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**Attachments:** immigration enforcement statement (001).pdf

[Redacted]

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**From:** Aimee Taylor <[Redacted]>  
**Sent:** 08 June 2022 08:47  
**To:** Donna Cope <[Redacted]>  
**Subject:** RE: [External]: Licensing Sub-Committee - The Pendulum Review - Wednesday 8 June 2022

**CAUTION:** This email originated from outside of the council. Do not click links or open attachments unless you are sure the content is safe.

Hi Donna,

Please may I submit the above attachment which I have just receive from immigration as late evidence please.

Kind regards,

Aimee Taylor  
Licensing & Regulatory Officer  
West Midlands Police  
Int Tel: [Redacted]

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[Redacted]

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WITNESS STATEMENT

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

Crime No. [ ]

URN [ ]

Statement of Michael Tudor

Age if under 18 (if over 18 insert "over 18")

Occupation Immigration Officer

This statement (consisting of 1 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false, or do not believe to be true.

Signature: [ ] (witness)

Date 07/06/2022

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

I Michael Tudor can confirm that I attended a visit on 25th February 2022, which was arranged by the Serious and Organised Crime Exploitation Department West Midlands Police, acting in my capacity as an Immigration Officer. During this visit three males attempted to disperse from the Responsible Authorities were found to be working illegally. A fine was issued for £60,000 as a result of this.

The decision has been made by immigration Civil Penalty Team not to pursue the civil penalty due to legal issues around the power of entry. The No Action Notice does not negate the fact that the actual offence took place and illegal workers we're working on the premise. The offence did take place which has been supported by photographic evidence and interviews however, Immigration are not pursuing the Civil Penalty for this.

Under the 'Statement of Case' heading, the justification for not persuing a Civil Penalty for all three males states 'whilst [ ] was encountered at the premises, on this occasion it has been decided that you are not liable for a civil penalty under Section 15 of the immigration, asylum and nationality act 2006'.

The decision to not persue the Civil Penalty is currently being challenged by West Midlands Police.

Signature [ ]

Signature witnessed by [ ]