

Public Document Pack



LICENSING SUB-COMMITTEE

Wednesday, 6 August 2014 at 10.00 am
Council Chamber, Civic Centre, Silver Street,
Enfield, EN1 3XA

Contact: Penelope Williams
Committee Secretary
Direct : 020-8379-4098
Tel: 020-8379-1000
Ext: 4093
Fax: 020-8379-4455
Textphone: 020 8379 4419
E-mail: penelope.williams@enfield.gov.uk

Council website: www.enfield.gov.uk

Councillors: Derek Levy (Chair), George Savva MBE and Dogan Delman

Dear All

To Follow Papers

Please find attached the papers marked as "to follow" on the agenda for the next meeting of the Licensing Sub Committee.

3. GOLDEN PALACE, C38 - C42, HARBET ROAD, EDMONTON, LONDON, N18 3HR (Pages 1 - 246)

Application for a summary review of a premises licence.

Please bring these papers with you to the meeting. If you have any questions in the meantime please contact me details above.

Yours faithfully

Penelope Williams

Penelope Williams
Governance Team

This page is intentionally left blank

MUNICIPAL YEAR 2014/15

COMMITTEE :
Licensing Sub-Committee
6 August 2014

REPORT OF :
Principal Licensing Officer

LEGISLATION :
Licensing Act 2003

Agenda Part 1	Item 3
SUBJECT : Application to review a premises licence	
PREMISES : Golden Palace C38 & C42, 35 Harbet Road, Edmonton N18	
WARD : Upper Edmonton	

1 LICENSING HISTORY & CURRENT POSITION

- 1.1 On 4 December 2008 an application by **Mr Ediz Hastunc** for a new Premises Licence, which was not subject to any representations, was granted by officers in accordance with delegated powers.
- 1.2 On 19 January 2010 an application by **Mr Ediz Hastunc** for variation of the Premises Licence, which was not subject to any representations, was granted by officers in accordance with delegated powers.
- 1.3 The current Premises Licence permits:
- 1.3.1 **Hours the premises are open to the public** : Sunday to Saturday from 06:30 to 03:00 the following day and on St Valentine's Day, St Patrick's Day, St George's Day & Christmas Eve from 06:30 to 04:00 the following day.
- 1.3.2 **Supply of alcohol (on supplies only)** : Sunday from 15:00 to 02:00 the following day, on Monday to Saturday from 11:00 to 02:00 the following day and on St Valentine's Day, St Patrick's Day, St George's Day & Christmas Eve from 11:00 to 03:30 the following day.
- 1.3.3 **Live music & Performance of dance** : Sunday to Saturday from 15:00 to 01:00 the following day.
- 1.3.4 **Recorded music** : Sunday to Saturday from 07:00 to 03:00 the following day and on St Valentine's Day, St Patrick's Day, St George's Day & Christmas Eve from 07:00 to 04:00 the following day.
- 1.3.5 **Facilities for dancing** : On 1 October 2012 the Live Music Act 2012 amended the Licensing Act 2003 and this activity ceased to be a licensable activity.
- 1.3.6 **Late night refreshment** : Sunday to Saturday from 23:00 to 01:30 the following day and on St Valentine's Day, St Patrick's Day, St George's Day & Christmas Eve from 23:00 to 04:00 the following day.
- 1.4 A copy of a location map of the premises is attached as Annex 01.
- 1.5 A copy of the current Premises Licence is attached as Annex 02.

2 **THIS APPLICATION :**

- 2.1 On 15 July 2014 the Metropolitan Police Service applied for a Summary Review of the Premises Licence.
- 2.2 A copy of the application is attached as Annex 03.
- 2.3 On 17 July 2014 the Licensing Sub-Committee considered that it wasn't necessary to take any interim steps.
- 2.4 A copy of the decision notice is attached as Annex 04.
- 2.5 The application was advertised in accordance with the requirements of the Licensing Act 2003.
- 2.6 Each of the Responsible Authorities were consulted in respect of the application.
- 2.7 This hearing constitutes a full review of the licence, as required by the Summary Review statutory procedure.

3 **RELEVANT REPRESENTATIONS :**

- 3.1 **Metropolitan Police** : Representation is made on the grounds of the prevention of crime & disorder and public safety. The authority considers that it is appropriate, for the promotion of the licensing objectives, to revoke the licence.
 - 3.1.1 A copy of the representation is attached as Annex 05.
- 3.2 **Licensing Authority (including Licensing Enforcement, Environmental Health, Trading Standards, Planning, Health & Safety and Children's Services)** : Representation is made on the grounds of the prevention of crime & disorder and public safety. The authority considers that it is appropriate, for the promotion of the licensing objectives, to revoke the licence.
 - 3.2.1 A copy of the representation is attached as Annex 06.

4 **RELEVANT LAW, GUIDANCE & POLICIES :**

- 4.1 The paragraphs below are extracted from either :
 - 4.1.1 the Licensing Act 2003 ('Act'); or
 - 4.1.2 the Guidance issued by the Secretary of State to the Home Office of June 2014 ('Guid'); or
 - 4.1.3 the London Borough of Enfield's Licensing Policy Statement of April 2012 ('Pol').

General Principles :

- 4.2 The Licensing Sub-Committee must carry out its functions with a view to promoting the licensing objectives [Act s.4(1)].

- 4.3 The licensing objectives are :
 - 4.3.1 the prevention of crime and disorder;
 - 4.3.2 public safety;
 - 4.3.3 the prevention of public nuisance; &
 - 4.3.4 the protection of children from harm [Act s.4(2)].

- 4.4 In carrying out its functions, the Sub-Committee must also have regard to :
 - 4.4.1 the Council's licensing policy statement; &
 - 4.4.2 guidance issued by the Secretary of State [Act s.4(3)].

Review :

- 4.5 In reviewing a licence the Sub-Committee will consider, and take into account, the complaints history of the premises and all other relevant information [Pol s.10.3].

Decision :

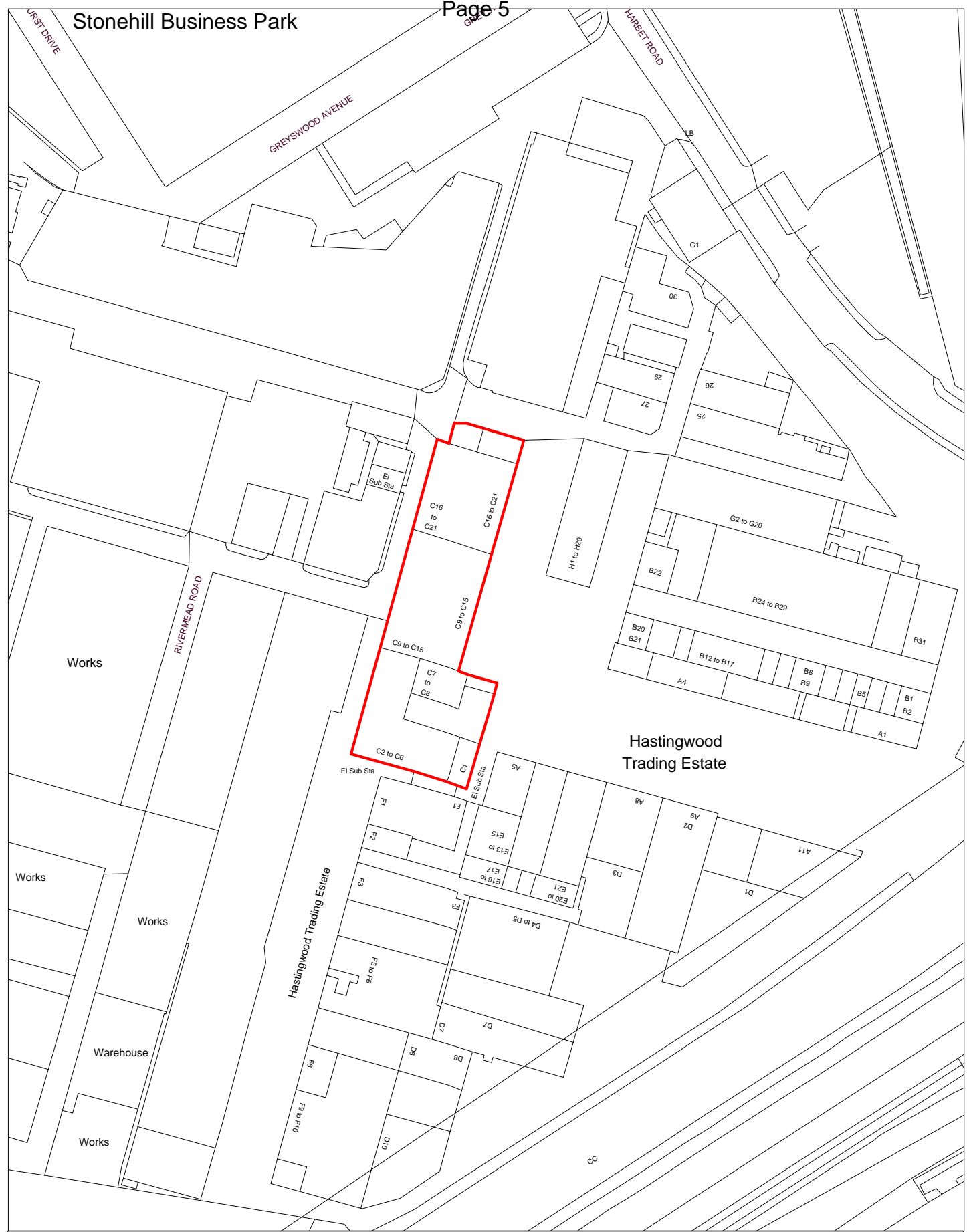
- 4.6 Having heard all of the representations (from all parties) the Sub-Committee must take such steps as it considers appropriate for the promotion of the licensing objectives. The steps are :
 - 4.6.1 to modify the conditions of the licence;
 - 4.6.2 to exclude a licensable activity from the scope of the licence;
 - 4.6.3 to remove the designated premises supervisor
 - 4.6.4 to suspend the licence for a period not exceeding three months;
 - 4.6.5 to revoke the licence [Act s.52].
- 4.7 In deciding which of these powers to invoke, the Sub-Committee should so far as possible seek to establish the cause or causes of the concerns which the representations identify. The remedial action taken should generally be directed at these causes and should generally be directed at those causes and should always be no more than an appropriate and proportionate response [Guid s.11.20].

Background Papers :
None other than any identified within the report.

Contact Officer :
Mark Galvayne on 020 8379 4743

This page is intentionally left blank

Stonehill Business Park



Hastingwood Trading Estate

Golden Palace, C38, 35 Harbet Road, LONDON, N18 3HU.

LONDON BOROUGH OF ENFIELD
 CIVIC CENTRE, SILVER STREET
 ENFIELD, EN1 3XE
 TEL: 020 8379 1000



© Crown copyright and database rights 2014
 Ordnance Survey Licence no.100019820

Scale: 1:1250
 Dwg.No. 6600DH
 Date: 18/07/14

This page is intentionally left blank

ENFIELD
Council

Mr David Cooper
23 Willow Road
Enfield
EN1 3NG

Environment & Street Scene

Please reply to : Mark Galvayne
: Licensing Unit
: PO Box 57, Civic Centre
: Silver Street, Enfield, Middx. EN1 3XH
Tel : 020 8379 3578
Fax : 020 8379 5120
Minicom : 020 8379 4419
Email : licensing@enfield.gov.uk
My ref : LN/200800727
Your Ref : DCC/NB/09/18/EH
Date : 19th January 2010

Dear Mr David Cooper

Licensing Act 2003

Premises : Golden Palace, C38 -C42, 35 Harbet Road, London, N18 3HR

This letter concerns the application for a Variation of a Premises Licence under the Licensing Act 2003.

Please find the licence enclosed. Please check the details on the licence carefully, the Licensing Authority is prepared to correct any clerical errors within 28 days of the licence being issued.

Note - Transfers

On the grant of a transfer application, any notification or permit (under the Gambling Act 2005) in respect of gaming machines at the premises becomes null and void. A new notification or permit will need to be sought by the new holder of the premises licence (under the Licensing Act 2003) before gaming machines may be lawfully provided at the premises.

Please be advised that the licence does not override any restrictions on trading hours etc. that may apply to the premises in respect of planning permission and/or Sunday trading & etc.

The terms, conditions and restrictions of the licence must be complied with whenever the premises is used for licensable activities. Failure to comply with the licence is a criminal offence with, on conviction, a maximum fine of £20,000 and/or up to 6 months imprisonment.

The licence, or a certified copy of it, must be kept on the premises at all times and must be produced on request to any authorised officer. The summary of the licence must be prominently displayed within the premises.

Should you wish to change the operation of the premises in the future by adding new licensable activities or by changing the hours or removing conditions then you will need to apply for a variation of the licence. Please contact us for further advice.

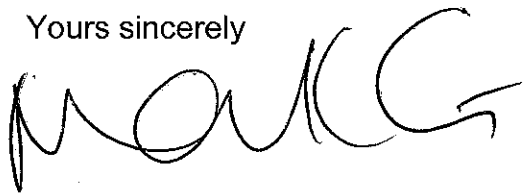
You must notify the licensing authority of any change in the name and/or address of either the premises licence holder or the designated premises supervisor.

The licence is subject to an annual fee, payable on each anniversary of the licence first being granted.

All employers have a responsibility to prevent illegal migrant working in the UK. Failure to comply could lead to a penalty of up to £10,000 per illegal worker. Home Office guidance is available at www.ukba.homeoffice.gov.uk/employers/preventillegalworking/

If you require any further information, please do not hesitate to contact me.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Mark Galvayne', written in a cursive style.

Mark Galvayne
Principal Licensing Officer

Licensing Act 2003**PART A – PREMISES LICENCE**

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number : **LN/200800727**

Part 1 – Premises Details

Postal address of premises :

Premises name : **Golden Palace**

Telephone number : **020 8807 3660**

Address : **C38 -C42 35 Harbet Road London N18 3HR**

Where the licence is time-limited, the dates : **Not time Limited**

The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities :

- (1) **Open to the Public - whole premises**
- | | |
|---------------------|---------------|
| Sunday : | 06:30 - 03:00 |
| Monday : | 06:30 - 03:00 |
| Tuesday : | 06:30 - 03:00 |
| Wednesday : | 06:30 - 03:00 |
| Thursday : | 06:30 - 03:00 |
| Friday : | 06:30 - 03:00 |
| Saturday : | 06:30 - 03:00 |
| St Valentines Day : | 06:30 - 04:00 |
| Christmas Eve : | 06:30 - 04:00 |
| St Patricks Day : | 06:30 - 04:00 |
| St Georges Day : | 06:30 - 04:00 |

- (2) **Supply of Alcohol - On supplies**
- | | |
|---------------------|---------------|
| Sunday : | 15:00 - 02:00 |
| Monday : | 11:00 - 02:00 |
| Tuesday : | 11:00 - 02:00 |
| Wednesday : | 11:00 - 02:00 |
| Thursday : | 11:00 - 02:00 |
| Friday : | 11:00 - 02:00 |
| Saturday : | 11:00 - 02:00 |
| St Valentines Day : | 11:00 - 03:30 |
| Christmas Eve : | 11:00 - 03:30 |
| St Patricks Day : | 11:00 - 03:30 |
| St Georges Day : | 11:00 - 03:30 |

(3) Live Music - Indoors

Sunday :	15:00 - 01:00
Monday :	15:00 - 01:00
Tuesday :	15:00 - 01:00
Wednesday :	15:00 - 01:00
Thursday :	15:00 - 01:00
Friday :	15:00 - 01:00
Saturday :	15:00 - 01:00

(4) Recorded Music - Indoors

Sunday :	07:00 - 03:00
Monday :	07:00 - 03:00
Tuesday :	07:00 - 03:00
Wednesday :	07:00 - 03:00
Thursday :	07:00 - 03:00
Friday :	07:00 - 03:00
Saturday :	07:00 - 03:00
St Valentines Day :	07:00 - 04:00
St Patricks Day :	07:00 - 04:00
St Georges Day :	07:00 - 04:00
Christmas Eve :	07:00 - 04:00

(5) Performance of Dance - Indoors

Sunday :	15:00 - 01:00
Monday :	15:00 - 01:00
Tuesday :	15:00 - 01:00
Wednesday :	15:00 - 01:00
Thursday :	15:00 - 01:00
Friday :	15:00 - 01:00
Saturday :	15:00 - 01:00

(6) Facilities for Dancing - Indoors

Sunday :	07:00 - 03:00
Monday :	07:00 - 03:00
Tuesday :	07:00 - 03:00
Wednesday :	07:00 - 03:00
Thursday :	07:00 - 03:00
Friday :	07:00 - 03:00
Saturday :	07:00 - 03:00
St Valentines Day :	07:00 - 04:00
St Patricks Day :	07:00 - 04:00
St Georges Day :	07:00 - 04:00
Christmas Eve :	07:00 - 04:00

(7) Late Night Refreshment - Indoors

Sunday :	23:00 - 01:30
Monday :	23:00 - 01:30
Tuesday :	23:00 - 01:30
Wednesday :	23:00 - 01:30
Thursday :	23:00 - 01:30
Friday :	23:00 - 01:30
Saturday :	23:00 - 01:30
St Valentines Day :	23:00 - 04:00
St Patricks Day :	23:00 - 04:00
St Georges Day :	23:00 - 04:00
Christmas Eve :	23:00 - 04:00

Part 2

Name and (registered) address of holder of premises licence :

Name : Mr Ediz Hastunc

Telephone number : 020 8807 3660

e-mail : Not provided

Address : 26 York Road, Chingford, London, E4 8QN

Registered number of holder (where applicable) :

Not applicable

Name and (registered) address of second holder of premises licence (where applicable) :

Name : Not applicable

Telephone number :

Address :

Name and address of designated premises supervisor (where the licence authorises the supply of alcohol) :

Name : Mr Huseyin Mustafa

Telephone number : Not provided

e-mail : Not provided

Address : 32 Carpenter Gardens, London, N21 3HG

Personal licence number and issuing authority of personal licence held by designated premises supervisor (where the licence authorises the supply of alcohol) :

Personal Licence Number : LN/200501881

Issuing Authority : London Borough Of Enfield

Premises Licence LN/200800727 was first granted on 4 December 2008.

Signed : 

Date : 19th January 2010

for and on behalf of the

London Borough of Enfield

Licensing Unit, Civic Centre, Silver Street, Enfield EN1 3XH

Telephone : 020 8379 3578



Annex 1 - Mandatory Conditions

- 1. No supply of alcohol may be made under the premises licence : (a) At a time when there is no designated premises supervisor in respect of the premises licence; or (b) At a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.**
- 2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.**
- 3. Every supply of alcohol under the premises licence must be made or authorised by the management committee.**

Annex 2 - Conditions consistent with the Operating Schedule

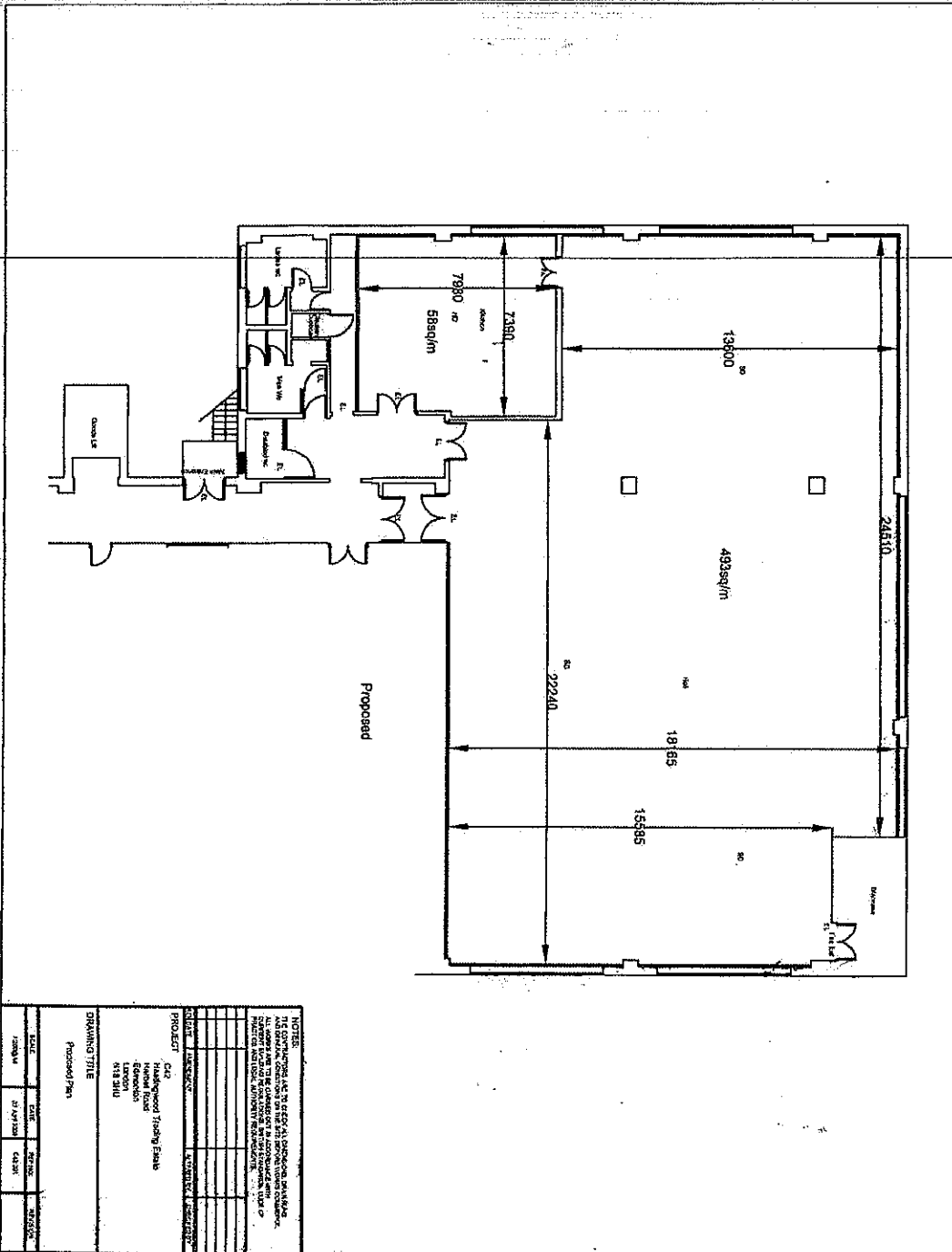
- 4. There shall be no adult entertainment or services, activities or matters ancillary to the use of the premises that may give rise to concern in respect of children.**
- 5. A digital CCTV must be installed in the premises complying with the following criteria: (1) Cameras must be sited to observe the entrance and exit doors both inside and outside, the bar, the stage and all the floor areas; (2) The cameras facing the entrance doors must capture full frame shots of the heads and shoulders of all people entering the premises i.e. capable of identification; (3) Cameras viewing bar areas must capture frames not less than 50% of screen; (4) Cameras overlooking floor areas should be wide angled to give an overview of the premises; (5) Cameras facing the entrance door and cameras on gaming machines must capture a minimum of 16 frames per second; (6) Be capable of visually confirming the nature of the crime committed; (7) Provide a linked record of the date, time and place of any image; (8) Provide good quality images - colour during opening times; (9) Operate under existing light levels within and outside the premises; (10) Have the recording device located in a secure area or locked cabinet; (11) Provide a monitor in full view of customers entering the premises. This monitor must display the images of said customers; (12) Have a separate monitor to review images and recorded picture quality; (13) Be regularly maintained to ensure continuous quality of image capture and retention; (14) Have signage displayed on the front entrance door and in the customer area to advise that recorded CCTV is in operation; (15) Digital images must be kept for 31 days; (16) Police will have access to images at any reasonable time; (17) The equipment must have a suitable export method, e.g. CD/DVD writer so that the police can make an evidential copy of the data they require. This data should be in the native file format, to ensure that no image quality is lost when making the copy. If this format is non-standard (i.e. manufacturer proprietary) then the manufacturer should supply the replay software to ensure that the video on the CD can be replayed by the police on a standard computer. Copies must be made available to Police on request.**
- 6. There will be no 18th birthday parties/celebrations at the premises.**

- 7. At least 4 prominent, clear and legible notices shall be displayed throughout the premises warning customers that drug use will not be tolerated.**
- 8. The sale of alcohol shall only take place during pre-arranged events and shall be ancillary to the use of the premises for substantial buffet or sit down meals.**
- 9. When alcohol is not for sale the bar area and all alcohol shall be sectioned off by the use of a shutter.**
- 10. Children under the age of 18 shall not be admitted to the premises unless they are accompanied by an adult.**
- 11. No more than 480 people, including staff shall be on the premises at any one time.**
- 12. At any event scheduled to continue after 00:00, with numbers attending expected to be under 240 including staff, two door supervisors shall be employed from 21:00 until 30 minutes after closing time. If numbers expected to attend exceed 240 people including staff, a minimum of four door supervisors shall be employed. This condition does not apply to 'no alcohol' events.**
- 13. A monitored alarm system to EU 50131 must be installed at the premises.**
- 14. A suitable method e.g. clicker counters, for determining the number of persons on the premises at any one time shall be employed to ensure that the maximum permitted number is not exceeded.**
- 15. The premises shall operate the Local Authority or similar proof of age scheme and display the relevant material. Only passport, photographic driving licences or ID with the P.A.S.S. logo (Proof of Age Standards Scheme) may be accepted.**
- 16. All staff shall receive induction and refresher training (at least every three months) relating to the sale of alcohol.**
- 17. All training shall be documented and records kept for 12 months. This records must be made available to the Police and/or Local Authority upon request.**
- 18. When there are more than 240 people on the premises at least one of the shutters that divides the premises shall remain in the open position so that all emergency exits can be accessed.**

Annex 3 - Conditions attached after a hearing by the Licensing Authority

Not applicable

Annex 4 – Plans



Licensing Act 2003**ENFIELD**
Council**PART B – PREMISES LICENCE SUMMARY**

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number : **LN/200800727**

Part 1 – Premises Details

Postal address of premises :

Premises name : **Golden Palace**

Telephone number : **020 8807 3660**

Address : **C38 -C42 35 Harbet Road London N18 3HR**

Where the licence is time-limited, the dates : **Not time Limited**

The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities :

(1) **Open to the Public - whole premises**

Sunday :	06:30 - 03:00
Monday :	06:30 - 03:00
Tuesday :	06:30 - 03:00
Wednesday :	06:30 - 03:00
Thursday :	06:30 - 03:00
Friday :	06:30 - 03:00
Saturday :	06:30 - 03:00
St Valentines Day :	06:30 - 04:00
Christmas Eve :	06:30 - 04:00
St Patricks Day :	06:30 - 04:00
St Georges Day :	06:30 - 04:00

(2) **Supply of Alcohol - On supplies**

Sunday :	15:00 - 02:00
Monday :	11:00 - 02:00
Tuesday :	11:00 - 02:00
Wednesday :	11:00 - 02:00
Thursday :	11:00 - 02:00
Friday :	11:00 - 02:00
Saturday :	11:00 - 02:00
St Valentines Day :	11:00 - 03:30
Christmas Eve :	11:00 - 03:30
St Patricks Day :	11:00 - 03:30
St Georges Day :	11:00 - 03:30

(3) Live Music - Indoors

Sunday :	15:00 - 01:00
Monday :	15:00 - 01:00
Tuesday :	15:00 - 01:00
Wednesday :	15:00 - 01:00
Thursday :	15:00 - 01:00
Friday :	15:00 - 01:00
Saturday :	15:00 - 01:00

(4) Recorded Music - Indoors

Sunday :	07:00 - 03:00
Monday :	07:00 - 03:00
Tuesday :	07:00 - 03:00
Wednesday :	07:00 - 03:00
Thursday :	07:00 - 03:00
Friday :	07:00 - 03:00
Saturday :	07:00 - 03:00
St Valentines Day :	07:00 - 04:00
St Patricks Day :	07:00 - 04:00
St Georges Day :	07:00 - 04:00
Christmas Eve :	07:00 - 04:00

(5) Performance of Dance - Indoors

Sunday :	15:00 - 01:00
Monday :	15:00 - 01:00
Tuesday :	15:00 - 01:00
Wednesday :	15:00 - 01:00
Thursday :	15:00 - 01:00
Friday :	15:00 - 01:00
Saturday :	15:00 - 01:00

(6) Facilities for Dancing - Indoors

Sunday :	07:00 - 03:00
Monday :	07:00 - 03:00
Tuesday :	07:00 - 03:00
Wednesday :	07:00 - 03:00
Thursday :	07:00 - 03:00
Friday :	07:00 - 03:00
Saturday :	07:00 - 03:00
St Valentines Day :	07:00 - 04:00
St Patricks Day :	07:00 - 04:00
St Georges Day :	07:00 - 04:00
Christmas Eve :	07:00 - 04:00

(7) Late Night Refreshment - Indoors

Sunday :	23:00 - 01:30
Monday :	23:00 - 01:30
Tuesday :	23:00 - 01:30
Wednesday :	23:00 - 01:30
Thursday :	23:00 - 01:30
Friday :	23:00 - 01:30
Saturday :	23:00 - 01:30
St Valentines Day :	23:00 - 04:00
St Patricks Day :	23:00 - 04:00
St Georges Day :	23:00 - 04:00
Christmas Eve :	23:00 - 04:00

Part 2

Name and (registered) address of holder of premises licence :

Name : Mr Ediz Hastunc

Address : 26 York Road, Chingford, London, E4 8QN

Registered number of holder (where applicable) :

Not applicable

Name and (registered) address of second holder of premises licence (where applicable) :

Name : Not applicable

Address :

Name of designated premises supervisor (where the licence authorises the supply of alcohol) :

Mr Huseyin Mustafa

State whether access to the premises by children is restricted/prohibited :

Restricted

Premises Licence LN/200800727 was first granted on 4 December 2008.

Date : 19th January 2010

London Borough of Enfield
Licensing Unit, Civic Centre, Silver Street, Enfield EN1 3XH
Telephone : 020 8379 3578



This page is intentionally left blank

PROTECTIVE MARKING

**METROPOLITAN
POLICE****TOTAL POLICING**

Form 693A

Certificate under Section 53A(1)(b) of the Licensing Act 2003

Metropolitan Police Service | New Scotland | Yard 8-10 Broadway | London | SW1H 0BG

I hereby certify that in my opinion the premises described below are associated with:
both serious crime and serious disorder

Premises (Include business name and address and any other relevant identifying details):**Postal address of premises or club premises, or if none, ordnance survey map reference or description:**

Golden Palace, C38 - C42 Harbet Road

Post town:

Edmonton

Post code:
(if known)

N18 3HR

Premises licence number (if known):

LN/200800727

Name of premises supervisor (if known):

Mr Huseyin Mustafa

I am a Superintendent* in the Metropolitan Police Service.

Carl Robinson

*Insert rank of officer giving the certificate, which must be superintendent or above.

I am giving this certificate because I am of the opinion that other procedures under the Licensing Act are inappropriate in this case because:

(Give a brief description of why other procedures such as a standard review process are thought to be inappropriate, e.g. the degree of seriousness of the crime and/or disorder, the past history of compliance in relation to the premises concerned)

On Saturday 12th July 2014 at 06:16 hours, Police were called by staff at North Middlesex Hospital to attend A&E regarding two males who had been brought in with gunshot and stab wounds. It was believed that both males received their injuries in the same incident. From initial enquiries it would appear that both males were at an event in The Golden Palace, C38-C42 Harbet Road, Edmonton, N18 3HR. At approximately 05:30 hours, a disturbance took place at the rear of the venue and gun shots were fired. The first victim received one gunshot entry wound to the left side of his abdomen and exit point back of left leg. The second male received stab wounds to his chest and abdomen. Both males were dropped off to hospital in friends cars. A crime scene was then instigated at the venue. One of the victims was unwilling to assist Police with their enquiries despite the serious nature of his potentially life changing injuries. At no time were Police called by the venue to attend this incident.

I hereby certify that in my opinion, this premises is associated with serious crime & disorder and have serious concerns for public safety at The Golden Palace if it is allowed to continue to operate further.

PROTECTIVE MARKING

Signature

Signature:	<i>Car Robison Spt.</i>	Date: <i>15.07.14.</i>	
------------	-------------------------	------------------------	--

Retention Period: 7 years
MP 147/12

**METROPOLITAN
POLICE****TOTAL POLICING****Form for Applying for a Summary Licence Review****Application for the review of a premises licence under section 53A of the Licensing Act 2003**
(premises associated with serious crime, serious disorder or both)**PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST**

Before completing this form please read the guidance notes at the end of the form. If you are completing the form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink.

Use additional sheets if necessary.

Insert name and address of relevant licensing authority and its reference number:

Name: London Borough of Enfield

Address:

Civic Centre, Silver Street,

Post town: Enfield

Post code:

EN1 3XA

Ref. No.:

I Martyn Fisher PC 357YE

on behalf of the chief officer of police for the Metropolitan Police area apply for the review of a premises licence under section 53A of the Licensing Act 2003.

1. Premises details

Postal address of premises or club premises, or if none, ordnance survey map reference or description:

Golden Palace, C38-C42 Harbet Road

Post town: Edmonton

Post code:
(if known)

N18 3HR

2. Premises licence details

Name of premises licence holder or club holding club premises certificate (if known):

Mr Ediz Hastunc

Number of premises licence or club premises certificate (if known):

LN/200800727

3. Certificate under section 53A(1)(b) of the Licensing Act 2003 (Please read guidance note 1)

I confirm that a certificate has been given by a senior member of the police force for the police area above that in his opinion the above premises are associated with serious crime or serious disorder or both, and the certificate accompanies this application.

Please tick the box to confirm:

PROTECTIVE MARKING

4. Details of association of the above premises with serious crime, serious disorder or both
 (Please read guidance note 2)

On Saturday 12th July 2014 at 06:16 hours, Police were called by staff at North Middlesex Hospital to attend A&E regarding two males who had been brought in with gunshot and stab wounds. It was believed that both males received their injuries in the same incident. From initial enquiries it would appear that both males were at an event in The Golden Palace, C38-C42 Harbet Road, Edmonton, N18 3HR. At approximately 05:30 hours, a disturbance took place at the rear of the venue and gun shots were fired. The first victim received one gunshot entry wound to the left side of his abdomen and exit point back of left leg. The second male received stab wounds to his chest and abdomen. Both males were dropped off to hospital in friends cars. A crime scene was then instigated at the venue. One of the victims was unwilling to assist Police with their enquiries despite the serious nature of his potentially life changing injuries. At no time were Police called by the venue to attend this incident.

Signature of applicant

Signature:	<i>Can Robinson</i>	Date:	<i>15.07.14</i>
Capacity:	<i>SUPERINTENDENT.</i>		

Contact details for matters concerning this application

Surname:	Fisher	First Names:	Martyn
Address:	Civic Centre, Silver Street,		
Post town:	Enfield	Post code:	EN1 3XA
Tel. No.:	020 8379 6112	Email:	martyn.fisher@met.police.uk

Notes for guidance

- A certificate of the kind mentioned in the form must accompany the application in order for it to be valid under the terms of the Licensing Act 2003. The certificate must explicitly state the senior officer's opinion that the premises in question are associated with serious crime, serious disorder or both.

Serious crime is defined by reference to section 81 of the Regulation of Investigatory Powers Act 2000. In summary, it means:

 - conduct that amounts to one or more criminal offences for which a person who has attained the age of eighteen and has no previous convictions could reasonably be expected to be sentenced to imprisonment for a term of three years or more; or
 - conduct that amounts to one or more criminal offences and involves the use of violence, results in substantial financial gain or is conduct by a large number of persons in pursuit of a common purpose.

Serious disorder is not defined in legislation, and so bears its ordinary English meaning.
- Briefly describe the circumstances giving rise to the opinion that the above premises are associated with serious crime, serious disorder, or both.

ENFIELD
Council



Environment & Street Scene

Mr David Cooper
23 Willow Road
Enfield
EN1 3NG

Please reply to: Mark Galvayne
: Licensing Unit
: PO Box 57, Civic Centre
: Silver Street, Enfield, Middx. EN1 3XH
Tel: 020 8379 3578
Fax: 020 8379 5120
Minicom: 020 8379 4419
Email: licensing@enfield.gov.uk
My ref: LN/200800727
Your Ref: DCC/NB/09/18/EH
Date: 19th January 2010

Dear Mr David Cooper

Licensing Act 2003

Premises : Golden Palace, C38 -C42, 35 Harbet Road, London, N18 3HR

This letter concerns the application for a Variation of a Premises Licence under the Licensing Act 2003.

Please find the licence enclosed. Please check the details on the licence carefully, the Licensing Authority is prepared to correct any clerical errors within 28 days of the licence being issued.

Note - Transfers

On the grant of a transfer application, any notification or permit (under the Gambling Act 2005) in respect of gaming machines at the premises becomes null and void. A new notification or permit will need to be sought by the new holder of the premises licence (under the Licensing Act 2003) before gaming machines may be lawfully provided at the premises.

Please be advised that the licence does not override any restrictions on trading hours etc. that may apply to the premises in respect of planning permission and/or Sunday trading & etc.

The terms, conditions and restrictions of the licence must be complied with whenever the premises is used for licensable activities. Failure to comply with the licence is a criminal offence with, on conviction, a maximum fine of £20,000 and/or up to 6 months imprisonment.

The licence, or a certified copy of it, must be kept on the premises at all times and must be produced on request to any authorised officer. The summary of the licence must be prominently displayed within the premises.

Should you wish to change the operation of the premises in the future by adding new licensable activities or by changing the hours or removing conditions then you will need to apply for a variation of the licence. Please contact us for further advice.

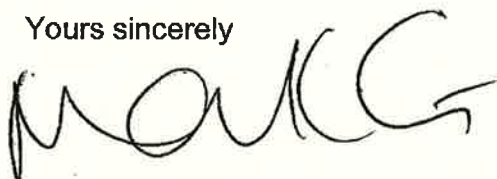
You must notify the licensing authority of any change in the name and/or address of either the premises licence holder or the designated premises supervisor.

The licence is subject to an annual fee, payable on each anniversary of the licence first being granted.

All employers have a responsibility to prevent illegal migrant working in the UK. Failure to comply could lead to a penalty of up to £10,000 per illegal worker. Home Office guidance is available at www.ukba.homeoffice.gov.uk/employers/preventillegalworking/

If you require any further information, please do not hesitate to contact me.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Mark Galvayne', written in a cursive style.

Mark Galvayne
Principal Licensing Officer

Licensing Act 2003**PART A – PREMISES LICENCE**

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number : **LN/200800727**

Part 1 – Premises Details

Postal address of premises :

Premises name : **Golden Palace**

Telephone number : **020 8807 3660**

Address : **C38 -C42 35 Harbet Road London N18 3HR**

Where the licence is time-limited, the dates : **Not time Limited**

The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities :

- (1) **Open to the Public - whole premises**
- | | |
|---------------------|---------------|
| Sunday : | 06:30 - 03:00 |
| Monday : | 06:30 - 03:00 |
| Tuesday : | 06:30 - 03:00 |
| Wednesday : | 06:30 - 03:00 |
| Thursday : | 06:30 - 03:00 |
| Friday : | 06:30 - 03:00 |
| Saturday : | 06:30 - 03:00 |
| St Valentines Day : | 06:30 - 04:00 |
| Christmas Eve : | 06:30 - 04:00 |
| St Patricks Day : | 06:30 - 04:00 |
| St Georges Day : | 06:30 - 04:00 |

- (2) **Supply of Alcohol - On supplies**
- | | |
|---------------------|---------------|
| Sunday : | 15:00 - 02:00 |
| Monday : | 11:00 - 02:00 |
| Tuesday : | 11:00 - 02:00 |
| Wednesday : | 11:00 - 02:00 |
| Thursday : | 11:00 - 02:00 |
| Friday : | 11:00 - 02:00 |
| Saturday : | 11:00 - 02:00 |
| St Valentines Day : | 11:00 - 03:30 |
| Christmas Eve : | 11:00 - 03:30 |
| St Patricks Day : | 11:00 - 03:30 |
| St Georges Day : | 11:00 - 03:30 |

(3) Live Music - Indoors	
Sunday :	15:00 - 01:00
Monday :	15:00 - 01:00
Tuesday :	15:00 - 01:00
Wednesday :	15:00 - 01:00
Thursday :	15:00 - 01:00
Friday :	15:00 - 01:00
Saturday :	15:00 - 01:00

(4) Recorded Music - Indoors	
Sunday :	07:00 - 03:00
Monday :	07:00 - 03:00
Tuesday :	07:00 - 03:00
Wednesday :	07:00 - 03:00
Thursday :	07:00 - 03:00
Friday :	07:00 - 03:00
Saturday :	07:00 - 03:00
St Valentines Day :	07:00 - 04:00
St Patricks Day :	07:00 - 04:00
St Georges Day :	07:00 - 04:00
Christmas Eve :	07:00 - 04:00

(5) Performance of Dance - Indoors	
Sunday :	15:00 - 01:00
Monday :	15:00 - 01:00
Tuesday :	15:00 - 01:00
Wednesday :	15:00 - 01:00
Thursday :	15:00 - 01:00
Friday :	15:00 - 01:00
Saturday :	15:00 - 01:00

(6) Facilities for Dancing - Indoors	
Sunday :	07:00 - 03:00
Monday :	07:00 - 03:00
Tuesday :	07:00 - 03:00
Wednesday :	07:00 - 03:00
Thursday :	07:00 - 03:00
Friday :	07:00 - 03:00
Saturday :	07:00 - 03:00
St Valentines Day :	07:00 - 04:00
St Patricks Day :	07:00 - 04:00
St Georges Day :	07:00 - 04:00
Christmas Eve :	07:00 - 04:00

Part 2**Name and (registered) address of holder of premises licence :**

Name : Mr Ediz Hastunc

Telephone number : 020 8807 3660

e-mail : Not provided

Address : 26 York Road, Chingford, London, E4 8QN

Registered number of holder (where applicable) :

Not applicable

Name and (registered) address of second holder of premises licence (where applicable) :

Name : Not applicable

Telephone number :

Address :

Name and address of designated premises supervisor (where the licence authorises the supply of alcohol) :

Name : Mr Huseyin Mustafa

Telephone number : Not provided

e-mail : Not provided

Address : 32 Carpenter Gardens, London, N21 3HG

Personal licence number and issuing authority of personal licence held by designated premises supervisor (where the licence authorises the supply of alcohol) :

Personal Licence Number : LN/200501881

Issuing Authority : London Borough Of Enfield

Premises Licence LN/200800727 was first granted on 4 December 2008.

Signed : 

Date : 19th January 2010

for and on behalf of the

London Borough of Enfield

Licensing Unit, Civic Centre, Silver Street, Enfield EN1 3XH

Telephone : 020 8379 3578



(7) Late Night Refreshment - Indoors

Sunday :	23:00 - 01:30
Monday :	23:00 - 01:30
Tuesday :	23:00 - 01:30
Wednesday :	23:00 - 01:30
Thursday :	23:00 - 01:30
Friday :	23:00 - 01:30
Saturday :	23:00 - 01:30
St Valentines Day :	23:00 - 04:00
St Patricks Day :	23:00 - 04:00
St Georges Day :	23:00 - 04:00
Christmas Eve :	23:00 - 04:00

Annex 1 - Mandatory Conditions

1. **No supply of alcohol may be made under the premises licence : (a) At a time when there is no designated premises supervisor in respect of the premises licence; or (b) At a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.**
2. **Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.**
3. **Every supply of alcohol under the premises licence must be made or authorised by the management committee.**

Annex 2 - Conditions consistent with the Operating Schedule

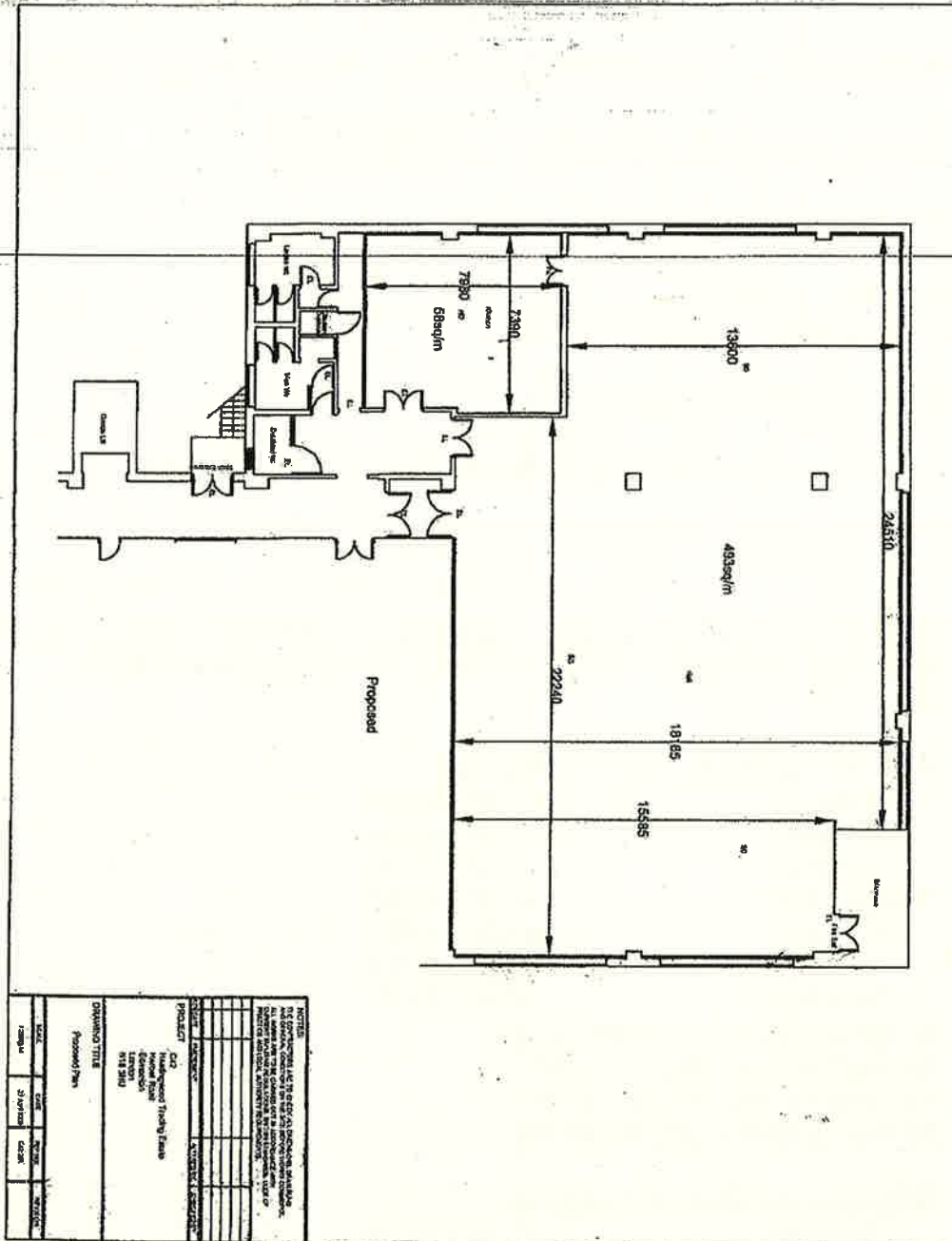
4. **There shall be no adult entertainment or services, activities or matters ancillary to the use of the premises that may give rise to concern in respect of children.**
5. **A digital CCTV must be installed in the premises complying with the following criteria: (1) Cameras must be sited to observe the entrance and exit doors both inside and outside, the bar, the stage and all the floor areas; (2) The cameras facing the entrance doors must capture full frame shots of the heads and shoulders of all people entering the premises i.e. capable of identification; (3) Cameras viewing bar areas must capture frames not less than 50% of screen; (4) Cameras overlooking floor areas should be wide angled to give an overview of the premises; (5) Cameras facing the entrance door and cameras on gaming machines must capture a minimum of 16 frames per second; (6) Be capable of visually confirming the nature of the crime committed; (7) Provide a linked record of the date, time and place of any image; (8) Provide good quality images - colour during opening times; (9) Operate under existing light levels within and outside the premises; (10) Have the recording device located in a secure area or locked cabinet; (11) Provide a monitor in full view of customers entering the premises. This monitor must display the images of said customers; (12) Have a separate monitor to review images and recorded picture quality; (13) Be regularly maintained to ensure continuous quality of image capture and retention; (14) Have signage displayed on the front entrance door and in the customer area to advise that recorded CCTV is in operation; (15) Digital images must be kept for 31 days; (16) Police will have access to images at any reasonable time; (17) The equipment must have a suitable export method, e.g. CD/DVD writer so that the police can make an evidential copy of the data they require. This data should be in the native file format, to ensure that no image quality is lost when making the copy. If this format is non-standard (i.e. manufacturer proprietary) then the manufacturer should supply the replay software to ensure that the video on the CD can be replayed by the police on a standard computer. Copies must be made available to Police on request.**
6. **There will be no 18th birthday parties/celebrations at the premises.**

- ~~7. At least 4 prominent, clear and legible notices shall be displayed throughout the premises warning customers that drug use will not be tolerated.~~
8. The sale of alcohol shall only take place during pre-arranged events and shall be ancillary to the use of the premises for substantial buffet or sit down meals.
9. When alcohol is not for sale the bar area and all alcohol shall be sectioned off by the use of a shutter.
- ~~10. Children under the age of 18 shall not be admitted to the premises unless they are accompanied by an adult.~~
11. No more than 480 people, including staff shall be on the premises at any one time.
12. At any event scheduled to continue after 00:00, with numbers attending expected to be under 240 including staff, two door supervisors shall be employed from 21:00 until 30 minutes after closing time. If numbers expected to attend exceed 240 people including staff, a minimum of four door supervisors shall be employed. This condition does not apply to 'no alcohol' events.
13. A monitored alarm system to EU 50131 must be installed at the premises.
14. A suitable method e.g. clicker counters, for determining the number of persons on the premises at any one time shall be employed to ensure that the maximum permitted number is not exceeded.
15. The premises shall operate the Local Authority or similar proof of age scheme and display the relevant material. Only passport, photographic driving licences or ID with the P.A.S.S. logo (Proof of Age Standards Scheme) may be accepted.
16. All staff shall receive induction and refresher training (at least every three months) relating to the sale of alcohol.
17. All training shall be documented and records kept for 12 months. This records must be made available to the Police and/or Local Authority upon request.
18. When there are more than 240 people on the premises at least one of the shutters that divides the premises shall remain in the open position so that all emergency exits can be accessed.

Annex 3 - Conditions attached after a hearing by the Licensing Authority

Not applicable

Annex 4 – Plans



NOTES:
 1. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.
 2. ALL WORK IS TO BE COMPLETED IN ACCORDANCE WITH THE
 RULES AND REGULATIONS OF THE ARCHITECTS ACT, 1967.
 3. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL
 NECESSARY PERMITS AND APPROVALS FROM THE RELEVANT
 AUTHORITIES.

PROJECT: Industrial Trucking Centre
 Location: Lot 1, Block 1, Phase 1, Industrial Estate, Kluang, Johor Darul Ta'zim, Malaysia
 Date: 14/11/2024

DRAWING TITLE: Proposed Plan

NO.	DATE	BY	CHKD	DESCRIPTION

Licensing Act 2003**ENFIELD**
Council**PART B – PREMISES LICENCE SUMMARY**

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number : **LN/200800727****Part 1 – Premises Details**

Postal address of premises :

Premises name : **Golden Palace**Telephone number : **020 8807 3660**Address : **C38 -C42 35 Harbet Road London N18 3HR**Where the licence is time-limited, the dates : **Not time Limited**

The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities :

- (1) **Open to the Public - whole premises**
- | | |
|---------------------|---------------|
| Sunday : | 06:30 - 03:00 |
| Monday : | 06:30 - 03:00 |
| Tuesday : | 06:30 - 03:00 |
| Wednesday : | 06:30 - 03:00 |
| Thursday : | 06:30 - 03:00 |
| Friday : | 06:30 - 03:00 |
| Saturday : | 06:30 - 03:00 |
| St Valentines Day : | 06:30 - 04:00 |
| Christmas Eve : | 06:30 - 04:00 |
| St Patricks Day : | 06:30 - 04:00 |
| St Georges Day : | 06:30 - 04:00 |

- (2) **Supply of Alcohol - On supplies**
- | | |
|---------------------|---------------|
| Sunday : | 15:00 - 02:00 |
| Monday : | 11:00 - 02:00 |
| Tuesday : | 11:00 - 02:00 |
| Wednesday : | 11:00 - 02:00 |
| Thursday : | 11:00 - 02:00 |
| Friday : | 11:00 - 02:00 |
| Saturday : | 11:00 - 02:00 |
| St Valentines Day : | 11:00 - 03:30 |
| Christmas Eve : | 11:00 - 03:30 |
| St Patricks Day : | 11:00 - 03:30 |
| St Georges Day : | 11:00 - 03:30 |

(3) Live Music - Indoors

Sunday :	15:00 - 01:00
Monday :	15:00 - 01:00
Tuesday :	15:00 - 01:00
Wednesday :	15:00 - 01:00
Thursday :	15:00 - 01:00
Friday :	15:00 - 01:00
Saturday :	15:00 - 01:00

(4) Recorded Music - Indoors

Sunday :	07:00 - 03:00
Monday :	07:00 - 03:00
Tuesday :	07:00 - 03:00
Wednesday :	07:00 - 03:00
Thursday :	07:00 - 03:00
Friday :	07:00 - 03:00
Saturday :	07:00 - 03:00
St Valentines Day :	07:00 - 04:00
St Patricks Day :	07:00 - 04:00
St Georges Day :	07:00 - 04:00
Christmas Eve :	07:00 - 04:00

(5) Performance of Dance - Indoors

Sunday :	15:00 - 01:00
Monday :	15:00 - 01:00
Tuesday :	15:00 - 01:00
Wednesday :	15:00 - 01:00
Thursday :	15:00 - 01:00
Friday :	15:00 - 01:00
Saturday :	15:00 - 01:00

(6) Facilities for Dancing - Indoors

Sunday :	07:00 - 03:00
Monday :	07:00 - 03:00
Tuesday :	07:00 - 03:00
Wednesday :	07:00 - 03:00
Thursday :	07:00 - 03:00
Friday :	07:00 - 03:00
Saturday :	07:00 - 03:00
St Valentines Day :	07:00 - 04:00
St Patricks Day :	07:00 - 04:00
St Georges Day :	07:00 - 04:00
Christmas Eve :	07:00 - 04:00

(7) Late Night Refreshment - Indoors

Sunday :	23:00 - 01:30
Monday :	23:00 - 01:30
Tuesday :	23:00 - 01:30
Wednesday :	23:00 - 01:30
Thursday :	23:00 - 01:30
Friday :	23:00 - 01:30
Saturday :	23:00 - 01:30
St Valentines Day :	23:00 - 04:00
St Patricks Day :	23:00 - 04:00
St Georges Day :	23:00 - 04:00
Christmas Eve :	23:00 - 04:00

Part 2

Name and (registered) address of holder of premises licence :

Name : Mr Ediz Hastunc

Address : 26 York Road, Chingford, London, E4 8QN

Registered number of holder (where applicable) : Not applicable

Name and (registered) address of second holder of premises licence (where applicable) :

Name : Not applicable

Address :

Name of designated premises supervisor (where the licence authorises the supply of alcohol) : Mr Huseyin Mustafa

State whether access to the premises by children is restricted/prohibited : Restricted

Premises Licence LN/200800727 was first granted on 4 December 2008.

Date : 19th January 2010

**London Borough of Enfield
Licensing Unit, Civic Centre, Silver Street, Enfield EN1 3XH
Telephone : 020 8379 3578**



WITNESS STATEMENT

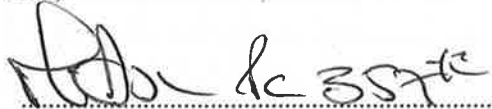
CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of **Martyn Fisher PC 357YE** URN:

--	--	--	--

Age if under 18 **Over 18**..... (if over 18 insert 'over 18') Occupation: **Police Constable**

This statement (consisting of: ... **4**..... pages 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 in it which I know to be false, or do not believe to be true.

Signature:  Date: 14th July 2014

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

I am Police Constable Martyn Fisher and have worked for the Metropolitan police service for over 25 years. For the past five years I have been in post as Licensing Officer for Enfield Borough Police, dealing with all licensed premises across the borough of Enfield. My role involves proactive patrols of these premises, offering both help and reassurance to patrons and management, as well as ensuring that the premises fully uphold the licensing objectives.


This is a supporting statement regarding an expedited review application for Golden Palace, C38-C42 Harbet road, Edmonton, N18 3HR. It details issues of serious crime & disorder, directly associated with the venue which has triggered the need for Police to call for this expedited review.

I have made a chronology of events of the night in question to assist the licensing sub committee that clearly demonstrates the wholly unacceptable levels of serious violent disorder and threatening behaviour experienced by the innocent patrons attending the banqueting hall that evening.

To begin with, it would be appropriate to give a background history of Golden Palace, including interactions by Police and London Borough of Enfield licensing Enforcement officers.

Golden Palace is ostensibly a banqueting suite that has also held a number of late night events by way of temporary event notices over the last two years. It is currently licensed to supply alcohol until 02:00 and provide live music until 01:00, recorded music until 03:00 and late night refreshment until 01:30 with a closing time of 03:00.

The current DPS is Mr Huseyin Mustafa who has been in post since 4th December 2008 when the licence was

Signature:  Signature witnessed by:

Continuation of Statement of **Martyn Fisher PC 357YE**.....

issued. The premises licence holder is Mr Ediz Hastunc who has also held the premises licence from the same date.

Crimint - YRRT00312403. (Redacted), as my exhibit MGF/1, Friday 09/08/2013. Refers to intelligence received that known gangs were holding a dance at Golden Palace and that tensions were very high between the groups.

CRIS: 5202502/14. (Redacted), as my exhibit MGF/2. Assault, Sunday 02/02/2014, 08:20. The female victim in this matter stated that she was at Golden palace with her partner and that he had assaulted her by pinching the back of her neck. The victim later withdrew her allegation stating that she was very drunk on the night. Investigating officer unable to contact the club owner on numbers given to the licensing team by Mr Hastunc the Premises licence holder.

CRIS: 5204767/14. (Redacted), as my exhibit MGF/3. Assault, Sunday 02/03/2014, 05:45 - 06:00. The female victim attended a party at Golden Palace and at 05:45 hours, had a glass of champagne poured over her head by the girlfriend of the host. The victim left and was threatened outside by the same female who waved a bottle at her and made threats to smash up victims car and also physical threats before being allowed to leave. The victim did not assist with the allegation.

WK/213098773. Exhibit, MGF/4. Refers to a Police out of hours licensing visit conducted at Golden Palace on Saturday 8th March 2014. No issues.

Crimint - YERT00321193. (Redacted), as my exhibit MGF/5. Friday 28/03/2014. Refers to an intelligence report relating to gang tension in Tottenham and that both gangs concerned regularly attend Golden Palace.

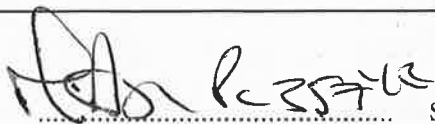
Crimint - YERT00372090. (Redacted), as my exhibit MGF/6. Friday 28/03/2014. Refers to an intelligence report about Gangs from Tottenham, Hackney and South London attending Golden Palace over the weekends carrying firearms.

Crimint - CVRT104979. (Redacted), as my exhibit MGF/7. Relates to an intelligence report suggesting that firearms were going to be taken to an event at Golden Palace on 12/04/2014.

Crimint - YERT00372667. (Redacted), as my exhibit MGF/8. Relates to an intelligence report that a shooting was going to take place at an event called 'Alkaline' at the Golden Palace.

WK/214003994, MGF/9. This report refers to police activity relating to the above information. The event did not

Signature:



Signature witnessed by:

Continuation of Statement of **Martyn Fisher PC 357YE**.....

take place in the end as it was cancelled by the PLH, Mr Ediz Hastunc after having been contacted by Police. As a result of this information, a meeting was held with the PLH, Mr Ediz Hastunc and his business partner Mr Trevor Francis.

Exhibit MGF/10. Copy of a letter sent to Mr Ediz Hastunc outlining details of the above meeting and actions agreed as a result

CRIS: 5215314/14. (Redacted), as my exhibit MGF/11. Attempted Murder. Saturday 12/07/2014, 05:30. Relates to a shooting and stabbing at Golden Palace. This is the enquiry relating to the victim of the shooting. A fight was believed to have started within the venue which caused all of the patrons to run towards the exits. A rear fire exit with a metal staircase was then the scene for one male being shot through the left side of his lower abdomen with an exit wound at the back of his left leg and a second male receiving stab wounds to his chest and abdomen. No calls were made to police by management, staff or security regarding this matter. Both victims were taken to the north Middlesex hospital by friends. Police were called by hospital staff to attend because of the nature of the injuries and also because staff feared that further incidents of a similar nature would continue as both victims attempted to engage in a fight with one another once at the hospital A&E department. Both victims were reluctant to assist Police with their enquiries.

Police attended Golden Place at 06:20 hours to find approximately 50 people still inside and a large crowd outside. The PLH, Mr Ediz Hastunc was still present and stated that he was unaware that anything had taken place and informed Police that the club had closed at 03:00. a search by officers attending discovered two spent cartridges and a bullet outside. When asked to view the venues CCTV, Mr Hastunc stated that it wasn't working and had not been for some time. This was confirmed when officers tried to view it.

CAD 2378/12Jul14. (Redacted), as my exhibit MGF/12. This is a log of the call made to Police by hospital staff from North Middlesex .

Entry time 06:18:28 - Both males are in resus and when they walked in and saw each other one went for the other one.

Entry time 06:19:27 - Large group here trying to get to victims - YE to send units now.

CRIS: 5215184/14, (Redacted), as my exhibit MGF/13. Attempted Murder. Saturday 12/07/2014, 05:30. Relates to a shooting and stabbing at Golden Palace. This is the enquiry relating to the victim of the stabbing and the enquiry is the same as that on CRIS: 5215314/14

Signature:



Signature witnessed by:

Continuation of Statement of **Martyn Fisher PC 357YE**

This incident involved the significant use of both Police and LAS resources to deal with. With regards to Police resources, this incident required over fifty percent of available staff from night duty to attend, an unacceptable drain on Police resources at a critical time over the weekend.

The evidence I have presented in both this statement and those attached to this application outlines a serious and systematic breakdown in managerial procedures at the venue on the morning of Saturday 12th July 2014. Police were not called at the time of the incident, CCTV was not working as required under condition number 5 on the licence and lastly it has become apparent that the venue was open and operating beyond its terminal hours of 03:00. This is totally unacceptable and completely undermines the licensing objectives, particularly, crime & disorder and public safety.

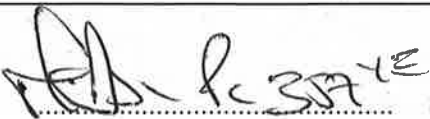
I would like to highlight in particular the fact that the crime scene itself appears to have been cleared up by staff before the arrival of Police, albeit apparently quite innocently, thus ruining any chance for valuable evidence to be gathered and retained by way of forensic evidence. There appeared to be no effort whatsoever to preserve the scene of the incident which meant customers were allowed to continue contaminate the crime scene.

Further to this, I have not been contacted by anyone from the club in my capacity of licensing officer to discuss the night's events. I spoke to Mr Hastunc on Monday 14th July 2014 to inform him that I was submitting an expedited review for this matter and advised him that I would give him the date and time of the first hearing and that he should seek legal advice.

Police are now seeking an immediate suspension of the premises licence as an interim measure, with the distinct possibility of a full revocation of the premises licence for Golden Palace when the full review is heard in 28 days.

This incident was potentially life threatening and could quite easily have resulted in at least two deaths and possibly more with at least two shots fired amidst large groups of people in a confined fire escape staircase.

I am of the opinion that if licence for this venue is not suspended, further incidents of a similar nature are likely to take place by way of revenge.

Signature:  Signature witnessed by:

REMEMBER THE DATA PROTECTION ACT
No Unauthorised Disclosure
Dispose of as Confidential Waste

Information Report

Details

URN	YRRT00312403	GPMS	RESTRICTED
-----	--------------	------	------------

Event Date	Created	Last Updated
	09/08/2013	12/08/2013

Subject	Dance at GOLDEN PALACE
Borough	MPS Not Specified
Ward	Explain in report text
Current Status	NFA / CLOSED
Created By	p224015 Shan LAST (YR)
Source X Ref	XREF: YRIS00076431
CRIS or MERLIN Required	No
Other Refs	

Evaluation	NIM Level	Assessment	Briefing Noteworthy	ANPR Noteworthy
B21	1	Low		

Information Markers Assessment

Risk of Serious Harm	No
Priority Assessment	LOW (other information)
Latest Decision	NFA / CLOSED
Further Development (Profile URN)	

REMEMBER THE DATA PROTECTION ACT
No Unauthorised Disclosure
Dispose of as Confidential Waste

URN YRRT00312403 GPMS RESTRICTED

Information

Nickname PRESIDENT SAS is holding a dance at the GOLDEN PALACE near the North Circular in EDMONTON tonight (09/08/2013) B.2.1
It is expected that both the Farm boys and NPK will attend, tension is very high between them currently B.2.1

Please disseminate to YE, YR & SCD8 Core Desk

Research:

Golden Palace, Hasting Wood Trading Estate, 35 Harbert Road, London N18 3HU

RED Desk

President Sas aka [REDACTED]
dob [REDACTED]
Male F602
PNCID 05/511063D
Address - Flat [REDACTED] N22

KFRT00293852 - 12/03/2007 - [REDACTED] aka PRESIDENT SAS
[REDACTED]

YRRT00076686 - 13/02/2001 - There is a recording studio somewhere around Landsdowne Road, N17 where streetname PRESIDENT SAS works. This is a meeting place for the NINE BAR CREW and most people there carry firearms as a status symbol.

GDRT00208600 - 13/08/2004 - PALACE PAVILLION - 229 LOWER CLAPTON ROAD - Sat - PRESIDENT SAS's Birthday Party - DJs - BOBO EL NUMERO UNO, ROUND HEAD, IMMORTAL UK AND GAL FLEX. Promoter PRESIDENT SAS of [REDACTED]

GDRT00186935 - 12/02/2004 - Major Promotions in conjunction with Nazarine presents a night called THE REAL DEAL - Saturday 21/02/2004 LIVE and Direct from Jamaica.

Nominated for a Grammy - Gregory Isaacs, Jubbie, The Vetern - Anthony Johnson, Studio 1 Kid - Earl Sixteen along with Don Ricardo & Winston Ferguson.

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5202502/14 CrType:B Notifiable/MPS/Other:N-1 Status:N Press:N Class:No Crime

GLU:YEPress Restrictions:DV Matter

General Information

Screening Decision: IN

Main

IU: YE ENFIELD BOROUGH
 Crime Type: B H/O Crime Type: 1
 Allegation (Prefix):
 Allegation:
 Committed on/from Date: SUN 02/02/2014 08:20
 Committed to Date: SUN 02/02/2014 08:20
 Reported Date: SUN 02/02/2014 08:20
 How Notified: NP Phone Call to Police
 Restricted? By: Date:
 Restriction Reason:

Flags

YE

Borough

Branch

CQ CAU Quality Check
DV Domestic Incident

Service

Area (Historical)

OIC

Is OIC Same As Reporting Officer ?
 Investigating Officer's Rank: DC
 Surname: CODRINGTON Initials: SK
 Warrant Number: 192984 Div/D Number: Usual Relief: 2
 Duty: AC Bor.Sqd/Unit (other)
 Station/Branch: YE ENFIELD BOROUGH
 Allocated Date/Time: 02/02/2014 19:04
 Allocation Noted? Y Noted Date/Time: 02/02/2014 19:04

Previous OIC Details

Usual Relief	Duty	Station	Branch	Allocated Date/Time	Noted Date/Time
PC 229691 A	A INNES 799GD AA Borough Uniform	GD		02/02/2014 11:51	02/02/2014 13:30
PC 217889 A	NJ WOOLLEY 111GD AA Borough Uniform	GD		02/02/2014 10:48	02/02/2014 10:48

OIC Supervisor: PS73YE/200453 AG MORTIMER

Press

Suitable for Press? N
 Restrictions: DV Matter
 Is this a Specrim? N
 Date/Time:

Data Protection Act - Dispose Of As Confidential Waste
 PC MG FISHER 357YE 189253
 CR:5202502/14 CrType:B Notifiable/MPS/Other:N-1 Status:N Press:N Class:No Crime
 GLU:YEPres Restrictions:DV Matter

General Information

Was a Firearm Used? N
 Was other Weapon Used? N
 Are there Terrorist Implications? N
 Was a Suspect present on Police arrival? Y
 No. of Suspects Present: 1
 Was the Suspect(s) arrested? Y
 No. of Suspects Arrested: 1

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	002907/02FEB14	02/02/2014 10:47	PC 111GD /217889 NJ WOOLLEY

Totals

Total Values:

Stolen £: Outstanding £: Damaged £:
 Recovered £: Damaged On Recovery £:

Total:

VIW(s): 1 Property 0 Vehicles(s): 0
 Accused: 0 Suspect(s): 1 CAIT Subject(s): 0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?
 If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? Y

Domestic Incident? Y Forced Marriage?
 Honour Based Violence? Hate Crime?
 Carer Abuse?

Initial Risk Assessment (SPECSS+): S
 Completed by: PC 111GD /217889 NJ WOOLLEY

Initial Risk Assessment Management Supervised? Y
 Completed by: PS70YE/198201 AJ LONG

Current Risk Assessment (SPECSS+): S
 Completed by: PS70YE/198201 AJ LONG

Form 124D Completed? Y
 Completed by: PC 111GD /217889 NJ WOOLLEY

Form 124D Supervised?
 Completed by:

Received by the CSU? CSU Reference
 Completed by:

LGBT Relationship?

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5202502/14 CrType:B Notifiable/MPS/Other:N-1 Status:N Press:N Class:No Crime

GLU;YEPress Restrictions:DV Matter

General Information

Category of Hate Crime

Race?

Faith/Religion/Belief?

Homophobia?

Transphobia?

Disability?

Targeted because of Vulnerability?

Religion Name:

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5202502/14 CrType:B Notifiable/MPS/Other:N-1 Status:N Press:N Class:No Crime
GLU:YEPres Restrictions:DV Matter
Venue

Location

OMPD?
Address:
O/S,Golden Palace,UNIT C38-C41,HASTINGWOOD TRADING ESTATE 35,HARBE,
LONDON,N18 3HU
Location Text:

GLU: YE Local Id: YE20 Grid Ref: 536034,191979
Watch Area:

Main

Location Type(s): FA Street SI Industrial Estate

Is the Venue covered by CCTV or in a CCTV Area? U
CCTV Options:

Approach:
Entry Method:
Entry Point:
Exit Point:
Security:
Person On Premises?
Other Info:

Internal Transfer

Date/Time Transferred By Previous GLU Previous IU

Transfer From MPS

Transfer from Met To:-
Service:
Station:
Their Reference:

Received By:-
Rank:
Number:
Surname:

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5202502/14 CrType:B Notifiable/MPS/Other:N-1 Status:N Press:N Class:No Crime
GLU:YEPress Restrictions:DV Matter
Details of Investigation

02/02/2014 10:47

PC 217889 111GD NJ WOOLLEY

Branch Flag DV added

02/02/2014 11:50

PC 217889 111GD NJ WOOLLEY

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

CAD: 2907/02FEB14

GD22E

PC WOOLLEY 111GD

PC INNES 799GD

LAS had been called but cancelled.

Police have attended the venue in response to the above CAD where it was stated that the VIW1's partner was at the venue and banging loudly upon her door demanding property from her. POLICE were in the immediate vicinity and attended. Upon entry to the ground floor police were met by a MIC3 F510 proportionate build wearing a white rasta style hat with one, red, yellow and blue band around it. He was also wearing a white tracksuit top and white jeans and white trainers. It was established through questioning that this was the gentleman concerned with the disturbance on the top floor. He stated that he was banging as he wanted to get his property from the flat. At this point there were no allegations of offences and as such police were going to act to prevent a breach of the peace and assist with the removal of sus1'S Property. The suspect was taken back upstairs and kept to one side PC WOOLLEY attended the VIW1's address. The VIW1 was very slow to answer that door as police could hear her removing items used as a temporary barricade. Upon entry the property was very untidy and it would be difficult to show if there were any disturbance. Inside the VIW1 was quite calm. She smelled of alcohol but was lucid. PC WOOLLEY 111GD asked if she was injured and she was not. It was asked why she had called the ambulance, she would not elucidate. It was confirmed that she no longer required an ambulance and as such it was cancelled. She stated that she had recently had a miscarriage and was recovering.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5202502/14 CrType:B Notifiable/MPS/Other:N-1 Status:N Press:N Class:No Crime
GLU:YEPress Restrictions:DV Matter

Details of Investigation

02/02/2014 11:50

PC 217889 111GD NJ WOOLLEY

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

Her and susp1 had attended the venue and she stated that the suspect got angrier throughout the night. Finally shortly before 0430 he has apparently dragged her out of the venue by the back of the neck using his thumb and forefinger. She stated that this caused her significant discomfort and was humiliating in front of other people present. She stated that he has pushed her into a waiting taxi and sent her home. She stated that she was crying in the back of the taxi and the driver took pity on her not charging her for the journey. She has returned home and slept. The suspect has attended her HA and started banging on the door and police have been called.

As the subject has been arrested this is a Standard assessment.

No first aid given

124D with statement from viw1 with custody paperwork.

Victim's perception of risk

Are you afraid of what they might do to you or anyone else?

Yes - to me

Separation (child contact)

Have you separated/tried to separate from them?

No

Is there conflict over child contact?

No

Pregnancy/New Birth

Are you pregnant or recently had a baby?

Recently miscarried just came out of the hospital

Escalation

Is the abuse happening more often and is the abuse getting worse?

First time this has happened

Community awareness and isolation

Are there any personal or cultural issues which make it harder for you to seek help?

NO

Is there any other person who has threatened you or of whom you are afraid?

NO

Do they isolate you from support or help/family or friends? (Consider HBV cases e.g. forced marriage, house arrest, being 'policed' by relatives.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5202502/14 CrType:B Notifiable/MPS/Other:N-1 Status:N Press:N Class:No Crime
GLU:YEPress Restrictions:DV Matter

Details of Investigation

02/02/2014 11:50

PC 217889 111GD NJ WOOLLEY

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
Consider disability, LGBT people, older persons, traveller communities etc.)
NO

Stalking and harassment
Do the constantly text, call, contact, follow, stalk or harass you?
NO

Sexual assault
Do they say or do things of a sexual nature that make you feel bad or that physically hurt you or someone else?
NO

Strangulation (Any attempt to block airway)
Have they ever attempted to strangle/choke/suffocate/drown you?
Grabbed my neck last night

Controlling and/or jealous behaviour
Do they try to control everything you do or are they excessively jealous?
Not really

Child abuse
Do they hurt or threaten to harm/kill the children?
NA

Use of/access to weapons or credible threats to kill?
Do they use weapons or objects to hurt you?
Have they made threats to kill you or members of your family?
No

Abuse of alcohol/drugs/mental health
Have they had problems with drugs (prescription or otherwise), alcohol or mental health problems that influence their ability to live a normal life?
No

Abuse of pets/animals
Have they ever mistreated an animal or the family pet.
No

Suicide-homicide
Have they ever threatened or attempted suicide?
No

Other relevant information which may alter risk levels e.g. vulnerability of victim (disability, suicidal, mental health problems, age, substance misuse), occupation/interests giving access to firearms (ex-military, police, pest control), breach of bail conditions/injunctions.
No
Is there anything else you would like to add?
NO

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5202502/14 CrType:B Notifiable/MPS/Other:N-1 Status:N Press:N Class:No Crime
GLU:YEPress Restrictions:DV Matter

Details of Investigation

PRIMARY INVESTIGATION DETAILS : 2 Scene

No scene

PRIMARY INVESTIGATION DETAILS : 3 Forensics

no forensics

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

VIW1 would appear to have no specific care needs or language issues

PRIMARY INVESTIGATION DETAILS : 5 Suspects

Known to VIW1

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

CCTV not known as venue not attended

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5202502/14 CrType:B Notifiable/MPS/Other:N-1 Status:N Press:N Class:No Crime
GLU:YEPress Restrictions:DV Matter
Details of Investigation

02/02/2014 11:50

PC 217889 111GD NJ WOOLLEY

unable to place via portal

02/02/2014 11:51

PC 217889 111GD NJ WOOLLEY

OIC Changed

02/02/2014 19:04

DC 192984 SK CODRINGTON

OIC Changed

02/02/2014 19:46

DC 192984 SK CODRINGTON

Suspect was interviewed and stated that he did not assault the complainant, he said that the complainant was recently out of hospital having had a miscarriage when she attended The Golden Palace knowing that he was going to be there with his male friends, she called him on her phone stating that she was there and did not have any cab fare to get home, they met up at the club and he told her that she was not well enough to be out because of the miscarriage, he said that he gave her £20 to get a cab but she did not want to go, he had another party to go to but his friends car was full. He said that he walked her out of the club with his arm around her, she also had her arm around him and there was no arguing, he asked two men outside about a cab and they pointed to one, he said that the complainant decided that she wanted to go to another party with him but he felt that she was not well enough and he told her to take the cab, he said that she got very upset and started shouting at him telling him that she would throw his stuff out before she left in a cab, he stated that if there is CCTV it will show that he did not assault her.

02/02/2014 20:29

PS 198201 70YE AJ LONG

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5202502/14 CrType:B Notifiable/MPS/Other:N-1 Status:N Press:N Class:No Crime
GLU:YEPress Restrictions:DV Matter

Details of Investigation

124d not supervised ,standard risk as suspect arrested

02/02/2014 21:53

DC 192984 SK CODRINGTON

Attempts have been made to establish whether there is any cctv evidence at the venue but this was not possible as the venue is closed, subject was therefore bailed pending cctv enquiries.
He has surrendered his keys to the complainants property 105/4658 seal MPSA19823819 and has provided an alternative address which is updated on the susp page, his conditions are not



Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5202502/14 CrType:B Notifiable/MPS/Other:N-1 Status:N Press:N Class:No Crime
GLU:YEPres Restrictions:DV Matter
Details of Investigation

02/02/2014 21:53

DC 192984 SK CODRINGTON

to attend the complainants address or to contacty her directly or indirectly.
The complainant was fully updated and stated that she will pursue a Non Molestation Order and do not want the suspect to get a criminal record, she has asked for some time to consider whether she wishes to pursue the allegation , I have referred her to NCDV to assist her with a Non Molestation Order.

There are no previous reports between the parties and the risk has been graded as Standard.

03/02/2014 09:01

PC 189253 357YE MG FISHER

Licensing officer aware of this incident and can provide contact details for the DPS should the IO so wish.

03/02/2014 09:20

PC 207225 885TP J ELPHINSTONE

Service Flag CO added

03/02/2014 09:20

PC 207225 885TP J ELPHINSTONE

Screened In

03/02/2014 09:20

PC 207225 885TP J ELPHINSTONE

Classification confirmed

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5202502/14 CrType:B Notifiable/MPS/Other:N-1 Status:N Press:N Class:No Crime
GLU:YEPres Restrictions:DV Matter

Details of Investigation

03/02/2014 09:31

CIV 69354 L DELL

Service Flag CO deleted

04/02/2014 11:14

PS 193857 64TP A JONES

Branch Flag CQ added

14/02/2014 15:32

DC 192984 SK CODRINGTON

I have contacted the licensing officer and was provided with several contact numbers for the club manager Mr Eddie Hastunc with a view to obtaining CCTV if it exists, I was provided with 3 numbers, neither of these numbers are in use.

14/02/2014 15:49

DC 192984 SK CODRINGTON

I have contacted the complainant, she stated that she wishes to withdraw her complaint as she now realises that the suspect did not assault her, she stated that at the time of the incident she was extremely drunk and upset haven recently had a miscarriage, she stated that the suspect was acting in her interest to get her home as she was not in any fit state to be out and he only helped her to the cab although at the time she did not want to go, she has agreed to attend the police station later today to make a statement.

17/02/2014 14:08

DC 192984 SK CODRINGTON

The complainant failed to attend and I have contacted her today to reschedule the appointment. The complainant apologised for not attending and said that she was unable due to looking after her

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5202502/14 CrType:B Notifiable/MPS/Other:N-1 Status:N Press:N Class:No Crime
GLU:YEPress Restrictions:DV Matter
Details of Investigation

17/02/2014 14:08

DC 192984 SK CODRINGTON

3 young children, she said that the position was the same and asked for me to accept her confirmation on the phone that the suspect was merely acting in her interest and safety by getting her a cab and that she was not assaulted.

In light of the above I am submitting this matter for NO CRIME consideration.

17/02/2014 14:59

DC 192984 SK CODRINGTON

I [REDACTED] taken the following statement from the complainant via telephone and she has agreed to attend Hackney Police Station to sign a hard copy.: [REDACTED]

Further to the statement I made to police in relation to an assault allegation against my ex-partner [REDACTED] [REDACTED], I wish to withdraw my allegation for the following reason. At the time of making the allegation I was extremely drunk and had recently had a miscarriage when I attended a night club, my ex-partner was trying to explain to me that I should not be out partying but instead be in bed resting to recover from the miscarriage, but due to my drunkenness I was refusing to go home, I believe that [REDACTED] was trying to do the right thing by ushering me [REDACTED] of the club but I did not like his manner or delivery, he paid for a cab to take me home so that I could recover, I only made the allegation because I was angry and drunk at the time and did not really understand what was going on. I can now confirm that I was not assaulted by [REDACTED] but instead he acted in my best interest to get me home and he was caring and thoughtful in his actions. I have not been influenced by anyone into making this statement and do so of my own free will, please accept my apologies for the time wasted whilst dealing with this matter.

17/02/2014 16:18

DC 192984 SK CODRINGTON

The suspect was NFA pending NO CRIME

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5202502/14 CrType:B Notifiable/MPS/Other:N-1 Status:N Press:N Class:No Crime
GLU:YEPres Restrictions:DV Matter
Details of Investigation

17/02/2014 16:36

DC 192984 SK CODRINGTON

A copy of the complainants statement was sent to GD Station Office for the complainant to attend and sign.

10/03/2014 17:58

PS 200453 73YE AG MORTIMER

AVI - NO CRIME

Further to the statement I made to police in relation to an assault allegation against my ex-partner [REDACTED] [REDACTED] I wish to withdraw my allegation for the following reason. At the time of making the allegation I was extremely drunk and had recently had a miscarriage when I attended a night club, my ex-partner was trying to explain to me that I should not be out partying but instead be in bed resting to recover from the miscarriage, but due to my drunkenness I was refusing to go home, I believe that [REDACTED] was trying to do the right thing by ushering me out of the club but I did not like his manner or delivery, he paid for a cab to take me home so that I could recover, I only made the allegation because I was angry and drunk at the time and did not really understand what was going on. I can now confirm that I was not assaulted by [REDACTED] but instead he acted in my best interest to get me home and he was caring and thoughtful in his actions. I have not been influenced by anyone into making this statement and do so of my own free will, please accept my apologies for the time wasted whilst dealing with this matter.

10/03/2014 17:59

PS 200453 73YE AG MORTIMER

Crime reclassified to no crime unconfirmed

10/03/2014 18:02

PS 200453 73YE AG MORTIMER

I have conducted research on IIP and CRIS for VIW1 and VIW2 across all boroughs for 5 years.

Details of previous offences shown above.

Having read the report, I am satisfied the facts of this case demonstrate STANDARD risk.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5202502/14 CrType:B Notifiable/MPS/Other:N-1 Status:N Press:N Class:No Crime

GLU:YEPress Restrictions:DV Matter

Details of Investigation

Matter dealt with in full by reporting officers.

Drunken argument only.

No offences disclosed or

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5202502/14 CrType:B Notifiable/MPS/Other:N-1 Status:N Press:N Class:No Crime
GLU:YEPres Restrictions:DV Matter
Details of Investigation

10/03/2014 18:02

PS 200453 73YE AG MORTIMER

allegations made.
No heightened risk factors identified.
No further police intervention required.

This matter is now complete and can be put away.

12/03/2014 13:04

PC 9837 877TP D CORBETT

No crime confirmed

Data Protection Act - Dispose Of As Confidential Waste
 PC MG FISHER 357YE 189253

CR:5204767/14 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Pub Order S 4
 GLU:YE

General Information

Screening Decision: IN

Main

IU: YE ENFIELD BOROUGH
 Crime Type: B H/O Crime Type: 1
 Allegation (Prefix):
 Allegation:
 Committed on/from Date: SUN 02/03/2014 05:45
 Committed to Date: SUN 02/03/2014 06:00
 Reported Date: SUN 02/03/2014 08:10
 How Notified: NC Caller At Station
 Restricted? By: Date:
 Restriction Reason:

Flags

YE

Borough

Branch

Service

Area (Historical)

OIC

Is OIC Same As Reporting Officer ?
 Investigating Officer's Rank: PC
 Surname: MARSHALL Initials: HM
 Warrant Number: 235119 Div/D Number: 191YE Usual Relief: Z
 Duty: OA Other duty(Uniform)
 Station/Branch: YES Enfield Central LPA - Edmonton
 Allocated Date/Time: 06/03/2014 20:04
 Allocation Noted? Y Noted Date/Time: 06/03/2014 21:16

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time
APS 198084 2	AJ SMITH 288YE OA Other duty(Uniform)	YE	05/03/2014 12:56	06/03/2014 19:59
DS 7104 1	M SPENCER AB Borough CID	YE	03/03/2014 15:04	
DS 183925 Z	F IANNELLI OA Other duty(Uniform)	YEW	03/03/2014 14:04	

CIV 102016 G RICE

Data Protection Act - Dispose Of As Confidential Waste
 PC MG FISHER 357YE 189253
 CR:5204767/14 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Pub Order S 4
 GLU:YE

General Information

9 OA Other duty(Uniform) KD 02/03/2014 08:27 02/03/2014 08:27

OIC Supervisor: APS288YE/198084 AJ SMITH

Press

Suitable for Press? Y
 Restrictions:
 Is this a Specrim? N
 Date/Time:
 Was a Firearm Used? N
 Was other Weapon Used? N
 Are there Terrorist Implications? N
 Was a Suspect present on Police arrival? N
 No. of Suspects Present:
 Was the Suspect(s) arrested? N
 No. of Suspects Arrested:

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
--------------------	-------------------------	-------------------	------------

Totals

Total Values:

Stolen £:	Outstanding £:	Damaged £:
Recovered £:		Damaged On Recovery £:

Total:

VIW(s):	3	Property	0	Vehicles(s):	0
Accused:	0	Suspect(s):	1	CAIT Subject(s):	0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?
 If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? N

Domestic Incident?	Forced Marriage?
Honour Based Violence?	Hate Crime?
Carer Abuse?	

Initial Risk Assessment (SPECSS+):
 Completed by:

Initial Risk Assessment Management Supervised?
 Completed by:

Current Risk Assessment (SPECSS+):
 Completed by:

Form 124D Completed?
 Completed by:

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5204767/14 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Pub Order S 4
GLU:YE

General Information

Form124D Supervised?
Completed by:

Received by the CSU? CSU Reference
Completed by:

LGBT Relationship?

Category of Hate Crime

Race? Religion Name:
Faith/Religion/Belief?
Homophobia?
Transphobia?
Disability?
Targeted because of Vulnerability?

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5204767/14 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Pub Order S 4
GLU:YE
Venue

Location

OMPD?

Address:

Golden Palace,UNIT C/42,HASTINGWOOD TRADING ESTATE,35,HARBET ROAD,
LONDON,N18 3HU

Location Text:

GLU: YE Local Id: YE20 Grid Ref: 536034,191979
Watch Area:

Main

Location Type(s): JE Licensed Club

Is the Venue covered by CCTV or in a CCTV Area? U
CCTV Options:

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU
-----------	----------------	--------------	-------------

Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

Details of Investigation

02/03/2014 08:53

CIV 102016 G RICE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
1 No cad as VIW1 came into ROMFORD police station to report

2 VIW1 was at a party at THE GOLDEN PALACE in N18 . VIW1 got to party at about 0300 on 02/03/2014.

As the party was finishing at about 0545 VIW1 went up to the host of the party [REDACTED] and gave him a hug.

SUS1 came upto them both and poured champagne over the both of them.

All through the evening people had been pouring drinks on [REDACTED] because it was his birthday.

SUS1 is the girlfriend of VIW1 ex boyfriend

VIW1 asked "why did you pour a drink on me ?"

SUS1 -"im supposed to"

VIW1 walked out of the venue as the party was finishing and SUS1 friends said why dont you just fight and then the friend said that she didnt know that SUS1 had poured drink on VIW1

Once outside in the car park VIW1 ex boyfriend [REDACTED] came upto to VIW1 as she was sitting in the car and was saying that he still wanted to be with her

SUS1 then pulled up her car in front of VIW1 vehicle. SUS1 was driving a black PEUGEOT. SUS1 got out of the vehicle and started to wave a bottle about and said to VIW1 "im going to mash up your car and i will f you up when i see you"

Other people then got [REDACTED] into SUS1 vehicle and they pulled over allowing VIW1 to drive away.

VIW1 then drove to ROMFORD police station to make this report.

3 FIRST AID na

4 Other na

PRIMARY INVESTIGATION DETAILS : 2 Scene
2 SCENE

1-7 as per dets

PRIMARY INVESTIGATION DETAILS : 3 Forensics
3 FORENSICS

1-7 na

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5204767/14 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Pub Order S 4
GLU:YE

Details of Investigation

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses
4 VIW

1-7 as per VIW page

PRIMARY INVESTIGATION DETAILS : 5 Suspects
5 SUSPECT

1-7 as per suspect page

PRIMARY INVESTIGATION DETAILS : 6 Other evidence
6 Other evidence [REDACTED]

1-2 unknown if site has CCTV on incident

3 VIW1 would recognize SUS1 again [REDACTED]

4 na

5 no

6 Advice given by DS BAXTER KD

7 na

[REDACTED]

[REDACTED]

Details of Investigation

02/03/2014 08:55

CIV 102016 G RICE

*****HOT RISK ASSESSMENT*****

*****If Yes to any of these questions detail required on Dets*****

VICTIM

Clear risk of further offending against victim. YES/NO?no

Substantial financial loss. (Proportionate to victim's circumstances). YES/NO?no

Disability/Mental health issue. (Relevant to offence &/or relevant risk/vulnerability identified).
YES/NO?no

Public Servant on duty. YES/NO?no

Close relationship to offender. (Relevant to the offence). YES/NO?no

Evidence of victimization. YES/NO?no

Substantial age difference to offender. (Relevant to the offence). YES/NO?no

OFFENCE

Complexity of investigation. YES/NO?no

Risk of high community impact. YES/NO?no

Evidence of corruption. YES/NO?no

Media interest. YES/NO?no

MPS Mandatory Crime. YES/NO?no

Crime scene & forensic opportunities identified. YES/NO?no

Sensitive material/ information involved. YES/NO?no
Seek advice prior to entering detail on CRIS

Hazardous materials involved. YES/NO?no

OFFENDER

Likely to commit further offences. YES/NO?no

Mental health issues. (Relevant to offence &/or relevant risk/vulnerability identified). YES/NO?no

Repeat offender against same victim. YES/NO?no

Position of trust. YES/NO?no

Relevant offending history. YES/NO?no

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5204767/14 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Pub Order S 4
GLU:YE

Details of Investigation

Part of organized crime gang/MPS gang matrix. YES/NO?no

Borough target/Prolific priority offender. YES/NO?no

03/03/2014 13:40

PC 204489 840TP CG REA

Screened In

03/03/2014 13:41

PC 204489 840TP CG REA

Service Flag CO added

03/03/2014 13:41

PC 204489 840TP CG REA

Classification confirmed

03/03/2014 13:56

CIV 10485 DL FIEVEZ

Service Flag CO deleted

03/03/2014 14:04

CIV 10485 DL FIEVEZ

OIC Changed

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5204767/14 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Pub Order S 4
GLU:YE

Details of Investigation

03/03/2014 15:04

DS 7104 M SPENCER

OIC Changed

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5204767/14 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Pub Order S 4
GLU:YE

Details of Investigation

05/03/2014 12:56

DS 7104 M SPENCER

Initial Review

I have read this report and tried to contact victim to ascertain her wishes in this matter and let her know it will be allocated for investigation as Sgt Smith's team are next on duty on 6th March 2014. There was no reply and no facility to leave a message.

This will be allocated for the following:

Victim contact and updates via VCOP
Obtain victim statement if she wishes to proceed
Witness statements
Full research on all parties
Deal with suspect formally
Case disposal via supervisor

This list is not exhaustive and should be reviewed as the investigation progresses.

Sent to Sgt Smith for allocation within his team

05/03/2014 12:57

DS 7104 M SPENCER

OIC Changed

06/03/2014 20:08

APS 198084 288YE AJ SMITH

OIC Changed

12/03/2014 13:17

PC 235119 191YE HM MARSHALL

VCOP update - I have attempted to call the victim - NRRR and no voicemail facility. I am aware that DS Spencer has already attempted to contact the victim with a negative result. I will make a further

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5204767/14 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Pub Order S 4
GLU:YE

Details of Investigation

attempt to contact the victim later on, and if I am still unable to contact the victim, a 7 day letter will be sent as this matter cannot be progressed without victim cooperation.

14/03/2014 20:54

APS 198084 288YE AJ SMITH

Update noted.

15/03/2014 13:13

PC 235119 191YE HM MARSHALL

I have been unwell and have been on leave, and therefore unable to progress this report. I will update this report ASAP.

18/03/2014 14:27

PC 235119 191YE HM MARSHALL

I am unable to progress this matter today as I have been covering YP18 appointment car. I will make efforts to progress this matter on my next shift.

19/03/2014 11:59

PC 235119 191YE HM MARSHALL

Still unable to contact victim. 7 Day letter has been sent, requesting contact by 26/03/2014 as the matter cannot be progressed without victim cooperation.

24/03/2014 20:31

APS 198084 288YE AJ SMITH

Noted.

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5204767/14 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Pub Order S 4

GLU:YE

Details of Investigation

26/03/2014 12:45

PC 235119 191YE HM MARSHALL

The seven day period has expired and I have had no contact from the victim. This matter cannot be progressed without victim cooperation, and can therefore be put away. In the event that the victim does make contact in the future, it may be re opened.

26/03/2014 13:29

APS 198084 288YE AJ SMITH

Due to the fact that the OIC has been unable to contact the Viw, even though numerous attempts have been made and a 7 day letter sent, this report should be put away unless contact is made.

ALERT: Also at C42

Property

Address **Golden Palace, C38, 35 Harbet Road, LONDON, N18 3HU**

Telephone **020 8807 3660**

Fax

Area **UE - Upper Edmonton**

Worksheet

Source

Name **Martyn Fisher**

Address **Police Licensing Officer, Civic Centre, Silver Street, Enfield, EN1 3HX**

Home Tel

Work Tel **6112**

Mobile

Fax

Email

Department **BR - Business Regulation** Insp Date **10/03/2014** Time **09:49**

Application **VSLN - Inspection - Licensing** Method

Task Group **VSTL - Licensing Enforcement** Recd By **MFX - Martyn Fisher**

Task **IG41 - Compliance Visit** Source Type

Details

Message

Officer **MFX - Martyn Fisher** Target Actual

Time Taken First Response **10/03/2014**

Next Task Completed **10/03/2014**

Due Allocated **10/03/2014** Outcome **C062 - Business Compliant**

References

No References set up.

Hazard Ratings

Date Rated **10/03/2014** Officer **MFX**
 Score **160** Category **A**
 Next Due **10/03/2015** Frequency **12**

Risk Ratings

Function of Premises **70 Night clubs/Discos**
 Opening Hours **60 Later than 2 am**
 Compliance with Licensing **10 Satisfactory**
 Confidence in Managemen **20 Medium**

Revisit Details

Date Officer

Category
Worksheet

Area **UE - Upper Edmonton**
 Previous **25/01/2012** Category **A**

FHRS

Inspections - WK/213098773

Licence Details

Reference	Type	Start Date	End Date	Closed Date	Closed Reason
LN/200800727	LPRM - Premises Licence	04/12/2013	03/12/2014		
LN/201000607	LTEN - Temporary Event Notic	11/12/2010	12/12/2010	01/01/2011	L09 - Licence - Other
LN/201000641	LTEN - Temporary Event Notic	26/12/2010	27/12/2010	01/01/2011	L09 - Licence - Other
LN/201000696	LTEN - Temporary Event Notic	22/01/2011	23/01/2011	03/01/2012	L09 - Licence - Other
LN/201100662	LTEN - Temporary Event Notic	09/12/2011	10/12/2011	31/12/2011	L09 - Licence - Other
LN/201100726	LTEN - Temporary Event Notic	27/01/2012	28/01/2012	31/12/2012	L09 - Licence - Other
LN/201100852	LTEN - Temporary Event Notic	17/02/2012	18/02/2012	31/12/2012	L09 - Licence - Other
LN/201101025	LTEN - Temporary Event Notic	03/06/2012	04/06/2012	31/12/2012	L09 - Licence - Other
LN/201101026	LTEN - Temporary Event Notic	03/06/2012	04/06/2012	31/12/2012	L09 - Licence - Other
LN/201200004	LTEN - Temporary Event Notic	20/04/2012	21/04/2012	31/12/2012	L09 - Licence - Other
LN/201200012	LTEN - Temporary Event Notic	04/06/2012	05/06/2012	31/12/2012	L09 - Licence - Other
LN/201200117	LTEN - Temporary Event Notic	31/08/2012	01/09/2012	31/12/2012	L09 - Licence - Other
LN/201200185	LTEN - Temporary Event Notic	20/07/2012	21/07/2012	31/12/2012	L09 - Licence - Other
LN/201200486	LTEN - Temporary Event Notic	05/10/2012	06/10/2012	31/12/2012	L09 - Licence - Other
LN/201200578	LTEN - Temporary Event Notic	15/12/2012	16/12/2012	31/12/2012	L09 - Licence - Other
LN/201200774	LTEN - Temporary Event Notic	26/12/2012	27/12/2012	31/12/2012	L09 - Licence - Other
LN/201200996	LTEN - Temporary Event Notic	31/03/2013	01/04/2013	31/12/2013	L09 - Licence - Other
LN/201300145	LTEN - Temporary Event Notic	29/06/2013	30/06/2013	31/12/2013	L09 - Licence - Other
LN/201300146	LTEN - Temporary Event Notic	08/06/2013	09/06/2013	31/12/2013	L09 - Licence - Other
LN/201300272	LTEN - Temporary Event Notic	05/07/2013	05/07/2013	31/12/2013	L09 - Licence - Other
LN/201300325	LTEN - Temporary Event Notic	21/09/2013	22/09/2013	31/12/2013	L09 - Licence - Other
LN/201300357	LTEN - Temporary Event Notic	09/08/2013	10/08/2013	31/12/2013	L09 - Licence - Other
LN/201300417	LTEN - Temporary Event Notic	24/08/2013	25/08/2013	31/12/2013	L08 - Licence - Refused
LN/201300452	LTEN - Temporary Event Notic	14/09/2013	14/09/2013	31/12/2013	L09 - Licence - Other
LN/201300487	LTEN - Temporary Event Notic	05/10/2013	06/10/2013	13/12/2013	L09 - Licence - Other
LN/201300614	LTEN - Temporary Event Notic	23/11/2013	24/11/2013	31/12/2013	L09 - Licence - Other
LN/201300637	LTEN - Temporary Event Notic	22/12/2013	22/12/2013	31/12/2013	L09 - Licence - Other
LN/201300755	LTEN - Temporary Event Notic	13/12/2013	14/12/2013	31/12/2013	L09 - Licence - Other
LN/201300857	LTEN - Temporary Event Notic	04/01/2014	05/01/2014		
LN/201300891	LTEN - Temporary Event Notic	01/03/2014	02/03/2014		
LN/201300895	LTEN - Temporary Event Notic	01/02/2014	02/02/2014		
LN/201300928	LTEN - Temporary Event Notic	08/03/2014	09/03/2014		
LN/201300936	LTEN - Temporary Event Notic	29/03/2014	30/03/2014		
LN/201301019	LTEN - Temporary Event Notic	12/04/2014	13/04/2014		
LN/201301024	LTEN - Temporary Event Notic	22/03/2014	23/03/2014		
LN/201301099	LTEN - Temporary Event Notic	25/05/2014	26/05/2014		
LN/201400049	LTEN - Temporary Event Notic	05/05/2014	06/05/2014		
LN/201400242	LTEN - Temporary Event Notic	05/07/2014	06/07/2014		
LN/201400283	LTEN - Temporary Event Notic	10/08/2014	10/08/2014		

Inspection Activities

No Inspection Activities found.

Inspections - WK/213098773

Actions

Action	Officer	Actual	Target	Time	Value	Number
0000 - Procedure Started	MFX	10/03/2014				
A000 - Memo	MFX	10/03/2014				
Comment MSC LTF 08/03/2014						

Driver Steve GRIZZLE PC173YE
 Operator Fran HARRINGTON PC129YE
 A/SPS Matt ATKINSON 5152YE
 Vaida MARKEVICIENE 5211YE

Call Sign YE31L
 CAD 8488/8MAR14

Golden Palace
 Unit C38 35 Harbet Road
 London
 N18 3HU

On arrival the venue had yet to open. There was a large number of door staff standing around waiting for customers. The venue organiser MR Devon BROWN was not on scene and we were told by one of the door staff that he had gone to the shop and he would be back shortly. While we waited we collected all the ID numbers from the SIA door staff and looked inside the venue. Once Mr BROWN had arrived he explained that he did not have a copy of the TEN on him and that it was not on the premises. He also explained that he was expecting at least 500 people to turn up. The head door supervisor at the door had a clicker for head counting.

User Defined Codes

1. 4Cs Docs (20)	2. Safe Methods (21)
3. Safe = Practice (22)	4. Mgt Checks OK (23)
5. Mgt Diary (24)	6. 4 Week Review (25)
7. Training (26)	PEF: Overall (27)
PEF : Previous (28)	Clean (48)
Safe (49)	Attractive (50)
Welcoming (53)	

Remarks

No Remarks found.

Related Addresses

No Related Addresses found.

User Defined Addresses

No User Defined Addresses found.

User Defined Text

No User Defined Text found.

REMEMBER THE DATA PROTECTION ACT
No Unauthorised Disclosure
Dispose of as Confidential Waste

Information Report

Details

URN	YRRT00321193	GPMS	RESTRICTED
-----	--------------	------	------------

Event Date	Created	Last Updated
	28/03/2014	23/06/2014

Subject	Gang Tension
Borough	Harrogate
Ward	
Current Status	NFA / CLOSED
Created By	c012280 Heather HEYWOOD (SC&O10)
Source X Ref	XREF: YRIS00085492
CRIS or MERLIN Required	No
Other Refs	

Evaluation	NIM Level	Assessment	Briefing Noteworthy	ANPR Noteworthy
B31	1	Medium		

Information Markers

Gangs ,

Assessment

Risk of Serious Harm	No
Priority Assessment	MEDIUM (CS priority, higher risk)
Latest Decision	NFA / CLOSED
Further Development (Profile URN)	

REMEMBER THE DATA PROTECTION ACT
No Unauthorised Disclosure
Dispose of as Confidential Waste

URN	YRRT00321193	GPMS	RESTRICTED
-----	--------------	------	------------

Information

There is heightened tension between two Tottenham gangs. A MALE called [REDACTED] who is a older member of the Tottenham gangs has beef with [REDACTED] and others from the Farm boys. This relates to [REDACTED] car getting smashed up and then having his chain stolen by [REDACTED] and his associates from the Farm.

Both parties regularly attend the Golden Palace on HARBERT ROAD N18 Friday and Saturday nights.

Officer Comment:

likely to [REDACTED] or [REDACTED] re criminal damages and GBH matters (CRIS 2803573/14 and CRIS 2803574/14 for which [REDACTED] has been arrested for. both [REDACTED] and [REDACTED] are members of the Termites

For development NIM2

REMEMBER THE DATA PROTECTION ACT
 No Unauthorised Disclosure
 Dispose of as Confidential Waste

Information Report

Officer Safety

Details

URN	YERT00372090	GPMS	RESTRICTED
-----	--------------	------	------------

Event Date	Created	Last Updated
	28/03/2014	23/06/2014

Subject	Golden Palace Nightclub N18
Borough	Enfield
Ward	
Current Status	NFA / CLOSED
Created By	c012280 Heather HEYWOOD (SC&O10)
Source X Ref	XREF: YEIS00127294
CRIS or MERLIN Required	No
Other Refs	

Evaluation	NIM Level	Assessment	Briefing Noteworthy	ANPR Noteworthy
B21	2	High	Y	

Information Markers

Gangs ,
 Community Issues , Tension Indicator
 Firearms , Possession

Assessment

Risk of Serious Harm	Yes
Priority Assessment	HIGH (risk of serious harm)
Latest Decision	NFA / CLOSED
Further Development (Profile URN)	

REMEMBER THE DATA PROTECTION ACT
No Unauthorised Disclosure
Dispose of as Confidential Waste

URN	YERT00372090	GPMS	RESTRICTED
-----	--------------	------	------------

Information

The GOLDEN PALACE SUITE is now a regular Friday and Saturday night venue for gangs from Tottenham, Hackney and South London.

The evening there starts about 2200 hours but most don't arrive until gone midnight.

There'll be several hundred there on either night.

The FARM BOYS are often in there causing trouble starting fights, throwing bottles and not paying for drinks

Gangs from South London travel to the club regularly and are known to carry firearms when travelling up.

They generally hide the guns under their cars whilst they are in the club.

other nights that have a big gang following are GIRL RUSH on Wednesday nights in a club in Hackney possibly CLUB LEX and SEXY WET SUNDAYS at a club in East London .

Officer comment:
GOLDEN PALACE SUITE
unit 5 HARBERT ROAD , N183HU

for development NIM2

REMEMBER THE DATA PROTECTION ACT
 No Unauthorised Disclosure
 Dispose of as Confidential Waste

Information Report

Officer Safety

Details

URN	CVRT00104979	GPMS	RESTRICTED
-----	--------------	------	------------

Event Date	Created	Last Updated
10/04/2014	10/04/2014	14/04/2014

Subject	Licensing - Golden Palace Unit 38 Hastings Wood Trading Estate Harbet Road London N18 3HT
Borough	Enfield
Ward	
Current Status	NFA / CLOSED
Created By	p007233 Sue JONES (TP)
Source X Ref	XREF: CVIS00016366
CRIS or MERLIN Required	No
Other Refs	LXRT00648367 YERT00372564

Evaluation	NIM Level	Assessment	Briefing Noteworthy	ANPR Noteworthy
B11	1	High		

Information Markers

Community Issues , Licensing

Assessment

Risk of Serious Harm	Yes
Priority Assessment	HIGH (risk of serious harm)
Latest Decision	NFA / CLOSED
Further Development (Profile URN)	

REMEMBER THE DATA PROTECTION ACT
No Unauthorised Disclosure
Dispose of as Confidential Waste

URN CVRT00104979 GPMS RESTRICTED

Information

On Thursday 10/04/2014 Pan London Licensing Unit contacted by PS Pete STRACHAN from 01YE requesting advice on dealing with a venue which was believed holding a promoted event in breach of it's licencing conditions.

This request was in relation to information contained on the linked reports: LXRT00648367 and (duplicate) YERT00372564 suggesting that firearms were to be taken to an event ALKALINE in N18.

The location was at the time of the original phone call was believed to have been WAREHOUSE, Unit H2 HASTINGWOOD TRADING ESTATE HARBERT ROAD N183HT. PS STRACHAM was advised by the Licensing Manager, Ian GRAHAM of various tactical and legal options available to him in relation to closure of the venue in order to manage the risk. It was identified that the venue had already submitted a Form 696 Risk Assessment for an event called XYZ which was graded low risk and was confirmed by open surce material availble on the internet.

The venue was later identified to be GOLDEN PALACE BANQUETING SUITE UNIT 38 HASTINGWOOD TRADING ESTATE HARBERT ROAD N183HT from viewing an email on the attatcment list on LXRT00648367 which shows flyers for the event to be held at the location on 12/04/2014

PS STRACHAN was contacted and advised of the above. The advice as to tactical options etc for both venues remained as previously given.

No Form 696 Risk assessment has been submitted in relation to the event at the Golden Palace.

REMEMBER THE DATA PROTECTION ACT
No Unauthorised Disclosure
Dispose of as Confidential Waste

Information Report

Details

URN	YERT00372667	GPMS	RESTRICTED
-----	--------------	------	------------

Event Date	Created	Last Updated
12/04/2014	12/04/2014	15/04/2014

Subject	Crimestoppers - Shooting at Golden Palace Banquet Hall
Borough	Enfield
Ward	Upper Edmonton
Current Status	NFA / CLOSED
Created By	q084456 Nichola BADEN (CIS)
Source X Ref	XREF: YEIS00127885
CRIS or MERLIN Required	No
Other Refs	MI Folio 17310 - ISR/531538646850/2014 - Cad 9066/12APR

Evaluation	NIM Level	Assessment	Briefing Noteworthy	ANPR Noteworthy
E41	1	High		

Information Markers

Crimestoppers , Other
Firearms ,

Assessment

Risk of Serious Harm	Yes
Priority Assessment	HIGH (risk of serious harm)
Latest Decision	NFA / CLOSED
Further Development (Profile URN)	

REMEMBER THE DATA PROTECTION ACT
No Unauthorised Disclosure
Dispose of as Confidential Waste

URN	YERT00372667	GPMS	RESTRICTED
-----	--------------	------	------------

Information

The National Crimestoppers charity receives information from the public by phone and email and the caller's identity remains anonymous. This report contains information received by Crimestoppers then sent to the MPS Crimestoppers, part of Met Intel. For more information see the Crimestoppers Intranet site or T68500.

Due caution should be exercised with further action and the existence of Crimestoppers intelligence must not be made known to the persons questioned or arrested

Call via Crimestoppers Call Centre ISR/531538646850/2014
Caller states;

There is going to be a shooting at Golden Palace Banquet Hall, LONDON tonight 12/04/2014 (time unknown).

CALL TERMINATED ABRUPTLY

Crimestoppers research shows

LXRT00648367 - TTL 139 - B41

Refers to gang rivals [REDACTED] and [REDACTED] attending a performance by artist 'ALKALINE' at THE GOLDEN BANQUETING SUITE HARBET ROAD EDMONTON N18 on 12/04/2014 where they planned to do harm to each other. Intel suggests that firearms would be present.

The licence for the event was revoked by HIGHBURY MAGS COURT

Email the result of this information to Met Intel - Crimestoppers within 1 month from the date of Crimint creation.

This document contains sensitive material and may be subject to the concept of Public Interest Immunity. The use of any information or intelligence obtained from this source must be treated with caution and no copy or print must be made without authority from MIB Crimestoppers T68500. Whenever the material features in a prosecution, notification must immediately be given to MI Crimestoppers. Equally no part of this document should be disclosed to the Defence without prior consultation with MI Crimestoppers.

Forwarded to BIU/Gate Keeper for Consideration/Research/Action/Dissemination

Mafia

ALERT: Also at C42

Property

Address **Golden Palace, C38, 35 Harbet Road, LONDON, N18 3HU**
 Telephone **020 8807 3660** Fax

Area **UE - Upper Edmonton**

Worksheet

Source
 Name **Martyn Fisher**
 Address **Police Licensing Officer, Civic Centre, Silver Street, Enfield, EN1 3HX**
 Home Tel Work Tel **6112** Mobile
 Fax Email

Department	BR - Business Regulation	Date Recd	15/04/2014	Time	09:29
Application	CPTS - Complaints - TS	Method			
Task Group	CPLE - Licensing Enforcement	Recd By	MFX - Martyn Fisher		
Task	LE21 - Crimint (General Information)	Source			

Details

Message

Officer	MFX - Martyn Fisher	Target	Actual
Time Taken		First Response	15/04/2014
Next Action		Completed	15/04/2014
Due	Allocated 15/04/2014	Outcome	C045 - Request completed

References

No References set up

Complaints

Subject Details

Title	Initials	Tel	020 8807 3660
First Name		Fax	
Family Name		Email	

Section	Statute	Redress Value
Breach	Cost of Goods	OFT (Method of Selling)
TS Category	Purchase Time	OFT (Complaint Type)
Purchase Date		Country of Origin
OFT (Goods/Services)		
OFT (Complaint Type)		
FSA Type		

Previous Complaints (Last 10 not including this one)

Reference	Received	Details	Status	Outcome	Officer
WK/214008968	02/05/2014		Recd		MFX
WK/213096592	03/03/2014		Resp	C045	MFX
WK/213072364	29/11/2013	event/party on the 7/12 and we don't appear to have ha	Resp	C045	CPX
WK/212105304	25/01/2013	Re: Premise license at the above address.	Resp	C045	CPX
WK/212075315	29/10/2012		Resp	C045	MFX
WK/212055733	03/09/2012		Resp	C045	MFX
WK/211121620	20/02/2012		Resp	C045	MFX
WK/211021206	25/05/2011	They are advertising that they are having 5 Jamaican a	Resp	C046	MFX
WK/210134523	08/03/2011	Allegations that premises operates nightclub events w	Resp	C045	EVG
WK/210123061	08/02/2011	Enquiries about transferring DPS	Resp	C045	EVG

Actions

Action	Officer	Actual	Target	Time	Value	Number
0000 - Procedure Started	MFX	15/04/2014				
A008 - Information	MFX	15/04/2014				

Comment **Martyn,**

The below pretty much sums up the activity that [REDACTED], [REDACTED] and myself were involved with in relation to the Golden Palace Banqueting Suite and The Warehouse.

On this occasion both venues co-operated. Golden Palace (positive contact by [REDACTED] after several attempts by both him and me) secured a full voluntary closure. I ensured Club Warehouse bolster their security as they did not wish to close and closure order was not progressed by the Governor.

This is a précis of events and timelines:

10th Apr.

- " Intel received that serious anticipated violence and disorder involving Firearms and LX Gang related individuals were to take place at either a club in N18 believed to be Club Warehouse (further Intel awaited) (At this stage Intel from 9th April was not disseminated).
- " LBE Licensing Team - Charlotte was away however Mark Galvain provided me with contact details for Warehouse.
- " Pan London Licensing spoken to for advice (Ian Graham) . TEN (temp. event notice) for Warehouse provided for cross check on activity there.
- " Club Warehouse contacted and activity as per TEN discussed and confirmed as same as published (XYZ). I advised DPS to consider options of voluntary closure. Will consider and get back.
- " Pan London Licensing - Records held by them checked and confirmed a second club venue in N18 - Golden Palace Banqueting Suite with a supplied TEN but no known name of the event.
- " LBE (Mark) spoken to re Golden Palace - 3 numbers on file provided to me, 1 dead line, 1 wrong number and 1 mobile which was No reply repeated ringing and no voicemail facility.
- " Pan London Licensing consulted, no further information held by them re this venue. I asked for experienced view of options open to us. I was advised of 3 possible pieces of legislation, (S.19 - not applicable in these circumstances, S.160 - considered the most viable option and advised to pursue this course (it was believed that Warehouse club would likely get collaterally involved through close geographical proximity (if one venue closed then event goes would likely overspill to open venue nearby), or S.161 - again not viable at this stage as no imminent threat. Advised to proceed with S.160.1 closure. Advised that Supt or above required for sign off of paperwork but can be presented at court by myself.
- " No known local Authority CCTV known present, nothing on CAD GIS map.
- " Paperwork completed, copies of licenses and TEN's obtained and compiled, intelligence product being developed and all sent up to DLS for consideration.
- " HCMC court slot booked for Friday pm court.
- " Appointment made to see Ma'am Johnson as only available Supt or above at 11.15 the next day.
- " Full Intel researched by PS Goodley (LIT) and PC Mortimer (Gangs unit)

11th Apr

- " A/DS Sharif contacts me and given details of numbers and addresses for Golden Palace Licensee and TEN organiser as still unable to contact.
- " DLS (Emma Harraway) contact me and advise a Supt or above must attend court. I queried this on the advice from Pan London.
- " DLS then checked their opinion and re-confirmed with experienced licensing Legal rep that a Supt or above required to attend.
- " DLS advise they are struggling to find Counsel and request Saturday slot. HCMC refuse Saturday request - DLS advised. Counsel arranged and would meet Ch Supt at HCMC
- " Counsel also spoken to by DLS who also states Supt or above must attend to make application
- " Intelligence pack, Application Information, License and TEN copied over to Staff officer
- " Advised re redaction as In Camera court session not available
- " A/DS Sharif makes contact with Golden palace organiser and secures voluntary closure
- " Club warehouse decline to voluntarily close however offer to enhance security. I request them to send their proposal in writing for consideration.
- " DCI Rochester liaises with LX Supt and MIB, authority granted for disclosure of photo's only of subjects
- " PS Goodley asked to speak to LX for any possible police intervention on the subjects.
- " Policing considerations identified. 0-1-12 if no order granted, 0-1-6 if order granted, await hearing from Ch Supt re result

" S.160 closure order initially granted. DLS then consider legal ramifications at court (even though they have been in full possession of documentation from Thursday pm) and decide to revoke the license owing to legal criteria not met (closure of no more than one premises actually sought - although originally 2 premises were considered for closure - 1 direct related (Golden Palace) and 1 (Warehouse) through close association geographically and likelihood of fallback to this club should Golden palace close).

" BIU complete Briefing slide and disseminate

" Ch Insp Ops and Ch Insp NPT advised accordingly

" Duty officer for the night advised via email re activity and requirements for supervisory attendance

" Policing Plan contingent arranged via Borough reserve to arrange for high profile patrol from 11am as organisers of "Alkaline" states they would be setting up at 11 for entry at 12 noon rather than the TEN notification of 2200 to 0600. These staff to monitor activity and to report back to duty officer to consider closure in breach of TEN.

" Club warehouse confirm proposed security measures by email. Requests Intel and advised MPS supervisor would brief direct. Advised accordingly.

12th Apr.

" No further Intel received in am. Intel officer in GPC aware and monitoring.

" Briefing slide and dissemination material received from Jo Hill.

" Briefing slide published to MetBats by Ian Freds

" A/Insp Skinner emailed re Trojan Support None known, DCI Healy asked. None requested and usual request for Trojan support via CCC directions received and pass on to A/Insp Skinner

" Andre Smith attends YB for direct briefing from myself re patrols and briefed in relation to expectations of team activity, to monitor both clubs for any activity and to consider Licensed premises closure legislation as well as notifying duty officer.

" Late PM: E41 Intel via Crime stoppers further received stating there would be a shooting at Golden Palace tonight comes to notice. Information passed to YE.

" CAD 9066/12APR - Crime stoppers Intel created and passed to duty officer awareness, fortunately the policing plan introduced was sufficient at that time and handed over to night duty.

13th Apr.

" No Activity reported in or around either venues overnight.

Naturally I have reviewed on Crimint the Golden palace Banqueting Suite, owing to the above intelligence as well as recent intelligence concerning the venue which appears to be attracting off borough gangs from YR, GD and LX please complete the following actions:

1. Compile a full intelligence and CRIS package on the Golden Palace venue
2. Review the License conditions
3. Inform LBE colleagues of this venue becoming an attractor for Gang related activity
4. Invite the licensee in for an interview.
5. Depending on the outcome of point 4 consider a review of the license conditions
6. Strictly monitor and be robust regarding any TEN submitted for the venue.
7. Liaise with YE Gangs unit re your findings.

Whilst we do not want to discourage legitimate business activity it is imperative that on and off borough Gang members, their associates and their activities are discouraged at the earliest opportunity in whatever way possible. This must be made clear to Mr Hastunc and any TEN applicants from The Golden Palace Banqueting Suite. If further conditions imposed cause financial hardships then this is a price to pay for failing to manage the behaviour of those attending.

A full review may be required as the Closure Notice does appear to have initially been granted although later revoked, can you confirm this please?

I know you already think along the same lines as me so can you let me know what is happening with the Golden Palace by Friday 25th April 2014 please.

Many thanks

Pete

A007 - Meeting MFX 15/04/2014

Comment I held a meeting today, Tiesday 15th April 2014 with Mr Ediz Hastunc and his business partner mr Trevor Francis.

We discussed issues with gangs attending the venue and actions to be taken in future.

I will draft a letter outlining the above and send it on to M<r Hastunc.

A008 - Information MFX 22/04/2014

Comment

From: Strachan Pete - YE

Sent: 17 April 2014 08:39

To: Fisher Martyn - YE

Cc: Healy Paul J - YE; Harding Sharon - YE; Coates Greg - YE; McHugh Sharon D - YE

Subject: Intel concerning Golden palace

Martyn,

Please be advised of the below. I am still waiting for the report following your interview with the licensee for the Golden Palace. I am wondering if there is some form of vendetta etc (appreciate it's B21 Intel but all the same it's worth considering).

As I stated I want a robust intervention and response from the police side of things in relation to this venue. If there are any incidents of disorder or crime that come to notice relating to this venue please ensure that this is logged, that the staff employed at the incident acted correctly, CCTV checked if present and that for every time something happens I want you to speak to the licensee to make it very much his responsibility for working with us to negate future incidents, if necessary some form of review to his conditions might be an option should this become a crime attractor.

I've scanned the CAD from yesterday 2100 hrs and there doesn't appear to have been any CAD's relating to the premises, Trading estate or Road for your info.

I look forward to seeing your report following your meeting with the licensee.

All the best

Pete

Cc: Ma'am's and Sirs. - for your info - I have directed Martyn previously to be robust, he has recently called in the licensee on my request and spoken to him at length and I await the details from that meeting. - I will ensure that you are all kept aware of the findings for any possible impact on your teams.

A002 - Letter MFX 24/04/2014

Comment Copy of follow up letter relating to meeting with PLH/DPS Mr Ediz Hastunc

User Defined Codes

Rogue Trader (59)

Type Of Activity (58)

Remarks

No Remarks found.

Related Addresses

Address

Telephone

Type

No Related Addresses found.

User Defined Addresses

No User Defined Addresses found.



Working together for a safer London

Mr Ediz Hastunc
Cypress Gardens
Chingford
E4 8TA

Please reply to: Martyn Fisher PC 357YE
Police Licensing Officer
Community safety Unit, Civic Centre,
Silver Street, Enfield, Middlesex. EN1 3XH

Tel: 020 8379 6112

Email: Martyn.Fisher@Enfield.Gov.uk

Date: 22nd April 2014

Mr Hastunc,

Further to our meeting held at Enfield Civic Centre on Tuesday 15th April 2014 with your business partner Mr Trevor Francis, I am writing to you to outline the points we discussed and the actions we agreed upon.

I explained the issues surrounding temporary events taking place at The Golden Palace, particularly with regards to intelligence that some of these events are attracting gang members from all over London and the potential for crime and disorder when these events take place.

As the premises licence holder and designated premises supervisor for The Golden Palace, it is your responsibility to ensure that all conditions relating to the premises licence are adhered to.

Police seek your full co-operation in operating your premises in a manner that is likely to promote the licensing objectives at all times, particularly with regards to the prevention of crime & disorder.

I have outlined the actions that we agreed upon that I feel would be both beneficial to you as the premises licence holder and guests visiting your premises particularly with regards to promoted events where there are likely to be large numbers of guest attending.

1. No under 25's
2. A minimum of ten SIA door supervisors for each promoted event taking place, including at least one female supervisor.
3. A search on entry policy including the use of hand held metal detectors for all guests entering the premises including those persons associated with any acts playing on the night.
4. Form 696, promoted risk assessment document to be submitted at least 10 working days prior to any promoted event taking place at the Golden Palace to both myself and SCD9.
5. No booking shall be taken unless the applicant provides suitable photographic ID, including a driving licence or passport and two utility bills relating to the address of the applicant.

Would you be so kind as to confirm to me by 30th April 2014 by email or in writing that you are happy with the proposed actions and are willing to undertake them in order to promote the licensing objectives, particularly with regards to the prevention of Crime & Disorder.

I will remind you that the Metropolitan Police, acting in its role as a responsible authority, may apply to the licensing authority for a premises licence review without notice if you fail to uphold the licensing objectives.

The MPS and London Borough of Enfield are fully committed to reducing all forms of anti-social behaviour and will take a robust approach to gang related intelligence at the earliest opportunity.

The Borough Commander of Enfield is fully supportive of all measures available to us and is prepared to take appropriate action as and when required.

Yours sincerely,

Martyn Fisher PC 357YE
Police Licensing Officer
Enfield Civic Centre
T 020 8379 6112
T 07887 646262
Martyn.fisher@enfield.gov.uk

Mar 11

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE

General Information

Screening Decision: IN

Main

IU: SCD8-SE Shootings North East
Crime Type: C H/O Crime Type: 1
Allegation (Prefix):
Allegation:
Committed on/from Date: SAT 12/07/2014 05:30
Committed to Date:
Reported Date: SAT 12/07/2014 06:16
How Notified: NP Phone Call to Police
Restricted? By: Date:
Restriction Reason:

Flags

YE

Borough

Branch

TR Trident investigation
DZ SCD8 Duplicate Incident

Service

Area (Historical)

OIC

Is OIC Same As Reporting Officer ?
Investigating Officer's Rank: DC
Surname: BECK Initials: J
Warrant Number: 218082 Div/D Number: Usual Relief: 4
Duty: CB Serious Crime Group
Station/Branch: SCD8-SE Shootings North East
Allocated Date/Time: 14/07/2014 07:33
Allocation Noted? Y Noted Date/Time: 14/07/2014 08:36

Previous OIC Details

Usual Relief Duty Station Branch Allocated Date/Time Noted Date/Time

OIC Supervisor: DS/196659 GR ROYAL

Press

Suitable for Press? Y
Restrictions:
Is this a Specrim? N
Date/Time:
Was a Firearm Used? N
Was other Weapon Used? N
Are there Terrorist Implications? N
Was a Suspect present on Police arrival? N
No. of Suspects Present:
Was the Suspect(s) arrested? N
No. of Suspects Arrested:

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE

General Information

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
--------------------	-------------------------	-------------------	------------

Totals

Total Values:

Stolen £: Recovered £:	Outstanding £:	Damaged £: Damaged On Recovery £:
---------------------------	----------------	--------------------------------------

Total:

VIW(s): 1	Property 0	Vehicles(s): 0
Accused: 0	Suspect(s): 0	CAIT Subject(s): 0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?
If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? N

Domestic Incident? Honour Based Violence? Carer Abuse?	Forced Marriage? Hate Crime?
--	---------------------------------

Initial Risk Assessment (SPECSS+):
Completed by:

Initial Risk Assessment Management Supervised?
Completed by:

Current Risk Assessment (SPECSS+):
Completed by:

Form 124D Completed?
Completed by:

Form 124D Supervised?
Completed by:

Received by the CSU? Completed by:	CSU Reference
---------------------------------------	---------------

LGBT Relationship?

Category of Hate Crime

Race? Faith/Religion/Belief? Homophobia? Transphobia? Disability? Targeted because of Vulnerability?	Religion Name:
---	----------------

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE

General Information

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE
Venue

Location

OMPD?

Address:

golden palace banqueting suite,HASTINGWOOD TRADING ESTATE,35,HARBE,
LONDON,N18 3HU

Location Text:

GLU: YE Local Id: YE20 Grid Ref: 536034,191979
Watch Area: ER2

Main

Location Type(s): PM Disco/Dance Hall

Is the Venue covered by CCTV or in a CCTV Area? Y
CCTV Options: CD CCTV Recovered By Police

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU
-----------	----------------	--------------	-------------

Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE
Details of Investigation

14/07/2014 07:34

ADS 193037 PR FAGE

Branch Flag TR added

14/07/2014 07:34

ADS 193037 PR FAGE

Branch Flag DZ added

14/07/2014 07:45

ADS 193037 PR FAGE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

SC&O8 CMU entry - This cris report has been created form 5215184/14 which is the original cris for the incident. The 2 victims have been seperated as one has been shot and the other stabbed, therefore for reporting accuracy they have been seperated. This cris relates to Victim [REDACTED]

1. CAD 2378/12JUL14 refers.

Origin- 0616 hours.

PC Robinson 477YE, PC Bowen 336YE attended North Middlesex Hospital to see to VIW2 in resus bay 2.

PC Clark 248YE attended NMH ands saw to VIW1 in resus bay 4.

Other officers attended hospital to assist with possible public order.

PC Wiliams 165YE and PC Geraghty 395YE attended incident location and put in crime scene at the location,

2. On Saturday 12th July 2014 police were called by staff at NMH regarding VIW1 being brought in with gunshot wounds and VIW2 being brought in with stab wounds. This CAD stated that on their arrival in resus VIW1 and VIW2 had a dispute therefore it was believed they were both injured from the same incident.

Officers attempted to speak to VIW2 but he was non-responsive to officers and would only provide hospital staff with his apparant name and dob.

PC Clarke 248YE attended the NMH and dealt with VIW1 in resuscitation bay 4. Staff stated that he had two gun shot wounds, one to the lower abdomen and one to the upper leg. No members of staff would make a decision of whether the injuries were life threatening or life changing.

VIW1 stated that he had been at the GOLDEN PALACE which is near to THE WAREHOUSE. VIW1 stated that he had been in the club for most of the evening with his friends.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE

Details of Investigation

14/07/2014 07:45

ADS 193037 PR FAGE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

There was a large amount of people running towards the rear of the venue as there was a believed fight. VIW1 stated that he went to see what the fight was all about. As he walked down the metal stairs at the rear of the venue he saw a big fight happening. As VIW1 got to the rear of the stairs he heard gun shots and then realised that he had been shot.

VIW1 was carried into one of his friends cars and taken to the hospital. VIW1 could or would not tell which one of his friends cars he went in. VIW1 could not or would not describe who had shot him.

At this point, VIW1 refused to give any more details as to what had happened and would not speak to Police. VIW1 stated that he was not part of any gangs, did not have any issues with any persons nor had there been any problems/altercations in the club prior to the shooting taking place.

Hospital staff took over VIW1 and would not let Police ask any more questions as they needed to deal with him medically.

Hospital staff decided both VIW1 and 2 needed to be conveyed to Royal London for treatment.

LAS G199 conveyed VIW2 to royal london with 428YE as continuity.

LAS 280 conveyed VIW1 to royal london with YE321 as continuity.

a crime scene was put in place at incident location and handed over for YE early turn to continue the scene management.

two scenes were put in place in NMH car park one with 2 vehicles with blood in them and one with one vehicle with blood. [REDACTED] was handed over to early turn for management.

VIW1 and VIW2s clothing were obtained by the continuity officers.

Pre-transfusion blood was requested for VIW2 from Dr

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE

Details of Investigation

14/07/2014 07:45

ADS 193037 PR FAGE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

This investigation is ongoing and report requires updating from the continuity officers for VIWs and scenes and relevant investigating unit.

PC 395YE Geraghty and PC 165YE Williams (YE17N) attended the scene which was Golden Palace, N18 and began a crime scene log at 0710 hours.

When YE17N arrived on scene Tojan arrived a short while later. There was an extremely large crowd of IC3 males and females of mixed ages (20-40 years old) and none of them were willing to speak to police.

Police spoke to the club owner Ediz HASTUNC dob 05/12/1972 of Fairways Driving Range, E48TA and he stated that he had not seen or heard anything. He stated that a couple of girls had a small disagreement at about 0330 hours but he stated nothing of note had happened.

When police arrived on scene the club still had about 50 people inside at about 0620 hours even though the club owner stated that the club closed at 0300 hours. The floors of the club had all been cleaned with bleach and water.

Police looked around the location and at the rear of the premises was 2 spent cartridges and a bullet was located.

Keys were taken from the owner with his consent and the building was secured as potentially the victim had come back into the club after the incident. On the metal fire escape steps were what appeared to be traces of blood even though the stairs had been washed.

There was CCTV at the rear of the premises which would have covered where the cartridges and bullet was but the CCTV was on a live feed and does not record. A statement was taken to this effect by the early turn crime scene officer.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE

Details of Investigation

14/07/2014 07:45

ADS 193037 PR FAGE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

The estate does have a lot of CCTV cameras but the estate manger will have to be contacted during normal working hours.

As ET CID DS I walked into this incident this morning as it was ongoing. I was informed that there had been a shooting/stabbing incident at the Golden palace night club on the Hastingwood Trading estate. There were two victims, both of whom had been taken to the NMH. Matters quickly developed. I contacted ND duty officer, Insp Skinner, making him aware that I was aware and ready for CID deployment when required. A scene was then established at the rear of the venue where there was blood, a bullet and a casing. Also, three vehicles had been discovered at NMH that had blood either on or in them. These were also secured as potential scenes. I spoke to the ND cluster DI, DI Leonard and appraised him of what actions were being taken by CID. Two officers were sent to the nightclub scene (DC Nakanda and DC Cook) and two more (DC Tomlinson and DC Marston) were sent to the hospital to secure that scene and any clothing that had beentaken from the victims. Both vitims were moved to RLH under armed guard. There were concerns that the two victms were from different factions so should be seperated but we were told that were they went was down to what treatment was required and the only place was the RLH. Officers with the victims were aware of this. HT officers were asked to supply hand kits for the victims to be swabbed. A blood dog and a gun dog were requested for the nightclub scene to search for any possible outstanding victims. Consideration was to be given to I99 to search rooftops for

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE

Details of Investigation

14/07/2014 07:45

ADS 193037 PR FAGE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

potentially disgarded firearms/evidence

I made contact with DS Royal (Trident) who had deployed officers to the scene. They would liaise with YE CID.Ongoing

Can the senior IO in this matter please contact [REDACTED] WARD at ESSEX POLICE on [REDACTED]. I have e mailed Mick HAYES to make initial contact. Possibility of connection to Southend Murder, which may assist with investigation into this matter

TDC Marston and Tomlinson attended North Middlesex Hospital to assist with this matter for YE CID. On arrival at approx at 0800hrs crime scene was in place around two cars in the car park directly outside. A Ford focus [REDACTED] and a BMW 116i [REDACTED] cordoned off next to each other. Also Merc A150 [REDACTED] Which had an officer [REDACTED] it.

We were informed that the focus had been the vehicle that the shooting victim had arrived in. The other two vehicles had blood on them and had been [REDACTED] off in order to establish if [REDACTED] evidence linked to this incident. We directed the cordon was put in around the merc until it was eliminated.

We spoke to reception and staff at A and E and were informed that the victims had been moved to the royal London. We established that [REDACTED] had been booked in at 0624 and had a gunshot injury. [REDACTED] was booked in at 0630 and had been stabbed.

We then conducted CCTV enqs in the security office. I used the cctv system to view various cameras that covered the A and E, resuscitation, and the car park. we then created a list of the following [REDACTED] to be burnt to CD/DVD.

-A&E Public entrance, A&E Internal [REDACTED] A&E Reception. Between

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE
Details of Investigation

14/07/2014 07:45

ADS 193037 PR FAGE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

0530 and 0730. This shows the arrival of the ford focus and [REDACTED] entering A&E at approx 0608 hrs.

-A&E Ambulance bay between 0600 and 0610. This shows [REDACTED] walking into the hospital from Bridport Road and approaching the Ambulance staff entrance.

-Ambulance Staff Entrance between 0605 to 0610. [REDACTED] enters the hospital via Ambulance staff entrance [REDACTED] or East between 0605 to 0610. [REDACTED] walks along corridor towards resuscitation.

-Resuscitation east and Resuscitation South between 0650 and 0720 hrs. This shows both [REDACTED] and then [REDACTED] entering resuscitation for treatment. Then what appears to be [REDACTED] lunging towards [REDACTED] and being restrained by staff,

-A&E Public entrance, A&E Internal door [REDACTED] reception between 034 [REDACTED] 0. This shows the males believed to be associated with BMW 116i [REDACTED] and Merc A150 LB [REDACTED] spoke to these males on my arrival at the hospital when looking at scene created. They identified these vehicles two vehicles as theirs. Two of these males provided there details to uniformed officers as a [REDACTED] and [REDACTED] d [REDACTED]. The third refused pars.

These files burning process was started but was not completed. We liaised with a trident officers and they were to were to pick up the finished disc.

MG11's completed. [REDACTED]

Clothing seized from [REDACTED] has been booked in at EDMONTON POLCIE STATION under 66/2328

[REDACTED] mobile phone also seized and exhibited as LMD/2 this has been sealed in bag number A20190306 also under 66/2328

Whilst at the ROYAL FREE, GSR swabs were taken from [REDACTED], these where siezed and exhibited as

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE

Details of Investigation

14/07/2014 07:45

ADS 193037 PR FAGE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
LMD/1 and sealed in bag number B22894328 also placed under 66/2328.

Trident E/T West

DC NOORIAN & DS LIVESEY attended the Royal London Hospital and spoke to both victims at approximately 1030hrs.

Both were in Resus ward at the Royal London Hospital. Armed guards were present

Bed 7

Also present at the hospital was s aunt -

Bed 8

I spoke to Dr - Consultant

He stated that had sustained a chest and abdomen stab wound injury and would require an exploratory operation. He would then be placed in the trauma ward. He stated that his condition was serious but stable. He is likely to remain in hospital at least for the next few days.

Dr stated that condition was less serious and was not life threatening. He will be transferred to the trauma ward and will be observed for a few days. He sustained one gun shot wound, entry point left side of his abdomen and exit point back of left leg.

stated that he could not remember what had happened. He appeared very drowsy and was clearly in pain. He was unable to speak to us any further.

stated he could not remember what had happened. He would not disclose who he was with and said that he went to a club in a hall by himself and he was dancing. He has no idea why he has been shot. He does not think he was targeted and believes it was a case of mistaken identity. He does not require any safety measures and does not think his life is in any danger. He would not sign a Form 172.

Items from

Details of Investigation

14/07/2014 07:45

ADS 193037 PR FAGE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

[REDACTED]

Clothing taken from [REDACTED] at North Middlesex Hospital by PC 248 YE and placed into green hospital property bags, then taken to Royal London Hospital by PC Chandler 321YE when [REDACTED] was transferred. Seized by DS Livesey at Royal London Hospital and taken to Bethnal green Police Station where all exhibits were packaged and exhibited as follows.

- JEL/1 One(1) Pair Armani blue jeans seal MSPSG00037958
- JEL/2 Green bag split from JEL/1 seal MSPSG00041969
- JEL/3 One(1) light grey t-shirt with blood seal MSPSG00037957
- JEL/4 One green bag contained one grey t-shirt with blood seal MSPSG00041968 [REDACTED]
- JEL/5 One black Stone Island jacket seal MSPSG00038060 [REDACTED]
- JEL/6 green bag split from JEL/5 seal MSPSG00037959 [REDACTED]
- JEL/7 pair of boxer shorts seal MPSZ11416881 [REDACTED]
- JEL/8 green bag contained boxer shorts seal MPSZ11416880 [REDACTED]
- JEL/9 One(10 left Nike trainer black seal MSPSG00041970 [REDACTED]
- JEL/10 One(1) right Nike trainer black seal MPSZ11416878 [REDACTED]
- JEL/11 green bag contained trainers seal MPSZ11416877 [REDACTED]

Gun shot residue swabs taken by PC Chandler also taken to Bethnal Green.

RJC/1 Samples taken from [REDACTED] gunshot samples. Seal MPSB22894329 [REDACTED]

All items booked into 66/4053 at Bethnal Green

CCTV

Officers from Ye CID have viewed the CCTV which covers the majority of the industrial complex - [REDACTED]

Cameras viewed, [REDACTED]

Camera F4 -

05.57 - People begin to leave the rear of the premises, and what appears an altercation, and possibly location of shooting.

Camera 4 -

04.13 - Vehicle seen by possible suspects arrives at venue

04.18 - Three males exit the vehicle.

04.20 - Walk out of camera

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE
Details of Investigation

14/07/2014 07:45

ADS 193037 PR FAGE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action view.

04.22.21.571 - Camera 3 - Three same males seen to enter the nightclub.

Victim leaving -

06.04.50 - Camera A21 - Victim seen with others leaving the club, and walking down the road, they come to a stop and lean against a dark vehicle.

06.07.02 - Entrance camera - Gatehouse - The vehicle used to get victim to hospital is seen leaving the venue, with a male wearing a white top driving the vehicle. This victim is believed to be [REDACTED]

There are unit within the site which have independent CCTV followed was one which the suspects took, cameras located at the following unit -

Below are the premises which have CCTV coverage of the route taken by suspects -

D2 - Ace Metals (02037636050)

D3 - Sunlight Gardens (02037636052)

Block D10 - Coral Communications

Block F9 - North London Windows Ltd - CCTV at entrance. Owner has access to cctv system and will be available from 0800 hours on Monday

Block F10 - Trade Windows Systems - Premises closed (02036682500)

Block F11 - No name or contact number listed

Block F14 - Lezet Meats, no telephone number listed

****SCENE****

The scene encompassed the rear of the premises defined as Golden Palace within the Hastingwood Trading Estate, N18. This is where the shooting appears to have taken place from what has been ascertained from CCTV footage. There is a metal staircase that leads from a fire exit from the banquet hall on the first floor into a roadway / car park at the rear, this stairway had blood up and along it and signs of soapy water as if someone had tried to clean the blood up. Also due to a blood trial and debris the front of the

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE
Details of Investigation

14/07/2014 07:45

ADS 193037 PR FAGE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
premises was cordoned off, this is believed to be the route the victim took after the incident, there was further blood through the hall and again this appeared as if someone had tried to clean it up from soapy water.

The banquet hall itself was a further scene.

A firearms recovery dog was sent through the scene and indicated towards two spent casings, one bullet and one small round metal object (unknown) at the rear of the premises.

These were packaged by SOCO and swabs taken from blood at all three areas of the scene.

Inside the venue was a large banquet hall that was left in a state of disarray. There were numerous bottles and smashed glass throughout. There was also noted to be numerous CCTV camera domes situated within the main areas of the hall and entrance way. The owner, Ediz HASTUNC T07741271778, T02085279892 attended the scene. He showed DC Beck where the CCTV system was kept informing him that it was not working and hadn't for some time. This was confirmed when the system was shown to not be powered on.

This was discussed with the CSM John COCKRAM. Due to the lack of CCTV or witnesses that could assist with indicating to the investigating officers where the suspect(s) had been sitting during the night or what they had been drinking / eating out of no swabs or items were seized from within the venue.

Mr HASTUNC indicated that the venue had been hired out to a male called [REDACTED] for a birthday party. He did not have the details of the leasee and will be contacting DC Beck with the details. All the security / bar / kitchen staff were hired by Mr HASTUNC and a full list will be supplied to

Details of Investigation

14/07/2014 07:45

ADS 193037 PR FAGE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

DC Beck as possible witnesses. Mr. HUSTUNC himself was working at the venue last night in the kitchen area and did not witness the incident. He indicated that they had started to clean the blood up however there does not appear to be any malicious intent and he states he was unaware that a shooting had taken place.

****CCTV****

From the trading estate CCTV the apparent suspects are seen to enter a blue BMW X3 with a possible VRM of [REDACTED], this is seen to exit the trading estate at 06:02:44. Research is being conducted and this vehicle has been circulated.

Further trawls were conducted with council CCTV to try and establish the route taken. [REDACTED]

Enfield CCTV

Angel Road j/w Glove Drive viewed 0600 - 0620 N/T

Meridian Way j/w Nobel Road viewed 0600 - 0620 N/T

Fore Street j/w Raynham Road viewed 0600 - 0620 N/T

Ostliffe Road j/w A10 viewed 0600 - 0625 N/T

West Green High Road j/w A406 viewed 0600 - 0625 N/T (A blue BMW was seen on this camera at 06:21:30 however after being tracked into Haringey it was negated due to different VRM)

Further local CCTV trawls to be conducted. Details...

Page 4 of this report mentions a link to an Essex investigation. DS Royal has liaised with Essex Police and there are no links between the two incidents. Details...

Scene at North Middlesex Hospital - Vehicles

The vehicle used to transport [REDACTED] was a blue Ford Focus index number [REDACTED] this was located parked within the hospital car park. Next to this vehicle was a black BMW index number [REDACTED] this vehicle had blood on the rear offside door and on the rear bumper. Three car parking spaces away [REDACTED]

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE
Details of Investigation

14/07/2014 07:45

ADS 193037 PR FAGE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
and towards the hospital was a Black Mercedes index number [REDACTED], this vehicle had blood along
the nearside of the vehicle.

All three vehicles were cordoned off. Crime scene logs commenced. Officers made enquires with
regards to the reason for them being at the hospital, however they denied being involved in this matter.

Enquires were made in relation to proving or disproving the occupants of the Mercedes and BMW
involvement in this offence - [REDACTED]

ANPR research carried out -

[REDACTED] - With last shown on ANPR cameras around 2100hrs on 11th July 14
[REDACTED] - No trace during 11th July 14.

Details...

The main entrance to Hasting industrial estate has a camera which offers a view of vehicle index
numbers. Officers have viewed the footage and it at this stage the two vehicles are not seen entering the
industrial estate.

CCTV from the hospital has been viewed and shows the occupants of both vehicles attending A+E at
approximately 0410hrs, this is two hours prior to Jemal arriving.

I liaised with CSM John Cockerham with regards to a forensic strategy around the two vehicles,
decision made not to remove the vehicles to Perivale compound.

Strategy -

Photog to attend and photograph vehicle in situ
SOCO to attend and swab blood like stain substance on external areas on the two vehicles.

Photog - Andrew Goddard attended - Photo package to be sent to DC Trotman once download
complete.

SOCO - Nick Easter [REDACTED] taken from BMW and Mercedes [REDACTED]
[REDACTED] regards to the owners of the vehicles statements were obtained -

[REDACTED] - Owner [REDACTED] - owner since 11th July 2014

Details of Investigation

14/07/2014 07:45

ADS 193037 PR FAGE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

- I viewed V5C/2 showing he is the new keeper. MG11 obtained - He was out with his friends when he received a call from his brother [REDACTED] (Same name) On his arrival he is met by his brother who seems to be panicking.

He then sees he has cut the webbing between his thumb and forefinger and decides to take him to hospital, he is in convoy with [REDACTED] - [REDACTED]. Cisse stated he was unaware of how his brother came to have an injury to his hand. He gave signed consent for his vehicle to be searched and provided his blood stained t-shirt.

Vehicle search - Nothing of note found.

[REDACTED] - Registered owner [REDACTED] - Owner since 01st Sept 13 - I confirmed his identify from paperwork relating to his visits to the hospital regarding his pregnant girlfriend. MG11 reflects that he was with [REDACTED] when [REDACTED] receives a call from his brother, when they arrive near Ordinance Way/Road Way he notices [REDACTED] brother has a cut on his hand.

He follows [REDACTED] to hospital and waits at A+E. He was in the vehicle with [REDACTED]. They waited at the hospital all night. Consent victim to search his vehicle. Denies any knowledge of any other incident.

Vehicle searched - nothing of note found. Details...

Both vehicles allowed to leave the scene Details...

Exhibits CLT/1 - Green T-shirt, make Levi, red stain on front + top left - seized from [REDACTED] - seal number MPSH00067179 Details...

[REDACTED] - photographed in situ - No swabs taken - flash search carried out, nothing of note found. Recovered to Perivale car pound. no key for vehicle - rear near side window open.

At 1835hrs

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE
Details of Investigation

14/07/2014 07:45

ADS 193037 PR FAGE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
the following exhibits were handed to me by SOCO Easter -

NJE/1 - MPSA19578644 - One wet swab from Merc
NJE/2 - MPSA19578645 - One wet swab from BMW
NJE/3 - MPSA19578646 - One wet Swab from BMW
NJE.4 - MPSA19578647 - One wet swab from BMW

All exhibits were taken back to Enfield and booked in to 66/2333

NJE/1 - 105/353
NJE/2 - 105/354
NJE/3 - 105/355
NJE/4 - 105/356.

The following items of clothing have been seized from VIW2 [REDACTED] North [REDACTED] Hospital and Royal London Hospital and deposited at YE by PC WITKOWSKI 371 [REDACTED]

SRW/1 - One black FILA shoe Left - 66/2328, 105/18479
SRW/2 - One black FILA shoe Right - 66/2328, 105/18480
SRW/3 - One pair of blue denim trousers with black belt - 66/2328, 105/18483
SRW/4 - Three green plastic bags used to transport clothing taken - 66/2328, 105/18481
SRW/5 - Two blood stained shirts - 66/2328, 105/18484
SRW/6 - One pair of underwear and two socks 66/2328, 105/18485

****SCENE****

Swabs from the scene at Hastigwood Trading Estate have been booked into the freezer at Edmonton Police Station under under 66/2341.

****VICTIMS****

Update from hospital

[REDACTED] is due to be released this evening. Special schemes marker placed on his home address, [REDACTED]. OIC has spoken to his Mother - [REDACTED] at present she does not want a panic alarm fitted.

[REDACTED] remains in hospital for a few more days. Details...

From SOCO: Golden Palace scene examined the following retrieved:

Photo 'A' - vis shoemark in dirt
LRS/1 - Swabs from bullet casing
LRS/2 - Bullet casing
LRS/3 - Swabs from bullet casing
LRS/4 -

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE
Details of Investigation

14/07/2014 07:45

ADS 193037 PR FAGE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
Bullet casing
LRS/5 - One (1) bullet
LRS/6 - One (1) piece of circular gold coloured metal
LRS/7 - LRS/14 - Swabs of dry bloodlike substance

L.Akers

PRIMARY INVESTIGATION DETAILS : 2 Scene

PRIMARY INVESTIGATION DETAILS : 3 Forensics

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

PRIMARY INVESTIGATION DETAILS : 5 Suspects

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

14/07/2014 07:46

ADS 193037 PR FAGE

Screened In

14/07/2014 07:47

ADS 193037 PR FAGE

Classification confirmed

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5215314/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH W/I GLU:YE

Details of Investigation

14/07/2014 08:57

DC 218082 J BECK

CRIS 5215184/14 will be the master report and all updates will be detailed there.

MAR 12

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 1

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY

INCIDENT No. 2378:12JUL14

INCIDENT No. 2378 entered at 06:16 on 12JUL14 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

INCIDENT IS "TAGGED" 4 TIMES

Rec By :E (Emergency)

Call Tel : [REDACTED]

Call Name: [REDACTED]

Call Type:T (Third Party)

Call Mail:

Cntct Tel:

Att Locn :NMH, STERLING WAY, N18:A+E

Map :Page 100, Grid Reference 533375,192125

GPA :YP [Division: YE:JC]

Inc Locn :HARBET ROAD, N18:REAR OF GOLDEN PALACE

Map :Page 101, Grid Reference 536034,191979

GPA :YP [Division: YE:JC]

Call Locn:NORTH MIDDLESEX HOSPITAL, STERLING WAY, N18:A+E

Map :Page 100, Grid Reference 533429,192233

GPA :YP [Division: YE:JC]

Opening 1:001 (Violence Against The Person)

2:660 (Firearm Injury)

Prompt(s) existed for Opening Code(s) at time of creation

Open Text:

Urgency :I (Immediate)

VRMs : [REDACTED]

Proposal : (BOCU at 12:11/12JUL14):Y4E YE3E YE2E SL560A SL561A SL561B

Assigned :

DeAssign :623YE

TOA :06:25:00/12JUL14

DO Name :INSP SKINNER

DO Tel :07979 492 289

CRIS :5215184/14

Class 1 :001 (Violence Against The Person)

Qual 1 :620 (Veh Clamp / Removal)

Res 1 :710 (CRIS Entry/Updated)

Clo Text :

O Dealing:

Metops :

CHS Demid:20140712002209

Linked :explicitly to 2367:12JUL14 2527:12JUL14 2539:12JUL14 2699:12JUL14

Linked :implicitly to 3569:12JUL14 10081:12JUL14 11221:12JUL14

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 2

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Phone Field : (For previous Incidents from this phone use
action:PHD or PHL - use DARIS to extend search)
Location Field : (For previous Incidents at this location use
action:LCD or LCL - use DARIS to extend search)
Gazetteer Comments : (May have existed or altered since Incident creation -
Use MSS SMF:SPECARCHIVE)

Location Based Comments

** Attendance Location **

NMH,N18

NORTH MIDDLESEX HOSPITAL TEL: 020 8887 2000

* ENTER VIA BULL LANE * EXIT VIA STERLING WAY

N MIDDLESEX HOSP - METRADIO EQUIPMENT SITE IN CABIN ON ROOF -

SEE SS/CCC/T221 AND SS/YE/T10

CONTINGENCY PLAN HELD AT YE - SEE SS/YE/T9

STERLING WAY ,N18 (1 - 104)

PART OF NORTH CIRCULAR RD AND A406

PRIORITY RED ROUTE NO.20

N MIDDX HOSP - METRADIO EQUIPMENT SITE IN CABIN ON ROOF - SS/CCC/T221 REFERS

STERLING WAY:N MIDDLESEX HOSP - CONTINGENCY PLAN HELD AT YE - SEE SS/YE/T9

** Incident Location **

HARBET RD,N18

CORRECT POSTAL AREA IS E4

SLIP RD OF A406, PART OF LEA VALLEY TRADING EST.

** Caller Location **

N MIDDLESEX HOSP,N18

* ENTER VIA BULL LA * EXIT VIA STERLING WAY TEL NO: 020 8887 2000

N MIDDLESEX HOSP - METRADIO EQUIPMENT SITE IN CABIN ON ROOF -

SEE SS/CCC/T221 AND SS/YE/T10

INFO PACK HELD AT YB IBO - OPS *MUST* SEE SS/YE/T11

STERLING WAY ,N18 (1 - 104)

PART OF NORTH CIRCULAR RD AND A406

PRIORITY RED ROUTE NO.20

N MIDDX HOSP - METRADIO EQUIPMENT SITE IN CABIN ON ROOF - SS/CCC/T221 REFERS

STERLING WAY:N MIDDLESEX HOSP - CONTINGENCY PLAN HELD AT YE - SEE SS/YE/T9

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 3

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Remarks:

Time Date Opid Termid

REMARKS MAY EXIST BEFORE SPECIFIED TIME

12JUL14 CHS CHS (pre 1st routing)

CREATED IN: CHS AT: 2014-07-12 06:16:01 CAD AT: 2014-07-12 06:17:04

=====

ENTERED BY: CHS (c721857) AT: 2014-07-12 06:17:04

CALLER STATES 2 PATIENTS BEEN BOUGHT IN WITH GUNSHOT WOUNDS

BOTH WALKED IN

06:17:04 12JUL14 CHS

** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **

OPEN CODE "320" :

25/06/12 FOR ALL FIREARMS INCIDENTS OPERATORS **MUST** COMPLETE CAD

SMF/FIREARMSCALL & PASS INCIDENT 'SI' & 'PI/ARV' IMMEDIATELY.

** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **

06:17:26 12JUL14 051121 L2929

^TC .. NOTED

06:17:27 12JUL14 050257 L6164

^CCCSI - NOTED - PLEASE UPDATE AS REQUIRED, THANKS.

06:17:40 12JUL14 CHS

ENTERED BY: CHS AT: 2014-07-12 06:17:40

CALLER STATES SHE THINKS THE 2 MALES ARE FROM RIVAL GANGS AND THERE ARE
PEOPLE TRYING TO SEE THEM

^OP- DISTURBANCE IN THE BACKGROUND

06:17:48 12JUL14 088853 B3321

^YE YE1N AWARE OF CAD

06:18:01 12JUL14 CHS

ENTERED BY: CHS AT: 2014-07-12 06:18:01

LOTS OF RELATIVES ARE AT RECEPTION

06:18:28 12JUL14 CHS

ENTERED BY: CHS AT: 2014-07-12 06:18:28

BOTH MALES ARE IN RESSUS AND WHEN THEY WALKED IN AND SAW EACH OTHER ONE
WENT FOR THE OTHER ONE

06:18:50 12JUL14 088853 B3321

YR ^ YE FOR INFO AS YOU HAVE OFFICERS AT NORTH MID

06:19:22 12JUL14 CHS

ENTERED BY: CHS AT: 2014-07-12 06:19:22

CALLER HAS JUST HEARD 1 IS A GUNSHOT WOUND AND 1 IS A STAB WOUND

06:19:27 12JUL14 090841 B3329

^895YR...LARGE GROUP HERE TRYING TO GET TO VICTIMS - YE NEED TO SEND
UNITS NOW

06:19:33 12JUL14 CHS

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 4

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY

INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid
			** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **
			OPEN CODE "633" :
			01/05/07 Consider contacting MIB 24/7 Intelligence Support on 68400 or 68401 when dealing with critical/serious incidents
			** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **
06:20:28	12JUL14	088853	B3321
			^ MXA IF GOING TO TURN INTO PUBLIC ORDER NOT SUITABLE FOR TJ
06:20:48	12JUL14	088800	L3037
			YE ^ DI/9.....YOUR PR'S ARE BEING MONITORED AT COMMAND SUPPORT ON PID 3037.....PLEASE ADVISE YOUR UNITS AND DUTY OFFICER
06:21:24	12JUL14	090841	B3329
			^368YR...LARGE GROUP IC3M A/A20 CAME INTO A&E RESUSS TO GET TO VICTIMS
06:21:40	12JUL14	183355	L3032
			** **START OF DATA AUTOMATICALLY COPIED FROM OPENING PROMPT** **
			OPENING CODE "001":
			01/05/07 CONSIDER CONTACTING MIB 24/7 INTELLIGENCE SUPPORT ON 68400 OR 68401 WHEN DEALING WITH CRITICAL/SERIOUS INCIDENTS
			** **END OF DATA AUTOMATICALLY COPIED FROM OPENING PROMPT** **
06:22:07	12JUL14	088853	B3321
			^MXA UNITS TO RUN DIRECT TO THE HOSPITAL TO ASSIST YR OFFICERS
06:22:22	12JUL14	088853	B3321
			^YE1N YE OFFICERS DIRECT TO HOSPITAL
06:23:05	12JUL14	088853	B3321
			^640YR THERE WAS GROUP IC3M LEFT RESUSS WAS CONGREGATION IN THE CAR PARK OUTSIDE
06:23:25	12JUL14	088853	B3321
			^640YR BOTH VICTIMS ARE IN RESUSS AS FAR AS I'M AWARE
06:23:48	12JUL14	088853	B3321
			^MXA TJ ETA 10 MINS
06:24:20	12JUL14	088853	B3321
			^YE1N CCTV TO CHECK THE COVERAGE OF THE A&E PLS
06:24:43	12JUL14	088853	B3321
			^CCTV NO CAMERA COVERAGE FOR THE ENTRANCES
06:24:51	12JUL14	088853	B3321
			^477YE WE ARE AT THE LAS BAY
06:26:14	12JUL14	088853	B3321
			^646YR NUMBER OF YR UNITS AT THE HOSPITAL TRUCK DRIVER FLAGGED US DOWN HE HAD SEEN A MALE WHO HAS BEEN STABBED ---> NORTH MID.
06:26:38	12JUL14	088853	B3321
			^YE1N TO GO INTO RESUSS OTHER UNITS TO THE CAR PARK AND SURROUNDING STREETS - 2 -3 UNITS INTO RESUSS

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 5

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid
06:28:16	12JUL14	718712	B3346
	^248YE - MALE WITH GUNSHOT WOUNDS: [REDACTED] - [REDACTED] [REDACTED], E17		
06:29:26	12JUL14	088853	B3321
	^248YE 2 GUNSHOT WOUNDS ONE TO ADOMNEN AND LEG OTHER IS STATING STAB WOUNDS BUT STAFF ARE BEING EVASIVE BELEIVE THIS HAS BEEN AN INCIDENT ON JC GROUND JC ^YE HAVE YOU HAD ANYTHING TO LINK THIS TO PLS		
06:29:38	12JUL14	088853	B3321
	^248YR O.S THE WAREHOUSE ON JC GROUND		
06:30:26	12JUL14	088853	B3321
	^YE1N FOR YE17N TO GO TO THE WAREHOUSE FOR A SCENE		
06:30:33	12JUL14	088853	B3321
	^MXA AWARE OIF THE ABOVE		
06:30:47	12JUL14	088853	B3321
	^YE1N YE17N TO DO A DRIVE ROUND ARBOUR ROAD		
06:31:47	12JUL14	088853	B3321
	^MXA TJ334 WILL ATTEND THE WAREHOUSE OTHER TJ UNIT WILL ATTEND THE HOSPITAL		
06:32:34	12JUL14	088853	B3321
	^477YE THE MALE WITH STAB WOUNDS - STAFF 3 INJURIES UNSURE IF STAB OR GUNSHOT WOUNDS AT THIS TIME HE ISN'T SAYING ANYTHING AT THIS TIME - LEAVING STAFF TO WORK WILL UPDATE WHEN CAN		
06:33:23	12JUL14	088853	B3321
	^336YE NAME BY FAMILY MEMBER: [REDACTED] A/A 21YRS IC3 [REDACTED] [REDACTED] UNCONFIRMED WHICH ADD IS CORRECT		
06:34:18	12JUL14	088853	B3321
	^TJ334 WHERE IS THE WARHOUSE - HARBERT ROAD TRADING EST		
06:34:37	12JUL14	088853	B3321
	^165YE WE ARE ON SCENE AT THE WARHEOUSE JUST CHECKING IT OUT NOW		
06:35:07	12JUL14	084105	B3366
	^JC..WAREHOUSE IS YOURS		
06:35:10	12JUL14	718712	B3346
	^248YE - GUNSHOT WOUNDS TRANSFERRED TO RLH		
06:35:30	12JUL14	718712	B3346
	^248YE - STAFF NOT LETTING US NEAR THE MALE TO FIND OUT WHEN HE IS GOING		
06:35:50	12JUL14	718712	B3346
	^YE - YE1N (YE74) AWARE OF POSS NEED FOR CONTINUITY OFFICERS FROM E/T		

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 6

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid
06:36:10	12JUL14	718712	B3346
	^165YE - THE WAREHOUSE IS A NIGHTCLUB		
06:36:43	12JUL14	718712	B3346
	^165YE - THE NIGHTCLUB IS CLOSED... THE SHUTTERS ARE CLOSED		
06:37:14	12JUL14	086645	B3387
	** **START OF DATA AUTOMATICALLY COPIED FROM DVLA PNC RECORD** **		
		PREV VRM: [REDACTED]	MR [REDACTED]
		BMW(CARS)	REG: SEP05 [REDACTED]
		118I SPORT	CC : 1995 LONDON N9 8HG
		BLUE	
		5 DOOR SALOON	VEL: NOT HELD
		C/F: [REDACTED]	
		E: [REDACTED]	
			KEEPER SINCE 01/09/13
			MOT EXPIRY: 02/09/2014
			CHERISHED TRANSFER
	** **END OF DATA AUTOMATICALLY COPIED FROM DVLA PNC RECORD** **		
06:37:23	12JUL14	086645	B3387
	** **START OF DATA AUTOMATICALLY COPIED FROM DVLA PNC RECORD** **		
			MR [REDACTED]
		FORD(EUROPE)	REG: SEP01 [REDACTED]
		FOCUS GHIA	CC : 1988 [REDACTED] N15 5BG
		BLUE	
		5 DOOR SALOON	VEL: NOT HELD
		C/F: [REDACTED]	
		E: [REDACTED]	
			KEEPER SINCE 14/04/14
			MOT EXPIRY: 21/11/2014
	** **END OF DATA AUTOMATICALLY COPIED FROM DVLA PNC RECORD** **		
06:37:26	12JUL14	718712	B3346
	^477YE - THE OTHER MALE - RESUS BAY 2... [REDACTED] M IC3/4		
06:37:49	12JUL14	086645	B3387
	^668YE...MALES SEEN NEARBY THESE VEHS...		
06:38:08	12JUL14	718712	B3346
	^MXA - INTERIM ARMED GUARD TO STAY WITH [REDACTED] "STAB WOUNDS"... OTHER UNITS TO GO WITH THE MALE WHO IS BEING TRANSFERRED		
06:38:30	12JUL14	086645	B3387
	** **START OF DATA AUTOMATICALLY COPIED FROM DVLA PNC RECORD** **		
			MR [REDACTED]
		RENAULT(FRANCE)	REG: JAN06 [REDACTED]
		MEGANE D-MIQUE DCI 130	CC : 1870 GOFFS OAK

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 7

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid
		BLACK	
		3 DOOR SALOON	
		C/F: [REDACTED]	
		E: [REDACTED]	

WALTHAM CROSS HERTS [REDACTED] [REDACTED]

VEL: NOT HELD

MOT EXPIRY: 13/01/2015

** **END OF DATA AUTOMATICALLY COPIED FROM DVLA PNC RECORD** **

06:38:36 12JUL14 718712 B3346

^336YE - THE OTHER CASUALTY WILL BE GOING TO RLH... UNKNOWN IF HIS
INJURIES ARE STAB WOUNDS ARE GUN SHOT WOUNDS

06:38:37 12JUL14 086645 B3387

** **START OF DATA AUTOMATICALLY COPIED FROM DVLA PNC RECORD** **

[REDACTED]

HERTZ (UK) LTD 007109

CITROEN

REG: MAY14 P.O. BOX 868

DS3 DSPORT +

CC : 1598 [REDACTED]

WHITE

CONVERTIBLE

VEL: NOT HELD

C/F: VF7SB5FV8EW565149

E: FJBS2040566

MOT EXPIRY: NOT HELD

** **END OF DATA AUTOMATICALLY COPIED FROM DVLA PNC RECORD** **

06:38:38 12JUL14 718327 B3333

^368YR 1 X VICTIM IS THE GUN SHOT VICTIM - [REDACTED] [REDACTED] [REDACTED] DOB:
A/A 21 YRS - H/A [REDACTED] [REDACTED], WALTHAMSTOWOTHER VICTIM: IC3 MALE WITH A STAB WOUND - NO A/A AT THIS TIME AS
MEDICAL STAFF ARE WORKING ON HIM - THE COUSIN OF THE GUNSHOT VICTIM IS
NAMED: [REDACTED] A/A 20 YRS IC3 MALE - HE IS VERY INTOXICATED AND
WE ARE TRYING TO GET MORE INFORMATION FROM HIM BUT HE STATES THAT THIS
HAPPENED AT A PARTY NR COSTCO ON THE A406

06:39:04 12JUL14 718712 B3346

^MXA - IF BOTH PARTIES ARE FROM RIVAL GANGS - THEY SHOULD NOT BE GOING
TO THE SAME HOSPITAL

06:39:23 12JUL14 718712 B3346

^TJ334 - THERE ARE A LARGE NUMBER OF VEHICLES WITH IC3 MALES EXITING
HARBERT ROAD

06:40:05 12JUL14 718712 B3346

^248YE - RESUS 2... NOT STABLE ENOUGH TO BE TRANSFERRED - WILL BE
STAYING HERE FOR THE MEANTIME (NO ETA KNOWN). MALE WITH THE GUNSHOT
WOUNDS WILL BE TRANSFERRED AS SOON AS POSSIBLE.

06:40:24 12JUL14 718712 B3346

^YE74 - E/T WILL BE SENDING 2 OFFICERS DOWN TO THE HOSP FOR THE
TRANSFER

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 8

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid
06:41:21	12JUL14	718712	B3346
	^TJ334 - JUST MAKING ENQUIRIES WITH DOOR STAFF. NOONE FLAGGING US DOWN AND NO VICTIMS SEEN BY US.		
06:41:46	12JUL14	718712	B3346
	^165YE - HARBERT ROAD... LOTS OF PEOPLE COMING OUT OF THE GOLDEN PALACE		
06:42:35	12JUL14	718712	B3346
	^MXA - ARMED GUARD TO STAND GUARD AT THE NMH... ANOTHER WILL STAY AT THE NMH. MXA14 IS TAKING THIS OVER NOW.		
06:43:00	12JUL14	081685	B3347
	INTEL ENTERED ON CAD - DETAILS ONLY AVAILABLE ON SUPERVISOR PRINT		
06:43:08	12JUL14	718712	B3346
	^165YE - RAVE AT THE GOLDEN PALACE... MAY BE INVOLVED		
06:44:09	12JUL14	718712	B3346
	INTEL ENTERED ON CAD - DETAILS ONLY AVAILABLE ON SUPERVISOR PRINT		
06:45:27	12JUL14	718712	B3346
	INTEL ENTERED ON CAD - DETAILS ONLY AVAILABLE ON SUPERVISOR PRINT		
06:45:45	12JUL14	718712	B3346
	CON^YE - CAN THIS BE PASSED TO SCD PLEASE?		
06:50:40	12JUL14	718712	B3346
	^TJ334 - NOONE AT THE WAREHOUSE OR THE GOLDEN PALACE HAS HEARD A DISTURBANCE... COULD SUGGEST THAT THIS IS NOT THE SCENE OF THE INCIDENT		
06:51:19	12JUL14	081685	B3347
	INTEL ENTERED ON CAD - DETAILS ONLY AVAILABLE ON SUPERVISOR PRINT		
06:51:22	12JUL14	718712	B3346
	^TJ334A - NOT SUITABLE FOR A DRUGS DOG		
06:52:09	12JUL14	718712	B3346
	JC^YE - ITS POSSIBLE THAT THIS INCIDENT MAY HAVE HAPPENED ON YOUR GROUND... ANYTHING KNOWN ABOUT THIS YOUR SIDE?		
06:52:41	12JUL14	081685	B3347
	^YE - MXA14 ADVISED RE INTEL		
06:53:03	12JUL14	084105	B3366
	^JC..WE HAVENT HAD ANY INCIDENTS REPORTED TO US LIKE THIS TONIGHT		
06:53:55	12JUL14	718712	B3346
	^YE - YE1E (29YE) HAS TAKEN OVER		
06:56:22	12JUL14	718712	B3346
	^248YE - VICTIM WITH GUNSHOT WOUND... HE WAS AT THE GOLDEN PALACE WITH FRIENDS... THERE HAS BEEN SOME SORT OF ALTERCATION AT THE REAR... HE HAS BEEN SHOT AT THE REAR AND BROUGHT IN A VEH TO THE HOSP... HE CANT/WONT TELL US WHO THE ALTERCATION WAS WITH - WHO SHOT HIM OR WHY		

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 9

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid
06:56:26	12JUL14	224666	L2942
	YE^CCCI....ON CALL D/SUPT GERRY CAMPBELL HAS BEEN INFORMED. THE PRIORITIES ARE:		
	1. TO MAINTAIN SAFETY AT HOSPITAL RE VICTIMS / STAFF / PUBLIC / POLICE		
	2. CRIME SCENES TO BE IDENTIFIED TO ENABLE MAXIMUM RECOVERY OF EVIDENCE		
	3. ENQUIRIES RE POSSIBLE FURTHER VICTIMS. OTHER HOSPITALS TO BE CHECKED. LAS TO BE LIAISED WITH RE ANY CALLS TO VENUES IDENTIFIED		
	4. MEASURE TO PREVENT FURTHER OFFENCES IN RELATION TO THIS MATTER		
06:56:37	12JUL14	718712	B3346
	^165YE - THE REAR OF THE GOLDEN PALACE IS RIVERMEAD ROAD		
06:56:47	12JUL14	718712	B3346
	^TJ334A - SEARCHING AT THE GOLDEN PALACE NOW		
06:57:16	12JUL14	074937	L2975
	YE^CON WHICH SCD ARE YOU REFERRING TO? AS THERE ARE SEVERAL SCD'S..		
06:57:49	12JUL14	718712	B3346
	^248YE - MALE DOESNT KNOW WHICH VEH HE WAS TRNASPORTED IN... BELIEVED IT WAS ONE OF HIS FRIENDS		
06:58:54	12JUL14	224666	L2942
	YE^CCCI.....DO YOU REQUIRE ANY FURTHER PAN LONDON RESOURCES WITH REGARDS TO THIS MATTER?		
06:59:30	12JUL14	060003	B3347
	^477YE BOTH VIC WILL BE GOING TO RLH IN SEPARATE AMB - YE321 WILL BE GOING WITH VIC FROM BAY (CONFIRMED GUNSHOT WOUNDS). YE1E SORTING OUT AN OFFICER TO ESCORT 2ND VIC		
07:01:13	12JUL14	060804	B3345
	^MXA ARMED GUARD WILL BE ON BOTH ...		
07:01:52	12JUL14	060003	B3347
	^668YE HAVE FOUND A VEH IN CAR PARK WITH BLOOD ON PASSENGER DOOR - LB56CPO		
07:02:44	12JUL14	060003	B3347
	^138YE VEH WITH BLOODY CLOTHES ON BACK SEAT, IN THE CAR PARK ..		
07:03:26	12JUL14	192565	L3129
	^CCCCI...SEEN AND NOTED. PAN LONDON RESOURCES ON STANDBY IF REQUIRED REGARDS RAVE ASPECT.CAN HT BE MADE AWARE OF POTENTIAL NEED TO SUPPORT OFFICERS AT HOSPITAL. MET INTEL CURRENTLY TASKED TO DEVELOP VICTIM PROFILES REGARDS GANG CONCERNS		
07:03:37	12JUL14	060003	B3347
	^165YE WE BLV WE HAVE LOCATED SCENE OF INC - ON THE TRADING ESTATE, HAVE FOUND BLOOD ON THE GROUND		

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 10

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid
07:03:38	12JUL14	082923	B3346
		^477YE THEY HAVE SHOUTED 2MINS FOR THE AMBULANCES	
07:05:40	12JUL14	060003	B3347
		^YE NEW CAD FOR *GUARD* ON CAD 2527	
07:06:55	12JUL14	060003	B3347
		^395YE HAVE FOUND A CASING OF BULLET ON THE GROUND ON TRADING EST, WILL UPDATE ON EXACT LOCN SHORTLY	
07:08:31	12JUL14	082923	B3346
		^477YE MALE IN RESUS BAY 2 HAS WHAT LOOKS 3 WOUNDS LOOKS LIKE STAB WOUNDS TO CHEST AND UPPER CHEST AND STOMACH. ^477YE I HAVE TRIED TALKING TO HIM ABOUT IT AND HE IS NOT SAYING ANYTHING ABOUT IT	
07:09:12	12JUL14	060003	B3347
		^138YE ANOTHER VEH WITH BLOOD IN IT .. ██████████	
07:10:09	12JUL14	060003	B3347
		^165YE CRIME SCENE IS - R/O GOLDEN PALACE, HASTING WOOD TRADING EST, N18 - UNIT F22, 2ND BULLET CASING ALSO FOUND	
07:10:45	12JUL14	060003	B3347
		^YE NEW CAD FOR CRIME SCENE - CAD 2539	
07:10:58	12JUL14	060003	B3347
		DI ^ YE UPDATE FOR TJ AS ABOVE - CRIME SCENE LOCATED	
07:11:35	12JUL14	060003	B3347
		^165YE WE HAVE NOW FOUND THE BULLET	
07:12:36	12JUL14	080732	L2944
		DI...NOTED , TJ AWARE	
07:19:25	12JUL14	079145	L0560
		^MET INTEL..... ██████████ DOB ██████████ - IS ON TRIDENT GANGS MATRIX - IDA ROAD GANG - RANKED 58..... IDA ROAD GANG RANKED 81 ON GRITS... ... NO TRACE ON DETS ON GANGS MATRIX FOR ██████████ NO TRACE ON DETS ON GANGS MATRIX FOR ██████████ A/A ██████████ 1 POSSIBLE ON PNC FOR ██████████ ██████████ - ██████████ DOB ██████████ - PNCID	
07:19:51	12JUL14	079145	L0560
		^ MET INTEL .. TO CONTINUE.. ... PNCID 09/220010C...	
07:20:32	12JUL14	060804	B3345
		CON ^ YE PLSE CAN YOU CONFORM IF TRIDENT HAS BEEN INFD WAS PASSED TO CON EALRIER. THANKS	
07:21:45	12JUL14	096101	L3037
		^DI/9 - PLEASE MAKE SURE YOU PASS TRIDENT REQUEST TO CONTACT DESK.	

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 11

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid
07:24:04	12JUL14	074937	L2975
		YE^CON TRIDENT INFORMED	
07:29:14	12JUL14	060804	B3345
		DI STEVE LEONARD ONCALL DI ET INFD.	
07:33:29	12JUL14	091145	L6160
		YE ^ DI/9.....WILL CEASE MONITORING AT THIS STAGE	
07:39:04	12JUL14	060003	B3347
		^MXA WILL BE LEAVING YOUR LINK	
07:45:16	12JUL14	060003	B3347
		77YE BOTH VICS HAVE NOW LEFT THE NMH ...	
		1) ██████ IN LAS; G199	
		2) ██████ IN LAS; H280	
08:02:57	12JUL14	082923	B3346
		^321YE 2 VICTIMS NOW ARRIVING AT THE RLH	
08:08:29	12JUL14	099546	L2956
		^CON - DC NAKADAS CONTACT NUMBER PASSED TO DS ROYAL (TRIDENT)	
08:17:27	12JUL14	200240	B3387
		^321YE DR ██████ ██████ FOR PREFUSION BLOOD AT 0811 AND SAID YES	
08:22:44	12JUL14	200240	B3387
		^477YE ONE CRIS COVERING BOTH VIWS	
08:41:52	12JUL14	200240	B3387
		^219YE ON SCENE WITH 414YE	
09:49:12	12JUL14	203327	L2937
		^SCO19 - IS THERE ANY UPDATE ON THE CONDITION OF THE VICTIMS/EXTENT OF INJURY ETC?	
09:52:04	12JUL14	215146	YE23E
		^653YE...I have had IIP searches completed on theBMW and Mercedes in the carpark crime scene. There is no information to link the occupants of these two vehicles to the incident in Harbet Road. CID are going to check the CCTV at the venue to make sure these vehicles are not involved. The mercedes has blood down the door which is from a male who had cut his arm. He was at NMH for over 2 hours prior to the victims from Harbet Road attending. His details are ██████ ██████ ██████, DOB ██████ ██████ of ██████ ██████ ██████.	
10:24:12	12JUL14	197136	L3032
		From Met Grip Chief Inspector. Please bring this CAD to the attention of the BOCU GPC - The incident within this CAD falls within the ACPO reporting criteria for the 24/h Daily Crime Bulletin.	
		As this incident has happened during the day and prior to the night duty cluster Superintendent booking on, please arrange on behalf of the BOCU SLT for a short DCB update to be prepared and forwarded to	

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 12

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time Date Opid Termid

the following mailbox 'CCC MAILBOX - DCB DROP'. This entry will then be included in the daily crime bulletin. If there are any outstanding actions or issues from this entry, this needs to be included to enable the night duty cluster Superintendent to progress during the night after they book on duty - thank you

10:57:05 12JUL14 718347 B3321
^724YE ... CALLED THE OWNER OF VENUE MR EDIZ HASTUNC MESSAGE LEFT ASKING HIM TO CONTACT POLICE AND SPEAK TO DUTY OFFICER TO GET INFO FOR HIS PLANS FOR THIS WEEKEND IN TERMS OF OPENING ETC

11:04:31 12JUL14 718347 B3321
^321YE ... ~~REDACTED~~ SERIOUS CONDITION BUT NOT LIFE THREATENING, DR ~~REDACTED~~, HE WILL BE GOING UP TO TRAUMA UNIT, STAY FOR 4-5 DAYS

15:53:08 12JUL14 200221 L6156
YE^SI.... IF POSSIBLE, CAN YOU ASK THE SLT MEMBER DEALING WITH THIS INCIDENT TO EITHER PREPARE OR HAVE PREPARED ON THEIR BEHALF A BRIEF SUMMARY OF IT AND THE INVESTIGATION TO DATE, AND EMAIL IT TO THE FOLLOWING MAILBOX - "CCC MAILBOX - DCB DROP". CAN YOU ALSO UPDATE US AS TO WHO THE OIC IS FOR THIS. ~~REDACTED~~

15:55:57 12JUL14 091722 L3068
^MFC - REQUESTED FROM DC TROTMAN - SCO8 - 3 VEH IN CAR PARK TO BE PHOTOGRAPHED IN SITU, ONE THEN TO BE LIFTED, TWO TO BE EXAMINED IN SITU - EXTERNAL ONLY, SWABS OF BLOODLIKE SUBSTANCE AND FINGERMARK EXAM. CSE ASSIGNED FROM JI, PHOTOG ASSIGNED - DISCUSSED WITH CSM COCKRAM.

15:59:55 12JUL14 008816 B3346
^ YE ...YELL ADVISED RE COMMENTS AT 1553 ...LOCAL INVESTIGATION IS NOW COMPLETE AND CONTROL/INVESTIGATION HANDED OVER TO OP TRIDANT....I WILL MAKE ENQS AS TO WHO WILL PREPARE THE REPORT REQUESTED AT 1553

16:00:04 12JUL14 008816 B3346
SI ^ YE AS ABOVE

16:00:58 12JUL14 718347 B3387
^296YE ... 517YE MOBILE NUMBER: ~~REDACTED~~ 296YE MOBILE NUMBER ~~REDACTED~~ IN CASE ANYONE NEEDS TO CONTACT US, COMMS ON RADIO IS VERY POOR

16:15:25 12JUL14 200221 L6156
YE^SI... REMS 1559 NOTED THANKS

16:33:57 12JUL14 718347 B3387
^YEL ... SPOKEN WITH EVENT COORDINATOR, ~~REDACTED~~, TEL: ~~REDACTED~~ ~~REDACTED~~, SHE HAS CONFIRMED THAT SHE KNOWS THE EVENT IS CANCELLED AND THAT SHE HAS PUT OUT CANCELLATION MESSAGES ON FACEBOOK AND INSTAGRAM AND IS ALSO TEXTING PEOPLE WHOSE NUMBERS SHE HAS. THEY DO NOT PLAN TO

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 13

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid
			HAVE ANYONE AT THE VENUE TONIGHT TO NOFITY ANYONE THAT EVENT HAS BEEN CANCELLED
16:58:05	12JUL14	080937	B3387
			^623YE..PHOTOC ON SCENE AT 1555
17:08:34	12JUL14	080937	B3387
			^623YE..SOCO ON SCENE
18:01:25	12JUL14	718347	B3387
			^623YE ... FORENSIC LIFT REQUIRED
18:07:46	12JUL14	718347	B3387
			REMOVAL REQUEST FOR 1 VEHICLE SENT TO GARAGE DESK FOR APPROVAL
18:08:14	12JUL14	718347	B3387
			^623YE ... DC TROTTMAN WILL BE LIAISING WITH SOCO AT THE POUND IN RELATION TO FORENSIC STRATEGY
18:09:03	12JUL14	718347	B3387
			USE ONE SMF FOR EACH VEHICLE REQUIRING REMOVAL
			=====
			INDEX NUMBER OF VEHICLE CONCERNED: 2401000
			1.TYPE/WEIGHT OF VEHICLE AND IF OVER 7.5 TONNES MAXIMUM AUTHORISED MASS ('MAM'), SHOW IF VEHICLE IS LADEN OR UNLADEN
			0 - TWO WHEELED VEHICLES
			1 - VEH NOT EXCEEDING 3.5 TONNES 'MAM'
			2 - VEH EXCEEDING 3.5 TONNES 'MAM' BUT NOT EXCEEDING 7.5 TONNES 'MAM'
			3 - VEH EXCEEDING 7.5 TONNES 'MAM' BUT NOT EXCEEDING 18 TONNES 'MAM'
			4 - VEH EXCEEDING 18 TONNES 'MAM'
			ENTER VEH TYPE:1
			IS VEHICLE LADEN OR UNLADEN? UNLADEN
			2.VEHICLE ON OR OFF ROAD? (OFF ROAD MEANS **NO** PART OF VEH IN CONTACT WITH THE ROAD): ON ROAD? - ANSWER 'ON' OR 'OFF':OFF
			IF 'OFF' PLEASE DESCRIBE:IN A CAR PARK A&E ENTRANCE AT REAR
			3.IS VEHICLE UPRIGHT? (I.E. ALL PARTS OF THE VEHICLE UPRIGHT) Y/N:Y
			4. IS VEHICLE SUBSTANTIALLY DAMAGED Y/N:N
18:11:49	12JUL14	718347	B3387
			^623YE ... TWO CRIME SCENES, 1807 DC CLOSED 1807 DC TROTTMAN AUTHORISED
18:22:36	12JUL14	169944	GAR03
			YE^GAR: PLEASE JUST CONFIRM NO FIREARMS/AMMUNITION IN VEH. ALSO WILL THERE BE ANY RESTRICTIONS TO HIAB RECOVERY WHERE VEH IS
18:24:15	12JUL14	008816	B3346
			^ 623YE NO RESTRICTIONS FOR HIAB RECOVERY ...WILL CONFIRM WITH CID DEALING
18:26:33	12JUL14	718347	B3387

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 14

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid
18:30:31	12JUL14	169944	GAR03
			GAR^YE ... NO ONE HAS BEEN INSIDE VEHICLE, OIC WILL TRY TO CHECK BUT DONT WANT TO CROSS CONTAMINATE
			YE^GAR: UNDERSTOOD - IF OFFICERS HAPPY THERE ARE NO FIREARM HAZARDS WITHIN THAT IS FINE.
			POUND IS STRICT ON THESE AND IF UNSURE OR UNABLE TO CHECK DUE TO FORENSIC VALUE THEN WE WILL REQUIRE RECOVERY TO BE ESCORTED TO POUND TO HAVE AN INTIAL SEARCH ASAP
18:36:24	12JUL14	169944	GAR03
			YE^GAR: CONFIRMED WITH DUTY MANAGER DAVE AT XV, WILL NOT ACCEPT VEH UNLESS OFFICERS SURE NO FIREARM HAZARDS WITHIN VEH
18:43:55	12JUL14	060003	B3347
			^CSE454 COMPLETE
18:52:32	12JUL14	080937	B3387
			^YE... 5214YE.. WILL CONFIRM IF UNIT WILL ACCOMPANY VEH TO XV.. STANDBY
18:57:25	12JUL14	169944	GAR03
			YE^GAR: NOTED. BEST OPTION IS FOR LOCAL SOCO TO ATTEND SCENE TO HELP ENSURE VEH IS FREE FROM HAZARDS THEN WE CAN RECOVER NO PROBLEM BUT UNDERSTAND CURRENT LOCATION MAY NOT BE SUITABLE FOR THAT
19:00:21	12JUL14	080937	B3387
			^623YE.. LOCAL SOCO AND DC TROTTMAN SCD8 HAS MANAGED TO DO A SEARCH OF THE VEH AND IT'S FREE OF FIREARMS.
			PLS ARRANGE TO LIFT IT..THANK YOU
19:04:20	12JUL14	169944	GAR03
			GAR^MPS(REF
			Location:(PHO108)(SCENE CARPARK)NMH,STERLING WAY,N18:A+E
			Category:B3 Reason:VEH USED TO TRANS VIC TO HOSPITAL
			Colour:BLUE Make:FORD Model:FOCUS
			Index: (SHOW CAD VRM OR N/K) FALSE VRM:
			Man/Auto/4x4:M(M/A/4) Estate/Sal/Hatch/Lorry/Mcy:SAL
			Lorry Weight: Type of Load:
			Ser Damage(Y/N):N Wheels Roll(Y/N):Y Mcy Fairing(Y/N): Panniers(Y/N):
			Serious Obst(Y/N):N Height/Width Restrictions:
			Recovery Type:DF (FL/FD/RL/RD/TR/TS/TL/DF/MC/OT - SEE LIN/CCC/T74)
			Driver Status:UNABLE (Unable/Hosp/Not Present/Decamped)
			Officers Shoulder No:623YE Insp Authorising:
			Exam Req: Forensic(Y/N):Y Prints Only(Y/N):N Mechanical(Fatacc)(Y/N):
			FPN Offence Code(C1/C2): Crime Ref No(B1/B2/B3):5215184/14
			IF B1/B2 SHOW LOSER DETAILS - IF CLUB RECOVERY SHOW MEMBER DETAILS
			Loser/Members Name:

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 15

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid	

Address:				
Full Post Code:		Contact Tel No:	No of Persons:	
Organisation(AA/RAC/etc):		Membership No:		
Destination:XV				
Child Seat Required(Y/N): Additional Info:10/ON/UP/ND-Y				
IF B3 - IS THE VEHICLE TO BE RETAINED AFTER FORENSICS? Y/N:Y				
19:04:20	12JUL14	169944	GAR03	
GARAGE CALLED OUT				
C & S MOTORS (N18)				
RIVERSIDE HSE,TOWPATH RD,N18 3QX (OFF ARGON RD)				
19:04:22	12JUL14	GAR		
MPS^GAR MESSAGE PROCESSED SUCCESSFULLY - REF:001-GAR/504057/12072014				
19:05:57	12JUL14	169944	GAR03	
YE^GAR: THANKS - REC ARRANGED. POLICE TO REMAIN ON SCENE TO ENSURE				
SAFETY OF RECOVERY.				
VEH TO XV DAMAGE FREE LIFT				
19:40:11	12JUL14	088669	B3387	
^623YE CRIME SCENE CLOSED DC TROTMAN VEH HAS BEEN REMOVED				
REMARKS MAY EXIST AFTER SPECIFIED TIME				
Previous Actions:				
Time	Date	Opid	Termid	ACTION

PREVIOUS ACTIONS MAY EXIST BEFORE SPECIFIED TIME				
06:17:04	12JUL14	CHS	CCC:CCB	O() 320:FIREARMS
"	"	"	"	PI
06:17:10	"	"	"	SI
"	"	"	"	DI
"	"	"	"	TC
"	"	"	"	PI
06:17:14	"	051121	CCC:TC	AK
06:17:18	"	216580	DIV:YE	AK
06:17:19	"	051121	CCC:TC	TI/STC
06:17:20	"	216580	DIV:YE	XP/AK/O320
06:17:22	"	051121	CCC:TC	LG
06:17:24	"	216580	DIV:YE	PI/ARV
06:17:25	"	"	"	AK
06:17:31	"	087831	CCC:IR	LG
06:17:32	"	050257	"	PI/(AUTOCM)
06:17:33	"	088853	DIV:YE	AK

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 16

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid	ACTION
06:17:34	12JUL14	087831	CCC:IR	PI/ARV/ (AUTOCM)
06:17:40	"	050257	"	TI/CCCSI
"	"	CHS	CCC:CCB	PI
06:17:43	"	050257	CCC:IR	TI/CCCCI
"	"	216580	DIV:YE	DO()
06:17:46	"	050257	CCC:IR	TI/CCCLOG
06:17:50	"	088853	DIV:YE	AK
06:18:01	"	CHS	CCC:CCB	PI
06:18:07	"	088853	DIV:YE	PI/ARV
"	"	"	"	AK
06:18:08	"	216580	"	DN()
06:18:28	"	CHS	CCC:CCB	PI
06:18:29	"	088853	DIV:YE	AK
06:18:46	"	CHS	CCC:CCB	CR()
"	"	"	"	CT()
"	"	"	"	PI
06:18:48	"	718712	DIV:YE	AK
06:18:52	"	088853	"	PI/YR
"	"	"	"	AK
06:18:55	"	090841	DIV:YR	AK
06:18:56	"	"	"	AK
"	"	"	"	AK
"	"	"	"	XP/AK/O320
06:19:22	"	CHS	CCC:CCB	PI
06:19:24	"	718712	DIV:YE	AK
06:19:27	"	090841	DIV:YR	PI
06:19:28	"	718712	DIV:YE	AK
06:19:29	"	717531	DIV:YR	AK
"	"	090841	"	AK
06:19:33	"	CHS	CCC:CCB	O(320) 320:FIREARMS,633:KNIFE / BLADED ARTI CLE
"	"	"	"	PI
"	"	718712	DIV:YE	AK
06:19:38	"	090841	DIV:YR	PS/CM
06:19:59	"	088800	CCC:IR	TI/CCCD9
06:20:07	"	191878	DIV:ARV	AK
06:20:09	"	"	"	XP/AK/O320:0633
06:20:28	"	718712	DIV:YE	AV/YE17N
06:20:31	"	"	"	CI/YE21N
06:20:34	"	230686	CCC:MDT	MA/DELIVERED TO YE21N
06:20:35	"	718712	DIV:YE	CI/Y3N

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 17

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid	ACTION
06:20:37	12JUL14	"	DIV:YE	CI/YE22N
06:20:38	"	205949	CCC:MDT	MA/DELIVERED TO Y3N
"	"	718712	DIV:YE	CI/YE26N
06:20:39	"	088853	"	CI/YE24N
06:20:42	"	233991	CCC:MDT	MA/DELIVERED TO YE24N
"	"	088853	DIV:YE	CI/YE23N
06:20:44	"	234781	CCC:MDT	MA/DELIVERED TO YE23N
06:20:45	"	222659	"	MA/DELIVERED TO YE26N
06:20:48	"	087831	CCC:IR	MA/MXA COMMENT NOTED
06:20:49	"	088800	"	PI/(AUTOCM)
06:20:51	"	718712	DIV:YE	AK
06:20:59	"	222659	CCC:MDT	AV/YE26N
"	"	233991	"	AV/YE24N
06:21:01	"	205949	"	AV/Y3N
"	"	088853	DIV:YE	AK
"	"	718712	"	AK
06:21:24	"	090841	DIV:YR	PI
06:21:25	"	"	"	AK
06:21:26	"	718712	DIV:YE	AK
06:21:40	"	183355	CCC:IR	O(320/633) 001:VIOLENCE AGAINST THE PERSON, 660:FIREARM INJURY
06:21:42	"	230686	CCC:MDT	AV/YE21N
06:21:44	"	088853	DIV:YE	AK
"	"	718712	"	AK
06:21:50	"	191878	DIV:ARV	CI/TJ334
06:22:05	"	"	"	CI/TJ34A
06:22:15	"	SYSTEM	SYSTEM	NA/YE22N
"	"	"	"	NA/YE23N
06:22:16	"	718712	DIV:YE	AK
06:22:24	"	088853	"	CI/YE305N
06:22:26	"	217892	CCC:MDT	MA/DELIVERED TO YE305N
06:22:33	"	088853	DIV:YE	CI/YE30N
06:22:41	"	230378	CCC:MDT	MA/NOT DELIVERED TO YE22N
06:22:45	"	718712	DIV:YE	AK
06:22:57	"	203842	CCC:MDT	MA/DELIVERED TO TJ34A
06:23:15	"	217892	"	AV/YE305N
06:23:17	"	718712	DIV:YE	AK
06:23:55	"	188660	CCC:MDT	MA/NOT DELIVERED TO TJ334
06:24:23	"	SYSTEM	SYSTEM	NA/TJ34A
"	"	"	"	NA/YE30N
06:24:25	"	718712	DIV:YE	AK

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 18

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid	ACTION
06:24:27	12JUL14	205949	CCC:MDT	VI/Y3N
06:24:28	"	222319	"	MA/DELIVERED TO YE30N
06:25:00	"	088853	DIV:YE	TOA/YE26N
06:25:19	"	191878	DIV:ARV	CI/TJ34A
06:25:21	"	718712	DIV:YE	AK
06:25:22	"	203842	CCC:MDT	MA/DELIVERED TO TJ34A
06:25:25	"	191878	DIV:ARV	AK
06:25:31	"	203842	CCC:MDT	AV/TJ34A
06:25:38	"	191878	DIV:ARV	AK
06:27:29	"	217892	CCC:MDT	TOA/YE305N
06:29:28	"	088853	DIV:YE	PI/JC
"	"	"	"	AK
06:29:58	"	084105	DIV:JC	AK
06:30:00	"	"	"	XP/AK/O001
06:35:42	"	060804	DIV:YE	MA/CCC DUTY OFF J MOODY ADV
06:36:04	"	233991	CCC:MDT	TOA/YE24N
06:36:35	"	086645	DIV:YE	VR/[REDACTED]/SUSP
06:36:52	"	"	"	VR([REDACTED])/[REDACTED]/SUSP
06:37:10	"	"	"	PNC/#VK@CCO 086645:CAD 2378 REFERS: OP:0866 45@50[REDACTED]
06:37:13	"	204092	CCC:MDT	VI/TJ411
06:37:16	"	086645	DIV:YE	PNC/#VK@CCO 086645:CAD 2378 REFERS: OP:0866 45@50[REDACTED]
06:38:05	"	"	"	VR([REDACTED]/[REDACTED])/[REDACTED]/SUSP
06:38:19	"	"	"	VR([REDACTED]/[REDACTED])/[REDACTED]/SUSP
06:38:25	"	"	"	PNC/#VK@CCO 086645:CAD 2378 REFERS: OP:0866 45@50[REDACTED]
06:38:32	"	"	"	PNC/#VK@CCO 086645:CAD 2378 REFERS: OP:0866 45@50[REDACTED]
06:44:17	"	081626	CCC:IR	MA/NOW MONITORING AT THIS POSTN DI/9
06:45:34	"	718712	DIV:YE	PI/CON
06:45:35	"	"	"	AK
06:48:45	"	"	"	AV/YE22N
06:49:33	"	074937	CCC:IR	AK
06:50:59	"	"	"	AK
06:52:11	"	718712	DIV:YE	PI/JC
"	"	"	"	AK
06:52:15	"	084105	DIV:JC	AK
06:53:01	"	203572	DIV:NI	PLI//CH SUPT CAMPBELL/1
06:53:05	"	084105	DIV:JC	PI
06:53:07	"	208572	"	AK

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 19

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid	ACTION
06:53:13	12JUL14	718712	DIV:YE	AK
06:53:20	"	208572	DIV:JC	PS/CM PLEASE
06:56:05	"	081017	"	MA/SEEN & NOTED - EO J NICHOLL - MET-CC CON TROLLER
"	"	"	"	CM
06:56:27	"	224666	CCC:IR	PI
06:56:33	"	200240	DIV:YE	AK
06:56:47	"	203327	DIV:ARV	PI/DPG
"	"	"	"	PI
06:56:48	"	718712	DIV:YE	AK
06:56:49	"	203327	DIV:ARV	AK
06:57:00	"	608834	DIV:DPG	AK
06:57:03	"	"	"	XP/AK/O001
06:57:16	"	074937	CCC:IR	PI/(AUTOCM)
"	"	"	"	PI/(AUTOCM)
06:57:17	"	718712	DIV:YE	AK
06:58:41	"	"	"	LOCI(NORTH MIDDLESEX HOSPITAL,STERLING WAY, N18:A+E) (YP)
06:58:56	"	224666	CCC:IR	PI/(AUTOCM)
06:59:03	"	200240	DIV:YE	AK
07:00:16	"	083000	AREA:1	IP//MIB/1/P191278@met.police.uk
07:01:19	"	060804	DIV:YE	MA/SEEN & NOTED ...EO CHAUDHRY ...CCC SUPV BOW .***
07:03:35	"	192565	CCC:IR	PI/YE/(AUTOCM)
07:03:37	"	060003	DIV:YE	AK
07:06:17	"	060804	"	MA/ONCALL SUPT INFED - ET DI TO BE INFORMED
07:10:59	"	060003	"	DI
"	"	"	"	AK
07:12:36	"	080732	CCC:IR	PI/(AUTOCM)
07:12:40	"	060003	DIV:YE	AK
07:19:52	"	079145	CCC:OP	PI/(AUTOCM)
07:19:53	"	"	"	AK
07:19:55	"	200240	DIV:YE	AK
07:20:33	"	060804	"	PI/CON
07:20:34	"	"	"	AK
07:21:36	"	074937	CCC:IR	PLI//P196925/1/P196925@met.police.uk
07:21:51	"	096101	"	PI/YE
07:21:52	"	060003	DIV:YE	AK
07:22:03	"	"	"	PI/CON
"	"	"	"	AK
07:24:04	"	074937	CCC:IR	PI/(AUTOCM)

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 20

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid	ACTION
07:24:05	12JUL14	"	CCC:IR	PI/(AUTOCM)
07:24:07	"	200240	DIV:YE	AK
07:26:52	"	MDT	CCC:MDT	CS/BOF/YE24N
07:29:16	"	060804	DIV:YE	MA/SEEN & NOTED ...EO CHAUDHRY ...CCC SUPV BOW .***
07:29:45	"	215437	CCC:MDT	VI/YE24N
07:30:22	"	060804	DIV:YE	MA/0645HRS WAS PASSED TO PI/CON
07:30:35	"	186094	DIV:XH	PLI//DI LEAONARD/1/INTEL
07:30:41	"	MDT	CCC:MDT	CS/BOF/YE22N
07:32:03	"	223781	"	VI/YE22N
07:33:29	"	091145	CCC:IR	PI/(AUTOCM)
07:33:32	"	060003	DIV:YE	AK
07:33:53	"	197136	CCC:IR	LOCI(:REAR GOLDEN PALACE, HARBERT ROAD)()
07:33:58	"	"	"	LOCI(HARBET ROAD)()
07:34:07	"	"	"	LOCI(HARBET ROAD,N18)(YP)
07:40:09	"	074937	"	PLI//P196659/1/P196659@met.police.uk
07:57:09	"	082923	DIV:YE	CI/J0
07:57:12	"	197820	CCC:MDT	MA/DELIVERED TO J0
07:57:25	"	"	"	AV/J0
07:57:27	"	200240	DIV:YE	AK
07:59:03	"	189003	"	IP//189003/1
08:00:27	"	074937	CCC:IR	PLI//P189240/1/P189240@met.police.uk
08:02:36	"	060003	DIV:YE	AV/YE23E
08:02:39	"	"	"	CI/YE23E
08:02:43	"	215146	CCC:MDT	MA/DELIVERED TO YE23E
08:02:57	"	200240	DIV:YE	DA/Y3N
08:04:16	"	SYSTEM	SYSTEM	NA/YE23E
08:04:25	"	082923	DIV:YE	AK
08:05:45	"	231781	"	IP//229119/1/P229119@met.police.uk
08:07:04	"	MDT	CCC:MDT	CS/BOF/YE21N
08:12:52	"	083180	DIV:YR	CM
08:22:32	"	200240	DIV:YE	ACR/5215184/14
08:22:48	"	"	"	AC()
"	"	"	"	AQ()
08:22:49	"	"	"	AR()
08:32:13	"	718347	"	AV/YE5E
"	"	"	"	TOA/YE5E
08:41:43	"	200240	"	AV/219YE
08:41:55	"	"	"	AV/414YE
08:42:01	"	"	"	DA/YE17N
08:42:08	"	"	"	DA/YE26N

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 21

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid	ACTION
08:42:12	12JUL14	"	DIV:YE	DA/YE305N
08:42:27	"	"	"	DA/TJ34A
08:42:30	"	"	"	DA/J0
08:51:54	"	718347	"	CI/YE23E
08:51:57	"	215146	CCC:MDT	MA/DELIVERED TO YE23E
08:52:08	"	"	"	MA/ACCEPTED BY YE23E - UNIT SHOWN ASSIGNED
08:52:10	"	200240	DIV:YE	AK
08:52:16	"	215146	CCC:MDT	TOA/YE23E
09:17:29	"	050257	CCC:IR	XT/CCCSI
09:38:29	"	226710	CCC:MDT	VI/RX942
09:49:13	"	203327	DIV:ARV	PI
09:49:15	"	"	"	AK
09:49:17	"	060003	DIV:YE	AK
09:52:09	"	"	"	AK
10:02:03	"	083000	AREA:1	IP//MET INTEL/1/P184763@met.police.uk
10:09:06	"	"	"	PLI//MET INTEL/1/P184763@met.police.uk
10:17:56	"	204092	CCC:MDT	VI/TJ411
10:24:14	"	197136	CCC:IR	PI/(AUTOCM)
10:24:28	"	200240	DIV:YE	AK
11:00:34	"	197136	CCC:IR	XT/CCCLOG
11:06:44	"	608834	DIV:DPG	CM
11:14:55	"	209023	DIV:YR	PLI//1069CO/1
11:17:13	"	718347	DIV:YE	IP//P229119/1/P229119@met.police.uk
11:37:49	"	204092	CCC:MDT	VI/TJ411
11:52:27	"	008625	CCC:IR	XT/CCCSI
12:11:37	"	080937	DIV:YE	LOCA(NORTH MIDDLESEX HOSPITAL, STERLING WAY, N18:A+E) (YP)
13:02:19	"	215146	CCC:MDT	TOA/YE23E
13:28:25	"	060003	DIV:YE	DA/YE23E
13:50:35	"	231781	"	IP//550co/1/P196083@met.police.uk
14:13:40	"	718347	"	AV/623YE
14:14:04	"	"	"	AV/5214YE
14:26:37	"	064417	CCC:IR	IP//DS SCOTT FISHER SCO8/1/P235567@met.poli ce.uk
14:26:41	"	"	"	TI/CCCON
14:46:18	"	080937	DIV:YE	LOCA(NMH, STERLING WAY, N18:A+E) (YP)
14:58:12	"	CARM	CCC:CARM	CS/BOF/219YE
14:58:13	"	"	"	CS/BOF/414YE
15:03:50	"	074937	CCC:IR	IP(PLI)//P189240/1/P189240@met.police.uk
15:35:13	"	069994	DIV:YE	PI/MFC
15:35:15	"	"	"	AK

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 22

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid	ACTION
15:35:17	12JUL14	091722	DIV:MFC	AK
15:35:20	"	"	"	XP/AK/O001
15:35:24	"	"	"	LOCA((SCENE CARPARK)NMH,STERLING WAY,N18:A+E)(YP)
15:51:15	"	"	"	AV/CSE454
15:53:09	"	200221	CCC:IR	PI/(AUTOCM)
15:53:17	"	008816	DIV:YE	AK
15:54:41	"	091722	DIV:MFC	AV/PHO108
15:54:52	"	"	"	LOCA((66)(SCENE CARPARK)NMH,STERLING WAY,N18:A+E)(YP)
15:56:02	"	"	"	PI
"	"	"	"	AK
15:56:11	"	008816	DIV:YE	AK
16:57:52	"	080937	"	TOA/PHO108 (Support Unit)
17:06:23	"	060003	"	TOA/CSE454 (Support Unit)
17:07:58	"	080937	"	LOCA((PHO108)(SCENE CARPARK)NMH,STERLING WA Y,N18:A+E)(YP)
17:08:38	"	"	"	TOA/CSE454 (Support Unit)
17:35:45	"	091722	DIV:MFC	LOCA((SCENE CARPARK)NMH,STERLING WAY,N18:A+E)(YP)
18:07:46	"	718347	DIV:YE	EXP/GAR(APPROVAL)
18:07:49	"	"	"	PI/GAR
18:07:55	"	060003	"	AK
18:09:03	"	718347	"	EXP/SMF//VRESCHARGES
18:09:55	"	"	"	PI/GAR
18:10:00	"	060003	"	AK
18:12:31	"	SYSTEM	SYSTEM	PI/YE
18:13:46	"	080701	DIV:MFC	DA/YE5E 623YE 5214YE CSE454 PHO108(CU)
18:13:56	"	"	"	PI
18:14:03	"	065565	"	AK
18:14:07	"	060003	DIV:YE	AK
"	"	"	"	AK
18:14:11	"	065565	DIV:MFC	AK
18:15:29	"	080701	"	PS/CM
"	"	"	"	PI
18:15:30	"	"	"	AK
18:15:32	"	060003	DIV:YE	AK
18:15:54	"	"	"	PS/CM
18:16:44	"	069994	"	CM
18:20:26	"	169944	CCC:TC	TI/CCCT74
18:20:58	"	"	"	PNC/#VK@RV:CAD 2378 REFERS: OP:169944@5@EX5

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 11:12 14:JUL:14 P189253

223958 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 23

PARTIAL PRINT - DOES NOT INCLUDE ALL DETAILS - 0616/12JUL14 TO 1105/14JUL14 ONLY
INCIDENT No. 2378:12JUL14

Time	Date	Opid	Termid	ACTION
18:20:58	12JUL14	"	CCC:TC	1GDY
18:22:36	"	"	"	PI/(AUTOCM)
18:22:38	"	008816	DIV:YE	AK
18:22:41	"	"	"	XP/AK/O001
18:26:35	"	718347	"	PI/GAR
18:26:50	"	060003	"	AK
"	"	"	"	AK
18:30:31	"	169944	CCC:TC	PI/(AUTOCM)
18:30:35	"	060003	DIV:YE	AK
18:36:24	"	169944	CCC:TC	PI/(AUTOCM)
18:36:47	"	008816	DIV:YE	AK
18:45:45	"	191878	DIV:ARV	CM
18:50:47	"	060003	DIV:YE	PS/CM
18:52:34	"	080937	"	PI/GAR
18:52:35	"	"	"	AK
18:53:10	"	619092	"	CM
18:57:25	"	169944	CCC:TC	PI/(AUTOCM)
18:58:00	"	216528	DIV:YE	AK
18:58:01	"	"	"	XP/AK/O001
19:00:23	"	080937	"	PI/GAR
19:00:24	"	"	"	AK
19:04:20	"	169944	CCC:TC	EXP/GAR (SEND)
"	"	"	"	CG/134
19:04:22	"	GAR	CCC:GAR	AK(001)
19:05:57	"	169944	CCC:TC	PI/(AUTOCM)
19:06:00	"	008816	DIV:YE	AK
19:06:15	"	"	"	AV/623YE
19:36:11	"	080937	"	LOCA((PHO108)(SCENE CARPARK)NMH,STERLING WA Y,N18:A+E)(YP)
19:36:17	"	"	"	Q(701)
19:40:56	"	088669	"	LOCA((SCENE CARPARK)NMH,STERLING WAY,N18:A+ E)(YP)
19:46:56	"	"	"	LOCA((R)(SCENE CARPARK)NMH,STERLING WAY,N18 :A+E)(YP)
19:47:04	"	"	"	PS/CM
19:47:07	"	"	"	DA/623YE
19:51:25	"	069994	"	CM
00:54:57	13JUL14	097290	DIV:MFC	CM
08:35:26	14JUL14	007233	AREA:1	PLI//PAN LONDON LICENSING/1/P007233@met.pol ice.uk

PREVIOUS ACTIONS MAY EXIST AFTER SPECIFIED TIME

... END OF PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

This page is intentionally left blank

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPRESS Restrictions:Press Lines released

General Information

Screening Decision: IN

Main

IU: SCD8-SE Shootings North East
Crime Type: C H/O Crime Type: I
Allegation (Prefix):
Allegation:
Committed on/from Date: SAT 12/07/2014 05:30
Committed to Date:
Reported Date: SAT 12/07/2014 06:16
How Notified: NP Phone Call to Police
Restricted? By: Date:
Restriction Reason:

Flags

YE

Borough

Branch

TR Trident investigation

Service

Area (Historical)

OIC

Is OIC Same As Reporting Officer ?
Investigating Officer's Rank: DC
Surname: BECK Initials: J
Warrant Number: 218082 Div/D Number: Usual Relief: 4
Duty: CB Serious Crime Group
Station/Branch: SCD8-SE Shootings North East
Allocated Date/Time: 12/07/2014 21:51
Allocation Noted? Y Noted Date/Time: 13/07/2014 08:18

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time
PC 222659 J ROBINSON 477YE A	AA Borough Uniform	YE	12/07/2014 08:19	12/07/2014 08:19

OIC Supervisor: DS/196659 GR ROYAL

Press

Suitable for Press? N
Restrictions: Press Lines released
Is this a Specrim? N
Date/Time:
Was a Firearm Used? Y
Was other Weapon Used? N
Are there Terrorist Implications? N
Was a Suspect present on Police arrival? N
No. of Suspects Present:

Data Protection Act - Dispose Of As Confidential Waste
 PC MG FISHER 357YE 189253
 CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
 GLU:YEPres Restrictions:Press Lines released

General Information

Was the Suspect(s) arrested? N
 No. of Suspects Arrested:

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	002378/12JUL14	12/07/2014 08:18	PC 477YE /222659 J ROBINSON

Totals

Total Values:

Stolen £: Outstanding £: Damaged £:
 Recovered £: Damaged On Recovery £:

Total:

VIW(s): 2 Property 0 Vehicles(s): 0
 Accused: 0 Suspect(s): 1 CAIT Subject(s): 0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?
 If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? N

Domestic Incident? Forced Marriage?
 Honour Based Violence? Hate Crime?
 Carer Abuse?

Initial Risk Assessment (SPECSS+):
 Completed by:

Initial Risk Assessment Management Supervised?
 Completed by:

Current Risk Assessment (SPECSS+):
 Completed by:

Form 124D Completed?
 Completed by:

Form124D Supervised?
 Completed by:

Received by the CSU? CSU Reference
 Completed by:

LGBT Relationship?

Category of Hate Crime

Race? Religion Name:
 Faith/Religion/Belief?
 Homophobia?

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released
General Information

Transphobia?
Disability?
Targeted because of Vulnerability?

Data Protection Act - Dispose Of As Confidential Waste
 PC MG FISHER 357YE 189253
 CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
 GLU:YEPres Restrictions:Press Lines released

Venue**Location**

OMPD?

Address:

O/S, golden palace banqueting suite, HASTINGWOOD TRADING ESTATE 35, H,
 LONDON, N18 3HU

Location Text:

GLU: YE Local Id: YE20 Grid Ref: 536034,191979
 Watch Area: ER2

Main

Location Type(s): PM Disco/Dance Hall

Is the Venue covered by CCTV or in a CCTV Area? Y

CCTV Options: CE CCTV Not Recovered By Police

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU
14/07/2014 07:31	ADS /193037 FAGE	YE	SCD8-MN
13/07/2014 12:35	PC 887TP /185904 WALDRON	YE	YE

Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released

Details of Investigation

12/07/2014 08:46

PC 222659 477YE J ROBINSON

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

1. CAD 2378/12JUL14 refers.

Origin- 0616 hours.

PC Robinson 477YE, PC Bowen 336YE attended North Middlesex Hospital to see to VIW2 in resus bay 2.

PC Clark 248YE attended NMH and saw to VIW1 in resus bay 4.

Other officers attended hospital to assist with possible public order.

PC Williams 165YE and PC Geraghty 395YE attended incident location and put in crime scene at the location,

2. On Saturday 12th July 2014 police were called by staff at NMH regarding VIW1 being brought in with gunshot wounds and VIW2 being brought in with stab wounds.

This CAD stated that on their arrival in resus VIW1 and VIW2 had a dispute therefore it was believed they were both injured from the same incident.

Officers attempted to speak to VIW2 but he was non-responsive to officers and would only provide hospital staff with his apparant name and dob.

PC Clarke 248YE attended the NMH and dealt with VIW1 in resuscitation bay 4. Staff stated that he had two gun shot wounds, one to the lower abdomen and one to the upper leg. No members of staff would make a decision of whether the injuries were life threatening or life changing.

VIW1 stated that he had been at the GOLDEN PALACE which is near to THE WAREHOUSE. VIW1 stated that he had been in the club for most of the evening with his friends. There was a large amount of people running towards the rear of the venue as there was a believed fight. VIW1 stated that he went to see what the fight was all about. As he walked down the metal stairs at the rear of the venue he saw a big fight happening. As VIW1 got to the rear of the stairs he heard gun shots and then realised

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPRESS Restrictions:Press Lines released
Details of Investigation

12/07/2014 08:46

PC 222659 477YE J ROBINSON

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
that he had been shot.

VIW1 was carried into one of his friends cars and taken to the hospital. VIW1 could or would not tell which one of his friends cars he went in. VIW1 could not or would not describe who had shot him.

At this point, VIW1 refused to give any more details as to what had happened and would not speak to Police. VIW1 stated that he was not part of any gangs, did not have any issues with any persons nor had there been any problems/altercations in the club prior to the shooting taking place.

Hospital staff took over VIW1 and would not let Police ask any more questions as they needed to deal with him medically.

Hospital staff decided both VIW1 and 2 needed to be conveyed to Royal London for treatment.
LAS G199 conveyed VIW2 to royal london with 428YE as continuity.
LAS 280 conveyed VIW1 to royal london with YE321 as continuity.

a crime scene was put in place at incident location and handed over for YE early turn to continue the scene management.

two scenes were put in place in NMH car park one with 2 vehicles with blood in them and one with one vehicle with blood in it. This was handed over to early turn for management.

VIW1 and VIW2s clothing were obtained by the continuity officers.

Pre-transfusion blood was requested for VIW2 from Dr [REDACTED].

This investigation is ongoing and report requires updating from the continuity officers for VIWs and scenes and relevant investigating unit.

PRIMARY INVESTIGATION DETAILS : 2 Scene

PRIMARY INVESTIGATION DETAILS : 3 Forensics

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

PRIMARY INVESTIGATION DETAILS : 5 Suspects

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released
Details of Investigation

12/07/2014 08:55

PC 232507 395YE R GERAGHTY

PC 395YE Geraghty and PC 165YE Williams (YE17N) attended the scene which was Golden Palace, N18 and began a crime scene log at 0710 hours.

When YE17N arrived on scene

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released

Details of Investigation

12/07/2014 08:55

PC 232507 395YE R GERAGHTY

Tojan arrived a short while later. There was an extremely large crowd of IC3 males and females of mixed ages (20-40 years old) and none of them were willing to speak to police.

Police spoke to the club owner Ediz HASTUNC dob 05/12/1972 of Fairways Driving Range, E48TA and he stated that he had not seen or heard anything. He stated that a couple of girls had a small disagreement at about 0330 hours but he stated nothing of note had happened.

When police arrived on scene the club still had about 50 people inside at about 0620 hours even though the club owner stated that the club closed at 0300 hours. The floors of the club had all been cleaned with bleach and water.

Police looked around the location and at the rear of the premises was 2 spent cartridges and a bullet was located.

Keys were taken from the owner with his consent and the building was secured as potentially the victim had come back into the club after the incident. On the metal fire escape steps were what appeared to be traces of blood even though the stairs had been washed.

There was CCTV at the rear of the premises which would have covered where the cartridges and bullet was but the CCTV was on a live feed and does not record. A statement was taken to this effect by the early turn crime scene officer. The estate does have a lot of CCTV cameras but the estate manager will have to be contacted during normal working hours.

12/07/2014 13:33

DS 186625 MA HAYES

As ET CID DS I walked into this incident this morning as it was ongoing. I was informed that there had been a shooting/stabbing incident at the Golden palace night club on the Hastingwood Trading estate. There

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I

GLU:YEPres Restrictions:Press Lines released

Details of Investigation

12/07/2014 13:33

DS 186625 MA HAYES

were two victims, both of whom had been taken to the NMH. Matters quickly developed. I contacted ND duty officer, Insp Skinner, making him aware that I was aware and ready for CID deployment when required. A scene was then established at the rear of the venue where there was blood, a bullet and a casing. Also, three vehicles had been discovered at NMH that had blood either on or in them. These were also secured as potential scenes. I spoke to the ND cluster DI, DI Leonard and appraised him of what actions were being taken by CID. Two officers were sent to the nightclub scene (DC Nakanda and DC Cook) and two more (DC Tomlinson and DC Marston) were sent to the hospital to secure that scene and any clothing that had been taken from the victims. Both victims were moved to RLH under armed guard. There were concerns that the two victims were from different factions so should be separated but we were told that where they went was down to what treatment was required and the only place was the RLH. Officers with the victims were aware of this.

HT officers were asked to supply hand kits for the victims to be swabbed. A blood dog and a gun dog were requested for the nightclub scene to search for any possible outstanding victims. Consideration was to be given to I99 to search rooftops for potentially discarded firearms/evidence.

I made contact with DS Royal (Trident) who had deployed officers to the scene. They would liaise with YE CID.Ongoing

12/07/2014 14:07

PC 196083 153YE DP CARTWRIGHT

Can the senior IO in this matter please contact Lee WARD at ESSEX POLICE on [REDACTED]. I have e mailed Mick HAYES to make initial contact. Possibility of connection to Southend

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released
Details of Investigation

12/07/2014 14:07

PC 196083 153YE DP CARTWRIGHT

Murder, which may assist with investigation into this matter

12/07/2014 15:57

TDC 216109 IE MARSTON

TDC Marston and Tomlinson attended North Middlesex Hospital to assist with this matter for YE CID. On arrival at approx at 0800hrs crime scene was in place around two cars in the car park directly outside. A Ford focus [REDACTED] and a BMW 116i [REDACTED] cordoned off next to each other. Also Merc A150 [REDACTED]. Which had an officer stood on it.

We were was informed that the focus had been the vehicle that the shooting victim had arrived in. The other two vehicles had blood on them and had been cordoned off in order to establish if there was evidence linked to this incident. We directed the cordon was put in around the merc until it was eliminated.

We spoke to reception and staff at A and E and were informed that the victims had been moved to the royal London. We established that [REDACTED] had been booked in at 0624 and had a gunshot injury. [REDACTED] was booked in at 0630 and had been stabbed.

We then conducted CCTV enqs in the security office. I used the cctv system to view various cameras that covered the A and E, resuscitation, and the car park. we then created a list of the following cameras to be burnt to CD/DVD.

- A&E Public entrance, A&E Internal door, A&E Reception. Between 0530 and 0730. This shows the arrival of the ford focus and [REDACTED] entering A&E at approx 0608 hrs.
- A&E Ambulance bay between 0600 and 0610. This shows Alam walking into the hospital from Bridport Road and approaching the Ambulance staff entrance.
- Ambulance Staff Entrance between 0605 to 0610. Alam enters the hospital via Ambulance staff entrance.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPres Restrictions:Press Lines released
Details of Investigation

12/07/2014 15:57

TDC 216109 IE MARSTON

-A&E Corridor East between 0605 to 0610. [REDACTED] walks along corridor towards resuscitation.
-Resuscitation east and Resuscitation South between 0650 and 0720 hrs. This shows both [REDACTED] and then [REDACTED] entering resuscitation for treatment. Then what appears to be [REDACTED] lunging towards [REDACTED] and being restrained by staff,

-A&E Public entrance, A&E Internal door, A&E Reception between 0340 and 0420. This shows the males believed to be associated with BMW 116i [REDACTED] and Merc A150 [REDACTED]. We spoke to these males on my arrival at the hospital when looking at scene created. They identified these vehicles two vehicles as theirs. Two of these males provided there details to uniformed officers as a [REDACTED] [REDACTED] dob [REDACTED] and [REDACTED] [REDACTED] dob [REDACTED]. The third refused pars.

These files burning process was started but was not completed. We liaised with a trident officers and they were to were to pick up the finished disc.

MG11's completed.

12/07/2014 16:20

PC 219395 428YE L DAWS

Clothing seized from [REDACTED] has been booked in at EDMONTON POLCIE STATION under 66/2328

[REDACTED] mobile phone also seized and exhibited as LMD/2 this has been sealed in bag number A20190306 also under 66/2328

Whilst at the ROYAL FREE; GSR swabs were taken from [REDACTED], these where siezed and exhibited as LMD/1 and sealed in bag number B22894328 also placed under 66/2328.

12/07/2014 17:28

DC 217630 RL NOORIAN

Trident E/T West

DC NOORIAN & DS LIVESEY attended the Royal London Hospital and spoke to both victims at approximately 1030hrs.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I

GLU:YEPres Restrictions:Press Lines released

Details of Investigation

Both were in Resus ward at the Royal London Hospital. Armed guards were present

Bed 7 [REDACTED]

Also present at the

12/07/2014 17:28

DC 217630 RL NOORIAN

hospital was [REDACTED] s aunt - [REDACTED] [REDACTED]

Bed 8 [REDACTED]

I spoke to Dr [REDACTED] - Consultant

He stated that [REDACTED] had sustained a chest and abdomen stab wound injury and would require an exploratory operation. He would then be placed in the trauma ward. He stated that his condition was serious but stable. He is likely to remain in hospital at least for the next few days.

Dr [REDACTED] stated that [REDACTED] condition was less serious and was not life threatening. He will be transferred to the trauma ward and will be observed for a few days. He sustained one gun shot wound, entry point left side of his abdomen and exit point back of left leg.

[REDACTED] stated that he could not remember what had happened. He appeared very drowsy and was clearly in pain. He was unable to speak to us any further.

[REDACTED] stated he could not remember what had happened. He would not disclose who he was with and said that he went to a club in a hall by himself and he was dancing. He has no idea why he has been shot. He does not think he was targeted and believes it was a case of mistaken identity. He does not require any safety measures and does not think his life is in any danger. He would not sign a Form 172.

Items from [REDACTED]

Clothing taken from [REDACTED] at North Middlesex Hospital by PC 248 YE and placed into green hospital property bags, then taken to Royal London Hospital by PC Chandler 321YE when [REDACTED] was transferred. Seized by DS Livesey at Royal London Hospital and taken to Bethnal green Police Station where all exhibits were packaged and exhibited as

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPRESS Restrictions:Press Lines released
Details of Investigation

12/07/2014 17:28

DC 217630 RL NOORIAN

follows.

JEL/1 One(1) Pair Armani blue jeans seal MSPSG00037958
JEL/2 Green bag split from JEL/1 seal MSPSG00041969
JEL/3 One(1) light grey t-shirt with blood seal MSPSG00037957
JEL/4 One green bag contained one grey t-shirt with blood seal MSPSG00041968
JEL/5 One black Stone Island jacket seal MSPSG00038060
JEL/6 green bag split from JEL/5 seal MSPSG00037959
JEL/7 pair of boxer shorts seal MPSZ11416881
JEL/8 green bag contained boxer shorts seal MPSZ11416880
JEL/9 One(10 left Nike trainer black seal MSPSG00041970
JEL/10 One(1) right Nike trainer black seal MPSZ11416878
JEL/11 green bag contained trainers seal MPSZ11416877

Gun shot residue swabs taken by PC Chandler also taken to Bethnal Green.

RJC/1 Samples taken from [REDACTED] gunshot samples. Seal MPSB22894329

All items booked into 66/4053 at Bethnal Green

12/07/2014 20:47

DC 227797 CL TROTMAN

CCTV

Officers from Ye CID have viewed the CCTV which covers the majority of the industrial complex -

Cameras viewed,

Camera F4 -

05.57 - People begin to leave the rear of the premises, and what appears an altercation, and possibly location of shooting.

Camera 4 -

04.13 - Vehicle seen by possible suspects arrives at venue

04.18 - Three males exit the vehicle.

04.20 - Walk out of camera view.

04.22.21.571 - Camera 3 - Three same males seen to enter the nightclub.

Victim leaving -

06.04.50 - Camera A21 - Victim seen with others leaving the club, and walking down the road, they come to a stop and lean against a dark vehicle.

06.07.02 - Entrance camera - Gatehouse - The vehicle used to get victim to hospital is seen leaving the venue, with a male wearing

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPres Restrictions:Press Lines released
Details of Investigation

12/07/2014 20:47

DC 227797 CL TROTMAN

a white top driving the vehicle. This victim is beleived to be [REDACTED]

12/07/2014 20:49

DC 227797 CL TROTMAN

There are unit within the site which have independent CCTV followed was one which the suspects took, cameras located at the following unit -

Below are the premises which have CCTV coverage of the route taken by suspects -

D2 - Ace Metals (02037636050)

D3 - Sunlight Gardens (02037636052)

Block D10 - Coral Communications

Block F9 - North London Windows Ltd - CCTV at entrance. Owner has access to cctv system and will be available from 0800 hours on Monday

Block F10 - Trade Window Systems - Premises closed (02036682500)

Block F11 - No name or contact number listed

Block F14 - Lezet Meats, no telephone number listed

12/07/2014 21:51

DS 196659 GR ROYAL

OIC Changed

12/07/2014 22:07

DC 218082 J BECK

****SCENE****

The scene encompassed the rear of the premises defined as Golden Palace within the Hastingwood Trading Estate, N18. This is where the shooting appears to have taken place from what has been ascertained from CCTV footage. There is a metal staircase that leads from a fire exit from the banquet

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPres Restrictions:Press Lines released

Details of Investigation

hall on the first floor into a roadway / car park at the rear, this stairway had blood up and along it and signs of soapy water as if someone had tried to clean the blood up.

Also due to a blood trail and debris the front of the premises was cordoned off, this is believed to be the route the victim took after the incident, there was further blood through the hall and again this appeared as if someone had tried to clean it up from soapy water.

The banquet hall itself was a further scene.

A firearms recovery dog was sent through the scene and indicated towards two spent casings, one bullet and

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released

Details of Investigation

12/07/2014 22:07

DC 218082 J BECK

one small round metal object (unknown) at the rear of the premises.

These were packaged by SOCO and swabs taken from blood at all three areas of the scene.

Inside the venue was a large banquet hall that was left in a state of disarray. There were numerous bottles and smashed glass throughout. There was also noted to be numerous CCTV camera domes situated within the main areas of the hall and entrance way. The owner, Ediz HASTUNC [REDACTED], [REDACTED] attended the scene. He showed DC Beck where the CCTV system was kept informing him that it was not working and hadn't for some time. This was confirmed when the system was shown to not be powered on.

This was discussed with the CSM John COCKRAM. Due to the lack of CCTV or witnesses that could assist with indicating to the investigating officers where the suspect(s) had been sitting during the night or what they had been drinking / eating out of no swabs or items were seized from within the venue.

Mr HASTUNC indicated that the venue had been hired out to a male called [REDACTED] for a birthday party. He did not have the details of the leasee and will be contacting DC Beck with the details. All the security / bar / kitchen staff were hired by Mr HASTUNC and a full list will be supplied to DC Beck as possible witnesses. Mr HUSTUNC himself was working at the venue last night in the kitchen area and did not witness the incident. He indicated that they had started to clean the blood up however there does not appear to be any malicious intent and he states he was unaware that a shooting had taken place.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPres Restrictions:Press Lines released

Details of Investigation

12/07/2014 22:08

DC 218082 J BECK

****CCTV****

From the trading estate CCTV the apparent suspects are seen to enter a blue BMW X3 with a possible VRM of [REDACTED], this is seen to exit the trading estate at 06:02:44. Research is being conducted and this vehicle has been circulated.

Further trawls were conducted with council CCTV to try and establish the route taken.

Enfield CCTV

Angel Road j/w Glove Drive viewed 0600 - 0620 N/T

Meridian Way j/w Nobel Road viewed 0600 - 0620 N/T

Fore Street j/w Raynham Road viewed 0600 - 0620 N/T

Ostliffe Road j/w A10 viewed 0600 - 0625 N/T

West Green High Road j/w A406 viewed 0600 - 0625 N/T (A blue BMW was seen on this camera at 06:21:30 however after being tracked into Haringey it was negated due to different VRM)

Further local CCTV trawls to be conducted.

12/07/2014 22:13

DC 218082 J BECK

Page 4 of this report mentions a link to an Essex investigation. DS Royal has liaised with Essex Police and there are no links between the two incidents.

12/07/2014 22:19

DC 227797 CL TROTMAN

Scene at North Middlesex Hospital -Vehicles

The vehicle used to transport [REDACTED] was a blue Ford Focus index number [REDACTED] this was located parked within he hospital car park. Next to this vehicle was a black BMW index number [REDACTED], this vehicle had blood on the rear offside door and on the rear bumper. Three car parking spaces away and towards he hospital was a Black Mercedes index number [REDACTED], this vehicle had blood along the nearside of the vehicle.

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I

GLU:YEPress Restrictions:Press Lines released

Details of Investigation

All three vehicles were cordoned off. Crime scene logs commenced. Officers made enquires with regards to the reason for them being at the hospital, however they denied being involved in this matter.

Enquires were

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released
Details of Investigation

12/07/2014 22:19

DC 227797 CL TROTMAN

made in relation to proving or disproving the occupants of the Mercedes and BMW involvement in this offence -

ANPR research carried out -

~~REDACTED~~ - With last shown on ANPR cameras around 2100hrs on 11th July 14
~~REDACTED~~ - No trace during 11th July 14.

12/07/2014 22:19

DC 227797 CL TROTMAN

The main entrance to Hasting industrial estate has a camera which offers a view of vehicle index numbers. Officers have viewed the footage and it at this stage the two vehicle are not seen entering the industrial estate.

CCTV from the hospital has been viewed and shows the occupants of both vehicles attending A+E at approximately 0410hrs, this is two hours prior to Jemal arriving.

I liaised with CSM John Cockerham with regards to a forensic strategy around the two vehicles, decision made not to remove the vehicles to Perivale compound.

Strategy -

Photog to attend and photograph vehicle in situ
SOCO to attend and swab blood like stain substance on external areas on the two vehicles.

Photog - Andrew Goddard attended - Photo package to be sent to DC Trotman once download complete.

SOCO - Nick Easter - Swabs taken from BMW and Mercedes

12/07/2014 22:20

DC 227797 CL TROTMAN

With regards to the owners of the vehicles statements were obtained -

~~REDACTED~~ - Owner ~~REDACTED~~ dob ~~REDACTED~~ - owner since 11th July 2014 - I viewed V5C/2 sowing he is the new keeper. MG11 obtained - He was out with his friends when he received a call from his brother ~~REDACTED~~ (Same name) On his arrival he is met by his brother who seems to be panicking.

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I

GLU:YEPress Restrictions:Press Lines released

Details of Investigation

He then sees he has cut the webbing between his thumb and forefinger and decides to take him to hospital, he is in convoy with [REDACTED]

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPres Restrictions:Press Lines released
Details of Investigation

12/07/2014 22:20

DC 227797 CL TROTMAN

[REDACTED] - [REDACTED] stated he was unaware of how his brother came to have an injury to his hand. He gave signed consent for his vehicle to be searched and provided his blood stained t-shirt.

Vehicle search - Nothing of note found.

[REDACTED] - Registered owner [REDACTED] - Owner since 01st Sept 13 - I confirmed his identify from paperwork relating to his visits to the hospital regarding his pregnant girlfriend. MG11 reflects that he was with [REDACTED] when [REDACTED] receives a call from his brother, when they arrive near Ordinance Way/Road Way he notices [REDACTED] brother has a cut on his hand.

He follows [REDACTED] to hospital and waits at A+E. He was in the vehicle with [REDACTED]. They waited at the hospital all night. Consent victim to search his vehicle. Denies any knowledge of any other incident.

Vehicle searched - nothing of note found.

12/07/2014 22:20

DC 227797 CL TROTMAN

Both vehicles allowed to leave the scene

12/07/2014 22:21

DC 227797 CL TROTMAN

Exhibits CLT/1 - Green T-shirt, make Levi, red stain on front + top left - seized from [REDACTED] - seal number MPSH00067179

12/07/2014 22:22

DC 227797 CL TROTMAN

[REDACTED] - photographed in situ - No swabs taken - flash search carried out, nothing of note found. Recovered to Perivale car pound. no key for vehicle - rear near side window open.

At 1835hrs the following exhibits were handed to me by SOCO Easter -

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I

GLU:YEPress Restrictions:Press Lines released

Details of Investigation

- NJE/1 - MPSA19578644 - One wet swab from Merc
- NJE/2 - MPSA19578645 - One wet swab from BMW
- NJE/3 - MPSA19578646 - One wet Swab from BMW
- NJE.4 - MPSA19578647 - One wet swab from BMW

All exhibits were taken back to Enfield and booked in to 66/2333

NJE/1 - 105/353

NJE/2 - 105/354

NJE/3 - 105/355

NJE/4 - 105/356.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released

Details of Investigation

13/07/2014 07:14

PC 232766 S WITOWSKI

The following items of clothing have been seized from VIW2 [REDACTED] at North Mid. Hospital and Royal London Hospital and deposited at YE by PC WITKOWSKI 371YE:

- SRW/1 - One black FILA shoe Left - 66/2328, 105/18479
- SRW/2 - One black FILA shoe Right - 66/2328, 105/18480
- SRW/3 - One pair of blue denim trousers with black belt - 66/2328, 105/18483
- SRW/4 - Three green plastic bags used to transport clothing taken - 66/2328, 105/18481
- SRW/5 - Two blood stained shirts - 66/2328, 105/18484
- SRW/6 - One pair of underwear and two socks 66/2328, 105/18485

13/07/2014 15:12

DC 218082 J BECK

****SCENE****

Swabs from the scene at Hastingwood Trading Estate have been booked into the freezer at Edmonton Police Station under under 66/2341.

13/07/2014 15:15

DC 218082 J BECK

****VICTIMS****

Update from hospital

[REDACTED] is due to be released this evening. Special schemes marker placed on his home address, [REDACTED], [REDACTED]. OIC has spoken to his Mother - [REDACTED] at present she does not want a panic alarm fitted.

[REDACTED] remains in hospital for a few more days.

13/07/2014 16:21

SCENE EX 74506 L AKERS

From SOCO: Golden Palace scene examined the following retrieved:

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5215184/14 CrType;C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released

Details of Investigation

Photo 'A' - vis shoemark in dirt
LRS/1 - Swabs from bullet casing
LRS/2 - Bullet casing
LRS/3 - Swabs from bullet casing
LRS/4 - Bullet casing
LRS/5 - One (1) bullet
LRS/6 - One (1) piece of circular gold coloured metal
LRS/7 - LRS/14 - Swabs of dry bloodlike substance

L.Akers

14/07/2014 07:26

ADS 193037 PR FAGE

Screened In

14/07/2014 07:28

ADS 193037 PR FAGE

Classification confirmed

14/07/2014 07:31

ADS 193037 PR FAGE

Branch Flag TR added

14/07/2014 07:48

ADS 193037 PR FAGE

SC&O8 CMU entry Cris 5215314/14 refers to victim [REDACTED], seperated for rcorrect recording of gun and knife crime

14/07/2014 08:39

14/07/2014 09:23

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released

Details of Investigation

PC 189253 357YE MG FISHER

Licensing Officer aware of this incident.

This page is intentionally left blank

**LONDON BOROUGH OF ENFIELD LICENSING AUTHORITY
LICENSING ACT 2003 – SECTION 53A
DECISION NOTICE**



LICENSING SUB-COMMITTEE – 17 JULY 2014

Application was made by the **METROPOLITAN POLICE SERVICE** for the premises known as and situated at **GOLDEN PALACE, C38 & C42, 35 HARBET ROAD, EDMONTON N18** for a **SUMMARY REVIEW** of the premises licence.

The Licensing Sub-Committee considered that it wasn't necessary to take any interim steps.

Reasons:

The Chairman made the following statement :

"The Licensing Sub-Committee (LSC) convened in person to consider the Summary Licence Review brought by the Metropolitan Police Service (MPS) with regard to the licence covering Golden Palace premises on Harbet Road, Edmonton.

In its deliberations, the LSC acknowledged that without doubt, the incident which occurred at the rear of the venue in the early morning of 12th July, was of a most serious nature; and will be the subject of criminal prosecutions in a court of law at a future time.

The statements by PC Fisher and Superintendent Robinson both proffer their opinions that the premises is associated with serious crime and disorder; and that they have concerns that further incidents of a similar nature are likely to take place by way of revenge. However such concerns do not, evidentially, link to the premises as a focus for any such future incidents.

From the bundle of criminal intelligence and other police papers, we were told that the premises has previously been associated with crime and disorder, with known incidents of firearms being taken to, if not necessarily within the venue. And yet, on the basis of such information and limited episodes of relatively minor assaults having occurred at the premises, the MPS had not to date seen fit to call a review of the licence or to facilitate, by agreement, strengthening the conditions of the current licence.

Indeed, on one occasion, according to the statement of PC Fisher, the licence holder (Mr Hastunc) acted in direct response to a police request to cancel an event that was due to take place as a preventative measure to head off a potentially serious incident involving firearms.

No indications exist, either from previous dealings, or within the present application, to suggest that the operation of the premises licence is poorly managed or operated inappropriately.

There is limited information or evidence to suggest this was the case on 12th July either.

It is the decision of the LSC that no interim steps are necessary pending the determination of the full review on the 6th August 2014.

There is no evidential link in the application to indicate or suggest that supply of alcohol was

in any way material to the incident that took place. The conditions of the licence, in our opinion, remain appropriate to the nature of the premises and legitimate activities taking place there. And we do not feel from the application that the actions of the licence holder and DPS actively contributed to the specific incident of 12th July.

In coming to its decision, the LSC focused therefore on whether suspension of the licence pending the full review would be necessary for the effective promotion of the licensing objectives.

It was the view of the LSC that there was insufficient evidence compelling enough for members to take such a step, in spite of the serious nature of the incident covered in the papers.

The MPS was not able to demonstrate whether any licensable activity was taking place in the hours more immediately preceding the incident, whether the licence holder, DPS, or both had knowledge of any incidents requiring them to call the police or other emergency services at any time beyond 03:00, or that the licence was actively being breached to a level that might lead to suspension of the licence.

We note that there was a number of people still present inside the premises, and congregating outside, beyond the terminal hour on the licence, but we were presented with insufficient evidence to determine a direct linkage between poor or inappropriate management of the premises, poor or inappropriate operation of the licence, and the incident that ensued.

Nor could we be sufficiently satisfied that the criminal activity was initiated or directly predicated by events inside the premises, or linked to the premises.

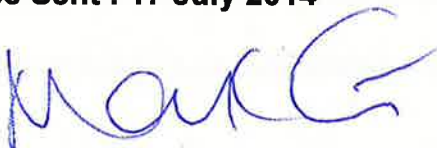
Such evidence may indeed exist, and the MPS and the licence holder will have an opportunity at the review meeting to present (orally and prior written submissions) more detailed accounts of what actually took place and what steps were taken on the evening and night of Friday 11th into Saturday 12th July, to a degree that was not available to the LSC in the papers supporting this application.

In conclusion, the LSC noted that the MPS did not appear to consider that a combination of the track record of the premises (as alleged), the intelligence they held, nor the shooting and stabbing incidents that occurred, was sufficient for them to deploy the alternative powers open to them under Sections 161 – 165 of the Licensing Act 2003 to close the premises.

Furthermore, there was no explanation, as covered in the Section 53A Summary Review Guidance, as to why other powers or actions were considered not to be an appropriate response to the serious nature of the incidents that took place as a result of a disturbance in very close proximity to The Golden Palace.”

Date Notice Sent : 17 July 2014

Signed :



Principal Licensing Officer

RESTRICTED (when complete)

MG 11 (T)

WITNESS STATEMENT

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

Statement of **Martyn Fisher PC 357YE**

URN:

--	--	--	--

Age if under 18 **Over 18** (if over 18 insert 'over 18') Occupation: **Police Constable**

This statement (consisting of: 10 pages 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 in it which I know to be false, or do not believe to be true.

Signature: 

Date: 29th July 2014



I am Police Constable Martyn Fisher, licensing officer for Enfield borough. This further statement is made in relation to the expedited review I submitted for **Golden Palace Banqueting Suite**, C38, 35 Harbet Road, Edmonton, N18 3HU on 15th July 2014.

Since the initial application was submitted, the enquiry into both the shooting and stabbing allegations have continued and I now submit an updated copy of that CRIS report outlining the ongoing investigation thus far.

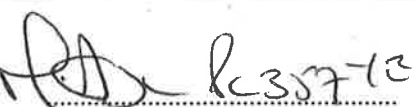
CRIS: 5215184/14, (Redacted), as my exhibit MGF/2A. (This is a continuation of the investigation taken up from my initial submission made on 15th July 2014. Both CRIS enquiries 5215184/14 and 5215314/14 are being investigated as one incident and all updates to the enquiry are on this report). As can be seen from the report, both victims have been very reticent to assist police with the enquiry and have yet to make any form of official statement about their involvement in the nights events despite a number of requests made by the investigating officer DC Beck.

DC Beck has been provided with details of members of staff working at Golden Palace on the night and has spoken to several persons as follows:

Page 27 of 40. Hall hired out by a female called Lisa for her friend Latoya. No specific reason for the party and no guest list. The event was advertised by flyers.

Page 28 of 40. Male states that he recalled seeing an argument within the venue and hearing gunshots. Same male also drove victim to hospital.

Page 33 of 40. Staff member Esmond Blake stated that he was working in the kitchen on the night but left at 02:45 as he didn't like the look of some of the persons arriving at the venue as they had hoods on and made him

Signature: 

Signature witnessed by:

Continuation of Statement of **Martyn Fisher PC 357YE**

feel uneasy. (This statement would suggest that people were still arriving and entering the premise at 02:45)
Page 37 of 40. Phone call to DC Beck by victim stating that he attended the party at Golden Palace as it was advertised by way of flyers. Victim states that he was dancing at the venue and hearing a bang and then ending up at hospital. (This statement would suggest that the victim was shot inside of the venue although even at this stage it has not been confirmed exactly where both incidents took place)


Exhibit MGF/14. This is a floor plan of Golden Palace which indicates the point at which the shooting/stabbing is believed to have taken place on the steps of a fire escape at the back of the dance floor area. This premise is on the first floor of an industrial unit. The entrance to the hall has also been indicated along with the location of the bar, kitchen and office.

Exhibit JB/1. This is a copy of the personal data request to the Security Industry Authority (SIA) made by DC Beck on Mr Wayne Henry. Mr Hastunc provided Mr Henry's details as being the head of security for the night of 12th July 2014. The response from the SIA shows that Mr Henry does not hold and has never held a licence from the SIA.

Exhibit JR/1. This is a statement from PC James Robinson regarding his involvement in this incident. PC Robinson attends the A&E department at North Middlesex hospital along with PC Gareth Bowen at approximately 06:30 hours after a call made by staff from the hospital for police to attend as two males had been taken in with gunshot and stab wounds. Further information received that rival gang members were also at the hospital attempting to get to both victims causing a nuisance. PC Robinson gives evidence that he was informed by a PC Clark that one of the victims had told him that he had been shot at a nightclub venue called 'Golden Palace' PC Robinson then updates the Police control room with this information. PC Robinson also gives evidence that he along with other officers had to remain outside the A&E department in order to prevent what he describes as a large group of males from getting in or to any of the ambulances that were taking the victims to the Royal free hospital for further treatment.

Exhibit GB/1. This is a statement from PC Gareth Bowen corroborating the statement as given by PC Robinson as above.

Both of the above statements evidence the knock on effect of this incident to not only Police but also staff working at the North Middlesex hospital with rival gangs attending and causing a disturbance. This is an unacceptable reality of gang behaviour impacting on not just the victims but NHS staff alike.

Signature:  PC 357YE Signature witnessed by:

Continuation of Statement of **Martyn Fisher PC 357YE**.....

Exhibit RG/1. This is a statement from PC Roy Geraghty who attended Golden Palace at approximately 06:30 hours along with PC Jamie Williams after having been informed that it was the location of a shooting incident. PC Geraghty describes how upon arriving he saw approximately 250 people walking around outside of the venue. PC Geraghty meets with the premises licence holder Mr Ediz Hastunc and another male who he was informed was a doorman although not seen to be displaying an SIA badge. PC Geraghty describes entering the premises with Mr Hastunc to see 30 – 50 people still inside and a strong smell of cannabis and also cleaners at work which he asked them to stop doing. PC Geraghty mentions that Mr Hastunc stated that nothing had happened inside and that he was not aware of anything happening outside.

Exhibit JW/1. Statement from PC Jamie Williams corroborating the statement from PC Roy Geraghty as above. PC Williams describes finding a pool of blood outside of the venue and two bullet shell casings. Spots of blood were also found on the fire escape stairs leading in to Golden Palace. This area was cordoned off by PC Williams as a potential crime scene. PC Williams describes the premise as having no music on when he attended with the floor covered in alcoholic containers and about 50 people outside who appeared to be very drunk.

Exhibit JN/1. Statement from DC James Nakanda who attended the scene at approximately 07:00 hours and his involvement in dealing with the crime scene.

Exhibit IM/1. Statement from Trainee DC Ian Marston who attended North Middlesex hospital and his involvement in gathering evidence at that venue.

Exhibit DS/1. Statement from Inspector Skinner giving evidence of the numbers of officers involved in this incident, sixteen in total and the fact that 21 officers including Inspector skinner had to work in to their rest days incurring the equivalent of three months overtime for this one matter.

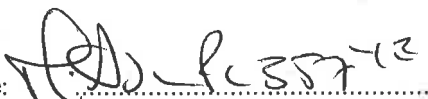
This statement outlines the extensive impact to Enfield borough Police both financially and in resources to deal with this serious incident that could have been avoided if the venue had not been open and trading after hours.

I myself have had further interaction with the premises licence holder Mr Ediz Hastunc since this incident as follows;

Tuesday 15th July 2014. Copy of email sent to the legal representative for Mr Ediz Hastunc, Mr Armagan.

Sent: Tue 15/07/2014 14:55

'r.armagan@adhllawsolicitors.com'

Signature: 

Signature witnessed by:

Continuation of Statement of **Martyn Fisher PC 357YE**.....

Mr Armagan,

I believe that you are acting on behalf of Mr Ediz Hastunc, the premises licence holder for the Golden Palace for the forthcoming expedited review that I have submitted. If you have any queries re this application, please don't hesitate to contact me.

I have a number of queries that I would like Mr Hastunc to respond to as part of this review. As he has no email address, can I ask that you pass on my requests to him as outlined below;

Mr Hastunc,

Would you please be so kind as to provide me with the following, either in person, email or post before Friday 25th July 2014. This is a request relating to the serious incident that took place at The Golden Palace banqueting suite, C38-C42, Harbet road, Edmonton, N18 3HR on Saturday 12th July 2014 at approximately 05:30 hours

1. A copy of CCTV footage from within The Golden Palace for the entire night covering Saturday 12th July 2014 as per condition number 5 on the premises licence.
2. Full details of the booking made for Saturday 12th July 2014, including the full name, address and contact details of the person making the booking that night.
3. Details of all door staff engaged on the evening of Saturday 12th July 2014, including SIA badge numbers and personal contact details.
4. A list of all staff employed on Saturday 12th July 2014, including contact details.
5. A copy of all staff training for the last twelve months relating to the sale of alcohol at Golden Palace as per condition number 17 on the premises licence. To include all staff engaged in the sale/supply of alcohol.
6. A full explanation as to why the premises was still open and trading after 03:00 hours when the premises should have been closed on Saturday 12th July 2014.
7. I would like Mr Huseyin Mustafa to contact me to explain his whereabouts on Saturday 12th July 2014.
8. Details of what type of event that took place on the morning of Saturday 12th July 2014 including DJ's or bands engaged.
9. A copy of your personal licence to sell alcohol.
10. Details of how many people attending the event on Saturday 12th July 2014.

(To date, I have had no response to the above request.)

Signature:



Signature witnessed by:

Continuation of Statement of **Martyn Fisher PC 357YE**.....

Wednesday 16th July 2014. I telephone called Mr Hastunc this morning at 08:00 hours and asked him if he could met me at Golden Palace today in order to conduct a full licence inspection. Mr Hastunc stated that he was too unwell to attend. I asked if the DPS Mr Huseyin Mustafa was available to attend as an alternative. Mr Hastunc informed me that Mr Mustafa was no longer part of the business as he had been living in Cyprus for the last year. (Further appointment made for Friday 18th July)

Friday 18th July 2014. I phoned Mr Hastunc this morning to confirm our meeting this morning at Golden Palace to conduct a licence inspection. Mr Hastunc again claimed he was too ill to make the appointment.

I asked him what events were due to take place between today and the review hearing on Wednesday 6th August. Mr Hastunc assured me that he would voluntarily not open until after the hearing on that date.


I was on annual leave between Saturday 19th July 2014 and Sunday 27th July 2014 hence no further updates during this period.

Monday 28th July 2014. I have spoken to Mr Ediz Hastunc today at 13:05 and asked why I had not received a response to my request made on 15th July 2014 for details of staff working on the 12th July and copies of staff training records. Mr Hastunc stated that all of the paperwork was with his legal representative.

I have also made an appointment for a PACE interview with Mr Hastunc and his legal representative on Wednesday 30th July 2014 at 10:00 as this was the first occasion that Mr Hastunc was available. I would like to present evidence from this meeting to the licensing sub - committee at the review hearing. This meeting has been arranged at the earliest opportunity that I could make with Mr Hastunc and I feel that the outcome of the interview will be relevant to the decision making process of the licensing sub – committee in this matter.

Monday 28th July 2014, 14:25 hours. I have phoned Mr Wayne Henry the security supervisor responsible for Golden Palace on the night of Saturday 12th July 2014. When asked, Mr Henry stated that he did not hold an SIA licence as it had recently lapsed. A check on the SIA licence holder's site does not show him as having held a licence either presently or in the past. (Please see exhibit JB/1)

Mr Henry stated that he regularly worked at Golden Palace for Mr Ediz Hastunc and that on Saturday 12th July he had provided 6 door staff to cover the night which was a birthday party but that the event was also open to

Signature:  Signature witnessed by:

Continuation of Statement of **Martyn Fisher PC 357YE**.....

customers not on the guest list for a contribution of £10 at the door.

Mr Henry stated that he had counted in at least 270 people on his clicker on the night and that at 03:00 he had let two of his door staff go home as it was fairly quiet!

Mr Henry stated that alcohol was served until approximately 03:15 hours, the music continued until 03:45 and that hot food was sold until 04:00 as served by Mr Hastunc himself.

I asked Mr Henry if he had details of the other door staff working on the night and he informed me that he had passed on their details to Mr Hastunc the following week. I informed him that I had not been given their details and asked that he provide me with a further copy either by text or via a phone call. Mr Henry agreed to do this.

When asked what had happened during the night, Mr Henry stated that although he had not heard any gunshots, he heard from guests that shots had been fired and that when he went to the fire escape where he was told the incident had taken place, he saw groups of males pushing each other. He stated that he saw a little blood on the floor and separated the groups and pushed them towards the car park area. He asked if anyone was injured and was told that everything was okay. Mr Henry went on to say that he only found out about the shooting and stabbing when Police turned up and remained on scene to assist until 07:00 hours.


Lastly, when asked why people were still inside of the venue at 06:30 when police arrived, he said that they were the party organisers and birthday girl.

Police are seeking the revocation of the premises licence for 'Golden Palace' under the licensing objectives relating to 'The prevention of Crime & Disorder' and 'Public safety', for the following reasons.

Despite Police intervention and advice to the Premises licence holder Mr Ediz Hastunc regarding intelligence that the premises was attracting known gang members from all over London at a meeting held on Tuesday 15th April 2014, Mr Hastunc chose to ignore the advice given and the undertakings he promised to adhere to as set out in a follow up letter sent on 2nd April 2014 (Please see exhibit MGF/10)

A number of breaches of the licence have also been identified as a result of this application as follows;

The designated premises supervisor (DPS) Mr Huseyin Mustafa no longer has any involvement with the business and has not lived in this country for over a year and as such cannot realistically be responsible for the supervision

Signature:  Signature witnessed by:

Continuation of Statement of **Martyn Fisher PC 357YE**.....

of the sale/supply of alcohol and day to day overseeing of the licence. Enfield councils licensing were not informed of this information and no applications have been made to vary the DPS during this period.

Mr Hastunc no longer resides at the address given on the licence and again has not informed Enfield councils licensing team of his change of address.

As has been mentioned in my previous statement, this venue is being run, for all intents and purposes, as a night club with inadequate conditions to suit such an undertaking.

Even with the relatively conditions in place, it has become apparent that a number of these are also in breach.

Condition 2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence. (Mr Hastunc states that he holds a personal licence but despite my requests has yet to provide me with proof)

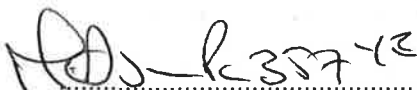
Condition 5. A digital CCTV system must be installed at the premises. (The CCTV system was not working on the night of 12th July 2014 and by Mr Hastunc's own admission, had not been working for some time. Had the system been working, it would have provided investigating officers with invaluable evidence to assist them with their enquiry in to the shooting/stabbing on the night of 12th July 2014)

Conditions 16 & 17. Despite my request to Mr Hastunc's solicitor on Tuesday 15th July 2014, I have as yet to be provided with records of members of staff and/or their training records.

The head doorman Mr Wayne Henry was acting in his capacity without holding a relevant SIA licence. He stated that he had engaged six other door staff to work on the night of the 12th July 2014 and that he himself became actively involved in breaking up a disturbance which appeared to be shortly after the shooting and stabbing had taken place by the fire escape at the back of the venue.

Further to the above it has become apparent that the Golden Palace was open and in breach of its terminal hours. Mr Henry stated that alcohol was served until approximately 03:15 hours when the licence only provides for the supply of alcohol until 02:00. The music continued until 03:45 when all music is only authorised until 03:00 hours. Lastly, Mr Henry stated that late night refreshment was sold by way of hot food 04:00 as served by Mr Hastunc himself. Late night refreshment should have ceased at 01:30 hours.

The shooting/stabbing took place at approximately 05:30 hours with one of the victims stating that he was still dancing at the time which would show that the premises was still operating at this hour despite what Mr Henry

Signature:  Signature witnessed by:

Continuation of Statement of **Martyn Fisher PC 357YE**

has said in relation to the ceasing of licensable activity in my phone call to him.

At no time were Police called to the venue by management or staff to the incident on Saturday 12th July 2014. I find it very difficult to believe that no one working on the night was unaware of such a serious incident despite saying otherwise. Valuable time was wasted by the lack of a phone call to Police that may well have resulted in securing better evidence and also may well have led to the apprehension of the suspects involved and provision of immediate medical care to the victims.

In conclusion, it is quite apparent that this premise is associated with gang activity. Police Intelligence reports corroborate this statement. In guidance issued under section 182 of the Licensing Act 2003. Section 11.27 states 'There is certain criminal activity that may arise in connection with licensed premises which should be treated particularly seriously.' Included in the list is the use of licensed premises 'as the base for the organisation of criminal activity, particularly by gangs'.

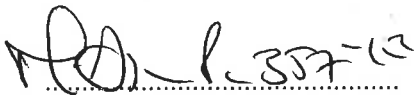
I would suggest that Police intelligence reports would be sufficient evidence to prove that the Golden Palace is a base for criminal gang activity alongside the serious nature of the incident on Saturday 12th July 2014.

A lack of compliance with conditions and hours have been highlighted throughout this report as well as the lack of a phone call to police to report the very serious incident on the morning of Saturday 12th July 2014 have led Police to have no confidence whatsoever in the ability of the premises licence holder Mr Ediz Hastunc to not only run this or any other licensed premises.

Police have grave concerns that should this venue be allowed to continue to operate, it would lead to further gang related activity taking place within and may well lead to further serious incidents of a similar nature.

However, should the licensing committee not be minded to revoke the premises licence in its entirety, it is requested that the licensable hours be reduced as detailed below:

Activity	Current Hours	Recommended Hours
Opening	06:00 – 03:00 everyday	06:00 – 00:00 everyday
Live music Performance of dance	15:00 – 01:00 everyday	15:00 – 00:00 everyday
Recorded Music	07:00 – 03:00 everyday	07:00 – 00:00 everyday
Alcohol (on)	11:00 – 02:00 Mon – Sat	11:00 – 23:30 Mon – Sat

Signature: 

Signature witnessed by:

Continuation of Statement of **Martyn Fisher PC 357YE**.....

	15:00 – 02:00 Sun	15:00 – 23:30 Sun
LNR	23:00 – 01:30 everyday	Nil

Police would also seek to amend and implement extra conditions on the current licence in order to support the licensing objectives as follows.

To be added as a sub section to the current condition:

5. If the CCTV system is not operating and recording, no licensable activity shall take place.

Additional conditions:

1. The minimum age of patrons entering the premises shall be not less than 21 years.
2. There must be a written search and refusal of entry policy, which must be agreed by Police. All door supervisors must be fully trained in the policy and sign a document to that end.
3. Search wands or a search arch must be utilised to deter and detect weapons taken into the club.
4. At least one member of the staff located in the bar must hold a personal licence.
5. All door supervisors must be provided by a supplier listed on the SIA approved contractor list.
6. The designated premises supervisor or a member of the management shall monthly, check their door supervisor's registration on the Security Industry Authority (SIA) website to ensure their licences are current. Written records of these checks shall be maintained, signed and dated by the person completing the checks. The records shall be kept for 12 months and made available to Police or the local authority on request.
7. The Metropolitan Police risk assessment form 696 shall be completed and forwarded to the current email address on the form for all promoted events.
8. There shall be no entry to the premises one hour before closing time.
9. A sign shall be displayed at the entrance to the premises informing customers of the closing time and last time of entry to the premises.
10. Upon entry to the premises every customer must be hand searched. These searches shall include the searching of the customers' person, wallets, purses, bags and any other items carried on or by the customer. To support this policy, hand held wands shall be used. All searches are to be carried out by door staff and must be carried out within an area covered by the premises CCTV system.

Signature: 


Signature witnessed by:

Continuation of Statement of **Martyn Fisher PC 357YE**

- 11. The Designated Premises Supervisor or a member of the management shall personally monitor the actions and observations of the security staff at frequent intervals to ensure that searches are being properly carried out.
- 12. Either: (1) toilet attendants are employed. They shall be given training in the recognition of drugs use and abuse and the reporting of such incidents to management. A written record shall be kept of this training, signed by those receiving it and shall be made available to Police or the local authority on request. The records shall be kept for 12 months; (2) toilets shall be visited an average of half hourly and at least every hour whilst the premises are open to ensure drugs use is deterred. Staff carrying out these visits shall be given training in the recognition of drugs use and abuse and the reporting of such incidents to management. A written record shall be kept of this training and signed by those receiving it. They shall be made available to Police or the local authority on request. The records shall be kept for 12 months.
- 13. There shall be a minimum number of door supervisors present in the following circumstances :
 (1) Two door supervisors will be employed at the front entrance to supervise and control patrons entering the premises from opening time until the premises close; (2) Four door supervisors shall be employed inside the premises from opening time until the premises close; to supervise customers and ensure the fire exits are not blocked; (3) Door supervisors shall wear yellow reflective jackets so they can be easily identified; (4) Written records of the date, times, name and badge number of all door supervisors at the premises shall be kept each day they are employed and records kept for 12 months. The manager and the individual door supervisors shall sign these records as correct on each occasion they are employed. These records shall be made available to Police or the Local Authority on request. The manager shall countersign these records nightly; (5) There shall be a minimum of 6 door supervisors present at all material times.
- 14. All security staff will wear high visibility yellow jackets whilst on duty with SIA badge on display. This measure will ensure that security staff will offer visible presence and reassurance both inside and outside of the premises as well as show up clearly on CCTV.
- 15. A Club ID scan or a suitable equivalent shall be fitted and utilised as a condition of entry for all customers. Patrons have to provide photographic identification as an entry condition; the documentation is then scanned and held on the club's system.

I reserve the right to provide further information to support this representation.

If these reduced hours and amended / additional conditions were to be agreed, Police will not withdraw their original representation.

Signature:  Signature witnessed by:

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released

Details of Investigation

14/07/2014 19:16

DC 218082 J BECK

****VICTIMS****

I have been liaising with the Mother of [REDACTED], she states he is still not able to hold a full conversation but has said to her that he does not recall how he was stabbed or where. At present he is not seen on CCTV at the venue and further viewing will be needed. OIC will visit him in hospital to try and obtain an account of his movements and how he received his injuries. His clothing, mobile phone and GSR swabs that were seized at the hospital have been transferred to GD.

I have tried to make contact with [REDACTED], I have spoken to his Mother and she would not provide a telephone number for him and stated that he has been to the Dr's today to have his bandages replaced. She could not arrange a time for me to attend to speak to him and I asked that he called me to arrange an appointment. I attended his home address this evening however there was no reply at the door. Further enquires to follow to obtain an MG11 and signed form 172.

14/07/2014 19:16

DC 218082 J BECK

****SUSPECT****

SUS1 has been circulated on PNC. His vehicle has had an informant marker placed on it and added to the ANPR database.

His last known address is [REDACTED]. This is hostel, staff have been spoken to and the subject does not reside, they had no record of him living there however the staff member spoken to has worked there for the last year and has no knowledge of him.

There are no current phone numbers know for him.

ANPR data on his vehicle shows a regular pattern whereby he is generally captured between 0100 and 0400 on the A406 at the junction of Finchley Road heading SW and then between 1200 and 1600 heading NE. There has

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPres Restrictions:Press Lines released

Details of Investigation

14/07/2014 19:16

DC 218082 J BECK

not been any hits on the ANPR since 0405 on the 12/07/14 on Meridian Way close to the scene. Areas around associates address have been searched for the car with a negative result.

Global request sent out to DSU.

14/07/2014 19:16

DC 218082 J BECK

****FOCUS ██████████****

This vehicle has been lifted and taken to Perivale. At present there are no keys with the vehicle and it is believed this vehicle was used to transport ██████████ to hospital. The registered keeper, ██████████ has been visited this evening at his last known address. There was no reply at the door and a note left asking him to contact the OIC.

15/07/2014 18:03

DC 218082 J BECK

****VICTIM****

DC Beck visited ██████████ at the Royal London today. He is very lethargic and could barely speak and was constantly self administering pain killers via a drip. He was spoken to about the incident and still denies any memory of what happened to him. He couldn't state who he was with or where he had been prior to the incident. He couldn't recall attending the hospital or the altercation with ██████████. He denied any knowledge of ██████████ or his streetname, ██████████. He could think of no reason why anyone would harm him and didn't have any debts etc. A form 172 was signed.

From speaking to the hospital staff he may get released in a few days depending on his condition. They stated he needed to start moving himself around to get better however he is not doing so and this is prolonging his stay in hospital.

His mobile phone was seized when he was at the North Middlesex Hospital. I have looked at the phone today to try and establish who he was in contact with prior to being found. This was to establish where he had been

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released

Details of Investigation

15/07/2014 18:03

DC 218082 J BECK

and with who so that a scene can be located and evidence recovered.

I noted the following calls and made contact with them:

Received:

██████████ - 11/07/14 @ 2141 - ██████████. Spoken to states she is an old friend and met that evening at approx 2100 near to the Chestnut Estate behind Tottenham Police Station. ██████████ is known by the names ██████ and ██████, he made reference to possibly going to the Opera Nightclub but she was not sure where he went that evening. He was with a group of males whom she did not know.

██████████ G - 11/07/14 @ 2110 - ██████████. Spoken to he is an old friend who he has not seen for some time. Recalls speaking to him but not about what. Denies any knowledge of where he went that evening.

██████████ - 11/07/14 @ 2109 - ██████████. No reply no message facility.

Dialled:

Number not in phonebook - 12/07/14 @ 0252, 0240, 0238, 0112, 0105 - ██████████. Male answered phone gave his name as ██████████. Denies any knowledge of the victim, states he grew up in Tottenham and it might be an old school friend. Stated he lives in Gloucester and went to a nightclub in Luton that night. Stated his friends might have used his phone during the night.

Am - 12/07/14 @ 0104 - ██████████. Subjects Mother, previously spoken to can not recall this phone call.

15/07/2014 18:04

DC 218082 J BECK

****WITNESSES****

DS ROYAL is viewing the CCTV to try and identify vehicles seen leaving the scene around the time of the incident to establish any possible witnesses.

15/07/2014 18:04

DC 218082 J BECK

****VENUE STAFF****

I have now been given the names and numbers of the staff members working that evening.

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I

GLU:YEPres Restrictions:Press Lines released

Details of Investigation

Esmond BLAKE [REDACTED] - No reply.

Vernon

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPres Restrictions:Press Lines released
Details of Investigation

15/07/2014 18:04

DC 218082 J BECK

BAILEY [REDACTED] - Was working at the bar was unaware of the incident until later that on. Did not see any fights or arguments can not assist any further.

Leo HENRY [REDACTED] - No reply.

Wayne HENRY was in charge of security and will have the security staff details [REDACTED] - No reply.

15/07/2014 18:04

DC 218082 J BECK

****WITNESSES****

The hall was hired out by a female called Lisa [REDACTED] who did it for a friend of her called Latoya. She states she was at the venue and heard a scuffle near the fire exit door but did not hear any gun shots and was unaware of anyone being injured until after the event. States the first time she heard that there had been a shooting was when DC Beck called her.

Latoya [REDACTED] hired the hall for the party, there was no specific reason for the party and no guest list. It was advertised by flyers. She states she was working behind the bar was unaware of anything happening until Police arrived. Denies seeing any arguments or scuffle and did not witness the shooting.

15/07/2014 18:04

DC 218082 J BECK

****CCTV WITNESS****

On the estate CCTV you can see a male stood near a Mercedes car when the shooting takes place and appears unconnected with the banquet hall. From the VRM of his car he was identified as [REDACTED] he has been added under VIW3.

States he works for High Life Entertainment which is an Escort Agency working out of unit F24. He was dropping off the evening taking to the Manager, Martin, and was stood outside. Saw a group of 12-20 people come out of the fire exit door and heard an argument going on. Did not know what the argument was about and then heard 2 or 3 gunshots. He knew them to be

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released
Details of Investigation

15/07/2014 18:04

DC 218082 J BECK

gunshots due to being in the Royal Navy previously. He took cover behind a car and went up to the office. He states he didn't see the shooting as there was a long wheel base van obstructing his view. He said he saw some black youths run past in casual clothing however could not describe them any further and would not recognise them again. He didn't see any weapon. He recalls hearing one male say "He's been hit"

Once up in the office he states the receptionist, name not known, say that the Police had been called hence why he didn't call the Police. He then stated that there were a few people who work for the company in the office and none of them had seen or heard the shooting. He could not say how the receptionist knew Police had been called.

After a short time from the office window he had seen people disperse from the area and he went back down. He looked but stated he couldn't see any casings, blood or anyone injured and so thought it had been an imitation firearm.

He stated the people in the office were Martin and three work gin girls, he doesn't know their real names but knows them as ~~John~~, ~~John~~ and ~~John~~.

16/07/2014 14:35

DC 218082 J BECK

FOCUS ~~Case~~

~~X~~ DC Beck met and spoke with ~~John~~. He stated he was at the party but was inside when the incident took place, he recalled seeing an argument inside but denied knowledge of the reason for the argument or who was involved. He heard the gunshots but could not provide any information about who was involved or why. He stated he only knows ~~John~~ in passing and when he saw he was injured drove him to the hospital with another male who he would not name. ~~John~~ was placed

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPres Restrictions:Press Lines released
Details of Investigation

16/07/2014 14:35

DC 218082 J BECK

in the front seat, he stated he remained at the hospital whilst Police took his car. He stated he spoke to officers present but did not make them aware of who he was or that the car belonged to him. He provided a car key and a contact number of [REDACTED].

16/07/2014 14:35

DC 218082 J BECK

****WITNESSES****

DC Beck attended unit F24 to speak to staff at High Life Entertainment. The office was closed and a note left.

16/07/2014 14:35

DC 218082 J BECK

****CCTV & SUSPECT****

For reference the suspect is seen on CCTV at the following times:

CRB/1 - 05:57 he can then be followed through the different cameras and onto CRB/4

JAB/1 - 05:55:23

JAB/2 - 05:57:29

JAB/3 - 06:00:13

JAB/4 - 06:04:32

All times are the CCTV not GMT.

The suspect is described as IC3, wearing a purple hat with a yellow/orange peak, a long sleeved dark jacket, brown/green top underneath, blue jeans and dark shoes.

16/07/2014 14:42

DC 218082 J BECK

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released
Details of Investigation

****CCTV****

Further CCTV trawl conducted on the Hastingwood Trading Estate. The following units have external cameras along the route that the suspects are seen to run after the incident.

D2 - Ace Metals - Unit has an external camera that shows the blue BMW X3 driving past, seized JAB/4.

D3 - Sunlight Gardens - Cameras have been fitted but not connected and do not record.

D10 - Coral Communications - Cameras fitted however the external cameras do not record.

F1 & F22 - Mrs Gills Kitchen - Unit has external cameras that would have covered the offence however they don't record.

F8 - BDI Security - Unit has an external camera however is currently unoccupied and system is not powered so doesn't record.

F9 & F10 - North London Windows Ltd - Unit has two external cameras, seized JAB/3.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPres Restrictions:Press Lines released
Details of Investigation

16/07/2014 14:42

DC 218082 J BECK

F11 - 3Food services - Unit has an external camera, seized JAB/2
F14 - Lezet Meats - Unit has two external cameras, seized JAB/1
F16 - Dilem Cleaning Services - Unit has an external camera however this doesn't work.

21/07/2014 14:29

DC 218082 J BECK

****VIW MULLINGS****

████████ clothing has been transfered from Bethnal Green to Shoreditch.

I have tried to call his Mother however there was no reply, message left.

21/07/2014 14:48

DC 218082 J BECK

****CAD 2367****

PC 646YR SCOTT has been contacted he states he was flagged down by an Asian truck driver who informed him that someone was walking down the road covered in blood. No contact details for the driver or the VRM were noted.

22/07/2014 07:29

DC 218082 J BECK

****VIW ALAM****

DC Beck visited ████████ at his home address yesterday, he was released from the Royal London on the 16/07/14. He still denies any memory of what occurred that evening and can not give a précis of his movements. He recalls meeting with ████████ the previous evening possible in a local shop but does not recall what he did after this or who he was with. He states he wouldn't have gone to the Opera nightclub but he does regularly drink heavily. He claims to drink in the street rather than in bars/clubs due to the cost. We spoke about his last calls and he denies any knowledge of ████████ and didn't recognise the number. He can think of no reason why he would have been attacked and states he is not in fear of any further attacks. He states he has asked around for anyone with any knowledge of

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I

GLU:YEPres Restrictions:Press Lines released

Details of Investigation

what he was doing or what occurred and no-one has assisted him. Special schemes have been added to his address but a panic alarm was refused by him. DC Beck will submit a call data request to try and

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released
Details of Investigation

22/07/2014 07:29

DC 218082 J BECK

cell site the subject.

22/07/2014 09:10

DC 218082 J BECK


****WITNESSES****

DC Beck received a missed call from ~~Justin Beck~~ the owner of High on Life Entertainment on ~~0207 207 207~~. I have tried to contact him back however there was no reply, message left.

22/07/2014 10:53

DC 218082 J BECK

****VENUE STAFF****

 Esmond BLAKE ~~0207 207 207~~ has been spoken to he stated he was working in the kitchen during the evening but left at approx 0245. He stated the reason he left was he didn't like the look of some of the persons arriving at the venue because they had hoods on and it made him feel uneasy. He was not present when the shooting occurred and did not notice any arguments prior to him leaving.

I have tried to call both ~~De [REDACTED]~~ and ~~Voyce [REDACTED]~~ again however the phones go straight to voicemail.

22/07/2014 10:54

DC 218082 J BECK

****SUSPECT****

DWP result received back the last contact they had was in 2011 when he gave the Holloway Road address and a landline number for the hostel. He is not in receipt of any current type of benefit.

22/07/2014 14:39

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEP
Press Restrictions:Press Lines released
Details of Investigation

DC 218082 J BECK

****FOCUS [REDACTED]****

Vehicle was examined at Perivale today.

Swab of blood, photos taken. Also seized were two baseball caps and a long sleeved grey top. All items taken to Shoreditch Police Station.

Registered owner [REDACTED] contacted on [REDACTED] and informed car is ready for collection.

22/07/2014 18:05

DC 218082 J BECK

****VIW [REDACTED]****

I have spoken to the Mother of [REDACTED] again yesterday evening again stressing that I need to speak to him about the incident. she refused to give me a contact number for him but stated that she had passed my contact details to him.

I attended his home address again today however no-one was home, note left asking him to contact me.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released
Details of Investigation

22/07/2014 18:09

DC 218082 J BECK

****FORENSIC REPORT FROM FIONA RITCHIE****

FIRED AMMUNITION REPORT

LABORATORY REFERENCE
I038970/2014

POLICE REFERENCES
5215184/14
Operation CAMBINDO

LOCATION, NATURE AND DATE OF INCIDENT
Shots fired in the Hastingwood Trading Estate, N18 on the 12th July 2014; gunshot injuries sustained by [REDACTED]

ITEMS RECEIVED
As described on laboratory submission form

LRS/2	MPSA19545265	Bullet casing
LRS/4	MPSA19545268	Bullet casing
LRS/5	MPSA19545270	Bullet
LRS/6	MPSA19524770	One piece of circular gold coloured metal

I understand these items were submitted to the Metropolitan Police Service Forensic Firearms Unit (FFU) on the 16th July 2014.

I took possession of the items on the 18th July 2014.

DESCRIPTION OF ITEMS

LRS/2 and LRS/4 each contained a fired 9mm Short (.380 Automatic) calibre cartridge case bearing headstamp brand markings used by the Czech company Sellier & Bellot.

Using a microscope, I compared the firing marks made on LRS/2 and LRS/4 by the gun or guns that had fired them. I found significant matching detail in the firing marks; in my opinion these two cartridge cases had been fired in the same gun.

LRS/5 was a fired 9mm Short (.380 Automatic) calibre jacketed bullet that had been deformed by impact.

The bullet LRS/5 may have once formed part of a complete round of ammunition with either of the fired cartridge cases submitted. It is not usually possible to associate fired bullets and fired cartridge cases with any certainty; however, there is nothing to suggest the use of

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released
Details of Investigation

22/07/2014 18:09

DC 218082 J BECK

more than one gun to fire the items recovered.

In my opinion, the firing marks present on the cartridge cases and bullet indicated that they had been fired by a self-loading pistol.

LRS/6 was a piece of non-firearms related metallic debris.

OPEN CASE FILE CHECK RESULT

LRS/2, LRS/4 and LRS/5 have undergone a national Open Case File (OCF) check using the IBIS automated searching system. In addition, LRS/2 and LRS/5 have been manually checked against all suitable samples held on this laboratory's OCF from incidents that occurred in 2014 and the previous two years.

No connections were detected.

LRS/2, LRS/4 and LRS/5 have been retained on the part of the national OCF held by the FFU, where they may be checked against suitable items that are submitted.

SUMMARY

From examination of the submitted items, it is my opinion that:

- One 9mm Short (.380 Automatic) calibre gun was discharged at least twice during this incident.
- The gun used was most likely a self-loading pistol.
- Fired ammunition components such as those submitted are not subject to restriction under the Firearms Act 1968 and its amendments. It is reasonable to assume in the circumstances that these items originally formed part of at least two live rounds of bulleted ammunition; in their unfired state the whole cartridges would have constituted ammunition as defined in section 57(2) of the Firearms Act 1968 and would have been subject to restriction under the provisions of section 1(1)(b) of that Act.
- Although it is not possible to give a definitive classification of the gun used in this incident unless it is recovered,

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPres Restrictions:Press Lines released
Details of Investigation

22/07/2014 18:09


DC 218082 J BECK

functional self-loading pistols are typically firearms as defined by section 57(1) of the Firearms Act 1968 and subject to general prohibition by virtue of section 5(1)(aba) of that Act.

22/07/2014 20:33

DC 218082 J BECK

****VIW [REDACTED]****

 [REDACTED] contacted DC Beck on [REDACTED]. He states that he has no memory of what occurred that evening, recalls attending the party which was advertised through flyers and didn't know anybody else at the venue. Stated he arrived by walking to the party alone. States he recalls dancing in the venue then hearing bang and then he recalls being in hospital could not say if he was outside when he was shot, does not recall being driven to hospital or arriving. He could only recall wearing jeans and a jacket that evening and couldn't provide any further description of them. He is unaware of any other persons at the venue and does not recall meeting with [REDACTED] at the North Middlesex Hospital and denies any knowledge of him. He could offer no reason why anyone would want to harm him and is not in fear for his wellbeing. States he is currently living either at his Mothers address or at friends addresses which he would not disclose. Panic alarm offered and refused. He is unwilling to provide a statement at present.

25/07/2014 10:47

DC 218082 J BECK

****VICTIM [REDACTED]****

Call data request submitted for [REDACTED].

25/07/2014 11:37

DC 218082 J BECK

****VENUE STAFF****

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I

GLU:YEPress Restrictions:Press Lines released

Details of Investigation

To date DC Beck has had no contact back from the head of security at the venue, [REDACTED]. His LKA was visited yesterday and a note was left asking him to contact the OIC. Data request form sent to the SIA for any contact information they hold for him.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPress Restrictions:Press Lines released
Details of Investigation

25/07/2014 14:23

DC 218082 J BECK

****VENUE STAFF****

SIA have contacted DC Beck they hold no data on [REDACTED] and he is not a SIA licence holder.

28/07/2014 14:31

DC 218082 J BECK

****CCTV****

Exhibit CRB/1

Vehicle [REDACTED] is seen entering the estate at 04:09:45 on camera "Entr"

Camera "D7" vehicle parks at 04:10:22 and 3x occupants walk away from vehicle at 04:20:00.

Camera "A11" and "A21" occupants seen walking towards main entrance of venue at 04:21:18.

Camera "Estoff" occupants seen at 04:22:22

Camera "Cafestairs" occupants seen at 04:22:19 - Facial images of occupants seen on this camera.

Main suspect as described on page 20 of this report is seen with an IC3 male in a long sleeved white top with "[REDACTED]" written across the shoulder blades. I am unable to confirm if he is the same male seen running away from the shooting as the male seen running is wearing a different top. I have been unable to see the "[REDACTED]" top on anyone leaving the venue at present.

Also seen is an IC4 male believed to be [REDACTED].

[REDACTED] is seen wearing a grey short sleeved t-shirt, grey baseball cap, dark bottoms and shoes.

All three occupants are loitering outside the entrance speaking to people before heading through security.

[REDACTED] is later seen exiting the venue via the front door at 05:59:57 on camera "Cafestairs" and seen walking alone holding his left arm to his abdomen at 06:00:46 on camera "A21". A male is then seen to enter the BMW on camera "D7" at 06:01:38 it is possible this male is [REDACTED].

Exhibit CRB/4 (Of note the system time on exhibit CRB/4 is approx 13 seconds faster than CRB/1)

Vehicle seen entering at 04:09:58 on camera

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5215184/14 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I
GLU:YEPres Restrictions:Press Lines released
Details of Investigation

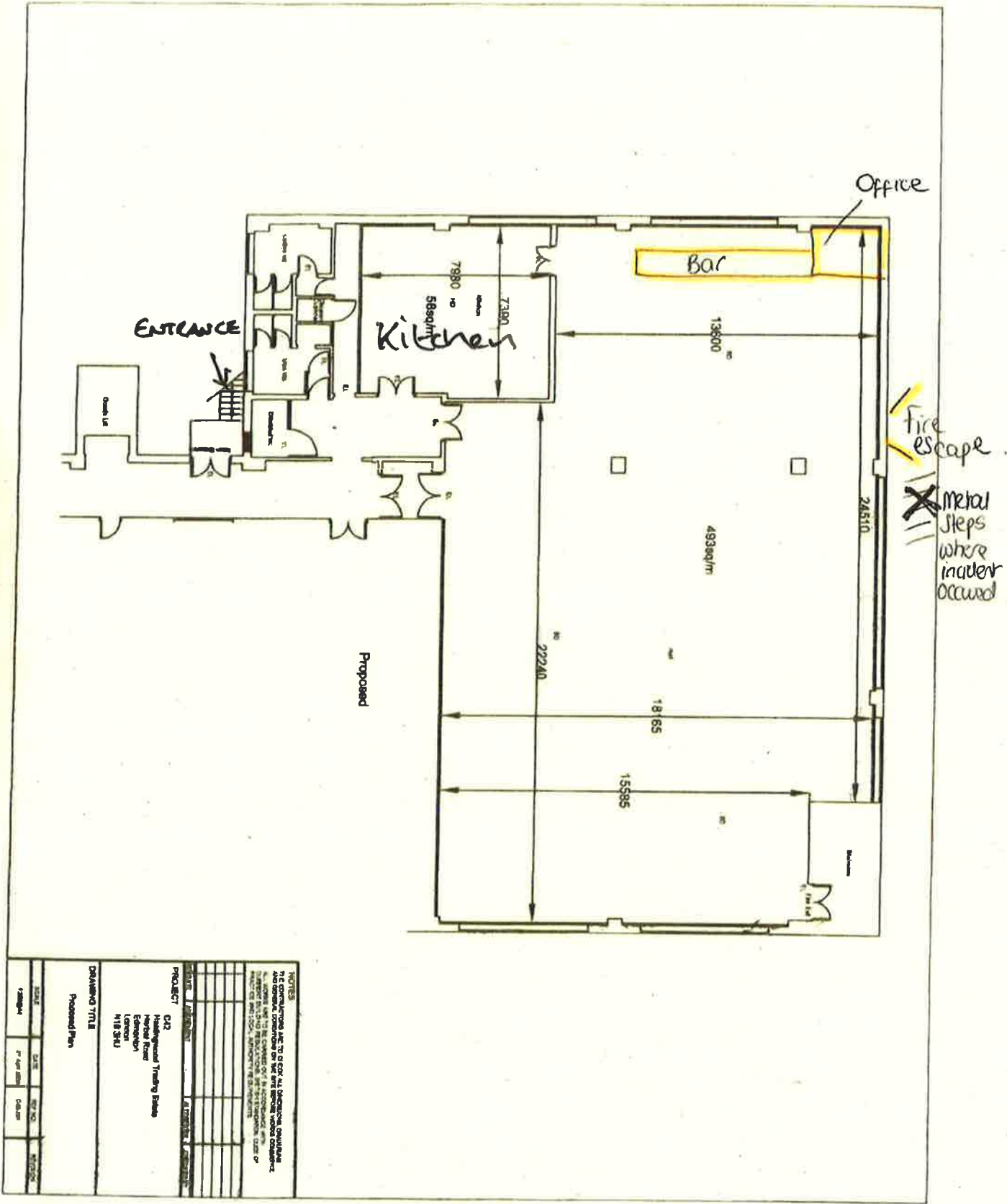
28/07/2014 14:31

DC 218082 J BECK

"Mainent"

Camera "D1" vehicle seen at 04:11:37 and occupants walk away from vehicle at 04:20:12.

Plan of Golden Palace



JR/1



Security Industry Authority

PERSONAL DATA REQUEST FORM

To: Intelligence Team; Security Industry Authority, PO Box 49768, London, WC1V 6WY

Email: partnerintelligence@sia.gsi.gov.uk

Tel: 020 7025 4140

Secure fax: 020 7025 4191

From:

Organisation: Metropolitan Police Service Name: DC Jason BECK

Position Held: SCO8

Tel: ~~0207 290 1400~~

Email: Jason.beck@met.pnn.police.uk

Fax:

Address: Shoreditch Police Station

Date: 25/07/14

I would like this to be treated as (tick as appropriate);

A standard request for personal data and other information

A request for personal data and other information as a **Witness Statement**NB Witness Statement requests should be sent to statements@sia.gsi.gov.uk

(Please inform us of the outcome of any case as this could impact an individuals licensable status)

If required urgently please state date: 30/07/2014 and reason: Subject was a witness to a serious offence and would greatly assist the investigation into a shooting.

If this request requires the provision of a witness statement, please provide details of the offence and expected timeframe (if known) to conclude the investigation;

N/A

The Data Protection Act 1998 defines personal data as data which is biographical in nature, has the applicant as its focus and/or affects the data subject's privacy in his or her personal, professional or business life. The provision of personal data is being requested under the following exemption:

Section 29(3) Data Protection Act 1998; the prevention and detection of crime or the apprehension offenders:

OR Other Statutory Provision (please specify):

It is my view that disclosure of the information is necessary and compatible with this provision because:

The subject is a witness to a serious offence and is not assisting the investigation. The OIC has made numerous attempts to contact him and he is refusing to engage with the Police.

**RESTRICTED
FOR INTELLIGENCE PURPOSES ONLY**

The following request is required to assist in enquiries that are connected with:

Attempted Murder - On the 12th July 2014 there was a non-fatal shooting at an event held on the Hastingwood Trading Estate, N18. The subject was hired as the head of the security team and holds the contact details for other persons used as security. At least one firearm was brought into the venue past the security.

I require information concerning the following individual(s):

Wayne HENRY, dob 18/09/1979

I require the following personal data and other information:

Current address and phone number, any company known to work for.

Failure to provide the information will result in:

Loss of witnesses and evidence that would identify the suspect for the shooting.

Requesting Officer:

I can confirm that (*highlight all boxes to confirm that you have read and agree with each statement*)

- This information will be used in connection with this enquiry and held as long as this is required including any subsequent criminal justice proceedings.
- The information you will provide will be held in strictest confidence and will not be further processed beyond the purpose for which it has been sought.
- I have established that I have not been able to obtain this information by other means or from other sources e.g. information on the SIA website (SIA Registers of Licence Holders and companies holding Approved Contractor Scheme status).
- I have grounds for believing that failure to disclose the required information will be likely to prejudice my enquiries (e.g. the prevention and detection of crime or the apprehension offenders) and can confirm that the details supplied on this form are, to the best of my knowledge, correct.
- I am aware of the provisions of section 55 of the Data Protection Act 1998, regarding the unlawful obtaining of personal data.
- I understand that the SIA needs to review an individual's suitability to hold a licence should they be subject to any criminal proceedings (e.g. bail, charge, conviction, caution, warning) and subject to legal and other limitations shall undertake to disclose such information on the individual(s) named in this request.

N.B. The Security Industry Authority may choose to take action in relation to any company or individual that is either mentioned or associated to any information contained within this form. If this would impact upon any ongoing operation, investigation or prosecution please highlight your concerns **immediately** to a member of the partner intelligence team.

Martyn Fisher

From: Bhanumati Patel <Bhanumati.Patel@sia.gsi.gov.uk> on behalf of Partnerintelligence <partnerintelligence@sia.gsi.gov.uk>
Sent: 25 July 2014 13:36
To: 'Jason.beck@met.pnn.police.uk'
Subject: FW: [OFFICIAL-SENSITIVE] Request for information form
Attachments: Incoming RFI form (3).doc

OFFICIAL-SENSITIVE

Jason,

Wayne HENRY DOB: 18/09/1979 is not licensed nor ever held a licence and not on our licensing system. If he was working as a security operative then he was committing s3 PSIA offence by working without a licence. Do you know which company provided the security?

Kind regards

Neema

OFFICIAL-SENSITIVE

From: Gary.Bruce@met.pnn.police.uk [<mailto:Gary.Bruce@met.pnn.police.uk>]
Sent: Friday, July 25, 2014 12:13 PM
To: Partnerintelligence
Cc: Jason.Beck@met.pnn.police.uk
Subject: Request for information form

Authorised,
thanks.

DCI Gary Bruce
SCO8

From: Beck Jason - SCO8
Sent: 25 July 2014 11:36
To: Bruce Gary - SCO8
Subject: Request for information form

Sir,

Can you authorise the attached data request form please and forward to the email address below.

Thank you

Jason

From: Bhanumati Patel [<mailto:Bhanumati.Patel@sia.gsi.gov.uk>]
Sent: 25 July 2014 11:20
To: Beck Jason - SCO8
Subject: Request for information form

Jason,

Please see attached for request for information form. As mentioned on the phone, the form needs to be authorised with wet signature by an Inspector/above rank or the authoriser can send the form directly to Partnerintelligence@sia.gsi.gov.uk so we have an email as authorisation.

Do not hesitate to contact me if you have any query.

Kind regards

Neema

Bhanumati (Neema) Patel

Intelligence Officer (North Region)

Security Industry Authority | PO Box 49768 | London WC1V 6WY

Tel: 020 7025 4140 (Direct) | Tel: 020 7025 4263 (North Team) | Fax: 020 7025 4191

Email: bhanumati.patel@sia.gsi.gov.uk | intelligencenorth@sia.gsi.gov.uk (North Team)

OFFICIAL

The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Cable & Wireless Worldwide in partnership with MessageLabs. (CCTM Certificate Number 2009/09/0052.) On leaving the GSi this email was certified virus free.

Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

Total Policing is the Met's commitment to be on the streets and in your communities to catch offenders, prevent crime and support victims. We are here for London, working with you to make our capital safer.

Consider our environment - please do not print this email unless absolutely necessary.

NOTICE - This email and any attachments may be confidential, subject to copyright and/or legal privilege and are intended solely for the use of the intended recipient. If you have received this email in error, please notify the sender and delete it from your system. To avoid incurring legal liabilities, you must not distribute or copy the information in this email without the permission of the sender. MPS communication systems are monitored to the extent permitted by law. Consequently, any email and/or attachments may be read by monitoring staff. Only specified personnel are authorised to conclude any binding agreement on behalf of the MPS by email. The MPS accepts no responsibility for unauthorised agreements reached with other employees or agents. The security of this email and any attachments cannot be guaranteed. Email messages are routinely scanned but malicious software infection and corruption of content can still occur during transmission over the Internet. Any views or opinions expressed in this communication are solely those of the author and do not necessarily represent those of the Metropolitan Police Service (MPS).

Find us at:

WITNESS STATEMENT

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

Statement of **James Robinson 477YE** URN:

01	YE		14
-----------	-----------	--	-----------

Age if under 18 **Over 18**..... (if over 18 insert 'over 18') Occupation: **Police Officer 222659**

This statement (consisting of: **3**..... pages 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 in it which I know to be false, or do not believe to be true.

Signature: Date: **22/07/2014**.....

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

On Saturday 12th July 2014 I was on duty in uniform in company with PC Bowen 36YE in a marked police vehicle call sign YE26N.

At approximately 0616 hours CAD 2378/12JUL14 was circulated via the P.Rs stating hospital staff had called in that two people had come in to A and E at North Middlesex Hospital, N18 one had believed to had been shot and one was believed to have been stabbed and it was also circulated that the victims were believed to be from rival gangs as one of the victims attempted to assault the other victim once in resuscitation bays in A and E.

On hearing this CAD we stated we would make our way to the location and I was aware other officers were also making their way.

Whilst on way to the hospital we were advised that officers from Haringey were in the A and E for another matter and that both victims were in resuscitation bays and that there was concerns over a large number of the victims friends causing a nuisance attempting to get in to the hospital.

On pulling up outside the A and E department of the hospital approximately 10 minutes later I saw a group of approximately 12 to 15 persons all IC3 and mainly MALE stood in the car park area of the hospital and was initially advised that this was the group that were friends with one of the victims. I could see other officers pulling in to the car park where this group was stood next to a number of parked vehicles.

On seeing this I confirmed via my P.R that no officers had actually attended the resuscitation rooms to speak to staff or the victims in relation to this matter. Because of this I entered the hospital and went in to the resuscitation rooms which are accessed only a few metres from the ambulance bay entrance of the hospital.

Once inside A and E I saw a large number of A and E staff working between resus bay 2 and resus bay 4.

I was initially advised that an IC3 MALE who I could see was being treated in bay 4 had given his details as XXXXXXXXXXXX had been brought in by friends to the A and E and at this point it was believed he had two gun shot wounds. One to his lower abdomen and one to his upper leg.

I was also advised that the IC4 MALE in bay 2 had given his details as XXXXXXXXXXXX had also come in but on

Signature: Signature witnessed by:

Continuation of Statement of **James Robinson 477YE**.....

foot without anyone else but at the same time as XXXXX and it was believed XXXXXX had three stab wounds to his chest/stomach area but initially staff stated that these could be gunshot wounds.

I was aware at this point that two Haringey Police Constables who were present in the A and E when these MALEs were brought in had taken a MALE that had stated he was a family member of XXXXX to a side room to try and speak to him regarding this matter and I was also advised by A and E staff that when both MALEs were first brought in to the resus bays for treatment that XXXXX attempted to grab at XXXXXX therefore they made the assumption that their injuries were from the same incident which could have been from them being from rival gangs and feared that this matter would escalate between them and also XXXXXX friends outside the A and E.

I was aware from radio transmissions that a number of my response teams officers were outside the hospital attempting to speak to and deal with the group in the car park and I was also aware from the P.R that CCTV had seen XXXXXX enter the hospital on foot on his own but Mullins had been taken to A and E in a vehicle.

Once staff had initially dealt with both XXXXXX and XXXXXX I then attempted to speak to XXXXXX while PC Clark 248YE who was also present in A and E spoke with XXXXXX.

Mr XXXXXX would not respond to me at all and would not advise me of how he obtained his injuries or where he had been when he was injured.

I was advised by PC Clark that he had been told by XXXXXX that he had been shot at a night club venue called the Golden Palace, N18 and then conveyed to hospital in a friends vehicle.

This information was all updated on the P.Rs to the control room.

I requested pre-transfusion blood for XXXXXX from a Doctor XXXXX XXXXX who advised me some had been taken prior to my attendance at the hospital and would be stored at the hospital if it was required as part of the investigation.

At this point firearms officers joined us in the resus area in order to protect both XXXXXX and XXXXX from any further assault.

I was updated by A and E staff that they could not confirm whether either XXXXX or XXXXX injuries were life changing/threatening but I was advised that they both needed to be conveyed to Royal London hospital with LAS for treatment.

This was arranged by A and E staff.

On arrival of the LAS ambulances XXXXX was placed in LAS H289 with a continuity officer present who obtained his clothing and XXXXX was placed in LAS G199 with PC 428YE Daws present as continuity who had also obtained his clothing.

Both MALEs then left the hospital to go to Royal London with firearms officers following for security/protection.

When I left the A and E at NMH I saw that there was still a large group outside. I joined the other officers who were in various points around the ambulance bay vehicle access area in order to prevent any of this group getting at or in to any of the ambulances as they left the hospital.

Signature: Signature witnessed by:

Continuation of Statement of **James Robinson 477YE**.....

Once the ambulances left most of the group dispersed from the hospital car park area.

I was made aware that three vehicles had been made as crime scenes within the car park for forensic review as the vehicles had blood either on them or in them which was believed related to this incident and I was also aware that a crime scene had been put in place by officers at the Golden Palace venue.

I then left the hospital and attended YB patrol base where I then completed CRIS 5215184/14 in relation to this matter.

Signature: Signature witnessed by:

Witness contact details

Home address:
 Postcode:
 Home telephone number Work telephone number
 Mobile/pager number Email address:
 Preferred means of contact:

Male / ~~Female~~ (delete as applicable) Date and place of birth:
 Former name: Ethnicity Code (16+1): Religion/belief:

Dates of witness non-availability

Witness care

- a) Is the witness willing and likely to attend court? **No.** If 'No', include reason(s) on **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness?
No. If 'Yes' submit **MG2** with file.
- d) Does the witness have any specific care needs? **No.** If 'Yes' what are they? (Disability, healthcare, childcare, transport, language difficulties, visually impaired, restricted mobility or other concerns?)

Witness Consent (for witness completion)			
a) The criminal justice process and Victim Personal Statement scheme (victims only) has been explained to me	Yes	<input type="checkbox"/>	No <input type="checkbox"/>
b) I have been given the Victim Personal Statement leaflet	Yes	<input type="checkbox"/>	No <input type="checkbox"/>
c) I have been given the leaflet 'Giving a witness statement to police — what happens next?'	Yes	<input type="checkbox"/>	No <input type="checkbox"/>
d) I consent to police having access to my medical record(s) in relation to this matter: <small>(obtained in accordance with local practice)</small>	Yes	<input type="checkbox"/>	No <input type="checkbox"/> N/A <input type="checkbox"/>
e) I consent to my medical record in relation to this matter being disclosed to the defence:	Yes	<input type="checkbox"/>	No <input type="checkbox"/> N/A <input type="checkbox"/>
f) I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings, CICA	Yes	<input type="checkbox"/>	No <input type="checkbox"/>
g) The information recorded above will be disclosed to the Witness Service so they can offer help and support, unless you ask them not to. Tick this box to <u>decline</u> their services:			<input type="checkbox"/>
Signature of witness: Print name:			
Signature of parent/guardian/appropriate adult: Print name:			
Address and telephone number if different from above:			

Statement taken by (print name): **PC 477YE 222659 Robinson** Station: **01YB**

Time and place statement taken: **1440 hours YB duties office**

RESTRICTED (when complete)

MG 11 (T)

WITNESS STATEMENT

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

Statement of Gareth Bowen URN: [] [] [] []

Age if under 18 Over 18..... (if over 18 insert 'over 18') Occupation: Police Officer 230529

This statement (consisting of: 1..... pages 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 in it which I know to be false, or do not believe to be true.

Signature: [Handwritten Signature] Date: 22nd JULY 2014

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

On SATURDAY 22nd JULY 2014 I was on duty in full uniform in the company of Pc ROBINSON 477YE in a marked police vehicle, call sign YE26N. At 1815 hours approaching the end of our tour of duty we responded to an "I" grade call to NORTH MIDDLESEX HOSPITAL A and E department where there were reports of a male admitted having been shot and another stabbed. There were also reports of rival Gangs at the location causing a disturbance in the resuscitation ward. We arrived at the location, there were approximately six to one dozen IC3 males hanging around outside the hospital, who staff stated had been told to leave. I entered the A and E resuscitation ward, I saw doctors and hospital staff working on an IC3 male, whose name was given as Mr [redacted], he was reportedly being treated for three gunshot wounds. In the next bed was an IC4 male being treated by staff with stab wounds to the abdomen. These males' details were given as Mr [redacted]. Officers spoke to the [redacted] and it was established that the incident happened at the GOLDEN PALCE in EDMONTON. I was aware that numerous units were outside the A and E to prevent any further disturbance. Armed units attended to assist myself and Pc Clarke 248YE, Pc ROBINSON 477YE and hospital staff with the victim's security. I was aware Pc WILLIAMS had attended the GOLDEN PALACE and established a crime scene for the offence. I remained on scene for some time until armed units and early turn officers attended to convey both victims to the ROYAL LONDON hospital, to have there injuries treated. We returned to YB patrol base to complete a report for the incident.

[Handwritten Signature]

Signature: [Handwritten Signature] Signature witnessed by:

2006/07(1): MG 11(T)

RESTRICTED (when complete)

RA 11

RESTRICTED (when complete)

MG 11 (T)

WITNESS STATEMENT

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

Statement of Roy Geraghty PC 395YE URN:

01	YE		13
----	----	--	----

Age if under 18 **Over 18**..... (if over 18 insert 'over 18') Occupation: **Police Officer 232507**

This statement (consisting of: **2**..... pages 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 in it which I know to be false, or do not believe to be true.

Signature:

Date: 18/07/2014.....

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

On Saturday 12th July 2014 I was on duty in full uniform in a marked police vehicle with PC 165YE Williams, our call sign was YE17N.

At about 0620 hours we attended North Middlesex as a result of a call stating that a male had gone to the hospital with gunshot wounds and there was some potential disorder. Whilst we were at the hospital we were advised by other officers who were with the victim who stated that the victim had been at Golden Palace, N18 which is a nightclub on a trading estate in Edmonton.

Myself and PC 165YE Williams attended the location on an immediate response and arrived on scene where I saw about 250 people walking around the venue and they all appeared to have been there for a night out due to there dress and the majority of them appeared to be under the influence of alcohol. I was then met by the club owner who I now know to be Ezin HASTUNC who was standing with a male who I was informed was a doorman which I wasn't aware of as I could not see a SIA badge on the male. As we entered the premises PC 165YE went with a Trojan unit which had joined us to the rear of the property as the victim had told officers that is where the incident had occurred.

I then entered the property with Mr HASTUNC and I could see that there was still about 30-50 people still walking around the venue. The venue smelt very strongly of cannabis and I could see that the cleaners had attempted to clean the floors. I asked them to stop which they did.

I then went around to where PC 165YE was and I was told that some casings and a bullet was found. I positioned the car to assist in the crime scene and I went back inside the venue where I locked up the venue and took the

Signature:

Signature witnessed by:

2006/07(1): MG 11(T)

RESTRICTED (when complete)

Signature:

Signature witnessed by:

[Handwritten signature]

keys from the owner so the premises could be secured. Mr HASTUNC stated throughout that nothing had happened inside the venue and he was not aware of anything happening outside.

Mr HASTUNC was not drunk and told me that the CCTV was controlled by the trading estate but he did have knowledge of where the cameras were.

[Handwritten signature]

Continuation of Statement of

Don GERRARD *PC 3954E*

RESTRICTED (when completed)

RESTRICTED (when complete)

MG11C

WITNESS STATEMENT

Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

URN [] [] [] [] []

Statement of: PC Williams 165YE

Age if under 18: Over 18 (if over 18 insert 'over 18') Occupation: Police officer

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.

Witness Signature: J.C. Williams 165YE Date: 17/07/14

On Saturday 12th July 2014 I was on duty in plain clothes working with PC Geraghty 395YE in an unmarked police vehicle call sign YE17N.

At about 06:20AM we accepted a call to attend the North Middlesex hospital where there was a report of disorder and a firearm had been mentioned.

We made our way to the hospital along with other police units and waited outside the hospital for an update from other officers.

They informed us that there was a victim who had been shot and it may have occurred near the warehouse nightclub. We made our way to the night club and found that it was closed and there was no one around.

We drove back onto Harbet Road N18 and drove east where we came to a number of people and vehicles blocking the road. The people were leaving the Hastingwood Trading estate and it was clear from the way they were dressed that they had attended a clubbing venue.

We entered the trading estate and made our way to the venue where people were leaving which was The Golden Palace. We went up the stairs to the first floor where we was met by the owner a Mr Ediz Hastunc who said there had been about 300 people at the venue and there had been no problems and he was not aware of any incidents outside.

While speaking to Mr Hastunc the victim has told officers that the incident occurred behind the venue. I walked to the rear of the venue and discovered a pool of blood and spots of blood. I also found two bullet shell casings.

While trying to secure the crime scene a member of the public from one of the business units approached me and showed me a bullet which he had found when opening a gate for one of his workers.

A second walk through of the crime scene showed spots of blood on the fire escape stairs which leads into the Golden Palace. By this stage Mr Hastunc had left the keys to the venue with PC Geraghty and left.

When we got to the venue the event had finished and there was no music and the staff were in the process of cleaning up. The dance floor was covered in alcoholic containers and there was an area in the venue that had been serving food.

There were about 50 people outside the venue who appeared to be very drunk and rowdy. I did not see any security staff at the venue and I didn't ask if any had been present.

Mr Hastunc was not drunk and was asked about the CCTV outside the venue, he said it is controlled by the trading estate so if we want to view it then we should speak to the reception.

Witness Signature: J.C. Williams 165YE

Signature Witnessed by Signature:



RESTRICTED (when complete)

MG11C

WITNESS STATEMENT

Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

URN

--	--	--	--

Statement of: DC James Nakanda

Age if under 18: Over 18 (if over 18 insert 'over 18') Occupation: Detective Constable

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.

Witness Signature: Date: 21/07/14

On Saturday 12th July 2014 at approximately 0700 hours, on my arrival to work I was informed by DS Hayes that there had been a firearms incident at The Golden Palace in the Hastingwood Trading Estate, N18. I was requested to attend the scene to assist with the initial investigation and assist colleagues. I attended the scene with T/DC Lisa Cook and PC Adam Traidia at approximately 0800 hours and was met with DC Beck and DC Trotman of SC&O8 Trident. I entered the scene which had already been cordoned off by uniform officers outside a large building I believed to be the Golden Palace. I could see a small amount of blood within this cordon, approximately ten (10) metres in front of Unit 22A. A cordon officer also pointed out a small bullet shell close to this blooded area. I walked out of this scene and along the industrial estate making a note of any CCTV opportunities as well as looking for any further signs of evidence related to the offence such as blood or bullet shells. Initially I did not find any signs of further evidence and so turned my attention to contacting the management of the industrial estate for their assistance with CCTV. I was given the name and a telephone number by some of the occupants of a unit within the estate, who informed me that she managed the site. I spoke to on the phone who informed me that she was in Dorset but she would speak to her security manager and request he assist police. then attended the scene and together we reviewed CCTV footage of the incident. I requested this footage was burnt to disc which completed and provided a statement exhibiting the footage. All master copies were sealed in his presence and he signed the exhibit bags for these. then burnt off working copies of this footage for officers to view. I conducted an extended walk around the industrial estate now having seen CCTV which showed the possible suspects running towards the car park area. I noticed blooded splatter marks on the floor next to a parked vehicle outside Block A21. The blood trail led from this point, towards the entrance to The Golden Palace where a cordon had already been put in place. From seeing CCTV I could see that this had been the route taken by the believed victim. I extended the cordons already in place at 1300 hours to incorporate this blood splatter and requested Soco to photograph and swab this area which they did. Trident officers then closed the scene and at around 1700 hours I made my way back to Edmonton Police Station. I left the statement taken from and CCTV exhibits with Edmonton CID Team 3 officers to be handed to DC Beck on his arrival

Witness Signature:

Signature Witnessed by Signature:



1M 12

RESTRICTED (when complete)

MG 11(T)

WITNESS STATEMENT

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

Statement of **TDC Marston** URN:

01	YE		14
----	----	--	----

Age if under 18 **Over 18**..... (if over 18 insert 'over 18') Occupation: **Police Officer 216109**

This statement (consisting of: **2**..... pages 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 in it which I know to be false, or do not believe to be true.

Signature:  Date: 12/07/14.....

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

On the Saturday the 12th July 2014 I was on duty working on the CID at Edmonton Police Station. I was informed that there had been an apparent shooting and stabbing that day and that the victims were at the North Middlesex Hospital. I was asked to attend the hospital to make enquiries. I attended with TDC Tomlinson at shortly after 0800hrs. On arrival at A and E I noted a crime scene around three cars in the car park directly outside. A Ford focus ~~XXXXXXXX~~ and a BMW 116i ~~XXXXXXXX~~ cordoned to off next to each other. A Merc A150 ~~XXXXXXXX~~, I was informed that the focus had been the vehicle that the shooting victim had arrived in. The other two vehicles had blood on them and had been cordoned off In order to establish if there was evidence linked to this incident. We spoke to reception and staff at A and E and were informed that the victims had been moved to the royal London. We established that ~~XXXX~~ had been booked in at 0624 and had a gunshot injury. ~~XXXX~~ was booked in at 0630 and had been stabbed. We then conducted CCTV enqs in the security office. I used the cctv system to view various cameras that covered the A and E, resuscitation, and the car park. we then created a list of the following cameras to be burnt to CD/DVD.

-A&E Public entrance, A&E Internal door, A&E Reception. Between 0530 and 0730. This shows the arrival of the ford focus and ~~XXXX~~ entering A&E at approx 0608 hrs.


-A&E Ambulance bay between 0600 and 0610. This shows Alam walking into the hospital from Bridport Road and approaching the Ambulance staff entrance.

-Ambulance Staff Entrance between 0605 to 0610. Alam enters the hospital via Ambulance staff entrance.

-A&E Corridor East between 0605 to 0610. Alam walks along corridor towards resuscitation.

-Resuscitation east and Resuscitation South between 0650 and 0720 hrs. This shows both ~~XXXX~~ and then ~~XXXX~~ entering resuscitation for treatment. Then what appears to be ~~XXXX~~ lunging towards ~~XXXX~~ and being restrained by staff,

-A&E Public entrance, A&E Internal door, A&E Reception between 0340 and 0420. This shows the males believed to be associated with BMW 116i ~~XXXX~~ and Merc A150 ~~XXXX~~. I spoke to these males on my

Signature:  Signature witnessed by:

2006/07(1): MG 11(T)

RESTRICTED (when complete)

RESTRICTED (when completed)

Continuation of Statement of **TDC Marston**

arrival at the hospital when I looked at scenes created. They identified these vehicles two vehicles as theirs. Two of these males provided there details to uniformed officers as a ~~Male (DOB 10/07/1980)~~ and ~~Female (DOB 02/01/1980)~~ dob ~~21/01/1980~~. The third refused pars.

These files burning process was started but was not completed. We liaised with a trident officers and they were to were to pick up the finished disc.



Signature: 

Signature witnessed by:

WITNESS STATEMENT

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

Statement of **Douglas Skinner** URN:

--	--	--	--

Age if under 18 **Over 18** (if over 18 insert 'over 18') Occupation: **Police Officer 189003**

This statement (consisting of: **2**..... pages 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 in it which I know to be false, or do not believe to be true.

Signature: Date: **21/07/2014**

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

On Saturday the 12th July 2014 I was on duty employed as the Duty Inspector for Enfield Borough Police. My team was about to finish their Friday night shift when CAD 2378 came in at 0615 hrs. This CAD was a call to the North Middlesex Hospital where a male had arrived with multiple gun shot wounds followed by another male with three stab wounds to the chest. Staff stated there was a large disturbance at the hospital and that the males were from rival gangs. Very shortly afterwards officers from Haringey Borough who were in A&E with a prisoner requested urgent assistance. This was due to large numbers of youths trying to get into the resus area.

When officers from A Team arrived they dealt with the large crowd and moved them into the car park area of A&E. Officers also went into resus and secured both victims and dealt with them. After a short while one of these victims stated he had been shot outside Club Warehouse. As a result of this I deployed an unmarked unit to the Warehouse area and an ARV.

Further information revealed that the venue of the shooting was actually the Golden Palace banqueting suite. The unmarked car was redeployed to this location. On arrival the officers searched the area and recovered bullet casings and blood trail.

In total sixteen officers were deployed in relation to the shooting/ stabbing. Their deployments were as follows:

Signature: Signature witnessed by:

Continuation of Statement of

- Two officers at the Golden Palace securing the venue and bullet casings.
- Two officers securing a vehicle at the NMH which had blood covered clothing inside.
- Two officers securing a vehicle at the NMH which had blood covering the outside of it.
- Two officers securing a vehicle at the NMH which had splattering of blood on the outside.
- Two officers securing the resus bay and clothing of the shooting victim.
- Two officers securing the resus bay and clothing of the stabbing victim.
- Four officers dealing with the crowd in the car park.

When the early shift came on duty they deployed 4 officers immediately to go with the victims on a fast run to the Royal London Hospital acting as continuity officers. This prevented further A Team officers being deployed. After briefing A/Inspector Hamill she deployed her officers to relieve A Team officers.

Due to the large number of officers needing to be relieved as a result of this incident a further four A Team officers could not be relieved. Two were dealing with a 136 patient at Chase Farm Hospital and two were dealing with a RTC in Plevna Road.

In total 20 officers (21 including myself) worked into their rest day until 0900hrs. As a result of this each officer was entitled to four hours plus travelling overtime. The cost for dealing with the initial incident will be close to the equivalent of three months allocation of overtime for A Team.

I handed the incident over to A/Inspector Hamill to deploy her resources to which I am aware had a massive impact on her ability to respond to calls during her shift.

Signature: Signature witnessed by:

WITNESS STATEMENT

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

Statement of **Martyn Fisher PC 357YE** URN:

--	--	--	--

Age if under 18 **Over 18** (if over 18 insert 'over 18') Occupation: **Police Constable**

This statement (consisting of: 3 pages 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 in it which I know to be false, or do not believe to be true.

Signature:  PC 357YE

Date: 29th July 2014



I am Police Constable Martyn Fisher, licensing officer for Enfield borough. This further statement is made in relation to the expedited review I submitted for **Golden Palace Banqueting Suite**, C38, 35 Harbet Road, Edmonton, N18 3HU on 15th July 2014.

Exhibit MGF/14. This is a copy of a flyer found at Golden Palace for an event 'All White Beach Party' due to take place on Saturday 26th July 2014. This event did not take place.

Exhibit MGF/15. This is a screen shot taken from the internet describing 'Golden Palace' as basically a shell whereby promoters use their own sound equipment.

Exhibit MGF/16. This is a two part copy of an A3 flyer promoting an event 'Dominica meets St Lucia' due to take place at 'Golden Palace' on Saturday 9th August 2014. A Temporary Event Notice (TEN) was applied for in order for this event to take place.

I would also like to add that the event that took place on Saturday 12th July 2014 did not have a TEN in place for that evening.

Signature:  PC 357YE

Signature witnessed by:

Witness contact details

Home address:
..... Postcode:

Home telephone number Work telephone number

Mobile/pager number Email address:

Preferred means of contact:

Male / Female (delete as applicable) Date and place of birth:

Former name: Ethnicity Code (16+1): Religion/belief:

Dates of witness non-availability
.....

Witness care

- a) Is the witness willing and likely to attend court? Yes / No. If 'No', include reason(s) on **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? Yes / No. If 'Yes' submit **MG2** with file.
- d) Does the witness have any specific care needs? Yes / No. If 'Yes' what are they? (Disability, healthcare, childcare, transport, , language difficulties, visually impaired, restricted mobility or other concerns?)

<u>Witness Consent (for witness completion)</u>				
a)	The criminal justice process and Victim Personal Statement scheme (victims only) has been explained to me	Yes	<input type="checkbox"/>	No <input type="checkbox"/>
b)	I have been given the Victim Personal Statement leaflet	Yes	<input type="checkbox"/>	No <input type="checkbox"/>
c)	I have been given the leaflet 'Giving a witness statement to police — what happens next?'	Yes	<input type="checkbox"/>	No <input type="checkbox"/>
d)	I consent to police having access to my medical record(s) in relation to this matter: <small>(obtained in accordance with local practice)</small>	Yes	<input type="checkbox"/>	No <input type="checkbox"/> N/A <input type="checkbox"/>
e)	I consent to my medical record in relation to this matter being disclosed to the defence:	Yes	<input type="checkbox"/>	No <input type="checkbox"/> N/A <input type="checkbox"/>
f)	I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings, CICA	Yes	<input type="checkbox"/>	No <input type="checkbox"/>
g)	The information recorded above will be disclosed to the Witness Service so they can offer help and support, unless you ask them not to. Tick this box to <u>decline</u> their services:			<input type="checkbox"/>
Signature of witness:		Print name:		
Signature of parent/guardian/appropriate adult:		Print name:		
Address and telephone number if different from above:				

Statement taken by (print name): Station:

Time and place statement taken:

Sat
26TH
July

MSJ PROMOTION
Presents....



SPECIAL GUEST
STEELE
BASHMENT

ALL WHITE BEACH PARTY

@GOLDEN PALACE BANQUETING SUITE
UNIT 39 HASTINGS WOOD TRADING ESTATE, HARBET ROAD, LONDON N18 3HT

ALL WHITE PARTY

MUSIC BY

**NEW YORK'S FINEST
STEELE
BASHMENT**

**LONDON DJS
SPANGEE BRITISH | JAG ONE
ENGLISH FIRE | DJ FACE & SIR COREY
THE BRIT TITANIUM | TITANIUM
SPENG | FARDA HYPE | G45
D'S SOUND | CONTROL TOWER
SPLACKAVELLI | SOFT TOUCH**

HOSTED BY RAS SNOOP & MOVIE STAR JOHNNY

**LIMITED £15 TICKETS
MORE IN THE DOOR**

**Tickets Available From All DJ's On the Bill
Or From All Usual Outlets**

Tickets/ Info: 07951 502 182

**Video by Video Hype, Marlo, Strike Gold, Video Ropes
Picture by Fimtyard, Datagwan, Dvb and K Levels**

Dress Code::: ALL WHITE Best Behaviour is ESSENTIAL!!!

Instagram: MovieStarJohnny1



BUY YOUR TICKETS AT:
WWW.MONEGROSFESTIVAL.COM

20TH ANNIVERSARY
SAT 19 JULY 2014 (FRAGA, SPAIN)
MONEGROS
FRAGA, SPAIN

Login / Register Basket

Magazine Events Music Search

Clubs
Golden Palace

Address / Phone / On the internet /
Unit 38 Hastings Wood Trading Estate, **+44 7932 998546** **Google Maps/**
Harbel Road, London N18 3HT (nearest
landmark - Costco's
United Kingdom

Venue situated just off the Nth Circular in North London.
Basically a shell, whereby promoters use their own sound companies to provide
sound equipment.
A host of Reggae, Soul and soon to be House events have used this out of the
limelight venue
Capacity 1100 in main room and 400 in bar room.
Contact 07932 998546 for more info.

Upcoming events

There are currently no upcoming events listed.

Submit an event

11:20
16/07/2014

D.A. CONNNECTIONS PRESENTS

It's Sewo Time, Bring Your Rags, Flags, Whistles & Horns



NAVYEE
(FROM DOMINICA)

RICKY T
(FROM ST. LUCIA)

SATURDAY 9TH AUGUST 2014

DOMINICA meets ST. LUCIA



LIMITED
E'S & E2D
TICKETS
AVAILABLE

Five Corners FESTIVAL

OGG ON
THE NIGHT

Dj Red Boy · Dj Crazy One · Sir Rickman · Dj Markla · Dj Matchiz & Shaker HD

@GOLDEN PALACE HASTINGWOOD TRADING ESTATE HARBET ROAD, LONDON, N18 3HT

**MUSIC POLICY: BOUYON | ZOUK | SOUKOUS | KOMPA | GADANCE
AFRO BEATS | SOGA | CALYPSO | KIZOMBA | KUDURO & MORE
SECURITY/TIGHT BUT POLITE//NO SEARCH NO ENTRY
PLEASE HOLD ID**

**LIMITED TICKETS: £15 (Deadline 19th July Subject To Availability)
LIMITED TICKETS: £20 (Deadline 8th August Subject To Availability)
NORMAL TICKETS: £25
TICKET HOLDERS GET PRIORITY @ DOOR ENTRANCE**

**TIME: 10PM TILL LATE
TICKETS & BIRTHDAY BOOKINGS CONTACT DJ REDBOY
07740 105 488 / BB.M: 276590AB
TWITTER: @DJREDBOY**

HOTLINE NUMBERS:

**EAST: DJ CRAZY 1 (07984479317)
SOUTH: REDBOY (07740105488) / RICKMAN (07711034184)
WEST: DARWIN (07507698457) / VILLING (079399551840)
NORTH: SHOKER HD (07415006384)
QUINTES BAKERY (02085035429) / DJ MARKLA (07903350863)
VIRGIE (07477056008) / MATCHIZ (07950949932)**

**ONLINE BANKING IS ALSO ACCEPTED
TRAINS: ANGEL ROAD - 34
DJ Connectors #1 for Sade Jam in London**

MASH BEAN
 SOFANNEWS
 DJ Red Boy
 UPSTARTS FITNESS
 MUSICZONE.COM
 2HYPE MOVEMENT.COM
 MIX UP

LICENSING AUTHORITY REPRESENTATION

This representation is made by Enfield's Licensing Enforcement Team and is made in consultation with and on behalf of the Trading Standards Service (inspectors of Weights & Measures), Planning authority, Health & Safety authority, Environmental Health authority and the Child Protection Board.

I confirm I am authorised to speak at any hearing on behalf of the Licensing authority, Trading Standards Service (inspectors of Weights & Measures), Planning authority, Health & Safety authority, Environmental Health authority, and Child Protection Board).

Name and address of premises: Golden Palace
C38, 35 Harbet Road
Edmonton
N18 3HU

Type of Application: Police - Summary Review – Premises associated with serious crime and disorder

I certify that I have considered this review and **I wish to make representations** supporting the review application as activities at the premises are detrimental to the following Licensing Objectives:

- Prevention of Crime and Disorder
- Public Safety

Background History:

This review application, submitted by the police is to revoke the licence following a violent incident which occurred at the premises at approximately 05:30 on Saturday 12th July 2014. The incident resulted in one male being stabbed and another being shot. These are serious, potentially life changing injuries and are referred to in the police report as attempted murder.

The premises is currently licensed for the following activities and times:

Activity	Current Hours
Opening	06:00 – 03:00 everyday
Live music Performance of dance	15:00 – 01:00 everyday
Recorded Music	07:00 – 03:00 everyday
Alcohol (on)	11:00 – 02:00 Mon – Sat 15:00 – 02:00 Sun
LNR	23:00 – 01:30 everyday

When police officers arrived at the premises at 06:20 there were approximately 50 people inside and a large crowd outside the premises despite the fact that the premises should have closed almost 3 ½ hours before hand. The Police report states that the incident occurred at approximately 05:30 with a fight starting inside the premises causing all of the patrons to run towards the exits. A rear fire exit was then the scene of the shooting and stabbing. There was no temporary event notice in place on this occasion and the premises should have closed at this time.

The Premises Licence Holder (PLH) was on site during the event. The fact that he allowed people to remain on the premises after the permitted licensed hours and did not ensure that the crime scene was preserved leads to a lack of confidence in his ability to responsibly manage a licensed premises. According to the police report the Premises Licence Holder claimed he did not know that the incident had occurred. Despite staff having cleaned up blood and a bullet and two spent cartridges being found at the scene no call was made to the police by the premises licence holder, staff or door supervisors.

The DPS Mr Huseyin Mustafa was not on the premises at the time of the incident and has not worked at the premises for approximately 2 years.

The police were notified of the incident by hospital staff who feared that further incidents may occur at the hospital as both victims were attempting to fight with each other once they arrived there. This put public safety at risk.

On arrival at the premises police discovered that the CCTV system was not working which is a breach of condition 5 of the licence. The lack of CCTV footage could have serious implications on the police investigation seriously reducing their chance of catching those responsible for these criminal activities.

In a letter dated 22nd April 2014 PC Fisher reminded the licence holder that it was his responsibility to ensure that all of the licence conditions were adhered to and that a review application may be submitted should he fail to uphold the licensing objectives.

Police intelligence over the last year suggests that this premises is attended by rival gangs and that fire arms are being taken to the premises. This incident appears to be proof that this intelligence is correct.

I have serious concerns that following this attempted murder, revenge attacks could take place should the premises be permitted to retain its premises licence. Innocent members of the public could be put at risk should they attend events at the premises and be caught up in the cross fire of potential future gun fights.

In the guidance issued under section 182 of the Licensing Act 2003 section 11.27 states 'There is certain criminal activity that may arise in connection with licensed premises which should be treated particularly seriously.' Included in the list is the use of licensed premises 'as the base for the organisation of criminal activity, particularly by gangs'. Although there may not be sufficient evidence to prove that the Golden Palace is a **base** for criminal gang activities police intelligence and this recent incident suggest that events being held at the premises is attracting criminal gang activity.

Section 11.26 of the guidance also states 'The Licensing authority's duty is to take steps with a view to the promotion of the licensing objectives in the interests of the wider community and not those of the individual licence holder'.

27/02/13 – 10:15 – 10:30 – Licensing Enforcement Officer (CPX) visited premises re non payment of annual fee. Left information with staff and also advised that inspection due. Asked for owner to contact officer.

01/03/13 – Officer received a phone call from PLH who said they have not been receiving any of their post as it was going to a neighbouring property and they were returning it to the sender. Has now paid the annual fee. Booked full inspection for 2pm 12th March 2013.

12/03/13 – 14:00 – 14:30 Licensing Enforcement Officer (CPX) - arrived to carry out full licence inspection at pre-arranged appointment. PLH did not turn up, phoned him and left a voicemail message to contact officer. Attempted to carry out inspection but most conditions need to be checked during an event. Unable to check 11, 12, 13, 14, 18 as related to events. Also unable to check C5, 13, 16, 17 as staff unable to assist. One male member of staff on premises during visit - did not know where training records were etc. Alcohol on display in fridge in cafe area. Advised that it can only be sold during prearranged events AND when there is a substantial buffet or table meal. Advised to remove from cafe area or cover up at times that pre-arranged events are not taking place. Could only see 1 drugs poster - 3 more given. Think 25 poster given to display. Part B not on display.

25/08/14 – 00:15 – 00:40 - Out of Hours Licensing Enforcement officers (JF) visited the premises to check the outstanding conditions. The following issues were discovered: C5 – Unable to check CCTV, C16, 17 – Training book was unavailable (owner claimed someone from the council had taken it away but did not know who).

24/07/14 – 10:05 – 12:00 Licensing Enforcement Officer (CPX) and Planning Enforcement Officer (RH) - arrived to carry out full licence inspection at pre-arranged appointment with Premises Licence Holder. The following issues were discovered: C5 – Unable to check CCTV as the Premises Licence Holder did not know the password, the one he had did not work. He said that a fuse had blown which was the reason it was not working at the time of the incident and that had now been fixed. C7 – Drugs posters – only 1 of 4 on display. PLH stated that the premises had been painted 3 days before the incident and posters had been taken down to decorate. C13 – The Banqueting Hall does not have it's own alarm however the whole unit is apparently covered by the alarm which was installed by the site managers. C15 – One 'No ID, No Sale' sticker seen on fridge. Advised that the council promotes 'Think 25' and to download and display posters from the council's website – details provided on inspection report. C17 – Training records not available – advised that he has past these to his legal representative.

Part B of the licence not on display – PLH stated this was with his legal representative and that he had lost Part A. Advised to write to Licensing Team requesting a duplicate copy and pay £10.50 admin fee.

The PLH has not lived at the address listed for him on the licence for the last 9 months. The PLH advised that he still owns the property but that it is rented out and that he will be returning there in 2 months time. The PLH was advised by the officer that it is a legal requirement to advise the Licensing Team of a change of residential address.

When asked the PLH confirmed that the DPS left the premises approximately two years ago. The officer advised him that the DPS should have day-to-day control over the sale of alcohol and that a vary DPS application should be submitted. The PLH claimed that he himself is a personal licence holder. A BBIAB qualification certificate was on display on the wall but the PLH did not have a personal licence on him at the time of the inspection.

Plan attached to the licence is not accurate, the bar area, office and a fire escape are not shown on the plan. Advised to submit new plan to the licensing team who will advise what type of application is needed to update the plans. (See Appendix 1 for CPX amended plan)

Inspection report issued detailing the above and asking that evidence that CCTV now works and training records be provided by Monday. (See Appendix 2)

During the inspection the PLH advised that they usually allow 370 – 400 into the premises and do not go over 450 (C11 allows a maximum capacity of 480). He stated

that when there are 400 people they have 6-8 door staff and that there are 4 clicker counters (two in and two out) to track the number of people inside the premises.

The officer then asked the PLH whether the 5 actions set out in PC Fishers letter dated 22nd April 2014 were being done.

1. No under 25's – The PLH said they then still do this and door staff ask for ID, however he went on to say that this does not apply if those under 25 attend the premises with other older family members.
2. Minimum of 10 door staff at all promoted events - PLH had already advised 6-8 door staff. Advised that they have female door staff and that the person who provides the door staff is called Wayne – did not know the name of the company.
3. Searches – PLH said door staff use hand held metal detectors.
4. Form 696 – PLH stated he advises PC Fisher of which DJs are performing at the premises.
5. Booking inform of hirers – PLH stated that he saw the necessary paperwork of the person who hired the premises on 12th July 2014 and that the police had taken the booking details from him. He advised that the event had been a 30th Birthday party for a female.

The officer then advised the PLH that PC Fisher would like him to attend a interview under caution and that he would contact him the following week to arrange this. The officer advised that the interview would be under caution and would be recorded. The PLH confirmed he would be happy to attend and would not need a translator. The officer advised him to bring his legal representative with him to the interview.

The Planning Enforcement Officer then discussed planning matters with the PLH asking what events take place at the premises. The PLH confirmed that food is served at all events however a flyer found at the premises gave the impression that some events held at the premises are more like night club events (see Appendix 3). The Planning Enforcement investigation continues and further advice will be issued.

Location:

This premises is located on an industrial estate in Edmonton. There are no residential properties in the immediate vicinity. However a nightclub is also located on the estate.

Cumulative Impact Policy (CIP)

This premises is not located in the any of Enfield's Cumulative Impact Policy Areas.

Planning Information

From a review of the Council's data base planning permission was granted on appeal, to the refusal of an application referenced TP/09/0135, for the change of use from a warehouse to abanquet hall at Unit C38 with unit C42 used as part of the Banquet hall.

Condition 3. imposed by the Planning inspector in his decision dated 20/10/2009 (ref; APP/Q5300/A/09/2105109) states:

The banquet hall use hereby permitted shall not be open to customers between the following times:

Monday to Friday 06:00 - 18:00 (except Bank and Public Holidays)

Saturdays 06:00 - 14:00

For clarification of use the Oxford English Dictionary online give definitions of Banquet and Night Club as follows:-

Banquet -

- 1.trans. To entertain at a banquet or banquets; to provide a banquet for, to feast, regale.
- 2.intr. To take part in a banquet or banquets; to regale oneself; to feast, carouse.

Night Club -

A club or similar establishment that is open at night, usually for drinking, dancing, and other entertainment; (in later use) spec. a club with a bar and discotheque.

Recent events at the premises suggest that the premises may be being used as a nightclub rather than a banqueting hall. The Planning Enforcement Team are investigating this matter.

In summary this incident, the lack of compliance with the licence conditions and the other issues discovered during the recent licence inspection have led to a lack of confidence in the Premises Licence Holder's ability to responsibly run a licensed premises. I am concerned that allowing the premises to continue to be licensed could lead to further gang activity taking place at the premises. I therefore support this licence review on the ground of the Prevention of Crime and Disorder and Public Safety licensing objectives.

Should the licensing committee not be minded to revoke the premises licence in its entirety, it is requested that the licensable hours be reduced as detailed below:

Activity	Current Hours	Recommended Hours
Opening	06:00 – 03:00 everyday	06:00 – 00:00 everyday
Live music Performance of dance	15:00 – 01:00 everyday	15:00 – 00:00 everyday
Recorded Music	07:00 – 03:00 everyday	07:00 – 00:00 everyday
Alcohol (on)	11:00 – 02:00 Mon – Sat 15:00 – 02:00 Sun	11:00 – 23:30 Mon – Sat 15:00 – 23:30 Sun
LNR	23:00 – 01:30 everyday	Nil

In addition, should the licensing committee be minded not to revoke the premises licence, the following conditions are proposed to be modified or attached:

	Current Conditions – Annex 2	LA Agree	Amended to Read / Suggestion
4	There shall be no adult entertainment or services, activities or matters ancillary to the use of the premises that may give rise to concern in respect of children.	Y	
5	A digital CCTV must be installed in the premises complying with the following criteria: (1) Cameras must be sited to observe the entrance and exit doors both inside and outside, the bar, the stage and all the floor areas; (2) The cameras facing the entrance doors must capture full frame shots of the heads and shoulders of all people entering the premises i.e. capable of identification; (3) Cameras	Y	

	<p>viewing bar areas must capture frames not less than 50% of screen; (4) Cameras overlooking floor areas should be wide angled to give an overview of the premises; (5) Cameras facing the entrance door and cameras on gaming machines must capture a minimum of 16 frames per second; (6) Be capable of visually confirming the nature of the crime committed; (7) Provide a linked record of the date, time and place of any image; (8) Provide good quality images - colour during opening times; (9) Operate under existing light levels within and outside the premises; (10) Have the recording device located in a secure area or locked cabinet; (11) Provide a monitor in full view of customers entering the premises. This monitor must display the images of said customers; (12) Have a separate monitor to review images and recorded picture quality; (13) Be regularly maintained to ensure continuous quality of image capture and retention; (14) Have signage displayed on the front entrance door and in the customer area to advise that recorded CCTV is in operation; (15) Digital images must be kept for 31 days; (16) Police will have access to images at any reasonable time; (17) The equipment must have a suitable export method, e.g. CD/DVD writer so that the police can make an evidential copy of the data they require. This data should be in the native file format, to ensure that no image quality is lost when making the copy. If this format is non-standard (i.e. manufacturer proprietary) then the manufacturer should supply the replay software to ensure that the video on the CD can be replayed by the police on a standard computer. Copies must be made available to Police on request.</p>		
6	There will be no 18th birthday parties/celebrations at the premises.	Y	
7	At least 4 prominent, clear and legible notices shall be displayed throughout the premises warning customers that drug use will not be tolerated.	Y	
8	The sale of alcohol shall only take place during pre-arranged events and shall be ancillary to the use of the premises for substantial buffet or sit down meals.	Y	
9	When alcohol is not for sale the bar area and all alcohol shall be sectioned off by	Y	

	the use of a shutter.		
10	Children under the age of 18 shall not be admitted to the premises unless they are accompanied by an adult.	Y	
11	No more than 480 people, including staff shall be on the premises at any one time.	Y	
12	At any event scheduled to continue after 00:00, with numbers attending expected to be under 240 including staff, two door supervisors shall be employed from 21:00 until 30 minutes after closing time. If numbers expected to attend exceed 240 people including staff, a minimum of four door supervisors shall be employed. This condition does not apply to 'no alcohol' events.	N	At any event scheduled to continue after 21:00, with numbers attending expected to be under 240 including staff, six door supervisors shall be employed from 21:00 until 30 minutes after closing time. If numbers expected to attend exceed 240 people including staff, a minimum of eight door supervisors shall be employed.
13	A monitored alarm system to EU 50131 must be installed at the premises.	Y	
14	A suitable method e.g. clicker counters, for determining the number of persons on the premises at any one time shall be employed to ensure that the maximum permitted number is not exceeded.	Y	
15	The premises shall operate the Local Authority or similar proof of age scheme and display the relevant material. Only passport, photographic driving licences or ID with the P.A.S.S. logo (Proof of Age Standards Scheme) may be accepted.	Y	
16	All staff shall receive induction and refresher training (at least every three months) relating to the sale of alcohol.	N	All staff at the premises engaged in the sale of alcohol shall receive induction and refresher training (at least every 3 months), relating to the sale of alcohol and the times and conditions of the premises licence.
17	All training shall be documented and records kept for 12 months. These records must be made available to the Police and/or Local Authority upon request.	N	All training relating to the sale of alcohol and the times and conditions of the premises licence shall be documented and records kept at the premises. These records shall be made available to the Police and/or Local Authority upon request and shall be

			kept for at least one year.
18	When there are more than 240 people on the premises at least one of the shutters that divides the premises shall remain in the open position so that all emergency exits can be accessed.	Y	
	Additional Conditions to be Added in Annex 3	Applicant Agree	
	A Personal Licence Holder must be on the premises at all times that the licence is in force.		
	All security staff will wear high visibility yellow jackets whilst on duty with SIA badge on display. This measure will ensure that security staff will offer visible presence and reassurance both inside and outside of the premises as well as show up clearly on CCTV.		
	A written record of refused sales shall be kept on the premises and completed when necessary. This record shall be made available to Police and/or the Local Authority upon request and shall be kept for at least one year from the date of the last entry.		
	There must be a written search and refusal of entry policy, which must be agreed by Police. All door supervisors must be fully trained in the policy and sign a document to that end.		
	Upon entry to the premises every customer must be hand searched. These searches shall include the searching of the customers' person, wallets, purses, bags and any other items carried on or by the customer. To support this policy, hand held wands shall be used. All searches are to be carried out by door staff and must be carried out within an area covered by the premises CCTV system.		
	The Designated Premises Supervisor or a member of the management shall personally monitor the actions and observations of the security staff at frequent intervals to ensure that searches are being properly carried out.		
	All incidents of crime or disorder, including any occasion where door supervisors intervene in an incident, shall be recorded in an incident log, the format of which shall be agreed by Police and the local authority. The management shall countersign the log each night. The log		

	must be kept for 12 months and made available to Police or the local authority on request.		
	A sign shall be displayed at the entrance to the premises informing customers of the closing time and last time of entry to the premises.		
	The Metropolitan Police risk assessment form 696 shall be completed and forwarded to the current email address on the form every January and July listing all resident DJ's and at all times there is a change to the resident DJ's, including when outside promoters are utilised. At least 10 working days notice must be given before any such changes take place.		
	The premises shall not be used for any promoted ticketed music events.		

I reserve the right to provide further information to support this representation.

If these reduced hours and amended / additional conditions were agreed I still WOULD NOT withdraw my representation.

Duly Authorised: Charlotte Palmer, Licensing Enforcement Officer

Contact: 0208 379 3965 or charlotte.palmer@enfield.gov.uk

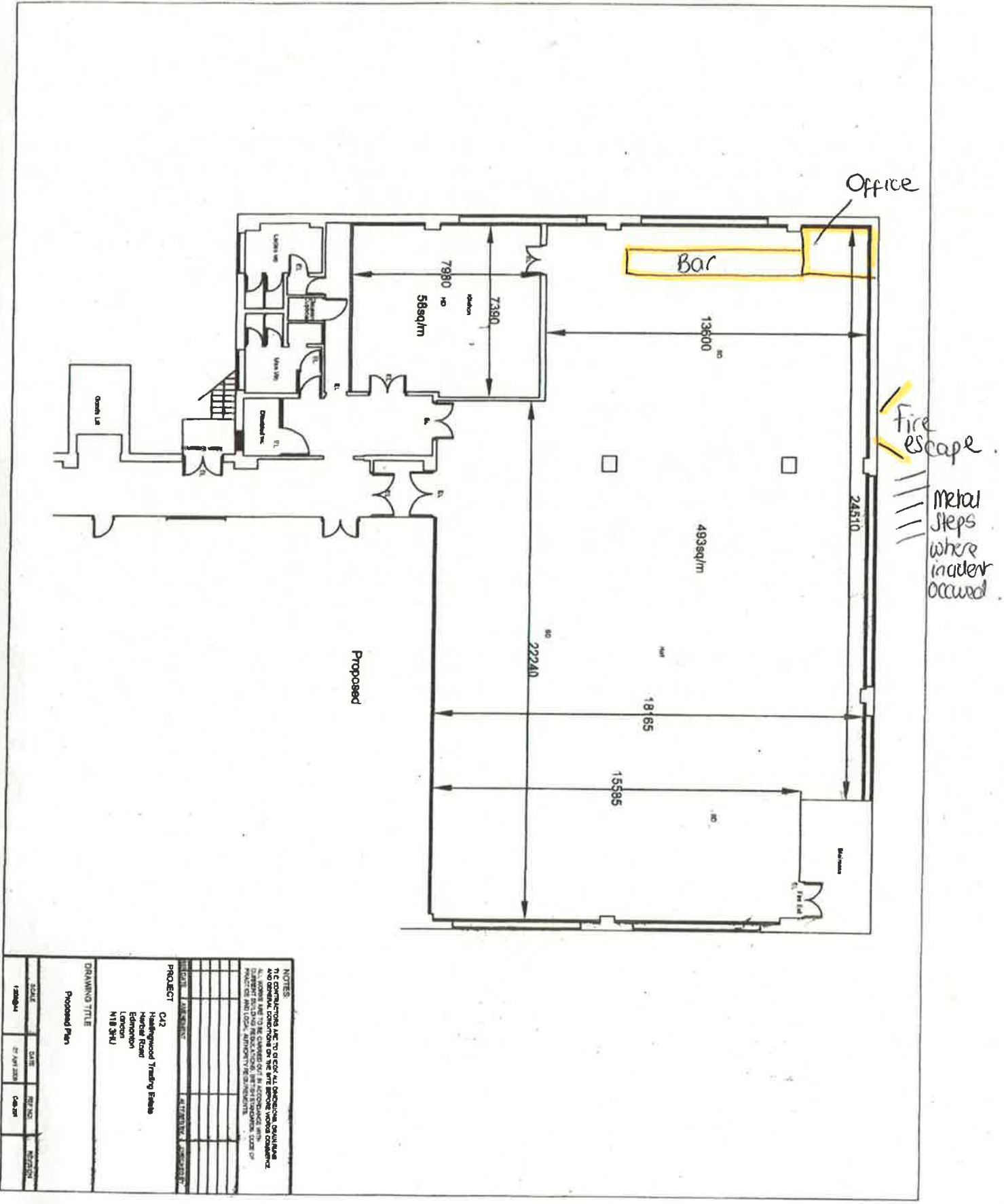


Signed:

Date: 24/07/14

Charlotte Palmer, Licensing Enforcement Officer

This page is intentionally left blank



NOTES:
 1. ALL DIMENSIONS ARE TO GRID, ALL DISTANCES SHOWN ARE
 2. ALL WORKS ARE TO BE COMPLETED IN ACCORDANCE WITH
 3. ALL WORKS ARE TO BE COMPLETED IN ACCORDANCE WITH
 4. ALL WORKS ARE TO BE COMPLETED IN ACCORDANCE WITH
 5. ALL WORKS ARE TO BE COMPLETED IN ACCORDANCE WITH
 6. ALL WORKS ARE TO BE COMPLETED IN ACCORDANCE WITH
 7. ALL WORKS ARE TO BE COMPLETED IN ACCORDANCE WITH
 8. ALL WORKS ARE TO BE COMPLETED IN ACCORDANCE WITH
 9. ALL WORKS ARE TO BE COMPLETED IN ACCORDANCE WITH
 10. ALL WORKS ARE TO BE COMPLETED IN ACCORDANCE WITH

NO.	REVISION	DATE	BY	CHKD.

PROJECT
 C42
 Highbury Wood Trading Estate
 Harold Road
 Edmonton
 London
 N18 3NU

SCALE	DATE	REV. NO.	REVISION
1:500	27 April 2020	001	

This page is intentionally left blank

REF: WK/21403316.

LICN_1

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Golden Palace	
Premises Address	C38, 35 Harbet Road, N18 3HU.	
Time of Visit:	Start: 10.05.	Finish: 11.15.

During an inspection of your premises on Thursday 24th July 2014, the following was checked:

Part B of Premises Licence displayed? Yes No
 Address & tel no. of PLH & DPS on licence correct? Yes No (If incorrect, insert new details below)
 Conditions of licence checked? Yes No

No. of condition not in compliance	Evidence/Advice
C5	Unable to check CCTV - PLH does not appear to have the correct password to log on to check footage.
C7	Drugs posters - only 1 of 4 was on display.
C13	Main building has an alarm but not this individual unit - its covered by the site managers system.
C17	Training records not available to check - PLH says these are with his legal representative.

Part B not on display - PLH said his solicitor has this. Part A has been lost - a duplicate copy can be obtained from the licensing team for £10.50. xx

Any other matter(s) that need addressing: Address details of PLH need to be updated
DPS left premises 2 years ago. PLH has a personal licence and needs to submit a very DPS application. • C15 - 1 no 10 no. Sale sticker seen on fridge - Council Policy is 25 - posters can be downloaded from the Council's website * Please provide evidence that CCTV works & training records by Monday.

You are required to have the above matters attended to withindays of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

Plan on licence is not accurate the bar area and office are not shown on the plan.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: <i>Palmer</i>	Signature: <i>[Signature]</i>
Print Name: <u>CHARLOTTE PALMER.</u> 0208 379 3965.	Print Name & Position: <u>PLH</u> <u>EDIZ HASTING</u>

New plans need to be submitted to the licensing team so advice can be given as to what appli- cation is needed
 fire exits need to be shown as well.

For queries relating to new applications, variations, vary DPS, Temporary Event Notices, address changes etc, please contact the Licensing Team on 0208 379 3578 or licensing@enfield.gov.uk.

Download the appropriate application forms at http://www.enfield.gov.uk/info/200007/licensing_and_registration.

Material such as leave quietly signs, training guidance and refusals book is available to download and print at http://www.enfield.gov.uk/downloads/download/2316/compliance_documents

Very DPS.

This page is intentionally left blank

Sat
26TH
July

MSJ PROMOTION
Presents.....

SPECIAL GUEST
STEELIE
BASHMENT

AWB

ALL WHITE BEACH PARTY
@GOLDEN PALACE BANQUETING SUITE
UNIT 39 HASTINGS WOOD TRADING ESTATE, HARBET ROAD, LONDON N18 3HT

ALL WHITE PARTY

MUSIC BY

NEW YORK'S FINEST
STEELE BASHMENT

LONDON DJS
SPONGE BRITISH | JAG ONE
ENGLISH FIRE DJ FACE & SIR COREY
THE BRIT JAM TEAM
SPENG | FARDA HYPE | G45
DSSOUND | CONTROL TOWER
SPLACKAVELLI SOFT TOUCH

HOSTED BY RAS SNOOP & MOVIE STAR JOHNNY

**LIMITED £15 TICKETS
MORE IN THE DOOR**

Tickets Available From All Dj's On the Bill
Or From All Usual Outlets
Tickets/ Info: 07951 502 182

Video by Video Hype, Mario, Strike Gold, Video Ropes
Picture by Fimiyard, Datagwan, Dvb and K Levels

Dress Code:: ALL WHITE Best Behaviour is ESSENTIAL!!!

InstaGram: Moviestarjohnny1

Caribbean Centre
 5 Crofton Park Road, Harpenden, Herts, SG8 5JH
 0208 745 6166 / 07872 430 303

COFFEE CHIPS
 24-26 Crofton Park Road, Harpenden, Herts, SG8 5JH
 0208 745 6166 / 07872 430 303

JIC
 24-26 Crofton Park Road, Harpenden, Herts, SG8 5JH
 0208 745 6166 / 07872 430 303

Sweet & Savory
 24-26 Crofton Park Road, Harpenden, Herts, SG8 5JH
 0208 745 6166 / 07872 430 303

The Village Cafe
 24-26 Crofton Park Road, Harpenden, Herts, SG8 5JH
 0208 745 6166 / 07872 430 303

Lollipop Clothing
 5 Crofton Park Road, Harpenden, Herts, SG8 5JH
 0208 745 6166 / 07872 430 303

Deep Sea
 5 Crofton Park Road, Harpenden, Herts, SG8 5JH
 0208 745 6166 / 07872 430 303

Blue Flax
 24-26 Crofton Park Road, Harpenden, Herts, SG8 5JH
 0208 745 6166 / 07872 430 303

Lloyds Groceries
 24-26 Crofton Park Road, Harpenden, Herts, SG8 5JH
 0208 745 6166 / 07872 430 303

Movements Caribbean Takeaway
 24-26 Crofton Park Road, Harpenden, Herts, SG8 5JH
 0208 745 6166 / 07872 430 303

Dine
 17 High St, London, W17 0JH
 020 8887 6181

Paradise Jazzy Centre
 24-26 Crofton Park Road, Harpenden, Herts, SG8 5JH
 0208 745 6166 / 07872 430 303