



Mr Sadi Esendag
G8 Tower Point
52 Sydney Road
Enfield
EN2 6SZ

Please reply to: Charlotte Palmer
Licensing Enforcement Officer
Pollution Control, Planning and
Licensing Enforcement Team
Regulatory Services
Tel: 0208 379 3965
Fax: 0208 379 2190
Minicom:
Email: charlotte.palmer@enfield.gov.uk
My Ref: WK/214092584
Your Ref:
Date: 9th March 2015

Dear Mr Esendag

Lefke Social Club, 281 Hertford Road, London, N9 7ES

I write to you as the premises licence holder of the above premises.

The police visited the premises on Friday 27th February 2015 and noted that during their visit there were 2 males drinking what looked like whisky, that on entering the premises there was a heavy smell of smoke and smoke was visible in the air and that Part B of the premises licence was not on display.

Licensing Act 2003

Since the Licensing Act 2003 came into force on 24th November 2005 premises may only sell alcohol, provide regulated entertainment or sell hot food and / or hot drink between the hours of 11pm – 5am if they have the benefit of a premises licence. The sale of alcohol also requires a designated premises supervisor who must be a Personal Licence holder.

Your premises only has a premises licence for late night refreshment, therefore no alcohol can be sold or stored on the premises and no entertainment can be provided. Allowing any of these activities to take place is a criminal offence and each has a fine of up to £20,000 or six months imprisonment.

It is a legal requirement that Part B of the licence be displayed at the premises, please ensure that this is done.

Ian Davis
Director - Environment
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY

Phone: 020 8379 1000
Website: www.enfield.gov.uk

CUSTOMER
SERVICE
EXCELLENCE



The Government Standard

Health Act 2006 - Smoke-Free Legislation

Since 1st July 2007 it has been illegal to smoke in enclosed and substantially enclosed public places.

Failure to comply with this legislation is a criminal offence and individuals can be fined a fixed penalty of £50 for smoking in a smoke-free premises (or £30 if paid within 15 days). They could also be prosecuted and face a fine of up to £200. If the management or person in control of any no smoking premises fails to prevent smoking, they could be prosecuted and face a fine up to £2,500.

Please ensure that no one smokes inside the above premises and remind any smokers that if they stand outside the premises smoking they should do so in a quiet manner to avoid creating a noise disturbance to local residents. They should also be advised not to throw their cigarette butts on the floor as the penalty littering can be an £80 fixed penalty notice (or £50 if paid within 10 days) and failure to pay the fine can lead to prosecution and a fine of up to £2,500. If litter becomes a regular problem outside your premises, your business may be served with a street litter control notice obliging you to keep the area clear.

Officers shall carry out further observations and may visit your premises again.

Yours sincerely

Charlotte Palmer
Licensing Enforcement Officer

cc: Mr Esendag Lefke Social Club, 281 Hertford Road, London, N9 7ES

REF: WK/2140 92584

LICN_1

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Leffe Becithale social club & snooker	
Premises Address	281 Herford Road, London, N9 7ES	
Time of Visit:	Start: 22-35	Finish: 23-30

During an inspection of your premises onFriday 27th March 2015....., 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
1	The plan attached to the premises licence needs updating.
2	Charlotte Palmer will email a minor variation application to esliakbre@hotmail.com
3	Advised that smoking can not take place inside the building or the room at the back as both are more than 50% enclosed.
4	Advised to remove black horse machine as illegal. Photos taken or betting terminal further advice will follow.
Any other matter(s) that need addressing: I recommend you contact development control @enfield.gov.uk as the premises only has planning permission to open until 1am but the licence is 24 hour opening and the premises does remain open after 1am.	
Please ensure CCTV footage is stored for 31 days.	

You are required to have the above matters attended to within 14 days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: <i>Palmer</i>	Signature: <i>Sadi Esendag</i>
Print Name: Charlotte Palmer @enfield.gov.uk CHARLOTTE PALMER 0208 379 3965	Print Name & Position: <i>Sadi Esendag</i>

Licensing Enforcement, Civic Centre, Silver Street, Enfield, EN1 3XH, Tel: 020 8379 1767
Police Licensing Officer, Civic Centre, Silver Street, Enfield, EN1 3XH Tel: 0208 379 6112

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

Appendix 3 .

From: Charlotte Palmer

Sent: 02 April 2015 10:39

To: 'esliakbie@hotmail.com'

Subject: Gecitkale Social Club and Snooker [SEC=PROTECT:INVESTIGATION]

Classification: PROTECT - INVESTIGATION

Hi,

Please find attached a minor variation application form as promised. If Mr Esendag decides that he want to keep the premises licence which allows him to sell hot food and hot drink after 23:00 then he must submit an application along with an accurate, up-to-date plan. The plan forms part of the licence and a criminal offence occurs if the licence is used whilst the plan is not accurate.

Please submit the application within the next 14 days.

Should Mr Esendag decide that he no longer wants to sell hot food or hot drink after 23:00 then the licence can be surrendered. This must be done in writing and the licence must be returned to the Licensing Team.

Regards

Charlotte Palmer

Licensing Enforcement Officer

Pollution Control, Planning and Licensing Enforcement

Planning, Highways & Transportation, Regeneration & Environment Department

Enfield Council

Silver Street

Enfield

EN1 3XH

Email: charlotte.palmer@enfield.gov.uk

Classification: PROTECT – INVESTIGATION

From: Charlotte Palmer

Sent: 02 April 2015 10:41

FORGOT TO ATTACH, FURTHER EMAIL SENT

To: esliakbie@hotmail.com

Subject: FW: Gecitkale Social Club and Snooker [SEC=PROTECT:INVESTIGATION]

Classification: PROTECT - INVESTIGATION

Apologies, please find the forms attached to this email.

REF: WK/

214092584

LICENSING ENFORCEMENT INSPECTION REPORT

Appendix 4
LICN_1

Premises Name	Lefne Social Club	
Premises Address	281 Hartford Rd N9 7ES	
Time of Visit:	Start: 20:30	Finish: 20:40

During an inspection of your premises on 10/4/2015, 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
	To submit minor variation for updated plans

Any other matter(s) that need addressing:

You are required to have the above matters attended to within 7 days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: C. 2	Signature: Jehra
Print Name: C. TOMASO	Print Name & Position: JEHRA ARBICAK

Licensing Enforcement, Civic Centre, Silver Street, Enfield, EN1 3XH, Tel: 020 8379 1767
Police Licensing Officer, Civic Centre, Silver Street, Enfield, EN1 3XH Tel: 0208 379 6112

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



Mr Sadi Esendag
Lefke Social Club
281 Hertford Road
London
N9 7ES

Please reply to: Charlotte Palmer
Licensing Enforcement Officer
Pollution Control, Planning and
Licensing Enforcement Team
Regulatory Services
Tel: 0208 379 3965
Fax: 0208 379 2190
Minicom:
Email: charlotte.palmer@enfield.gov.uk
My Ref: WK/214092584
Your Ref:
Date: 8th June 2015

Dear Mr Esendag

Lefke Social Club, 281 Hertford Road, London, N9 7ES

I write to you as the premises licence holder of the above premises.

Licensing Enforcement Officers visited the premises on 27/03/15 and advised you that the plan attached to the premises licence is not accurate so a minor variation must be submitted to update the plans. Officers visited again on 10/4/15 and again advised Ms Akbica that the plan attached to the premises licence needs to be updated. **To date the Council still has not received a minor variation application to address this matter.**

As the plans form part of the premises licence they must be accurate otherwise those responsible for the premises will be guilty of carrying on or attempting to carry on licensable activities otherwise than under and in accordance with an authorisation (ie. the premises licence). **This is an offence under s.136 of the Licensing Act 2003 and carries a fine of up to £20,000 or six months imprisonment.**

I have enclosed another minor variation application form for you to use. Please submit the application and new accurate plans by **Monday 22nd June 2015.**

Yours sincerely

Charlotte Palmer
Licensing Enforcement Officer

cc: Mr Sadi Esendag, G8 Tower Point, 52 Sydney Road, Enfield, EN2 6SZ

Lefke Social Club,
281 Hertford Road,
LONDON,
N9 7ES.

Please reply to: Ellie Green
Principal Licensing Officer

Licensing Team, B Block North
Civic Centre, Silver Street
Enfield

E-mail : Ellie.green@enfield.gov.uk

My Ref : May 2016 Illegal Gaming Machines

Your Ref : May 2016 Illegal Gaming Machines

Date : 23 May 2016

Dear Premises Owner,

GAMBLING ACT 2005 – GAMING / FRUIT MACHINES

The Licensing Authority is writing to inform clubs, minicab/taxi firms, social clubs and take away premises operating in the Enfield Council area of the increasing amount of illegal gaming machines that are being found within these establishments across the borough.

You are advised that the following machines are not permitted:

- Joker Poker gaming machines – these may not all pay out cash but accrue credits which are redeemed in another way.
- Black Horse gaming machines.
- Betting Terminals.

Black Horse machines and betting terminals are not authorised by the Gambling Commission here in the UK and cannot be legally sited on your premises. There is not an application process that will enable you to be able to have these machines on your premises.

The joker poker machines are gambling machines and the continued playing of these machines whereby points are converted into cash is a criminal offence for which you will be liable for prosecution, again there is not an application process that will enable you to have these machines on your premises.

It is an offence under Section 242 of the Gambling Act 2005 for you to allow a gaming machine to be illegally sited on your premises and carries an unlimited fine and / or 51 weeks imprisonment upon conviction.

Any premises that has an alcohol licence, and which have a bar at which alcohol is served for consumption on the premises without requirement that alcohol is served only with food. Such premises may provide up to two gaming machines of categories C or D by way of a simple notification procedure.

The Licensing Act 2003 and the Gambling Act 2005 restricts the gaming machines that can be operated on an alcohol licensed premises to categories C and D. The level of stakes and prizes define the category of a machine.

Category of Machine	Maximum stake	Maximum prize
C	£1	£70
D	10p or 30p when non-monetary prize	£5 cash or £8 non-monetary prize

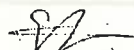
These machines must be distributed by a supplier that is registered with the Gambling Commission and the machine must comply with the Code of Practice in terms of the no under 18's signage, show the amount of stakes and prizes and have a visible serial number.

It is in your own interest to ensure that any and all illegal machines are removed from your premises immediately. No further warning will be issued and this Authority will carry out enforcement visits, and any illegal machines found in your premises will be seized and potentially destroyed. **Failure to remove the machines will also put you at risk of prosecution by Enfield Council.**

In writing to you at this moment, I will also remind you that if you have gaming machines on the premises you must also ensure that you have registered with Her Majesty Revenue and Customs for Gaming Machine Duty to be paid. This is a separate requirement to ensuring you have a permit from the Licensing Authority.

If any of the above is unclear or you require further clarification please contact me on 0208 379 8543.

Yours sincerely,



Ellie Green
Principal Licensing Officer

IMPORTANT – Register for an Enfield Connected account today, it will make it easier for you to access services online – www.enfield.gov.uk/connected

Appendix 7

L.B. ENFIELD TRADING STANDARDS INFORMATION TO THE OCCUPIER

Notice of the powers to search premises and the rights of occupiers Police and Criminal
Evidence Act 1984 Code of Practice

Address of Premises <u>Leffe Social Club, 281 Hertford Rd, N9 7ES</u>	
Type of Premises <u>Social club</u>	Occupier _____
POWER UNDER WHICH SEARCH MADE (TICK WHICH APPLIES)	
WARRANT (Officers powers are summarised overleaf)	
<input type="checkbox"/> under _____ Act _____	Date granted _____ By _____
STATUTORY POWER (These powers are summarised overleaf)	
<input checked="" type="checkbox"/> Statutory powers under: Gambling Act 2005/Police and Criminal Evidence Act 1984	
WRITTEN CONSENT (TICK THOSE WHICH APPLY AND OBTAIN A SIGNATURE)	
With the written consent of a person entitled to grant entry (only applicable if not under warrant or statutory powers)	
<input type="checkbox"/> I HEREBY CONSENT TO OFFICERS OF THE L.B. ENFIELD TRADING STANDARDS SEARCHING THE ABOVE NAMED PREMISES. I UNDERSTAND THAT ANYTHING FOUND MAY BE USED IN COURT PROCEEDINGS.	
<input type="checkbox"/> I HEREBY CONSENT TO THE OFFICER MAKING USE OF EQUIPMENT ON THESE PREMISES, NAMELY A TILL SCANNER OR OTHER SIMILAR EQUIPMENT FOR THE PURPOSE OF CHECKING PRICES ON THESE PREMISES. I UNDERSTAND THAT ANY INFORMATION PRODUCED MAY BE USED IN COURT PROCEEDINGS.	
Signature: <u>[Signature]</u>	Name (Capitals) <u>Stefra Vasileva</u>
Status relative to premises <u>waitress</u>	<u>[Redacted]</u>
Premises Searched Record	
OFFICER IN CHARGE OF SEARCH	
Name: <u>Ellie Green</u>	Date <u>6/6/16</u>
Position: <u>Principal Licensing Officer</u>	Time Start <u>1.15pm</u> Finish <u>2.15pm</u>
OFFICERS PRESENT AT SEARCH (Show Name & Organisation)	
<u>Victor Utrakkis - LBE</u>	
<u>PC Mortyn Fisher</u>	
<u>Chander Kala - Gambling Commission</u>	
Entry Forced: YES/NO - If yes state reasons: _____	
Damage - caused on entry or during search and circumstances: _____	
Arrangements to Secure Premises: _____	
Extent of Search: <u>Premises, back rooms, under counter</u>	
Search Register No: _____	

L.B. ENFIELD TRADING STANDARDS INFORMATION TO THE OCCUPIER

Notice of the powers to search premises and the rights of occupiers Police and Criminal
Evidence Act 1984 Code of Practice

SUMMARY OF POWERS OF SEARCH

THE OCCUPIER SHOULD KEEP THIS COMPLETED FORM IN A SAFE PLACE IN CASE IT IS NEEDED FOR FUTURE REFERENCE.

THE STATUTORY POWERS TO SEARCH PREMISES AND THE RIGHTS OF OCCUPIERS VARY DEPENDING UPON THE STATUTE BEING ENFORCED. THE FOLLOWING IS A SUMMARY OF THE GENERAL POWERS, BUT FULL DETAILS OF SPECIFIC POWERS WILL BE SUPPLIED ON REQUEST.

- An officer may for the purpose of ascertaining whether an offence has been committed, enter premises (other than those used solely as a dwelling) and inspect goods.
- If there is reasonable cause to suspect that an offence has been committed, an Officer may require the production of books or documents relating to the trade or business and may take copies of, or an entry in, any such document.
- If there is reasonable cause to believe an offence has been committed, an Officer may seize and detain any goods for the purpose of ascertaining whether an offence has been committed.
- An Officer may seize and detain any goods or documents that there is reason to believe may be required as evidence in proceedings for an offence.
- In certain circumstances an Officer may require any person with authority to do so to break any container or vending machine and if that person does not comply, the Officer may do so.
- An Officer may seize and detain weighing or measuring equipment if s(he) has reasonable cause to believe it may be liable to be forfeited.
- For the purpose of ascertaining whether there has been any contravention of a safety provision, an Officer may examine any procedure (including testing arrangements) connected with the production of the goods.

SEIZE AND SIFT

- An Officer may remove material from premises so that they can examine it elsewhere where it is not possible to examine it properly on the premises due to constraints of time or technology.
- An Officer may also retain material which would not otherwise be seizable, but which is "inextricably linked" (such information held on a computer) to other material they do have grounds to seize.

IT IS A SEPARATE OFFENCE TO OBSTRUCT AN OFFICER IN EXERCISING THEIR STATUTORY POWERS.

RIGHTS OF THE OCCUPIER

- The occupier has the right to demand the production of the officers credentials.
- All information relating to manufacturing process or trade secrets will be treated as confidential.
- No item may be seized which is subject to legal privilege unless it is inextricably linked to material seized under 'seize and sift' powers. No item will be retained if a copy of a photograph will suffice.
- The person who has custody of control of the goods immediately prior to seizure will be provided on request a list or description of the property within a reasonable time.
- If goods or documents are seized the Officer shall inform the person from whom they were seized. That person or a representative will be allowed supervised access to the property to examine it, photograph or photocopy it, unless the Officer in charge has reasonable grounds for believing that this would prejudice the investigation of any offence.
- Compensation may be payable in appropriate cases for damage caused in entering or searching premises. In certain circumstances compensation may also be paid for losses incurred by virtue of seizure, loss, damage or deterioration of goods. Any claim should be made in writing and sent to the address below:
- L.B. Enfield Trading Standards Service,
- P.O.Box 57, Silver Street, Enfield, EN1 3XH
- If you have any complaint concerning the conduct of Officers on this visit then details of the Enfield Council Public Complaints Procedure are available. Please contact the Group Manager, Environmental Services at the address above or telephone 020-8379 1767.

POLICE AND CRIMINAL EVIDENCE ACT 1984 CODES OF PRACTICE

A copy of the 'Code of Practice for the searching of Premises' -

Code B, is available for you to consult at the offices of the Trading Standards Service and in main public libraries. It is also available for you to view online at www.opsi.gov.uk. This notice is a summary only of the provisions of the Code which should be consulted if you require further details.

TRANSLATIONS You can obtain a free translation of this notice by sending a copy of it to the above address and stating which language you would like it translating into.

REF: WK/

Appendix 8

LICENSING ENFORCEMENT DISCLAIMER TO PROPERTY - ILLEGAL GAMING MACHINES

Premises Name	Refuge & Qecitvale Social Club & Snacks	
Premises Address	281 Hartford Rd, N9 7ES	
Date of Visit:	6/6/2016	
Time of Visit:	Start: 1.15pm	Finish:

I, (name in CAPITAL LETTERS) Mr Inan Kaygisi
 Of (Address) 10 Dark Lane, Cheshunt, EN7 5EB
07734484827

Please tick the appropriate box: I am the owner of the machine(s) Yes ☐ No ☒

I hereby disclaim all rights of possession and ownership of the following items of property:

No. of items in words and figures	Items of Property (full description of machine including model number)
3(three)	Royal Flush 500 (Joker Poker) machines
1(one)	Cyber View machine
1(one)	Impulse connect-share-play terminal
1(one)	_____
1(one)	Multigame Amusement Only
1(one)	The Global Draw betting slip
1(one)	Notebook
11(eleven)	betting slips 10(ten) betting slip

The person disclaiming must sign immediately after the last item, insert the date and draw a diagonal line through any unused space.

You are required to notify the owner of the above property about the seizure. The owner must contact Licensing on 0208 379 3965 or licensing@enfield.gov.uk WITHIN 28 DAYS OF THIS NOTICE. Failure to come forwards will result in the destruction of the machine(s). Money from the machine(s) will be retained by the Local Authority and donated to charity. The owner of the machine(s) is at risk of committing criminal offences under the Gambling Act 2005 and legal proceedings may be instigated.

WITNESSED BY:	RECIPIENT OF DISCLAIMER
Signature of Officer on visit: <u>EUG.</u>	Signature: <u>[Signature]</u>
Print Name: <u>Ellie Green</u>	Print Name & Position: <u>Mr Inan Kaygisi</u> <u>Friend</u>
Position: <u>Principal Licensing Officer</u>	Email/Tel: <u>As above</u>

Mr Mustafa Ahmed named on several items of past addressed to premises.
 Mr Sadi Esendag, on licence display
 Owner is Cetin 07404590020.



Appendix 9









REF: WK/ 216019195

Appendix 10

LICN_1

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Leffe Social Club	
Premises Address	281 Hartford Rd, N9 7ES.	
Time of Visit:	Start: 19.55	Finish: 20.15

During an inspection of your premises on17..... June..... 20.16....., 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)

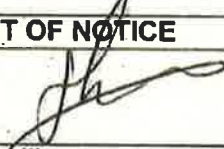
Conditions of licence checked?

Yes ☐No ☒

No. of condition not in compliance	Evidence/Advice
	Licence is suspended as the annual fee for the premises licence has not been paid. Until the renewal fee has been paid, no hot food or drink may be served/sold between 11pm and 5am.

Any other matter(s) that need addressing: Please refer to renewal letter on how to make payment.

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.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: EUG	Signature: 
Print Name: Ellie Green.	Print Name & Position: Mr Sadi Esendağ
Email/Tel: ellie.green@enfield.gov.uk	Email/Tel: 07404590020

Application forms can be downloaded at <https://new.enfield.gov.uk/services/business-and-licensing/>.

*request to resend renewal letter



To:
Owner of illegal gaming machine(s)
Lefke Social Club,
281 Hertford Road,
N9 7ES

Please reply to: Ellie Green
Principal Licensing Officer
Licensing Team, B Block North
Civic Centre, Silver Street
Enfield
E-mail : Ellie.green@enfield.gov.uk
My Ref : June 2016 Illegal Gaming Machines
Your Ref : June 2016 Illegal Gaming Machines
Date : 27 June 2016

Dear Sir/Madam,

**GAMBLING ACT 2005 – ILLEGAL GAMING MACHINES / POLICE AND CRIMINAL
EVIDENCE ACT 1984**

On 6 June 2016, the Licensing Authority seized illegal gaming machine(s) from the following premises, namely: 3 x Royal Flush Joker Poker Gaming Machines, 1 x Red Unnamed machine, 1 x Impulse machine - connect share play and 1 x Multi Game Amusement Only machine.

It is an offence under Section 242 of the Gambling Act 2005 for a gaming machine to be illegally sited on any premises. It is also an offence under Section 243 of the Gambling Act 2005 to supply a gaming machine which does not comply with Section 241 of the Gambling Act 2005 and/or the supplier does not have the appropriate operating licence. Both offences carry an unlimited fine and / or 51 weeks imprisonment upon conviction.

In May 2016, the Local Authority wrote to this premises to advise that machines, such as those seized, are not permitted and all illegal machines must be removed from the premises immediately.

As the owner of the machines, you must contact me on 0208 379 9543 or ellie.green@enfield.gov.uk **BY 4 JULY 2016**. You will be invited for an interview under caution, which will also be attended by the Gambling Commission. Legal proceedings may be instigated.

Failure to come forwards by this date letter will result in the destruction of the machine(s). Money from the machine(s) will be retained by the Local Authority and donated to charity.

Yours sincerely,



Ellie Green
Principal Licensing Officer

IMPORTANT – Register for an Enfield Connected account today, it will make it easier for you to access services online – www.enfield.gov.uk/connected

REF: WK/ 216019195.

Appendix 12
LICN_1

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Leffe Social Club	
Premises Address	281 Herford Rd	
Time of Visit:	Start: 20.55	Finish: 21.10

During an inspection of your premises on 16th September 2016, 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
	Visit to check if any gaming machines on premises. 2 machines (gaming) one with £100 and one with £5 jackpot.
	Advised that machines would not be permitted unless there was a current alcohol licence and correct notification given.

Any other matter(s) that need addressing: 07405838634 Mustafa
officer to check status of licence and inform owner of findings and will advise.

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.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: 	Signature: <u>MUSTAFA</u>
Print Name: VICTOR KTORAKIS	Print Name & Position: <u>M. J. K.</u>
Email/Tel: <u>02083793602</u> <u>victor.ktorakis@enfield.gov.uk</u>	Email/Tel:

Application forms can be downloaded at <https://new.enfield.gov.uk/services/business-and-licensing/>.

licensing@enfield.gov.uk

REF: WK/ 216035352

LICN_1

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Lepke social club	
Premises Address	281 Hertford Road, London, N9 7ES	
Time of Visit:	Start: 13.05	Finish: 13.10

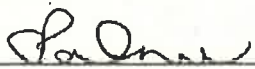

During an inspection of your premises on 29th September 2016, the following was checked:

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
1	Unit regarding gaming machines. Two on premises. The premises does not have a licence to sell alcohol therefore no machines are permitted & they must be removed. Please provide officers with information regarding who supplied the machines so that we can advise them on the law.

Any other matter(s) that need addressing: _____

You are required to have the above matters attended to within 7 days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: 	Signature: 
Print Name: CHARLOTTE PALMER	Print Name & Position: VARDINA
Email/Tel: Charlotte.palmer@enfield.gov.uk 0208 363793965	Email/Tel:

Application forms can be downloaded at <https://new.enfield.gov.uk/services/business-and-licensing/>.

Appendix 14 **L.B. ENFIELD TRADING STANDARDS INFORMATION TO THE OCCUPIER**

Notice of the powers to search premises and the rights of occupiers Police and Criminal Evidence Act 1984 Code of Practice

Address of Premises <u>Leffe Social Club, 281 Holtford Rd, N9 7ES</u>	
Type of Premises <u>Social Club</u>	Occupier <u>Mr Sadi Esenderog</u>

POWER UNDER WHICH SEARCH MADE (TICK WHICH APPLIES)

WARRANT (Officers powers are summarised overleaf)

☐ under _____ Act _____ Date granted _____ By _____

STATUTORY POWER (These powers are summarised overleaf)

☒ Statutory powers under: Gambling Act 2005/Police and Criminal Evidence Act 1984

WRITTEN CONSENT (TICK THOSE WHICH APPLY AND OBTAIN A SIGNATURE)

With the written consent of a person entitled to grant entry (only applicable if not under warrant or statutory powers)

☒ I HEREBY CONSENT TO OFFICERS OF THE L.B. ENFIELD TRADING STANDARDS SEARCHING THE ABOVE NAMED PREMISES. I UNDERSTAND THAT ANYTHING FOUND MAY BE USED IN COURT PROCEEDINGS.

☐ I HEREBY CONSENT TO THE OFFICER MAKING USE OF EQUIPMENT ON THESE PREMISES, NAMELY A TILL SCANNER OR OTHER SIMILAR EQUIPMENT FOR THE PURPOSE OF CHECKING PRICES ON THESE PREMISES. I UNDERSTAND THAT ANY INFORMATION PRODUCED MAY BE USED IN COURT PROCEEDINGS.

Signature NOT Name (Capitals) _____

Status relative to premises GIVEN

OFFICER IN CHARGE OF SEARCH Name: <u>Ellie Green</u> Position: <u>Principal Licensing Officer</u>	Date <u>6/6/16</u> <u>12/12/16</u> Time Start <u>13.50</u> Finish <u>14.15</u>
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Premises Searched Record

OFFICERS PRESENT AT SEARCH (Show Name & Organisation)	
<u>Pc Martin Fisher - Met Police</u>	
<u>Andy Isaac - Gambling Commission</u>	
Entry Forced: YES <u>(NO)</u> If yes state reasons:	
Damage – caused on entry or during search and circumstances:	
Arrangements to Secure Premises:	
Extent of Search: <u>Premises / bar</u>	
Search Register No:	

REF: WK/

Appendix 15

LICENSING ENFORCEMENT DISCLAIMER TO PROPERTY – ILLEGAL GAMING MACHINES

Premises Name	Lefko Social Club	
Premises Address	281 Hertford Rd, N9 7ES	
Date of Visit:	12 December 2016	
Time of Visit:	Start: 13.50.	Finish: 14.15.

I, (name in CAPITAL LETTERS)
 Of (Address)

Please tick the appropriate box: I am the owner of the machine(s) Yes ☐ No ☒

I hereby disclaim all rights of possession and ownership of the following items of property:

No. of items in words and figures	Items of Property (full description of machine including model number)
2 (two)	Joker Poker machines seized.
	EWG/1 - 002597
	EWG/2 - 002596.
	Mr Mustafa Yusuf named on several letters.

The person disclaiming must sign immediately after the last item, insert the date and draw a diagonal line through any unused space.

You are required to notify the owner of the above property about the seizure. The owner must contact Licensing on 0208 379 3965 or licensing@enfield.gov.uk WITHIN 28 DAYS OF THIS NOTICE. Failure to come forwards will result in the destruction of the machine(s). Money from the machine(s) will be retained by the Local Authority and donated to charity. The owner of the machine(s) is at risk of committing criminal offences under the Gambling Act 2005 and legal proceedings may be instigated.

WITNESSED BY:	RECIPIENT OF DISCLAIMER
Signature of Officer on visit: EWG	Signature: Refused to sign / give details
Print Name: Ellie Green	Print Name & Position:
Position: 0208 379 8543 ellie.green@enfield.gov.uk	Email/Tel:

