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WITNESS STATEMENT

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

Statement of: Glyn Ronald JONES

URN GRJ 6633 04032020 1

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

Occupation: Immigration Officer

This statement (consisting of 1 (one) 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: 04/03/2020

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, and the outcomes of any investigations conducted.

This witness statement should be read in conjunction with witness statement GRJ 6633 03032020 1.

On 21st JANUARY 2020 I was requested to provide a summary of the investigations conducted on the individuals arrested from the FIVE enforcement visits to the REGENCY, 16 BARBICAN ROAD, YORK YO10 5AA from 2014 to 2019 and THREE enforcement visits to the REGENCY, 2-4 GEORGE HUDSON STREET, YORK YO1 6LP from 2017 to 2019.

Research conducted on Home Office systems shows a total of EIGHTEEN individuals had been arrested during the visits to the two premises, TWELVE from REGENCY, 16 BARBICAN ROAD, YORK YO10 5AA and SIX from REGENCY, 2-4 GEORGE HUDSON STREET, YORK YO1 6LP. All EIGHTEEN of the individuals arrested were CHINESE nationals. THREE of the eighteen Chinese nationals were arrested on suspicion working in breach of their conditions, namely they held EXTANT LEAVE; however, had NO PERMISSION TO WORK. TWO of those three admitted to working without permission at the premises they were arrested from and served as workers in breach. ONE maintained they were not working at the time they were encountered cooking food in the restaurant kitchen; however, was served as a worker in breach on the balance of probabilities.

The remaining FIFTEEN Chinese nationals were arrested on suspicion of either holding no leave, as ILLEGAL ENTRANTS or, REMAINING BEYOND THE TIME LIMITED BY THEIR LEAVE and served as such.

This witness statement was made and completed at WATERSIDE COURT, LEEDS on 4th MARCH 2020 at 12:46hrs.

Signature: Signature witnessed by:

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