

## Elisabeth Hawkins

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**From:** Ed Bostock  
**Sent:** 28 November 2018 16:10  
**To:** Elisabeth Hawkins  
**Subject:** FW: Illegal worker 4th October

**From:** Stevens Chris [REDACTED]  
**Sent:** 21 November 2018 09:08  
**To:** Eleanor Flannery <[REDACTED]>  
**Subject:** FW: Illegal worker 4th October

Police Constable 1432 Chris Stevens  
Northamptonshire Police Licensing Officer



Prevention and Community Protection  
The Guildhall  
St Giles Square  
Northampton  
NN1 1DE

☎ Telephone [REDACTED]

☎ Mobex: [REDACTED]

✉ [REDACTED]

**From:** Smith Martin (Bedford Enforcement) [REDACTED]  
**Sent:** 14 November 2018 15:39  
**To:** CLARK Diana (Diana Clark) <[REDACTED]>  
**Cc:** Stevens Chris <[REDACTED]>  
**Subject:** RE: Illegal worker 4th October

Diana.

No illegal working i/v was undertaken as the majority of the time from the outset was taken up with screening him at the CJC in Tamil via TBW.

I did discuss this case last week with Andy M. when he approached me about the case as he was contemplating producing a statement. It was then that I brought to his attention the CID Person Note (16/10/2018) which makes reference to a Witness Statement being prepared by the Home Office for Northants Police and sent via RD (KS 6575 4410 8GB) and signed for on 25/10/2018.

I did ping off an IMS on/about 07<sup>th</sup> October (Colin and Andy cc'd) based on the information from the police encounter with the hope that it would tie in with other intel which would result in us jacking up a compliance/illegal working visit but I do not know if this has been disseminated/progressed.

Further to this, I have no other information and can't recall if there was anything pertinent in the screening.

Regards,

**Martin Smith**

Immigration Officer 6759  
Immigration Enforcement  
Immigration Compliance and Enforcement Team  
East of England - Bedford

**Home Office**

Unit 2, 1st Floor  
Franklin Court  
Priory Business Park  
Stannard Way  
Bedford  
MK44 3JZ

Tel: [REDACTED]

Mobile: [REDACTED]

Fax: [REDACTED]

**Please note that my email address has changed - [REDACTED]**

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**From:** CLARK Diana (Diana Clark)  
**Sent:** 12 November 2018 19:09  
**To:** Smith Martin (Bedford Enforcement)  
**Subject:** FW: Illegal worker 4th October

Martin,

Please see email below. I'm not sure if you physically interviewed this subject in person? In order for the Police to do a licensing review, would you please write a statement around the notes you have put on CID to support the review. Would you be able to do this within the next few days? I'm not sure what shifts you are on so sorry if you are loaded up. If this isn't going to be possible. Could you let me know when you will be able to do the statement for?

Thanks

Diana

Chief Immigration Officer,  
East of England Immigration Compliance and Enforcement Team  
**Home Office**  
Unit 2, Franklin Court, Priory Business Park, Bedford. MK44 3JZ.  
Tel: [REDACTED]  
Mobile: [REDACTED]  
Fax: [REDACTED]

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**From:** Stevens Chris ([REDACTED])  
**Sent:** 05 November 2018 08:56  
**To:** CLARK Diana (Diana Clark)  
**Subject:** RE: Illegal worker 4th October

Morning Diana,

Yes that's fine I just need the contemp note interview and a statement from the interviewing officer outlining what was said, asked and the outcome of his arrest.

Thanks  
Chris

Police Constable 1432 Chris Stevens  
Northamptonshire Police Licensing Officer



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☎ Telephone 101 extension 345730

☎ Mobex: [REDACTED]

✉ [REDACTED]

**From:** CLARK Diana (Diana Clark) [REDACTED]  
**Sent:** 03 November 2018 14:16  
**To:** Stevens Chris <[REDACTED]>  
**Subject:** RE: Illegal worker 4th October

Hi Chris,

I will try and get you the bits by Wednesday if that's ok?

Thanks

Diana

Chief Immigration Officer,  
East of England Immigration Compliance and Enforcement Team  
**Home Office**  
Unit 2, Franklin Court, Priory Business Park, Bedford. MK44 3JZ.  
Tel: [REDACTED]  
Mobile: [REDACTED]  
Fax: [REDACTED]

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**From:** Stevens Chris [REDACTED]  
**Sent:** 30 October 2018 13:28  
**To:** CLARK Diana (Diana Clark)  
**Subject:** RE: Illegal worker 4th October

Hi Diana,

Is there any movement on the interview records for the illegal worker from Fairfield News at all? I am trying to pull together the evidential bundle and it would be useful if I can have a summary of what the person has said regarding his employment there.

Thanks  
Chris

Police Constable 1432 Chris Stevens

Northamptonshire Police Licensing Officer



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St Giles Square  
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NN1 1DE

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☎ Mobex: [REDACTED]  
 [REDACTED]

**From:** CLARK Diana (Diana Clark) [REDACTED]  
**Sent:** 09 October 2018 14:19  
**To:** Stevens Chris <[REDACTED]>  
**Subject:** RE: Illegal worker 4th October

Hi Chris,

When do you need this by?

Thanks

Diana

Chief Immigration Officer,  
East of England Immigration Compliance and Enforcement Team  
**Home Office**  
Unit 2, Franklin Court, Priory Business Park, Bedford. MK44 3JZ.  
Tel: [REDACTED]  
Mobile: [REDACTED]  
Fax: [REDACTED]

**From:** Stevens Chris [REDACTED]  
**Sent:** 09 October 2018 13:19  
**To:** Crane Jennie; Bray Rebecca  
**Cc:** Dann Andrew; CLARK Diana (Diana Clark)  
**Subject:** RE: Illegal worker 4th October

Hi all,

I am going to be serving review papers in relation to this premises. Would it be possible to have a copy of any contemporaneous interview notes that were taken when the subject was spoken to. These can be redacted if required.

Thanks  
Chris

Police Constable 1432 Chris Stevens  
Northamptonshire Police Licensing Officer



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☎ Telephone 101 extension 345730

☎ Mobex: 778816 / 07557778816

✉ [REDACTED]

**From:** Crane Jennie [REDACTED]  
**Sent:** 05 October 2018 08:38  
**To:** Stevens Chris <[REDACTED]>; Bray Rebecca <[REDACTED]>  
**Cc:** Dann Andrew <[REDACTED]>; CLARK Diana (Diana Clark)  
<[REDACTED]>  
**Subject:** RE: Illegal worker 4th October

Morning Chris,

Rebecca is off today. Hope you are well.

Thanks for calling in about this guy. He has been served papers as an overstayer and he is currently detained, but he has now expressed a fear of returning to India so it seems he will be here a while longer while that is dealt with. There is also an issue about his claimed identity.

I don't know about the civil penalty aspect – the notes state he was encountered working but I don't know whether a penalty will be pursued.

I've copied in Di and Andy (who was the authorising officer yesterday) who may be able to advise on whether they need a statement from you for a civil penalty. Di/Andy – BEO/5179362 refers.

Regards,

**Jennie Crane**  
Field Intelligence Officer  
East Midlands OIU  
Immigration Intelligence  
**Immigration Enforcement**  
Pembroke House, Castle Donington, DE74 2HN

**Tel:** ([REDACTED])

**Fax:** ([REDACTED])

**Mob:** ([REDACTED])

**Email:** [REDACTED] (NB Please note slight change in email address which no longer includes "gsi")

**Help the Home Office be more intelligence led!**

You have the information we need to improve our intelligence picture, and it couldn't be easier to tell us what you know...

Home Office staff only: [REDACTED]

Non Home Office staff: [REDACTED]

**From:** Stevens Chris [REDACTED]  
**Sent:** 05 October 2018 08:21  
**To:** Bray Rebecca <[REDACTED]>  
**Cc:** Crane Jennie <[REDACTED]>  
**Subject:** Illegal worker 4th October

Morning Rebecca,

Can I please make you aware of an illegal worker that was encountered on the 4<sup>th</sup> October at an off-licence in Northampton.

Circumstances are: Police and Trading Standards attended Fairfield News 12 Fairfield Road Northampton to conduct an inspection of the premises following unrelated reports. Upon our attendance there was a male in the premises stacking shelves and as we entered, the shop owner followed us in. As Trading Standards began to talk to the owner it was very apparent that the shop worker had disappeared however he was located in accommodation linked to the flat. When asked for his details he stated that he needed to get his ID from upstairs however he came back and said that the door was locked. Initially it was thought that he was meaning the bedroom door however it is more likely that he meant the front door to the flat (to run away) and that this was aimed at the owner. He provided written details however they showed no trace on the Immigration database. He then provided a second set of details again no trace. Interestingly it was the shop owner who had to write out these details for the subject as he had written it in Sri Lankan. The owner had to ask the person his name before writing it down!!

He was arrested and taken to the CJC where, third time lucky, we have established a name of [REDACTED]. He has been processed by an Immigration Officer however I do not know who and the outcome.

Would it be possible please to get an update and establish whether there is consideration for a Civil Penalty investigation for the owner of the shop.

Jennie, cc'd in case Rebecca is still away.

Thanks  
Chris

Police Constable 1432 Chris Stevens  
Northamptonshire Police Licensing Officer



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✉ [REDACTED]

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