

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

Report Parameters	
Date created	14/10/2019
Created by officer	[REDACTED]
Reason for generating report	cpct referral

Contents	
Document	Count
Arrivals	4
Departures	3
Briefing Acceptances	4
Additional Addresses	0
Entry to Premises	4
Encounters	7
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Cash Seizure	0
Illegal Working - Employee	4
Illegal Working - Employer	1
Compliant Environment	0
Method of Entry	0
Right to Rent - Tenant	0
Right to Rent - Landlord	0
Arrests	3
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Biometric Searches	1
Use of Force	0
Documents Served	1
Q&A	0
Post Visit Work	0
Critical Incident	0
Mitigating Circumstances	2
Bio Data	0
Contact Details	0

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Visit Report: [REDACTED] Enforcement 11/10/2019

Visit	
Details	
Visit type	Enforcement
Visit reference	[REDACTED]
Tier	Low
Planned date	11-10-2019
Planned time	14:00
Intended power of entry	Section 179 Licensing Act 2003
Name of authorising officer	[REDACTED]
Grade of authorising officer	AD
Partner agency invited on Licensing Visit	No
Source	Immigration Intelligence
Operation	
Visit category	Restaurants and Takeaways
Multi-agency operation	No
Overview of intel	<p>Jaflong Restaurant located at 51 Market Square OX266AJ, telephone number t01869323210 is employing illegal workers. The owner/manager is Shakur ALI. The business makes around 7000-8000GBP per week, but for tax purposes ALI shows less money than that, and tax related to other people. All cash money is taken away. Source: 2 Information: D Handling: P Research shows: Jaflong Restaurant, 51 Market Square, Bicester, Oxfordshire OX266AJ.</p>
Intel source type	Allegation
Intel source subtype	via E-form
Visit status	Closed Closed
Assigned team	[REDACTED] ICE
Assigned location	[REDACTED] ICE
NOD reference	
Police reference (e.g. FWIN, CAD)	[REDACTED]

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Additional information	licensing officer [REDACTED] has been invited to the visits - see supporting visit documentation for email - warning markers returned and no issues - see email attached to pronto.	
Is there a named offender on this visit?	No	
Is this operation part of the Controlling Migration Fund?	Yes	
Location	Type of address Name of business Address line 1 Address line 2 Town or city County Postcode Police force Sub area (e.g. police area, local authority, borough) Notes Location research Address system checks Date police address deconfliction check completed Address system checks notes	Commercial Jaflong Restaurant 51 Market Square Oxford Oxfordshire OX26 6AJ [REDACTED] Police Attachment 1 jaflong google maps.docx 08-10-2019 warning marker checks and log have been requested on 04/10/2019 - warning amrkers attached to pronto - no issues. Licensing also will be attending - Licinsing Officer [REDACTED]
Supporting documentation	Attachment 1 Attachment 2	11102019 Warning Marker Checks and invite to licensing officer.msg 11102019 warning marker check results.msg

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<p>PLAN</p>	<p>Proportionate</p>	<p>Gender make up of team comprises of 5 male officers and 1 female officer to deal with any persons present at premises.</p> <ul style="list-style-type: none"> • The visit will take place in the evening, roughly 19.00 hours, the time of the visit is proportionate to ensure the premises is open. • In view of the location, size of the premises and in conjunction with a risk assessment a team size of 6 persons is proportionate to safely conduct the visit. Officer numbers will be reviewed by the OIC and stood down when it is appropriate to do so.
	<p>Lawful</p>	<ul style="list-style-type: none"> • The visit is lawful as Home Office Immigration Enforcement Officers are carrying out a legal function to arrest under appropriate powers of Para 17(1) Sch 2 Immigration Act as amended any subject who is liable to be detained and as a person whom removal directions may be given, is liable to be detained in accordance with the provision of Para 16(2) of Sch 2 of the Immigration Act as amended. The visit is to be conducted by arrest trained officers acting on intelligence and entry will be obtained under S179 of the Licensing Act as confirmation that they hold a license received. Also Licensing Officers to attend on the visit
	<p>Auditable</p>	<ul style="list-style-type: none"> • The visit is accountable as the visit package, applicable PRONTO entries of individual officers recording their actions and, along with visit notifications to Gold and Silver will be stored for scrutiny at a later date. The visit was discussed at the TCG and authorised by the AD and the authorisation is recorded in the TGC minutes. All documentation associated with the visit will remain auditable for 7 years. All actions are in accordance with requirements under the Immigration Act 1971, including subsequent amendments, and the European Convention of Human Rights legislation 1998.
	<p>Necessary</p>	<ul style="list-style-type: none"> • This visit is considered necessary to maintain an effective immigration control. This visit has the primary objective of identifying and apprehending an immigration offender whilst ensuring there are no safeguarding issues. HOIE are tasked with enforcing immigration law and decisions. HOIE have received information that an offender is at the address and enforcement visit is required to pursue potential removal from the United Kingdom of any suspect found to be an immigration offender. All actions will be completed

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Subjects

There are no subjects

Roles

OIC (Officer in Charge) / Bronze Commander [REDACTED]

Gold Commander [REDACTED]

Silver Commander [REDACTED]

On-Duty AD [REDACTED]

Arrest Officer [REDACTED]

Arrest Officer [REDACTED]

Arrest Officer [REDACTED]

Cover Officer [REDACTED]

Cover Officer [REDACTED]

Checks Officer / CCU [REDACTED]

Authorisation

Name of authorising officer [REDACTED]

Authorised on

08-10-2019

Send to officer(s) now?

No

When?

10-10-2019 07:00:00

Notes

Note 1

Author [REDACTED]

Created

08-10-2019 14:35:48

Text

referred to CIO [REDACTED] for authorisation

Note 2

Author [REDACTED]

Created

08-10-2019 20:35:12

Text

Visit authorised for OIC [REDACTED] on 11/10

Debrief (Include details of partner agencies in attendance)

1. PRONT Ref: [REDACTED]

2. ENTRY: S179 OF THE LICENSING ACT 2003.

3. Address: JAF LONG 521 MARKET SQUARE, BICESTER, OX26 6AJ.

4. On 11/10/2019 at 18:35 hours Officers from the [REDACTED] ICE Team and Licensing Office [REDACTED] visited the above address as information received that there were immigration offenders present.

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5. As officers were getting out of the vans at the rear of the premises a waiter appeared and saw officers and then disappeared into the premises (it is suspected this was [REDACTED] and another male ran from the premises [REDACTED] who was caught by IO [REDACTED])
6. OIC [REDACTED] gained entry by speaking to the person in charge (the son of the owner [REDACTED]). She introduced herself, showed her warrant ID card and explained the reason for the visit.
7. There were 7 members of staff on site, they were:
8. [REDACTED], A [REDACTED] MALE BORN [REDACTED] - cleared, son of owner (owner had just had a Kidney operation) and was running the premises until his father was well enough to return to work.
9. [REDACTED] A [REDACTED] MALE BORN [REDACTED] - PID [REDACTED] Cleared
10. [REDACTED] A [REDACTED] MALE BORN [REDACTED] - PID [REDACTED] attempted to evade officers. Not seen working. Checks show he has outstanding submissions and is currently abiding by his reporting restrictions so not suitable for detention. Instructed he is not to work and escorted from the premises. His Home Office record has been updated with the visit information.
11. [REDACTED] A [REDACTED] MALE BORN [REDACTED] - PID [REDACTED] he has an outstanding asylum claim and is also abiding with his reporting restrictions so not suitable for detention. His Home Office records have been updated with the visit information.
12. [REDACTED] A [REDACTED] MALE BORN [REDACTED] - PID [REDACTED] - Appearance was similar to the male waiter originally seen when officers parked the vehicle. He was encountered sitting in the dark in a store room on the first floor wearing pajama bottoms, a Ralph Lauren checked shirt and fit flops. A waiters uniform was seen on the table nearby. As officers did not see him working and [REDACTED] said he is just sitting upstairs he was not put on the CPCT referral. Checks show the subject has an outstanding asylum claim and therefore not suitable for detention. His Home Office record has been updated with the visit information.
13. [REDACTED] A [REDACTED] MALE BORN [REDACTED] - PID [REDACTED] - He is an Overstay and has been detained for Emergency Travel Documentation and removal from the UK. He is currently held at [REDACTED] Immigration Removal Centre [REDACTED]
14. [REDACTED] A [REDACTED] MALE BORN [REDACTED] - PID [REDACTED] subject stated he entered the UK hidden in a lorry 2 years ago. He was arrested and detained for Emergency Travel Documentation and removal from the UK. He is currently held at [REDACTED] Immigration Removal Centre [REDACTED].
15. The premises was in bad condition and there were 8 bed spaces found upstairs over the 1st and 2nd floors. The Fire Doors had had the handles removed and there were no obvious working smoke alarms. In the cellar the walls had been knocked through and it appeared they had also gone through the neighboring property walls also. There was food stored on the floor in the cellar around the rubble. Also the back door in the kitchen area opened out into a small courtyard which was filled with pigeons, mess and feathers, no protection to stop them entering into the kitchen area and definitely a health risk. The carpets need replacing as officers boots had stuck to them.
16. The Fire Service was called to attend to ensure the premises was safe to remain open. At the time of this report I am awaiting the Fire Service update.
17. All officers left at 19.30 hours.

Actions:

Update pronto, de-brief to Thames Valley Police

[REDACTED]
14/10/2019

Have you provided the CID Person ID on all Encounters and Arrests where necessary?	Yes
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Visit Report: [REDACTED] Enforcement 11/10/2019

Public disorder issue	No
Family encountered	No
Closing Details	
Date closed	14-10-2019 12:29:45
Closed by officer	[REDACTED]

Forms created by: [REDACTED]

Briefing Acceptance	
Officer	[REDACTED]
Date/Time	11-10-2019 18:36:19
Geolocation	No geolocation available
Visit reference	[REDACTED]

Arrival	
Officer	[REDACTED]
Date/Time	11-10-2019 18:30:19
Geolocation	No geolocation available
Visit reference	[REDACTED]

Encounter	
Details	
Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
Prontold	[REDACTED] - [REDACTED] - [REDACTED]
Time	18:38
Created at geolocation	No geolocation available
Creation date	11-10-2019 18:38:29
Chosen Identity	
Identity source/type	Declared
Name	[REDACTED]

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Visit Report: [REDACTED] Enforcement 11/10/2019

DOB	[REDACTED]						
Gender	[REDACTED]						
Nationality	[REDACTED]						
Languages							
Languages spoken	None specified						
Interpreter used?							
Encounter							
Type of encounter	Subject						
Encountering officer	[REDACTED] Officer						
Declared immigration status	No visa						
How and when did the subject last enter the UK?							
Is this person the subject of the visit?	No						
Justification for questioning someone who is not the subject of the visit	Tried to run out the kitchen						
Where in the premises was the subject located?	Kitchen						
Do you know the subject's CID Person ID?	Yes						
CID Person ID	[REDACTED]						
Details of vulnerabilities/ safeguarding issues							
Section 55 issues?	No						
Referral to social services?	No						
Referral to NRM (National Referral Mechanism)?	No						
Duty to Notify/MS1 referral made?	No						
References (Person ID, HO Ref, Port Ref, BRP)							
Biographic search results	<table border="0"> <tr> <td>Systems checked</td> <td>CID</td> </tr> <tr> <td>Result of checks</td> <td></td> </tr> <tr> <td>Status returned by system checks</td> <td>Section 10: Overstayer</td> </tr> </table>	Systems checked	CID	Result of checks		Status returned by system checks	Section 10: Overstayer
Systems checked	CID						
Result of checks							
Status returned by system checks	Section 10: Overstayer						

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

Identity Documentation	
Document 1	Document type Name in document (if different from above) Document reference Document expiry date Country of issue (if different from nationality above) Suspected fraudulent Notes Photos
Notes	
No notes entered.	

Arrest	
Details	
Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
Prontold	[REDACTED]
Subject CID Person ID	[REDACTED]
Subject name	[REDACTED]
Subject DOB	[REDACTED]
Subject nationality	[REDACTED]
Subject gender	Male
Created at geolocation	No geolocation available
Creation date	11-10-2019 18:47:34
Arrest Details	
Time of arrest	18:38
Power of arrest	17(1) Immigration Act 1971
Arresting officer	[REDACTED] Officer
Reason for arrest	S10 Overstayer

Grounds for arrest explained to subject?	Yes
Caution administered	Administrative caution
Confirm subject understood caution?	Yes
Notes	
Search of Person	
Subject searched	No
Reason for not carrying out search	Emptied pockets
Outcome After Arrest	
Outcome	Bail
Details of bail restrictions, including address	Currently reporting
Bail authorised by	
Notes	
No notes entered.	

Illegal Working - Employee

Details

Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
ProntID	[REDACTED]
Subject CID Person ID	[REDACTED]
Subject name	[REDACTED]
Subject DOB	[REDACTED]
Subject nationality	[REDACTED]
Subject gender	Male
Time	18:49
Created at geolocation	No geolocation available
Creation date	11-10-2019 18:48:55

Language of Interview

What language is the interview carried out in?	English
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Visit Report: [REDACTED] Enforcement 11/10/2019

Interpreter used?	No
Obligation	
How long have you been working here?	12 weeks
What is your job role/ what are your duties?	Chef
What days/ hours do you work each week?	5 days a week 6 hours per shift
Do you work the same hours/ days every week?	Yes
Control	
Who gave you this job (name and role in business)?	Shakur Ali
Who tells you what days/ hours to work?	Shakur ali
Who tells you what tasks/ duties to do each day?	I cook the food
Remuneration	
How are you paid (money, accommodation, food)?	£25 per shift
If money, how much and how do you receive it?	Cash
Who pays you?	Shakur ali
Do you pay income tax or have a National Insurance number?	No
Pre-employment Checks	
What name does the employer know you as?	[REDACTED]
Did you show documents before being offered the job? If so, what?	None he knows I'm illegal
Does your employer know you're not allowed to work in the UK?	Yes

Additional Questions

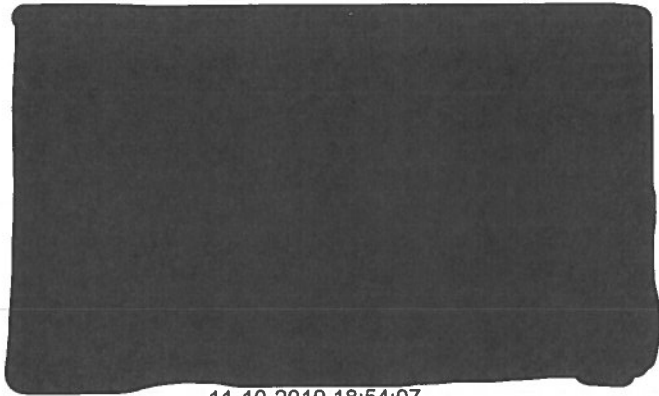
No details provided.

Photographs

No photographs.

Declaration

Interviewee signature [REDACTED]
[REDACTED]



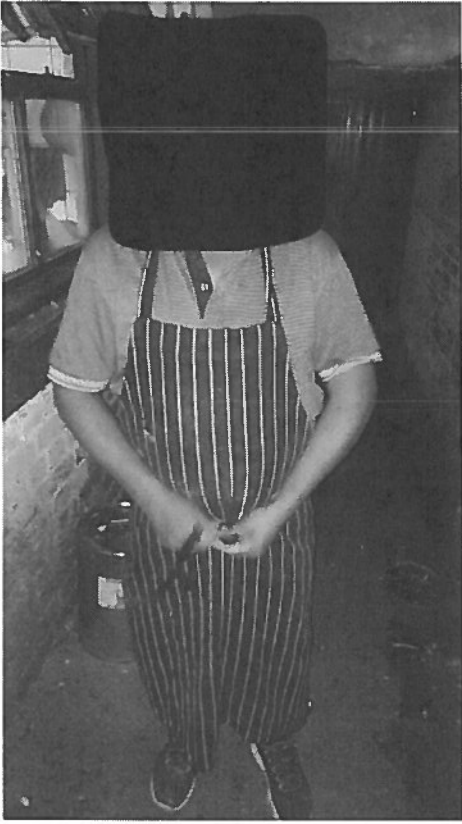
11-10-2019 18:54:07

Observations

Observations

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Visit Report: [REDACTED] Enforcement 11/10/2019

Photo 1	
	Caption [REDACTED] chef

Entry to Premises					
Details					
Type of work	Visit				
Visit reference	[REDACTED]				
Created by	[REDACTED]				
Address	Jaflong Restaurant, 51 Market Square, Oxford, Oxfordshire, OX26 6AJ (Visit Address)				
Created at geolocation	<table><tr><td>Easting</td><td>448626</td></tr><tr><td>Northing</td><td>197039</td></tr></table>	Easting	448626	Northing	197039
Easting	448626				
Northing	197039				
Creation date	11-10-2019 20:42:33				
Power of Entry					
Entry gained	Yes				
Time of entry	18:30				
Are you the officer who gained entry?	No				

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Visit Report: [REDACTED] Enforcement 11/10/2019

Name of officer who gained entry	[REDACTED] Officer
Power of entry used	Section 179 Licensing Act 2003
Subject Declaration	
I confirm that I give consent for Immigration Enforcement to enter the premises. My rights have been explained to me and I understand that I may withdraw the consent.	
No signature provided	
Notice to Occupier	
Are you the officer that served the Notice to Occupier?	No
Notes	
No notes entered.	

Departure

Officer	[REDACTED]	
Date/Time	11-10-2019 20:44:36	
Geolocation	Easting	448600
	Northing	197090
Visit reference	[REDACTED]	

Forms created by: [REDACTED]

Briefing Acceptance

Officer	[REDACTED]	
Date/Time	11-10-2019 17:55:10	
Geolocation	Easting	444582
	Northing	241081
Visit reference	[REDACTED]	

Arrival

Officer	[REDACTED]
Date/Time	11-10-2019 18:33:21

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Visit Report: [REDACTED] Enforcement 11/10/2019

Geolocation	Easting	458539
	Northing	222354
Visit reference	[REDACTED]	

Entry to Premises

Details

Type of work	Visit	
Visit reference	[REDACTED]	
Created by	[REDACTED]	
Address	Jafiong Restaurant, 51 Market Square, Oxford, Oxfordshire, OX26 6AJ (Visit Address)	
Created at geolocation	Easting	458512
	Northing	222337
Creation date	11-10-2019 18:34:11	

Power of Entry

Entry gained	Yes
Time of entry	18:34
Are you the officer who gained entry?	Yes
Power of entry used	Section 179 Licensing Act 2003
Is this different to the planned power?	No
Force used to gain entry?	No

Subject Declaration

I confirm that I give consent for Immigration Enforcement to enter the premises. My rights have been explained to me and I understand that I may withdraw the consent.

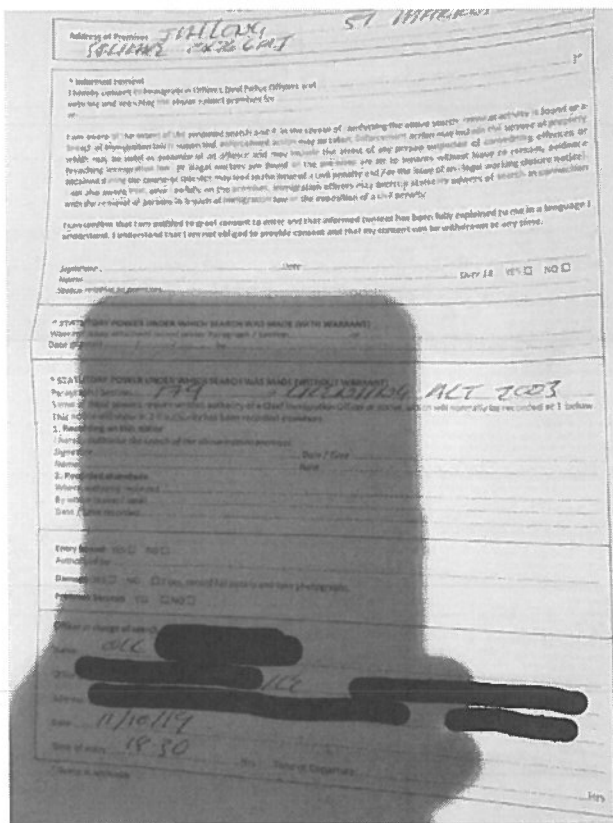
No signature provided

Notice to Occupier

Are you the officer that served the Notice to Occupier?	Yes
Notice to occupier served in line with guidance?	Yes
Details (name / place left)	[REDACTED]

OFFICIAL SENSITIVE
Visit Report: ██████████ Enforcement 11/10/2019

Image of Notice to Occupier



nto

Notes

No notes entered.

Encounter

Details

Type of work	Visit
Visit reference	██████████
Created by	██████████
Prontold	██████████-██████████-██████████
Time	18:36
Created at geolocation	Easting 458539
	Northing 222441
Creation date	11-10-2019 18:36:31

Chosen Identity

Identity source/type	Declared
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Visit Report: [REDACTED] Enforcement 11/10/2019

Name	[REDACTED]
DOB	[REDACTED]
Gender	Male
Nationality	[REDACTED]
Languages	
Languages spoken	None specified
Interpreter used?	
Encounter	
Type of encounter	Person present - non-suspect
Encountering officer	[REDACTED] Officer
Where in the premises was the subject located?	
References (Person ID, HO Ref, Port Ref, BRP)	
Biographic search results	<p>Systems checked</p> <p>Result of checks</p> <p>Status returned by system checks</p>
Identity Documentation	
Document 1	<p>Document type</p> <p>Name in document (if different from above)</p> <p>Document reference</p> <p>Document expiry date</p> <p>Country of issue (if different from nationality above)</p> <p>Suspected fraudulent</p> <p>Notes</p> <p>Photos</p>
Notes	
Cleared on credibility due to questioning	

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Visit Report: [REDACTED] Enforcement 11/10/2019

Encounter					
Details					
Type of work	Visit				
Visit reference	[REDACTED]				
Created by	[REDACTED]				
Prontold	[REDACTED] [REDACTED] [REDACTED]				
Time	18:47				
Created at geolocation	<table border="0"> <tr> <td>Easting</td> <td>458528</td> </tr> <tr> <td>Northing</td> <td>222386</td> </tr> </table>	Easting	458528	Northing	222386
Easting	458528				
Northing	222386				
Creation date	11-10-2019 18:42:03				
Chosen Identity					
Identity source/type	Biometric				
Name	[REDACTED]				
DOB	[REDACTED]				
Gender	Male				
Nationality	[REDACTED]				
Languages					
Languages spoken	None specified				
Interpreter used?					
Encounter					
Type of encounter	Subject				
Encountering officer	[REDACTED] - Officer				
Declared immigration status	Asylum				
How and when did the subject last enter the UK?					
Is this person the subject of the visit?	No				
Justification for questioning someone who is not the subject of the visit	Hiding in dark				
Where in the premises was the subject located?	Store room upstairs in Panama bottoms				
Do you know the subject's CID Person ID?	Yes				
CID Person ID	[REDACTED]				

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Visit Report: [REDACTED] Enforcement 11/10/2019

Details of vulnerabilities/ safeguarding issues	
Section 55 issues?	No
Referral to social services?	No
Referral to NRM (National Referral Mechanism)?	No
Duty to Notify/MS1 referral made?	No
References (Person ID, HO Ref, Port Ref, BRP)	
Biographic search results	Systems checked CID Result of checks Status returned by system checks Asylum O/S

Identity Documentation

<p>Document 1</p>	<p>Document type Other</p> <p>If other, details Arc</p> <p>Name in document (if different from above)</p> <p>Document reference</p> <p>Document expiry date</p> <p>Country of issue (if different from nationality above)</p> <p>Suspected fraudulent</p> <p>Notes</p> <p>Photos</p> <div data-bbox="933 846 1449 1503" data-label="Image"> </div> <p style="text-align: right;">arc card</p>
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Notes

No notes entered.

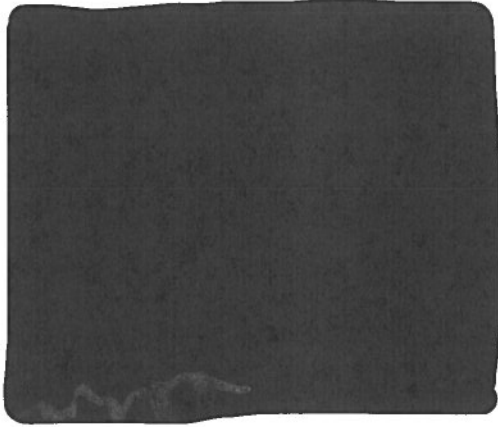
Illegal Working - Employer

Details

<p>Type of work</p>	<p>Visit</p>
<p>Visit reference</p>	<p>[REDACTED]</p>

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

Created by	[REDACTED]
Prontoid	[REDACTED]
Subject CID Person ID	Unknown
Employer	[REDACTED]
Subject DOB	[REDACTED]
Subject nationality	[REDACTED]
Subject gender	Male
Time	19:15
Created at geolocation	Easting 458629 Northing 222310
Creation date	11-10-2019 19:14:57
Language of Interview	
What language is the interview carried out in?	
Interpreter used?	No
Employer Details	
What is the name of the business?	Jaflong
What is your position here?	Dad is owner and hes not well - just helping out
who employs staff	My dad
do you have any information on employing 3 males	No my dad does it all but hes just had a kidney transplant and I'm helping out. Don't know any details
Declaration by Employer	
I confirm that I have understood all the questions and that the details are true and correct.	
Signed by [REDACTED]	 11-10-2019 19:18:38

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Visit Report: [REDACTED] Enforcement 11/10/2019

Observations	
Observations	

Documents Served

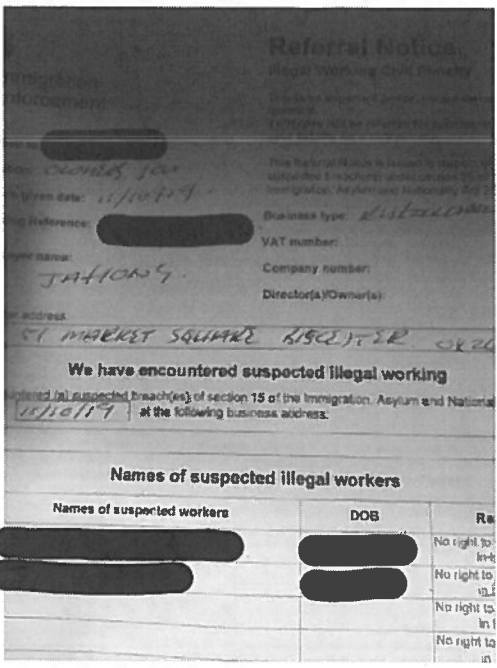
Details					
Type of work	Visit				
Visit reference	[REDACTED]				
Created by	[REDACTED]				
Address	Jaflong Restaurant, 51 Market Square, Oxford, Oxfordshire, OX26 6AJ (Visit Address)				
ProntID	[REDACTED]				
Subject CID Person ID	Unknown				
Subject name	[REDACTED]				
Subject DOB	[REDACTED]				
Subject nationality	[REDACTED]				
Subject gender	Male				
Created at geolocation	<table border="0"><tr><td>Easting</td><td>458608</td></tr><tr><td>Northing</td><td>222644</td></tr></table>	Easting	458608	Northing	222644
Easting	458608				
Northing	222644				
Creation date	11-10-2019 19:23:18				

Document Served

Document type	Person
Document served to	Subject
Time document served	19:23
Document issued by	[REDACTED] Officer
Document served	Referral Notice Employer

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

<p>Photos</p>	 <p style="text-align: center;">cpct referral</p>
<p>Comments</p>	

Departure					
Officer	[REDACTED]				
Date/Time	11-10-2019 19:29:25				
Geolocation	<table border="0"> <tr> <td>Easting</td> <td>458577</td> </tr> <tr> <td>Northing</td> <td>222392</td> </tr> </table>	Easting	458577	Northing	222392
Easting	458577				
Northing	222392				
Visit reference	[REDACTED]				

Forms created by: [REDACTED]

Briefing Acceptance					
Officer	[REDACTED]				
Date/Time	11-10-2019 17:55:15				
Geolocation	<table border="0"> <tr> <td>Easting</td> <td>444587</td> </tr> <tr> <td>Northing</td> <td>241065</td> </tr> </table>	Easting	444587	Northing	241065
Easting	444587				
Northing	241065				
Visit reference	[REDACTED]				

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

Arrival					
Officer	[REDACTED]				
Date/Time	11-10-2019 18:30:44				
Geolocation	<table border="0"> <tr> <td>Easting</td> <td>458537</td> </tr> <tr> <td>Northing</td> <td>222312</td> </tr> </table>	Easting	458537	Northing	222312
Easting	458537				
Northing	222312				
Visit reference	[REDACTED]				

Entry to Premises					
Details					
Type of work	Visit				
Visit reference	[REDACTED]				
Created by	[REDACTED]				
Address	Jaflong Restaurant, 51 Market Square, Oxford, Oxfordshire, OX26 6AJ (Visit Address)				
Created at geolocation	<table border="0"> <tr> <td>Easting</td> <td>458553</td> </tr> <tr> <td>Northing</td> <td>222312</td> </tr> </table>	Easting	458553	Northing	222312
Easting	458553				
Northing	222312				
Creation date	11-10-2019 18:37:57				
Power of Entry					
Entry gained	Yes				
Time of entry	18:30				
Are you the officer who gained entry?	No				
Name of officer who gained entry	[REDACTED] Officer				
Power of entry used	Section 179 Licensing Act 2003				
Subject Declaration					
I confirm that I give consent for Immigration Enforcement to enter the premises. My rights have been explained to me and I understand that I may withdraw the consent.					
No signature provided					
Notice to Occupier					
Are you the officer that served the Notice to Occupier?	No				

Notes
No notes entered.

Encounter

Details

Type of work	Visit				
Visit reference	[REDACTED]				
Created by	[REDACTED]				
Prontold	[REDACTED] - [REDACTED]				
Time	18:32				
Created at geolocation	<table border="0"> <tr> <td>Easting</td> <td>458526</td> </tr> <tr> <td>Northing</td> <td>222373</td> </tr> </table>	Easting	458526	Northing	222373
Easting	458526				
Northing	222373				
Creation date	11-10-2019 18:38:41				

Chosen Identity

Identity source/type	Biographic
Name	[REDACTED]
DOB	[REDACTED]
Gender	Male
Nationality	[REDACTED]

Languages

Languages spoken	None specified
Interpreter used?	No

Encounter

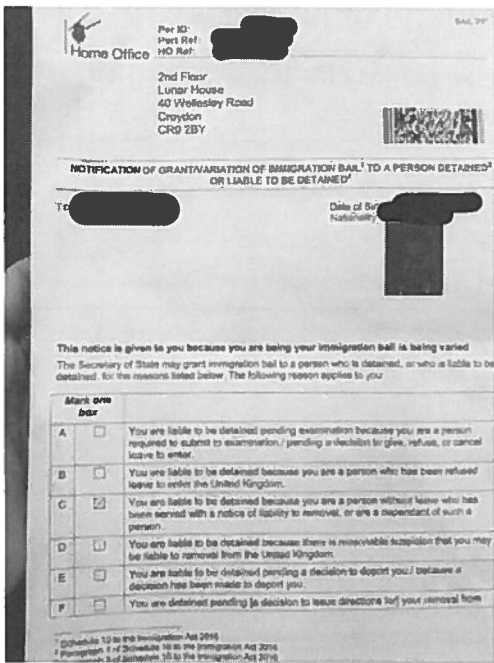
Type of encounter	Subject
Encountering officer	[REDACTED] Officer
Declared immigration status	Illegal
How and when did the subject last enter the UK?	November 2011
Is this person the subject of the visit?	Yes
Where in the premises was the subject located?	Running from premises
Do you know the subject's CID Person ID?	Yes

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

CID Person ID	[REDACTED]						
Details of vulnerabilities/ safeguarding issues							
Section 55 issues?	No						
Referral to social services?	No						
Referral to NRM (National Referral Mechanism)?	No						
Duty to Notify/MS1 referral made?	No						
References (Person ID, HO Ref, Port Ref, BRP)	[REDACTED]						
Biographic search results	<table><tr><td>Systems checked</td><td>CID</td></tr><tr><td>Result of checks</td><td>Open Asylum claim & compliant with reporting</td></tr><tr><td>Status returned by system checks</td><td>Asylum O/S</td></tr></table>	Systems checked	CID	Result of checks	Open Asylum claim & compliant with reporting	Status returned by system checks	Asylum O/S
Systems checked	CID						
Result of checks	Open Asylum claim & compliant with reporting						
Status returned by system checks	Asylum O/S						

Identity Documentation

Document 1	<p>Document type Other</p> <p>If other, details Bail 201</p> <p>Name in document (if different from above)</p> <p>Document reference</p> <p>Document expiry date</p> <p>Country of issue (if different from nationality above)</p> <p>Suspected fraudulent No</p> <p>Notes</p> <p>Photos</p>
	 <p>201</p>

Notes

No notes entered.

Illegal Working - Employee


Details

Type of work	Visit
Visit reference	[REDACTED]

Created by	[REDACTED]				
Prontold	[REDACTED]				
Subject CID Person ID	[REDACTED]				
Subject name	[REDACTED]				
Subject DOB	[REDACTED]				
Subject nationality	[REDACTED]				
Subject gender	Male				
Time	18:45				
Created at geolocation	<table border="0"> <tr> <td>Easting</td> <td>458560</td> </tr> <tr> <td>Northing</td> <td>222350</td> </tr> </table>	Easting	458560	Northing	222350
Easting	458560				
Northing	222350				
Creation date	11-10-2019 18:45:15				
Language of Interview					
What language is the interview carried out in?					
Interpreter used?	No				
Obligation					
No details provided.					
Control					
No details provided.					
Remuneration					
No details provided.					
Pre-employment Checks					
No details provided.					
Additional Questions					
No details provided.					
Photographs					
No photographs.					
Declaration					
Subject has refused to provide a signature.					
Observations					
Observations	Ran from premises & was wearing clothing in keeping with other front of house staff. Stated he was helping out his friend for the night as a favour.				

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

<p>Photo 1</p>	 <p>Caption subject in restaurant</p>
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Encounter					
Details					
Type of work	Visit				
Visit reference	[REDACTED]				
Created by	[REDACTED]				
Prontold	[REDACTED] - [REDACTED]				
Time	18:55				
Created at geolocation	<table border="0"> <tr> <td>Easting</td> <td>458539</td> </tr> <tr> <td>Northing</td> <td>222393</td> </tr> </table>	Easting	458539	Northing	222393
Easting	458539				
Northing	222393				
Creation date	11-10-2019 18:55:29				
Chosen Identity					
Identity source/type	Declared				
Name	[REDACTED]				
DOB	[REDACTED]				

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

Gender	Male						
Nationality	[REDACTED]						
Languages							
Languages spoken	None specified						
Interpreter used?	No						
Encounter							
Type of encounter	Subject						
Encountering officer	[REDACTED] Officer						
Declared immigration status	Illegal						
How and when did the subject last enter the UK?	Lorry in 2017						
Is this person the subject of the visit?	Yes						
Where in the premises was the subject located?	Kitchen						
Do you know the subject's CID Person ID?	Yes						
CID Person ID	[REDACTED]						
Details of vulnerabilities/ safeguarding issues	None						
Section 55 issues?	No						
Referral to social services?	No						
Referral to NRM (National Referral Mechanism)?	No						
Duty to Notify/MS1 referral made?	No						
References (Person ID, HO Ref, Port Ref, BRP)							
Biographic search results	<table border="0"> <tr> <td>Systems checked</td> <td>CID</td> </tr> <tr> <td>Result of checks</td> <td>No trace</td> </tr> <tr> <td>Status returned by system checks</td> <td>No trace</td> </tr> </table>	Systems checked	CID	Result of checks	No trace	Status returned by system checks	No trace
Systems checked	CID						
Result of checks	No trace						
Status returned by system checks	No trace						

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

Identity Documentation

Document 1	Document type Name in document (if different from above) Document reference Document expiry date Country of issue (if different from nationality above) Suspected fraudulent Notes Photos
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Notes

No notes entered.

Biometrics Search

Details

Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
Created at geolocation	No geolocation available
Creation date	11-10-2019 19:02:33

Parameters

Subject name	Unknown
Searches	Immigration
Reason	Subject identification
Power	Paragraph 18(2) Schedule 2 Immigration Act 1971
Justification for exercising the power	ID

Mitigating Circumstances	
Details	
Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
ProntolD	[REDACTED] [REDACTED] [REDACTED]
Subject CID Person ID	Unknown
Subject name	[REDACTED]
Subject DOB	[REDACTED]
Subject nationality	[REDACTED]
Subject gender	Male
Created at geolocation	Easting 458562
	Northing 222355
Creation date	11-10-2019 19:05:55
Medical	
Currently taking any medication	No
Registered with a GP surgery	No
Hospital treatment or consultations received in the past 3 years?	No
Currently awaiting NHS treatment	No
Pregnant	No
Notes	
Partner and Dependants in UK	
No partner or dependants in the UK.	
Criminal History	
Criminal history in the UK	No
Criminal history in another country	No
Notes	
Armed Forces	
Subject/ dependant is a member of Armed Forces?	No
Declaration	
Notes	

Subject has refused to provide a signature

Offer of Voluntary Departure

Details

Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
Prontold	[REDACTED]
Subject CID Person ID	Unknown
Subject name	[REDACTED]
Subject DOB	[REDACTED]
Subject nationality	[REDACTED]
Subject gender	Male
Time	19:07
Created at geolocation	No geolocation available
Creation date	11-10-2019 19:07:17

Offer

Voluntary departure offered	No
Voluntary departure offer accepted	No
Notes	No one there for me

Declaration

Subject has refused to provide a signature

Arrest

Details

Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
Prontold	[REDACTED]
Subject CID Person ID	[REDACTED]
Subject name	[REDACTED]
Subject DOB	[REDACTED]

OFFICIAL SENSITIVE
 Visit Report: [REDACTED] Enforcement 11/10/2019

Subject nationality	[REDACTED]				
Subject gender	Male				
Created at geolocation	<table border="0"> <tr> <td>Easting</td> <td>458553</td> </tr> <tr> <td>Northing</td> <td>222390</td> </tr> </table>	Easting	458553	Northing	222390
Easting	458553				
Northing	222390				
Creation date	11-10-2019 19:07:44				

Arrest Details

Time of arrest	19:07
Power of arrest	17(1) Immigration Act 1971
Arresting officer	[REDACTED] Officer
Reason for arrest	Illegal entrant (EWOL)
Grounds for arrest explained to subject?	Yes
Caution administered	Administrative caution
Confirm subject understood caution?	Yes
Notes	

Search of Person

Subject searched	Yes
Power used for search	Para 25B Schedule 2
Justification	Found in kitchen with sharps present
Name of officer who performed search	[REDACTED]
Items found	No

Outcome After Arrest

Outcome	Detention
Details of detention, including family split	
Detention authorised by	

Notes

No notes entered.

Illegal Working - Employee

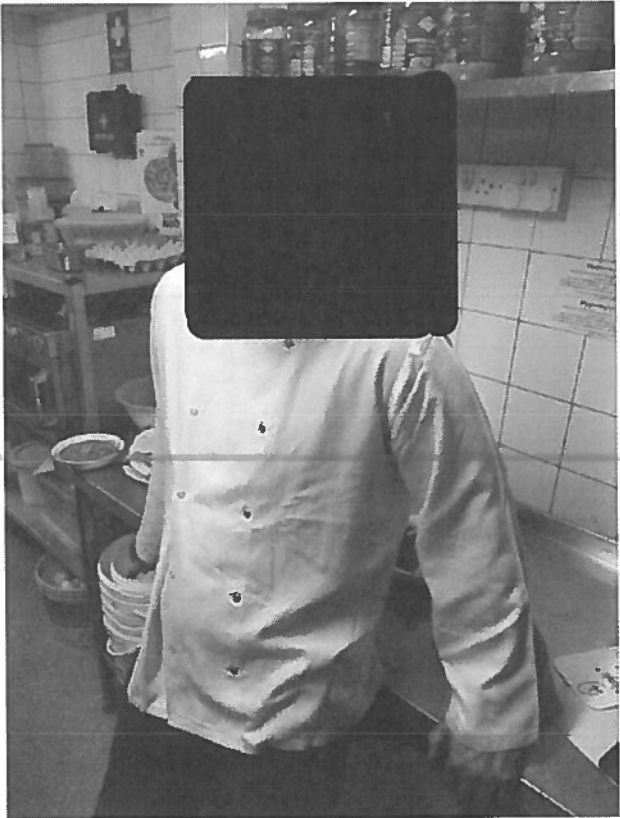
Details

Type of work	Visit
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OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

Visit reference	[REDACTED]				
Created by	[REDACTED]				
Prontold	[REDACTED]				
Subject CID Person ID	Unknown				
Subject name	[REDACTED]				
Subject DOB	[REDACTED]				
Subject nationality	[REDACTED]				
Subject gender	Male				
Time	19:09				
Created at geolocation	<table border="0"> <tr> <td>Easting</td> <td>458555</td> </tr> <tr> <td>Northing</td> <td>222437</td> </tr> </table>	Easting	458555	Northing	222437
Easting	458555				
Northing	222437				
Creation date	11-10-2019 19:08:57				
Language of Interview					
What language is the interview carried out in?					
Interpreter used?	No				
Obligation					
How long have you been working here?	20 day				
What is your job role/ what are your duties?	Kitchen porter				
Control					
Who gave you this job (name and role in business)?	Shakur Ali				
Remuneration					
How are you paid (money, accommodation, food)?	Cash £10 a day & food / bed				
Do you pay income tax or have a National Insurance number?	No				
Pre-employment Checks					
Does your employer know you're not allowed to work in the UK?	Yes they know				
Did you show documents before being offered the job? If so, what?	No				

Additional Questions	
No details provided.	
Photographs	
No photographs.	
Declaration	
Subject has refused to provide a signature.	
Observations	
Observations	In uniform in kitchen
Photo 1	
	Caption subject in chef whites in kitchen

Forms created by: [REDACTED]

Briefing Acceptance	
Officer	[REDACTED]
Date/Time	11-10-2019 18:35:44
Geolocation	No geolocation available
Visit reference	[REDACTED]

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

Arrival	
Officer	[REDACTED]
Date/Time	11-10-2019 18:30:02
Geolocation	No geolocation available
Visit reference	[REDACTED]

Entry to Premises	
Details	
Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
Address	Jaflong Restaurant, 51 Market Square, Oxford, Oxfordshire, OX26 6AJ (Visit Address)
Created at geolocation	No geolocation available
Creation date	11-10-2019 18:36:14
Power of Entry	
Entry gained	Yes
Time of entry	18:30
Are you the officer who gained entry?	No
Name of officer who gained entry	[REDACTED] Officer
Power of entry used	Section 179 Licensing Act 2003
Subject Declaration	
I confirm that I give consent for Immigration Enforcement to enter the premises. My rights have been explained to me and I understand that I may withdraw the consent.	
No signature provided	
Notice to Occupier	
Are you the officer that served the Notice to Occupier?	No
Notes	
No notes entered.	

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

Encounter					
Details					
Type of work	Visit				
Visit reference	[REDACTED]				
Created by	[REDACTED]				
ProntolD	[REDACTED]				
Time	18:36				
Created at geolocation	<table border="0"> <tr> <td>Easting</td> <td>458600</td> </tr> <tr> <td>Northing</td> <td>222394</td> </tr> </table>	Easting	458600	Northing	222394
Easting	458600				
Northing	222394				
Creation date	11-10-2019 18:37:08				
Chosen Identity					
Identity source/type	Declared				
Name	[REDACTED]				
DOB	[REDACTED]				
Gender	Male				
Nationality	[REDACTED]				
Languages					
Languages spoken	None specified				
Interpreter used?	No				
Encounter					
Type of encounter	Subject				
Encountering officer	[REDACTED] Officer				
Declared immigration status	[REDACTED]				
How and when did the subject last enter the UK?					
Is this person the subject of the visit?	Yes				
Where in the premises was the subject located?	Kitchen				
Do you know the subject's CID Person ID?	Yes				
CID Person ID	[REDACTED]				
Details of vulnerabilities/ safeguarding issues					
Section 55 issues?	No				

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

Referral to social services?	No
Referral to NRM (National Referral Mechanism)?	No
Duty to Notify/MS1 referral made?	No
References (Person ID, HO Ref, Port Ref, BRP)	
Biographic search results	Systems checked CID Result of checks Status returned by British citizen system checks

Identity Documentation

Document 1	Document type Name in document (if different from above) Document reference Document expiry date Country of issue (if different from nationality above) Suspected fraudulent Notes Photos
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Notes

No notes entered.

Encounter

Details

Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
Prontold	[REDACTED]
Time	18:40
Created at geolocation	No geolocation available
Creation date	11-10-2019 18:40:55

Chosen Identity							
Identity source/type	Declared						
Name	[REDACTED]						
DOB	[REDACTED]						
Gender	Male						
Nationality	[REDACTED]						
Languages							
Languages spoken	None specified						
Interpreter used?	Yes						
Interpreter details	[REDACTED]						
Encounter							
Type of encounter	Subject						
Encountering officer	[REDACTED] Officer						
Declared immigration status	Overstayer						
How and when did the subject last enter the UK?	2012 Visit Visa						
Is this person the subject of the visit?	Yes						
Where in the premises was the subject located?	Kitchen						
Do you know the subject's CID Person ID?	Yes						
CID Person ID	[REDACTED]						
Details of vulnerabilities/ safeguarding issues							
Section 55 issues?	No						
Referral to social services?	No						
Referral to NRM (National Referral Mechanism)?	No						
Duty to Notify/MS1 referral made?	No						
References (Person ID, HO Ref, Port Ref, BRP)							
Biographic search results	<table border="0"> <tr> <td>Systems checked</td> <td>CID, CRS</td> </tr> <tr> <td>Result of checks</td> <td></td> </tr> <tr> <td>Status returned by system checks</td> <td>Section 10: Overstayer</td> </tr> </table>	Systems checked	CID, CRS	Result of checks		Status returned by system checks	Section 10: Overstayer
Systems checked	CID, CRS						
Result of checks							
Status returned by system checks	Section 10: Overstayer						

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

Identity Documentation

Document 1	Document type Name in document (if different from above) Document reference Document expiry date Country of issue (if different from nationality above) Suspected fraudulent Notes Photos
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Notes

No notes entered.

Arrest

Details

Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
Prontold	[REDACTED]
Subject CID Person ID	[REDACTED]
Subject name	[REDACTED]
Subject DOB	[REDACTED]
Subject nationality	[REDACTED]
Subject gender	Male
Created at geolocation	No geolocation available
Creation date	11-10-2019 19:09:21

Arrest Details

Time of arrest	19:09
Power of arrest	17(1) Immigration Act 1971
Arresting officer	[REDACTED] Officer
Reason for arrest	S10 Overstayer

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

Grounds for arrest explained to subject?	Yes
Caution administered	Administrative caution
Confirm subject understood caution?	Yes
Notes	Big Word used to explain
Search of Person	
Subject searched	Yes
Power used for search	Para 25B Schedule 2
Justification	Found in kitchen possible sharp items
Name of officer who performed search	[REDACTED]
Items found	No
Outcome After Arrest	
Outcome	Detention
Details of detention, including family split	
Detention authorised by	[REDACTED]
Notes	
No notes entered.	

Illegal Working - Employee

Details

Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
ProntID	[REDACTED]
Subject CID Person ID	[REDACTED]
Subject name	[REDACTED]
Subject DOB	[REDACTED]
Subject nationality	[REDACTED]
Subject gender	Male
Time	19:10
Created at geolocation	No geolocation available
Creation date	11-10-2019 19:16:26

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

Language of Interview	
What language is the interview carried out in?	[REDACTED]
Interpreter used?	Yes
Details of interpreter	Big Word
Obligation	
How long have you been working here?	6 months
What days/ hours do you work each week?	6 days per week, 9 hours per day gets Mondays off
how much to you get paid	£120 per week on Sunday cash in hand
who is the boss?	Shokor Ali
who pays you the cash ?	Shokor Ali in cash
What is your job role/ what are your duties?	Chef
Control	
Who tells you what days/ hours to work?	The manager who ever is on duty
Remuneration	
How are you paid (money, accommodation, food)?	I get food and accommodation for free with the job
Pre-employment Checks	
Did you show documents before being offered the job? If so, what?	Passport copy but nothing else.

Additional Questions

No details provided.

Photographs

No photographs.

Declaration

Interviewee signature [REDACTED]




11-10-2019 19:22:39

Observations

Observations

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019


Photo 1	
	 <p data-bbox="587 1108 686 1137">Caption</p> <p data-bbox="893 1108 1082 1137">working illegally</p>

Mitigating Circumstances					
Details					
Type of work	Visit				
Visit reference	[REDACTED]				
Created by	[REDACTED]				
ProntID	[REDACTED]				
Subject CID Person ID	[REDACTED]				
Subject name	[REDACTED]				
Subject DOB	[REDACTED]				
Subject nationality	[REDACTED]				
Subject gender	Male				
Created at geolocation	<table border="0"> <tr> <td>Easting</td> <td>458549</td> </tr> <tr> <td>Northing</td> <td>222373</td> </tr> </table>	Easting	458549	Northing	222373
Easting	458549				
Northing	222373				
Creation date	11-10-2019 19:22:54				

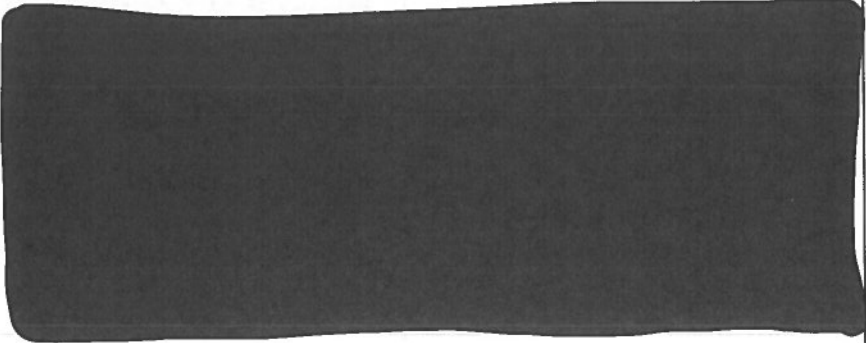
Medical	
Currently taking any medication	No
Registered with a GP surgery	No
Hospital treatment or consultations received in the past 3 years?	No
Currently awaiting NHS treatment	No
Pregnant	No
Notes	Fit and Well
Partner and Dependants in UK	
Relation 1	Relationship to the subject Name Date of birth Place of birth Nationality Immigration status Notes
Criminal History	
Criminal history in the UK	No
Criminal history in another country	No
Notes	
Armed Forces	
Subject/ dependant is a member of Armed Forces?	No
Declaration	
Notes	

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

Interviewee signature [REDACTED]	 11-10-2019 19:23:27
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Offer of Voluntary Departure		
Details		
Type of work	Visit	
Visit reference	[REDACTED]	
Created by	[REDACTED]	
Prontold	[REDACTED]	
Subject CID Person ID	[REDACTED]	
Subject name	[REDACTED]	
Subject DOB	[REDACTED]	
Subject nationality	[REDACTED]	
Subject gender	Male	
Time	19:23	
Created at geolocation	Easting	458536
	Northing	222375
Creation date	11-10-2019 19:23:39	
Offer		
Voluntary departure offered	Yes	
Voluntary departure offer accepted	No	
Notes	Doesn't want to return	

Declaration	
Interviewee signature [REDACTED]	 11-10-2019 19:24:13

Freetext	
Details	
Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
Address	Jaflong Restaurant, 51 Market Square, Oxford, Oxfordshire, OX26 6AJ (Visit Address)
Subject CID Person ID	[REDACTED]
Subject name	[REDACTED]
Subject DOB	[REDACTED]
Subject nationality	[REDACTED]
Subject gender	Male
Time	19:25
Created at geolocation	No geolocation available
Creation date	11-10-2019 19:26:52
Entry	
Title	[REDACTED]
Text	2 tablets per day, 3 days worth in packeyb

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 11/10/2019

Photographs

medication



Departure

Officer

[REDACTED]

Date/Time

11-10-2019 19:35:44

Geolocation

Easting 448079
Northing 208693

Visit reference

[REDACTED]

