

DETENTION REVIEW

Name:	D1538	HO Ref:	H1255090/004
Partner/spouse:			
Dependent Minors:			
Nationality:	Morocco	Port Ref:	DEU/5042049
D.O.B.	DPA	DC Ref:	
Removal Centre:	Brook House IRC	Date of last RED.0001	14/03/2017
Date of initial detention:	01 June 2017 at 10.30 am	Next review due/type	56 days 27/07/2017
Legal basis of detention: para 16(1)/(1A)/(2) of sch. 2 to 1971 Act;			

Detention Review Period and Authorisation

Monthly Review	Carried out by	Grade	Authorised by	Grade
28 day	Toslina Begum	AO	<i>P. Ledwith - Madson</i>	<i>SGO</i>

1. Brief summary of case.

02/03/2014 – Subject encountered in the UK as an illegal entrant. Served with an IS.151a. He was released and placed on reporting restrictions

18/03/2014 – Subject claimed Asylum in the UK. Subject was a EURODAC hit in Denmark. He was detained, served with an IS.91R and referred to TCU

22/03/2014 – Formal Request made to Denmark under article 18.1(b) of the Dublin III regulation

22/04/2014 – Denmark accepts responsibility

23/04/2014 – Asylum refused and certified under Third Country grounds

06/06/2014 – Removed back to Denmark.

30/10/2014 – Arrived back in the United Kingdom clandestinely for a second time in the back of a lorry from Zebbrugge Belgium. On this occasion subject did not claim asylum.

05/11/2014 – Case referred to Third Country Unit

18/11/2014 – Formal request made to the Danish authorities to accept responsibility for subject.

11/12/2014 – Subject had a bail hearing – Bail Granted with reporting restrictions.

02/01/2015 – Denmark accepted responsibility.

17/06/2015 – Circulated as an absconder as did not conform to bail conditions.

25/03/2016 – Subject was encountered after being arrested by the police. He was detained and served with an IS.91R

28/04/2016 – Subject was released and placed on reporting restrictions

14/03/2017 – Subject encountered during an Enforcement Visit by Kent & Sussex ICE at 28 Hampshire Road, Canterbury, Kent, CT1 1SJ. He was cautioned, questioned and served with a RED.0001, RED.0003, and an IS.91R. He was released on reporting due to the allocation timescales of his Asylum claim.

02/06/2017 – Subject detained at Maidstone Police Station and served with an IS.91R

08/06/2017 – Asylum claimed

2. Travel documentation status.

ETD required - RL timescales are up to 2months (or 2 mths+ without evidence) – currently on hold as subject has claimed Asylum

3. Current barriers to removal (excluding documentation).

Asylum – referred to GK for further DAC review

4. Actions taken to progress case since preceding review/progress against action plan from previous review.

20/06/17 – Subject is now asking to make a fresh claim for Asylum – Case referred to TCU to determine whether this will have to be considered as a fresh claim

22/06/17 – Part C' received - whilst on legal visit, subject became very abusive and insulting to legal aid Solicitor, therefore on the solicitor's instruction the visit was terminated

– TCU confirmed that the case will be treated as a fresh Asylum claim - Case referred to SEO to be considered for DAC

24/06/17 – Part C' received – Subject was located into the CSU room 2 due to an alleged assault on him by Bensmina A6461DJ. Subject has requested Police Involvement

28/06/17 – Case check

5. Assessment of removability.

Low: Subject requires an ETD for removal. RL timescales are up to 2 months (or 2mths+ without evidence). This has now been put on hold as subjects Asylum claim will now be considered as a fresh claim. Case referred to GK for further DAC review.

6. Previous immigration compliance and non compliance.

High: The subject has entered the UK illegally twice, has absconded twice and made an asylum claim that was withdrawn implicitly as a result of him absconding. He has shown no regard for immigration rules and has also been served with the relevant paperwork notifying him of his removal from the UK

7. Assessment of risk of harm to the public.

Medium: Harm Score B. PNC Trace (arrested)

8. Known or claimed medical conditions (including mental health and/or self-harm issues and any reference to a Rule 35 report)

Subject is fit and well

9. Risk indicators and risk level, according to the Adults at Risk policy (where relevant)

None

10. Any other compassionate circumstances (including children issues and ties to the UK)

No family in the UK and claims Sensitive/Irrelevant but hasn't seen for 3 months and unable to give me name.

11. Any other information relevant to the detention decision (for example, change in detainee's circumstances, whether this is a pregnant woman or a family for which Ministerial authority has been requested or granted to extend detention beyond 72 hours).

None

12. Previous applications for bail or temporary release.

None since being detained

13. Action plan for next review period (including any outstanding actions from preceding detention review).

30/06/17 – Monitor case for possible DAC acceptance

Continue to monitor case for any barriers/correspondence and action accordingly

14. Recommendation (whether to maintain detention or release, supported by reasons).

Subject requires an ETD for removal. RL timescales are up to 2 months (or 2mths+ without evidence). This has now been put on hold as subjects Asylum claim will now be considered as a fresh claim. Case referred to GK for further DAC review. Detention to maintain pending possible acceptance into DAC.

Reviewing officer's signature: Toslima Begum

Date: 28/06/2017

Authorising officer's comments, including response to recommendation

see CID notes

Authorising officer's signature:

Date:

Signature

29/6/17.



IS.151F prepared



IS.151F faxed to: Name on: fax number on: date

DETENTION REVIEW

Name:	D1538	HO Ref:	H1255090/004
Partner/spouse:			
Dependent Minors:			
Nationality:	Morocco	Port Ref:	DEU/5042049
D.O.B.	DPA	DC Ref:	
Removal Centre:	Brook House IRC	Date of last RED.0001	14/03/2017
Date of initial detention:	01 June 2017 at 10.30 am	Next review due/type	28 days 29/06/2017
Legal basis of detention: para 16(1)/(1A)/(2) of sch. 2 to 1971 Act;			

Detention Review Period and Authorisation

Det. Review	Carried out by	Grade	Authorised by	Grade
14 day	Toslima Begum	AO	<i>Sam Campbell</i>	<i>SEO.</i>

1. Brief summary of case.

02/03/2014 – Subject encountered in the UK as an illegal entrant. Served with an IS.151a. He was released and placed on reporting restrictions

18/03/2014 – Subject claimed Asylum in the UK. Subject was a EURODAC hit in Denmark. He was detained, served with an IS.91R and referred to TCU

22/03/2014 – Formal Request made to Denmark under article 18.1(b) of the Dublin III regulation

22/04/2014 – Denmark accepts responsibility

23/04/2014 – Asylum refused and certified under Third Country grounds

06/06/2014 – Removed back to Denmark.

30/10/2014 – Arrived back in the United Kingdom clandestinely for a second time in the back of a lorry from Zebrugge Belgium. On this occasion subject did not claim asylum.

05/11/2014 – Case referred to Third Country Unit

18/11/2014 – Formal request made to the Danish authorities to accept responsibility for subject.

11/12/2014 – Subject had a bail hearing – Bail Granted with reporting restrictions.

02/01/2015 – Denmark accepted responsibility.

17/06/2015 – Circulated as an absconder as did not conform to bail conditions.

25/03/2016 – Subject was encountered after being arrested by the police. He was detained and served with an IS.91R

28/04/2016 – Subject was released and placed on reporting restrictions

14/03/2017 – Subject encountered during an Enforcement Visit by Kent & Sussex ICE at 28 Hampshire Road, Canterbury, Kent, CT1 1SJ. He was cautioned, questioned and served with a RED.0001, RED.0003, and an IS.91R. He was released on reporting due to the allocation timescales of his Asylum claim.

02/06/2017 – Subject detained at Maidstone Police Station and served with an IS.91R

08/06/2017 – Further submissions submitted

2. Travel documentation status.

ETD required - RL timescales are up to 2months (or 2 mths+ without evidence). Case has been accepted onto the Moroccan F2F interview scheme on 29/06/2017.

3. Current barriers to removal (excluding documentation).

Asylum further submissions – referred to BCT for consideration

4. Actions taken to progress case since preceding review/progress against action plan from previous review.

14/06/17 – Received 1pg from sub enclosed grounds for asylum - referred to BCT for consideration

5. Assessment of removability.

Medium: Subject requires an ETD for removal. RL timescales are up to 2 months (or 2mths+ without evidence). Case has been accepted onto the Moroccan F2F interview scheme on 29/06/2017. Subject has now submitted asylum further submissions which have been referred to BCT for consideration which should be concluded before ETD i/v.

6. Previous immigration compliance and non compliance.

High: The subject has entered the UK illegally twice, has absconded twice and made an asylum claim that was withdrawn implicitly as a result of him absconding. He has shown no regard for immigration rules and has also been served with the relevant paperwork notifying him of his removal from the UK

7. Assessment of risk of harm to the public.

Medium: Harm Score B. PNC Trace (arrested)

8. Known or claimed medical conditions (including mental health and/or self-harm issues and any reference to a Rule 35 report)

Subject is fit and well

9. Risk indicators and risk level, according to the Adults at Risk policy (where relevant)

None

10. Any other compassionate circumstances (including children issues and ties to the UK)

No family in the UK and claims he Sensitive/Irrelevant but hasn't seen for 3 months and unable to give me name.

11. Any other information relevant to the detention decision (for example, change in detainee's circumstances, whether this is a pregnant woman or a family for which Ministerial authority has been requested or granted to extend detention beyond 72 hours).

None

12. Previous applications for bail or temporary release.

None since being detained

13. Action plan for next review period (including any outstanding actions from preceding detention review).

29/06/17 – Ensure f/subs have been concluded before this date and ETD i/v takes place

Continue to monitor case for any barriers/correspondence and action accordingly

14. Recommendation (whether to maintain detention or release, supported by reasons).

Subject requires an ETD for removal. RL timescales are up to 2 months (or 2 mths+ without evidence). Case has been accepted onto the Moroccan F2F interview scheme on 29/06/2017. Subject has now submitted asylum further submissions which have been referred to BCT for consideration which should be concluded before ETD i/v. Detention to maintain pending consideration of further submissions and interview outcome.

Reviewing officer's signature: Toslima Begum

Date: 14/06/2017

Authorising officer's comments, including response to recommendation

Detention Mandates

Authorising officer's signature:

Signature

Date:

8/5/12

☐

IS.151F prepared

☐

IS.151F faxed to: Name on: fax number on: date

DETENTION REVIEW

Name:	D1538	HO Ref:	H1255090/004
Partner/spouse:			
Dependent Minors:			
Nationality:	Morocco	Port Ref:	DEU/5042049
D.O.B.	DPA	DC Ref:	
Removal Centre:	Brook House IRC	Date of last RED.0001	14/03/2017
Date of initial detention:	01 June 2017 at 10.30 am	Next review due/type	14 days 15/06/2017
Legal basis of detention: para 16(1)/(1A)/(2) of sch. 2 to 1971 Act;			

Detention Review Period and Authorisation

Det. Review	Carried out by	Grade	Authorised by	Grade
7 day	Toslima Begum	AO	<i>LIAM TUNER</i>	<i>NCD</i>

1. Brief summary of case.

02/03/2014 – Subject encountered in the UK as an illegal entrant. Served with an IS.151a. He was released and placed on reporting restrictions

18/03/2014 – Subject claimed Asylum in the UK. Subject was a EURODAC hit in Denmark. He was detained, served with an IS.91R and referred to TCU

22/03/2014 – Formal Request made to Denmark under article 18.1(b) of the Dublin III regulation

22/04/2014 – Denmark accepts responsibility

23/04/2014 – Asylum refused and certified under Third Country grounds

06/06/2014 – Removed back to Denmark.

30/10/2014 – Arrived back in the United Kingdom clandestinely for a second time in the back of a lorry from Zebrugge Belgium. On this occasion subject did not claim asylum.

05/11/2014 – Case referred to Third Country Unit

18/11/2014 – Formal request made to the Danish authorities to accept responsibility for subject.

11/12/2014 – Subject had a bail hearing – Bail Granted with reporting restrictions.

02/01/2015 – Denmark accepted responsibility.

17/06/2015 – Circulated as an absconder as did not conform to bail conditions.

25/03/2016 – Subject was encountered after being arrested by the police. He was detained and served with an IS.91R

28/04/2016 – Subject was released and placed on reporting restrictions

14/03/2017 – Subject encountered during an Enforcement Visit by Kent & Sussex ICE at 28 Hampshire Road, Canterbury, Kent, CT1 1SJ. He was cautioned, questioned and served with a RED.0001, RED.0003, and an IS.91R. He was released on reporting due to the allocation timescales of his Asylum claim.

02/06/2017 – Subject detained at Maidstone Police Station and served with an IS.91R

2. Travel documentation status.

ETD required - RL timescales are up to 2months (or 2mths + without evidence). Case has been accepted onto the Moroccan F2F interview scheme on 29/06/2017.

3. Current barriers to removal (excluding documentation).

None

4. Actions taken to progress case since preceding review/progress against action plan from previous review.

02/06/17 – Ownership taken

05/06/17 – 1 page fax received which states that the subject's family disowned him - email sent to IRC to ask subject if he wishes to submit new grounds for his claim to have them forwarded asap so they can be considered

5. Assessment of removability.

Medium: Subject has no barriers however requires an ETD. RL timescales are up to 2months (or 2mths+ without evidence). Case has been accepted onto the Moroccan F2F interview scheme on 29/06/2017.

6. Previous immigration compliance and non compliance.

High: The subject has entered the UK illegally twice, has absconded twice and made an asylum claim that was withdrawn implicitly as a result of him absconding. He has shown no regard for immigration rules and has also been served with the relevant paperwork notifying him of his removal from the UK

7. Assessment of risk of harm to the public.

Medium: Harm Score B. PNC Trace (arrested)

8. Known or claimed medical conditions (including mental health and/or self-harm issues and any reference to a Rule 35 report)

Subject is fit and well

9. Risk indicators and risk level, according to the Adults at Risk policy (where relevant)

None

10. Any other compassionate circumstances (including children issues and ties to the UK)

No family in the UK and claims Sensitive/Irrelevant but hasn't seen for 3 months and unable to give me name.

11. Any other information relevant to the detention decision (for example, change in detainee's circumstances, whether this is a pregnant woman or a family for which Ministerial authority has been requested or granted to extend detention beyond 72 hours).

None

12. Previous applications for bail or temporary release.

None since being detained

13. Action plan for next review period (including any outstanding actions from preceding detention review).

08/06/17 – Refer 1 page fax which states that the subject's family disowned him to BCT to assess whether it requires consideration

14. Recommendation (whether to maintain detention or release, supported by reasons).

Subject has no barriers however requires an ETD. RL timescales are up to 2months (or 2mths+ without evidence). Case has been accepted onto the Moroccan F2F interview scheme on 29/06/2017. Detention to maintain pending interview outcome.

Reviewing officer's signature: Toslima Begum

Date: 07/06/2017

Authorising officer's comments, including response to recommendation

Detention manual
- Pursue action ply

Authorising officer's signature:

Signature

Date:

7 / 6 / 17

☐

IS.151F prepared

☐

IS.151F faxed to: Name on: fax number on: date