

RESTRICTED (when complete)

MG11

WITNESS STATEMENT

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

URN

Statement of: Nicholas PLUMB

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

Occupation: Police Officer

This statement (consisting of 2 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: 28/02/20

I am the above named person and currently The Safer Neighbourhood Sergeant for York City Policing Team based at Mill House Police station.

I have been in my current position since 2015 and am responsible for managing the Safer Neighbourhood Team dedicated to working within York City to reduce crime and disorder and provide a highly visible and reassuring presence in the area. A key part of my role is identifying, monitoring and responding to community issues. Community issues may involve quality of life, tensions, crime, disorder or anti-social behaviour. To assist in addressing these issues I work closely with partner agencies to decide a suitable response, and focus on engagement, education and enforcement working towards a multi-agency problem solving approach.

On Thursday 6th September 2019 at 1800 hrs I was on duty when I attended The Regency Chinese Restaurant George Hudson Street York as part of a multi-agency partnership operation, in company with officers from North Yorkshire Police's Safeguarding team, Home Office Immigration officers, staff from the Gangmasters and Labour abuse Authority and Licensing enforcement officers from City of York Council. My role was to assist partners present with the execution of a Section 8 PACE warrant and secure the Premises so that no persons could leave or enter the premises without their identity being established.

Colleagues from my team and I assisted Immigration officers to search the Premises, for staff within. Immigration colleagues conducted all checks in respect of individuals present to establish their immigration status and if they had a right to work in the UK.

Immigration officers did identify a number of persons who were alleged to be illegal immigrants. Those persons were detained by Immigration officers and removed from the location. I had no involvement in detaining any persons from the location.

At the time of the Premises was open to the Public, and a number of customers tried to enter the convenience store and also the restaurant. the store was been operated by a number of staff and also it appeared some family members were present. A female at the location seemed to be [REDACTED] of the owner and despite not claiming to be working it appeared she was working. Officer were tasked to search the downstairs part of the store and in this location were a number of suitcases not belonging to anybody present on the premises and this seemed very strange. Whilst

Signature:

Signature witnessed by:

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Continuation statement of: Nicholas PLUMB

dealing with the search I was unable to review the CCTV and no member of the staff was able to assist in the playback. I played no further part in this operation other than responsible for the officers securing the location and assisting in the search.

Signature:

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Signature witnessed by:

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