

WITNESS STATEMENT

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1)

URN 01 ZD 45021 10

Statement of IMRAN TURAY

Age if under 18 Over 18 (if over 18 insert 'over 18') Occupation HOUSING SUPERVISOR

This statement (consisting of ... 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 [Signature] Date 04 APRIL 2011

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

THIS STATEMENT IS MADE IN RELATION TO IMMIGRATION ADVICE AND FRAUD THROUGH A COMPANY CALLED JBK FOUNDATIONS.

I AM THE ABOVE NAMED PERSON AND I HAVE BEEN IN THE UNITED KINGDOM FOR NEARLY 30 YEARS. I AM NOW A BRITISH CITIZEN AND WORK FOR A HOUSING COMPANY.

I WILL REFER TO SEVERAL PEOPLE IN MY STATEMENT. THE FIRST IS MR ALUSINE WINSTON KABIA AND HE IS A PERSON WHO LIVES IN A VILLAGE NEAR TO THE TOWN IN SIERRA LEONE WHERE I GREW UP. HIS MOTHER LIVES IN THE SAME TOWN AS I DID. HE WAS NEVER A FRIEND BUT WE KNEW OF EACH OTHER. THE SECOND PERSON IS MY WIFE, SUAD KHADAR. WE ARE STILL LEGALLY MARRIED BUT DO NOT LIVE TOGETHER. THE THIRD IS MY STEPSON, MOHAMMED KHADAR. I WILL ALSO BRIEFLY MENTION MY DAUGHTER, MARIAM TURAY. FOR THE PURPOSE OF THIS STATEMENT I WILL REFER TO THEM BY THEIR FIRST NAMES.

AS I MENTIONED, I KNOW OF ALUSINE FROM SIERRA LEONE BUT FIRST REALLY MET HIM IN THE UK. WE BECAME

Signature [Signature] Signature witnessed by Paul Smith PC 451

RESTRICTED (when complete)

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Continuation of Statement of

IMRAN TURAY

KNOW OF EACH OTHERS BUSINESS. I HAVE HEARD THROUGH THE COMMUNITY OF MANY PEOPLE WHO HAVE USED ALUSINE'S OLD COMPANY CALLED JBK FOUNDATIONS WHICH WAS AN IMMIGRATION ADVICE COMPANY. I EVEN SENT SOME PEOPLE THERE MYSELF OVER THE 15 YEARS THAT I KNEW ABOUT IT. IT WAS WELL KNOWN TO EVERYBODY THAT ALUSINE AND HIS COMPANY PROVIDED FALSE DOCUMENTS AND HELPED PEOPLE TO STAY IN THE UK LEGALLY. HE IS ALSO WELL KNOWN AS A MARRIAGE ARRANGER. I NOW FEEL THAT I WAS USED FOR THIS VERY REASON BY BOTH ALUSINE AND SUAD AS I WAS A BRITISH CITIZEN. WHILST I LIVED WITH SUAD, WE HAD A DAUGHTER, MIRIAM TOGETHER. SUAD HAS BEEN TRYING SINCE MAY LAST YEAR TO GET MY PASSPORT DETAILS. SHE HAS TOLD ME THAT THIS IS TO APPLY FOR MIRIAM'S PASSPORT BUT I AM SURE IT IS BECAUSE SHE WANTS TO SPONSOR HER MOTHER, WHO SHE TOLD THE HOME OFFICE IS DEAD, TO THE UK. I ALSO THINK THAT SUAD HAS TRAVELLED WITH FALSE DOCUMENTS AS SHE DOES NOT HOLD A PASSPORT TO MY KNOWLEDGE, BUT HAS CAUSED ME FROM GAMMA AND SIGRA LEONE. I BELIEVE THAT THESE TRAVELS MAY BE ASSOCIATED WITH TRAFFICKING INTO THE UK. SUAD IS STILL LEGALLY MARRIED TO ME BUT EVER SINCE WE HAVE BEEN MARRIED SHE HAS NEVER DECLARED THIS TO ANY OF THE AUTHORITIES AND HAS A HOUSE CLAIMING BENEFITS. I HAVE KNOWN ALUSINE FOR ABOUT 30 YEARS. HE IS A BLACK MALE, ABOUT 6 FOOT TALL. LAST TIME I SAW HIM, ABOUT 2 YEARS AGO, HE HAD VERY SHORT BLACK HAIR. BECAUSE OF THE LENGTH OF TIME SINCE I LAST SAW HIM I WILL NOT DESCRIBE HIM FURTHER BUT I WILL SAY THAT I KNOW

Signature



Signature witnessed by

Paul Sill PC 453

Continuation of Statement of IMRAN TURAY

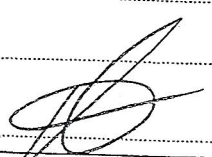
Him very well. He now runs a company called CHEZ  
 WINAKABS and I believe he still operates the same way.  
 My wife, SUAD, moved away from our home in June  
 2010. She was living at 6C Parkfield Road, New Cross  
 which is also where she claimed the benefits all the  
 time we lived together. I am unsure where she lives  
 now but she lives with Mohamed and Miriam. Suad's  
 mother's name is Ramatu Masu. I have mobile phone  
 text to back up some information in this statement and  
 have paper records of calls and texts from Suad when  
 she had been abroad. I will provide these to police if  
 necessary. I will also supply my mobile numbers if required.  
 Even though this statement is written by DC Smith,  
 it is my statement and I rely on all facts contained  
 within it.

① Eventually

Imran Turay

Paul Sull ac

Signature



Signature witnessed by

Paul Sull ac 454