

SG2

LONDON BOROUGH OF HARINGEY

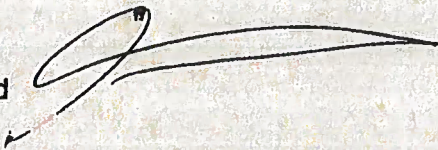
V

Mr Dag Bahattin
Harringay Snooker Club
1-9, Salisbury Promenade
Green Lanes
Hornsey
London
N8 0RX

Type of Offence: Gambling Act 2005 section 242

Date of Offence: 21st March 2014 and 13th November 2014

Signed

A handwritten signature in black ink, consisting of a large, stylized loop followed by a long horizontal stroke.

Dated 25th March 2015

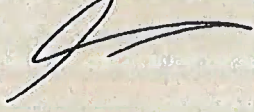
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STATEMENT OF WITNESS
*(Criminal Procedure Rules 2005 r271(1);
Criminal Justice Act 1967 s.9; M.C. Act 1980 s5B)*

Statement of: Sarah Benning

Age of Witness: Over 18

This Statement, consisting of 8 pages signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Signature: 

Date: 25th March 2015

1. I am Sarah Benning and I am employed by the London Borough of Haringey as a Tactical Enforcement Officer. Part of my duties includes the inspection of any premises within the London Borough of Haringey to ensure that the premises hold the correct authorisation, namely a premises licence issued under the Licensing Act 2003, by the Council, as the relevant Licensing Authority and to enforce offences contrary to the Gambling Act 2005.
2. A premises licence allows a premises to carry on a licensable activity on or from their premises namely; the sale by retail of alcohol, the supply of alcohol by or on behalf of a club to, or to the order of, a member of the club, the provisions of regulated entertainment and the provisions of late night refreshments. A premises Licence also allows for up to two category C or D gaming machines. All alcohol licensed premises which provide gaming machines for use on the premises must comply with any relevant Code of Practice issued by the Gambling Commission under Section 242 of the Gambling Act 2005. I exhibit a copy of the premises licence as SB01.
3. On Friday 21st March 2014, at 19:48 hours, I visited Harringay Snooker Club, Club 1-9, Salisbury Promenade, Green Lanes, Hornsey, N8 0RX, as part of a multi agency licensing inspection with the Police.
4. As I entered the premises I observed eight (8) gaming machines available for use within the business. I identified the machines as two (2) Black Horse gaming machines, two (2) Joker Poker gaming machines, one (1) Roulette Interplay gaming machine, one (1) Casino Crazy category B4 gaming machine and one (1) Cops and Robbers category B4 gaming machine. I observed a male playing on the Black Horse gaming machine. I exhibit photographs taken of the machines as SB1.
5. I identified myself to a male who was working behind the counter by showing him my authorisation. The male gave his details as Sezer Tutmez, date of birth [REDACTED], of [REDACTED]. Sezer Tutmez informed me that he was looking after the business whilst the manager was away in Turkey.
6. The Manager arrived shortly after and I identified myself to him by showing him my authorisation. The Manager identified himself to me as Dag Bahattin, date of birth [REDACTED], Cheshunt, [REDACTED]. Dag Bahattin informed me that the machines had been in the premises for over three months and were supplied by a Turkish Cypriot male called Ozzie who comes in to collect the money from the machines every Monday. I informed Dag Bahattin that as I believed an offence had been committed under the Gambling Act 2005, I would be inviting him into my office

Signed 

Date 25th March 2015

for an interview regarding the machines. I informed him that the Police would be seizing six (6) of the gaming machines under section 317 of the Gambling Act 2005. I exhibit a copy of my notes as SB2.

- 7. On the 25th March 2014, I wrote to Dag Bahattin of Harringay Snooker Club, Club 1-9, Salisbury Promenade, Green Lanes, Hornsey, London, N8 0RX, requesting he attend a formal interview under the Police and Criminal Evidence Act (PACE) 1984. This letter was hand delivered by myself. I exhibit a copy of the letter as SB3.
- 8. On the 9th April 2014, Dag Bahattin was cautioned and interviewed according to the Police and Criminal Evidence Act (PACE) 1984 regarding the alleged offences under the Gambling Act 2005. I was accompanied by my colleague Chris Georgiou and Dag Bahattin was accompanied by Sagir Ozcan. The interview took place at the Neighbourhood Action Team office, Unit 271- 272 Lea Valley Technopark, Tottenham, N17 9LN. The questions and subsequent answers were as follows:

SB What is your name?
 DB Dag Bahattin
 SB What is your date of birth?
 DB [REDACTED]
 SB What is your home address?
 DB [REDACTED]
 SB Is this your permanent address?
 DB Yes
 SB Do you have any form of identification?
 DB No
 SB What is your connection with the business Harringay Snooker Club?
 DB Owner.
 SB How long have you been there?
 DB 1 ½ years
 SB Are you responsible for the business is there anyone else who owns or is responsible for the business?
 DB Just me.
 SB If not who is responsible for running the business?
 DB No one else
 SB Who pays the business rates for the business?
 DB I do
 SB Who is the leaseholder for the business?
 DB I am
 SB Is the business run as a limited company, if so what's the name of the company?
 DB Harringay Snooker Ltd.
 SB How often are you on the premises?
 DB Weekends

Signed 

Date 25th March 2015

- SB How often has this business been open to members of the public?
- DB The whole time
- SB On the 21st March 2014, during a routine inspection as part of a joint operation with Police and the Gambling Commission, several machines were identified as gaming machines, do you have any comments?
- DB No comment
- SB How long have the gaming machines been available for use within your premises, when were they installed?
- DB 2-3 months
- SB Who owns the gaming machines within your business?
- DB Ozzy, he won't answer phone now, His short big man, 45 years, Turkish Cypriot, short black hair
- SB Who installed the gaming machines within your business?
- DB Yes he did
- SB What arrangements do you have with the owner of the machines to allow them to be in your business, do you receive commission?
- DB 60/40 he takes 60 I take 40. More like 40/40 as 20 VAT
You put money in, if you win you get a receipt and you pay behind the counter. Joker Poker wins points because they (customers) rigged the machines that increased the credits. Games Player £10 =100 points, payout behind counter.
- SB What is the maximum jackpot prize for the gaming machines within your business?
- DB £70 for all of them
- SB How many customers have won money from the gaming machines within your business, what is the maximum sum of money you have witnessed being won?
- DB Not many, I have paid £70 before
- SB Did you permit or allow your business, to be used to make gaming machines available for use?
- DB He said it's a new law, he showed me a document and said everything is included, he gave me a form and I filled it out
- SB Are the gaming machines being made available for use in accordance with an operating licence?
- DB Premises licence that allows 2 machines, 2 x £250
- SB Were you aware that you are committing an offence contrary to the Gambling Act 2005, while the machine was being made available for use within your business without a licence?
- DB No because I thought I had a licence
- SB Are you aware it's an offence to supply or install a gaming machine within your premises without a licence?

Signed



Date 25th March 2015

DB Yes

SB Have you ever been visited by council officers or the Gambling Commission in the past regarding gaming machines being made available for use within your business?

DB Yes been given a simple caution

SB What is the best way to contact you?

DB [REDACTED]

- 9. I ended the interview at 15:12 hours. I exhibit a copy of the interview notes as SB4 and the sealed tape as SB5.
- 10. On the 9th April 2014, my Team Leader Gary Cooke wrote to Dag Bahattin at of Harringay Snooker Club, Club 1-9, Salisbury Promenade, Green Lanes, Hornsey, London, N8 0RX, offering him a Simple Caution for the offence committed under the Gambling Act 2005. I informed Dag Bahattin in the letter that if he agreed to accept the caution that he would need to attend my office on the 24th April 2014, for the caution to be administered. Mr Dag Bahattin failed to attend this appointment. I exhibit a copy of the letter and the sample caution as SB6.
- 11. On the 12th May 2014, I had not received any communication from Dag Bahattin regarding the Simple Caution offered. Gary Cooke sent him a further letter offering him to attend my office on the 20th May 2014, if he wished to accept the caution and for it to be administered. Dag Bahattin failed to attend this appointment. I exhibit a copy of the letter as SB7.
- 12. On the 2ND November 2014, I received an email from George Roberts, Enforcement response Officer informing me that that on a visit to Harringay Snooker Club, Club 1-9, Salisbury Promenade, Green Lanes, Hornsey, London, N8 0RX, he had observed several gaming machines on the premises. I exhibit a copy of the email as SB8.
- 13. On the 13th November 2014, I visited Harringay Snooker Club, Club 1-9, Salisbury Promenade, Green Lanes, Hornsey, London, N8 0RX, as part of a multi agency operation with the Police and the Gambling Commission.
- 14. As I entered the premises I observed six (6) gaming machines available for use within the business. I identified the machines as one (1) Black Horse gaming machine, two (2) Joker Poker gaming machines, one (1) Roulette Interplay gaming machine, one (1) Casino Crazy category B4 gaming machine and one (1) Cops and Robbers category B4 gaming machine. I exhibit photographs taken of the machines as SB9.
- 15. I identified myself to a female who was working behind the counter by showing her my authorisation. The female informed me that she had telephoned Dag Bahattin and he would arrive shortly. I asked the female for her name which she gave as Vlada Ceban. I cautioned Vlada Ceban and asked her if she had any receipts in the tills for payouts of the machines. Vlada Ceban informed me that she only had one receipt for today which she then produced to me. I asked her how much she paid out for the receipt and she informed me that she had paid out £5, I then asked her what was the most she had paid out for that machine and she informed me it was £20 - £30. I then asked her what is the most she had paid out for any machine and she informed me it was £50. She informed me that it is the same for Joker poker however you have to see the machine display to payout for this. I exhibit a copy of my notebook as SB9A.

Signed 

Date 25th March 2015

16. Once Dag Bahattin arrived I informed him that as I believed an offence had been committed under the Gambling Act 2005, I would be inviting him into my office for an interview regarding the machines. Dag Bahattin agreed that he would attend an interview on the 17th December 2014. I also informed him that the Police would be seizing the gaming machines under section 317 of the Gambling Act 2005. On my return to the office i sent a confirmation letter of the interview. I exhibit a copy of the letter as SB9B

17. On the 17th December 2014, Mr Dag Bahattin was cautioned and interviewed according to the Police and Criminal Evidence Act (PACE) 1984 regarding the alleged offences under the Gambling Act 2005. I was accompanied by Dave Scriven, Compliance Officer, Gambling Commission. The interview took place at the Neighbourhood Action Team office 3rd Floor, 48 Station Road, London, N22 7TY. The questions and subsequent answers were as follows:

SB What is your name?

DB Dag Bahattin

SB What is your date of birth?

DB [REDACTED]

SB What is your home address?

DB [REDACTED]

SB Do you have a permanent United Kingdom Address?

DB Yes this is my address

SB Do you have any form of identification?

DB No

SB What is your position or connection with the business how long have you been in this position?

DB I own this place

SB Are you responsible for the business? Is there anyone else who owns or is responsible this business?

DB No I have a manager for when I travel

SB If not who is responsible for running the business?

DB When I'm abroad he runs the business

SB What are your responsibilities within the business?

DB Everything

SB Who pays the business rates for the business? Do they have any responsibilities or input running the business?

DB Me

SB Who is the leaseholder for the business? Do they have any responsibilities or input running the business?

DB I am

SB Is the business run as a limited company? If so what is the name of the company?

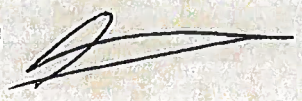
Signed



Date 25th March 2015

- DB Harringay Snooker Ltd I am the only Director
- SB How often are you on the premises?
- DB Day time 3-4 days, I have a few health problems
- SB How long has this business been open to members of the public?
- DB 2 and half years
- SB On Thursday 13th November 2014 at 20:02 hours, during a routine inspection as part of a joint operation with Police and the Gambling Commission, several machines were identified as gaming machines. These machines were
 - 1 x Roulette
 - 2 x Joker Poker
 - 1 x Casino Crazy
 - 1 x Black Horse
 - 1 x Cops and Robbers
- SB Do you have any comments regarding this?
- DB I don't have comments we break the rule, we cannot say anything.
- SB Do you know why they were in your business?
- DB No
- SB How long have the gaming machines been available for use within your premises? When were they installed?
- DB Casino Crazy and Cops and Robbers I have had them in there all the time, as you didn't say anything about them last time. Joker Poker is a different company roughly 2 months
- SB Who installed the Joker Poker?
- DB I don't know his Turkish his an old man more than 50
- SB Who installed the Black Horse?
- DB I don't know his name, the same man that supplied the last time his name is Ozzys, His a short guy 45-50 years old and his a Turkish male
- SB What is Ozzys telephone number?
- DB 07405 782124, the man comes he offered this machine I think they are the same company but different people bring them.
- SB Joker Poker how does it work?
- DB Inside has cash in cash out; he will come and check the machine and will take 30% profit
- SB How does a customer play it?
- DB They put the money in and he wins with points, 100 points is £10. The customer will come and get a member of staff to show them the machine and get the winnings. You do not get tickets from it; we then reset the machine for the next player.

Signed



Date 25th March 2015

- SB How does the Black horse work?
- DB The owner takes 40% cash in cash out. The machine will produce a ticket and we will pay out, It has a £70 jackpot
- SB Who owns the Roulette machine?
- DB Ozzy
- SB How does it work?
- DB The owner takes 40%. The machine works on points same as the Joker Poker and we will check the machine 100 is £10
- SB The Cops and Robbers and The Casino Crazy who owns them?
- DB I own them, both £250
- SB When did you club machine permit expire?
- DB June
- SB Do you have a permit to allow your business; the business to be used to make the gaming machines available for use?
- DB No I don't have
- SB Do you rely on the machines to subsidise your business and keep the business going?
- DB Yes
- SB Are the gaming machines being made available for use in accordance with an operating license?
- DB No
- SB Were you aware that you were committing an offence contrary to the Gambling Act 2005, while the machine was being made available for use within your business without a license?
- DB Yes
- SB Are you aware it is an offence to supply or install a gaming machine within premises without a license?
- DB Yes
- SB Have you ever been visited by Council Officers on the Gambling Commission in the past regarding gaming machines being made available for use within your business?
- DB Yes
- SB The offence for which we are here is making the machine available you have also committed an offence if you use your premises to make a gaming machine available for use under section 37 of the Gambling Act, are you aware of this?
- DB Yes
- SB Were you in the premises when they delivered them?
- DB No I was in Liverpool
- SB Were you aware they were putting them in?

Signed



Date 25th March 2015

- DB Yes I was aware
- SB Do you have any questions?
- DB No
- SB What is the best way to contact you?
- DB Same number

- 18. I ended the interview at 12:27 Hours, I read the notes back to Dag Bahattin and asked him to sign them if he agreed with what was said. Dag Bahattin signed the notes in the presence of Dave Scriven. I exhibit a copy of the interview notes as SB10 and the sealed tape as SB11.
- 19. I informed Dag Bahattin that as I believed an offence had been committed under the Gambling Act 2005, I would be passing the case to the borough solicitor with a view to legal action being taken against him for the offences committed on the 21st March 2014 and 13th November 2014.
- 20. I am willing to attend court as a witness if required

Signed 

Date 25th March 2015

LONDON BOROUGH OF HARINGEY
Environmental Services and Community Safety
Regulatory Services

Ref: WK/000312574
LBH v Mr Dag Bahattin
Date of Offences: 2nd November 2014
Re: Harringay Snooker Club, Club 1-9, Salisbury
Promenade, Green Lanes, Hornsey, London, N8 0RX

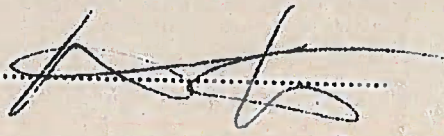
Prosecution Witness Statement

(Criminal Procedure Rules Part 27);
Criminal Justice Act 1967 s.9; M.C. Act 1980 s5B)

Statement of: : George Roberts
Age of Witness: : Over 18.
Occupation of Witness: : Enforcement Response Officer
Address: : Enforcement Response,
Level 6 Alexandra House,
10 Station Road, London N22 7TR

This Statement, consisting of 1 page 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.

Dated: 13th March 2015

Signed: 

- 1) I am employed by the London Borough of Haringey as an Enforcement Response Officer. My duties include inspections and enforcement of the provisions of the Licensing Act 2003.
- 2) On 2nd November 2014 at 0020 hrs whilst on duty, as part of a routine license inspection, I visited the Harringay Snooker Club, Club 1-9, Salisbury Promenade, Green Lanes, Hornsey, London, N8 0RX.
- 3) During the course of my inspection I noted that there were a number of gaming machines, some of which I thought may be illegal and took a couple of photos, see Exhibit 1 and Exhibit 2.
- 4) Upon returning to the office I emailed the Tactical Enforcement Officers alerting them to my suspicion regarding the possible illegal gaming machines, with copies of my photos.

Signed: 

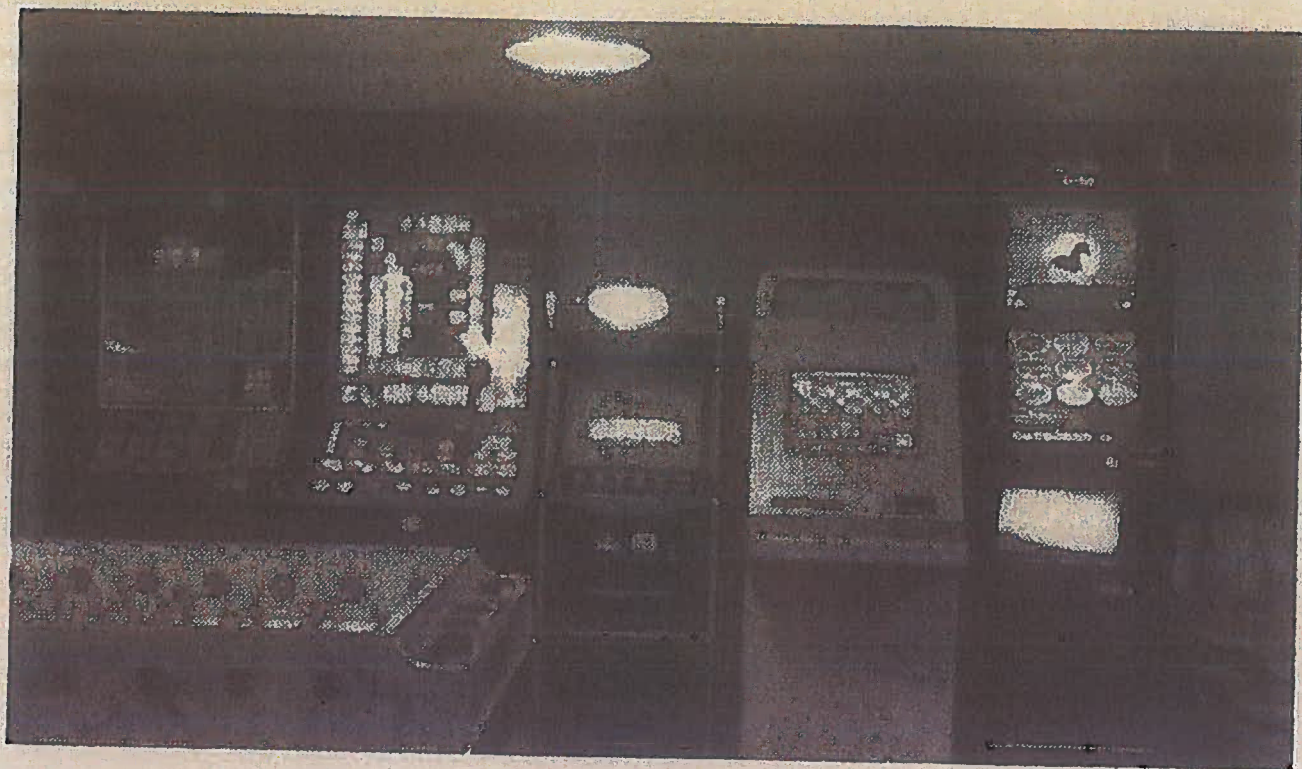


Exhibit 1

13/3/15

A handwritten signature in black ink, consisting of stylized, overlapping letters and a long horizontal stroke extending to the right.

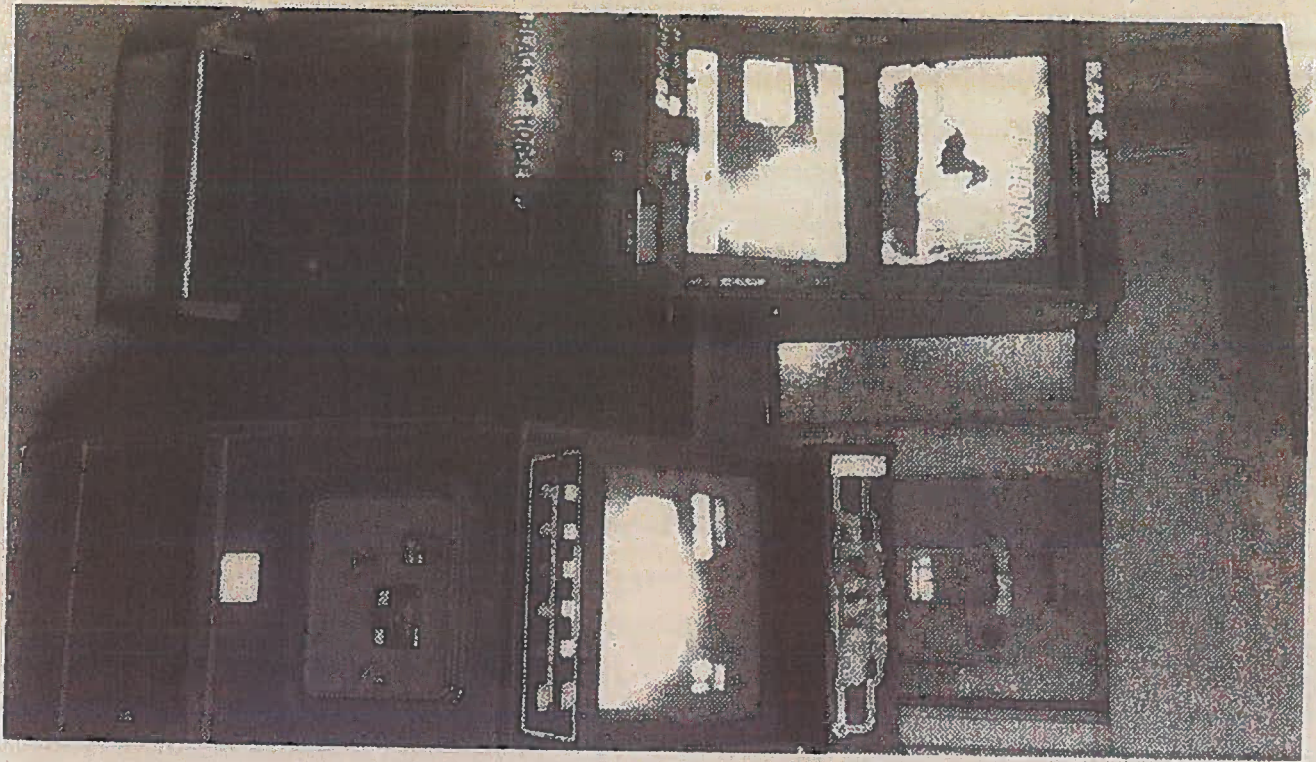


Exhibit 2
13/3/15
A B

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LICENSING ACT 2003
Section 24

PREMISES LICENCE SUMMARY

Receipt: AG754310

Premises Licence Number: LN/000003587

This Premises Licence has been issued by:

**The Licensing Authority, London Borough of Haringey,
Technopark, Ashley Road, Tottenham, London N17 9LN**

Signature:

Date: 24TH November 2005,

Part 1 – PREMISES DETAILS

Postal Address of Premises or, if none, Ordnance Survey map reference or description:

**HARRINGAY SNOOKER CLUB
1-5 SALISBURY PROMENADE
LONDON
N8 0RX**

Telephone: 020 8802 6259

Where the Licence is time limited, the dates:

Not applicable

Licensable activities authorised by the Licence:

Supply of Alcohol

Provision of Late Night Refreshment

The times the Licence authorises the carrying out of licensable activities:

Supply of Alcohol

Sunday to Thursday 1100 to 2330

Friday & Saturday 1100 to 0130

Good Friday 1200 to 2230

Christmas Day 1200 to 1500 and 1900 to 2230

Provision of Late Night Refreshment

Sunday to Thursday 2300 to 0000

Friday & Saturday 2300 to 0200

New Years Eve licensable activities from the start of permitted hours on 31 December until the start of permitted hours on 1 January

SBO1 7 of 2
Sarah Benning
2nd March 15

PREMISES DETAILS [CONT'D]

No person shall be admitted to membership of the said club without an interval of at least two days between nomination or application for membership and admission.

No intoxicating liquor may be sold or supplied otherwise than to: (a) A member of the club who has been a member for at least two days or whose nomination or application for membership was made at least two days before his admission. (b) A guest of such a member bona fide entertained by him at his expense.

The name and address of a person so applying must be prominently displayed on the club premises in a part frequented by members for at least two days before his election.

The opening hours of the premises:

Sunday to Thursday 1100 to 0000

Friday & Saturday 1100 to 0200

New Years Eve opening hours from the start of permitted hours on 31 December until the start of permitted hours on 1 January

Where the Licence authorises supplies of alcohol whether these are on and/or off supplies:

Supply of alcohol for consumption ON premises only

Name, (registered) address of holder of Premises Licence:

Hamdi Duzel
██████████
Palmers Green
London
██████████

Registered number of holder, for example company number, charity number (where applicable):

Not Applicable

Name of designated premises supervisor where the Premises Licence authorises the supply of alcohol:

Hamdi Duzel

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

Individuals under the age of 18 not permitted on premises.

SBC1 2 of 2
Sarah Benning
2nd March 15
██████████

SR1

1043

Search Benning
2nd March 15

SG2



21/03/2014 08:42 PM

SG2

SBI 2 of 3
Sarah Benning
2nd March 15
[Signature]

FOR AMUSEMENT ONLY



WALK HORSE

21/03/2014 09:02 PM



SG2

SG1 30F3

Sarah Benjamin
2nd March 15



21/03/2014 08:42 PM

Time and Reference

Friday 21st March 14

19.48 Harringay Snocler Club
 MB ✓ 15 Saulsbury Promenade
 N8 ORx
 Machines
 2 x Black Horse
 2 x Joker poker
 1 x Roulette interplay
 Man in charge
 Sezer Tutmez
 [REDACTED]
 [REDACTED] road
 [REDACTED]
 been having the Manager for 2 weeks whilst his in Turkey
 Male does not know who the DPS is or what a DPS is

Time and Reference

Friday 21st March 14
 Owner came
 Dag Bahattin
 [REDACTED]
 [REDACTED] Road
 Cheshunt
 Waltham Cross
 [REDACTED]
~~Owner~~ ~~Owner~~ [REDACTED]
 [REDACTED]
 Male that supplied the machines
 0221
 [REDACTED]
 Turkish / Cypriot
 Short 168 Height
 40 years
 had the machines over 3 months
 0221e comes for his money every Monday 12pm
 40 140 206 VAT

532

Sarah Bennett
2nd March 2015

SG2

Neighbourhood Action Team
Unit 271 Lee Valley Technopark Ashley Road Tottenham London N17 9LN
Tel: 020 8489 1000 Fax: 0208 489 5133
www.haringey.gov.uk



Head of Neighbourhood Action Team Joan Hancox **Haringey Council**

Dag Bahattin
Haringay Snooker Club
1-5 Salsbury Promenade
Haringay
N8 0RX

Your ref: WK/000282764
Date: 25th March 2014
Our ref: WK/000282764
Direct dial: 020 8489 5288
Email: sarah.benning@haringey.gov.uk

FORMAL INTERVIEW, POLICE AND CRIMINAL EVIDENCE ACT 1984

Re: Permitting your Premises to be used to make a Gaming Machine Available for use, providing other Facilities for Gaming and/or Providing Facilities for Betting

On 21st March 2012, your business; Haringay Snooker Club was visited as part of a routine licensing inspection. On that day Five alleged gaming machine was discovered operating without a licence. This was subsequently seized as evidence pending further investigation.

As part of further investigation, the council would like you to attend a formal legal interview.

This interview will be conducted under the Police and Criminal Evidence Act 1984. You are entitled to have a Solicitor, or any other person you wish, present during the interview. Please bring at least two forms if identification with you.

"You do not have to say or write anything but it may harm your defence if you do not mention when questioned something which you later rely on in court. Anything you do say or write may be given in evidence"

The proposed date of the interview will be:

Date: Wednesday 9th April 2014
Time: 15:00
Location: Enforcement Service
Technopark, Unit 271-272
Ashley Road
London, N17 9LN

Please contact Sarah Benning on 020 8489 5288 to confirm or alter this date.

Sarah Benning
Tactical Enforcement Officer

SB3
Sarah Benning
2nd March 15

Location of Interview: Haringey's Street Enforcement Office, Technopark, Unit 271-272, Ashley Road, London, N17 9LN

Date of Interview: 9/4/2014

Start Time of Interview: 14.53

Individuals present at Interview: 15.12

Tactical Enforcement Officer;

Sarah Benning

Tactical Enforcement Officer;

Chris Gargio

Alleged Offender;

Mr Dag Bahattin

Other Persons Present:

Mr Sagir Ozcan

NOTICE TO PERSONS BEING INTERVIEWED Colleague

This interview is being conducted in accordance with the Codes of Practice of the Police and Criminal Evidence Act 1984. Investigations of this organisation are required to comply with those standards when carrying out their investigations.

The purpose of this interview is to enable you to offer an explanation of the issues, which have made it necessary to interview you. You should be aware that, if evidence of an offence is revealed, prosecution might follow.

Under the terms of the Code of Practice you must be advised that:

"You do not have to say anything, but it may harm your defence if you do not mention when questioned something which you later rely on in court. Anything you do say may be given in evidence".
(para 10.4 Code of Practice C, Police and Criminal Evidence Act 1984 a.a)

You are not under arrest and you are not obliged to remain here.

Yes.

I would remind you that you are entitled to legal representation.

Questions:

1) What is your name?

Dag Bahattin

Signed:

Dated:



2006-2008
Getting Closer to Cx

1
SBH 2 of 14
Sarah Benning
2nd March 15
[Signature]

2) What is your date of birth?

[Redacted]

3) What is your home address?

[Redacted] Road
Cheshunt [Redacted]

4) Do you have a permanent United Kingdom Address?

Home yes

5) Do you have any form of identification?

No

6) What is your position or connection with the business;? How long have you been in this position?

owner
1 1/2 year

7) Are you responsible for the business? Is there anyone else who owns or is responsible this business?

No

Harringay Snooder Lto

8) If not. Who is responsible for running the business?

Yes

9) What are your responsibilities within the business?

Signed:

Dated:



2006-2008
Getting Closer to C

2
334 20/14
Sarah Benning
2nd March 15
[Signature]

10) Who pays the business rates for the business? Do they have any responsibilities or input running the business?

Yes

11) Who is the leaseholder for the business? Do they have any responsibilities or input running the business?

Yes

12) Is the business run as a limited company? If so what is the name of the company?

Yes

13) How often are you on the premises?

Weekend

14) How long has this business been open to members of the public?

1 1/2 year

15) On at hours, during a routine inspection as part of a joint operation with Police and the Gambling Commission, several machines were identified as gaming machines. Photographs. Do you have any comments?

NO

Signed:

Dated:

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2005-2008
Getting Closer

SB4

30/14

Sarah Bening
2nd March 15

16) How long have the gaming machines been available for use within your premises? When were they installed?

2 - 3 Months

17) Who owns the gaming machines within your business?

OZZI Short 160 - 45 Years
Turkish Cypriot Black short hair.
I called him and he says
Wrong number

Signed:

Dated:



SB4 4 of 14
Sarah Bening
2nd March 15

18) Who installed the gaming machine within your business?

Yes and showed how they worked

[REDACTED]

19) What arrangement do you have with the owners of the machines to allow them to be in your business? Do you receive commission?

60 for him
40 for me
40 / 40 20 VAT

Signed:

Dated:



5
SB4 50 of 14
Sarah Benning
2nd March 15
[Signature]

Lee Valley Technopark
Ashley Road
Tottenham
London
N17 9LN

RECORD OF SIMPLE CAUTION

PART 1: IDENTITY OF PERSON CAUTIONED

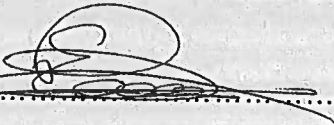
CASE REFERENCE:	WK000233892
OFFENDER'S SURNAME:	Mr Dag
FORENAME(S):	Bahattin
NATIONAL INSURANCE No.:	
ADDRESS:	Harringay Snooker Club 1 - 5 Grand Parade Tottenham N4 1JX
DATE of BIRTH:	[REDACTED]

DATE of OFFENCE(S):	17th September 2012
PLACE of OFFENCE(S):	Harringay Snooker Club 1 - 5 Grand Parade Tottenham N4 1JX

SG3

PART 2: PERSONS PRESENT

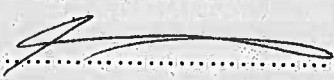
Mr. Ellick Team Leader Neighbourhood Action Team

Sign: 

Mr Dag Bahattin

Sign: 

Miss S Benning Tactical Enforcement Officer

Sign: 

PART 3: DETAILS OF OFFENCE(S)

On the 17th September 2012, Mr Dag Bahattin allowed his business, Harringay Snooker Club, 1-5 Salisbury promenade, Green Lanes, N8 0RX. To make **TEN** gaming machines available for use without a valid operating licence. This is an offence contrary to section 242 of the Gambling act 2005

PART 4: CERTIFICATE AS TO EVIDENCE and PUBLIC INTEREST CONSIDERATIONS

I certify that I am satisfied that there is evidence of the offender's guilt sufficient to give a realistic prospect of conviction of the offence specified in Part 3 hereof. I am further satisfied that the administration of a caution is in the public interest by reason of:-

The reasonable and satisfactory steps which the offender has taken to prevent a reoccurrence of this offence

Signed: 

Mr. Ellick
Team Leader Neighbourhood Action Team

PART 5: ADMISSION OF OFFENCE and CONSENT TO CAUTION

Please read the declaration below and make sure you understand it before you sign.

- 1 I have admitted to committing the offence(s) shown above. A simple caution is not a criminal conviction, but I understand that details of the caution may be kept on any national convictions databases.
- 2 If new evidence comes to light suggesting that the offence(s) I have committed are more serious, you might still take legal action against me.
- 3 If there are any victims as a result of these offences, they might still take civil action against me and you might give my name and address to the victims so they can do this.
- 4 If I am charged with another offence and I go to court, you will tell the court that I have received this simple caution.
- 5 If I apply for certain licences connected with my business, e.g. under the Consumer Credit Act 1974 or Licensing Act 2003, this caution may be taken into account in any decision whether to issue me with a licence.
- 6 If I already work in a job which is included in the list of notifiable occupations (these are jobs where you are in a position of trust or responsibility, for example, teachers, care workers, taxi drivers, soldiers and doctors), you might tell my employer about this simple caution. (I can ask you for a copy of the full list of notifiable occupations.)
- 7 If I apply for certain jobs, either paid or unpaid, that need me to have a criminal records check (CRB check), you might give my new employer information about this simple caution. (CRB checks are needed for nearly all jobs where you work with children or vulnerable adults, as well as for other sensitive jobs involving a high level of trust.)
- 8 I understand that accepting this simple caution may mean that some countries will not allow me to live there permanently, and some may not allow me to visit (for example, on business, for a holiday or as a student).

DECLARATION

**I have read and understand all this information.
I hereby declare that I**

Admit the offences described above and agree to accept a caution in this case. I understand that a record will be kept of this caution and that it may influence a decision to institute proceedings should I be found to be infringing the law in the future. I further understand that this caution may be cited should I subsequently be found guilty of an offence by a Court of Law. I also understand that in some circumstances I may be under a duty to disclose the existence of this caution.

NAME: Mr Dag Bahattin

SIGNED: 

DATED: 31st October 2012


PART 6: CERTIFICATE AS TO CAUTION

SB

31st

On ~~29~~^{31st} October 2012, at Lee Valley Technopark, Ashley Road, Tottenham, London, N17 9LN at, I consented to formally caution the person named in Part 1 hereof in respect of the offence specified in Part 3 hereof.

NAME Brian Ellick

SIGNED: 

DESIGNATION: Team Leader Neighbourhood Action Team

DATED: 31st October 2012

ETHNIC ORIGIN (Optional)

In view of the importance of ensuring that every cautioning decision is taken on the basis of fair and equal treatment irrespective of ethnic origin, the Head of Legal Services maintains a record of the ethnic origin of persons cautioned in order that decisions may be monitored. Please specify Ethnic Origin (not Nationality) as UK European, Greek-Cypriot, Turkish-Cypriot, African, Caribbean/West Indian, Asian, Irish or Other (specify):

Ethnic Origin:Turkish.....

SG3

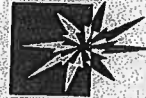
Enforcement Service

Costs Form

Alleged Offender	Dag Bahattin Harringay snooker Club 1-5 Salisbury Promenade Hornsey N8 0RX		
Ref:	WK000232433		
Offence	Offences relating Gambling Act, Section 242		
Officer	S Benning		
	Number	Comments	Costs
Letters (£30)			
Visits and officer time £60 per hour for first 2 hours and £62 further hours	2 Hours	3x officers for 2 hours	£360
Company Search £20	1 Company Search		£20
Typing & Administration £25			£25
Section 9 Statement (£60)	N/A		
Test Purchase	N/A		
Miscellaneous	11x machine seizure	£23 per machine	£253
	11x machine storage	£10 per day x 20 days	£200
	11x machine destruction	£11 per machine	£121
Photographs £5 Each	5 Photograph		£25
	Total		£1,004

DATE 31. 11 20 12 AG 1041903

VAT Registration No. 220 7543 91



Haringey Council

RECEIVED FROM:

NAME *Paq Bahattin - Haringey Snooker Club*

ADDRESS *1-5 Salisbury Road, N8 0R*

POUNDS *One thousand and four pounds*

PENCE

FOR HARINGEY COUNCIL

DESCRIPTION OF GOODS OR SERVICES PROVIDED	£	p
<i>Simple Caution</i>	<i>1004</i>	<i>—</i>
TOTAL BEFORE VAT		
VAT @ RATE OF		
TOTAL INCLUDING VAT	<i>1004</i>	<i>—</i>

REF: CASH/CHEQUE

[Signature]
Authorised Officer

700.10 03/12