

**CHIEF CONSTABLE OF HUMBERSIDE POLICE**

**Applicant**

**-and-**

**PS NEWS LIMITED**

**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, PS NEWS LIMITED, 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 Extra, situated at 117 Chelmsford Avenue, Grimsby, North Lincolnshire, DN34 4PL. Premises Licence PM000324 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. 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 applicant in respect of the Premise Licence, having applied for the transfer of the licence in February 2018. There are 2 directors of the company, as listed on Companies House – Barinderjeet GADDU and Sandeep GADDU. Barinderjeet GADDU is also the DPS at the premises, having applied in January 2019. **(EXHIBIT AKS/01)**
6. The premises is situated in a small retail area in a residential area in Grimsby, which contains a hairdresser salon and takeaway's. There is a Senior school for 14-16 year olds behind the shop, and a college and doctors surgery nearby. **(EXHIBIT AKS/02)**
7. The premises licence permits the sale of alcohol Monday to Saturday 0800 to 2300 and 1000 to 2230 on a Sunday.
8. The licence is not subject to any conditions in addition to those that are mandatory. **(EXHIBIT AKS/03)**

### **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 52 Littlefield Lane, Grimsby. This

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

10. On arrival at 117 Chelmsford Avenue at 17:45hrs, Immigration officers entered the shop first under Section 179 of the Licensing Act 2003, and I followed. A male was located in the shop by an Immigration officer, and he was witnessed to be replenishing the stock in the fridge where the alcohol is stored. The male was recognised by the lead officer and myself as the male that had been working at the premises illegally on a previous visit on 23rd November 2021.
11. The Immigration officer was speaking to the male, who was known as [REDACTED], but I am aware his actual name is [REDACTED]. [REDACTED] stated he had only been in the shop for 5 minutes whilst the owner had popped out. He kept repeating that the owner would be back soon and he wasn't working at the shop or stocking the shelves or fridges, instead he had been in a different aisle to get some food. There were no other staff present at the shop at the time of the visit. Immigration officers requested the door was locked to prevent customers entering, which was complied with.
12. Whilst the Immigration staff were speaking to [REDACTED], I asked if I could look behind the counter, to which he stated I could. My attention was immediately drawn to a baseball bat that was situated under the counter near to the till. There was also a ball situated on a shelf, which looked unused. Items like this should not be stored behind a counter where there is the potential for it to be used as a weapon against a customer. **(EXHIBIT AKS/04)**
13. The till screen was also unlocked. I noticed that there was the option to reprint a receipt. I pressed this option on the till and a receipt was dispensed, which was timed at 17:42hrs, around 3 minutes before we entered the shop. **(EXHIBIT AKS/05)**

14. During the conversation with Immigration Officers, ██████ stated he had been at the shop for 5 minutes, covering for his cousin Sandeep who is the owner. He said he had served maybe 1 customer and was having a sandwich upon our arrival, not stacking shelves. He was asked if he had covered there before, to which he stated no, he was his cousin and had come to see him. He said that he had been called at around 16:30hrs to help whilst his cousin had to go home. He was asked to show his call list, which he did, but there was no call on there matching, so ██████ stated it must have been deleted. He also admitted he would serve other customers whilst waiting for his cousin to return.
15. After Immigration Officers had spoken to ██████, I had the opportunity to speak to him, at appx 18:10hrs. My first question was regarding the baseball bat that was found, due to the concern that this could be used as a weapon. He stated he did not know why it was there and belonged to the owners.
16. I then asked what he would do if someone would have entered the shop to purchase an item, as no one had returned to the shop and we had been there for 25 minutes. ██████ struggled to answer this. I asked if he had served someone shortly before we entered the store. Again, he would not say.
17. There are currently no conditions on the premises licence for me to check, so this was not done.
18. Immigration officers then requested that ██████ close the shop as he was not allowed to work there, so the shop could not remain open. Even though ██████ maintained he did not work there, he was very familiar with the procedure, and knew exactly where to switch off everything that was required behind the till, the lights, the fridge lights, shutters etc.

19. I then made my way outside whilst this was being completed. At this point, at appx 18:20hrs, a car pulled up outside the premises. A female, who I recognised as the DPS Barinderjeet GADDU, exited the vehicle and was allowed to enter the shop.
20. GADDU stated that [REDACTED] had only been left in the shop for 10 minutes while someone had gone to get a takeaway. GADDU was advised that we had been in the shop for 35 minutes, and no one had returned to the shop until she had attended.
21. Immigration officers explained the offence to GADDU, and due to her being there, the shop could now be reopened. [REDACTED] started switching everything back on but was advised by GADDU to stop and that she would do it.
22. Once Immigration had completed their enquiries, I spoke to GADDU. I firstly asked about the baseball bat that had been found. She advised that it was there for her children to play with when they are at the shop. I challenged this by pointing out there are 2 main roads and a busy car parking area nearby, so the space wasn't really there for that. She then stated that it was for sale at the shop. I again challenged this as the bat and ball were separate, there was no price attached, nothing similar in the shop and no signage to advertise the items for sale. She stated it had been there sometime and hadn't been used as a weapon. It was at this point I remembered previously asking for it to be removed at the November 2021 visit, which she agreed with, so I told GADDU, in no uncertain terms, that the item needed to be removed from the premises entirely.
23. I then requested to look at the CCTV in the shop. GADDU stated she was not able to view it, but her husband, Sandeep, would be able to. He was at the Littlefield Lane store being spoken to by Immigration Officers and Police Licensing at the same time due to an illegal worker being found there as well, so was unable to attend. She advised that he would be working at the shop from 1200hrs the next

day. I asked how long the CCTV recorded for and could she guarantee the footage would be available upon returning to the shop. She stated it stored for 15 days and confirmed it would be available.

24. Whilst in the shop a number of customers attended the shop, including the partner of [REDACTED], who spoke to an Immigration officer and stated he wasn't working at the premises but was covering for someone named Sandeep (the PLH). Other members of the public approached officers outside the premises and were familiar with [REDACTED] ([REDACTED]).

25. We left the shop at 18:30hrs. **(EXHIBIT AKS/06)**

26. On 9<sup>th</sup> September 2022, myself and my colleague returned to the store at 14:00hrs, with my colleague wearing a Body Warn Video camera. Sandeep GADDU was in the shop and was expecting us. Once the last customer left, he locked the door as he was in the shop on his own.

27. I checked that the baseball bat had been removed, which it had. We then went into the office area. GADDU gave me some folders for the business, including a training record. Whilst this had been completed from the 12<sup>th</sup> December 2021, the book appeared new.

28. GADDU opened up the CCTV system, logged on but stated he did not know how to use the system. He stated the system recorded for 30 days. I asked if I could see if I could work it, with him watching, and he agreed.

29. The first check that was conducted was for 8<sup>th</sup> September at 17:30hrs. After selecting the relevant cameras, I could see that [REDACTED] had indeed been working in the shop when the joint visit occurred, filling up the fridge, as described by the Immigration Officer and confirming he had tried to lie his way out of the situation.

I asked GADDU what time [REDACTED] had been in the shop that day, and he replied "ABOUT 30 TO 40 MINUTES". I then asked what time [REDACTED] started that day, to which he replied "HE CAME IN ABOUT 5 O'CLOCK, NO NOT 5, HALF 4, 5 IN BETWEEN". GADDU stated it was because they have no staff. He also stated "I UNDERSTAND I'M OFFENCING, I KNOW, I ACCEPT THAT". He was advised that both he and his wife should be fully aware of the licencing act and that there are rules to follow. I checked the CCTV on the day back to 16:00hrs and found that [REDACTED] had been working there from at least 16:35hours, when he was seen serving customers at the till and stocking shelves and refrigerators.

30. I then checked a couple of random dates. The first was 6<sup>th</sup> September 2022, from 16:00hrs. As the time was moved along, [REDACTED] was seen working behind the counter again.
31. GADDU again maintained that [REDACTED] does not work at the shop, he helped the day before and it was bad luck. I asked GADDU whether he had helped at any other time between November and yesterday, to which he stated "NO". I asked again whether he had helped, and he said that [REDACTED] helped on Monday and then 10-20 minutes on the 8<sup>th</sup> (when we visited). I asked if I searched another date, would I find him. He stated "NO, YOU CAN CHECK IT".
32. I then moved the date to 24<sup>th</sup> August 2022 at 16:00hrs, then the time was again moved to 16:30hrs, as it appeared [REDACTED] was starting work at that time. Again [REDACTED] was found to be working at the shop.
33. I checked the first date available on the CCTV, which was the 10<sup>th</sup> August, but the footage started after the shop had shut, so the 11<sup>th</sup> was checked at the same time, which was negative.
34. The CCTV footage and conversation was all recorded on Body Worn Video. **(EXHIBIT AKS/07)**

35. The severity of the situation was explained to him, he stated it was a mistake, to which it was pointed out this was a repeat offence with the same member of staff working there. It was explained that it was a privilege to hold an alcohol licence.
36. This is the second time the same male has been located at the premises without permission to work. On the first encounter, a joint visit was conducted with Immigration, Police Licensing and North East Lincolnshire Licensing at 10:55hrs on 23<sup>rd</sup> November 2021. Again, one male was located in the shop, who was later identified as ██████████ after initially providing false details, where he was again seen filling a chiller with goods, this time sandwiches.
37. Whilst Immigration officers spoke to ██████████, a female entered the shop, who was there to start her shift. Officers spoke to ██████████ at the rear of the store. During questioning he stated he had been helping out for 2-3 weeks, working from 0700-1100 every day. He stated he got roughly £8 an hour in cash.
38. When ██████████ was asked if the owner had checked any documents regarding the Right to Work, he stated they had not. He confirmed the owners were close relatives and stated they were cousins, and they were aware they do not have permission to be in the UK.
39. He confirmed he lived with the owners, did not pay rent or pay for food, but looked after their children. He stated he worked at the owners shop on Littlefield Lane. He explained his job role as ordering stock, stock taking, serving customers, operating the till and the lottery machine.
40. During the conversation with ██████████, Barinderjeet GADDU arrived at the shop. She was also spoken to by Immigration officers. She stated she employs 3 staff and checked their passports, but didn't keep copies. She confirmed ██████████ helped whilst they were in



India, a trip that they returned from on 18<sup>th</sup> November 2021, and that he was her husband's cousin. She stated that he helped with online shopping orders and that her husband knew what he was being paid. She also explained he continued to help due to them having Covid when they returned. She stated she was not aware of his immigration status and that [REDACTED] hadn't served customers at the store. (EXHIBIT AKS/08)

41. The shop was referred for a Civil Penalty by Immigration, [REDACTED] was arrested for the offence, and was also found to be wanted for a criminal offence.
42. 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.
43. 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.

### Submissions

44. It is clear that the shop owners are continuing to undermine the Prevention of Crime and Disorder Licensing Objective by allowing a relative to work at the premises without permission. This is not just one occasion, they have been caught twice at this premises in 10 months, and then 2 further dates were checked and again the same

male was found working there. On the same day as the second visit, another family member was found at another shop that they run, and similar excuses were given for the reasons why by all parties, until evidence is provided where they cannot give the excuse any further.

45. The view of the Chief Constable is that given the repeated incidents for the same offence at this location, and at another location that they are responsible for, the Prevention of Crime and Disorder licensing objective of the Licensing Act 2003 is being undermined. They have a complete disregard to the Licensing objectives and also the law regarding illegal workers. It is easy to say it was a mistake, as Sandeep GADDU did, however this is not a one-off offence.
46. There has been a clear breach of the law regarding employing an illegal worker – they were warned in November 2021 regarding this, and they have allowed the same male to work at the store again. Numerous denials have been made by both owners of the shop, who have joint responsibility as Premises Licence Holders under the business name, with Barinderjeet GADDU also being the DPS, and they have only admitted the offence when challenged with CCTV evidence.
47. Section 182 guidance states that revocation should seriously be considered in the first instance for this offence. Consideration has been given to whether the licence could be dealt with by suspension or conditions, however this is the second time they have committed this offence in under a year, and they have also employed the same person, just working a different time in the day. If the committee disagree and believe conditions can be added (along with any proposed by Immigration), possibly with a suspension or otherwise, please consider **Annex 1** for suggestions.

48. The Chief Constable requests that the Licensing Committee consider the points made within this statement and asks that they revoke this premises licence.

I believe the contents of this statement to be true.

Signed:  .....  
Mrs Alison Saxby

Dated: ...18/11/22.....

# EXHIBIT AKS/01



## Find and update company information

~~Companies House does not verify the accuracy of the information filed~~  
(<http://resources.companieshouse.gov.uk/serviceInformation.shtml#compInfo>)  
[Advanced company search \(/advanced-search\)](#)

PS NEWS LTD

Company number **11180366**

Follow [this company](#)

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([https://beta.companieshouse.gov.uk/company/11180366/authorise?return\\_to=/company/11180366/officers](https://beta.companieshouse.gov.uk/company/11180366/authorise?return_to=/company/11180366/officers))

- [Overview \(https://beta.companieshouse.gov.uk/company/11180366\)](https://beta.companieshouse.gov.uk/company/11180366)
  - [Filing history \(https://beta.companieshouse.gov.uk/company/11180366/filing-history\)](https://beta.companieshouse.gov.uk/company/11180366/filing-history)
  - [People \(https://beta.companieshouse.gov.uk/company/11180366/officers\)](https://beta.companieshouse.gov.uk/company/11180366/officers)
  - [More \(https://beta.companieshouse.gov.uk/company/11180366/more\)](https://beta.companieshouse.gov.uk/company/11180366/more)
- [Officers](#)
  - [Persons with significant control \(/company/11180366/persons-with-significant-control\)](/company/11180366/persons-with-significant-control)

### Filter officers

<input type="checkbox"/> Current officers
<input type="button" value="Apply filter"/>

**3 officers / 0 resignations**

**GADDU, Barinderjeet Kaur**

Correspondence address **Smarts Newspapers, 52 Littlefield Lane, Grimsby, England, DN34 4PL**

Role Active **Secretary**

Appointed on **31 January 2018**

GADDU, Barinderjeet Kaur

Correspondence address **Smarts Newspapers, 52 Littlefield Lane, Grimsby, England, DN34 4PL**

Role Active **Director**

Date of birth **January 1984**

Appointed on **31 January 2018**

Nationality **British**

Country of residence **England**

Occupation **Manager**

### **GADDU, Sandeep Kumar**

Correspondence address **Smarts Newspapers, 52 Littlefield Lane, Grimsby, England, DN34 4PL**

Role Active **Director**

Date of birth **January 1981**

Appointed on **31 January 2018**

Nationality **British**

Country of residence **England**

Occupation **General Manager**

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# EXHIBIT AKS/02



Grimsby, England



Street View





Sign in



ATMs

Chemists

Chelmsford Ave

Parking

Transport

Things to do

Hotels

Restaurants

Westhill Rd

24-26 Westhill Rd  
Westhill, Cambridgeshire

Westhill Rd

24-26 Westhill Rd  
Westhill, Cambridgeshire

Chelmsford Ave

Birkwood Medical Centre  
Birkwood Pharmacy

Bridge Rd

Charnel Court

Cambridge Rd

Lincolnshire  
24-26 Westhill Rd  
Westhill, Cambridgeshire

24-26 Westhill Rd  
Westhill, Cambridgeshire

24-26 Westhill Rd  
Westhill, Cambridgeshire

Go Local Extra  
Community

24-26 Westhill Rd  
Westhill, Cambridgeshire

Westward Ho

Westward Ho

Coventry Ave

Chelmsford Ave

Coventry Ave

24-26 Westhill Rd  
Westhill, Cambridgeshire

Coventry Ave

Digby  
DEANAK CAR  
MECHANIC



24-26 Westhill Rd  
Westhill, Cambridgeshire



Google

# EXHIBIT

## AKS/03



www.nelincs.gov.uk

**Premises Licence**

**Premises Licence Number: PM000324**

**Premises Details:**  
  
Today's Express  
117 Chelmsford Avenue  
Grimsby  
North East Lincolnshire  
DN34 5BZ  
  
Tel: 01472 877764

**Licensable activities authorised by the licence:**  
  
Supply of Alcohol

**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                      08:00 to 23:00 Hours  
Sunday    10:00 to 22:30 Hours  
  
Seasonal Variations:                      *(Subject to the conditions stated in condition OL1 of Annex 1 to the Premises Licence)*

**The opening hours of the premises:**  
  
No time restriction regarding the opening hours of the premises.

**Where the licence authorises supplies of alcohol whether these are on and/or off supplies:**  
Off the premises  
*(Supply subject to condition OL1 in Annex 1 of the Premises Licence)*

**Registered number of holder, for example company number, charity number (where applicable):**  
  
11180366

**Name, (registered) address, telephone number and e-mail (where relevant) of holder of premises licence:**  
  
PS News Limited  
52 Littlefield Lane  
Grimsby  
North East Lincolnshire  
DN34 4PL

**Designated Premises Supervisor**  
  
Name: Barinderjeet Kaur 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)**

**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.**

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

(2) For the purposes of the condition set out in paragraph (1) above -

(a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979;

(b) "permitted price" is the price found by applying the formula-  $P = D + (D \times V)$

Where-

(i) P is the permitted price,

(ii) D is the rate of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and

(iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;

(c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence-

(i) the holder of the premises licence,

(ii) the designated premises supervisor (if any) in respect of such a licence, or

(iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;

(d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and

(e) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.

(3). Where the permitted price given by Paragraph (2)(b) above would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.

(4).

(a) Sub-paragraph (4)(b) below applies where the permitted price given by Paragraph (2)(b) above on a day ("the first day") would be different from the permitted price on the next day ("the second day") as a result of a change to the rate of duty or value added tax.

(b) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

### **Premises licensed for the exhibition of films**

Admission of children to the exhibition of any film must be in accordance with the recommendations of the British Board of Film Classification for that film. Where permission has been given by the Licensing Authority to show a film not classified by the British Board of Film Classification, the requirements made by the Licensing Authority for the admission of children to the exhibition of that film must be followed.

**All premises with a condition relating to door supervision**

All individual(s) at the premises for the purpose of carrying out a security activity must

- (a) be authorised to carry out that activity by a licence granted under the Private Security Industry Act 2001; or
- (b) be entitled to carry out that activity by virtue of section 4 of that Act.

**Embedded Restrictions**

This premises licence has been granted subject to the relevant embedded conditions and restrictions contained in the Children and Young Persons Act 1933, the Licensing Act 1964 and other relevant legislation. These conditions and restrictions include the following:

OL 1

**1. Permitted Hours**

Alcohol shall not be sold or supplied except during permitted hours.

In this condition, permitted hours means:

- a) On weekdays, other than Christmas Day, 8 a.m. to 11 p.m.
- b) On Sundays, other than Christmas Day, 10 a.m. to 10.30 p.m.
- c) On Christmas Day, 12 noon to 3 p.m. and 7 p.m. to 10.30 p.m.
- d) On Good Friday, 8 a.m. to 10.30 p.m.

**Restrictions**

The above restrictions do not prohibit:

- a) during the first twenty minutes after the above hours, the taking of the alcohol from the premises, unless the alcohol is supplied or taken in an open vessel;
- b) the ordering of alcohol to be consumed off the premises, or the despatch by the vendor of the alcohol so ordered;
- c) the sale of alcohol to a trader or club for the purposes of the trade or club;
- d) the sale or supply of alcohol to any canteen or mess, being a canteen in which the sale or supply of alcohol is carried out under the authority of the Secretary of State or an authorised mess of members of Her Majesty's naval, military or air forces;

*Sections 60,63,86 Licensing Act 1964*

2. Alcohol shall not be sold in an open container or be consumed on the licensed premises.

*Section 164 Licensing Act 1964*

**Annex 2 – Conditions consistent with the Operating Schedule**

Not applicable

**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.

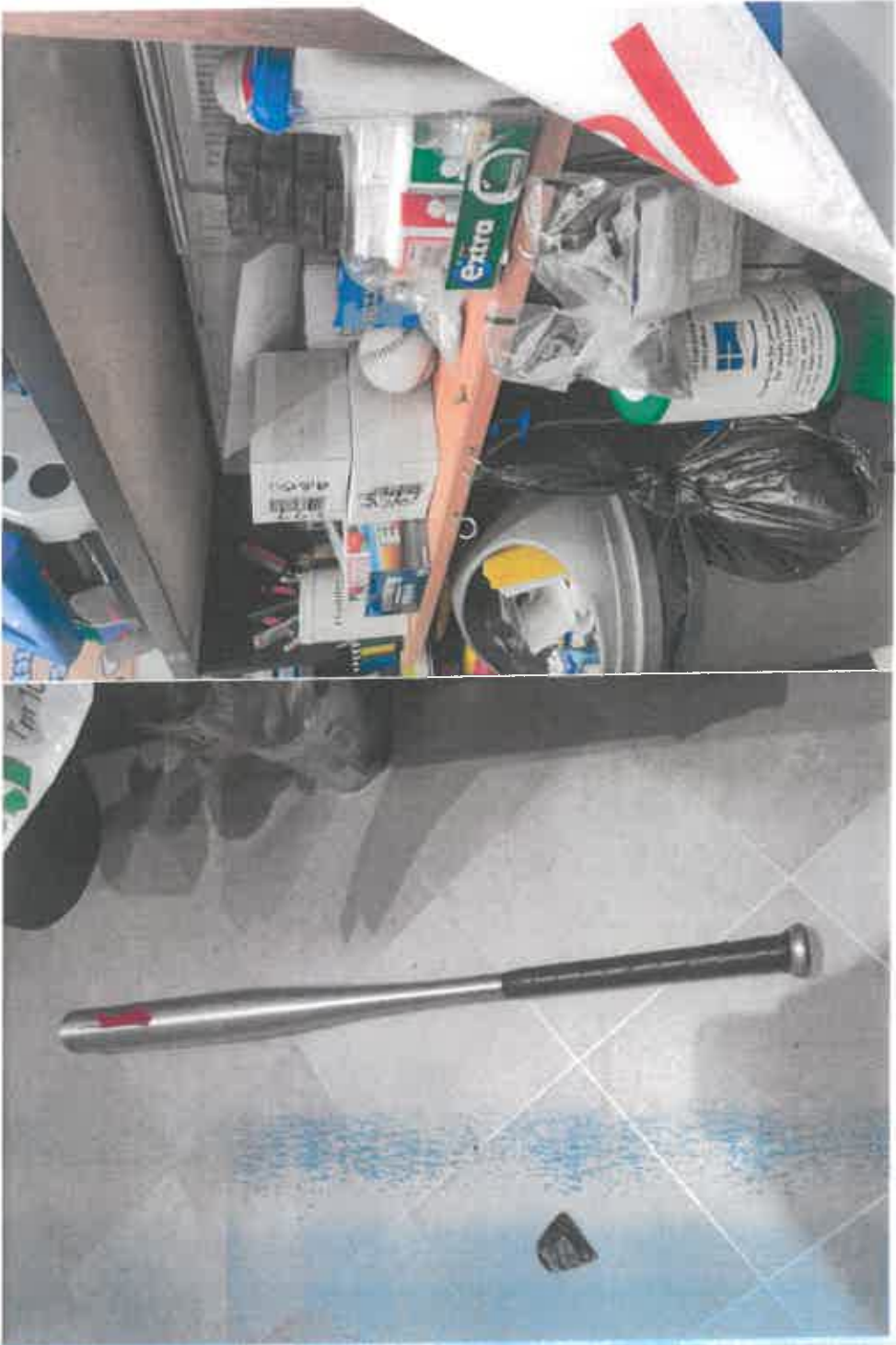
**Date of Issue:** 22 January 2019

**Officer:** JB

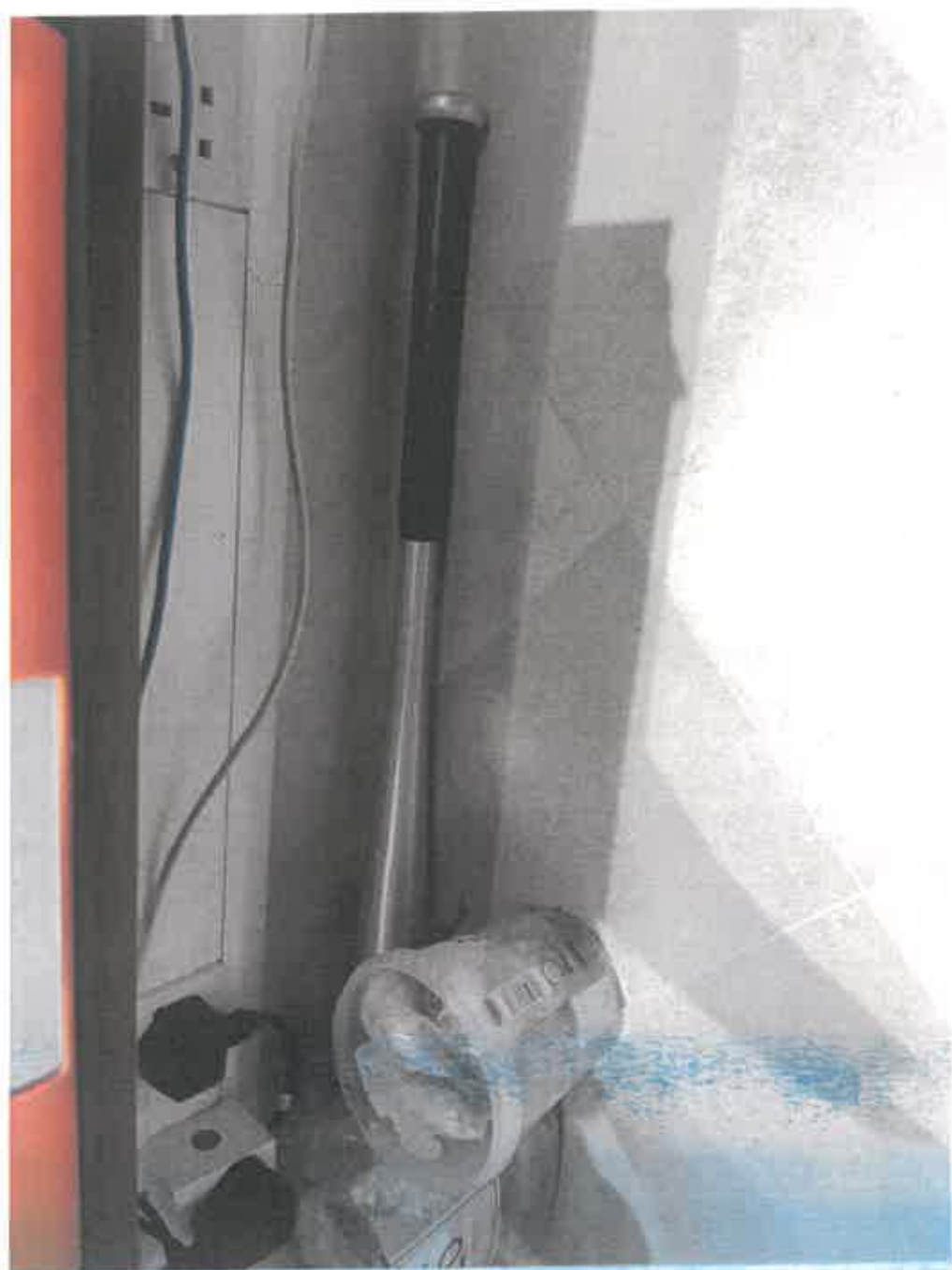


# EXHIBIT AKS/04









# EXHIBIT

## AKS/05

Receipt

The Go Local Extra  
117 Chelmsford Avenue  
Grimsby  
South Humberside  
DN34 5BZ

VAT No.:

Date: 08-Sep-2022 17:42:54  
Till: 1 Session: 3375  
Transaction: 0590664001

Emerge Orange Isot 65P	£	0.65
Peps Cola Max 65P		0.65
bakes £1.69		1.89
<b>Total(3 Items)</b>		<b>3.19</b>

Cash	2.00
Cash	2.00
<b>Total(2 Payments)</b>	<b>4.00</b>

Change 0.81

VAT portion of transaction: £0.22

You were served by DAMD  
Thank you for your custom.



# EXHIBIT

## AKS/06

### WITNESS STATEMENT

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

Statement of [redacted] .....URN: 

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Age if under 18    Over 18 .....    (if over 18 insert 'over 18')    Occupation:    Immigration Officer 8066 .....

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:    12th September 2022...

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

I am Immigration Officer (IO) [redacted], based with the Yorkshire and Humber Immigration Compliance and Enforcement (ICE) Team, based at [redacted] [redacted], acting under the powers conferred to me by the Immigration Act 1971 as amended. -----On 8<sup>th</sup> September 2022 at 17:47 hours, I attended GO LOCAL EXTRA, CHELMSFORD AVENUE, GRIMSBY, NORTH EAST LINCOLNSHIRE, DN34 5EN in company with Immigration Officers [redacted] and [redacted] as well as Police Licensing Officer SAXBY. Upon arrival I was deployed with IO [redacted] to the exterior side door to assist containment whilst remaining officers attended via the front entrance. Shortly after entry, I heard a message on the radio confirming that the person sought had been encountered and was the only person present in the shop. I therefore proceeded to the front door and entered the shop at 18:22 hours. From entry until I later departed, I advised approximately 6 members of the public that the only person believed to be working in the shop was currently being spoken to and that they would be unable to purchase any goods. A female who identified herself as the partner of "[redacted]" the gentleman with whom officers were

Signature: [redacted]    Signature witnessed by: .....



Continuation of Statement of [REDACTED]

speaking, attended claiming that he was not working there and was only covering for someone named Sandeep. I did not see any point in engaging in a debate with her, so simply reassured her that he would not be detained and would return to her as soon as officers had finished their enquiries. She was reassured by this and left the premises. As nobody had arrived to take over the shop, the male in the shop was advised to close, so we could take the keys to the owners. I then observed this male turn off lights located behind the counter, turn off a freezer containing ice creams and iced lollies, turn off lights from 3 wall chillers containing refrigerated food and drinks and also pull down blinds on a chiller containing food that was located directly opposite the entrance. He then used a remote-controlled fob to close a metal shutter at the back door of the shop. It was clear to me that this gentleman was familiar in closing down this shop and with the location of all associated switches. As we were about to depart the shop, a female entered, who I understand was one of the owners of the business. I remained on site whilst officer SAXBY of Humberside Police spoke with her about CCTV and in relation to a baseball bat that was behind the counter. I departed the premises at 18:35.

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

URN

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Statement of: [REDACTED]

Age if under 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] ..... (witness) Date: 14/09/2022

I am the above named person and currently employed by the Home Office based at Waterside Court, Leeds. I have been an Immigration Officer since November 2005 and part of the Yorkshire and Humberside Immigration Enforcement and Compliance Team since October 2007. My duties include the identification and arrest of suspected Immigration offenders.

On the 08<sup>th</sup> of September 2022 at 17:45 hours I attended Go Local Extra Community Convenience Store, Chelmsford Avenue, Grimsby, North East Lincolnshire, DN34 5EN following the receipt of intelligence alleging illegal working of [REDACTED] an Indian male. The Officer In Charge of the visit was Immigration Officer [REDACTED] who briefed the team prior to the visit. I was informed that a visit to the premises had been conducted by Immigration Officers on 23/11/2021 and encountered was a [REDACTED], national of India who has an alias of [REDACTED]. He had no permission to work at that point.

The power of entry to the premises was under Section 179 of the Licensing Act, 2003 I entered through the front door and witnessed one male in the premises who was present in one of the aisles. OIC [REDACTED] initially spoke to the male and identified him as Hemant [REDACTED]. He was asked to speak with me at the counter. I spoke to him in English which he is fluent in and I asked him to confirm his identity which provided as [REDACTED], national of [REDACTED].

At 17:50 I arrested him under Paragraph 10 (1) of Schedule 10 of the Immigration Act 2016 as I suspected him of breaching his bail conditions. He was given the administrative caution

which he confirmed he understood.

I recorded the following questions and answers on PRONTO:

Q. How long have you been working here?

A. I came her 5 minutes ago

Q. You are here on your own

A. Yes I am covering for my cousin Sandeep who is the owner

Q. Have you been serving customers?

A. Yes maybe 1

Q. What were you doing when we arrived? Were you stacking shelves?

A. No just having a sandwich

Q. Have you covered here before?

A. No. He is my cousin. I come here to see him

Q. Do you help out when you come to see him?

A. No

Q. Do you get paid?

A. No I have just come here

Q. Did he call you to cover the shop?

A. Yes for 5 or 10 minutes. He needed to go home

Q. Is it just your cousin that works here?

A. No there is one other

Q. When did your cousin call you?

A. About half 4

Q. Can you show your call list?

A. Yes

Q. His call is not on there

A. It must have been deleted

Q. Would you serve any other customers whilst you are waiting for your cousin?

A. Yes I would have to

Q . Are you satisfied that the questions and answers are correct?

A. Yes

I then took a photograph of him and asked him to sign the interview record which he did. I de-arrested him at 18:15 and notified him that he would be notified by post of the breach of bail and the ongoing conditions.



As [REDACTED] was alone in the business and he has no permission to work he was asked to close the shop as nobody else could attend to take over. He subsequently turned off all the lights around the counter, soft drinks area and food area. He locked the till and closed the shutters at the rear. I observed that he was very familiar with the business layout. A family member attended before the front door was locked and I left the premises at 18:25.

Signature: [REDACTED] .....

### WITNESS STATEMENT

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

Statement of

[REDACTED]

URN:

[REDACTED]

Age if under 18

.....

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

Immigration Officer

This statement (consisting of 1 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:

15 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 was Officer in Charge (OIC) for Intelligence led Immigration Enforcement visit to GO LOCAL EXPRESS, 117 CHELMSFORD AVENUE, GRIMSBY, DN34 5BZ. The visit team comprised Immigration officer (IO) [REDACTED], IO [REDACTED] and IO [REDACTED]. Alison SAXBY, the Licensing Officer from Humberside Police, also attended with us.

The team attended the business at approximately 1745hrs. Upon entry there was one male in the shop, who I recognised as [REDACTED] Indian. He was stood in front of a chiller containing alcohol, there were two half empty boxes where I had first seen him. I believe he had been stacking the shelves. He was served a Notice to Occupier, which I explained detailing that we had entered the business under Section 179 of the Licensing Act 2003.

I recognised Mr [REDACTED] as he was the target of the visit, and also as I had been the OIC when he had been encountered working without permission in the same shop on 23 November 2021.

IO [REDACTED] spoke to Mr [REDACTED], I was aware he denied working and stated he was waiting for the owner to return.

Whilst Mr [REDACTED] was being spoken to the owner of the shop arrived, BARINDERJEET KAUR GADDU ([REDACTED]). She also claimed that Mr [REDACTED] was not working at the business.

The team left the premises at approximately 1840hrs.

On 09 September 2022 Alison SAXBY called me and confirmed that she had returned to the shop to view the CCTV, no one present on the day had the password. Ms SAXBY confirmed that Mr [REDACTED] had been in the shop for seventy-five minutes before officers arrived. He had been serving customers and was clearly working at the business.

Signature: Rowlinson

Signature witnessed by: .....

# EXHIBIT AKS/07

Body Worn Video Evidence – To be provided at a later date

# EXHIBIT

## AKS/08

### WITNESS STATEMENT

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

Statement of [redacted]

URN: [ ] [ ] [ ] [ ]

Age if under 18 .....

(if over 18 insert 'over 18')

Occupation:

Immigration Officer

This statement (consisting of 3 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: 25 NOVEMBER 2021

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 23 NOVEMBER 2021 I was Officer in Charge (OIC) for Intelligence led Immigration Enforcement visit to GO LOCAL EXPRESS, 117 CHELMSFORD AVENUE, GRIMSBY, DN34 5BZ. The visit team comprised Immigration officer (IO) [redacted], IO [redacted] and Chief Immigration Officer (CIO) [redacted].

The team attended the business at approximately 1055hrs. Upon entry there was one male in the shop, who I now know to be [redacted] Indian. He was observed filling a chiller with sandwiches. He was served a Notice to Occupier, which I explained detailing that we had entered the business under Section 179 of the Licensing Act 2003.

IO [redacted] spoke to Mr [redacted] shortly before 1100hrs a female entered the shop who advised she had attended for her shift. She did not meet the profile of the intelligence and was not spoken to.

[redacted] was taken to the store at the rear of the shop, he initially provided false details. When this was challenged he provided his true details, checks of Home Office systems established that he was listed as an absconder by Immigration. He had no permission to work in the UK. The following Q&A was recorded by IO [redacted] -

Q. How long have you been working here?  
A. I am only helping out, I've been here 2-3 weeks.

Q. What days/hours do you work each week?  
A. 0700-1100 everyday.

Q. How much do you get paid?  
A. £160, roughly £8 an hour. Gets paid in cash.

Signature: [redacted]

Signature witnessed by: .....

Continuation of Statement of [REDACTED]

Q. Has the owner checked your documents to see if you have the right to work?  
A. No, he hasn't checked.

Q. How do you know the owners?  
A. Close relatives, cousins.

Q. Do the owners know that you don't have permission to work?  
A. Yes, they know that I do not have permission to be in the UK.

Q. Do you live with the owners?  
A. Yes, I don't pay any rent or pay for any food. I look after the owners children.

Q. Have you worked at any other premises?  
A. Yes I worked on Littlefield Lane at the owners shop.

Q. Did you work yesterday?  
A. Yes at night.

Q. Do you work weekends?  
A. Yes sometimes if the owners go to the cash and carry.

Q. When you need to help out how do you get to work?  
A. Walk as my bike was stolen. Sometimes my girlfriend drops me off.

Q. What is your job role/what are your duties?  
A. Ordering stock, stock taking, serving customers, operating the till, operating the national lottery machine.

Whilst Mr [REDACTED] was being spoken to the owner of the shop arrived, BARINDERJEET KAUR GADDU ([REDACTED])

IO [REDACTED] spoke to Mrs GADDU about Mr [REDACTED] employment and recorded the following: -

Q. How long have you and your husband owned the business?  
A. Since 2018 about 3 years maybe

Q. How many staff do you employ?  
A. Three staff.

Q. What checks do you conduct with your employees to show they have permission to work in the UK?  
A. We check their passports.

Q. Do you take copies of their PPTs?  
A. No

Q. How long has [REDACTED] worked here?  
A. He was helping whilst we were in India we came back on 18th November 2021. He is my husbands cousin from his brothers side.

Q. Whilst you were in India what was [REDACTED] job role?  
A. He helps with the online shopping orders.

Q. How much was [REDACTED] paid to help out whilst you were away?

Signature: [REDACTED]

Signature witnessed by: .....

Continuation of Statement of [REDACTED]

A. My husband Sandeep knows that.

Q. He is still helping out now since you have returned from India. How come?

A. Since we returned due to Covid he has still been helping out. We're ok, but still a bit under the weather. Had test and clear

Q. Do you know what [REDACTED] immigration status is in the UK?

A. No.

Q. Has [REDACTED] been serving customers behind the counter?

A. No. (pointed to GBR female employee and said she covers the till)

Mrs GADDU was served a Civil Penalty Referral Notice in respect of [REDACTED].

I departed the business at approximately 1130hrs.

Signature: [REDACTED]

Signature witnessed by: .....