

**CHIEF CONSTABLE OF HUMBERSIDE POLICE**

**Applicant**

**-and-**

**MR SANDEEP KUMAR GADDU**

**Respondent**

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**STATEMENT OF  
ALISON KATE SAXBY**

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**Introduction**

1. My name is Alison Kate Saxby and I am a Licensing Officer in the Licensing Section of the Humberside Police based at Cromwell Road Police Station, Grimsby. I cover the county of North East Lincolnshire. I am under the direction and control of the Chief Constable of Humberside Police ('the Chief Constable'). My duties include consideration of the impact of crime and disorder and the Chief Constable's response to licensing matters.
2. I have been a Licensing Officer since April 2018, prior to which I was a Finance Assistant for 4 years, a Public Service officer for 2 years and an Anti Social Behaviour Researcher for 2 ½ years. I have worked for Humberside Police for 13 years, therefore I am familiar with problems of alcohol related crime and disorder in both in my current and previous roles.
3. The Respondent, Mr Sandeep GADDU, is the premises licence holder for the premises licence granted under Part 3 of the Licensing Act 2003 ('the Act') in respect of the premises known as Go Local, situated at 52 Littlefield Lane, Grimsby, North East Lincolnshire, DN34 4PL. Premises Licence PM000648 relates to the premises.

4. I make this statement in support of the Chief Constable's review of the premises licence under Section 51 of the Licensing Act 2003 and is in addition to those papers already served on the authority. This is also submitted in support of the review papers submitted by Immigration. The information in this statement is either within my personal knowledge or is taken from files maintained by the Chief Constable.

### **Background**

5. The Respondent is the Premises licence holder in respect of the Premise Licence, with his wife, Barinderjeet Gaddu as the DPS at the premises, having applied for the transfer of the licence in April 2016.
6. The premises is situated in a primarily residential area in Grimsby, with a small number of businesses nearby, including takeaways and another food shop. **(EXHIBIT AKS/01)**
7. The premises licence permits the sale of alcohol Monday to Saturday 0800 to 2100 and 1000 to 2100 on a Sunday.
8. The licence is subject to conditions in addition to those that are mandatory they are listed in Annex 2 of the licence. **(EXHIBIT AKS/02)**

### **History**

9. On 8<sup>th</sup> September 2022, Humberside Police joined Immigration in a joint visit to the premises, as well as a simultaneous visit to a second premises ran by the same family at 117 Chelmsford Avenue,

Grimsby. This was due to intelligence received by the Immigration service regarding an illegal worker employed at both shops.

10. On arrival at 52 Littlefield Lane, at 17:45hrs, Immigration officers entered the shop first under Section 179 of the Licensing Act 2003, followed by a Police Licensing Officer. A male was located behind the counter and a female was located at the rear of the shop. The female was not working at the time but did work at the shop and was found not to be of concern.
11. Immigration officers spoke to the male behind the counter, however despite nodding his head to what was being said, it became apparent he did not understand English, therefore enquiries were completed using an interpreter on the telephone. Initially the male provided an incorrect spelling of his name, which resulted in checks finding no match. Further checks after being arrested identified the male as [REDACTED] who had a valid visit visa, which prohibited undertaking any form of employment whilst in the UK.
12. Around 5 minutes after authorities entered the premises, Sandeep GADDU entered the store. He stated that he had been out of the shop for only 10 to 20 minutes due to a delivery.
13. Sandeep GADDU was spoken to by Immigration, where he confirmed he was the owner of the premises, and the shop at Chelmsford Avenue. He stated the [REDACTED] doesn't work at the premises; [REDACTED] was behind the counter watching cricket whilst he went to collect a delivery and made sure no one stole anything whilst he was out. He stated that if a customer was to enter, they would be asked to wait.
14. At this point the Immigration Officer was made aware that a male was also encountered at the Chelmsford Avenue shop that shouldn't be working there. When asked about who was currently working at the other shop, he said the female that was at the back of the shop

they were in. He couldn't explain why she was at the wrong shop. The male at the other shop had previously been arrested in November 2021 for working illegally at the same premises. GADDU denied knowledge of allowing him to work there again.

15. Sandeep GADDU was further questioned regarding his time out of the store. He stated that people would be happy to wait for 10-20 minutes as it is a family friendly shop, and customers would wait for him to go to the toilet. He was challenged on this due to the concern previously expressed around stealing, to which he said there is more chance at night.
16. Police Licensing then spoke to him regarding his licence. Two conditions on the licence cover CCTV:
  - CCTV shall be installed at the premises and shall cover entry and exit points, the store area, the sales counter and areas where alcohol is displayed.
  - All CCTV recording shall be kept for a minimum of 31 days.He stated that the CCTV recorded for 10-15 days, then changed it to 15 days. He was asked if he was aware of the licence conditions, to which he stated he was, but it wasn't his licence, it was in his wife's name.
17. Police Licensing and an Immigration Officer then asked to view the CCTV system. Sandeep GADDU stated he did not know how to use the CCTV system but allowed the officers to use it under his supervision.
18. Checks on the CCTV showed the system only held recordings until 20<sup>th</sup> August 2022, which was 19 days prior. Mr GADDU was informed he was in breach of his premises licence due to this.
19. CCTV was checked for the 8<sup>th</sup> September 2022, and it showed that [REDACTED] was in the shop by himself at 15:31hrs and at 16:30hrs the same male was serving behind the counter. No other members

of staff were present at the shop during the times checked. The time on the CCTV was found to be 4-5 minutes out.

20. After viewing the CCTV, he finally admitted that [REDACTED] had been working at the shop.
21. Licensing requested to see other items that were specified on the premises licence – a training record, a refusals log and a list of staff authorised to sell alcohol – but he could not supply any. This confirmed further breaches of the premises licence. The premises had previously been visited in November 2021 following a similar visit, and breaches were found then, with words of advice provided.
22. [REDACTED] was also spoken to during the time CCTV was being checked. He repeatedly denied working at the shop, stated he didn't get paid as it was his brothers shop. He could not provide an explanation when it was put to him that he had been observed working the counter, serving customers, operating the till and handling money. He did eventually admit that he sometimes serves customers if his brother (Sandeep GADDU) wasn't there, and also his brother had contacted him when he required help but remained adamant he wasn't working there.
23. [REDACTED] was taken away by Immigration officers at around 19:05hrs, where he was served Immigration forms stating his leave was curtailed with immediate effect due to him working, which was in breach of his visa, and placed on Immigration Bail. **(EXHIBIT AKS/03)**
24. The DPS, Barinderjeet GADDU, did attend the shop late on due to dealing with the visit at the Chelmsford Avenue store.
25. Under Section 182 of the Licensing Act 2003 (Revised Guidance April 2018), section 2 refers to the Licensing Objectives, starting with Crime and Disorder. Subsection 2.6 specifies "The prevention of

crime includes the prevention of immigration crime including the prevention of illegal working in licenced premises”. This is a clear undermining of the Licensing Objective.

26. Subsection 11.27 refers to certain criminal activity in a licensed premises that should be treated particularly seriously, one of which is for employing a person who is disqualified from that work by reason of their immigration status in the UK. It goes on further, in 11.28 to state that if it is determined that the crime prevention objective is being undermined, it is expected that revocation of the licence – even in the first instance – should be seriously considered.
27. Humberside Police make this representation in conjunction with the Immigration Service.

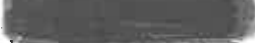
### **Submissions**

28. The view of the Chief Constable is that there has been a clear breach of the law regarding employing an illegal worker. Denials had been made by both the Premises Licence Holder and his brother – the employee – however CCTV confirmed that this was in fact not the truth, and when challenged, there was an admittance of employment by the Premises Licence Holder.
29. There was also the same issue of an illegal worker at another premises ran by the owners that was found on the same day, which shows a complete disregard for the Crime and Disorder Licensing Objective, and the law regarding Illegal Workers.
30. A number of licence breaches were also found on the visit, which are in place to ensure the premises runs a safe premises and uphold the licensing objectives. This was after a verbal warning the year before. A warning letter was subsequently sent detailing these breaches.

31. It is the view of the Chief Constable that revocation should be seriously considered, as per the Section 182 Guidance, even in the first instance. Whilst consideration has been given to whether this can be dealt with by way of conditions or suspension, the premises are aware of the laws regarding permissions to work having been fined for an incident 10 months prior at another premises in the area. If the committee disagree and are minded to suspend and place conditions on the Premises Licence, please consider Annex 1 for suggestions.

32. The Chief Constable requests that the Licensing Committee consider the points made within this statement and asks that they refuse this application.

I believe the contents of this statement to be true.

Signed:  .....  
Mrs Alison Saxby

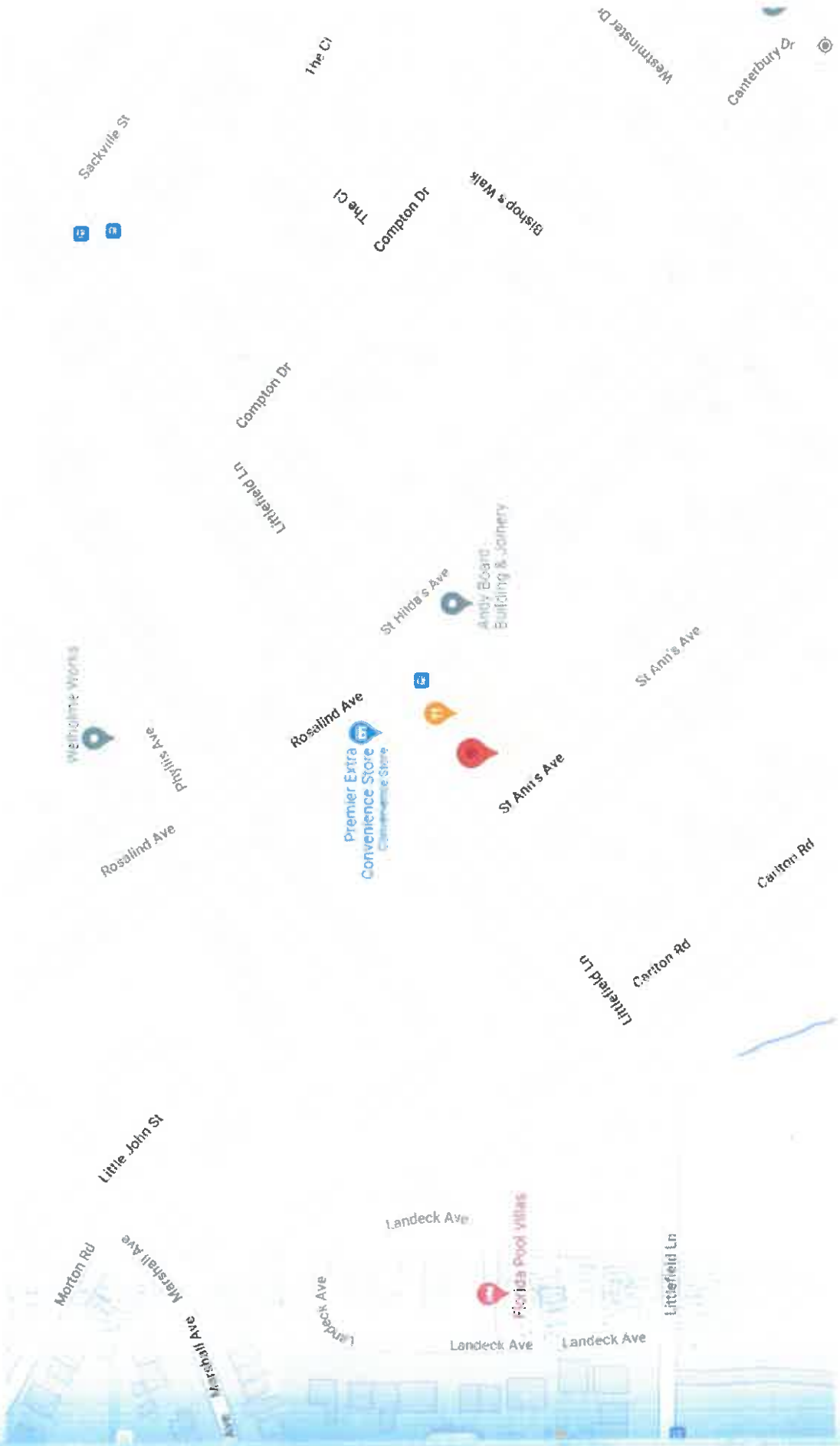
Dated: 21/11/2022.....

# EXHIBIT

## AKS/01







Sackville St

The Cl

The Cl

Compton Dr

Bishop & Walk

Westminster Dr

Canterbury Dr

Compton Dr

Littlefield Ln

St Ann's Ave

St Ann's Ave

Wedding Works

Pyralis Ave

Rosalind Ave

Premier Extra  
Convenience Store

St Ann's Ave

St Ann's Ave

Rosalind Ave

Carnton Rd

Littlefield Ln

Carnton Rd

Little John St

Morton Rd

Marshall Ave

Landeck Ave

Landeck Ave

St Ann's Pool Villas

Landeck Ave

Landeck Ave

Littlefield Ln

# EXHIBIT

## AKS/02



www.nelincs.gov.uk

## Premises Licence

Premises Licence Number: PM000648

### Premises Details

Lifestyle Express  
52 Littlefield Lane  
Grimsby  
DN34 4PL  
Telephone: 01472 342774

### Licensable activities authorised by the licence:

Sale of Alcohol (Off the Premises)

**Where the licence is time limited the relevant dates:**  
Not Applicable

### The times the licence authorises the carrying out of licensable activities:

#### Supply of Alcohol

Monday to Saturday  
Sunday

0800 until 2100  
1000 until 2100

### The opening hours of the premises:

Monday to Saturday  
Sunday

0530 until 2100  
0630 until 2100

**Where the licence authorises supplies of alcohol whether these are on and/or off supplies:**

Off Supplies

**Registered number of holder, for example company number, charity number (where applicable)**

Not Applicable

**Name, (registered) address, telephone number and e-mail (where relevant) of holder of premises licence:**

Mr Sandeep Kumar Gaddu  
52 Littlefield Lane  
Grimsby  
North East Lincolnshire  
DN34 4PL

01472 342774/

### Designated Premises Supervisor

**Name:** Barinderjeet Gaddu

**Address:** [REDACTED]

**Licence Number:** [REDACTED]

**Issuing Authority:** [REDACTED]

## **Annex 1 - Mandatory Conditions for premises licences and club premises certificates (Conditions 1 & 2 do not apply to clubs)**

### **Premises licensed to sell or supply alcohol for consumption OFF the premises only**

**MC1.** No supply of alcohol may be made under the premises licence -

- a) at a time when there is no designated premises supervisor in respect of the premises licence, or
- b) at a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.

**MC2.** Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.

**MC3.**

(1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.

(2) The designated premises supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy. (Not clubs)

(3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either—

- (a) a holographic mark, or
- (b) an ultraviolet feature.

**MC4.** A relevant person shall ensure that no alcohol is sold or supplied for consumption off the premises for a price which is less than the permitted price.

### **Annex 2 - Conditions consistent with the Operating Schedule**

- CCTV shall be installed at the premises and shall cover entry and exit points, the store area, the sales counter and areas where alcohol is displayed.
- All CCTV recording shall be kept for a minimum of 31 days
- Staff shall receive regular training
- A refusals log shall be kept and entries made of all occasions where staff have requested identification prior to sales of alcohol
- A list of staff authorised to sell alcohol at the premises shall be displayed
- A waste bin shall be provided to the exterior of the premises
- Alcohol shall not be consumed in the premises
- Challenge 25 material shall be displayed at the premises
- 'Alcopops' shall not be located for sale adjacent to the confectionary

### **Annex 3 - Conditions attached after a hearing by the Licensing Authority**

Not applicable

### **Annex 4 – Plans**

A copy of the plan in relation to this premises licence is available from the Licensing Section at the address above

**Date of Issue: 10<sup>th</sup> May 2016**

**Officer: ILP/KLT**

**EXHIBIT**  
**AKS/03**

**WITNESS STATEMENT**

Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s.9

URN

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Statement of: [REDACTED]

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

Occupation: Police Constable 2360

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: [REDACTED] (witness)

Date: 16/09/2022

I am a Police Constable in Humberside Police currently I hold the post of Alcohol Licensing Officer at Cromwell Road Police Station, Grimsby.

On Thursday 8<sup>th</sup> September 2022 I was on duty in full uniform in company with officers from the Immigration Service. The Immigration Officers believed that there a person working at Go Local shop, 52 Littlefield Lane, Grimsby illegally.

At 1745 hours I attended the Go Local shop, 52 Littlefield Lane, Grimsby with Immigration Officers. I would describe the shop as a small convenience store, which sells various household and food products. The shop has a premises licence to sell alcohol.

These are the conditions of Annex 2 of the Premises Licence:

CCTV shall be installed at the premises and shall cover entry and exit points, the store area, the sales counter and areas where alcohol is displayed.

All CCTV recording shall be kept for a minimum of 31 days

Staff shall receive regular training

A refusals log shall be kept and entries made of all occasions where staff have requested identification prior to sales of alcohol

A list of staff authorised to sell alcohol at the premises shall be displayed

A waste bin shall be provided to the exterior of the premises

Alcohol shall not be consumed in the premises

Challenge 25 material shall be displayed at the premises

'Alcopops' shall not be located for sale adjacent to the confectionary

The front of the shop has two windows either side with a glass door set back in the middle of the windows. The windows have posters advertising what they sell inside. The shop floor area is approximately 7 metres by 5 metres. Once inside the serving counter to the left and runs about 2 ½ metres. Behind the counter there was a cigarette and tobacco cupboard and various spirits. Further along the left there was various wines, beers, lagers and ciders displayed on shelves and in fridges. There was one central aisle with a same aisle at the left near to the alcohol displays and on the right was a fridge and magazines and newspaper. At the rear of the shop was a doorway on the right which led to the storeroom and living quarters.

Once inside the Immigration Officers spoke with person serving behind the counter which they had to do through a phone interpreter. One of the other Officers spoke with a female at the rear of the shop.

After about 5 minutes a male entered who I recognised as the owner and Premises Licence Holder, as I have dealt with him on a previous occasion through police contact. He identified himself as Sandeep GADDU he stated that he had only been out of the shop 10 to 20 minutes as he was dealing with a delivery.

I covered the door of the shop while Immigration Officers spoke with the people in the shop.

At 1755 hours I spoke with Mr GADDU introducing myself as part of Police Alcohol Licensing, I discussed the conditions on the premises licence one of which was the CCTV conditions. Mr GADDU stated that his CCTV only recorded for 10 to 15 days, this then changed to 15 days. I asked him if he aware of the licence conditions he stated, "YES, BUT ITS NOT MINE ITS IN MY WIFE'S NAME."

I informed him that I would have to view the CCTV system to see if this was accurate.

At 1820 hours Mr GADDU showed me upstairs to where the CCTV system was located. Mr GADDU stated he did not know how to use the CCTV and let me use the CCTV under his supervision.

The CCTV only recorded back to 20/08/2022 which was less than the 31 days required on the Premises Licence. I informed Mr GADDU that he was in breach of his licence conditions as it should be 31 days and that he was warned about this in November 2021.

I reviewed the CCTV at various dates and times from 20/08/2022.

At 1630 hours on Thursday 8<sup>th</sup> September 2022, CCTV showed the same male behind the counter serving customers with no other members of staff. The CCTV system showed the correct date but was 3 to 5 minutes slow.

At 1531 hours on the above date CCTV showed the same male in the shop by himself.

I again informed Mr GADDU that he was in breach of his licence because of the CCTV. I asked him if he could show me a training booking, a refusals book and a list of staff authorised to sell alcohol. Mr GADDU stated he could not supply any of this information.

Signature: 

Signature witnessed by:



### WITNESS STATEMENT

Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

Statement of

URN:

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Age if under 18

.....

(if over 18 insert '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:

[Redacted Signature]

Date:

16 SEPTEMBER 2022

Tick if witness evidence is visually recorded

(supply witness details on rear)

I am an Immigration Officer currently employed at the Home Office. I am based with the Yorkshire and Humberside Immigration, Compliance and Enforcement team. Part of my duties involve responding to Intelligence to identify persons in the UK illegally and those seeking to abuse UK Immigration Law.

On 08 SEPTEMBER 2022 I attended an Intelligence led Immigration Enforcement visit to Go Local, 52 Littlefield Lane, Grimsby, DN34 4PL. The visit team comprised of OIC Immigration officer (IO) [Redacted], IO [Redacted] and myself CIO [Redacted].

Entry to the commercial premises was gained under Section 179 of the Licensing Act 2003, authorised by [Redacted] on 02 AUGUST 2022.

We attended the property at approximately 17:45hrs. Myself and OIC [Redacted] entered the shop by the one and only customer entrance at the front of the property whilst IO [Redacted] and [Redacted] remained outside the address for containment.

Upon entry I observed that there were no customers within the shop and only one male whom I now know to be [Redacted] who was standing directly behind the cash register. I greeted Mr [Redacted] and stated that my colleague would speak with him to explain the purpose of the visit whilst I conducted a sweep of the business premises.

I made my way through the shop and discovered a female whom I now know to be [Redacted] sitting on the bottom of the stairs in the stock area of the shop on her mobile phone watching a video. These stairs lead up to the residential property above the shop. I identified myself and explained the reason for the visit. I interviewed [Redacted] and established that she had both valid leave to remain in the United Kingdom and permission to work. It transpired through this interview that [Redacted] does normally work there part time however today was her day off and she was not working, nor had she been all day. Therefore, [Redacted] was the sole person in charge of the shop.

Signature:

[Redacted Signature]

Signature witnessed by:

.....

Continuation of Statement of [redacted]

Whilst I was speaking with [redacted], IO [redacted] and [redacted] were called into the shop. IO [redacted] interviewed [redacted] and IO [redacted] positioned himself as my cover officer.

I completed my enquires with [redacted] at approximately 18:03 at which point I positioned myself at the front of the shop to provide extra cover should it be needed.

At approximately 19:08 I left the address to prepare the cell van for transport of [redacted] who had been arrested by IO [redacted] for Working In Breach of his leave. I did not re-enter the shop after this time.

[Large area of horizontal dashed lines for writing]

[redacted] 16/09/2022.

Signature: [redacted]

Signature witnessed by: .....

### WITNESS STATEMENT

Criminal Procedure Rules, r 27.2: Criminal Justice Act 1967, s 9: Magistrates' Court Act 1980, s 5B

Statement of

URN:

Age if under 18

Over 18 ..... (if over 18 insert 'over 18') Occupation:

IMMIGRATION OFFICER .....

This statement (consisting of: ..... 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:

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

I am the above named officer; I work as part of an arrest team for Yorkshire and Hmberside ICE, I'm based in Sheffield.

On 08<sup>th</sup> SEPTEMBER 2022, I was the Officer In Charge of visits and accompanied by IO ..... IO CIO ..... and IO ..... Also assisting with the visit was Police Licensing Team a Police Officer whom I know to be .....

We had been investigating an allegation of illegal working taking place at business premises GO LOCAL, LITTLEFIELD LANE, GRIMSBY, DN34 4PL. The allegation related to a person named "....." INDIAN MALE aged between ..... yrs working between two shops illegally. The other shop named in the allegation was GO LOCAL COMMUNITY CONVENIENCE STORE, WESTWOOD HO, CHELMSFORD AVENUE, GRIMSBY, DN34 5EN. A simultaneous visit was conducted to both premises, in this statement I cover both businesses.

The team entered the premises GO LOCAL, LITTLEFIELD LANE, GRIMSBY, DN34 4PL at approximately 17:45hrs, entry was via the main entrance. On entry I observed one male behind the counter. I was informed by another officer over airwaves a female was encountered in the rear storeroom. I introduced myself to the male behind the counter, I now know this male to be .....

Signature: .....

Signature witnessed by: .....

Continuation of Statement of [REDACTED]

I began to explain the purpose of the visit and explain we were here under the power of entry SECTION 179 OF THE LICENSING ACT 2003. The male was nodding his head, but it became clear he did not understand English. I allocated Officer IO [REDACTED] with the use of a big word interpreter to convey the purpose of the visit and to conduct an interview.

I now know the female at the rear of the shop is [REDACTED], [REDACTED], [REDACTED]

Whilst checks were conducted on the persons present, I requested the shutters to be closed to prevent the public from entering.

Then another male entered the business premises and stated he was the owner. I now know this male to be SANDEEP KUMAR GADDU; [REDACTED], [REDACTED] national. Again, I explained the purpose of the visit and the power we had used to enter the premises. I began an interview with the male in English as follows.

The interview was conducted in English, MR GADDU confirmed ENGLISH was OK.

Q. Are you the owner of this business?

A. Yes.

Q. Are you responsible for the employment of people here?

A. Yes

Q. Are you the owner of the business at Chelmsford Avenue?

A. Yes

Q. Are you responsible for the employment of staff at Chelmsford Avenue?

A. Yes

Q. Who employed [REDACTED]?

Signature: .....

Signature witnessed by: .....

Continuation of Statement of [REDACTED]

A. He doesn't work here.

Q. Why was he the only person stood behind the counter when I entered?

A. He was watching cricket whilst I took delivery across the road. He lives upstairs and I asked him to come downstairs whilst I took delivery across the road so no one stole my stock.

Q. If a customer came in, what was he supposed to do?

A. Ask the customer to wait.

Q. Why would you be taking delivery across the road?

A. Barr took my delivery to the Premier across the road. They dropped 30-40 crates of pop over there, I needed to get my van and get the pop.

I was informed by airwaves by OIC [REDACTED] who was in attendance at the CHELMSFORD premises. He told me a male had been encountered working at the premises, IO [REDACTED] confirmed the male was the same male who had previously been encountered working illegally at the shop NOVEMBER 2021. I now know this male to be [REDACTED], also known as [REDACTED]. He was the sole person present at the business at CHELMSFORD.

Q. Chelmsford Avenue, who's currently working there?

A. The lady at the back of this shop.

Q. But she is here not over at CHELMSFORD?

A. I don't know.

Q. How long have you been left this premises?

A. About 10, 20 minutes.

Signature: .....

Signature witnessed by: .....

Continuation of Statement of [REDACTED]

Q. So customers stand for 20 minutes whilst you accept deliveries from across the road?

A. Yes this is a friendly place, they wait 10 minutes whilst I go the toilet.

Q. But you just stated, [REDACTED], was asked to mind the counter to prevent people from stealing?

A. In the evenings around here there s a bigger chance of people stealing. Due to people not having much money.

Q. Over at CHELMSFORD AVENUE, who is currently working there?

A. The lady who was working in the back.

Q. Well we know that is not true because we have just seen her leave. So who is working at the shop?

A. I don't know.

Q. As a responsible person, I would say you should know who is working in your shop in Chelmsford?

A. I dropped the lady off at 5pm.

Q. I think you need to start telling the truth, we will view your CCTV so I think you need to say who is working there.

A. I do not know.

Q. My colleagues over there stated that [REDACTED] was the only person present on the premises. How do you explain that?

A. I don't know. I know he can not because last year he was arrested.

Q. Why was he arrested [REDACTED] in 2021?

A. Because he could not work or be in the UK.

Signature: ..... Signature witnessed by: .....

Continuation of Statement of [REDACTED]

Q. So why would you allow him again in your shop?

A. It was not me.

Q. Who allowed him then?

A. I don't know.

Q. Someone must, do you have an arrangement for him to come downstairs and work?

A. He doesn't work.

Q. My colleagues state there were 7-8 customers in the queue. All seemed to know [REDACTED] well.

A. No response.

Q. My colleagues have also seen customers receipt which shows they were served one minute before they arrived, so he is serving.

A. No response.

Q. Who allows [REDACTED] to work in the your shop?

A. I don't know.

Q. OK PC [REDACTED] and my colleague are going to review your CCTV for here.

A. OK.

My colleague IO [REDACTED] and PC [REDACTED] went with MR SANDEEP GADDU to review the CCTV. I was informed by IO [REDACTED] when he observed the CCTV showing [REDACTED] serving customers at the till for two hours prior to our arrival. He was also observed stacking shelves. Mr SANDEEP GADDU then finally admitted [REDACTED] was working at the shop.

Signature: .....

Signature witnessed by: .....

Continuation of Statement of [REDACTED]

[REDACTED] was then arrested by IO [REDACTED] for working in breach of his conditions.

On the basis of the evidence gathered a referral notice for consideration of a fine is now submitted and it will be for our fines department to consider this.

Both shops will be put forward for a license review of both business premises.

Signature: ..... Signature witnessed by: .....



### 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: [REDACTED]

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

Occupation: Immigration 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: [REDACTED] ..... Date: 01/10/2022

I am the above named officer; I work in the arrest team of Yorkshire and Humber Immigration, Compliance and Enforcement, part of the Home Office based in Sheffield.

At 17:45hrs on 08/09/2022 I arrived in the vicinity of the Go Local convenience store located at 52 Littlefield Lane, Grimsby, DN34 4PL. Power of entry for the visit was under Section 179 of the licensing Act 2003. The team visiting consisted of Immigration Officer [REDACTED] who was the Officer In Charge of the visit, Chief Immigration Officer [REDACTED], Immigration Officer [REDACTED] and myself. Also present and assisting the team was a Police Officer known to me as PC [REDACTED]. Initially Immigration Officer [REDACTED] and myself took up position at the rear of the premises whilst Immigration Officer [REDACTED], Chief Immigration Officer [REDACTED] and PC [REDACTED] entered the shop from the front.

At 17:47hrs Immigration Officer [REDACTED] and myself received an instruction via airwaves radio to enter the shop via the front. Upon entry at 17:48hrs I observed one individual who later became known to me as [REDACTED] born [REDACTED]; an [REDACTED] national who was stood behind the shop counter and was the only person present other than Immigration or Police officers.

Immigration Officer [REDACTED] asked me to speak to him regarding his Immigration status. Interview with Mr [REDACTED] commenced at 17:49hrs using Bigword Interpreter P22814 over the phone. Mr [REDACTED] initially provided me with a different spelling of his name which resulted in initial checks finding no match. At 18:06hrs I arrested Mr [REDACTED] as a person who I suspected to be subject to Immigration detention.

Home Office checks identified a match for [REDACTED]. He had been issued with a visit visa valid which had been issued and was valid from 23/03/2022 and expired on the 23/09/2022. The provisions of his visa granted him permission to enter the United Kingdom as a visitor but prohibited him from undertaking any form of employment whilst in the United Kingdom.

I interviewed [REDACTED] from 18:06hrs until 18:50hrs specifically in relation to his work activities at the shop. He repeatedly denied working at the shop and stated he did not get paid as it was his brothers shop. When I put it to him that he had been observed on CCTV footage for at least an hour and half prior to our arrival working on the counter, serving customers, handling money and operating the till he could provide no explanation. He did state that "WHEN MY BROTHER IS NOT IN THE SHOP I SOMETIMES SERVE CUSTOMERS" and admitted during questioning that his brother contacted him when he required help at the shop though remained adamant that he was not working there despite the evidence he clearly had been.

Having considered the information available to me I deemed that [REDACTED] had entered the UK using a valid visa but that he had been working in breach of the conditions of that visa in breach of Section 24(1)(b)(ii) of the Immigration act 1971, as amended.

[REDACTED]'s family, his wife and children, came to the shop as we were preparing to remove him to the Immigration cell van. All officers left the store at approximately 19:05hrs and [REDACTED] was transported to Birchin Way Police custody suite in Grimsby where I served Immigration forms on [REDACTED] informing him that his leave was curtailed with immediate effect due to him having worked in breach of his visa. I placed him on Immigration Bail, as authorised by Chief Immigration Officer [REDACTED] further prohibiting him from working whilst in the United Kingdom.

Signature: [REDACTED] Signature witnessed by: .....

# WITNESS STATEMENT

Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

Statement of

[REDACTED]

URN:

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Age if under 18

.....

(if over 18 insert '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:

[REDACTED]

Date:

18 SEPTEMBER 2022

Tick if witness evidence is visually recorded

(supply witness details on rear)

I am an Immigration Officer currently employed at the Home Office. I am based with the Yorkshire and Humberside Immigration, Compliance and Enforcement team. Part of my duties involve responding to Intelligence to identify persons in the UK illegally and those seeking to abuse UK Immigration Law.

On 08 SEPTEMBER 2022 I attended an Intelligence led Immigration Enforcement visit to Go Local, 52 Littlefield Lane, Grimsby, DN34 4PL. The visit team comprised of OIC Immigration officer (IO) [REDACTED], CIO [REDACTED], IO [REDACTED] and myself IO [REDACTED]

Entry to the commercial premises was gained under Section 179 of the Licensing Act 2003, authorised by HMI [REDACTED] on 02 AUGUST 2022.

We attended the property at approximately 17:45hrs. OIC [REDACTED] and CIO [REDACTED] entered the shop by the one and only customer entrance at the front of the property whilst myself and IO [REDACTED] remained outside the rear of the address for containment.

OIC [REDACTED] then radioed for myself and IO [REDACTED] to enter the shop for further support.

IO [REDACTED] interviewed the male who was stood behind the counter [REDACTED] and I positioned myself as a cover officer to CIO [REDACTED] who was speaking to [REDACTED].

Enquiries with [REDACTED] were completed at approximately 18:03 at which point I positioned myself as cover for OIC [REDACTED] who was speaking to the owner of the business **Mr S Gaddu**.

At approximate 18:20 OIC [REDACTED] instructed me to review the CCTV footage with PC [REDACTED] which was located upstairs.

CCTV footage showed [REDACTED] had arrived at the shop at 1630hrs Thursday 8th September 2022, he was working for the 75 mins before we arrived, serving customers and stocking shelves. The owner **Mr S Gaddu** was present whilst I was reviewing the footage and at that point, he admitted that his brother [REDACTED] had been working illegally.

Signature:

[REDACTED]

Signature witnessed by:

.....

Continuation of Statement of [REDACTED]

Further days were checked on the CCTV and I also observed him working on 06.09.22 and 24.08.22.

At approximately 18:40 I returned downstairs into the shop and continued to interview the owner Mr S Gaddu. These enquiries ended at approx. 18:45 when the illegal workers wife and children turned up outside the shop. They entered the shop at around 18:50 the wife refused to take her children upstairs out of the way so her husband could be escorted off the premises.

At approximately 19:09 I left the premises.

[Lined area for additional text]

[REDACTED] 18/09/2022.

Signature:

[REDACTED]

Signature witnessed by:

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