

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:

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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.

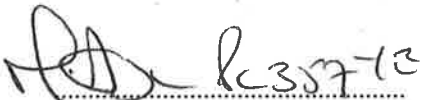
CRIS: 5215184/14, (Redacted), as my exhibit MGF/2A. (This is a continuation of the investigation taken up from my initial submission made on 15th July 2014. Both CRIS enquiries 5215184/14 and 5215314/14 are being investigated as one incident and all updates to the enquiry are on this report). As can 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: 

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RESTRICTED (when complete)

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: 

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.

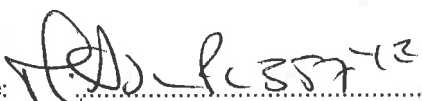
This statement outlines the extensive impact to Enfield borough Police both financially and in resources to deal with this serious incident that could have been avoided if the venue had not been open and trading after hours.

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:

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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

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 [REDACTED]****

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 [REDACTED] to hospital. The registered keeper, [REDACTED] 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 [REDACTED] 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 [REDACTED]. He denied any knowledge of [REDACTED] or his streetname, [REDACTED]. 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

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.

Esmond BLAKE [REDACTED] - No reply.

Vernon

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

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 ~~XXXX~~, ~~XXXX~~ and ~~XXXX~~.

16/07/2014 14:35

DC 218082 J BECK

FOCUS ~~XXXXXX~~

~~XX~~ DC Beck met and spoke with ~~XXXX~~. 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 ~~XXXXXX~~ in passing and when he saw he was injured drove him to the hospital with another male who he would not name. ~~XXXXXX~~ was placed

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

****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.

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****

[REDACTED] 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 [REDACTED] 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 [REDACTED] 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 [REDACTED] 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:YEPress 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

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 234 1234~~. 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 234 1234~~ 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 ~~Wayne [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

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.

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

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,

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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.

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

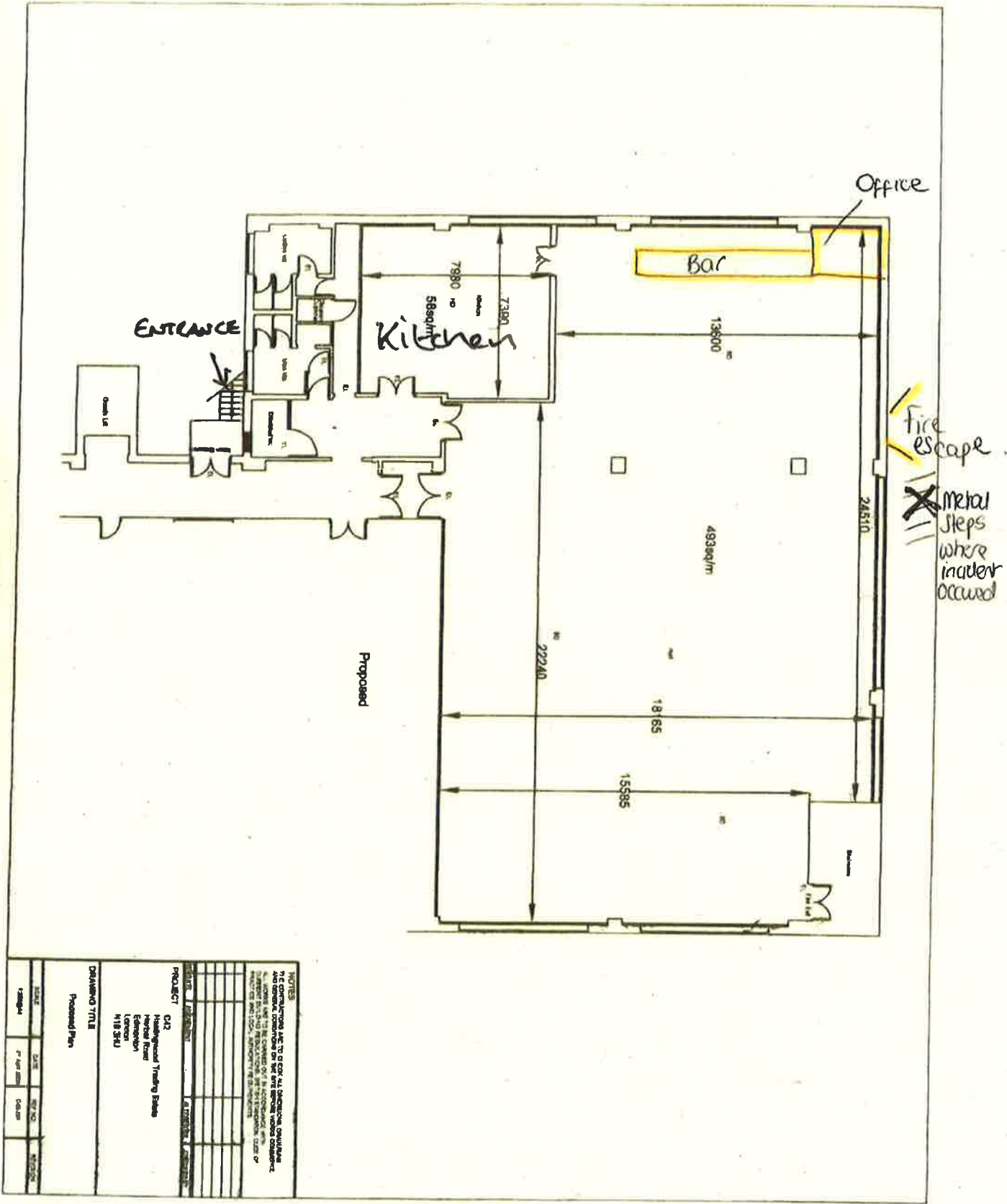
28/07/2014 14:31

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



Fire escape.
~~Metal~~ steps where incident occurred

NOTES
 1.2 GENERAL NOTE TO ALL CONTRACTORS CONSULTING
 ALL GENERAL CONTRACTORS FOR THE SITE BEFORE WORK COMMENCEMENT
 AND TO ALL SUB-CONTRACTORS AND SUPPLIERS BEFORE COMMENCEMENT OF WORK
 1.3 THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS
 1.4 THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS
 1.5 THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS

NO.	REVISION	DATE	BY	APPROVED BY

PROJECT
 C42
 Handground Trading Estate
 Project Room
 1/20/2018
 M.B. SMITH

DRAWING TITLE
 Proposed Plan

SCALE	CASE	REV. NO.	DATE	BY
1:200		1	1/20/2018	

JR/1

RESTRICTED
FOR INTELLIGENCE PURPOSES ONLY



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: ~~0207293448~~ 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.

**RESTRICTED
FOR INTELLIGENCE PURPOSES ONLY**

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

OFFICIAL

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

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Find us at:

JR12

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 No
- b) I have been given the Victim Personal Statement leaflet Yes No
- c) I have been given the leaflet 'Giving a witness statement to police — what happens next?' Yes No
- d) I consent to police having access to my medical record(s) in relation to this matter:
(obtained in accordance with local practice) Yes No N/A
- e) I consent to my medical record in relation to this matter being disclosed to the defence: Yes No N/A
- f) I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings, CICA Yes No
- 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 decline their services:

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:

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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: G Bowen 230529 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.

G Bowen 230529

Signature: G Bowen 230529 Signature witnessed by:

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1000

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2912

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
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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 their 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:

[Handwritten Signature]

Signature witnessed by:

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.

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.

[Handwritten Signature]

Continuation of Statement of

Don GERRARD *PC 3954E*

RESTRICTED (when completed)

JW11

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.

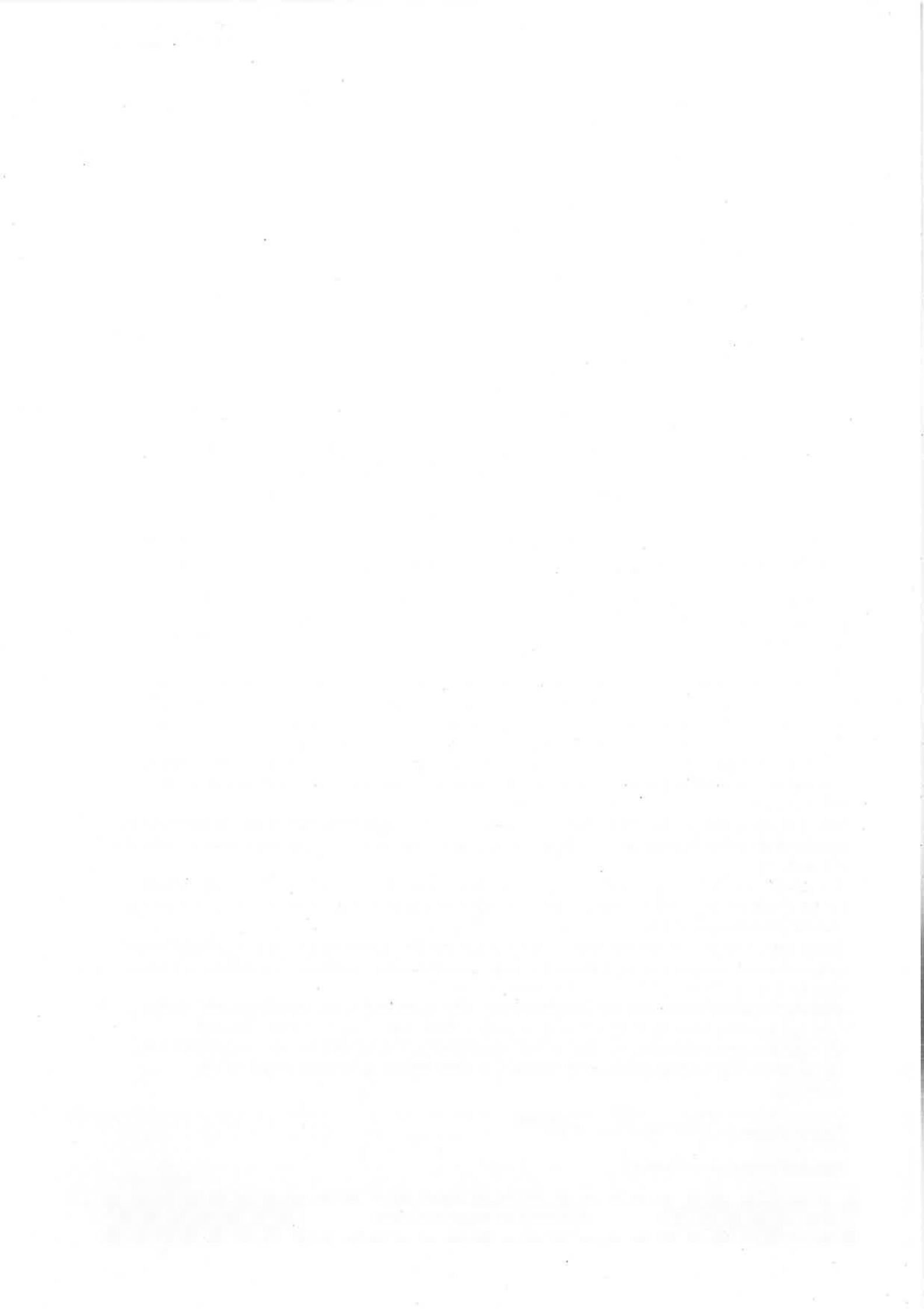
When we got to the venue the event had finished and there was no music and the staff were in the process of cleaning up. The dance floor was covered in alcoholic containers and there was an area in the venue that had been serving food.

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:



JN12

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

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Statement of: DC James Nakanda

Age if under 18: Over 18 (if over 18 insert 'over 18') Occupation: Detective Constable

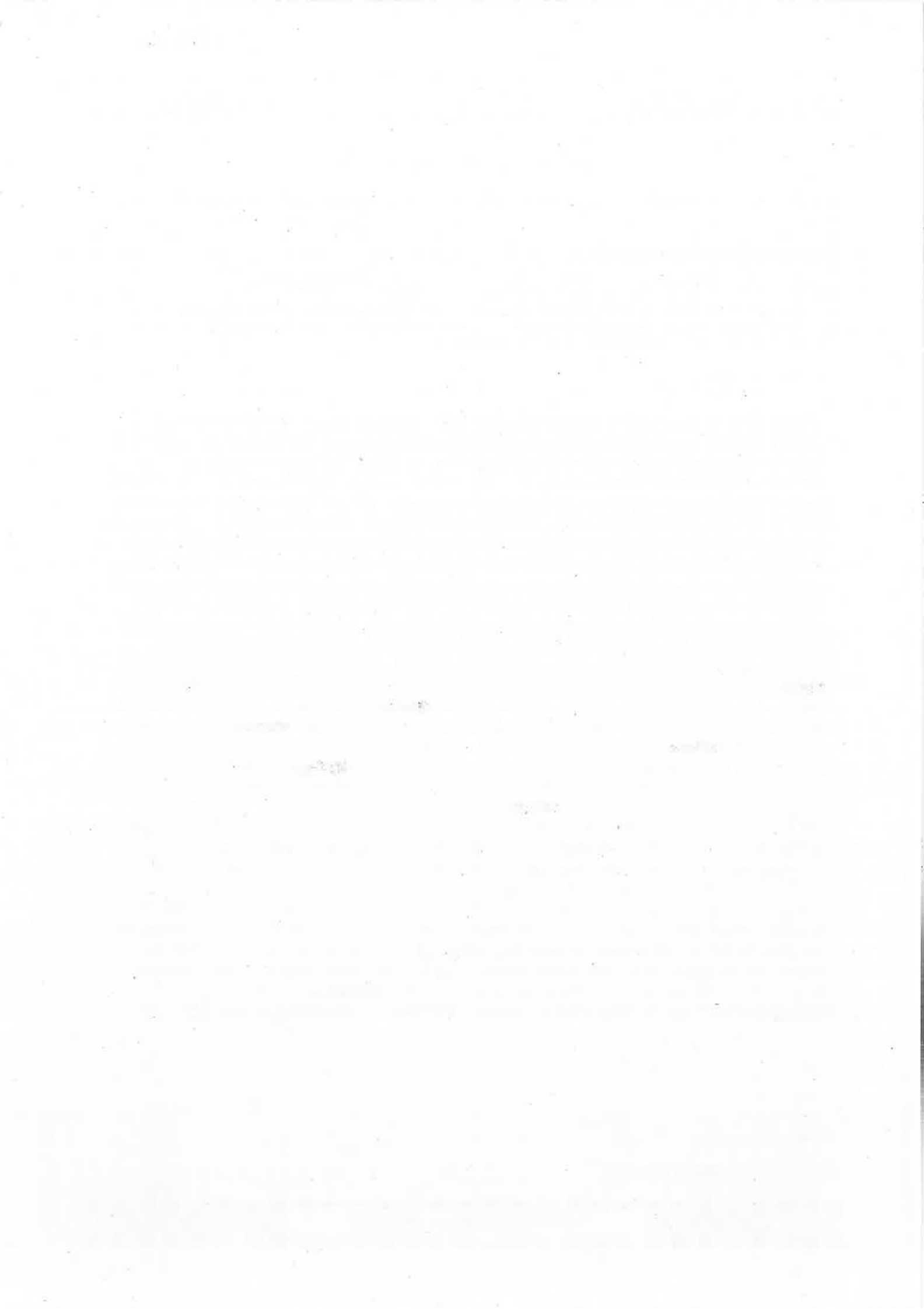
This statement (consisting of 1 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false, or do not believe to be true.

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

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
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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:

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 (Gaz) dob 10/07/1980~~ and ~~Female (Simpson) 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:

DS 11

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:

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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: