

A: 9 years.

Q: Who employs the staff here?

A: The owner ullah

Q: Who pays the staff?

A: The owner

Q: How are the wages paid?

A: I don't know about everyone but mine are paid in to my bank.

Q: What documents do you have in relation to workers here?

A: Nothing on site, the owner knows everything and will call me to tell me someone is coming to work

Q: Do you know if the owner has documents?

A: No

Q: What is the companies house and VAT numbers of the business?

A: 321919113

Following the conclusion of this interview I allowed the manager to continue operating his business and I was asked to speak to another male originally encountered by Immigration Office and conduct and interview regarding his right to work in the United Kingdom. I conducted the interview using Home Office interpreter who was on site at the time;

Signature:
2004 (1)

Signature witnessed by: Self

RESTRICTED (when complete)

Continuation of Statement of:

Q: How long have you been working here?

A: 2 days for the carnival

Q: What is your job role/ what are your duties?

A: Yesterday outside helping at a stall the business has

Q: What are your start and finish times?

A: 1800hrs until 2200hrs at night

Q: What are your duties?

A: Serving food at the stall outside

Q: Who gave you the job here?

A: Nobody invited me, I know the carnival comes here.

Q: Who asked you to help at the stall?

A: no one asked but the manager I know

Q: Is that Jasim?

A: Yes

Q: How are you paid?

A: I came yesterday so 2 days for free accommodation and food, I just came to visit.

Q: Are you paid any money?

A: No Money

Q: Who allows you to stay and have food?

A: The manager Jasim

Q: Does your employer know you are not allowed to work in the UK?

A: I don't think so

Q: Did Jasim ask to see any documents when you helped at the stall?

A: No

This male signed my notebook to confirm the statements. I was advised that this male was brought from the staff only kitchen area by the arrest 1 pairing and his coat was with the other staff's items which I noted in my observations. This concluded my involvement with the restaurant, a number of individuals were arrested and taken off the premises and conveyed to custody, following house searches, whilst all those with no right to work were escorted from the premises.

Signature:

2004 (1)

Signature witnessed by: Self

RESTRICTED (when complete)

Continuation of Statement of:

Page No 4 of 4

IJ001



Signature:
2004 (1)

Signature witnessed by: *self*

- Operations
- Packages
- Police Enquiries
- UKVI / BF
- Visits
- EV24-31,931
- Non-Visit Work
- Person Search
- Photos
- Entry to Premises
- Method of Entry
- Encounters
- Arrest
- Search of Subject
- Search of Premises
- Cash Seizures
- Offers of Voluntary Departure
- Mitigating Circumstances
- Contact Details
- Illegal Working - Employee
- Illegal Working - Employer
- Right to Rent - Tenant
- Right to Rent - Landlord
- Compliant Environment
- Bio Data
- Additional Addresses
- Use of Force
- Documents Served
- Freetext
- Q&A
- Post Visit Work
- Critical Incidents

EV24-31,931

Illegal Working - Employee

Details

Type of work	Visit
Visit reference	EV24-31,931
Created by	
ProntoID	
Subject CID Person ID	
Subject name	
Subject DOB	
Subject nationality	
Subject gender	Male
Time	18:37
Created at geolocation	Easting 416394 Northing 160097
Creation date	20-09-2019 18:37:42

Language of Interview

What language is the interview carried out in?	English
Interpreter used?	No

Obligation

How long have you been working here?	Been here 1 day because of carnival
What is your job role/ what are your duties?	Running the bar, phones for bookings and takeaways
what are your start and finish times?	1800 start finish 2100
Who provided the uniform?	The manager
who is the manager?	Jasim

Control

Who gave you this job (name and role in business)?	Jasim
When did you start work here?	Today
Who provides you with food, accommodation or any other payment?	Jasim providing accomodation no momey because im going tomorrow. Free food eating here.

Remuneration

How are you paid (money, accommodation, food)?

*Accommodation
and free food no money*

Pre-employment Checks

What name does the employer know you as?

Did you show documents before being offered the job? If so, what?

No im just going to help him for a few hours he knows me so it is not a problem

Does your employer know you're not allowed to work in the UK?

Yes just to help as we know each other a long time

Additional Questions

No details provided.

Photographs

subject working behind bar



Exhibit Ref

IJ001

Declaration

Interviewee signature
()

20-09-2019
13:46:15

Observations

Observations

*Upon entry i observed
the male serving a table i then asked him to go c
behind the bar pouring alcoholic drinks and answ
ohone to customers all whilst in uniform.*

- Operations
- Packages
- Police Enquiries
- UKVI / BF
- Visits
- EV24-31,931
- Non-Visit Work
- Person Search
- Photos
- Entry to Premises
- Method of Entry
- Encounters
- Arrest
- Search of Subject
- Search of Premises
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- Bio Data
- Additional Addresses
- Use of Force
- Documents Served
- Freetext
- Q&A
- Post Visit Work
- Critical Incidents

EV24-31,931

Illegal Working - Employee

Details

Type of work	Visit				
Visit reference	EV24-31,931				
Created by					
ProntoID					
Subject CID Person ID					
Subject name					
Subject DOB					
Subject nationality					
Subject gender	Male				
Time	18:57				
Created at geolocation	<table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Easting</td> <td>416393</td> </tr> <tr> <td>Northing</td> <td>160096</td> </tr> </table>	Easting	416393	Northing	160096
Easting	416393				
Northing	160096				
Creation date	20-09-2019 18:57:45				

Language of Interview

What language is the interview carried out in?	
Interpreter used?	Yes
Details of interpreter	

Obligation

How long have you been working here?	2 days for the carnival
What is your job role/ what are your duties?	Yesterday help for outside yesterday at a stall the business
what are your start and finish times?	1800 to 2200 at night
What is your job role/ what are your duties?	Serving food at the stall outside

Control

Who gave you this job (name and role in business)?	Nobody invited me i know the carnival ckmes here.
Who asked you to help at the stall?	No one asked but the manager i know
Is that Jasim?	Yes

Remuneration

How are you paid (money, accommodation, food)?

I came yesterday so 2 days for free accomodation visit

If money, how much and how do you receive it?

No money

Who allows you to stay and have food?

The manager Jasim

Pre-employment Checks

Does your employer know you're not allowed to work in the UK?

I dont think so

did Jasim ask to see any documents when you helped at the stall?

No

Additional Questions

No details provided.

Photographs

No photographs.

Declaration

Interviewee signature
(

)

20-09-2019
19-08-08

Observations

Observations

Subject was brought from staff only kitchen area by arrest 1 pairing a with other staff coats

- Operations
- Packages
- Police Enquiries
- UKVI / BF
- Visits**
 - EV24-31,931**
 - Non-Visit Work
 - Person Search
 - Photos
 - Entry to Premises
 - Method of Entry
 - Encounters
 - Arrest
 - Search of Subject
 - Search of Premises
 - Cash Seizures
 - Offers of Voluntary Departure
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 - Right to Rent - Landlord
 - Compliant Environment
 - Bio Data
 - Additional Addresses
 - Use of Force
 - Documents Served
 - Freertext
 - Q&A
 - Post Visit Work
 - Critical Incidents

EV24-31,931

Illegal Working - Employer

Details

Type of work	Visit	
Visit reference	EV24-31,931	
Created by	Jashim ABUL - 10/12/1975 - GBR British Citizen	
ProntoID	Unknown	
Subject CID Person ID	Jashim ABUL	
Employer	10-12-1975	
Subject DOB	GBR British Citizen	
Subject nationality	Male	
Subject gender	18:48	
Time	Easting	416402
Created at geolocation	Northing	160102
Creation date	20-09-2019 18:48:07	

Language of Interview

What language is the interview carried out in?	English
Interpreter used?	No

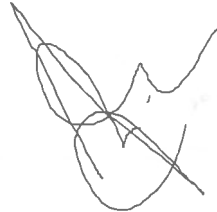
Employer Details

What is the name of the business?	Tale of spice
What is your position here?	Manager
How long have you been working here?	9 years
Who employs the staff here?	The owner ullah
Who pays the wages here?	The owner
How are wages paid?	I dont know about everyone because the owner pa mine comes in to my bank
What documents to you have in relation to workers here?	Nothing on site yhe owner knows everything and will call me to tell me someone is coming to w
Do you know if the owner has documents?	No
What are the Companies House and VAT numbers of the business?	321929113

Declaration by Employer

I confirm that I have understood all the questions and that the details are true and correct.

Signed
by
Jashim
ABUL



20-09-2019
18:53:38

Observations

Observations

The male declared to be the manager of the premises but was not respo employment.



WITNESS STATEMENT

Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

URN

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Statement of:

Age if under 18: Over 18 (if over 18 insert 'over 18')

Occupation: Immigration Officer

This statement consisting of 4 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 in it anything which I know to be false, or do not believe to be true.

Signature:..... (witness) Date: 08-01-2020

I am _____ and I am an Immigration Officer (IO) currently attached to Bristol ICE, _____ . My warrant number is _____

On Friday 20th September 2019, I was on duty in full uniform. I attended a briefing held by IO _____ , where I was informed that I would be attending TALE OF SPICE, 9 NORTH STREET, PEWSEY, SN9 5ES. Accompanying me on the visit was IO _____ , IO _____ , IO _____

At 18:15 I arrived at the address of TALE OF SPICE, 9 NORTH STREET, PEWSEY, SN9 5ES. I was asked to cover the side exit of the premises, I was accompanied IO _____. At approximately 18:17 a Wiltshire Police Officer joined us at the rear of the premises. I was informed over the airwaves that IO _____ had gained entry under Section 179 of the Licensing Act 2003.

At 18:22 as directed by IO _____ I entered the premises and was directed to speak to a male who I now know to be _____ who was sat in the sterile area. _____ presented me with a Biometric Residence Permit, I recorded _____ s details and subsequent checks on Home Office IT systems confirmed that _____ had both leave to remain and right to work in the United Kingdom.

Signature: Signature witnessed by:

At 18:30 I was then directed to speak with a second male who I now know to be _____, I was told by IO _____ that _____ was found in the kitchen preparing food. _____ presented me with an Application Registration Card.

Nationals of _____ are categorised by the Home Office as visa nationals. In order for a national of Bangladesh to come to the United Kingdom for any period of time legally, they must obtain entry clearance in the form of a visa before entry. The visa can be obtained from an Embassy or High Commission abroad.

Checks on Home Office IT systems confirmed that _____ had not been successful in any attempt to regularise his stay in the United Kingdom. Home Office IT systems checked also confirmed that AHMED did not have right to work in the United Kingdom.

At 18:35 based on the above information, I arrested _____ under Schedule 2, Paragraph 17(1) of the Immigration Act 1971 As Amended, I explained the reasons in full to _____, he confirmed he understood.

At 18:37 I interviewed _____ regarding his employment at TALE OF SPICE, the interview was carried out in English, no interpreter used.

Question: How long have you been working here?

Answer: 2 or 3 months.

Question: What is your role?

Answer: Kitchen worker.

Question: What are your duties?

Answer: Cutting veg in the kitchen.

Question: What days do you work each week?

Answer: 2 or 3 days.

Question: How many hours do you work each week?

Answer: 2 or 3 hours.

Question: Do you work the same hours and days each week?

Answer: Yes every week the same.

Signature: Signature witnessed by:

Question: Who gave you this job?

Answer: Friends of friends, I don't know their names.

Question: Who tells you what days to work?

Answer: The manager tells me.

Question: Who tells you what tasks to do each day?

Answer: The manager tells me.

Question: How are you paid?

Answer: Money, food and accommodation.

Question: How much money do you receive?

Answer: £50 - £60 a week.

Question: Who pays you?

Answer: The manager.

Question: Do you pay income tax or have a NI number?

Answer: No, I am paid in cash.

Question: What name does the employer know you as?

Answer:

Question: Did you show documents before being offered the job?

Answer: Didn't show ID.

Question: Does your employer know you're not allowed to work in the UK?

Answer: I don't know.

Question: Who else works here?

Answer: Just the people here now.

At 18:45 I searched _____ under Section 25B of the Immigration Act 1971 As Amended for items that could aid escape or cause harm to himself, myself or others. No items were located on _____

At 18:57 I placed _____ in the cell van and transported him to his home address, accompanied by IO _____, IO _____ and IO _____

Signature: Signature witnessed by:

Witness contact details

Name of witness: Home address: Bristol Immigration Enforcement,
Postcode:

Home telephone No: Work telephone No:

Mobile: E-mail address: @Homeoffice.gov.uk

Preferred means of contact (specify details): Telephone/Email

Best time to contact (specify details):

Gender: Male

Former name: NA Ethnicity Code (16 + 1):

DATES OF WITNESS NON-AVAILABILITY: NA

Witness care

- a) Is the witness willing to attend court? Yes If 'No', include reason(s) on form **MG6**.
- b) What can be done to ensure attendance? NA
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? (*youth under 18; witness with mental disorder, learning or physical disability; or witness in fear of giving evidence or witness is the complainant in a sexual offence case*) NA If 'Yes' submit **MG2** with file in anticipated not guilty, contested or indictable only cases.
- d) Does the witness have any particular needs? NA If 'Yes' what are they? (*Disability, healthcare, childcare, transport, disability, language difficulties, visually impaired, restricted mobility or other concerns?*).
NA

Witness Consent (for witness completion)

- a) The Victim Personal Statement scheme (victims only) has been explained to me Yes No
- b) I have been given the Victim Personal Statement leaflet Yes No
- c) I have been given the leaflet "Giving a witness statement to the Home Office..." Yes No
- d) I consent to Home Office Immigration Enforcement having access to my medical record(s) in relation to this matter (*obtained in accordance with local practice*) Yes No N/A
- e) I consent to my medical record in relation to this matter being disclosed to the defence Yes No N/A
- f) I consent to the statement being disclosed for the purposes of civil, or other proceedings if applicable, e.g. child care proceedings, CICA Yes No N/A
- g) **Child witness cases only.** I have had the provision regarding reporting restrictions explained to me. Yes No N/A

I would like CPS to apply for reporting restrictions on my behalf. Yes No N/A
'I understand that the information recorded above will be passed on to the Witness Service, which offers help and support to witnesses pre-trial and at court.'

Signature of witness:

PRINT NAME:

Signature of parent/guardian/appropriate adult: NA.....

PRINT NAME:NA.....

Address and telephone number (of parent etc.), if different from above:

- Operations
 - Packages
 - Police Enquiries
 - UKVI / BF
 - Visits**
-
- EV24-31,931**
- Non-Visit Work
 - Person Search
 - Photos**
 - Entry to Premises
 - Method of Entry
 - Encounters
 - Arrest
 - Search of Subject
 - Search of Premises
 - Cash Seizures
 - Offers of Voluntary Departure
 - Mitigating Circumstances
 - Contact Details
 - Illegal Working - Employee
 - Illegal Working - Employer
 - Right to Rent - Tenant
 - Right to Rent - Landlord
 - Compliant Environment
 - Bio Data
 - Additional Addresses
 - Use of Force
 - Documents Served
 - Freetext
 - Q&A
 - Post Visit Work
 - Critical Incidents

EV24-31,931

Illegal Working - Employee

Details

Type of work	Visit
Visit reference	EV24-31,931
Created by	
ProntoID	
Subject CID Person ID	Unknown
Subject name	
Subject DOB	
Subject nationality	
Subject gender	Male
Time	18:37
Created at geolocation	Easting Northing
Creation date	20-09-2019 18:36:47

Language of Interview

What language is the interview carried out in?	
Interpreter used?	No

Obligation

How long have you been working here?	2 or 3 months
What is your job role/ what are your duties?	Kitchen worker
What is your job role/ what are your duties?	Cutting veg in the Kitchen
What days/ hours do you work each week?	2 or 3 days
What days/ hours do you work each week?	2 or 3 hours a week
Do you work the same hours/ days every week?	Yes every week the same

Control

Who gave you this job (name and role in business)?	Friends of friends, I don't know
Who tells you what days/ hours to work?	The manager tells me what to

Who tells you what tasks/ duties to do each day?

The manager tells me

Remuneration

How are you paid (money, accommodation, food)?

Money, food and accommodation

If money, how much and how do you receive it?

£50-£60 a week

Who pays you?

The manager

Do

No

you pay income tax or have a National Insurance number?

I am paid in cash

Pre-employment Checks

What name does the employer know you as?

Did you show documents before being offered the job? If so, what?

Didn't show ID

Does your employer know you're not allowed to work in the UK?

I don't know

Additional Questions

Who else works here?

Just the people here now

Photographs

No photographs.

Declaration

Interviewee signature ()

20-09-20
18:42:55

Observations

Observations

*Subject was brought
to my attention, officers found
illegally.*

WITNESS STATEMENT

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

Statement of URN:

--	--	--	--

Age if under 1 Over 18 Occupation: Immigration Officer

This statement (consisting of 2 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: 13/11/2019

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

I am the above named Assistant Immigration Officer number and am based at the Plymouth Enforcement Office on the South West Compliance and Enforcement Team. 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.

On Friday 20th September 2019 at approximately 18:20hrs together with other Immigration Officers and Police Officers I attended the Tale of Spice restaurant at 9 North Street, Pewsey, Wiltshire, SN9 5ES to carry out an enforcement visit. I was the cover officer for IO was the officer in charge. Power of entry was under Section 179 of the Licensing Act 2003.

IO and I entered the front of the premises and swept through to the kitchen. Several males of appearance were in the kitchen preparing food. The kitchen was very busy. IO led most of the kitchen staff into the dining area and I spoke to one male who was in the middle of cooking a dish. This was Male 1 who I cleared as a British citizen.

I then left the kitchen and went to cover IO in the front of house area while she spoke to other members of staff. I was with IO when she arrested Male 2. This male had been working in the kitchen as we entered and had tried to take off his kitchen apron when

Signature: Signature witnessed by: SELF

Continuation of Statement of

spoken to by IO

I remained with IO as her cover while she dealt with this male, both at the restaurant and later at the staff accommodation and custody. At custody as IO served immigration papers on the male, I completed the 'documents served' section on PRONTO.

I have attached the PRONTO sections that I completed to this statement and I here exhibit them together as SN/01.

[Handwritten signature]

Signature:

Signature witnessed by:

SELF



RESTRICTED - FOR POLICE AND PROSECUTION ONLY
(when complete)

Home address:

.....Post Code:

E-mail address (if applicable and witness wishes to be contacted by e-mail):

Mobile number:

Contact point (if different from above):

Work telephone Number.

male Date and place of birth: n/a

Maiden name: N/A Height: Ethnicity Code:

State dates of witness non-availability:

None

I consent to police having access to my medical record(s) in relation to this matter: Yes No N/A

I consent to my medical record in relation to this matter being disclosed to the defence: Yes No N/A

The CPS will pass information about you to the Witness Service so that they can offer help and support, unless you ask them not to. Tick this box to decline their services.

Does the person making this statement have any special needs if required to attend court and give evidence? (eg language difficulties, visually impaired, restricted mobility, etc.). If 'Yes', please enter details. Yes No

Does the person making this statement need additional support as a vulnerable or intimidated witness? If 'Yes', please enter details on Form MG2. Yes No

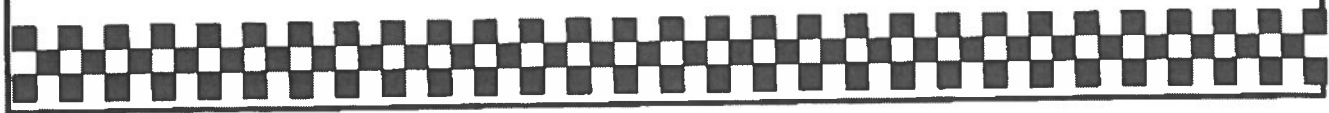
Does the person making this statement give their consent to it being disclosed for the purposes of civil proceedings (eg child care proceedings)? Yes No

Statement taken by (print name): SELF

Station: Immigration Enforcement .

Time and place statement taken:

Signature of witness:



OFFICIAL SENSITIVE
Visit Report: EV24-31,931 Enforcement 20/9/2019

Created at geolocation	Easting	416391
	Northing	160081
Creation date	20-09-2019 18:20:01	
Power of Entry		
Entry gained	Yes	
Time of entry	18:19	
Are you the officer who gained entry?	No	
Name of officer who gained entry	- Officer	
Power of entry used	Section 179 Licensing Act 2003	
Subject Declaration		
I confirm that I give consent for Immigration Enforcement to enter the premises. My rights have been explained to me and I understand that I may withdraw the consent.		
Subject has refused to provide a signature		
Notice to Occupier		
Are you the officer that served the Notice to Occupier?	No	
Notes		
No notes entered.		

Encounter		
Details		
Type of work	Visit	
Visit reference	EV24-31,931	
Created by		
Prontold		
Time	18:27	
Created at geolocation	Easting	416410
	Northing	160119
Creation date	20-09-2019 18:27:38	
Chosen Identity		
Identity source/type	Biographic	
Name		

OFFICIAL SENSITIVE
Visit Report: EV24-31,931 Enforcement 20/9/2019

DOB	
Gender	Male
Nationality	
Languages	
Languages spoken	None specified
Interpreter used?	No
Encounter	
Type of encounter	Subject
Encountering officer	Officer
Declared immigration status	
How and when did the subject last enter the UK?	
Is this person the subject of the visit?	Yes
Where in the premises was the subject located?	Kitchen
Do you know the subject's CID Person ID?	No
Details of vulnerabilities/ safeguarding issues	
Section 55 issues?	No
Referral to social services?	No
Referral to NRM (National Referral Mechanism)?	No
Duty to Notify/MS1 referral made?	No
References (Person ID, HO Ref, Port Ref, BRP)	
Biographic search results	Systems checked Result of checks Status returned by system checks

OFFICIAL SENSITIVE
Visit Report: EV24-31,931 Enforcement 20/9/2019

Identity Documentation	
Document 1	<p>Document type National passport</p> <p>Name in document (if different from above)</p> <p>Document reference</p> <p>Document expiry date</p> <p>Country of issue (if different from nationality above)</p> <p>Suspected fraudulent</p> <p>Notes</p> <p>Photos</p>
Notes	
No notes entered.	

Additional Address	
Details	
Type of work	Visit
Visit reference	EV24-31,931
Created by	
Created at geolocation	<p>Easting 416124</p> <p>Northing 160086</p>
Creation date	20-09-2019 19:13:08
Address Details	
Address	<p>Address type Residential</p> <p>Address line 1</p> <p>Address line 2</p> <p>Town or city</p> <p>County</p> <p>Postcode</p>
Address checks completed?	Yes
Justification for additional address	Home address of arrested subjects who state their passports are at location
Authorised by	

OFFICIAL SENSITIVE
Visit Report: EV24-31,931 Enforcement 20/9/2019

Police reference	
------------------	--

Entry to Premises

Details

Type of work	Visit
Visit reference	EV24-31,931
Created by	
Address	(New Address)
Created at geolocation	Easting 416114 Northing 160082
Creation date	20-09-2019 19:17:33

Power of Entry

Entry gained	Yes
Time of entry	19:17
Are you the officer who gained entry?	No
Name of officer who gained entry	- Officer
Power of entry used	Para 25A Schedule 2 Immigration Act 1971

Subject Declaration

I confirm that I give consent for Immigration Enforcement to enter the premises. My rights have been explained to me and I understand that I may withdraw the consent.

Subject has refused to provide a signature

Notice to Occupier

Are you the officer that served the Notice to Occupier?	No
---	----

Notes

No notes entered.

Management Checks Complete

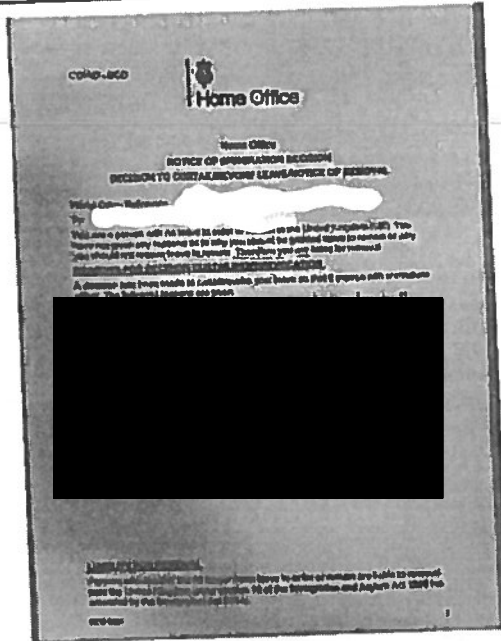
Date management checks complete	13-10-2019 12:15:13
Reviewer(s)	

OFFICIAL SENSITIVE
Visit Report: EV24-31,931 Enforcement 20/9/2019

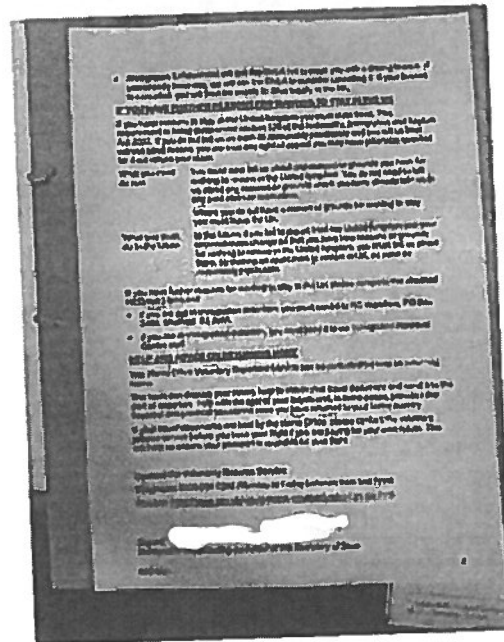
Documents Served	
Details	
Type of work	Visit
Visit reference	EV24-31,931
Created by	
Address	Tale Of Spice, 9 North Street, Pewsey, Wiltshire, SN9 5ES (Visit Address)
ProntoID	
Subject CID Person ID	Unknown
Subject name	
Subject DOB	
Subject nationality	
Subject gender	Male
Created at geolocation	No geolocation available
Creation date	20-09-2019 21:30:07
Document Served	
Document type	Person
Document served to	Subject
Time document served	21:31
Document issued by	- Officer
Document served	

OFFICIAL SENSITIVE
Visit Report: EV24-31,931 Enforcement 20/9/2019

Photos



red1 page 1



red1 page 2

Comments

Documents Served

Details

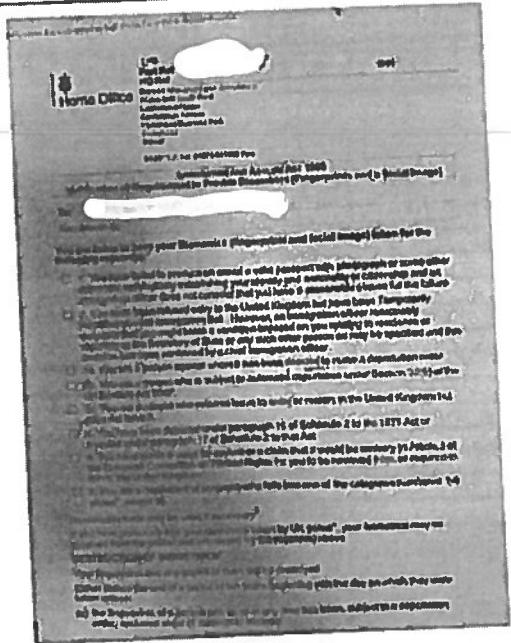
Type of work Visit

OFFICIAL SENSITIVE
Visit Report: EV24-31,931 Enforcement 20/9/2019

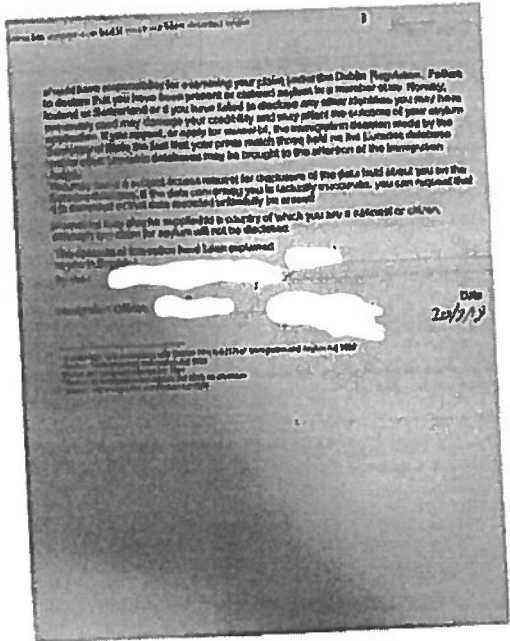
Visit reference	EV24-31,931
Created by	
Address	Tale Of Spice, 9 North Street, Pewsey, Wiltshire, SN9 5ES (Visit Address)
ProntolD	
Subject CID Person ID	Unknown
Subject name	
Subject DOB	
Subject nationality	
Subject gender	Male
Created at geolocation	No geolocation available
Creation date	20-09-2019 21:32:54
Document Served	
Document type	Person
Document served to	Subject
Time document served	21:33
Document issued by	- Officer
Document served	IS86

OFFICIAL SENSITIVE
Visit Report: EV24-31,931 Enforcement 20/9/2019

Photos



is86 page 1



is86 page 2

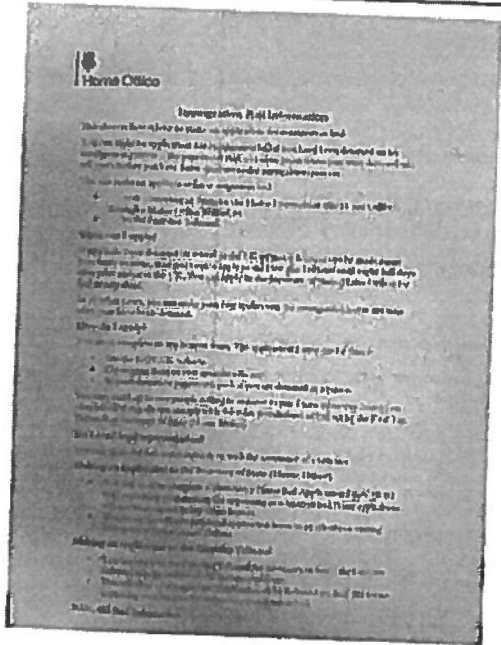
Comments

Documents Served

Details

Type of work Visit

OFFICIAL SENSITIVE
Visit Report: EV24-31,931 Enforcement 20/9/2019

Visit reference	EV24-31,931
Created by	
Address	Tale Of Spice, 9 North Street, Pewsey, Wiltshire, SN9 5ES (Visit Address)
Prontold	
Subject CID Person ID	Unknown
Subject name	
Subject DOB	
Subject nationality	
Subject gender	Male
Created at geolocation	No geolocation available
Creation date	20-09-2019 21:34:24
Document Served	
Document type	Person
Document served to	Subject
Time document served	21:34
Document issued by	- Officer
Document served	Other
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Comments	ball information
Management Checks Complete	
Date management checks complete	13-10-2019 12:09:37

OFFICIAL SENSITIVE
Visit Report: EV24-31,931 Enforcement 20/9/2019

Reviewer(s)

Documents Served

Details

Type of work	Visit
Visit reference	EV24-31,931
Created by	
Address	Tale Of Spice, 9 North Street, Pewsey, Wiltshire, SN9 5ES (Visit Address)
ProntID	
Subject CID Person ID	Unknown
Subject name	
Subject DOB	
Subject nationality	
Subject gender	Male
Created at geolocation	No geolocation available
Creation date	20-09-2019 21:35:57

Document Served

Document type	Person
Document served to	Subject
Time document served	21:36
Document issued by	- Officer
Document served	IS91R

