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WITNESS STATEMENT

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

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Statement of: Glyn Ronald JONES

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

Occupation: Immigration Officer

This statement (consisting of 2 (two) 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: 03/03/2020

I am the person named above and I am employed by the Home Office as an Immigration Officer. I am currently a member of the Arrest Team, Yorkshire & Humberside ICE (YHICE) based at Waterside Court, Kirkstall Road, Leeds LS4 2QB. I have been employed by the Home Office since October 2003. My position as an IMMIGRATION OFFICER grants me access to information held on Home Office systems that stores details of enforcement visits conducted by YHICE and the numbers of arrested persons and their nationalities from each of those visits.

On 10th DECEMBER 2019, I was requested to provide a summary of YHICE visits conducted to both the REGENCY, 16 BARBICAN ROAD, YORK YO10 5AA and the REGENCY, 2-4 GEORGE HUDSON STREET, YORK YO1 6LP in terms of breaches of the IMMIGRATION ACT 1971 (AS AMENDED), as part of on-going enquiries into the two businesses.

HOME OFFICE records show YHICE have conducted FIVE enforcement visits to the REGENCY, 16 BARBICAN ROAD, YORK YO10 5AA which are recorded below.

- 1). 7th JUNE 2014 - 2 Chinese nationals arrested; 1 for OVERSTAYING, and 1 for ILLEGAL ENTRY (CLANDESTINE) (initially provided false details and later found to have been previously served as an ILLEGAL ENTRANT (CLANDESTINE)).
- 2). 21st MAY 2017 -- 1 Chinese national arrested for WORKING IN BREACH (held extant leave with no permission to work).
- 3). 8th SEPTEMBER 2017 -- 6 Chinese nationals arrested; 4 for OVERSTAYING their leave, and 2 for ILLEGAL ENTRY (ENTRY WITHOUT LEAVE).
- 4). 16th MARCH 2018 - No arrests were made, all staff present had permission to live and work in the United Kingdom.
- 5). 6th SEPTEMBER 2019 -- 3 Chinese nationals arrested; 1 for OVERSTAYING their leave, 1 for WORKING IN BREACH (held extant leave with no permission to work) and 1 as a PERSON LIABLE TO DETENTION (previously REFUSED LEAVE TO ENTER but granted temporary admission/bail at port following an application for leave to remain, and subsequently failed to appear for an interview to progress their application).

Signature:..... Signature witnessed by:

Similarly, HOME OFFICE records show YHICE have conducted THREE enforcement visits to the REGENCY, 2-4 GEORGE HUDSON STREET, YORK YO1 6LP which are recorded below.

- 1). 7th APRIL 2017 – 1 Chinese national arrested for ILLEGAL ENTRY (ENTRY WITHOUT LEAVE).
- 2). 8th SEPTEMBER 2017 – 1 Chinese national arrested for WORKING IN BREACH (held extant leave with no permission to work)
- 3). 6th SEPTEMBER 2019 – 4 Chinese nationals arrested; 1 for WORKING IN BREACH (held extant leave with no permission to work), 1 for ILLEGAL ENTRY (VERBAL DECEPTION) by providing information to an Entry Clearance Officer which was later found not to be true, which, if it had been disclosed at the time of the application would have led to the entry clearance being refused, 1 for ILLEGAL ENTRY (ENTRY WITHOUT LEAVE), and 1 for being a PERSON LIABLE TO DETENTION (previously served as an ILLEGAL ENTRANT (ENTRY WITHOUT LEAVE) and failed to adhere to their bail conditions by failing to report to the Home Office, and working without permission).

This witness statement was completed at WATERSIDE COURT, LEEDS on 3rd MARCH 2020 at 09:45hrs.

Signature:..... Signature witnessed by: