## **APPENDIX D**

Date	Time	Officer	Notes
18/11/2016	23:20	Mark Orton	Premises was closed ATOV, appears to be undergoing refurb as stickers on the windows still refer to the previous business at the premises as a grocery shop. Photos attached.
18/12/2016	02:21	Alexander Lisowski	Venue visited at 02.21am, Sunday, 18th December, 2016, with Farhad Choudhury (Health and Safety). Approximately 8 people outside smoking and talking. Returned to venue at 02.58am. Venue in process of closing. Venue had a TEN until 3am that night.
23/12/2016	02:35	Farhad Chowdhury	All quiet still people inside, it was raining outside nobody was outside.
23/12/2016	20:40	Farhad Chowdhury	All quiet at present seen few people inside, looks like setting up, will visit later with the NTE police.
23/12/2016	21:40	Farhad Chowdhury	Called NTE police no answer on their phones this is the second time.
23/12/2016	23:10	Farhad Chowdhury	Called NTE police still no answer on their phones.
23/12/2016	23:42	Farhad Chowdhury	Called NTE police no answer decided to visit alone without Police. It was very busy now lots of cars on Hillbeck Close, and lots of cars parked on Sylvan Grove some blocked the road. Seen people were going into Empire lounge from their cars. I went with John Uzodinma as we approached the door I introduced ourselves to the SIA staff. The licensee then came out Mr George Nwachukwu; he told us that he employed SIA door staff and stewards to direct the customers into the Toys R Us Car Park. He said that the cars on the road were not all his customers they were the two churches above 777 Old Kent Road SE1.I asked for a dispersal policy, he said that they have a dispersal policy but it is not a written policy he could not show me anything. He said that stewards were positioned on the alleyway at the rear and on the roads to prevent people urinating and causing noise disturbance. They have TENS till 3am tonight, they have less then 60 people inside which is about right I did a rough head count. They have 3 WC's and were mixed use. I seen food and drinks on the tables there was loud amplified music being played but nobody was dancing at the time of our visit. I advised the licensee to keep the noise down and not to disturb the local residents and I shall be monitoring them tonight, and the Police also may visit them and we left.
06/01/2017	21:23	Richard Kalu	Visit to premises with Sue Hunter. Arrived at the premises which were operating as a restaurant ATOV. Spoke to operator of the premises and his wife and was advised that there had been an issue earlier in the day which had occurred with a resident that lived at the rear of the premises. Operator alleged that the resident that lived at the near of the premises had been extorting cash from him. Advised that the resident had been paid £100.00

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			previously for not making complaints to the council and the police. The operator alleges that no payment was made today and the resident was unhappy. I was advised that the resident then alleges that he was going to make a compliant to the police. I have advised the operator that if he felt that money was being extorted from him that he should inform the police. I also enquired as why if this had happened why this was the first time that he had mentioned this to anyone. No response was provided and I was advised by the operator that he would discuss this issue with the police and send an email to the council. Discussed the operation of TENS at the premises. Was advised that he had a party booked for his premises and that he did not envisage that numbers would be above 50. I was advised that he would employ extra security for the event to make sure that no issues occurred at the premises. Left premises at 22:22hrs after a very long and lengthy discussion with the operator of the premises and his wife who I have been advised will acting as the manager of the premises. COMMENTS BY ENFORCEMENT OFFICER LISOWSKI. I visited the venue on 5/1/2017 to do an "induction", going over the conditions of the licence. I spoke to the PLH/DPS, Mr Nwachukwu. I also discussed the complaints that had been registered against The Empire. Mr Nwachukwu didn't make any mention of anyone exhorted money from him
			under the threat of making complaints about The Empire.11/1/2017 14:31 MQ3
13/01/2017	23:11	Mark Orton	Monitoring premises. 23:18 Shutters being lowered halfway and two persons leave and walk away, 2 females stood o/s. Two persons return and enter premises. 23:34 One male enters premises. 23:36 Male enters premises. 23:39 shutters fully down, lights still on and approx. 10 persons inside. Left at 23:44On Fridays the premises licence allows the sale of alcohol until23.00pm. Closing time is 23.30pm.17/ 1/2017 11:04 MQ3
15/01/2017	00:55	Mark Orton	Monitoring for activity beyond permitted hours. Lights on, shutters down, persons visible inside, unsure of
			numbers. Drove past at 01:06, estimate at least 10 persons inside, lights on and shutters down. On Saturdays the licence allows for the sale of alcohol until midnight. Closing time is 00.30am on Sunday.
20/01/2017	23:00	Alexander Lisowski	Working with Ken Andrews (EPT) on Friday, 20th January, 2017. At23.10pm parked in Toys R Us car park to watch venue. Checking on behalf on Planning Dept. who had severed a temporary stop notice on the venue to cease activities after 23.00pm. Shutters were down but the lights were on. 23.15pm walked past the venue. Front door was closed and locked. Looking through the window I could see 3 people clearing up. There was no one at or behind the bar. I couldn't see any people in the restaurant part. However there was one part of the restaurant that I couldn't see through the window. I had arranged to meet NTE Police at 23.30pm. They arrived at 23.45pm and we went into the restaurant via the rear door. 2 of the 3people clearing up were Mr Nwachukwu and his wife. No customers at the venue. I gave Mr Nwachukwu a copy of the letter I had sent on19th January, 2017. Whilst talking to him be began to complain about how much rent he had to pay and that he had ploughed his life's savings into the restaurant. His voice rose in volume until he was shouting. He accused Southwark Council of singling him out because other venues nearby were allowed to stay open later than him.

			the presence of Council and Police officers was aggravating the situation, so we left.
22/01/2017	00:02	Alexander Lisowski	Visited venue at 00.02am, Sunday, 22nd January, 2017, with Roy Fielding (Housing). Venue closed.24/ 1/2017 17:04 MQ3
28/01/2017	03:19	Richard Kalu	Visit to premises with Matt Bourne. Premises closed ATOV.
03/02/2017	23:36	Mark Orton	Shutters down, some lights on inside, no persons seen inside, appears closed.
11/02/2017	01:33	Richard Kalu	Visit to premises with Farhad Chowdhury. Premises closed and non–operational ATOV. Walk around the immediate vicinity of premises and no activity.
12/02/2017	00:25	Farhad Chowdhury	Shutters closed lights on inside cannot see any activities.
25/02/2017	00:15	Farhad Chowdhury	Closed all shut
26/02/2017	01:20	Mark Orton	Premises closed ATOV.
18/03/2017	23:30	Farhad Chowdhury	Open all quiet no door staff seen.
25/03/2017	00:20	Farhad Chowdhury	FRC CLOSED.
08/04/2017	00:02	Mark Orton	Premises appear closed with shutters down. Some lights on inside, one person behind the bar, appears as if they're cleaning up, no other persons visible inside the premises, no music noise audible, no issues.
14/07/2017	21:00	Richard Kalu	Compliance check of premises with Farhad Chowdhury. / Full inspection completed with the premises licence holder and DPS Mr George Nwachukwu s found to be compliant. No issues noted ATOV. X 4 patrons in the premises ATOV. No amplified recorded music or live music taking place ATOV.
15/07/2017	20:00	Farhad Chowdhury	Met Mr George Nwachukwu manager in charge showed his refusal book and incident book he now has both in place. I advised him to use them from now on and record incidents in the incident book and refusal of sales in the refusals book.
22/07/2017	00:44	Farhad Chowdhury	Closing and people leaving now shutters coming down.
28/07/2017	21:47	Richard Kalu	Visit to premises with John Uzodinma to complete a compliance check. ATOV no patrons located within the premises. No recorded music or live music audible from outside the premises. No patrons located within thepremises. X2 staff within the premises cleaning tables. A general walk of the immediate perimeter of the premises did not detect any ASB activity.
18/08/2017	19:30	Richard Kalu	Compliance check of premises. No patrons located within the premisesand no recorded or acoustic music being played within the premises.