

RESTRICTED (when complete)

WITNESS STATEMENT

(CJ Act 1967, s.9 MC Act 1980, ss.5A(3) (a) and 5B; MC Rules 1981, r.70)

URN

--	--	--	--

Statement of: ...Dorin Baker-Schiau.....

Age if under 18 Over 18.... (If over 18 insert "over 18") Occupation: Immigration Officer

This statement (consisting of 3 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 anything which I know to be false or do not believe to be true.

Signature Dorin Baker-Schiau..... Date: 21/06/2023

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

On 26/05/2023 I was on duty in full uniform with the Sussex ICE Arrest Team, based in Room 150, Ashdown House, Gatwick Airport, RH6 0NP. We have attended the Restaurant Desh (aka Ghandi Tandoori) 68-70 High Street West Malling Kent ME19 6LU, on an Illegal working visit. I, IO Baker-Schiau was the officer in charge of the visit. At approximately 19:46 I conducted a Illegal Working interview with a person that I now to be Sheikh ALAM, who claimed to be the Director of the company .

The following is a transcript of the interview : “What is your position here? Director of the company
What is the name of the business? Sofia May LTD .

In regards to who was encountered by our officers working illegally in the restaurant , how long has he been working here ? I don't know, I don't deal with the staff employment.

Do you know how many hours has he been working ? No , I don't know .

Who offered him the job ? the head chef , he spoke to them.

Signature: Signature Witnessed by:

RESTRICTED (when complete)

Continuation of Statement of: Dorin Baker-Schiau

Are you aware of the fact that he is not allowed to work in the UK? No , I wasn't.

Do you know if any employment checks have been done ? No , I don't know.

In regards to [] who hired him [] the head chef. Do you know what hours has he been working ? No , I don't deal with staff .

Do you know if any employment checks have been done for him ? No , I don't know.”

I make this statement at 16:20 hrs on Tuesday 04/06/2023, from notes recorded on PRONTO and from recollection of the events whilst they are still fresh in my mind. IO Baker-Schiau 20499. 04/06/2023, 16:20.

Signature: Signature Witnessed by:
2004/05(1)