

Simon Cordell's 2014 Annual

Diary.

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<u>01/07/2014</u>

The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 01/07/2014

- Disrepair!
- My Bail conditions got changed 1st case gazebo!
- --

Disrepair!

The disregard for my salubrity for my own safety due to the disrepair issues is erroneous and a malefaction made by my landlords towards me!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on a new up to date Emergency The hire of parks and of the open spaces an application form for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

02/07/2014

The Gazebo Court Case Trial took place and I won the case, so I got taken of curfew + Free from all conditions!

Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 02/07/2014

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

1

• <u>This day</u> The trial took place: --Gazebo Case!

<u>1</u> <u>This day</u> The trial took place: --

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The Woolwich Crown Court case for the accusations of theft of a garden gazebo, that got said to have got stolen from; Bianca Road from the day of my friends Birthday party, on this day the trial took place that got set and I got Found Not Guilty, before the trial even started. The Judge dismissed the case and found me Not Guilty because I did nothing wrong. I got freed from the rest of the police bail conditions but I lost my partner because of the case by this time.

<u>Si Note:</u> <u>1</u>

<u>Disrepair!</u>

Nothing I send to the complaints departments gets addressed fairly and in a timely manner causing me the lack of delectation out of my habitation at no fault of my own and causes my personal property to get damaged as well as my health to go downhill!

Time Spent Building.

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03/07/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 03/07/2014

• Disrepair!

<u>13.</u>

Additional Email Attachments & Emails / Issue:

1.13

martinjenkin@broadsuredirect.com_07.03.2014_REF 00-COSX14MT06 Open Print Manager Documents

<mark>03/07/2014</mark> / **Page Numbers:** 70,71

<u>13.</u> Additional Email Att

Additional Email Attachments & Emails / Issue:

1.13

martinjenkin@broadsuredirect.com_07.03.2014_REF 00-COSX14MT06 Open Print Manager Documents 03/07/2014

/ **Page Numbers:** 70,71

<u>70,</u>

From: Martin Jenkin <<u>martinjenkin@broadsuredirect.com</u>> Sent: 03 July 2014 10:51 To: Lorraine Cordell Subject: REF: 00-COSX14MT06 Open Print Manager Documents Attachments: sofdec (COSX14MT06).pdf Please ask Simon to sign and return Regards Martin Jenkin DDI 01843 598744 Broadsure direct INSURANCE INTERMEDIARY t: 01843 594477

f: 01843 594488

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| Policyholder:Mr Policy ref:COSX | | |
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| Please note that | the documents enclosed relate to a "Statement Of | Fact" insurance policy. This |
| information provi | adsure Direct have prepared the documentation or vided by you. | n your behalf, based on the |
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| | ortant that you check all the enclosed documentation the neets your requirements. Please complete & return either et al. (1997) | |
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Disrepair! I understand the failures towards my life that get committed by some of the Enfield's Councils staff's temerarious deportment within the complaints departments, who do not finetune the disrepair issues that I do suffer with equitably in the situation but I can do nothing over than document it all down and keep sedulous in the circumstances!

Time Spent Building.

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04/07/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 04/07/2014

• Disrepair!

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<u>Disrepair!</u>

The Enfield Council staff must act accordingly within their stationery obligations but this does not transpire to me when the staff are dealing with my case and as a result, they leave me to get erroneously perpetrated!

Time Spent Building.

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05/07/2014

Woolwich Crown Court case: (Aka Gazebo) is over!

Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 05/07/2014

• Disrepair!

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Disrepair!

As the days in my life gradually evanesces while I suffer in my flat with the damp and no heating issues, I commence to descry how deplorable the sound proofing issues are as well!

Time Spent Building.

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06/07/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 06/07/2014

• Disrepair!

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Disrepair!

The right things must transpire with the disrepair issues as it causes me amerce sufferings, at my own broken-hearted feelings, right does not seem to persist, aloe I have the evidence of my living circumstances!

Time Spent Building.

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07/07/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 07/07/2014

• Disrepair!

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Disrepair!

The disrepair issues and sound quandaries get washed away and not rectified but the Enfield Council and the Enfield Homes departments out of my cost in life of health and wealth, when they must get kept up to the correct standards!

<u>Time Spent Building.</u>

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08/07/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 08/07/2014

• Disrepair!

Disrepair!

The Enfield Council leave me confounded with suffering by not addressing the quandaries of disrepair in a fair and timely manner!

Time Spent Building.

In the background of everything going on I continued working on a new up to date Emergency The hire of parks and of the open spaces an application form for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

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<u>09/07/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 09/07/2014

- Disrepair!
- --

<u>Disrepair!</u>

I get left by the Enfield Council to suffer after asking their employees to revere my rights to parity by complying to their obligation of care towards me but without any gratification in the disrepair issues being rehabilitated in a fair time!

Time Spent Building.

In the background of everything going on I continued working on a new up to date Emergency The hire of parks and of the open spaces an application form for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

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<u>10/07/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 10/07/2014

• Disrepair!

<u>28.</u>

<u>Additional Email Attachments & Emails / Issue:</u> 28 rachelbarker@broadsuredirect.com_07.10.2014_REF 00-COSX14MT06-ID63 Open Attach Documents 10/07/2014 / Page Numbers: 208

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28. Additional Email Attachments & Emails / Issue: 1.28 rachelbarker@broadsuredirect.com_07.10.2014_REF 00-COSX14MT06-ID63 Open Attach **Documents** 10/07/2014 / Page Numbers: 208 ___ 208, From: Rachel rachelbarker@broadsuredirect.com Sent: 10 July 2014 15:50 To: lorraine32@blueyonder.co.uk Subject: REF: 00-COSX14MT06-ID<63> Open Attach Documents Good Afternoon Lorraine, Sorry to bother you but Martin said you would be the best person to email. Could you please forward Up to Date Copy of Driving Licence for Simon in his correct address as a matter of urgency we have been trying to contact him but no answer. Many Thanks for all your help if you have any problems or require any further information please do not hesitate to contact me. Kind Regards Rachel Barker Broadsure direct **INSURANCE INTERMEDIARY Administration Department** t: 01843 594477 f: 01843 594488 Broadsure Direct - Telephone number: 01843 594477 - Fax Number: 01843 594488 This e-mail transmission is strictly confidential and intended solely for the person or organisation to whom it is addressed. It may contain privileged and confidential information

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Disrepair!

I signed an accidence to upkeep my conditions in my tenancy accidence and I do so but the Enfield Council do not keep to their side of the accidence in regards to fine-tuning the heating sound proofing and damp issues I face every day at my losses in life!

Time Spent Building.

In the background of everything going on I continued working on a new up to date Emergency The hire of parks and of the open spaces an application form for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

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<u>11/07/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 11/07/2014

• Disrepair!

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<u>Disrepair!</u>

The conditions of the damp in my flat make me perpetuate to suffer and I have to spend more mazuma to stay warm in my flat and in maintaining it than I should due to these issues not getting fine-tuned in time!

<u>Time Spent Building.</u>

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12/07/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 12/07/2014

• Disrepair!

<u>1</u>

 <u>The Enfield Gov / Email's Issue:</u> 345. Lorraine Cordell _Re_ 00-COSX14MT06-ID_63_ Open Attach Documents / Page Numbers: 910 Broadsure Insurance / KGM Policy / Lloyds Bank!

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1

The Enfield Gov / Email's Issue: 345. Lorraine Cordell _Re_ 00-COSX14MT06-ID_63_ Open Attach Documents / Page Numbers: 910, From: Lorraine Cordell lorraine32@blueyonder.co.uk Sent: 12 July 2014 10:08 To: 'Rachel' Subject: RE: 00-COSX14MT06-ID<63> Open Attach Documents Hello Rachel Simon did ask Martin the other day about this and Martin said the only document that was missing due to an error on my part was the statement of facts as I had sent him the old insurance one which I corrected by him sending me the one he needed by email and then getting Simon to sign it and sending it back to Martin. Simon has never changed his address on his of Driving Licence or his passport they have always been in my address, if you would need one in his address then we would need to send off to DVLA and get it changed which he has never wanted to do as he feels safer that they always come to my addressee as he sometimes does not get his mail to his address. We have never had any problems before due to them being in my address, do you need the Driving Licence changed to his address for a reason? Regards Lorraine Cordell From: Rachel Mail To: rachelbarker@broadsuredirect.com Sent: 10 July 2014 15:50 To: lorraine32@blueyonder.co.uk

Subject: REF: 00-COSX14MT06-ID<63> Open Attach Documents Good Afternoon Lorraine,

Sorry to bother you but Martin said you would be the best person to email. Could you please forward Up to Date Copy of Driving Licence for Simon in his correct address as a matter of urgency we have been trying to contact him but no answer. Many Thanks for all your help if you have any problems or require any further information please do not hesitate to contact me.

Kind Regards Rachel Barker cid: image001.png@01CB9170.6 Administration Department t: 01843 594477 f: 01843 594488 Broadsure Direct - Telephone number: 01843 594477 Fax Number: 01843 594488.

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Si Note:

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Disrepair!

My flat is not safe for me to live inside of because of the toxins and mushrooms engendered from the damp in my bed room!

Time Spent Building.

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Working at Home doing Court Case Defence Work!

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<u>13/07/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 13/07/2014

- Disrepair!
- --

Disrepair!

The Enfield Council have left me with no heating for every now and this is causing me to get dispirited!

Time Spent Building.

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<u>14/07/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 14/07/2014

• Disrepair!

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Disrepair!

The temerarious demeanour of the Enfield Council employees leaves me feeling upset because I get no correct deployment of actions getting taken to bulwark my salubrity due to the disregard of my health, relating to the issues of disrepair I elevate with them and receive no correct follow ups that fine-tune the quandaries!

Time Spent Building.

In the background of everything going on I finished working on a new up to date Emergency The hire of parks and of the open spaces an application form for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

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<u>15/07/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 15/07/2014

• Disrepair!

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Disrepair!

I feel infringed, with no correct follow ups of the pertinent departments when contacted by me after, towards the well needed damp and heating work within my flat that causes me unneeded damage to my personal property!

Time Spent Building.

In the background of everything going on I started working on creating a new up to date Introduction policy and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

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<u>16/07/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 16/07/2014

• Disrepair!

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<u>Disrepair!</u>

The Enfield Councils employee's cover-up the damp and heating repairs needed within my flats and I am the person too suffer due to their failures of the lack of accommodation towards the disrepair of my domicile that I elevate with their staff!

Time Spent Building.

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<u>17/07/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 17/07/2014

• Disrepair!

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<u>Disrepair!</u>

I get treated erroneous from the Enfield Council's complaints department by them making me wait for such a long period of time without any heating and the supplemental damp issues of concern!

Time Spent Building.

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18/07/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh!

Issues with Housing Disrepair! Working on My Website! With Partner Two! 18/07/2014

• Disrepair!

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<u>Disrepair!</u>

Treating me and others equal and within the licit framework of the Enfield Councils and the Enfield Homes stationery obligations is a must but by their staff neglecting the damp and heating inclusive of the sound proofing issues perpetuates to transpire to me and is a breach of them policies of conditions and regulations!

Time Spent Building.

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<u>19/07/2014</u>

Asbo case Great Cambridge Road! Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 19/07/2014

• Disrepair!

<u>1</u>

• On 19th July 2014 it got alleged by police to: --Asbo!

2

 <u>The 1st Asbo Folder / pub Book Issue: 1!</u> CAD 9804 19JUL 198 Great Cambridge Rd / Carpet right / <u>Page Numbers:</u> Mag 2 – 79,80,81,82 Mag 1) Response: 287,288,289,290 Appeal - 308,309,310,31 19/07/2014 <u>3</u>

 The 1st Asbo Folder / pub Book Issue: 1! CAD 10635 19JUL Martin bridge Trading Estate / Page Numbers: Mag 2 – 83,84,85,86,87,88,89,90,91,92,93, Mag 1) Response:291,292,293,294,295,296,297,298,299,300,301: Appeal - 312,313,314,315,316,317,318, 319,320,321,322 19/07/2014

<u>4</u>

The 1st Asbo Folder / pub Book Issue: 1! CAD 11822 19JUL Southbury Station / Page Numbers: Mag 2 – 94,95,96, Mag 1) Response: 302,303,304 Appeal - 323,324,325 19/07/2014

<u>5</u>

 <u>The 1st Asbo Folder / pub Book Issue: 1!</u> CRIMINT report YERT00376024 Southbury Doug Skinner (RG)/ Page Numbers: Mag 2 – 108,109,110

Mag 1) Response: 74,75,76: Appeal - 99,100,101 Event Date: 19/07/**2014** Created: 21/07/**2014** Updated: 22/07/**2014**

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<u>6</u>

 The 2nd Asbo Folder / pub Book Issue: 1! CAD 9804 19JUL, 198 Great, Cambridge Rd / Carpet right Page Numbers: 308,309,310,311 297,298,299,300 19/07/2014

<u>7</u>

 The 2nd Asbo Folder / pub Book Issue: 1! CAD 10635 19JUL, Martin bridge Trading Estate Page Numbers: 312,313,314,315,316,317,318,319,320,321,322 19/07/2014

<u>8</u>

 The 2nd Asbo Folder / pub Book Issue: 1! CAD 11822 19JUL, Southbury Station Page Numbers: 323,324,325 19/07/2014 <u>9</u>

 The 2nd Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376024, Southbury, Doug Skinner (RG)
 Page Numbers: 99,100,101
 Event Date:19/07/2014 –
 Created: 21/07/2014:
 Updated:22/07/2014

--

<u>1</u> <u>On 19th July 2014 it got alleged by police to: --</u> On

19th July 2014

it got alleged by police to have got involved in the organisation of and/or supplied equipment for and/or attended an illegal rave at the 198 Great Cambridge Road, Enfield Town, EN1 1UJ. This road is between my home and my mother's house. It is the route that I drive down when I am going to stop at a twenty-four hours McDonald's in my local area. The GMT time zone was around 3:00 hours on a Sunday morning. When on this morning I was passing in my car, what got known as the old Carpetright, 198 Great Cambridge Road, what escalated to proceed next is that I saw a man who I know to be homeless, got detained by police officers, along the roadside, when I noticed them all together, I was taking a right turn out of Lincoln Road and in respect of this I continued to travel on the opposite side of the Great Cambridge Road, to where the police had been?

I turned around at the closest traffic lights, which at the time I understood to be next to the Odeon Cinema. Once I turned my car around to head back towards my friend, I noticed a car park a few premises before 198 Great Cambridge Road, what is a general car park open to the public and belongings to a company named Magnet, I parked there as I could see that the police officer's blocked access to the car park belonging to 198 Great Cambridge Road. In stopping my car, I locked my vehicle and walked up to where the police were detaining the person that I knew. On doing this, a police officer approached me and told me I was under arrest, for a possible breach of the peace, to my surprise. I later got released from police custody and this got achieved with no further action being taken, to be honest, I do not believe I got booked into custody; In that time at the police station I did not get to speak on the phone or in person with a solicitor and I did not have an interview take place. In the early hours of the morning at around 8:00 hours the police de-arrested me and realised I from the Edmonton police station with being the truth is that I never got involved in the organisation of any event on this day at 198 Great Cambridge Road, nor did I supply any equipment, neither did I cause any acts of Anti-Social Behaviour on this date. I got super shocked when months later this day got used in the Anti-Social Behaviour Order against me, so I took a look into the folder after copying the person's Facebook profile whose birthday party had supposed to of taken place. Then I contacted the Hirer of the sound system present at the incident who then supplied me with a headed letter from their company stating that I had not been working for them on this date, I soon after passed the letter to the police and prosecution teams. When taking a finer look into the case paperwork I noticed a few of the following problems; 1.

2.

| CAD 9804 19JUI Page Numbers: Mag 1) Response Appeal - 308,309 19/07/ 2014 - Mag 2 - 79,80,81 79, | 1,82 57 11: AUG:14 GPC ISION | :/ |
|--|--|----------------------|
| INCIDENT No. 9 | 9804:19JUL14 | |
| INCIDENT No. 9 | 9804 entered at 20:51 on 19JUL14 by 08 | 3891/L2843 in CCC/IR |
| Rec By: | 0 (Ordinary) | |
| Call Tel: | | |
| Call Name: | | |
| Call Type: | T (Third Party) | |
| Call Mail: | | |
| Contact Tel: | | |
| Att Locn: | 198 GT CAMBRIDGE RD, | |
| | ENFIELD: CARPETRIGHT: **S | |
| Mari | GRADE PLS** | |
| <u>Map</u> | | |
| Page: | 082 | |
| Grid | 534341,197498 | |
| Reference: | | |
| GPA: | YF [Division: YE: SX] | |
| Inc Locn: | | |
| Map | | |
| | | |
| Page: | | |
| Grid | | |
| Reference: | | |
| GPA: | | |
| Inc Locn: | | |
| Opening | | |
| Open Text: | Opening 1:215 (ASB - Nuisance) 2:207 (Trespass) Prompt(s) existed for Opening Code(s) at time of creation | |
| Urgency: | S (Significant) | |
| VRMs: | | |
| Proposal | (BOCU at 20:56/19JUL14): Y4E | |
| | Y6E YE9E Y3E YE26N | |
| | | |

| | YF18E YP18L YE83E 474YE |
|-----------------|-----------------------------|
| | 487YE 359YE |
| Assigned: | |
| Assign: | YE40N |
| TOA: | |
| DO Name: | |
| DO Tel: | |
| CRIS: | CRIS 21:25:51/19JUL14 |
| Class 1: | NOT CRIMED |
| <u>Qual 1:</u> | 207 (Trespass) |
| <u>Res 1:</u> | 709 (CRIMINT Entry) |
| <u>Res 2:</u> | 703 (No Offences Disclosed) |
| Clo Text: | ASB URN YE141553 |
| Dealing: | <u>0</u> |
| Metops: | <u>274YE</u> |

CONTINUED ...

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

<u>80,</u>

PRINTED AT 15:57 11: AUG:14 GPC SINGLE INCIDENT PRINTOUT

PAGE 2

INCIDENT No. 9804:19JUL14

| Location Field | |
|--------------------------|------------------------------------|
| Phone Field: | (For previous Incidents from |
| | this phone use action: PHD or |
| | PHL - use DARIS to extend |
| | <u>search)</u> |
| (For previous | LCD or LCL - use DARIS to |
| Incidents at this | extend search) |
| location use | |
| action: | |
| Gazetteer | (May have existed or altered since |
| Comments: | Incident creation) |
| Use MSS SMF: | SFECARCHIVE) |
| Location Based Co | omments |
| ** Attendance Loca | ation ** |
| No Comments for | |
| this Location | |
| Remarks: | |
| Time: | |
| Date: | 19JUL14 |
| Opid: | 083891 |
| Termid: | L2843 |
| CHS CREATED | CHS |
| IN: | |
| AT: | (pre 1st routing) |
| CAD AT: | |

| ENTE | ERED BY: | CHS | |
|---|----------------------------------|----------------------|-------|
| AT: | | | |
| INFT: | | SAYS HE HAS ATTENDED | |
| | | LOCN TO FIND A NOTIO | |
| | | THAT PERSONS ARE | _ |
| | | SQUATTING I/S BUILDI | NG. |
| | | INFT HAS SEEN 2 PERS | |
| | | GO IN-OUT OF THE | |
| | | BUILDING. | |
| | | N/K HOW MANY PERSO | DNS |
| | | ARE 1/3 THE BUILDING | |
| YE ~ | OP: | PLS UPGRADE IF DEAL | WITH |
| | | THESE ON HIGHER GRA | ADE. |
| Time: | | 20:56:06 | |
| Date: | | 19JUL14 | |
| Opid: | | 083891 | |
| Termi | id: | L2843 | |
| ** * * | START OF I | DATA AUTOMATICALLY | r |
| COPI | ED FROM O | PENING PROMPT** ** | |
| OPEN | NING CODE | "207": | |
| USE S | SMF/ASB | | |
| ** * *END OF DATA AUTOMATICALLY COPIED | | | |
| FROM OPENING PROMPT* * ** | | | |
| Time: | | 20:56:31 | |
| Date: | | 19JUL14 | |
| Opid: | | 083891 | |
| Termi | id: | L2843 | |
| **** TO BE USED IN ALL INSTANCES OF ANTI- | | ANTI- | |
| SOCI | AL BEHAVI | OUR **** ALWAYS CONS | SIDER |
| WHE | WHETHER THE CIRCUMSTANCES OF THE | | |
| INDI | VIDUAL OR | THE INCIDENT RENDER | THE |
| | | RNED AS VULNERABLE | |
| | | O USE SMF/VULNERABL | Æ |
| | | ATVICTIM ** | |
| 1. | - | g like this happened | Ν |
| | before? Y/ | | |
| 2. | | ON CONCERNED | No |
| | | O POLICE (EITHER BY | |
| | TELEPHON | NE OR? | |
| | INUED | | |

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. 711243 YE. DIVISION

<u>81,</u>

PRINTED AT 15:57 11: AUG:14 GPC SINGLE INCIDENT PRINTOUT PAGE 3 INCIDENT No. 9804:19JUL14 Time

| 2. | H | HAS PERSON CONCERNED SPOKEN TO POLICE (EITHER BY N | | | | | |
|--------------------|---|--|---|--------------|----------|---|-----|
| | Т | TELEPHONE OR IN PERSON) ABOUT THIS, OR ANY OTHER | | | | | |
| | N | /IAT1 | ATTER RELATING TO ASB? Y/N: | | | | |
| 3. | Ι | F AN | SW | ER TO | 2 IS 'YE | S', WHEN WERE POLICE CALLED? | |
| 4. | P | RIOF | R T (| O THIS | HAS PE | ERSON SOUGHT HELP FROM ANY | Y |
| | C |)THE | R A | GENC | Y? (e.g. | LOCAL AUTHORITY, SAMARITANS, | |
| | - | | | | | ETC) Y/N: | |
| 5. | Ι | FTH | ΕA | NSWE | R TO QI | JESTION 4 IS YES PLEASE STATE WHO? | |
| 6. | A | NY (| OTF | HER RE | ELEVAN | T INFORMATION? | |
| LINK | E | D | 20 | :56:33 | 19JUL1 | 4 718712 B3346 | |
| TO: | | | | | | | |
| YE - | | | IS | THE IN | VFT WA | ITING THERE OR WILL THEY BE | |
| NOTI | ED | : | | eturn 843 | ING TO | REMOVE THEM? 20:57:19 19JUL14 083891 | |
| INFT | `: | | W | AITS A | T LOCN | FOR POL. PLS UPGRADE TO S. 20:57:36 | |
| | | | 19. | JUL14 | 083891 I | _2843 | |
| OP: | | | SC | RRY - | FOR CC | CNFUSTION 20:58:22 19JUL14 083891 L284 | 3 |
| YE O | P: | | TH | IANK Y | YOU 20: | 58:27 19JUL14 718712 B3346 | |
| YE – | PF | R: | CIRC ALL NO RESPONSE 20:58:57 19JUL14 718712 B3346 | | | | |
| YE: | | | YE2L (97YE) AWARE RE CALL 22:12:53 19JUL14 194833 | | | | |
| YE: | | | B3321 A274YE. GROUP OF 10-20 SQUATTERS INSIDE.POLICE | | | | |
| 1 L. | | | ENTERED TO MAKE SURE NO AUDIO EQUIPMENT INSIDE | | | | |
| | | | WHICH THERE WASN'T.CRIMINT YERT00376007. 13:07:23 | | | | |
| | | | | | 093758 I | | |
| OP: | | | | | | RT00376007 REFERS the details of this will be | |
| 01. | added to an airspace and will be flagged to the team to create a | | | | | | |
| | VASB for this until the squatters leave the location and the issue is | | | | | | |
| | | | | olved. | uno uno | i ne squaters reave the rocation and the issue is | |
| Previo | us | Actio | | | | | |
| Гіте | h | Date | | Opid | Termid | ACTION | |
| | | | | _ | | MA/OPEN207 SOP VIEWED 0()215: ASB | |
| 20:55:(20:56:(| | | | " | " | - NUISANCE,207: AK TRESPASS PI/(AUTO | CM) |
| 20:56:(| | | | | | | |
| 20:56:0 | | | | | | | |
| 20:56: | | | | | | | |
| 20:56:3 | | | v | | | | |
| 20:56:5 | | | | " | | AK | |
| 20:50: 20:57:(| | | | " | " | | |
| 20:57: | | | , | " | " | | |
| 20:57:2 | | | | 718712 | DIV:YE | | |
| CONT | | | | | | | |

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. 711243 YE DIVISION

<u>82</u>

PRINTED AT 15:57 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

| NCIDENT No. 9804:19JUL14 | | | | | |
|--------------------------|---------|---------|---------|---------------------------------|--|
| Time | Date | Opid | Termid | ACTION | |
| 20.57.50 | 19JUL14 | 083801 | CCC:IR | LOCA (198 GT CAMBRIDGE RD, | |
| 20.37.30 | 19JUL14 | 083891 | | ENFIELD: CARPETRI GHT) (YF) | |
| 20:58:06 | ** | 087114 | DIV:YE | (E)APPROPRIATE | |
| | | | GF | | |
| 21:05:50 | ** | 718712 | " | CI/YE40N | |
| 21:05:52 | | 228724 | CCC:MDT | MA/DELIVERED TO YE4ON | |
| 21:06:01 | ** | ** | " | AV/YE4 ON | |
| 21:06:03 | ** | 194833 | DIV:YE | AK | |
| 21:25:51 | ** | 228724 | CCC:MDT | TOA/YE4ON | |
| 22:13:16 | ** | 194833 | DIV:YE | AC () | |
| " | ** | " | " | AQ () | |
| " | " | " | " | ARO | |
| 22:13:26 | " | " | " | CTX () | |
| 22:13:31 | | " | " | LOCA (198 GT CAMBRIDGE RD, | |
| | | | | ENFIELD: CARPETRI GHT: **S | |
| | | | | GRADE PLS**) (YF) | |
| 22:13:36 | ** | ** | " | OD () | |
| 22:13:42 | 11 | ** | " | DA/YE40N | |
| 22:13:44 | 11 | ** | " | AWT/GPC | |
| 22:13:47 | ** | " | " | ACR/NC | |
| 09:08:48 | 20JUL14 | 711243' | " | TP//GPC/1 | |
| 13:07:50 | ** | 093758 | " | CTX(CRIMINTYERT00376007) | |
| 13:07:51 | ** | " | " | PI | |
| 13:07:52 | " | " | " | AK | |
| 13:07:57 | " | " | " | LOCA((ASB)198 GT | |
| | | | | CAMBRIDGE RD, ENFIELD: CAR | |
| | | | | PETRIGHT: **S GRADE PLS**) | |
| | | | | (YF) | |
| 13:07:58 | " | " | " | СМ | |
| 15:32:20 | 31JUL14 | 711243 | " | IP//GPC/1/C711243@met.police.uk | |
| 15:57:48 | 11AUG14 | " | " | IP//GPC/1/P206372@met.police.uk | |

END OF PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. 711243 YE DIVISION

PAGE 4

<u>3</u>

The 1st Asbo Folder / pub Book Issue: 1! CAD 10635 19JUL Martin bridge Trading Estate / Page Numbers: Mag 2 – 83,84,85,86,87,88,89,90,91,92,93, Mag 1) Response:291,292,293,294,295, 296,297,298,299,300,301: Appeal - 312,313,314,315,316,317,318, 319,320,321,322 19/07/2014

| - | | |
|---------------------|---|--------------------------|
| Mag 2 – 83,84,85 | 5,86,87,88,89,90,91,92,93, | |
| <u>83,</u> | | |
| PRINTED AT 16 | 5:10 11: AUG:14 GPC | |
| 711243 YE DIVI | SION | |
| PAGE 1 | | |
| SINGLE INCIDE | ENT PRINTOUT | |
| INCIDENT No. 1 | 10635:19JUL14 | |
| INCIDENT No. 1 | 10635 entered at 22:07 on 19JUL14 by CHS/CHS in CC | C/IR |
| INCIDENT WAS | S ENTERED "EXTERNALLY" <mark>INCIDENT IS "TAGG</mark> I | <mark>ED" 2 TIMES</mark> |
| Rec By: | 0 (Ordinary) | |
| Call Tel: | | |
| Call Name: | | |
| Call Type: | T (Third Party) | |
| Call Mail: | | |
| Contact Tel: | | |
| Att Locn: | MARTINBRIDGE TRADING ESTATE, 240 | |
| | LINCOLN ROAD, ENFIELD: BEHIND | |
| | MAGNET | |
| <u>Map</u> | | |
| | | |
| Page: | 082 | |
| Grid | 534375,195625 | |
| Reference: | | |
| GPA: | YP [Division: YE: JC] | |
| Inc Locn: | MARTINBRIDGE TRADING ESTATE, 240 | |
| | LINCOLN ROAD, ENFIELD: BEHIND | |
| | MAGNETS | |
| <u>Map</u> | | |
| | | |
| Page: | 082 | |
| Grid | 534375,195625 | |
| Reference: | | |
| GPA: | YP [Division: YE: JC] | |
| Inc Locn: | | |
| <u>Opening</u> | | |
| | | |
| Open Text: | Opening 1:215 (ASB - Nuisance) | |
| | 2:207 (Trespass) | |
| | 3:600 (Alcohol) | |
| | Prompt(s) existed for Opening Code(s) at time of | |
| Ileconoru | creation | |
| Urgency: | S (Significant) | |
| VRMs: | VRMs:PE52UHW R659YEX EF52NYN LD530KB | |
| Dronosal | (BOCU at 22:11/19JUL14): Y4E Y5N Y6E | |
| <u>Proposal</u> | YE9E Y4N YF18E YF18L YP18L 120YE | |
| | 207YE 860YE | |
| Assigned: | | |
| Assigned. | | |

| Assign: | Y5N YE21N YE14N YE30N YE305N |
|------------|------------------------------|
| | YE24N U324 U325 U326 |
| TCA: | 22:18:13/19JUL14 |
| DO Name: | |
| DO Tel: | |
| CRIS: | NOT CRIMED |
| Class 1: | 016 (Unlisted Crime) |
| Qual 1: | 207 (Trespass) |
| Res 1: | 700 (Detain / Detained) |
| Clo Text: | ASB URN NOT REQD P193117 |
| Dealing: | YEI |
| Metops: | |
| CHS Demid: | 2014 0719011456 |

CONTINUED.

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

<u>84.</u> PRINTED AT 16:10 11: AUG:11 GPC 711243 YE DIVISION PAGE 2 SINGLE INCIDENT PRINTOUT

INCIDENT No. 10635:19JUL14

| Linked: | 11644:19JUL14 11822:19JUL14 | | |
|----------------|-----------------------------|--|--|
| explicitly to: | | | |
| Linked: | (none) | | |
| implicitly to: | | | |
| | | | |

"<u>BLOCKED OUT</u>" Location Field

| <u>Location Field</u> | | | |
|---------------------------------|--|--|--|
| Phone Field: | (For previous Incidents from this phone use action: PHD or PHL - use DARIS to extend search) | | |
| (For previous Incidents | LCD or LCL - use DARIS to extend search) | | |
| at this location use action: | | | |
| Gazetteer Comments: | (May have existed or altered since Incident creation) | | |
| Use MSS SMF: | SFECARCHIVE) | | |
| Location Based Comments | Location Based Comments | | |
| | - | | |
| No Comments for this | | | |
| Location | | | |
| Remarks: | | | |
| Time: | | | |
| Date: | | | |
| Opid: | | | |
| Termid: | YE DIVISION | | |
| CHS CREATED IN: | CHS | | |
| AT: | (pre 1st routing) 2014 -06-07 08:16:48 | | |
| CAD AT: | 2014 -06-07 08:30:00 | | |

| ENTERED BY: | CHS (C724203) |
|-------------|-----------------------------|
| AT: | 2014 -06-07 08:29:29 |

| Location Field : | |
|----------------------------|------------------------------------|
| (For previous Incidents at | LCD or LCL - use DARIS to extend |
| this location use action: | search) |
| Gazetteer Comments: | (May have existed or altered since |
| | Incident creation) |
| Use MSS SMF: | (SFECARCHIVE) |
| Location Paged Comments | • • |

Location Based Comments

CONTINUED

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. 85.

PRINTED AT 16:10 11: AUG:14 GPC SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 10635:19JUL14

711243 YE DIVISION

| No Comments for this | " <u>BLOCKED OUT</u> " |
|----------------------|---|
| Location | |
| Remarks: | |
| Time: | |
| Date: | |
| Opid: | 19JUL14 CHS |
| Termid: | YE DIVISION |
| CHS CREATED IN: | CHS |
| AT: | (pre 1st routing) 2014 -07-19 22:07:06 |
| CAD AT: | 2014 -07-19 22:11:31 |

CONTINUED.

SUBJECT TO FREEDOM UF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. 86,

PRINTED AT 16:10 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 4

INCIDENT No. 10635:19JUL14

| ENTERED BY: | CHS (c723683) |
|--------------------|---------------------------------|
| AT: | 2014 -07-19 22:11:31 |
| CALLER: | STATES. THERE ARE ABOUT 20 |
| | PEOPLE PULLING INTO THE ESTATE |
| | AND LOOKS LIKE THEY ARE PLANING |
| | TO HAVE AN ILLEGAL RAVE CALLER |
| | STATES THEY HAVE BROUGHT IN |
| | ALCOHOL AND DECKS 22:11:31 |
| | 19JUL14 CHS |

| ** **START OF DATA AUTOMATICALLY COPIED FROM OPEN | | | | | |
|---|---|------|--|--|--|
| PROMPT** ** | | | | | |
| OPEN CODE "207": | | | | | |
| USE SMF/ASB | | | | | |
| | | NT | | | |
| | UTOMATICALLY COPIED FROM OPE | IN | | | |
| | PROMPT** ** | | | | |
| Time: | 22:11:56 | | | | |
| Date: | | | | | |
| Opid: | 19JUL14 CHS | | | | |
| Termid: | YE DIVISION | | | | |
| CHS CREATED IN: | CHS | | | | |
| AT: | 2014 -07-19 22:11:56 | | | | |
| CALLER: | STATES HE CAN SEE THEM BRING | ING | | | |
| | BOXES INTO THE BUILDING AND | , | | | |
| | STATES THEY DEFINATLY ARE N | ОТ | | | |
| | THERE TO WORK 22:13:45 19JUL14 | | | | |
| CHS CREATED IN: | CHS | | | | |
| | | | | | |
| AT: | 2014 -07-19 22:13:45 | | | | |
| CALLER: | CALLER STATES THEY ARE MALE | | | | |
| | AND FEMALES AND ARE ALL WH | ITE | | | |
| | PEOPLE A/A 20 YEARS 22:14:03 | | | | |
| | 19JUL14 718712 B3346 | | | | |
| YE: | PR CIRC ALL 22:14:24 19JUL14 71 | 8712 | | | |
| | B3346 | | | | |
| AYE: | YE2N (97YE) | | | | |
| OP: | AWARE RE CALL 22:14:56 19JUL14 | | | | |
| | 718712 B3346 | | | | |
| AYE: | YE1N (YE74) AWARE 22:16:06 19JU | L14 | | | |
| CHS CREATED IN: | CHS | | | | |
| AT: | 2014 -07-19 22:14:24 | | | | |
| CALLER: | CALLER STATES THEY ARE MALE | 25 | | | |
| CITELER. | AND FEMALES AND ARE ALL WH | | | | |
| | PEOPLE A/A 20 YEARS 22:14:03 | | | | |
| | | | | | |
| 19JUL14 718712 B3346 | | | | | |
| SMF ASB (For All Incidents of Anti-social Behaviour) | | | | | |
| - | the circumstances of the incident render the | ne | | | |
| person concerned as vulne | person concerned as vulnerable. | | | | |
| | | | | | |
| Remember to use SMF/VULNERABLE and/or | | | | | |
| SMF/REPEATVICTIM. | | | | | |
| If the questions below do not appear valid, have you selected the | | | | | |
| correct opening code? | | | | | |
| | | _ | | | |
| 1. Has anything like | Has anything like this happened before?Ye | | | | |
| 2. Has the caller spok | | | | | |
| - | matter relating to ASB? | | | | |
| | If the answer to 2 is 'Yes' when were police called | | | | |
| (approximately) | | | | | |
| (approximatory) | | | | | |

| | Prior to calling police today, has the person sought help No | | | | |
|--|---|--|--|--|--|
| | from elsewhere (e.g. Local Authority, Security, Housing | | | | |
| | Association, Samaritans, Citizens Advice, BT, etc.)? | | | | |
| | answer to 4 is 'Yes' please state who? | | | | |
| CONTINUED | | | | | |
| | FREEDOM OF INFORMATION ACT AND I | | | | |
| | ORISED DISCLOSURE-DISPOSE OF AS CO | ONFIDENTIAL WA | | | |
| 711243 YE DI | VISION | | | | |
| <u>87,</u> | | | | | |
| | 16:10 11: AUG:14 GPC | | | | |
| 711243 YE DI | | | | | |
| | DENT PRINTOUT | | | | |
| PAGE 5 | | | | | |
| | b. 10635:19JUL14 | | | | |
| 6. Any o | other relevant information? | 22:16:07 | | | |
| | | 19JUL14 | | | |
| CHS CREAT | | | | | |
| AT: | 2014 -07-19 22:14:29 | | | | |
| SMF REPEA | TVICTIM: (Repeat Caller / Victim) | | | | |
| GPC | Please note chat this caller has been categorise | ed as: 'Repeat | | | |
| Supervisor: | caller' and / or 'Victim'. | | | | |
| | | | | | |
| GPC: | Prioritise any additional intelligence checks & | inform | | | |
| | relevant SNT. | | | | |
| Consider if t | he person is susceptible to physical abuse, | | | | |
| emotional or | mental hurt, and liable to be easily | | | | |
| influenced. | | | | | |
| minuenceu. | | | | | |
| | peat caller and/or victim of anti-social | 22:16:40 | | | |
| Are they a re | peat caller and/or victim of anti-social hich is affecting their quality of life, or are | 22:16:40 19JUL14 | | | |
| Are they a re behaviour w | - | | | | |
| Are they a re behaviour w | hich is affecting their quality of life, or are | 19JUL14 | | | |
| Are they a re behaviour w they intimida | hich is affecting their quality of life, or are ated by the activity? | 19JUL14 | | | |
| Are they a re behaviour w they intimida ENTERED | hich is affecting their quality of life, or are ated by the activity? | 19JUL14 | | | |
| Are they a re behaviour w they intimida ENTERED BY: | hich is affecting their quality of life, or are ated by the activity? CHS (c723683) | 19JUL14 CHS | | | |
| Are they a re behaviour w they intimida ENTERED BY: AT: | hich is affecting their quality of life, or are ated by the activity? CHS (c723683) 2014 -07-19 22:16:40 | 19JUL14 CHS | | | |
| Are they a re behaviour w they intimida ENTERED BY: AT: | hich is affecting their quality of life, or are ated by the activity? CHS (c723683) 2014-07-19 22:16:40 STATES THEY ARE IN THE ESTATE BEH | 19JUL14 CHS | | | |
| Are they a re behaviour w they intimida ENTERED BY: AT: | hich is affecting their quality of life, or are ated by the activity? CHS (c723683) 2014-07-19 22:16:40 STATES THEY ARE IN THE ESTATE BEH MAGNETS AND CARPET RIGHT 22:19:28 | 19JUL14 CHS | | | |
| Are they a re behaviour w they intimid: ENTERED BY: AT: CALLER: | hich is affecting their quality of life, or are ated by the activity? CHS (c723683) 2014-07-19 22:16:40 STATES THEY ARE IN THE ESTATE BEH MAGNETS AND CARPET RIGHT 22:19:28 081685 B3347 | 19JUL14 CHS | | | |
| Are they a re behaviour w they intimida ENTERED BY: AT: CALLER: MET: | hich is affecting their quality of life, or are ated by the activity? CHS (c723683) 2014-07-19 22:16:40 STATES THEY ARE IN THE ESTATE BEH MAGNETS AND CARPET RIGHT 22:19:28 081685 B3347 270YE - MORE UNITS PLEAES | 19JUL14 CHS | | | |
| Are they a re behaviour w they intimida ENTERED BY: AT: CALLER: MET: Time: Date: | hich is affecting their quality of life, or are ated by the activity? CHS (c723683) 2014-07-19 22:16:40 STATES THEY ARE IN THE ESTATE BEH MAGNETS AND CARPET RIGHT 22:19:28 081685 B3347 270YE - MORE UNITS PLEAES 22:21:36 | 19JUL14 CHS | | | |
| Are they a re behaviour w they intimida ENTERED BY: AT: CALLER: MET: Time: Date: Opid: | hich is affecting their quality of life, or are ated by the activity? CHS (c723683) 2014-07-19 22:16:40 STATES THEY ARE IN THE ESTATE BEH MAGNETS AND CARPET RIGHT 22:19:28 081685 B3347 270YE - MORE UNITS PLEAES 22:21:36 19JUL14 718712 | 19JUL14 CHS | | | |
| Are they a re behaviour w they intimida ENTERED BY: AT: CALLER: MET: Time: Date: Opid: Termid: | hich is affecting their quality of life, or are ated by the activity? CHS (c723683) 2014-07-19 22:16:40 STATES THEY ARE IN THE ESTATE BEH MAGNETS AND CARPET RIGHT 22:19:28 081685 B3347 270YE - MORE UNITS PLEAES 22:21:36 19JUL14 718712 B3346 | 19JUL14 CHS | | | |
| Are they a re behaviour w they intimida ENTERED BY: AT: CALLER: MET: Time: Date: Opid: | hich is affecting their quality of life, or are ated by the activity? CHS (c723683) 2014-07-19 22:16:40 STATES THEY ARE IN THE ESTATE BEH MAGNETS AND CARPET RIGHT 22:19:28 081685 B3347 270YE - MORE UNITS PLEAES 22:21:36 19JUL14 718712 B3346 270YE - 2 UNITS TO LOCN PEOPLE HA | 19JUL14 CHS | | | |
| Are they a re behaviour w they intimida ENTERED BY: AT: CALLER: MET: Time: Date: Opid: Termid: | hich is affecting their quality of life, or are ated by the activity? CHS (c723683) 2014-07-19 22:16:40 STATES THEY ARE IN THE ESTATE BEH MAGNETS AND CARPET RIGHT 22:19:28 081685 B3347 270YE - MORE UNITS PLEAES 22:21:36 19JUL14 718712 B3346 270YE - 2 UNITS TO LOCN PEOPLE HAT AROUND THE BACK THEY HAVE A SE | 19JUL14 CHS | | | |
| Are they a re behaviour w they intimida ENTERED BY: AT: CALLER: MET: Time: Date: Opid: Termid: | hich is affecting their quality of life, or are ated by the activity? CHS (c723683) 2014-07-19 22:16:40 STATES THEY ARE IN THE ESTATE BEH MAGNETS AND CARPET RIGHT 22:19:28 081685 B3347 270YE - MORE UNITS PLEAES 22:21:36 19JUL14 718712 B3346 270YE - 2 UNITS TO LOCN PEOPLE HAT AROUND THE BACK THEY HAVE A SE THEY HAVE TAKEN IT OVER AS A SQUE | 19JUL14 CHS IND THE 19JUL14 VE RUN C 144 UP AT THERE | | | |
| Are they a re behaviour w they intimida ENTERED BY: AT: CALLER: MET: Time: Date: Opid: Termid: | hich is affecting their quality of life, or are ated by the activity? CHS (c723683) 2014-07-19 22:16:40 STATES THEY ARE IN THE ESTATE BEH MAGNETS AND CARPET RIGHT 22:19:28 081685 B3347 270YE - MORE UNITS PLEAES 22:21:36 19JUL14 718712 B3346 270YE - 2 UNITS TO LOCN PEOPLE HA AROUND THE BACK THEY HAVE A SE THEY HAVE TAKEN IT OVER AS A SQUA | 19JUL14 CHS IND THE 19JUL14 VE RUN C 144 UP AT THERE | | | |
| Are they a re behaviour withey intimida ENTERED BY: AT: CALLER: MET: Time: Date: Opid: Termid: MET: | hich is affecting their quality of life, or are ated by the activity? CHS (c723683) 2014-07-19 22:16:40 STATES THEY ARE IN THE ESTATE BEH MAGNETS AND CARPET RIGHT 22:19:28 081685 B3347 270YE - MORE UNITS PLEAES 22:21:36 19JUL14 718712 B3346 270YE - 2 UNITS TO LOCN PEOPLE HA AROUND THE BACK THEY HAVE A SE THEY HAVE TAKEN IT OVER AS A SQU. ARE VEHICLES OUTSIDE 22:21:47 19JUL B3346 | 19JUL14 CHS | | | |
| Are they a re behaviour w they intimid: ENTERED BY: AT: CALLER: MET: Time: Date: Opid: Termid: | hich is affecting their quality of life, or are ated by the activity? CHS (c723683) 2014-07-19 22:16:40 STATES THEY ARE IN THE ESTATE BEH MAGNETS AND CARPET RIGHT 22:19:28 081685 B3347 270YE - MORE UNITS PLEAES 22:21:36 19JUL14 718712 B3346 270YE - 2 UNITS TO LOCN PEOPLE HA AROUND THE BACK THEY HAVE A SE THEY HAVE TAKEN IT OVER AS A SQUA | 19JUL14 CHS | | | |

| MET: | YE74 - WILL BE ATTENDING 22:22:20 19JUL14 |] | | | | |
|------------------------------|--|----------|--|--|--|--|
| | 081685 B3347 | | | | | |
| MET: | A284YE - THERE ARE A No OF VEHS HERE - | | | | | |
| | PE52UHW - R659YEX - EF52NYN - LD530KB 22:22:45 | | | | | |
| | 19JUL14 718712 B3346 | | | | | |
| MET: | A270YE - ENOUGH ON SCENE 22:22:52 19JUL14 | | | | | |
| | 081685 B3347 | | | | | |
| ** * *STAR | T OF DATA AUTOMATICALLY COPIED FROM DVLA | | | | | |
| PNC RECOF | {D** ** | | | | | |
| | | | | | | |
| PNC | PE52UH | | | | | |
| RECORD: | | | | | | |
| PNC | MR ELLIOTT LAIDLER | | | | | |
| RECORD: | | | | | | |
| PNC | W - REG: OCT02 | | | | | |
| RECORD: | | | | | | |
| PNC | CHARLBURY HOUSE | | | | | |
| RECORD: | | | | | | |
| PNC | KELA@EBJ800 | | | | | |
| RECORD: | | | | | | |
| PNC | TD HDI LWB CC: 2179 | | | | | |
| RECORD: | | | | | | |
| PNC | 32 GRANTHAM ROAD | | | | | |
| RECORD: | WHITE LONDON | | | | | |
| | E12 5NR | | | | | |
| PNC | PANEL VAN VEL: NOT HELD | | | | | |
| RECORD: | | | | | | |
| PNC | C/F: VF7ZCRMNC17117867 | | | | | |
| RECORD: | | | | | | |
| PNC | E: DZ074012738 | | | | | |
| RECORD: | | | | | | |
| CONTINUED |) | | | | | |
| |) FREEDOM- OF INFORMATION ACT AND DATA PROT | | | | | |
| | IORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIA | L WASTE. | | | | |
| <u>88,</u> | | | | | | |
| | T 16:10 11: AUG:14 | | | | | |
| | 711243 YE DIVISION | | | | | |
| GPC SINGLE INCIDENT PRINTOUT | | | | | | |
| PAGE 6 | | | | | | |
| | o. 10635:19JUL14 | | | | | |
| PNC | KEEPER SINCE 26/02/14 | | | | | |
| RECORD: | | | | | | |
| PNC | MOT EXPIRY: 31/10/ 2014 | | | | | |
| RECORD: | | | | | | |
| | F DATA AUTOMATICALLY COPIED FROM DVLA | | | | | |
| | RD** ** 22:23:29 19JUL14 081605 B3347 | | | | | |
| | T OF DATA AUTOMATICALLY COPIED FROM DVLA | | | | | |
| PNC RECOR | W** ** | | | | | |

| DNG | | | |
|---|---|--|--|
| PNC RECORD: | R659YEX | | |
| | | | |
| PNC DECODD: | MR BRADLEY DAVIS | | |
| RECORD: | | | |
| PNC | FORD(UK) | | |
| RECORD: | | | |
| PNC | REG: AUG97 79 | | |
| RECORD: | | | |
| PNC | MEADOW ROAD | | |
| RECORD: | BARKING ESSEX | | |
| DUG | IG11 | | |
| PNC | CC: 1242 | | |
| RECORD: | | | |
| PNC | FIESTA FLIGHT | | |
| RECORD: | DUUEGOD | | |
| PNC | BLUE9QP | | |
| RECORD: | | | |
| PNC | 3 DOOR (SALOON) | | |
| RECORD: | | | |
| PNC | VEL: NOT HELD | | |
| RECORD: | | | |
| PNC | C/F: W F0AXXBAJAVR 67054 | | |
| RECORD: | | | |
| PNC DECODD. | E: VR67 054 | | |
| RECORD: PNC | KEEPER SINCE 11/06/14 | | |
| RECORD: | KEEPER SINCE 11/00/14 | | |
| PNC | MOT EXPIRY: 21/02/ 2015 | | |
| RECORD: | | | |
| | DF DATA AUTOMATICALLY COPIED FROM DVLA | | |
| | RD** ** 22:23:47 19JUL14 718712 B3346 | | |
| | PEAKING TO CCTV RAVE EQUIPMENT HAS | | |
| | Y BEEN TAKEN IN 22:24:01 19JUL14 081685 B3347 | | |
| ** **START OF DATA AUTOMATICALLY COPIED FROM DVLA | | | |
| PNC RECO | | | |
| PNC | EF52NYN K AUTO | | |
| RECORD: | | | |
| PNC | MRS SACHA CLAIRE FARRELL | | |
| RECORD: | | | |
| PNC | DIXON ROAD | | |
| RECORD: | LONDON | | |
| | SE25 6UE | | |
| PNC | PREV: RED | | |
| RECORD: | | | |
| PNC | MOT EXPIRY: 23/05/2015 | | |
| RECORD: | | | |
| PNC | KEEPER SINCE 13/04/12 | | |
| RECORD: | | | |
| | | | |

| PNC | PEUGEOT(UK) | | | |
|----------------|--|--|--|--|
| RECORD: | | | | |
| PNC | REG: NOV02 65 | | | |
| RECORD: | | | | |
| PNC | VRM: 206 LX AUTO | | | |
| RECORD: | | | | |
| PNC | CC: 1360 | | | |
| RECORD: | | | | |
| PNC | 5 DOOR (SALOON) | | | |
| RECORD: | | | | |
| PNC | VEL: NOT HELD | | | |
| RECORD: | | | | |
| PNC | C/F: VF32AKFWR4288184 7 | | | |
| RECORD: | | | | |
| PNC | E: FSF5417 9282 | | | |
| RECORD: | | | | |
| PNC | CHERISHED TRANSFER | | | |
| RECORD: | | | | |
| | OF DATA AUTOMATICALLY COPIED FROM DVLA | | | |
| PNC RECO | | | | |
| | UL14 081685 B3347 | | | |
| | T OF DATA AUTOMATICALLY COPIED FROM DVLA | | | |
| PNC RECO | | | | |
| PNC | 5 WARWICK ROAD | | | |
| RECORD: | LONDON | | | |
| DUG | N18 1RR | | | |
| PNC | THE FLOOR SANDING SEDONA LX | | | |
| RECORD: | LDC20KD | | | |
| PNC | LD530KB | | | |
| RECORD: | CC 2002 | | | |
| PNC DECODD: | CC: 2902 | | | |
| RECORD: | | | | |
| PNC DECODD: | SILVER | | | |
| RECORD: | | | | |
| PNC DECODD: | KIA | | | |
| RECORD: | DEC. SED02 | | | |
| PNC DECODD: | REG: SEP03 | | | |
| RECORD: | | | | |
| PNC DECODD: | COMPANY OF LONDON MPV | | | |
| RECORD: | | | | |
| PNC DECODD. | VEL: NOT HELD KEEPER SINCE 24/06/14 | | | |
| RECORD: | | | | |
| PNC DECODD. | C/F: KNEUP751246481793 | | | |
| RECORD: | E 12000 c00150 | | | |
| PNC | E: J3000 609159 | | | |
| RECORD: | | | | |
| CONTINUE |) | | | |

CONTINUED.

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

| <u>89,</u> | | | | | | |
|--|--------------------|---|------------------------------|--|--|--|
| PRINTED AT 16:10 11: AUG:14 GPC | | | | | | |
| SINGLE INCIDENT | | | | | | |
| | 711243 YE DIVISION | | | | | |
| | - | ICIDENT No. 10635:19JUL14 | | | | |
| PAGE 7 | | | | | | |
| PNC | | MOT EXPIRY: 23/06/2015 | | | | |
| RECO | | | | | | |
| ** **E | ND OI | F DATA AUTOMATICALLY COPIED FROM DVLA F | NC RECORD** ** | | | |
| Time: | | 22:42:53 | | | | |
| Date: | | 19JUL14 | | | | |
| Opid: | | 037876 | | | | |
| Termi | d: | B3345 | | | | |
| MET: | | SI A YEC.FYI A | | | | |
| Time: | | 22:48:36 | | | | |
| Date: | | 19JUL14 | | | | |
| Opid: | | 037876 | | | | |
| Termi | d: | B3345 | | | | |
| MET: | | SI A YEC.FYI A | | | | |
| MET: | | 274YE - THERE ARE 100+ PEOPLE AT SOUTHBUR | <mark>Y BR STN</mark> | | | |
| | | BELIEVED TO BE ACOMING TO THIS LOCN 22:50 |):51 19JUL14 | | | |
| | | 718712 B3346 | | | | |
| MET: | | YE74 - WE HAVE STOPPED THE PREMISES SETTING UP. <mark>20 +</mark> | | | | |
| | | PEOPLE INSIDE. WE HAVE ARRESTED THE ORGANISER TO | | | | |
| | | PREVENT A BOP. CAN A REQUEST PLEASE BE SENT TO | | | | |
| | | COMMISSIONER RESERVE AS WE HAVE 100 PLUS PEOPLE | | | | |
| | | HEADING TO LOCATION. CAN IT ALSO PLEASE BE SENT FOR | | | | |
| | | MET INTEL. | | | | |
| | | A22:53:54 19JUL14 085107 L2944 | | | | |
| MET: | | DINOTED MAIN #PLSE DI THE CAD IF REQUIRED 22:54:52 | | | | |
| MET | | 19JUL14 081685 B3347 | | | | |
| MET: | | ACCTV - THE GROUP FROM THE BR STN ARE O/S MORRISON ON | | | | |
| | MIRCT | A10 22:55:06 19JUL14 718712 B3346 | WINC MUCT DE | | | |
| SUPPL | - | ING TSG COMMISSIONERS RESERVE THE FOLLO | WING MUST BE | | | |
| SUFFL | лсD. | | | | | |
| 1. | ARE | THERE ANY LEVEL 2 OFFICERS AVAILABLE, | Ν | | | |
| | | ER FROM THE REQUESTING BOCU OR | | | | |
| | | OUNDING STATIONS? Y/N? | | | | |
| 2. | | | | | | |
| | 2011 | | No <mark>:07979492289</mark> | | | |
| 3. NAME AND RANK OF PERSON REQUESTING TSG | | INSP SKINNER | | | | |
| | | MISSIONERS RESERVE ASSISTANCE: | | | | |
| 4. | | T NATURE OF DUTY TSG COMMISSIONERS | ASSISTANCE | | | |
| | | RVE REQUIRED TO PERFORM * *RISK | NEEDED FOR | | | |
| | | SESSMENT MUST HAVE BEEN COMPLETED**: 100 PEOPLE | | | | |
| | | | TURNING UP | | | |
| | | | FOR A RAVE | | | |
| | | | | | | |

| | | FOR | | | |
|------------|---|----------------|--|--|--|
| | | DISPERSAL | | | |
| 5. | LOCATION OF RVP (INCLUDE NEAREST JUNCTION | YB PATROL | | | |
| | WHERE POSSIBLE): | BASE, | | | |
| | , | LINCOLN | | | |
| | | ROAD | | | |
| 6. | HAVE LAS BEEN CALLED TO RVP? Y/N: | N | | | |
| 7. | NEGOTIATOR CONSIDERED Y/N: | N {IF Y, SI TO | | | |
| | | VIEW | | | |
| | | SS/SUP/T17 | | | |
| | | FOR | | | |
| | | CALLOUT) | | | |
| 8. | NAME/RANK OF BRIEFING OFFICER AT RVP: | YE1N (YE74 | | | |
| | | INSP | | | |
| | | SKINNER) | | | |
| | | 23:03:58 | | | |
| | | 19JUL14 | | | |
| | | 196355 B3347 | | | |
| MET: | A97YE THERE A LOT OF THEM CROSSING THE A10 N | OW 23:08:45 | | | |
| | 19JUL14 197136 L2931 | | | | |
| MET: | YE A CCCSI COMMS RESERVE HAS BEEN AUTHORIS | | | | |
| | ADVISE YOUR DUTY OFFICER THAT TSG INSP WILL | CONTACT HIM | | | |
| | DIRECT. 23:09:26 19JUL14 079901 B3346 | | | | |
| MET: | A97YE - THE BUILDING IS CLEAR OF RAVERS. WE JU | | | | |
| | LAST FEW WALKING ABOUT 23:16:25 19JUL14 0799 | | | | |
| MET: | | LL HEATH. MOST | | | |
| | PEOPLE LEAVING | | | | |
| CONTI | NUED. CT TO FREEDOM OF INFORMATION ACT AND DATA PR | OTECTION ACT | | | |
| | AUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDEN | | | | |
| <u>90,</u> | AUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDEN | TIAL WASTE. | | | |
| | ED AT 16:10 11: AUG:14 GPC | | | | |
| 711243 | | | | | |
| DIVISI | | | | | |
| PAGE | | | | | |
| - | E INCIDENT PRINTOUT | | | | |
| | NCIDENT No. 10635:19JUL14 | | | | |
| MET: | NOW. THIS WILL BE A MATTER OF TSG PATROLLING | GROUND FOR | | | |
| | ANY DISORDER. 23:17:04 19JUL14 07 9901 B3346A | | | | |
| MET: | | | | | |
| MET: | | | | | |
| MET: | to be resulted by someone else. 00:33:19 20JUL14 079901 | B3346 | | | |
| MET: | 320YE - ABOUT 10 PEOPLE HAVE TURNED UP BUT AF | RE GOING AGAIN | | | |
| | NOW 02:39:23 20JUL14 196025 L2942 YEACCCI ANY UF | PDATE PLSE? | | | |
| | 03:50:25 20JUL14 100377 B3321 | | | | |
| MET: | A450YE - 1 ARREST BY INSP SKINNER FOR BOP. 06:22 | :35 20JUL14 | | | |
| | 100377 B3321 | | | | |
| MET | 1: 347YE - 66/2365 FOR BODYCAM FOOTAGE OF THE AFTERMATH OF | | | | |
| MET: | 1 347 TE - 00/2303 FOR BOD TCAM FOOTAGE OF THE AF | IERMATH OF | | | |

MET: 34 YE CRIME MATTER NOT ASB

| Previous Actions | | | | |
|------------------|---------|--------|-------------|---|
| Time | Date | Opid | Termid | ACTION SYSTEM(EXTERNAL) |
| 22:11:31 | 19JULI4 | CHS | | 0() 215: ASB - NUISANCE,207: TRESPASS,600: ALCOHOL |
| 22:11:56 | " | " | " | AK |
| 22:12:47 | " | 718712 | DIV:YE | XP/AK/O207 |
| 22:12:48 | | | | CN LCCA (240 LINCOLN ROAD, ENFIELD: UNIT 4 MARTIN BRIDGE INDUSTRIAL ESTATE) (YF) |
| 22:13:22 | | CHS | CCB | LOCC (240 LINCOLN ROAD, ENFIELD: UNIT 4 MARTIN BRIDGE INDUSTRIAL ESTATE) (YF) |
| 22:13:24 | " | 718712 | DIV:YE | AK LOCI (240 LINCOLN ROAD, ENFIELD: UNIT 4 MARTIN BRIDGE INDUSTRIAL ESTATE) (YF) |
| 22:13:45 | " | CHS | CCC: CCB | IT |
| 22:13:49 | " | 718712 | DIV:YE | AK |
| 22:14:05 | " | " | " | CI/YE21N |

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

<u>91,</u>

711243 YE DIVISION PRINTED AT 16:10 11: AUG:14 GPC SINGLE INCIDENT PRINTOUT INCIDENT No. 10635:19JUL14 PAGE 9

Time Date Opid Termia ACTION MA/DELIVERED TO 22:14:07 19JUL14 229731 CCC:MDT YE21N DIV:YE 22:14:28 718712 CI/Y5N " 22:14:30 202140 CCC:MDT MA/DELIVERED TO Y5N AV/Y5N 22:14:36 " 22:14:40 DIV:YE 718712 AK " 22:14:42 229731 CCC:MDT AV/YE21N 22:14:44 718712 DIV:YE AK "BLOCKED"BLOCKED"BLOCKED"BLOCKED"BLOCKED OUT" OUT" OUT" OUT" OUT" "BLOCKED"BLOCKED"BLOCKED"BLOCKED"BLOCKED OUT" OUT" OUT" OUT" OUT" 22:16:06 CHS CCC: CCB It " 22:16:20 081685 DIV:YE AK " CCC: CCB 22:16:40 CHS CR()" 22:16:45 081685 DIV:YE AK 22:18:13 202140 CCC:MDT TOA/Y5N

| " | CHS | CCC: CCB | PI |
|---|--|---|---|
| " | " | " | PI/BOW |
| " | 081685 | DIV:YE | AK |
| " | CHS | CCC: CCB | PI |
| " | 081685 | DIV:YE | AK |
| " | " | " | CI/YE24N |
| " | 232242 | CCC:MDT | MA/DELIVERED TO |
| | | | YE24N |
| " | 081685 | DIV:YE | CI/YE40N |
| " | 066011 | CCC:IR | LG/(AUTOCM) |
| " | 718712 | DIV:YE | AV/YE14N |
| " | " | " | TOA/YE14N |
| " | " | " | AV/YE30N |
| " | " | " | TOA/YE30N |
| " | " | " | AV/YB305N |
| " | " | " | TOA/YE305N |
| " | 228724 | CCC:MDT | MA/NOT |
| | | | DELIVERED TO |
| " | 232242 | " | AV/YE24N |
| " | 718712 | DIV:YE | AK |
| " | 229731 | CCC:MDT | TOA/YE21N |
| " | 718712 | DIV:YE | TOA/YE21N |
| " | " | " | АК |
| " | 081685 | " | VR/PE52UHW/1st |
| " | " | " | PNC/HVK0.081685: |
| | | | CAD 10635 REFER |
| | 64 64 | " " " 081685 " CHS " 081685 " 081685 " 232242 " 081685 " 081685 " 066011 " 718712 " " " 228724 " 232242 " 718712 " 232242 " 718712 " 229731 " 718712 " 081685 | CHS CCC: CCB " " " 081685 " CHS CCC: CCB " 081685 " 081685 " 081685 " 081685 " 081685 " 232242 CCC:MDT " 081685 DIV:YE " 081685 DIV:YE " 081685 DIV:YE " 066011 CCC:IR " 718712 " " " 228724 " 232242 " " " 232242 " 718712 " 718712 " 718712 " 718712 " 718712 " 718712 " " " 081685 |

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. 92.

PRINTED AT 16:10 11: AUG:14 GPC

711243 YE

DIVISION

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10635:19JUL14

| Time | Date | Opid | Termid | ACTION |
|----------|---------|--------|----------|--|
| 22:22:45 | 19JUL14 | DIV:YE | 22:22:45 | S: OP:081685060PE52UHW |
| 22:23:18 | " | " | " | VR (PE52UHW)/R659YEX/2nd |
| 22:23:22 | | " | " | PNC/#VK0.081685: CAD 10635 REFER |
| | | | | S: OP:0816850 60R659YEX |
| 22:23:50 | " | " | " | VR(PE52UHW/R659YEX)/EF52NYN/3rd |
| 22:23:55 | " | " | | PNC/ttVK@.081685: <mark>CAD 10635 REFER</mark> |
| | | | | S: OP:081685060EF52NYN |
| 22:24:29 | " | " | " | VR(R659YEX/EF52NYN)/LD530KB/4th |
| 22:24:32 | | " | " | PNC/#VK0.081685: CAD 10635 REFER |
| | | | | S: OP:081685060LD53OKB |
| 22:26:30 | " | 194833 | " | DA/YE24N |
| 22:33:16 | " | 087876 | " | PR/CIRC ALL UNITS CHI |
| 22:42:49 | " | " | " | SI |

| | | | | · · · · · · · · · · · · · · · · · · · |
|----------|---|--------|---------|---------------------------------------|
| 22:42:51 | | 718712 | " | AK |
| 22:43:00 | " | 087876 | " | TI/CCCBOWDO |
| 22:43:12 | " | " | " | MA/MET CC BOW DO S BROWN |
| | | | | MADE AWARE |
| 22:46:20 | | 187140 | | TI/CCC SI LG/(AUTOCM) • • |
| " | " | " | " | |
| 22:46:21 | " | " | " | TI/CCCCI |
| 22:51:32 | " | | DIV:YE | DI |
| " | " | " | " | AK |
| 22:53:42 | | | CCC IR | TI/CCCDN |
| 22:53:54 | " | " | " | PI/(AUTOCM) |
| 22:54:31 | " | 097640 | DIV:YE | AK |
| 22:55:06 | " | 718712 | " | EXP/SMF// TSG REQUEST |
| 22:55:08 | " | " | " | SI |
| 22:55:09 | " | " | " | AK |
| 22:57:36 | " | 197136 | CCC:IR | LG/(AUTOCM) |
| 22:58:19 | | 187140 | " | TI/CCCTSG |
| 23:08:01 | | 197136 | | AV/U324 U325 U326 |
| 23:08:46 | " | " | " | PI/(AUTOCM) |
| 23:08:49 | " | 079901 | DIV:YE | AK |
| 23:14:08 | " | 196355 | " | CI/U326 |
| 23:14:12 | " | 204121 | CCC:MDT | MA/DELIVERED TO U326 |
| 23:14:18 | " | " | " | MA/ACCEPTED BY U326 - UNIT |
| | | | | SHOWN ASSIGNED |
| 23:14:43 | | | | AK |
| 23:19:53 | | " | | CI/U324 |
| " | | 079901 | " | CI/U326(UPD) |
| 23:19:55 | | 199588 | CCC:MDT | MA/DELIVERED TO U324 |
| 23:20:05 | " | 079901 | DIV:YE | AK |
| 23:20:10 | | 100589 | CCC·MDT | MA/ACCEPTED BY U324 - UNIT |
| 23.20.10 | | 177,00 | CCC.WDT | SHOWN ASSIGNED |

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT MO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. PAGE 10

<u>93,</u>

PRINTED AT 16:10 11: AUG:14 GPC 711243 YE DIVISION

PAGE 11

SINGLE INCIDENT PRINTOUT

| Time | Date | Opid | Termid | ACTION |
|----------|---------|--------|---------|------------------------|
| 23:20:28 | 19JUL14 | 079901 | DIV:YE | AK |
| 23:23:40 | " | 190521 | CCC:MDT | VI/U325 |
| 23:24:27 | " | 097640 | DIV:YE | CI/YR305N |
| 23:24:32 | " | 229046 | CCC:MDT | MA/DELIVERED TO YR305N |
| " | " | 097640 | DIV:YE | CI/YE305N |

| 23:24:34 | " | 230138 | CCC:MDT | MA/DELIVERED TO YE305N |
|----------|---------|--------|---------|--|
| 23:24:42 | " | " | " | MA/ACCEPTED BY YE305N - |
| 23.24.42 | | | | UNIT SHOWN |
| 23:24:55 | " | " | " | ASSIGNED TOA/YE305N |
| 23:25:44 | " | 196355 | DIV:YE | AK |
| 23:26:19 | " | SYSTEM | SYSTEM | NA/YR305N |
| 23:26:23 | " | 196355 | DIV:YE | AK |
| 00:03:18 | 20JUL14 | " | " | AK* |
| 00:06:06 | " | 187140 | CCC:IR | XT/CCCSI |
| 00:25:06 | " | 100377 | DIV:YE | DA/YE21N |
| 00:48:07 | " | " | " | DA/YE30N |
| 01:17:56 | " | 222670 | CCC:MDT | VI/YE30N |
| 01:27:23 | " | 100377 | DIV:YE | DA/YE14N |
| 02:39:23 | " | 196025 | CCC:IR | PI/(AUTOCM) |
| 02:39:25 | " | 100377 | DIV:YE | AK |
| 03:50:37 | " | " | " | AC () |
| " | " | " | " | AQ () |
| " | " | " | " | AR () |
| 03:50:46 | | " | " | OD () |
| 03:51:03 | " | " | " | DA/Y5N YE305N U324 U325 |
| 03:51:07 | " | " | " | U326 AWT/CRIS |
| | | | | MA/SEEN AND NOTED BY |
| 04:51:29 | " | 085503 | CCC:IR | A/ <mark>HEO BROWN</mark> - METCC DUTY |
| | | | | OFFICER XT/ |
| " | " | " | " | CCCBOWDO XT/ |
| 06:30:34 | " | 196025 | " | CCCCI |
| 09:09:07 | " | 711243 | DIV:YE | IP//GPC/1 |
| 02:53:22 | 21JUL14 | 189003 | " | IP//189003/1 |
| 02:54:20 | " | " | " | IP//189003/l/P189003@met.police.uk |
| 09:58:52 | 22JUL14 | 082009 | CCC:IR | C (215) |
| 15:11:45 | " | 193117 | DIV:YE | CTX () |
| 15:12:02 | " | " | " | PS/CM |
| 15:49:07 | | 197426 | " | ACR/NC |
| 15:49:08 | " | " | " | СМ |
| 15:58:52 | 31JUL14 | 711243 | " | IP//GPC/I/C711243@met.police.uk |
| 16:10:17 | 11AUG14 | | | IP//GPC/l/P206372@met.police.uk |
| | | 1 | | ÷ |

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO

UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

<u>4</u>

The 1st Asbo Folder / pub Book Issue: 1!

CAD 11822 19JUL Southbury Station / **Page Numbers:** Mag 2 – 94,95,96, Mag 1) Response: 302,303,304 Appeal - 323,324,325 19/07/**2014**

| _ | _ | | | | | | |
|----------------------------------|---|-----------------|--|--|--|--|--|
| Mag 2 – 94,95,96, | | | | | | | |
| 94, | | | | | | | |
| PRINTED AT 16:10. 11: AUG:14 GPC | | | | | | | |
| 711243 YE DIVISION | | | | | | | |
| SINGLE INCIDE | SINGLE INCIDENT PRINTOUT | | | | | | |
| PAGE INCIDEN | T No. 11822:19JUL14 | | | | | | |
| INCIDENT No. | 11822 entered at 23:44 on 19JUL14 by CHS | S/CHS in CCC/IR | | | | | |
| INCIDENT WAS | S ENTERED "EXTERNALLY" | | | | | | |
| Rec By: | E (Emergency) | | | | | | |
| Call Tel: | HHIS | | | | | | |
| Call Name: | | | | | | | |
| Call Type: | T (Third Party) | | | | | | |
| Call Mail: | | | | | | | |
| Contact Tel: | | | | | | | |
| Att Locn: | SOUTHBURY BR STN:0/s | | | | | | |
| <u> Map</u> | | | | | | | |
| | | | | | | | |
| Page: | 082 | | | | | | |
| Grid | 534875,196125 | | | | | | |
| Reference: | | | | | | | |
| GPA: | YP [Division: YE: JC] | | | | | | |
| Inc Locn: | SOUTHBURY BR STN:o/s | | | | | | |
| <u> Map</u> | | | | | | | |
| | | | | | | | |
| Page: | 082 | | | | | | |
| Grid | 534875,196125 | | | | | | |
| Reference: | | | | | | | |
| GPA: | YP [Division: YE: JC] | | | | | | |
| Inc Locn: | SOUTHBURY BR STN:o/s | | | | | | |
| Opening | | | | | | | |
| | | | | | | | |
| Open Text: | Opening 1:215 (ASB - Nuisance) | | | | | | |
| | 2:204 (Rowdy / Nuisance Neighbours) | | | | | | |
| | Prompt(s) existed for Opening Code(s) | | | | | | |
| Theorem | at time of creation | | | | | | |
| Urgency: VRMs: | R (Referred) | | | | | | |
| | $(\mathbf{POCU} \rightarrow 22, 46/10111, 14), \mathbf{VAE} \mathbf{VAE}$ | | | | | | |
| Proposal | (BOCU at 23:46/19JUL14): Y4E Y6E YE9E YF18E YF18L YP18L | | | | | | |
| | 350YE 120YE 207YE 860YE | | | | | | |
| | 225YE | | | | | | |
| Assigned | 2231E | | | | | | |
| Assigned: Assign: | | | | | | | |
| TOA: | | | | | | | |
| DO Name: | | | | | | | |
| DO Tel: | | | | | | | |
| CRIS: | | | | | | | |
| Class 1: | 506 (Duplicate) | | | | | | |
| <u>C1255 1.</u> | 500 (Duplicate) | | | | | | |

| Qual 1: | 701(Assistance Requested / Rendered) |
|----------------|--------------------------------------|
| Res 1: | 720 (Linked) |
| Clo Text: | SNL CAD 2456 |
| Dealing: | |
| Metops: | |
| CHS Demid: | 2014 0719012627 |
| Linked: | 10635:19JUL14 |
| explicitly to: | |
| Linked: | 11644:19JUL14 |
| implicitly to: | |

CONTINUED

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED D1SCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE <u>95.</u> PRINTED AT 16:10 11: AUG: 13

GPC SINGLE INCIDENT PRINTOUT INCIDENT No. 11822:19JUL14 711243 YE DIVISION PAGE 2

| Location Field : | |
|----------------------------|---|
| | |
| (For previous Incidents at | LCD or LCL - use DARIS to extend search) |
| this location use action: | |
| Gazetteer Comments: | (May have existed or altered since Incident |
| | creation) |
| Use MSS SMF: | SFECARCHIVE) |
| Location Based Commen | |
| ** Attendance and Inciden | t and Caller Location ** |
| No Comments for this | <u>"BLOCKED OUT"</u> |
| Location | <u>"BLOCKED OUT"</u> |
| | |
| Remarks: | |
| Time: | |
| Date: | 19JUL14 |
| Opid: | |
| Termid: | YE DIVISION |
| CHS CREATED IN: | CHS |
| AT: | (pre 1st routing) 2014 -07-19 23:44:23 |
| CAD AT: | 2014 -07-19 23:46:32 |
| ENTERED BY: | CHS (c099866) |
| AT: | 2014 -07-19 23:45:35 |

| OP: | | large group outside causing a distraction outside the Stn and there is at least 200 of them blocking the rd. and pavement | | | | |
|--|---|---|----------|--|--|--|
| | | 23:46:32 19JUL14 CHS | | | | |
| | ** **START OF DATA AUTOMATICALLY COPIED FROM OPEN | | | | | |
| | MPT** ** | | | | | |
| | N CODE "204": | | | | | |
| | SMF/ASB | | | | | |
| | "END OF DATA AU MPT** * * | TOMATICALLY COPIED FROM OF | EN | | | |
| PKUI | VIP I · · · · | | | | | |
| Rema | arks | 23:46:32 | | | | |
| Time | | 23.40.32 | | | | |
| Date | | 19JUL14 | | | | |
| Opid | | | | | | |
| Term | | YE DIVISION | | | | |
| - | CREATED IN: | CHS | | | | |
| AT: | | (pre 1st routing) 2014 -07-19 23:44:23 | 3 | | | |
| CAD | AT: | 2014 -07-19 23:46:32 | <u> </u> | | | |
| - | ERED BY: | CHS (c099866) | | | | |
| AT: | - | 2014 -07-19 23:46:09 | | | | |
| OP: | | I don't know what they are doing ther | e but | | | |
| | | they are being rowdy and need moving on | | | | |
| | | 23:46:32 19JUL14 CHS | 0 | | | |
| ENT | ERED BY: | CHS (c099866) | | | | |
| AT: | | 2014 -07-19 23:46:30 | | | | |
| SMF ASB (For All Incidents of Anti-social Behaviour) | | | | | | |
| | | he circumstances of the incident render | the | | | |
| person concerned as vulnerable. | | | | | | |
| | | | | | | |
| | | JLNERABLE and/or | | | | |
| | REPEATVICTIM. | | | | | |
| | | not appear valid, have you selected t | he | | | |
| corre | ct opening code? | | | | | |
| 1. | Has anything like this happened before? No | | No | | | |
| <u>1.</u> 2. | | | No | | | |
| | matter relating to ASB? | | | | | |
| 3. | If the answer to 2 is 'Yes' when were police called | | | | | |
| | (approximately) | | | | | |
| 4. | | ce today, has the person sought help | Yes | | | |
| | from elsewhere (e.g. Local Authority, Security, Housing | | | | | |
| | | itans, Citizens Advice, BT, etc.)? | | | | |
| TONT | INUED | ,, | 1 | | | |

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. <u>96.</u>

PRINTED AT 16:10 11: AUG:14 711243 YE DIVISION

GPC SINGLE INCIDENT PRINTOUT PAGE 3

INCIDENT No. 11822:19JUL14

| 5. | If the answer to 4 is 'Yes' please state who? | | |
|---------------|---|--|--|
| 6. | Any other relevant information? | | |
| LINKED TO: | | | |

Previous Actions

| Time | Date | Opid | | ACTION SYSTEM(EXTERNAL) |
|----------|---------|--------|--------|---------------------------------|
| 23:46:32 | 19JUL14 | CHS | | 0() 215: ASB - NUISANCE,204: |
| | | | CCL | ROWDY / NUISANCE |
| | | | | NEIGHBOURS |
| 23:46:52 | " | 100377 | DIV:YE | AK |
| " | " | " | " | XP/AK/ |
| 23:47:48 | " | " | " | O204 |
| 23:47:52 | " | " | " | LI/10635 |
| " | " | " | " | AC () AQ () |
| " | " | " | " | AR () |
| 23:47:53 | " | " | " | PS/CM |
| 00:18:21 | 20JUL14 | 098197 | " | GF(S)LINKED |
| 00:18:22 | " | " | " | СМ |
| 09:09:35 | " | 711243 | " | IP//GPC/1 |
| 16:02:23 | 31JUL14 | " | " | IP//GPC/I/C711243@met.police.uk |
| 16:10:47 | 11AUG14 | " | " | IP//GPC/1/P206372@met.police.uk |

PRINT ...

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

5

The 1st Asbo Folder / pub Book Issue: 1!

CRIMINT report YERT00376024 Southbury Doug Skinner (RG)/ **Page Numbers:** Mag 2 – 108,109,110 Mag 1) Response: 74,75,76: Appeal - 99,100,101 Event Date: 19/07/**2014** Created: 21/07/**2014** Updated: 22/07/**2014**

Mag 2 – 108,109,110 **108.** Restricted Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:20:43

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

METROPOLITAN

POLICE

Working together for a safer London

Information

| URN | YERT00376024 | GPMS | RE | STRICTED |
|--------------------|-------------------------------------|-------------------|------------|------------|
| Event | CREATED | LAST UF | | STRUCTED |
| | CREATED | LASIU | DATED | |
| Date | | | | |
| 19/07/ 2014 | 21/07/ 2014 | 22/07/ 201 | 4 | |
| Subject | Public Order - RA | AVE | | |
| Borough | Enfield | | | |
| | | | | |
| Ward | Southbury | | | |
| Current | NFA / CLOSED | | | |
| Status | | | | |
| Created By | Southbury p189003 Doug SKINNER (RG) | | | |
| Source X | XREF: YEIS00131320 | | | |
| Ref | | | | |
| CRIS or | NO | | | |
| MERLIN | | | | |
| Required | | | | |
| Other Refs | CAD 10635/19July | | | |
| Evaluation | NIM Level | Assessment | Briefing | ANPR |
| | | | Noteworthy | Noteworthy |
| A11 | | | | Y |

Information Markers Assessment

| Risk of Serious | No |
|------------------------|--------------|
| Harm | |
| Priority | |
| Assessment | |
| Latest Decision | NFA / CLOSED |
| Further | |
| Development | |
| (Profile URN) | |

Strictly NO unauthorised disclosure Page 1 of 3

Dispose of as Confidential Waste

<u>109,</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/**2014** 09:20:43 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

METROPOLITAN POLICE

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URN YERT00376024 GPMS RESTRICTED

Information

CAD 10635/19 July refers,

At 2205hrs police were called to the Carpet Right show room on the A10 GREAT CAMBRIDGE ROAD ENFIELD regarding a possible rave in the empty premises. There j was about 20 people inside the premises with sound equipment which they were about to set up. When officers arrived, they blocked the front of the venue to stop anyone else j getting in. The main organiser was spoken to by police.

This male was Simon CORDELL 26/01/1983 of 109 BURNCROFT AVENUE ENFIELD EN3. He admitted to organising the party and said he was expecting several hundred people. Whilst dealing with CORDELL police were told that crowds were gathering outside SOUTHBURY ROAD train station waiting to be told where the rave was. After a long conversation with CORDELL he was arrested to prevent a breach of the peace a take to EDMONTON POLICE STATION C/N 01YE3597/14 refers. As a result of his arrest the people inside the venue all left. The music system was I loaded into a white van VRM PE52UHW. The owner and driver of this vehicle was Elliot [LAIDLER of 32 GRANTHAN ROAD E12. He stated it was the first time he had worked for CORDELL. The van could not leave the car park as the key for the padlocked gates could not be found. However,

after two hours the vehicle was able to leave by driving over the pavement. Two other vehicles were also able to leave. VRM

LD530KB which has a KIA registered I to The Floor Sanding Company 5 WARWICK ROAD EDMONTON N18 and VRM R659YEX a fiesta registered to Bradley DAVIS 79 MEADOW ROAD BARKING.

CORDELL was released at 0400hrs as a breach of the peace was no longer likely to take place. Clearly CORDELL makes a living by organising raves in NORTH LONDON.

Of note is when officers searched the car park after everyone had left, they found a set of keys by the electronic steel shutters. These keys opened the shutters to the premises and on the key fob attached to the keys was a PIN number for the alarm system. This is how youths gained entry to the premises. These looked official keys to the venue. It is a I mystery how they came into the possession of the youths. It is possible that CORDELL has obtained them via the security company or an ex-employee. They have been booking into the 66 at YE under the reference **"Blocked-Out"**

Strictly NO unauthorised disclosure

Page 2 of 3

Dispose of as Confidential Waste

<u>110</u>

Restricted

Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:20:43

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

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URN YERT00376024 GPMS RESTRICTED

Information Markers Assessment

| Risk of Serious Harm | |
|---|--|
| Priority Assessment | |
| Latest Decision | |
| Further Development (Profile URN) | |

Strictly NO unauthorised disclosure Page 3 of 3 Dispose of as Confidential Waste

6 The 2nd Asbo Folder / pub Book Issue: 1! CAD 9804 19JUL, 198 Great, Cambridge Rd / Carpet right Page Numbers: 308,309,310,311,297,298,299,300 19/07/2014 <u>308.</u> PRINTS AT 15:57 11: AUG:14 GPC

| 711243 YE DIVI | |
|-----------------------|---|
| SINGLE INCIDE | ENT PRINTOUT |
| PAGE 1 | |
| INCIDENT No. 9 | |
| | 9804 entered at 20:51 on 19JUL14 by 083891/L2843 in CCC/IR |
| Rec By: | 0 (Ordinary) |
| Call Tel: | |
| Call Name: | |
| Call Type: | T (Third Party) |
| Call Mail: | |
| Contact Tel: | 100 CT CAMPRIDCE DD, ENEIELD, |
| Att Locn: | 198 GT CAMBRIDGE RD, ENFIELD: CARPETRIGHT: **S GRADE PLS** |
| Mon | CARPETRIONT: ***5 GRADE PLS*** |
| <u>Map</u> | |
| Page: | 082 |
| Grid | 534341,197498 |
| Reference: | |
| GPA: | YF [Division: YE: SX] |
| Inc Locn: | |
| <u>Map</u> | |
| Page: | |
| Grid | |
| Reference: | |
| GPA: | |
| Inc Locn: | |
| Opening | |
| Open Text: | Opening 1:215 (ASB - Nuisance) |
| • F ··· - ···· | 2:207 (Trespass) |
| | Prompt(s) existed for Opening Code(s) |
| | at time of creation |
| Urgency: | S (Significant) |
| VRMs: | |
| Proposal | (BOCU at 20:56/19JUL14): Y4E |
| | Y6E YE9E Y3E YE26N YF18E |
| | YP18L YE83E 474YE 487YE 359YE |
| Assigned | |
| Assigned: | VEAON |
| Assign: | YE40N |
| TOA: DO Name: | |
| | |
| DO Tel: | CDIS 21.25.51/10 II II 14 |
| CRIS: | CRIS 21:25:51/19JUL14 |
| Class 1: | NOT CRIMED |
| Qual 1: | 207 (Trespass) 700 (CDIMINIT Entry) |
| Res 1: | 709 (CRIMINT Entry) 703 (No Offenees Disclosed) |
| Res 2: | 703 (No Offences Disclosed) |

| Clo Text: | ASB URN YE141553 |
|-----------|------------------|
| Dealing: | |
| Metops: | 274YE |
| CONTINUED | |

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. <u>309,</u>

PRINTED AT 15:57 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 2

INCIDENT No. 9804:19JUL14

| Location Field | : |
|--------------------|--|
| Phone Field: | (For previous Incidents from this phone use action: PHD or PHL - use DARIS to extend search) |
| (For previous | LCD or LCL - use DARIS to extend search) |
| Incidents at this | |
| location use | |
| action: | |
| Gazetteer | (May have existed or altered since Incident |
| Comments: | creation) |
| Use MSS SMF: | SFECARCHIVE) |
| Location Based Co | omments |
| ** Attendance Loc | ation ** |
| | |
| | |
| | |
| | |
| | |
| NG | 1 |
| No Comments | |
| for this Location | |
| | |
| | |
| Remarks: | |
| Time: | |
| Date: | 19JUL14 |
| Opid: | 083891 |
| Termid: | L2843 |
| CHS CREATED | CHS |
| IN: | |
| AT: | (pre 1st routing) |
| CAD AT: | |
| ENTERED BY: | CHS |
| AT: | |
| INFT: | SAYS HE HAS ATTENDED LOCN TO FIND |
| | A NOTICE THAT PERSONS ARE |
| | SQUATTING I/S BUILDING. |
| | |

| | | INFT HAS SEEN 2 PERSONS GO IN-OUT | OF | | |
|---------------|---|--|-----|--|--|
| | | THE BUILDING. | | | |
| | | N/K HOW MANY PERSONS ARE 1/3 THE | Ξ | | |
| | | BUILDING | | | |
| YE ~ | OP: | PLS UPGRADE IF DEAL WITH THESE O | N | | |
| | | HIGHER GRADE. | | | |
| Time | | 20:56:06 | | | |
| Date: | | 19JUL14 | | | |
| Opida | | 083891 | | | |
| Term | | L2843 | | | |
| | | DATA AUTOMATICALLY COPIED FROM | | | |
| - | | PT** ** OPENING CODE "207": | | | |
| | SMF/ASB | | | | |
| | | TA AUTOMATICALLY COPIED FROM | | | |
| OPEN Time: | VING PROME | | | | |
| | - | 20:56:31 | | | |
| Date: | | 19JUL14 083891 | | | |
| Opid: | | | | | |
| Term | | L2843 IN ALL INSTANCES OF ANTI-SOCIAL | | | |
| | | * ALWAYS CONSIDER WHETHER THE | | | |
| | | S OF THE INDIVIDUAL OR THE INCIDEN | JT | | |
| | | RSON CONCERNED AS VULNERABLE | 11 | | |
| | | O USE SMF/VULNERABLE and/or | | | |
| | REPEATVIC | | | | |
| 1. | Has anything | g like this happened before? Y/N | Ν | | |
| 2. | HAS PERSON CONCERNED SPOKEN TO POLICE N | | | | |
| | (EITHER BY TELEPHONE OR? | | | | |
| CONT | INUED | | | | |
| | | EDOM OF INFORMATION ACT AND DAT. | | | |
| | | ED DISCLOSURE-DISPOSE OF AS CONFI | DEN | | |
| | B YE. DIVISI | ON | | | |
| <u>310,</u> | | 11. AUC.14 | | | |
| | ED AT 15:57 | | | | |
| PAGE | | DENT PRINTOUT | | | |
| | | 4:19JUL14 Time | | | |
| <u>1NCID</u> | 1 | ON CONCERNED SPOKEN TO POLICE | N | | |
| <i>4</i> . | | Y TELEPHONE OR IN PERSON) ABOUT | ΤN | | |
| | • | NY OTHER MATTER RELATING TO | | | |
| | ASB? Y/N: | | | | |
| 3. | | R TO 2 IS 'YES', WHEN WERE POLICE | | | |
| | CALLED? | | | | |
| | | | | | |
| 4. | PRIOR TO | THIS HAS PERSON SOUGHT HELP | N | | |
| | | OTHER AGENCY? (e.g. LOCAL | | | |
| | | Y, SAMARITANS, CITIZENS ADVICE, | | | |
| | BT ETC) Y/ | | | | |
| · | . , | | | | |

| 5. | ІЕ ТН | E ANSI | | | IFST | TION A IS VES DI EASE | | |
|-------------------|---|----------------|---------------|------------------|-------|--|---------|-------------|
| 5. | 5. IF THE ANSWER TO QUESTION 4 IS YES PLEASE STATE WHO? | | | | | | | |
| 6. | | | | | | | | |
| LINK | | | | | | 18712 B3346 | | |
| TO: | | 20.50. | 55 | 1)JULI | · · | 10/12 00040 | | |
| <u>YE</u> – | | іс ти | E IN | ET WA | ITIN | G THERE OR WILL THE | ĪV | |
| NOTI | TD . | | | | | REMOVE THEM? 20:57: | | |
| | D. | | | 83891 I | | | 19 | |
| INFT | | | | | | <u>.5</u> R POL. PLS UPGRADE T | 202 | |
| | • | | | | . – | 183891 L2843 | 03. | |
| OP: | | | | | | JSTION 20:58:22 19 | | |
| Ur: | | | | 891 L2 | | JSTION 20:38:22 19 | | |
| YE O | D. | | | | | 7 19JUL14 718712 B334 | 16 | |
| $\frac{1EO}{YE-}$ | | | | | | PONSE 20:58:57 19JUL | | |
| YE- | PK: | | | | XE31 | POINSE 20:58:57 19JUL | 14 | |
| VE- | | 718712 VE21 | | | יתאי | EDECALL 33.13.52 | | |
| YE: | | | • | (E) AW 194833 | | E RE CALL 22:12:53 | | |
| VE. | | | | | | | | |
| YE: | | | | | | 10-20 SQUATTERS ERED TO MAKE SURE N | | |
| | | | | | | INSIDE WHICH THERE | | |
| | | | | - | | ERT00376007. 13:07:23 | | |
| | | | | 93758 I | | | | |
| OP: | | | | | | 0376007 REFERS the deta | ils of | |
| 01. | | | | | | airspace and will be flagge | | |
| | | | | | | | | |
| | the team to create a VASB for this until the squatters leave the location and the issue is resolved. | | | | | | | |
| Provio | us Acti | | | | ing t | | | |
| 11010 | us Acti | 0115 | | | | | | |
| Time | Date | Opi | d 1 | Fermid | ACT | ΓΙΟΝ | | |
| | | - | | | | OPEN207 SOP VIEWEI |) | |
| 20:56:0 | | " | | | | 15: ASB - NUISANCE,20 | | SPASS |
| " | " | " | | | ~ | AUTOCM) | // 1112 | |
| 20:56:0 |)8" | 718 | 712T | DIV:YE | · · | | | |
| 20:56:0 | | " | | | | AK/O207 | | |
| 20:56:1 | | " | | | AK | | | |
| 20:56:3 | | 083 | 8910 | | | P/SMF//ASB | | |
| 20:56:5 | | " | | | CR (| | | |
| 20:50:0 | | " | | í | CT (| V | | |
| 20:57:1 | | " | | | | AUTOCM) | | |
| 20:57:2 | | 718 | 712T | DIV:YE | | | | |
| | INUED | | , <i>14</i> 1 | | | | | |
| | | | ЮM | OF IN | FOR | MATION ACT AND DAT | TA PRO | TECTION ACT |
| | | | | | | E-DISPOSE OF AS CONF | | |
| | | VISION | | ~~~ | | | | |
| <u>311,</u> | | 10101 | • | | | | | |
| | ED AT | 15:57 1 | 1: A | UG:14 | GPC | | | |
| | | DENT | | | | | | |
| | | o. 9804: | | | | | | |
| | | | | | | ACTION | | |
| Time | Date | Or | oid | Termi | id | ACTION | | |

| | | | CCC:IR | LOCA (198 GT CAMBRIDGE |
|----------|---------|---------|---------|---------------------------------|
| 00.57.50 | 19JUL14 | 002001 | CCC.IK | RD, ENFIELD: CARPETRI GHT) |
| 20:57:50 | 19JUL14 | 083891 | | |
| " | " | | " | (YF) |
| | | | | PI |
| 20:58:06 | | 087114 | DIV:YE | (E)APPROPRIATE |
| | | | GF | |
| 21:05:50 | | 718712 | " | CI/YE40N |
| 21:05:52 | | 228724 | CCC:MDT | MA/DELIVERED TO YE4ON |
| 21:06:01 | | " | " | AV/YE4 ON |
| 21:06:03 | " | 194833 | DIV:YE | AK |
| 21:25:51 | ** | 228724 | CCC:MDT | TOA/YE4ON |
| 22:13:16 | ** | 194833 | DIV:YE | AC () |
| " | " | " | " | AQ () |
| " | " | " | " | ARO |
| 22:13:26 | " | " | " | CTX () |
| 22:13:31 | | " | " | LOCA (198 GT CAMBRIDGE |
| | | | | RD, ENFIELD: CARPETRI GHT: |
| | | | | **S GRADE PLS**) (YF) |
| 22:13:36 | " | " | " | OD () |
| 22:13:42 | | " | " | DA/YE40N |
| 22:13:44 | " | " | " | AWT/GPC |
| 22:13:47 | | " | " | ACR/NC |
| | 20JUL14 | 711243' | " | TP//GPC/1 |
| 13:07:50 | | 093758 | " | CTX(CRIMINTYERT00376007) |
| 13:07:51 | | " | " | PI |
| 13:07:52 | | " | " | АК |
| 13:07:57 | | " | " | LOCA((ASB)198 GT |
| | | | | CAMBRIDGE RD, ENFIELD: |
| | | | | CAR PETRIGHT: **S GRADE |
| | | | | PLS**) (YF) |
| 13:07:58 | ** | " | " | CM |
| | 31JUL14 | 711243 | " | IP//GPC/1/C711243@met.police.uk |
| | 11AUG14 | | " | IP//GPC/I/P206372@met.police.uk |
| | | I | 1 | |

END OF PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. 711243 YE DIVISION PAGE 4

<u>7</u>

 The 2nd Asbo Folder / pub Book Issue: 1!

 CAD 10635 19JUL, Martin bridge Trading Estate

 Page Numbers: 312,313,314,315,316,317,318,319,320,321,322

 19/07/2014

 312.

 PRINTED AT 16:10 11: AUG:14 GPC

 711243 YE DIVISION

 PAGE 1

 SINGLE INCIDENT PRINTOUT

INCIDENT No. 10635:19JUL14

INCIDENT No. 10635 entered at 22:07 on 19JUL14 by CHS/CHS in CCC/IR INCIDENT WAS ENTERED "EXTERNALLY" INCIDENT IS "TAGGED" 2 TIMES

| | S ENTERED "EXTERNALLY" INCIDENT IS "TAGE |
|---------------------|--|
| Rec By: | 0 (Ordinary) |
| Call Tel: | |
| Call Name: | |
| Call Type: | T (Third Party) |
| Call Mail: | |
| Contact Tel: | |
| Att Locn: | MARTINBRIDGE TRADING ESTATE, 240 |
| | LINCOLN ROAD, ENFIELD: BEHIND |
| | MAGNET |
| <u> Map</u> | |
| Page: | 082 |
| Grid | 534375,195625 |
| Reference: | |
| GPA: | YP [Division: YE: JC] |
| Inc Locn: | MARTINBRIDGE TRADING ESTATE, 240 |
| | LINCOLN ROAD, ENFIELD: BEHIND |
| | MAGNETS |
| <u>Map</u> | |
| Page: | 082 |
| Grid | 534375,195625 |
| Reference: | |
| GPA: | YP [Division: YE: JC] |
| Inc Locn: | |
| <u>Map</u> | |
| GPA: | YP [Division: YE: JC] |
| <u>Opening</u> | |
| Open Text: | Opening 1:215 (ASB - Nuisance) |
| | 2:207 (Trespass) |
| | 3:600 (Alcohol) |
| | Prompt(s) existed for Opening Code(s) at time of |
| | creation |
| Urgency: | S (Significant) |
| VRMs: | VRMs: PE52UHW R659YEX EF52NYN |
| | LD530KB |
| Proposal | (BOCU at 22:11/19JUL14): Y4E Y5N Y6E |
| | YE9E Y4N YF18E YF18L YP18L 120YE |
| | 207YE 860YE |
| Assigned: | |
| Assign: | Y5N YE21N YE14N YE30N YE305N |
| | YE24N U324 U325 U326 |
| TCA: | 22:18:13/19JUL14 |
| DO Name: | |
| | |

| DO Tel: | |
|---------------|--------------------------|
| CRIS: | NOT CRIMED |
| Class 1: | 016 (Unlisted Crime) |
| Qual 1: | 207 (Trespass) |
| Res 1: | 700 (Detain / Detained) |
| Clo Text: | ASB URN NOT REQD P193117 |
| Dealing: | YEI |
| Metops: | |
| CHS Demid: | 2014 0719011456 |
| CONTINUED. | |

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. <u>313.</u> PRINTED AT 16:10 11: AUG:11 GPC 711243 YE DIVISION

PAGE 2

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10635:19JUL14

| Linked: | 11644:19JUL14 | 11822:19JUL14 |
|-----------------------|---------------|---|
| explicitly to: | | |
| Linked: | (none) | |
| implicitly to: | | |
| Location Field | | |
| | | |
| | | • |

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

Location Based Comments

** Attendance and Incident and Caller Location **

| No Comments for this | |
|----------------------|--|
| Location | |
| | |
| | |
| Remarks: | |
| Time: | |
| Date: | |
| Opid: | |
| | |

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. 314,

PRINTED AT 16:10 11: AUG:14 GPC SINGLE INCIDENT PRINTOUT PAGE 3 INCIDENT No. 10635:19JUL14 711243 YE DIVISION

| No Comments for this Location | |
|----------------------------------|---|
| Remarks: | |
| Time: | |
| Date: | |
| Opid: | 19JUL14 CHS |
| Termid: | YE DIVISION |
| CHS CREATED IN: | CHS |
| AT: | (pre 1st routing) 2014 -07-19 22: 07:06 |
| CAD AT: | 2014 -07-19 22:11:31 |

CONTINUED.

SUBJECT TO FREEDOM UF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. 315,

PRINTED AT 16:10 11: AUG:14 GPC SINGLE INCIDENT PRINTOUT PAGE 4

| ENTERED BY: | CHS (c723683) | |
|---|------------------------------------|--|
| AT: | 2014 -07-19 22:11:31 | |
| CALLER: | STATES. THERE ARE ABOUT 20 | |
| | PEOPLE PULLING INTO THE ESTATE | |
| | AND LOOKS LIKE THEY ARE PLANING | |
| | TO HAVE AN ILLEGAL RAVE CALLER | |
| | STATES THEY HAVE BROUGHT IN | |
| | ALCOHOL AND DECKS 22:11:31 | |
| | 19JUL14 CHS | |
| ** **START OF DATA AUTOMATICALLY COPIED FROM OPEN | | |
| PROMPT** ** | | |
| OPEN CODE "207": | | |
| USE SMF/ASB | | |
| ** * *END OF DATA AUTOMATICALLY COPIED FROM OPEN | | |
| PROMPT** ** | | |
| Time: | 22:11:56 | |

| Date: | | | | |
|---|---|---|------------------|--|
| Opid: | | 19JUL14 CHS | | |
| Termid: | | YE DIVISION | | |
| | CREATED IN: | CHS | | |
| AT: | | 2014 -07-19 22:11:56 | | |
| CAL | | STATES HE CAN SEE THEM BRINGI | NC | |
| CALI | | BOXES INTO THE BUILDING AND | DNL | |
| | | STATES THEY DEFINATLY ARE NO | т | |
| | | THERE TO WORK 22:13:45 19JUL | | |
| СНС | CREATED IN: | CHS | /14 | |
| AT: | CREATED IN. | 2014 -07-19 22:13:45 | | |
| CAL | | CALLER STATES THEY ARE MALES | 1 | |
| CAL | | AND FEMALES AND ARE ALL WHIT | | |
| | | PEOPLE A/A 20 YEARS 22:14:03 | | |
| | | 19JUL14 718712 B3346 | | |
| YE: | | PR CIRC ALL 22:14:24 19JUL14 | 1 | |
| 1 Ľ. | | 718712 B3346 | 4 | |
| AYE: | | YE2N (97YE) | | |
| OP: | | AWARE RE CALL 22:14:56 19JUL | 14 | |
| 01. | | 718712 B3346 | 14 | |
| AYE: | | YE1N (YE74) AWARE 22:16:06 | | |
| AIL. | | 19JUL14 | | |
| CHS | CREATED IN: | CHS | | |
| AT: | | 2014-07-19 22:14:24 | | |
| A1: CALLER: | | CALLER STATES THEY ARE MALES | | |
| LAL | | I CALLER STATES THEY ARE MAL | ES | |
| | | | | |
| CAL | | AND FEMALES AND ARE ALL WH PEOPLE A/A 20 YEARS 22:14:03 | | |
| | LEK: | AND FEMALES AND ARE ALL WH PEOPLE A/A 20 YEARS 22:14:03 | | |
| | | AND FEMALES AND ARE ALL WH PEOPLE A /A 20 YEARS 22:14:03 19JUL14 718712 B3346 | | |
| SMF | ASB (For All Incider | AND FEMALES AND ARE ALL WH PEOPLE A/A 20 YEARS 22:14:03 | ITE | |
| SMF Alway | ASB (For All Incider | AND FEMALES AND ARE ALL WH PEOPLE A/A 20 YEARS 22:14:03 19JUL14 718712 B3346 hts of Anti-social Behaviour) he circumstances of the incident render the | ITE | |
| SMF Alway | ASB (For All Incider ys consider whether t | AND FEMALES AND ARE ALL WH PEOPLE A/A 20 YEARS 22:14:03 19JUL14 718712 B3346 hts of Anti-social Behaviour) he circumstances of the incident render the | ITE | |
| SMF Alway persor | ASB (For All Incider ys consider whether t n concerned as vulner | AND FEMALES AND ARE ALL WH PEOPLE A/A 20 YEARS 22:14:03 19JUL14 718712 B3346 hts of Anti-social Behaviour) he circumstances of the incident render the | ITE | |
| SMF Alway person Reme SMF/ | ASB (For All Incider ys consider whether t n concerned as vulner mber to use SMF/VU REPEATVICTIM. | AND FEMALES AND ARE ALL WH PEOPLE A/A 20 YEARS 22:14:03 19JUL14 718712 B3346 ints of Anti-social Behaviour) the circumstances of the incident render the rable. JLNERABLE and/or | ITE | |
| SMF Alway person Reme SMF/ If the | ASB (For All Incider ys consider whether t n concerned as vulner mber to use SMF/VU REPEATVICTIM. questions below do | AND FEMALES AND ARE ALL WH PEOPLE A/A 20 YEARS 22:14:03 19JUL14 718712 B3346 nts of Anti-social Behaviour) he circumstances of the incident render the rable. | ITE | |
| SMF Alway person Reme SMF/ If the | ASB (For All Incider ys consider whether t n concerned as vulner mber to use SMF/VU REPEATVICTIM. | AND FEMALES AND ARE ALL WH PEOPLE A/A 20 YEARS 22:14:03 19JUL14 718712 B3346 ints of Anti-social Behaviour) the circumstances of the incident render the rable. JLNERABLE and/or | ITE | |
| SMF Alway person Reme SMF/ If the corre | ASB (For All Incider ys consider whether t n concerned as vulner mber to use SMF/VU REPEATVICTIM. questions below do ct opening code? | AND FEMALES AND ARE ALL WHE PEOPLE A/A 20 YEARS 22:14:03 19JUL14 718712 B3346 ints of Anti-social Behaviour) the circumstances of the incident render the rable. JLNERABLE and/or not appear valid, have you selected the | ITE | |
| SMF Alway person Reme SMF/ If the corre | ASB (For All Incider ys consider whether t n concerned as vulner mber to use SMF/VU REPEATVICTIM. questions below do ct opening code? Has anything like th | AND FEMALES AND ARE ALL WHE PEOPLE A/A 20 YEARS 22:14:03 19JUL14 718712 B3346 ints of Anti-social Behaviour) he circumstances of the incident render the rable. JLNERABLE and/or not appear valid, have you selected the his happened before? | Yes | |
| SMF Alway person Reme SMF/ If the corre | ASB (For All Incider ys consider whether t n concerned as vulner mber to use SMF/VU <u>REPEATVICTIM.</u> questions below do ct opening code? Has anything like th Has the caller spoke | AND FEMALES AND ARE ALL WHE PEOPLE A/A 20 YEARS 22:14:03 19JUL14 718712 B3346 nts of Anti-social Behaviour) he circumstances of the incident render the rable. JLNERABLE and/or | ITE | |
| SMF Alway person Reme SMF/ <u>If the</u> correction 1. 2. | ASB (For All Incider ys consider whether t n concerned as vulner mber to use SMF/VU REPEATVICTIM. questions below do ct opening code? Has anything like th Has the caller spoke matter relating to A | AND FEMALES AND ARE ALL WHE PEOPLE A/A 20 YEARS 22:14:03 19JUL14 718712 B3346 ints of Anti-social Behaviour) he circumstances of the incident render the rable. JLNERABLE and/or not appear valid, have you selected the is happened before? en to police about this or any other SB? | Yes | |
| SMF Alway person Reme SMF/ If the corre | ASB (For All Incider ys consider whether t n concerned as vulner mber to use SMF/VU REPEATVICTIM. questions below do ct opening code? Has anything like th Has the caller spoke matter relating to A If the answer to 2 is | AND FEMALES AND ARE ALL WHE PEOPLE A/A 20 YEARS 22:14:03 19JUL14 718712 B3346 nts of Anti-social Behaviour) he circumstances of the incident render the rable. JLNERABLE and/or | Yes | |
| SMF Alway person Reme SMF/ If the correct 1. 2. 3. | ASB (For All Incider ys consider whether t n concerned as vulner mber to use SMF/VU REPEATVICTIM. questions below do ct opening code? Has anything like th Has the caller spoke matter relating to A If the answer to 2 is (approximately) | AND FEMALES AND ARE ALL WHE PEOPLE A/A 20 YEARS 22:14:03 19JUL14 718712 B3346 nts of Anti-social Behaviour) he circumstances of the incident render the rable. JLNERABLE and/or Inot appear valid, have you selected the nis happened before? en to police about this or any other SB? s'Yes' when were police called | ITE Yes No | |
| SMF Alway person Reme SMF/ <u>If the</u> correction 1. 2. | ASB (For All Incider ys consider whether t n concerned as vulner mber to use SMF/VU REPEATVICTIM. questions below do ct opening code? Has anything like th Has the caller spoke matter relating to A If the answer to 2 is (approximately) Prior to calling poli | AND FEMALES AND ARE ALL WHE PEOPLE A/A 20 YEARS 22:14:03 19JUL14 718712 B3346 nts of Anti-social Behaviour) he circumstances of the incident render the rable. JLNERABLE and/or Image: Comparison of the incident render the rable. not appear valid, have you selected the nis happened before? en to police about this or any other SB? a 'Yes' when were police called ce today, has the person sought help | Yes | |
| SMF Alway person Reme SMF/ If the correct 1. 2. 3. | ASB (For All Incider ys consider whether t n concerned as vulner mber to use SMF/VU REPEATVICTIM. questions below do ct opening code? Has anything like th Has the caller spoke matter relating to A If the answer to 2 is (approximately) Prior to calling poli from elsewhere (e.g | AND FEMALES AND ARE ALL WHE PEOPLE A/A 20 YEARS 22:14:03 19JUL14 718712 B3346 nts of Anti-social Behaviour) he circumstances of the incident render the rable. JLNERABLE and/or | ITE Yes No | |
| SMF Alway person Reme SMF/ <u>If the</u> <u>corre</u> 1. 2. 3. 4. | ASB (For All Incider ys consider whether t n concerned as vulner mber to use SMF/VU REPEATVICTIM. questions below do ct opening code? Has anything like th Has the caller spoke matter relating to A If the answer to 2 is (approximately) Prior to calling poli from elsewhere (e.g Association, Samar | AND FEMALES AND ARE ALL WHE PEOPLE A/A 20 YEARS 22:14:03 19JUL14 718712 B3346 nts of Anti-social Behaviour) he circumstances of the incident render the rable. JLNERABLE and/or not appear valid, have you selected the nis happened before? en to police about this or any other SB? s 'Yes' when were police called ce today, has the person sought help g. Local Authority, Security, Housing itans, Citizens Advice, BT, etc.)? | ITE Yes No | |
| SMF Alway person Reme SMF/ If the corree 1. 2. 3. 4. 5. | ASB (For All Incider ys consider whether t n concerned as vulner mber to use SMF/VU REPEATVICTIM. questions below do ct opening code? Has anything like th Has the caller spoke matter relating to A If the answer to 2 is (approximately) Prior to calling poli from elsewhere (e.g Association, Samar | AND FEMALES AND ARE ALL WHE PEOPLE A/A 20 YEARS 22:14:03 19JUL14 718712 B3346 nts of Anti-social Behaviour) he circumstances of the incident render the rable. JLNERABLE and/or | ITE Yes No | |

CONTINUED ...

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

711243 YE DIVISION

<u>316,</u>

PRINTED AT 16:10 11: AUG:14 GPC 711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 5

| 6. | 1 | other relevant information? 22:16:07 | | | | |
|--------------|------------------------|--|---|---------------|--|--|
| | - | | | 19JUL14 | | |
| CHS (| CREAT | ΓED IN: | CHS | | | |
| AT: | | | 2014 -07-19 22:14:29 | | | |
| SMF 1 | REPE | | (Repeat Caller / Victim) | | | |
| GPC | | Please note ch | hat this caller has been categorised | l as: 'Repeat | | |
| Super | visor: | caller' and / or | r 'Victim'. | | | |
| GPC: | | Prioritise any relevant SNT. | additional intelligence checks & i | inform | | |
| | o <mark>nal o</mark> r | | sceptible to physical abuse, and liable to be easily | | | |
| Are th | ney a re | epeat caller an | d/or victim of anti-social | 22:16:40 | | |
| | | | ng their quality of life, or are | 19JUL14 | | |
| they in | ntimida | ated by the act | ivity? | CHS | | |
| ENTE | RED | CHS (c72368 | 3) | | | |
| BY: | | | | | | |
| AT: | | 2014 -07-19 | 22:16:40 | | | |
| CALL | ER: | STATES THE | EY ARE IN THE ESTATE BEHI | ND THE | | |
| | | MAGNETS AND CARPET RIGHT 22:19:28 | | | | |
| | | 19JUL14 081685 B3347 | | | | |
| MET: | | 270YE - MOI | 270YE - MORE UNITS PLEAES | | | |
| Time: | | 22:21:36 | | | | |
| Date: | | 19JUL14 | | | | |
| Opid: | | 718712 | | | | |
| Termi | i d: | B3346 | | | | |
| MET: | | 270YE - 2 UN | 270YE - 2 UNITS TO LOCN PEOPLE HAVE RUN | | | |
| | | AROUND TH | HE BACK THEY HAVE A SE | C 144 UP | | |
| | | THEY HAVE | E TAKEN IT OVER AS A SQUA | T THERE | | |
| | | | LES OUTSIDE 22:21:47 19JU | L14 | | |
| | | 718712 B3346 | | | | |
| MET: | | YE1N (YE74) - STOP ANYONE ELSE GOING INTO | | | | |
| | | THE BUILDING 22:21:59 19JUL14 718712 B3346 | | | | |
| MET: | | YE74 - WILL BE ATTENDING 22:22:20 19JUL14 | | | | |
| | | 081685 B3347 | | | | |
| MET: | | - | HERE ARE A No OF VEHS HE | | | |
| | | | R659YEX - EF52NYN - LD530 | KB | | |
| | | <u>22:22:45</u> 19 | JUL14 718712 B3346 | | | |
| MET: | | A270YE - ENOUGH ON SCENE 22:22:52 19JUL14 | | | | |
| | | 081685 B334 | 47 | | | |

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

| PNC | PE52UH |
|----------------|-------------------------|
| RECORD: | |
| PNC | MR ELLIOTT LAIDLER |
| RECORD: | |
| PNC | W - REG: OCT02 |
| RECORD: | |
| PNC | CHARLBURY HOUSE |
| RECORD: | |
| PNC | KELA@EBJ800 |
| RECORD: | |
| PNC | TD HDI LWB CC: 2179 |
| RECORD: | |
| PNC | 32 GRANTHAM ROAD |
| RECORD: | WHITE LONDON |
| | E12 5NR |
| PNC | PANEL VAN VEL: NOT HELD |
| RECORD: | |
| PNC | C/F: VF7ZCRMNC17117867 |
| RECORD: | |
| PNC | E: DZ074012738 |
| RECORD: | |

CONTINUED ...

SUBJECT TO FREEDOM- OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. 317,

PRINTED AT 16:10 11: AUG:14 711243 YE DIVISION GPC SINGLE INCIDENT PRINTOUT

PAGE 6

| KEEPER SINCE 26/02/14 |
|--|
| |
| MOT EXPIRY: 31/10/ 2014 |
| |
| F DATA AUTOMATICALLY COPIED FROM DVLA |
| RD** ** 22:23:29 19JUL14 081605 B3347 |
| OF DATA AUTOMATICALLY COPIED FROM DVLA |
| RD** ** |
| R659YEX |
| |
| MR BRADLEY DAVIS |
| |
| FORD(UK) |
| |
| REG: AUG97 79 |
| |
| 2 |

| DNC | | | |
|----------------|---|--|--|
| PNC | MEADOW ROAD | | |
| RECORD: | BARKING ESSEX | | |
| DNG | IG11 | | |
| PNC | CC: 1242 | | |
| RECORD: | | | |
| PNC | FIESTA FLIGHT | | |
| RECORD: | | | |
| PNC | BLUE9QP | | |
| RECORD: | | | |
| PNC | 3 DOOR (SALOON) | | |
| RECORD: | | | |
| PNC | VEL: NOT HELD | | |
| RECORD: | | | |
| PNC | C/F: W F0AXXBAJAVR 67054 | | |
| RECORD: | | | |
| PNC | E: VR67 054 | | |
| RECORD: | | | |
| PNC | KEEPER SINCE 11/06/14 | | |
| RECORD: | | | |
| PNC | MOT EXPIRY: 21/02/2015 | | |
| RECORD: | | | |
| ** **END C | OF DATA AUTOMATICALLY COPIED FROM DVLA | | |
| PNC RECO | RD** ** 22:23:47 19JUL14 718712 B3346 | | |
| *214YE - SH | PEAKING TO CCTV RAVE EQUIPMENT HAS | | |
| DEFINITEL | Y BEEN TAKEN IN 22:24:01 19JUL14 081685 B3347 | | |
| ** **STAR | I OF DATA AUTOMATICALLY COPIED FROM DVLA | | |
| PNC RECO | RD** ** | | |
| PNC | EF52NYN K AUTO | | |
| RECORD: | | | |
| PNC | MRS SACHA CLAIRE FARRELL | | |
| RECORD: | | | |
| PNC | DIXON ROAD | | |
| RECORD: | LONDON | | |
| | SE25 6UE | | |
| PNC | PREV: RED | | |
| RECORD: | | | |
| PNC | MOT EXPIRY: 23/05/2015 | | |
| RECORD: | | | |
| PNC | KEEPER SINCE 13/04/12 | | |
| RECORD: | | | |
| PNC | PEUGEOT(UK) | | |
| RECORD: | reodot(UK) | | |
| PNC | REG: NOV02 65 | | |
| RECORD: | | | |
| PNC | VRM: 206 LX AUTO | | |
| RECORD: | | | |
| PNC | CC: 1360 | | |
| RECORD: | CC. 1500 | | |
| RECORD: | | | |

| PNC | 5 DOOR (SALOON) | | | | | |
|-------------------------------------|--|------------|--|--|--|--|
| RECORD: | | | | | | |
| PNC | VEL: NOT HELD | | | | | |
| RECORD: | | | | | | |
| PNC | C/F: VF32AKFWR4288184 7 | | | | | |
| RECORD: | | | | | | |
| PNC | E: FSF5417 9282 | | | | | |
| RECORD: | | | | | | |
| PNC | CHERISHED TRANSFER | | | | | |
| RECORD: | | | | | | |
| ** **END 0 | F DATA AUTOMATICALLY COPIED FROM DVLA | | | | | |
| PNC RECOF | {D** ** | | | | | |
| 22:24:39 19J | UL14 081685 B3347 | | | | | |
| ** **STAR7 | F OF DATA AUTOMATICALLY COPIED FROM DVLA | | | | | |
| PNC RECOR | XD** ** | | | | | |
| PNC | 5 WARWICK ROAD | | | | | |
| RECORD: | LONDON | | | | | |
| | N18 1RR | | | | | |
| PNC | THE FLOOR SANDING SEDONA LX | | | | | |
| RECORD: | | | | | | |
| PNC | LD530KB | | | | | |
| RECORD: | | | | | | |
| PNC | CC: 2902 | | | | | |
| RECORD: | | | | | | |
| PNC | SILVER | | | | | |
| RECORD: | | | | | | |
| PNC | KIA | | | | | |
| RECORD: | | | | | | |
| PNC | REG: SEP03 | | | | | |
| RECORD: | | | | | | |
| PNC | COMPANY OF LONDON MPV | | | | | |
| RECORD: | | | | | | |
| PNC | VEL: NOT HELD KEEPER SINCE 24/06/14 | | | | | |
| RECORD: | | | | | | |
| PNC | C/F: KNEUP751246481793 | | | | | |
| RECORD: | | | | | | |
| PNC | E: J3000 609159 | | | | | |
| RECORD: | | | | | | |
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| SUBJECT TO | FREEDOM OF INFORMATION ACT AND DATA PROTE | ECTION ACT | | | | |
| NO UNAUTH | IORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIA | L WASTE. | | | | |
| <u>318,</u> | | | | | | |
| | PRINTED AT 16:10 11: AUG:14 GPC | | | | | |
| SINGLE INCIDENT | | | | | | |
| 711243 YE DIVISION | | | | | | |
| PRINTOUT INCIDENT No. 10635:19JUL14 | | | | | | |
| PAGE 7 | | | | | | |
| PNC | MOT EXPIRY: 23/06/2015 | | | | | |
| RECORD: | | | | | | |
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| ** ** | END O | F DATA AUTOMATICALLY COPIE | D FROM DVLA PNC | | |
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| | DRD** | | | | |
| | | | | | |
| Time | e: 22:42:53 | | | | |
| Date: | | 19JUL14 | | | |
| Opid : | | | | | |
| Term | | B3345 | | | |
| MET | • | SI A YEC.FYI A | | | |
| Time | : | 22:48:36 | | | |
| Date: | | 19JUL14 | | | |
| Opid : | | 037876 | | | |
| Term | | B3345 | | | |
| MET | - | SI A YEC.FYI A | | | |
| MET | : | 274YE - THERE ARE 100+ PEOPI | | | |
| | | STN BELIEVED TO BE ACOM | | | |
| | | 22:50:51 19JUL14 718712 B33 | | | |
| MET | : | YE74 - WE HAVE STOPPED THE | | | |
| | | 20 + PEOPLE INSIDE. WE HAVE ORGANISER TO PREVENT A BO | | | |
| | | PLEASE BE SENT TO COMMISSI | - | | |
| | | HAVE 100 PLUS PEOPLE HEADIN | | | |
| | | ALSO PLEASE BE SENT FOR ME | | | |
| | | A 22:53:54 19JUL14 085107 | | | |
| MET | : | DINOTED MAIN #PLSE DI TH | | | |
| TATES T . | | 22:54:52 19JUL14 081685 B33 | - | | |
| MET | : | ACCTV - THE GROUP FROM THE | | | |
| | MORRISON ON A10 22:55:06 19JUL14 718712 B3346 | | | | |
| IF RE | QUEST | TING TSG COMMISSIONERS RESE | RVE THE FOLLOWING | | |
| MUST | Г BE SU | UPPLIED: | | | |
| | | | | | |
| 1. | | THERE ANY LEVEL 2 OFFICERS | Ν | | |
| | | LABLE, EITHER FROM THE | | | |
| | - | JESTING BOCU OR | | | |
| - | | COUNDING STATIONS? Y/N? | | | |
| 2. | | Y OFFICER: INSP SKINNER | MOBILE No:07979492289 | | |
| 3. | | E AND RANK OF PERSON | INSP SKINNER | | |
| | REQUESTING TSG COMMISSIONERS | | | | |
| 4. | | ESERVE ASSISTANCE: | | | |
| 4. | | EXACT NATURE OF DUTY TSG ASSISTANCE NEEDED COMMISSIONERS RESERVE FOR 100 PEOPLE | | | |
| | | | TURNING UP FOR A | | |
| | ASSESSMENT MUST HAVE BEEN RAVE FOR DISPERS | | | | |
| | COMPLETED**: | | | | |
| 5. | LOCATION OF RVP (INCLUDE YB PATROL BASE, | | | | |
| | | REST JUNCTION WHERE | LINCOLN ROAD | | |
| | | IBLE): | | | |
| 6. | | E LAS BEEN CALLED TO RVP? | Ν | | |
| | Y/N: | | | | |
| | | | 1 | | |

| T | | · · · · · · · · · · · · · · · · · · · | | |
|---|--|--|--|--|
| 7. | NEGOTIATOR CONSIDERED Y/N: | N {IF Y, SI TO VIEW | | |
| | | SS/SUP/T17 FOR | | |
| | | CALLOUT) | | |
| | NAME/RANK OF BRIEFING OFFICER | YE1N (YE74 INSP | | |
| | AT RVP: | SKINNER) 23:03:58 | | |
| | 1 | 19JUL14 196355 B3347 | | |
| MET: | A97YE THERE A LOT OF THEM CROS | SING THE A10 NOW | | |
| | 23:08:45 19JUL14 197136 L2931 | | | |
| MET: | ET: YE A CCCSI COMMS RESERVE HAS BEEN AUTHORISED. | | | |
| | PLEASE ADVISE YOUR DUTY OFFICER THAT TSG INSP WILL | | | |
| | CONTACT HIM DIRECT. 23:09:26 | | | |
| MET: | A97YE - THE BUILDING IS CLEAR OF | | | |
| | THE LAST FEW WALKING ABOUT 2 | 3:16:25 19JUL14 079901 | | |
| | B3346 | | | |
| MET: | | FROM CHADWSLL | | |
| | HEATH. MOST PEOPLE LEAVING | | | |
| CONTIN | | | | |
| | ΎΤ ΤΟ FREEDOM OF INFORMATION ΔΟ | T AND DATA PROTECTION A | | |
| | | | | |
| NO UNA | AUTHORISED DISCLOSURE-DISPOSE (| OF AS CONFIDENTIAL WASTE | | |
| NO UNA <u>319,</u> | AUTHORISED DISCLOSURE-DISPOSE (| OF AS CONFIDENTIAL WASTE | | |
| NO UNA <u>319,</u> PRINTE | AUTHORISED DISCLOSURE-DISPOSE (ED AT 16:10 11: AUG:14 GPC | OF AS CONFIDENTIAL WASTE | | |
| NO UNA <u>319.</u> Printe 711243 ` | AUTHORISED DISCLOSURE-DISPOSE (ED AT 16:10 11: AUG:14 GPC YE | DF AS CONFIDENTIAL WASTE | | |
| NO UNA <u>319,</u> PRINTE 711243 ` DIVISIO | AUTHORISED DISCLOSURE-DISPOSE C ED AT 16:10 11: AUG:14 GPC YE ON | OF AS CONFIDENTIAL WASTE | | |
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Previous Actions

| Time | Date | Onid | Termid | ACTION SYSTEM(EXTERNAL) |
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| | | | CCC: | 0() 215: ASB - NUISANCE,207: TRESPASS,600: |
|----------|----------------|--------|--------|--|
| 22:11:31 | 19JULI4 | CHS | | |
| | | | CCB | ALCOHOL |
| " | " | " | " | PI |
| 22:11:56 | " | " | " | PI |
| 22:12:47 | " | 718712 | DIV:YE | AK |
| 22:12:48 | " | " | " | XP/AK/O207 |
| 22:13:22 | " | CHS | CCC: | CN LCCA (240 LINCOLN ROAD, ENFIELD: UNIT |
| 22.13.22 | | СПЗ | CCB | 4 MARTIN BRIDGE INDUSTRIAL ESTATE) (YF) |
| " | " | " | " | PI |
| " | " | " | " | LOCC (240 LINCOLN ROAD, ENFIELD: UNIT 4 |
| | | | | MARTIN BRIDGE INDUSTRIAL ESTATE) (YF) |
| " | " | " | " | LOCI (240 LINCOLN ROAD, ENFIELD: UNIT 4 |
| | | | | MARTIN BRIDGE INDUSTRIAL ESTATE) (YF) |
| " | " | " | " | PI |
| 22:13:24 | " | 718712 | DIV:YE | AK |
| 00.12.45 | " | CHE | CCC: | PI |
| 22:13:45 | | CHS | CCB | |
| 22:13:49 | " | 718712 | DIV:YE | AK |
| 22:14:05 | " | " | " | CI/YE21N |

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCI.OSURE-DISPOSE OF AS CONFIDENTIAL WASTE. 320.

711243 YE DIVISION PRINTED AT 16:10 11: AUG:14 GPC SINGLE INCIDENT PRINTOUT INCIDENT No. 10635:19JUL14

PAGE 9

| Time | Date | Opid | Termia | ACTION |
|-----------------|---------|--------|----------|--------------|
| | | | | MA/DELIVERED |
| 22:14:07 | 19JUL14 | 229731 | CCC:MDT | TO YE21N |
| 22:14:28 | " | 718712 | DIV:YE | CI/Y5N |
| 22:14:30 | " | 202140 | CCC:MDT | MA/DELIVERED |
| | | | | TO Y5N |
| 22:14:36 | " | " | " | AV/Y5N |
| 22:14:40 | " | 718712 | DIV:YE | AK |
| 22:14:42 | " | 229731 | CCC:MDT | AV/YE21N |
| 22:14:44 | " | 718712 | DIV:YE | AK |
| 22:16:06 | | | | |
| | | ~~~~ | | |
| "BLOCKED | | CHS | CCC: CCB | PI |
| OUT" | | | | |
| 22:16:20 | " | 081685 | DIV:YE | AK |
| 22:16:40 | " | CHS | CCC: CCB | CR () |
| " | " | " | " | CT () |
| | | | | PI |
| 22:16:45 | " | 081685 | DIV:YE | AK |
| 22:18:13 | " | 202140 | CCC:MDT | TOA/Y5N |
| 22:18:16 | " | CHS | CCC: CCB | PI |

| " | " | " | " | PI/BOW |
|----------|----|--------|----------|---------------------|
| 22:18:23 | " | 081685 | DIV:YE | AK |
| 22:18:34 | " | CHS | CCC: CCB | PI |
| 22:18:36 | " | 081685 | DIV:YE | AK |
| 22:19:33 | " | " | " | CI/YE24N |
| 22:19:36 | " | 232242 | CCC:MDT | MA/DELIVERED |
| | | | | TO YE24N |
| 22:19:37 | " | 081685 | DIV:YE | CI/YE40N |
| 22:20:09 | " | 066011 | CCC:IR | LG/(AUTOCM) |
| 22:20:41 | " | 718712 | DIV:YE | AV/YE14N |
| " | " | " | " | TOA/YE14N |
| 22:20:49 | " | " | " | AV/YE30N |
| " | " | " | " | TOA/YE30N |
| 22:20:51 | " | " | " | AV/YB305N |
| " | " | " | " | TOA/YE305N |
| 22:21:39 | " | 228724 | CCC:MDT | MA/NOT |
| | | | | DELIVERED TO |
| 22:21:44 | " | 232242 | " | AV/YE24N |
| 22:21:48 | " | 718712 | DIV:YE | AK |
| 22:21:53 | ۰۲ | 229731 | CCC:MDT | TOA/YE21N |
| 22:22:03 | ۰۲ | 718712 | DIV:YE | TOA/YE21N |
| 22:22:23 | ۰۲ | " | ۰۲ | AK |
| 22:22:36 | " | 081685 | " | VR/PE52UHW/1st |
| 22:22:45 | " | " | " | PNC/HVK0.081685: |
| | | | | CAD 10635 REFER |
| | | | | |

CONTINUED...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. 321,

PRINTED AT 16:10 11: AUG:14 GPC 711243 YE DIVISION SINGLE INCIDENT PRINTOUT

| Time | Date | Opid | Termid | ACTION |
|----------|---------|--------|----------|-------------------------------------|
| 22:22:45 | 19JUL14 | DIV:YE | 22:22:45 | S: OP:081685060PE52UHW |
| 22:23:18 | " | " | " | VR (PE52UHW)/R659YEX/2nd |
| 22:23:22 | " | " | " | PNC/#VK0.081685: CAD 10635 REFER |
| 22.23.22 | | | | S: OP:0816850 60R659YEX |
| 22:23:50 | " | " | " | VR(PE52UHW/R659YEX)/EF52NYN/3rd |
| 22:23:55 | " | " | " | PNC/ttVK@.081685: CAD 10635 |
| 22.23.33 | | | | REFER S: OP:081685060EF52NYN |
| 22:24:29 | " | " | " | VR(R659YEX/EF52NYN)/LD530KB/4th |
| 22:24:32 | " | " | " | PNC/#VK0.081685: CAD 10635 REFER |
| 22.24.32 | | | | S: OP:081685060LD53OKB |
| 22:26:30 | " | 194833 | " | DA/YE24N |
| 22:33:16 | " | 087876 | " | PR/CIRC ALL UNITS CHI |
| 22:42:49 | " | " | " | SI |
| 22:42:51 | " | 718712 | " | AK |

| 22:43:00 | " | 087876 | " | TI/CCCBOWDO |
|----------|---|--------|---------|----------------------------|
| 00.42.10 | " | " | " | MA/MET CC BOW DO S BROWN |
| 22:43:12 | | | | MADE AWARE |
| 22:46:20 | " | 187140 | CCC:IR | TI/CCC SI LG/(AUTOCM) •• |
| " | " | " | " | LG/ (AUTOCOM) |
| 22:46:21 | " | " | " | TI/CCCCI |
| 22:51:32 | " | 718712 | DIV:YE | DI |
| " | " | " | " | AK |
| 22:53:42 | " | 085107 | CCC IR | TI/CCCDN |
| 22:53:54 | " | " | " | PI/(AUTOCM) |
| 22:54:31 | " | 097640 | DIV:YE | AK |
| 22:55:06 | " | 718712 | " | EXP/SMF// TSG REQUEST |
| 22:55:08 | " | " | " | SI |
| 22:55:09 | " | " | " | AK |
| 22:57:36 | | 197136 | CCC:IR | LG/(AUTOCM) |
| 22:58:19 | " | 18/140 | " | TI/CCCTSG |
| 23:08:01 | " | 197136 | | AV/U324 U325 U326 |
| 23:08:46 | " | " | " | PI/(AUTOCM) |
| 23:08:49 | " | 079901 | DIV:YE | AK |
| 23:14:08 | " | 196355 | " | CI/U326 |
| 23:14:12 | | 204121 | CCC:MDT | MA/DELIVERED TO U326 |
| 23:14:18 | " | " | " | MA/ACCEPTED BY U326 - UNIT |
| 23.14.10 | | | | SHOWN ASSIGNED |
| 23:14:43 | | 196355 | DIV:YE | AK |
| 23:19:53 | | " | " | CI/U324 |
| " | | 079901 | " | CI/U326(UPD) |
| 23:19:55 | | 199588 | CCC:MDT | MA/DELIVERED TO U324 |
| 23:20:05 | " | 079901 | DIV:YE | AK |
| 23:20:10 | " | 199588 | CCC:MDT | MA/ACCEPTED BY U324 - UNIT |
| 23.20.10 | | 177500 | | SHOWN ASSIGNED |

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. PAGE 10

<u>322</u>

PRINTED AT 16:10 11: AUG:14 GPC 711243 YE DIVISION PAGE 11 SINGLE INCIDENT PRINTOUT

| Time | Date | Opid | Termid | ACTION |
|----------|---------|--------|---------|------------------------|
| 23:20:28 | 19JUL14 | 079901 | DIV:YE | AK |
| 23:23:40 | " | 190521 | CCC:MDT | VI/U325 |
| 23:24:27 | " | 097640 | DIV:YE | CI/YR305N |
| 23:24:32 | " | 229046 | CCC:MDT | MA/DELIVERED TO YR305N |
| " | " | 097640 | DIV:YE | CI/YE305N |
| 23:24:34 | " | 230138 | CCC:MDT | MA/DELIVERED TO YE305N |

| 23:24:42 | <u> </u> | " | " | MA/ACCEPTED BY YE305N - |
|----------|----------|--------|---------|--|
| 25:24:42 | | | | UNIT SHOWN |
| 23:24:55 | " | " | " | ASSIGNED TOA/YE305N |
| 23:25:44 | " | 196355 | DIV:YE | AK |
| 23:26:19 | " | SYSTEM | SYSTEM | NA/YR305N |
| 23:26:23 | " | 196355 | DIV:YE | AK |
| 00:03:18 | 20JUL14 | " | " | AK* |
| 00:06:06 | " | 187140 | CCC:IR | XT/CCCSI |
| 00:25:06 | | 100377 | DIV:YE | DA/YE21N |
| 00:48:07 | " | " | " | DA/YE30N |
| 01:17:56 | " | 222670 | CCC:MDT | VI/YE30N |
| 01:27:23 | | 100377 | DIV:YE | DA/YE14N |
| 02:39:23 | " | 196025 | CCC:IR | PI/(AUTOCM) |
| 02:39:25 | | 100377 | DIV:YE | AK |
| 03:50:37 | " | " | " | AC () |
| " | " | " | " | AQ () |
| " | " | " | " | AR () |
| 03:50:46 | | " | " | OD () |
| 03:51:03 | " | " | " | DA/Y5N YE305N U324 U325 |
| 03:51:07 | " | " | " | U326 AWT/CRIS |
| | | | | MA/SEEN AND NOTED BY |
| 04:51:29 | " | 085503 | CCC:IR | A/ <mark>HEO BROWN</mark> - METCC DUTY |
| | | | | OFFICER XT/ |
| " | " | " | " | CCCBOWDO XT/ |
| 06:30:34 | " | 196025 | " | CCCCI |
| 09:09:07 | | 711243 | DIV:YE | IP//GPC/1 |
| 02:53:22 | 21JUL14 | 189003 | " | IP//189003/1 |
| 02:54:20 | " | " | " | IP//189003/l/P189003@met.police.uk |
| 09:58:52 | 22JUL14 | 082009 | CCC:IR | C (215) |
| 15:11:45 | " | 193117 | DIV:YE | CTX () |
| 15:12:02 | | " | " | PS/CM |
| 15:49:07 | " | 19/420 | " | ACR/NC |
| 15:49:08 | | " | " | СМ |
| | 31JUL14 | 711243 | " | IP//GPC/l/C711243@met.police.uk |
| 16:10:17 | 11AUG14 | | | IP//GPC/l/P206372@met.police.uk |

END OF PRINT.

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

<u>8</u>

The 2nd Asbo Folder / pub Book Issue: 1!

CAD 11822 19JUL, Southbury Station **Page Numbers:** 323,324,325 19/07/**2014 323.** PRINTED AT 16:10. 11: AUG:14 GPC 711243 YE DIVISION SINGLE INCIDENT PRINTOUT PAGE INCIDENT No. 11822:19JUL14

| INCIDENT WA | S ENTERED "EXTERNALLY" |
|---|---|
| Rec By: | E (Emergency) |
| Call Tel: | |
| Call Name: | |
| Call Type: | T (Third Party) |
| Call Mail: | |
| Contact Tel: | |
| Att Locn: | SOUTHBURY BR STN:0/s |
| <u>Map</u> | |
| Page: | 082 |
| Grid | 534875,196125 |
| Reference: | |
| GPA: | YP [Division: YE: JC] |
| Inc Locn: | SOUTHBURY BR STN:0/s |
| <u>Map</u> | |
| Page: | 082 |
| Grid | 534875,196125 |
| Reference: | |
| GPA: | YP [Division: YE: JC] |
| Inc Locn: | SOUTHBURY BR STN:0/s |
| <u>Map</u> | |
| GPA: | YP [Division: YE: JC] |
| <u>Opening</u> | |
| Open Text: | Opening 1:215 (ASB - Nuisance) 2:204 (Rowdy / Nuisance Neighbours) Prompt(s) existed for Opening Code(s) at time of creation |
| Urgency: | R (Referred) |
| VRMs: | |
| | |
| <u>Proposal</u> | (BOCU at 23:46/19JUL14): Y4E Y6E YE9E YF18E YF18L YP18L 350YE 120YE 207YE 860YE 225YE |
| Proposal Assigned: | Y6E YE9E YF18E YF18L YP18L 350YE 120YE 207YE |
| | Y6E YE9E YF18E YF18L YP18L 350YE 120YE 207YE |
| Assigned: | Y6E YE9E YF18E YF18L YP18L 350YE 120YE 207YE |
| Assigned: Assign: | Y6E YE9E YF18E YF18L YP18L 350YE 120YE 207YE |
| Assigned: Assign: TOA: | Y6E YE9E YF18E YF18L YP18L 350YE 120YE 207YE |
| Assigned: Assign: TOA: DO Name: | Y6E YE9E YF18E YF18L YP18L 350YE 120YE 207YE |
| Assigned: Assign: TOA: DO Name: DO Tel: | Y6E YE9E YF18E YF18L YP18L 350YE 120YE 207YE |
| Assigned: Assign: TOA: DO Name: DO Tel: CRIS: Class 1: | Y6E YE9E YF18E YF18L YP18L 350YE 120YE 207YE 860YE 225YE 506 (Duplicate) |
| Assigned: Assign: TOA: DO Name: DO Tel: CRIS: Class 1: Qual 1: | Y6E YE9E YF18E YF18L YP18L 350YE 120YE 207YE 860YE 225YE |
| Assigned: Assign: TOA: DO Name: DO Tel: CRIS: Class 1: Qual 1: Res 1: | Y6E YE9E YF18E YF18L YP18L 350YE 120YE 207YE 860YE 225YE |
| Assigned: Assign: TOA: DO Name: DO Tel: CRIS: Class 1: Qual 1: | Y6E YE9E YF18E YF18L YP18L 350YE 120YE 207YE 860YE 225YE |

INCIDENT No. 11822 entered at 23:44 on 19JUL14 by CHS/CHS in CCC/IR INCIDENT WAS ENTERED "EXTERNALLY"

| Metops: | |
|----------------|------------------------|
| CHS Demid: | 2014 0719012627 |
| Linked: | 10635:19JUL14 |
| explicitly to: | |
| Linked: | 11644:19JUL14 |
| implicitly to: | |

CONTINUED

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED D1SCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE <u>324.</u>

PRINTED AT 16:10 11: AUG: 13 GPC SINGLE INCIDENT PRINTOUT INCIDENT No. 11822:19JUL14 711243 YE DIVISION PAGE 2

Location Field : LCD or LCL - use DARIS to (For previous Incidents at extend search) this location use action: Gazetteer Comments: (May have existed or altered since Incident creation) SFECARCHIVE) Use MSS SMF: **Location Based Comments** ** Attendance and Incident and Caller Location ** No Comments for this Location **Remarks:** Time: Date: 19JUL14 **Opid: Termid:** YE DIVISION **CHS CREATED IN:** CHS AT: (pre 1st routing) **2014**-07-19 23:44:23 CAD AT: **2014**-07-19 **23:46:32 ENTERED BY:** CHS (c099866) AT: 2014-07-19 23:45:35 OP: large group outside causing a distraction outside the Stn and there is at least 200 of them blocking the rd. and pavement 23:46:32 19JUL14 CHS ** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **

| USE | N CODE "204": | | | |
|--|--|--|-----------|--|
| | SMF/ASB | | | |
| | | JTOMATICALLY COPIE | ED | |
| FRO | M OPEN PROMPT* | * * * | | |
| Rema | arks: | 23:46:32 | | |
| Time | • | | | |
| Date: | | 19JUL14 | | |
| Opid | • | | | |
| Term | id: | YE DIVISION | | |
| CHS | CREATED IN: | CHS | | |
| CAD | AT: | 2014 -07-19 | | |
| ENT | ERED BY: | CHS (c099866) | | |
| AT: | | 2014 -07-19 23:46:09 | | |
| OP: | | I don't know what they | are | |
| | | doing there but they are | being | |
| | | rowdy and need moving on | | |
| | | 23:46:32 19JUL14 CHS | | |
| ENT | ERED BY: | CHS (c099866) | | |
| AT: | | 2014 -07-19 23:46:30 | | |
| | | nts of Anti-social Behavio | our) | |
| | | the circumstances of the | | |
| incide | ent render the person | concerned as vulnerable. | | |
| | | | | |
| D | | | | |
| | ember to use SMF/VI | JLNERABLE and/or | | |
| SMF/ | REPEATVICTIM. | | | |
| SMF/ If the | REPEATVICTIM. | o not appear valid, have y | you | |
| SMF/ If the | REPEATVICTIM. | o not appear valid, have y | you | |
| SMF/ <u>If the</u> select | REPEATVICTIM. e questions below do ed the correct open | o not appear valid, have y | you No | |
| SMF/ <u>If the</u> select 1. | REPEATVICTIM. a questions below do a d the correct open Has anything like t | not appear valid, have y ing code? | | |
| SMF/ <u>If the</u> select 1. | REPEATVICTIM. a questions below do a d the correct open Has anything like t | not appear valid, have y ing code? his happened before? en to police about this | No | |
| SMF/ If the select 1. 2. | REPEATVICTIM. questions below do ed the correct open Has anything like t Has the caller spok or any other matter | not appear valid, have y ing code? his happened before? en to police about this | No | |
| SMF/ If the select 1. 2. | REPEATVICTIM. questions below do ed the correct open Has anything like t Has the caller spok or any other matter | his happened before? en to police about this relating to ASB? s 'Yes' when were police | No | |
| SMF/ <u>If the</u> <u>select</u> 1. 2. 3. | REPEATVICTIM. questions below do ed the correct open Has anything like t Has the caller spok or any other matter If the answer to 2 i called (approximat | his happened before? en to police about this relating to ASB? s 'Yes' when were police | No | |
| SMF/ <u>If the</u> <u>select</u> 1. 2. 3. | REPEATVICTIM. questions below do red the correct open Has anything like t Has the caller spok or any other matter If the answer to 2 i called (approximat Prior to calling pol sought help from <u>e</u> | his happened before? en to police about this relating to ASB? s 'Yes' when were police ely) ice today, has the person lsewhere (e.g. Local | No No | |
| SMF/ If the | REPEATVICTIM. questions below do red the correct open Has anything like t Has the caller spok or any other matter If the answer to 2 i called (approximat Prior to calling pol sought help from <u>e</u> | his happened before? en to police about this relating to ASB? s 'Yes' when were police ely) ice today, has the person | No No | |
| SMF/ <u>If the</u> <u>select</u> 1. 2. 3. | REPEATVICTIM. questions below do ed the correct open Has anything like t Has the caller spok or any other matter If the answer to 2 i called (approximat Prior to calling pol sought help from <u>e</u> <u>Authority, Security</u> | his happened before? en to police about this relating to ASB? s 'Yes' when were police ely) ice today, has the person lsewhere (e.g. Local | No No | |

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE. <u>325</u>

PRINTED AT 16:10 11: AUG:14

711243 YE DIVISION

GPC SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 11822:19JUL14

| 4. | Prior to calling police today, has the person | Yes |
|----|---|-----|
| | sought help from elsewhere (e.g. Local | |

| | | rity, Security, Housing Association, | | | | | |
|------|---------------------------------|---|--|--|--|--|--|
| | Samar | Samaritans, Citizens Advice, BT, etc.)? | | | | | |
| 5. | If the a | If the answer to 4 is 'Yes' please state who? | | | | | |
| 6. | Any other relevant information? | | | | | | |
| LINK | ED | | | | | | |
| TO: | | | | | | | |

| Time | Date | Opid | | ACTION SYSTEM(EXTEDNAL) |
|----------|-----------------|--------|--------|--|
| 72.16.27 | 19JUL14 | CHE | | SYSTEM(EXTERNAL) 0() 215: ASB - NUISANCE,204: |
| 25.40.52 | 19JUL14 | СПЗ | CCL. | ROWDY / NUISANCE, 204. |
| | | | CCL | |
| " | " | " | " | NEIGHBOURS |
| | | | | PI |
| 23:46:52 | | 100377 | DIV:YE | AK |
| " | " | " | " | XP/AK/ O204 |
| 23:47:48 | | " | " | LI/10635 |
| 23:47:52 | | " | " | AC () |
| " | " | " | " | AQ () |
| " | " | " | " | AR () |
| 23:47:53 | | " | " | PS/CM |
| 00:18:21 | 20JUL14 | 098197 | " | GF(S)LINKED |
| 00:18:22 | | " | " | СМ |
| 09:09:35 | | 711243 | " | IP//GPC/1 |
| 16:02:23 | 31JUL14 | " | " | IP//GPC/l/C711243@met.police.u |
| 16:10:47 | 11AUG1 4 | " | " | IP//GPC/1/P206372@met.police.u |

PRINT ...

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

9 The 2nd Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376024, Southbury, Doug Skinner (RG) **Page Numbers:** 99,100,101 Event Date: 19/07/2014 -Created: 21/07/2014: Updated:22/07/2014 <u>99,</u> Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 09:20:43 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as **Confidential Waste METROPOLITAN** POLICE Working together for a safer London

| Information | | | | | | | |
|--|-------------------------------------|--------------|------------|-------------------|--------------------|--------------------|---|
| URN | YEF | RT00376024 | GPMS | | RE | STRICTED | 1 |
| Event | CREATED | | | LAST UPDATED | | | |
| Date | | | | | | | |
| 19/07/2014 | 21/0 | 7/2014 | 22/07/201 | 2/07/ 2014 | | | |
| Subject | Public Order - RAVE | | | | | | |
| Borough | Enfield | | | | | | |
| Ward | Southbury | | | | | | |
| Current | NFA / CLOSED | | | | | | |
| Status | | | | | | | |
| Created By | Southbury p189003 Doug SKINNER (RG) | | | | | | |
| Source X | XREF: YEIS00131320 | | | | | | |
| Ref | | | | | | | |
| CRIS or | NO | | | | | | |
| MERLIN | | | | | | | |
| Required Other Refs | CAD 10625/10 luly | | | | | | |
| | CAD 10635/19July | | | | | | |
| Evaluation | NIN | I Level | Assessment | | iefing teworthy | ANPR Noteworthy | |
| A11 | | | | | lewortiny | Y | |
| Information Ma | rkers | Δ ssessment | | | | 1 | J |
| Risk of Serious No | | | | | | | |
| Harm | | 110 | | | | | |
| Priority | | | | | | | |
| Assessment | | | | | | | |
| Latest Decision | | NFA / CLOSED | | | | | |
| Further | | | | | | | |
| Development | | | | | | | |
| (Profile URN) | | | | | | | |
| Strictly NO unauthorised disclosure | | | | | | | |
| Page 1 of 3 | | | | | | | |
| Dispose of as Confidential Waste | | | | | | | |
| 100, Restricted | | | | | | | |
| Printed By: Stephen ELSMORE (YE) | | | | | | | |
| Printed for: Stephen ELSMORE (YE) | | | | | | | |
| Print Date/Time 13/08/2014 09:20:43 | | | | | | | |
| REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of a | | | | | | | |
| Confidential Waste | | | | | | | |
| METROPOLITAN POLICE | | | | | | | |
| POLICE Working together for a safer London | | | | | | | |
| Information | | | | | | | |
| URN YERT00376024 GPMS RESTRICTED | | | | | | | |
| URIN TERT00570024 GIMS RESTRICTED | | | | | | | |

Information

CAD 10635/19 July refers,

At 2205hrs police were called to the Carpet Right show room on the A10 GREAT CAMBRIDGE ROAD ENFIELD regarding a possible rave in the empty premises. There j was about 20 people inside the premises with sound equipment which they were about to set up. When officers arrived, they blocked the front of the venue to stop anyone else j getting in. The main organiser was spoken to by police.

This male was Simon CORDELL 26/01/1983 of 109 BURNCROFT AVENUE ENFIELD EN3. He admitted to organising the party and said he was expecting several hundred people. Whilst dealing with CORDELL police were told that crowds were gathering outside SOUTHBURY ROAD train station waiting to be told where the rave was. After a long conversation with CORDELL he was arrested to prevent a breach of the peace a take to EDMONTON POLICE STATION C/N 01YE3597/14 refers. As a result of his arrest the people inside the venue all left. The music system was I loaded into a white van VRM PE52UHW. The owner and driver of this vehicle was Elliot [LAIDLER of 32 GRANTHAN ROAD E12. He stated it was the first time he had worked for CORDELL. The van could not leave the car park as the key for the padlocked gates could not be found. However, after two hours the vehicle was able to leave by driving over the pavement.

Two other vehicles were also able to leave. VRM LD530KB which has a KIA registered I to The Floor Sanding Company 5 WARWICK ROAD EDMONTON N18 and VRM R659YEX a fiesta registered to Bradley DAVIS 79 MEADOW ROAD BARKING.

CORDELL was released at 0400hrs as a breach of the peace was no longer likely to take place. Clearly CORDELL makes a living by organising raves in NORTH LONDON.

Of note is when officers searched the car park after everyone had left, they found a set of keys by the electronic steel shutters. These keys opened the shutters to the premises and on the key fob attached to the keys was a PIN number for the alarm system. This is how youths gained entry to the premises. These looked official keys to the venue. It is a I mystery how they came into the possession of the youths. It is possible that CORDELL has obtained them via the security company or an ex-employee. They have been booking into the 66 at YE under the reference

Strictly NO unauthorised disclosure Page 2 of 3 Dispose of as Confidential Waste

<u>101</u>

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:20:43

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Information

URN YERT00376024 GPMS RESTRICTED

Information Markers Assessment

| Risk of Serious Harm | |
|---|--|
| Priority Assessment | |
| Latest Decision | |
| Further Development (Profile URN) | |

Strictly NO unauthorised disclosure Page 3 of 3 Dispose of as Confidential Waste

Si Note:

- 1
- 2
- -
- <u>3</u>
- <u>4</u>

<u>5</u>

<u>6</u>

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<u>8</u>

<u>9</u>

Disrepair!

Time Spent Building.

Working at Home doing Court Case Defence Work!

20/07/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 20/07/2014

• Disrepair!

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Disrepair!

By the Enfield Councils and the Enfield Homes teams not managing the damp and heating issues in my flat within a fair time scale I perpetuate to suffer with their neglect and temerarious actions and this is surely not veridical!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date Introduction policy and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

21/07/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two!

21/07/2014

• Disrepair!

<u>1</u>

 <u>The 1st Asbo Folder / pub Book Issue: 1!</u> CRIMINT report YERT00376024 Southbury Doug Skinner (RG)/ Page Numbers: Mag 2 – 108,109,110 Mag 1) Response: 74,75,76: Appeal - 99,100,101 Event Date: 19/07/2014 Created: 21/07/2014 Updated: 22/07/2014

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2

 The 2nd Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376024 Southbury Doug Skinner (RG)/ Page Numbers: 99,100,101 Created Date

<u>3</u>

 <u>The Enfield Gov / Email's Issue:</u> 344. TEC_TEC Acknowledgment / <u>Page Numbers:</u> 912, 213 Broadsure Insurance / KGM Policy / Lloyds Bank!

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<u>1</u>

The 1st Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376024 Southbury Doug Skinner (RG)/ **Page Numbers:** Mag 2 – 108,109,110 Mag 1) Response: 74,75,76: Appeal - 99,100,101 Event Date: 19/07/2014 Created: 21/07/2014 Updated: 22/07/2014 Mag 2 - 108,109,110 108, Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 09:20:43

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| Information | | | | | | |
|--------------------|---------------------------------|--------------------|-----------|----------------------|-----|--------------------|
| URN | YERT0037602 | .4 | GPMS | | RES | STRICTED |
| Event | CREATED | | LAST UP | DATED | | |
| Date | | | | | | |
| 19/07/ 2014 | 21/07/2014 | | 22/07/201 | 4 | | |
| Subject | Public Order - 2 | RAV | E | | | |
| Borough | Enfield | Enfield | | | | |
| Ward | Southbury | | | | | |
| Current | NFA / CLOSE | D | | | | |
| Status | | | | | | |
| Created By | Southbury p189 | 9003 | Doug SKI | NNER (RG |) | |
| Source X | XREF: YEIS00 | XREF: YEIS00131320 | | | | |
| Ref | | | | | | |
| CRIS or | NO | NO | | | | |
| MERLIN | | | | | | |
| Required | | | | | | |
| Other Refs | | CAD 10635/19July | | | | |
| Evaluation | NIM Level | As | ssessment | Briefing Notewort | hy | ANPR Noteworthy |
| A11 | | | | | | Y |
| nformation Ma | rkers Assessmen | t | | | | |
| Risk of Seriou | s Harm | No | | | | |
| Priority Assess | sment | | | | | |
| Latest Decision | n | NFA / CLOSED | | | | |
| Further Develo | opment (Profile | | | | | |
| URN) | • | | | | | |
| | uthorised disclos | ure | | | | |
| Page 1 of 3 | | | | | | |
| - | onfidential Waste | e | | | | |
| <u>109.</u> | | | | | | |
| Restricted | han EI CMODE | | L. | | | |
| • • | ohen ELSMORE | | | | | |
| - | $\frac{12}{09} \frac{2014}{00}$ | · · · | | | | |

Print Date/Time 13/08/2014 09:20:43

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Information

URN YERT00376024 GPMS RESTRICTED

Information

CAD 10635/19 July refers,

At 2205hrs police were called to the Carpet Right show room on the A10 GREAT CAMBRIDGE ROAD ENFIELD regarding a possible rave in the empty premises. There j was about 20 people inside the premises with sound equipment which they were about to set up. When officers arrived, they blocked the front of the venue to stop anyone else j getting in. The main organiser was spoken to by police.

This male was Simon CORDELL 26/01/1983 of 109 BURNCROFT AVENUE ENFIELD EN3. He admitted to organising the party and said he was expecting several hundred people. Whilst dealing with CORDELL police were told that crowds were gathering outside SOUTHBURY ROAD train station waiting to be told where the rave was. After a long conversation with CORDELL he was arrested to prevent a breach of the peace a take to EDMONTON POLICE

STATION C/N 01YE3597/14 refers. As a result of his arrest the people inside the venue all left. The music system was I loaded into a white van VRM PE52UHW. The owner and driver of this vehicle was Elliot [LAIDLER of 32 GRANTHAN ROAD E12. He stated it was the first time he had worked for CORDELL. The van could not leave the car park as the key for the padlocked gates could not be found. However, after two hours the vehicle was able to leave by driving over the pavement.

Two other vehicles were also able to leave. VRM LD530KB which has a KIA registered I to The Floor Sanding Company 5 WARWICK ROAD EDMONTON N18 and VRM R659YEX a fiesta registered to Bradley DAVIS 79 MEADOW ROAD BARKING.

CORDELL was released at 0400hrs as a breach of the peace was no longer likely to take place. Clearly CORDELL makes a living by organising raves in NORTH LONDON.

Of note is when officers searched the car park after everyone had left, they found a set of keys by the electronic steel shutters. These keys opened the shutters to the premises and on the key fob attached to the keys was a PIN number for the alarm system. This is how youths gained entry to the premises. These looked official keys to the venue. It is a I mystery how they came into the

possession of the youths. It is possible that CORDELL has obtained them via the security company or an ex-employee. They have been booking into the 66 at YE under the reference "Blocked Out" Strictly NO unauthorised disclosure Page 2 of 3 Dispose of as Confidential Waste 110

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URN | YERT00376024 | GPMS | RESTRICTED

Information Markers Assessment

| Risk of Serious Harm | |
|---|--|
| Priority Assessment | |
| Latest Decision | |
| Further Development (Profile URN) | |

Strictly NO unauthorised disclosure Page 3 of 3 Dispose of as Confidential Waste

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2

The 2nd Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376024 Southbury Doug Skinner (RG)/ Page Numbers: 99,100,101 **Created Date** 88, Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 09:20:43 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste **METROPOLITAN** POLICE

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| URN | YFR | T00376024 | GPMS | J | 2ES | TRICTED | |
|---|---------|--------------------|--------------------|--------------|------|---------------|---------------|
| Event | | EATED | | LAST UPDATED | | | |
| Date | CKI | | | DATED | | | |
| 19/07/ 2014 | 21/0 | 7/2014 | 22/07/ 20 1 | 4 | | | |
| Subject | | ic Order - R | | | | | |
| Borough | Enfie | | | | | | |
| Dorougn | Linn | ciu | | | | | |
| Ward | Sout | hbury | | | | | |
| Current Status | NFA | / CLOSED |) | | | | |
| Created By | Sout | hbury p189 | 003 Doug SKI | NNER (RG) | | | |
| Source X | | F: YEIS00 | | | | | |
| Ref | 11111 | | 131320 | | | | |
| CRIS or | NO | | | | | | |
| MERLIN | | | | | | | |
| Required | | | | | | | |
| Other Refs | CAD |) 10635/19J | uly | | | | |
| Evaluation | NIM | [Level | Assessment | Briefing | | ANPR | |
| | | | | Noteworth | Ŋ | Noteworthy | |
| A11 | | | | | | Y | |
| Information Mar | rkers A | Assessment | | | | | |
| Risk of Seriou | S | No | | | | | |
| Harm | | | | | | | |
| Priority | | | | | | | |
| Assessment | | | | | | | |
| Latest Decision | n | NFA / CL | OSED | | | | |
| Further | | | | | | | |
| Development | | | | | | | |
| (Profile URN) | | | | | | | |
| Strictly NO unau | uthoris | sed disclosu | re | | | | |
| Page 1 of 3 | C' 1 | . 1 337 | | | | | |
| Dispose of as Co | onfide | ntial Waste | | | | | |
| <u>89,</u> Restricted | | | | | | | |
| | hen E | LSMORE (| YE) | | | | |
| Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) | | | | | | | |
| Print Date/Time 13/08/ 2014 09:20:43 | | | | | | | |
| REMEMBER T | HE D | ATA PROT | ECTION ACT | No Unautho | oris | ed Disclosure | Dispose of as |
| Confidential Wa | | | | | | | • |
| METROPOLITAN | | | | | | | |
| POLICE | | | | | | | |
| Working together for a safer London | | | | | | | |
| | | | | | | | |
| URN YERTO |)0376 | 024 GPM | S RESTRIC | ΓED | | | |
| Information | | | | | | | |

CAD 10635/19 July refers,

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Strictly NO unauthorised disclosure Page 2 of 3

Dispose of as Confidential Waste

<u>90</u>

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Information

URN YERT00376024 GPMS RESTRICTED

Information Markers Assessment

| Risk of Serious Harm | |
|---|--|
| Priority Assessment | |
| Latest Decision | |
| Further Development (Profile URN) | |

Strictly NO unauthorised disclosure Page 3 of 3 Dispose of as Confidential Waste

<u>3</u>

The Enfield Gov / Email's Issue: 344. TEC_TEC Acknowledgment / Page Numbers: 912,213 From: TEC tec@hmcts.gsi.gov.uk Sent: 21 July 2014 13:55 To: Lorraine Cordell Subject: TEC Acknowledgment Thank you for using the Traffic Enforcement Centre (TEC) Customer Service email account. We will aim to process your email in line with current TEC targets and procedures. Please note that where an application to have the Court registration revoked is received, this will be processed in the following time scale:

Witness Statement or Statutory Declarations received Monday Friday and within the time allowed to file will be processed within 48 hours of receipt. Applications to file a Witness Statement or Statutory Declaration 'out of time' received on Monday - Friday by 16.00hrs, will be processed on the day of receipt. If your application is received after 16.00hrs it will be processed on the following working day. Please note the TEC does not have the resources to provide the following: Confirmation of appeal forms received at the TEC. Please contact the issuing Local Authority who TEC will have informed that your valid application has been received. Details regarding payments/instalment plans. TEC does not collect payments on behalf of the Local Authority or their agents. Please contact the issuing Local Authority with your enquiry. Locate your Penalty Charge Number (PCN) from your name/address/vehicle registration. Your correspondence will be returned to you if your PCN is not quoted as we do not have the facility to search. Please contact the issuing Local Authority for this information before submitting your enquiry/application. If your query is about a bailiff or a clamped vehicle etc please contact the local authority direct. Please note the office is closed over Easter, Christmas and Public Bank Holidays. If you would like more information on TEC procedures please visit our website at:

www.justice.gov.uk

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purposes.

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<u>Si Note:</u>
<u>1</u>
<u>2</u>
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<u>3</u>

<u>Disrepair!</u>

Without the Enfield Homes and the Enfield Council rehabilitating the sound proof issues within my abode they leave the flat in a condition of an intransigent leaving standard!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date Introduction policy and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building m y defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

22/07/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 22/07/2014

• Disrepair!

<u>1</u>

 <u>The 1st Asbo Folder / pub Book Issue: 1!</u> CRIMINT report YERT00376024 Southbury Doug Skinner (RG)/ Page Numbers: Mag 2 – 108,109,110 Mag 1) Response: 74,75,76: Appeal - 99,100,101 Event Date: 19/07/2014 Created: 21/07/2014 Updated: 22/07/2014

2

 <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> CRIMINT report YERT00376024, Southbury, Doug Skinner (RG) / Page Numbers: 99,100,101 Event Date:19/07/2014 – Created: 21/07/2014: Updated:22/07/2014

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<u>1</u>

The 1st Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376024 Southbury Doug Skinner (RG)/ Page Numbers: Mag 2 – 108,109,110 Mag 1) Response: 74,75,76: Appeal - 99,100,101 Event Date: 19/07/2014

Created: 21/07/2014 Updated: 22/07/2014

Mag 2 – 108,109,110

<u>108,</u>

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Information

| URN | YERT00376024 | GPMS | RE | STRICTED | |
|--------------------|-------------------------------------|------------|------------|------------|--|
| Event | CREATED | LAST UF | PDATED | | |
| Date | | | | | |
| 19/07/ 2014 | 21/07/2014 | 22/07/201 | 4 | | |
| Subject | Public Order - R | AVE | | | |
| Borough | Enfield | | | | |
| | | | | | |
| Ward | Southbury | | | | |
| Current | NFA / CLOSED | | | | |
| Status | | | | | |
| Created By | Southbury p189003 Doug SKINNER (RG) | | | | |
| Source X | XREF: YEIS00131320 | | | | |
| Ref | | | | | |
| CRIS or | NO | | | | |
| MERLIN | | | | | |
| Required | | | | | |
| Other Refs | CAD 10635/19July | | | | |
| Evaluation | NIM Level | Assessment | Briefing | ANPR | |
| | | | Noteworthy | Noteworthy | |
| A11 | | | | Y | |
| Information Ma | rkers Assessment | | | | |
| | | | | | |

| Risk of Serious | No |
|-----------------|--------------|
| Harm | |
| Priority | |
| Assessment | |
| Latest Decision | NFA / CLOSED |
| Further | |
| Development | |
| (Profile URN) | |

Strictly NO unauthorised disclosure Page 1 of 3

Dispose of as Confidential Waste

<u>109,</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 09:20:43 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste **METROPOLITAN** POLICE Working together for a safer London

| workin Informa | g together for a | ı sai | er Londor | 1 | |
|--|-------------------|-------|-------------|------------------|---|
| URN YERT00376024 GPMS RESTRICTED | | | | | |
| Inform | | / | 01110 | 10001100122 | ſ |
| | 10635/19 July 1 | efer | S. | | |
| | 5hrs police we | | | e Carpet Right | |
| | room on the A1 | | | 1 0 | |
| ROAD | ENFIELD reg | gard | ing a poss | ible rave in the | |
| | premises. The | - | | | |
| | the premises w | • | | | |
| | ere about to se | | - | - | |
| they bl | locked the fron | t of | the venue | to stop anyone | |
| else j g | getting in. The | maii | n organise | r was spoken to | |
| by pol | ice. | | - | - | |
| This m | ale was Simon | CC | RDELL 2 | 26/01/1983 of | |
| 109 BI | URNCROFT A | VE | NUE ENF | FIELD EN3. | |
| He adr | nitted to organ | ising | g the party | and said he | |
| was ex | pecting severa | l hu | ndred peop | ple. Whilst | |
| | g with CORDE | | - | | |
| | s were gatherin | 0 | | | |
| ROAD train station waiting to be told where the | | | | | |
| | as. After a long | | | | |
| | | | - | ent a breach of | |
| - | ace a take to EI | | | | |
| | ION C/N 01YE | | | | |
| | esult of his arre | | | | |
| venue all left. The music system was I loaded into | | | | | |
| a white van VRM PE52UHW. The owner and | | | | | |
| driver of this vehicle was Elliot [LAIDLER of 32 | | | | | |
| GRANTHAN ROAD E12. He stated it was the | | | | | |
| first time he had worked for CORDELL. The van | | | | | |
| could not leave the car park as the key for the | | | | | |
| padlocked gates could not be found. However, | | | | | |
| after two hours the vehicle was able to leave by | | | | | |
| driving over the pavement. | | | | | |
| Two other vehicles were also able to leave. VRM | | | | | |
| LD530KB which has a KIA registered I to The | | | | | |
| Floor Sanding Company 5 WARWICK ROAD | | | | | |
| EDMONTON N18 and VRM R659YEX a fiesta | | | | | |
| registered to Bradley DAVIS 79 MEADOW ROAD BARKING. | | | | | |
| KUAL | DAKKING. | | | | l |

CORDELL was released at 0400hrs as a breach of the peace was no longer likely to take place. Clearly CORDELL makes a living by organising raves in NORTH LONDON. Of note is when officers searched the car park after everyone had left, they found a set of keys by the electronic steel shutters. These keys opened the shutters to the premises and on the key fob attached to the keys was a PIN number for the alarm system. This is how youths gained entry to the premises. These looked official keys to the

venue. It is a I mystery how they came into the possession of the youths. It is possible that CORDELL has obtained them via the security company or an ex-employee. They have been booking into the 66 at YE under the reference

"Blocked Out"

Strictly NO unauthorised disclosure Page 2 of 3

Dispose of as Confidential Waste

<u>110</u>

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Print Date/Time 13/08/**2014** 09:20:43

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Information Markers Assessment

| Risk of Serious Harm | |
|---|--|
| Priority Assessment | |
| Latest Decision | |
| Further Development (Profile URN) | |

Strictly NO unauthorised disclosure Page 3 of 3 Dispose of as Confidential Waste

2

The 2nd Asbo Folder / pub Book Issue: 1!

CRIMINT report YERT00376024 Southbury Doug Skinner (RG)/ Page Numbers: 99,100,101

Created Date

<u>88,</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/**2014** 09:20:43

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| Information | 1 | | | | |
|--------------------|-------------------------------------|---------------------|------------|------------|--|
| URN | YERT00376024 | GPMS | RE | STRICTED | |
| Event | CREATED | LAST UF | PDATED | | |
| Date | | | | | |
| 19/07/ 2014 | 21/07/2014 | 22/07/201 | 22/07/2014 | | |
| Subject | Public Order - R. | Public Order - RAVE | | | |
| Borough | Enfield | | | | |
| _ | | | | | |
| Ward | Southbury | | | | |
| Current | NFA / CLOSED | | | | |
| Status | | | | | |
| Created By | Southbury p189003 Doug SKINNER (RG) | | | | |
| Source X | XREF: YEIS00131320 | | | | |
| Ref | | | | | |
| CRIS or | NO | | | | |
| MERLIN | | | | | |
| Required | | | | | |
| Other Refs | CAD 10635/19Ju | ıly | | | |
| Evaluation | NIM Level | Assessment | Briefing | ANPR | |
| | | | Noteworthy | Noteworthy | |
| A11 | | | | Y | |
| nformation Ma | arkers Assessment | | | | |

Information Markers Assessment

| Risk of Serious Harm | No |
|---|--------------|
| Priority Assessment | |
| Latest Decision | NFA / CLOSED |
| Further Development (Profile URN) | |

Strictly NO unauthorised disclosure Page 1 of 3 Dispose of as Confidential Waste <u>89.</u> Restricted

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GPMS RESTRICTED **URN** YERT00376024 Information CAD 10635/19 July refers, At 2205hrs police were called to the Carpet Right show room on the A10 GREAT CAMBRIDGE ROAD ENFIELD regarding a possible rave in the empty premises. There j was about 20 people inside the premises with sound equipment which they were about to set up. When officers arrived, they blocked the front of the venue to stop anyone else j getting in. The main organiser was spoken to by police. This male was Simon CORDELL 26/01/1983 of 109 BURNCROFT AVENUE ENFIELD EN3. He admitted to organising the party and said he was expecting several hundred people. Whilst

dealing with CORDELL police were told that crowds were gathering outside SOUTHBURY ROAD train station waiting to be told where the rave was. After a long conversation with CORDELL he was arrested to prevent a breach of the peace a take to EDMONTON POLICE STATION C/N 01YE3597/14 refers. As a result of his arrest the people inside the venue all left. The music system was I loaded into a white van VRM PE52UHW. The owner and driver of this vehicle was Elliot [LAIDLER of 32 GRANTHAN ROAD E12. He stated it was the first time he had worked for CORDELL. The van could not leave the car park as the key for the padlocked gates could not be found. However, after two hours the vehicle was able to leave by

driving over the pavement. Two other vehicles were also able to leave. VRM LD530KB which has a KIA registered I to The Floor Sanding Company 5 WARWICK ROAD EDMONTON N18 and VRM R659YEX a fiesta registered to Bradley DAVIS 79 MEADOW ROAD BARKING.

CORDELL was released at 0400hrs as a breach of the peace was no longer likely to take place.

Clearly CORDELL makes a living by organising raves in NORTH LONDON.

Of note is when officers searched the car park after everyone had left, they found a set of keys by the electronic steel shutters. These keys opened the shutters to the premises and on the key fob attached to the keys was a PIN number for the alarm system. This is how youths gained entry to the premises. These looked official keys to the venue. It is a I mystery how they came into the possession of the youths. It is possible that CORDELL has obtained them via the security company or an ex-employee. They have been booking into the 66 at YE under the reference

Strictly NO unauthorised disclosure Page 2 of 3

Dispose of as Confidential Waste

<u>90</u>

Restricted Printed Ry: Stephen ELS

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:20:43

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

METROPOLITAN

POLICE

Working together for a safer London Information

URN YERT00376024 GPMS RESTRICTED

Information Markers Assessment

| Risk of Serious Harm | |
|---|--|
| Priority Assessment | |
| Latest Decision | |
| Further Development (Profile URN) | |

Strictly NO unauthorised disclosure Page 3 of 3 Dispose of as Confidential Waste

<u>Si Note:</u>

1

Disrepair!

I get relucted the right level of accommodation to rehabilitate my flat within a practical scale of time as got acceded to transpire in my tenancy acquiescent that I signed into an acquiescent with to the Enfield Council and the Enfield Homes, at no fault of my own!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Introduction policy and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

23/07/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 23/07/2014

- Disrepair!
- --

<u>Disrepair!</u>

The quandaries such as the damp and the heating have got left far too long of a time now without getting fine-tuned this leaves me suffering with upset. I perpetuate to report the issues to the Enfield Council and the Enfield Homes without ant vicissitude in the disrepair quandaries getting addressed!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Introduction policy and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

2

24/07/2014

Asbo Case Alma Road! Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 24/07/2014

• Disrepair!

<u>1</u>

 <u>The 1st Asbo Folder / pub Book Issue: 1!</u> CRIMINT report YERT00376229 Jamie Edgoose Ye Alma Rd / <u>Page Numbers:</u> Mag 2 – 105,106,107 Mag 1) Response:71,72,73, Appeal - 96,97,98 Event Date: 24/07/2014 Created: 27/07/2014 Updated: 31/07/2014

2

 <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> CRIMINT report YERT00376229, Jamie Edgoose Ye - Alma Rd Page Numbers: 96,97,98
 Event Date: 24/07/2014 – Created: 27/07/2014: Updated: 31/07/2014

<u>3</u>

 <u>I was driving down Alma Road: --</u> This day was a Thursday and at 16:30 hours and on the 24th July 2014. Asbo!

--

1

The 1st Asbo Folder / pub Book Issue: 1!

CRIMINT report YERT00376229 Jamie Edgoose Ye Alma Rd / **Page Numbers:** Mag 2 – 105,106,107 Mag 1) Response:71,72,73, Appeal - 96,97,98 **Event Date: 24/07/2014** Created: 27/07/**2014** Updated: 31/07/**2014**

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Mag 2 – 105,106,107

<u>105,</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Data/Time 12/08/2014 08:22:10

Print Date/Time 13/08/2014 08:23:19

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

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POLICE

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| Information | | | • | | | |
|---------------|-----------|------------|-------------------------------|--------------|------------|------------|
| URN | YERT | 00376229 | GPMS | | RE | STRICTED |
| Event | CREA | TED | | LAST U | PDA | TED |
| Date | | | | | | |
| 24/07/2014 | 27/07/2 | 2014 | 014 31/07/ 2014 | | | |
| Subject | Inform | nation Sh | aring (Proa | ctive) – Sir | non (| CORDELL |
| Borough | Enfield | 1 | | | | |
| Ward | | | | | | |
| Current | NFA / | CLOSED |) | | | |
| Status | | | | | | |
| Created | p20606 | 53 Jamie I | EDGOOSE (| YE) | | |
| By | | | | | | |
| Source X | XREF: | YEIS00 | 131529 | | | |
| Ref | | | | | | |
| CRIS or | NO | | | | | |
| MERLIN | | | | | | |
| Required | | | | | | |
| Other | | | | | | |
| Refs | | | | 1 | | 1 |
| Evaluation | NIM L | level | Assessment | | | ANPR |
| | | | | Notewo | rthy | Noteworthy |
| A11 | | | | | | Y |
| Information M | Iarkers A | Assessme | nt | | | |
| Risk of Serie | ous | No | | | | |
| Harm | | | | | | |
| Priority | | | | | | |
| Assessment | | | | | | |
| Latest Decis | ion | NFA / C | CLOSED | | | |
| | | | | | | |

Strictly NO unauthorised disclosure Page 1 of 3 Dispose of as Confidential Waste <u>106.</u>

Further

Development (Profile URN) Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 08:23:19 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as **Confidential Waste METROPOLITAN** POLICE Working together for a safer London Information URN YERT00376229 GPMS RESTRICTED Information On THURSDAY 24th JULY 2014 at around 1625 hours plain clothes officers from YE Gangs Unit had cause to stop the following male on ALMA ROAD EN3: -Simon CORDELL dob 21/01/1981 I MALE 109 BURNCROFT AVENUE EN3 7JQ PNCID-97/99378V He was driving a silver Ford Focus vrm MA57LDY on which he is insured but is not the registered keeper. He was stopped as he was driving about 1" from the bumper of the car in front of him, and his driving was erratic. He claimed to know the other driver, this male however he approached officers saying he had been driving like that behind him since YR! CORDELL was obstructive as usual, refusing to get out of his vehicle etc. He stated that his solicitor has a big case going where all his criminal records will be wiped as police, I have unlawfully picked on him for years etc Of interest, he stated that he has 4 brand new speaker systems at home which he is I happy to loan people for raves etc, and that he is inundated with requests to run raves. He stated that he has over 20,000 followers on one social media network, and 70,000 on another. He says that he could organise a rave and get 20,000 people at it without any problems whatsoever, and that he gets a lot of requests from anarchist type groups etc to run raves for them. On note is that he claims Occupy London, Black **Block,** and other anarchist groups have been asking him to organise one for Notting Hill Carnival so that they can cause carnage and mayhem". Strictly NO unauthorised disclosure Page 2 of 3

Dispose of as Confidential Waste

<u>107</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 08:23:19 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste METROPOLITAN POLICE

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URN YERT00376229 GPMS RESTRICTED

Information Markers Assessment

| Risk of Serious Harm | |
|---|--|
| Priority Assessment | |
| Latest Decision | |
| Further Development (Profile URN) | |

Strictly NO unauthorised disclosure Page 3 of 3 Dispose of as Confidential Waste

2

The 2nd Asbo Folder / pub Book Issue: 1!

CRIMINT report YERT00376229, Jamie Edgoose Ye - Alma Rd Page Numbers: 96,97,98 Event Date: 24/07/2014 – Created: 27/07/2014: Updated: 31/07/2014 <u>96.</u> Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 08:23:19 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste METROPOLITAN

POLICE

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| URN | YERT00376229 | GPMS | RESTRICTED |
|------------|--------------------------------|-----------------------|------------|
| Event | CREATED | LAST UPDATED | |
| Date | | | |
| 24/07/2014 | 27/07/2014 | 31/07/2014 | |
| Subject | Information Sharing CORDELL | g (Proactive) – Simon | |

| Borough | Enfield | | | | |
|-------------------------------|-----------------|--------------------|------------------------|--------------------|--|
| Ward | | | | | |
| Current Status | NFA / CLOSED | | | | |
| Created By | p206063 Jamie H | EDGOOSE (YI | E) | | |
| Source X Ref | XREF: YEIS001 | XREF: YEIS00131529 | | | |
| CRIS or MERLIN Required | NO | | | | |
| Other Refs | | | | | |
| Evaluation | NIM Level | Assessment | Briefing Noteworthy | ANPR Noteworthy | |
| A11 | | | | Y | |

Information Markers Assessment

MALE IC3;

| Risk of Serious Harm | No |
|---|--------------|
| Priority Assessment | |
| Latest Decision | NFA / CLOSED |
| Further Development (Profile URN) | |

Strictly NO unauthorised disclosure Page 1 of 3 Dispose of as Confidential Waste 97, Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 08:23:19 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste **METROPOLITAN** POLICE Working together for a safer London Information URN YERT00376229 GPMS RESTRICTED Information On THURSDAY 24th JULY 2014 at around 1625 hours plain clothes officers from YE; Gangs Unit had cause to stop the following male on ALMA ROAD EN3: -Simon CORDELL dob 21/01/1981

F509

109 BURNCROFT AVENUE EN3 7JQ PNCID-97/99378V

He was driving a silver Ford Focus vrm MA57LDY on which he is insured but is not the registered keeper. He was stopped as he was driving about 1" from the bumper of the car in front of him, and his driving was erratic. He claimed to know the other driver, this male however approached officers saving he had been driving like that behind him since YR! CORDELL was obstructive as usual, refusing to get out of his vehicle etc. He stated that his solicitor has a big case going where all his criminal records will be wiped as police have unlawfully picked on him for years etc Of interest, he stated that he has 4 brand new speaker systems at home which he is happy to loan people for raves etc, and that he is inundated with requests to run raves.

He stated that he has over 20,000 followers on one social media network, and 70,000 on another. He says that he could organise a rave and get 20,000 people at it without any problems whatsoever, and that he gets a lot of requests from anarchist type groups etc to run raves for them.

Of note is that he claims Occupy London, Black Block, and other anarchist groups have been asking him to organise one for Notting Hill Carnival so that they can "cause carnage and mayhem".

Strictly NO unauthorised disclosure Page 2 of 3

Dispose of as Confidential Waste

<u>98</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 08:23:19 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

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URN YERT00376229 GPMS RESTRICTED

Information Markers Assessment

Risk of Serious Harm

| Priority Assessment | |
|------------------------|--|
| Latest Decision | |
| Further | |
| Development | |
| (Profile URN) | |

Strictly NO unauthorised disclosure Page 3 of 3 Dispose of as Confidential Waste

I was driving down Alma Road: --

This day was a Thursday and at 16:30 hours and on the **24th July 2014.**

I personally got alleged to have admitted to policing officers that I organized illegal raves and this is too far a distance away from any prospect of a reality for there to be any truth in. What really took place is that on this evening at about 16:30 hours, I was driving down Alma Road. I use this road to travel between my mother's house and my flat as it is the shortest and fastest route on most days. My Nan used to live off Alma Road just before **2014**, so this method of a chosen route means that I would drive or pass by her house, before she stayed at my mother's house. I was travelling from my mother's home on the

24th July 204:

a little while after visiting my Nan and my mother due to my Nan's illness and to also say hello to them and others. The police pulled me over on my travels back to my home, I used Alma Road as a route and not managed to travel less than half of the way to my destination when I noticed an unmarked police car as it was showing to take a right turn, the opposite way from which I was travelling. It took a right turn out of Durant's Road when I realized it was an unmarked police car, I noticed this as I had seen the driver on active duty in the local area beforehand, as I drove past the unmarked police car it changed its sign to the way I was heading, it showed left. The car followed me and then put on its blue lights, so I pulled over to the left-hand side of the road, opposite the BMW repair centre along Alma Road ajar to the football field or rugby field that is on the other side of the road to the plan of field next to the high semi high rise of maisonette flats. When I stopped, I pulled over my car that I had driven on the left-hand side of the pavement that leads to the back entrance of Durant's Park. I took note to the male officer who got out of the passenger side of their undercover car and approached my driver's door. In understanding what they had been like to me, so I decided that the best thing for me to do to aid in their request without my solicitor or no witness being present was to opened my car window to the man just the slightest little, bit and asked politely why I got pulled over. The police officer said he was not sure why, but explained his colleague instructed him to do so. It got easy to think to myself a thought like; all these coppers have gone mad, the police officer told me that he did not know why, he pulled me over, I had questions for him as I asked him more questions; He then hurried and back to his unmarked police car. He soon after re-approached me while I stayed safe locked in my car, but this time he came with the driver his college. I waited for them to approach and then as they arrived and bent down to the gap in my window, I asked again why I got pulled over, this time the driver of the police car pulled out his truncheon and said I had to get out of my car, and that if I declined my window would get smashed. Stunned is how I felt, amazingly stunned, I noticed that he really meant what he said and did not want to pay for a

<u>3</u>

window, so I got out of my vehicle as I had nothing to hide, I could not have been any, surer of anything other than that I did not commit any offence, in fact I committed no offence whatsoever, and I definitely was not showing up as wanted by the police. It got finally explained to me by the police that I got pulled over because I drove too close to the car infront of me. This car referred to did not get stopped by the officers and had not gotten stopped by the driver of that vehicle. I then got accused of having drugs, and I continued to get searched, and my vehicle also went through the same procedure of a full custom search and nothing got found as I had nothing illegal on me. It then got asked by the police officers what I had recently got up to, so I said to them both; that I was setting up my company catalogue and that catalogue I was building with a friend, this included talk about my company website; I explained to the police officers that I almost finished completing it, I also said to them that I was trying to achieve positive effects within today's society with my business that I am building a brad for. Once the police checked everything, they needed to get parted after I shook hands with them both and said goodbye. Then I made my way home, and I surely did not cause any Anti-Social Behaviour on the

24th July 2014.

Shortly after the police added this day also into the Anti-Social Behaviour Order and now, I have got the following problems with the case file paperwork and governing laws representing the case.

1.

```
2.
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Si Note:
```

<u>1</u> <u>2</u>

<u>3</u>

Disrepair!

My disrepair issues must not keep getting put to the side and then left not to get addressed by the Enfield Council and the Enfield Homes, as perpetuates too transpire and me at my losses out of life!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Introduction policy and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>25/07/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh!

Issues with Housing Disrepair! Working on My Website! With Partner Two! 25/07/2014

• Disrepair!

--

<u>Disrepair!</u>

I keep providing the pertinent proof of my disrepairs within my abode to the Enfield Council's complaints department about the damp sound proofing and heating repairs quandaries that are needed to get fine-tuned, without the needed follow up that must repair to the work I require to get managed in my flat that is causing me infliction of emotional distress!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date Introduction policy and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

26/07/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 26/07/2014

• Disrepair!

--

Disrepair!

I stay in the cold conditions within my domicile because all of the complaints I make get pushed aside after I report them to the Enfield council employed staff!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Introduction policy and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

27/07/2014

Asbo Case Mill Marsh Lane! Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 27/07/2014

• Disrepair!

<u>1</u>

 The 1st Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376728 Mill Marsh Lane Aaron King / Page Numbers: Mag 2 – 97,98,99,100 Mag 1) Response: 63,64,65,66 Appeal - 88,89,90,91 Event Date: 27/07/2014 Created: 10/08/2014 Updated: 12/08/2014

2

 The 1st Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376227 Mill Marsh Lane Richard Chandler Ye / Page Numbers: Mag 2 –101,102,103,104 Mag 1) Response: 67,68,69,70 Appeal - 92,93,94,95 Event Date: 27/07/2014 Created: 27/07/2014 Updated: 27/07/2014

<u>3</u>

 The 1st Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376229 Jamie Edgoose Ye Alma Rd / Page Numbers: Mag 2 – 105,106,107 Mag 1) Response:71,72,73, Appeal - 96,97,98 Event Date: 24/07/2014 Created: 27/07/2014 Updated: 31/07/2014

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<u>4</u>

 The 2nd Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376728, Mill Marsh Lane, Aaron King / Page Numbers: 88,89,90,91
 Event Date: 27/07/2014 – Created: 10/08/2014: Updated: 12/08/2014

<u>5</u>

 <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> CRIMINT report YERT00376227, Mill Marsh Lane, Richard Chandler Ye / Page Numbers: 92,93,94,95
 Event Date: 27/07/2014
 Created: 27/07/2014 – Updated: 27/07/2014

<u>6</u>

 <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> CRIMINT report YERT00376229, Jamie Edgoose Ye - Alma Rd / Page Numbers: 96,97,98 Event Date: 24/07/2014 – Created: 27/07/2014: Updated: 31/07/2014

7

• <u>A friend asking me to attend</u> at Mill marsh Lane: --Asbo!

--

<u>1</u>

The 1st Asbo Folder / pub Book Issue: 1!

CRIMINT report YERT00376728 Mill Marsh Lane Aaron King / **Page Numbers:** Mag 2 – 97,98,99,100 Mag 1) Response: 63,64,65,66 Appeal - 88,89,90,91 **Event Date: 27/07/2014** Created: 10/08/**2014** Updated: 12/08/**2014**

Mag 2 – 97,98,99,100

<u>97,</u> Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 07:40:01 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste **METROPOLITAN**

POLICE

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Information

| URN | YERT00376728 | GPMS | R | ESTRICTED | |
|------------|-------------------------|---------------|-----------|--------------|--|
| Event | CREATED | LAST UF | PDATED | | |
| Date | | | | | |
| | 10/08/2014 | 12/08/201 | 4 | | |
| Subject | Rave - Simon Cor | dell - Public | Disorder | | |
| Borough | Enfield | | | | |
| Ward | | | | | |
| Current | NFA / CLOSED | | | | |
| Status | | | | | |
| Created | p199116 Aaron KING (YE) | | | | |
| By | | | | | |
| Source X | XREF: YEIS00132042 | | | | |
| Ref | | | | | |
| CRIS or | NO | | | | |
| MERLIN | | | | | |
| Required | | | | | |
| Other | SIID00002782 | | | | |
| Refs | | | | | |
| Evaluation | NIM Level | Assessment | Briefing | ANPR | |
| | | | Noteworth | y Noteworthy | |
| A11 | | | | Y | |

Information Markers Assessment

| Risk of Serious Harm | No |
|---|--------------|
| Priority Assessment | |
| Latest Decision | NFA / CLOSED |
| Further Development (Profile URN) | |

Strictly NO unauthorised disclosure Page 1 of 4 Dispose of as Confidential Waste

<u>98,</u>

Restricted

Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/**2014** 07:40:01 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste **METROPOLITAN POLICE** Working together for a safer London

Working together for a safer Lond Information

| URN | YER00376728 | GPMS | RESTRICTED |
|--------|-------------|------|------------|
| Inform | nation | | |

On arrival at Millmarsh Lane there were numerous young people milling around trying to locate the rave which was eventually found on the North footway just by the Greggs Factory. It was a small strip of concrete completely open to the air with a large amplified sound system at the far end obstructed from view of the street by vegetation. Simon Cordell was at the gate and immediately shut it on police arrival. Eventually, Mr Cordell agreed to let me and APS Ames onto the property to confirm there was no damage or theft offences being committed.

Simon Cordell's car a silver ford focus VRM MA57LDY was present and contained at least three massive nitrous oxide tanks. When queried he admitted he had seen the news article about the dangerous effects of this and how the Government would probably regulate it.

There was about 30 people in so in discussion Mr Cordell was told it was an illegal rave and I would be seeking Supt authority to seize the sound equipment. Mr Cordell began to pack away his equipment stating it was a birthday party only, but he was going.

Whilst stood waiting for him to leave a group of about 100 teenagers turned up on mass and immediately became confrontational stating, they were going to storm the rave. As we had good numbers the group initially dispersed but tried to go via a back entrance to the venue which led to arrests when scuffles with police started. The group then completely moved off but returned about twenty minutes later in even bigger numbers. The situation quickly escalated as the group started throwing cones and general road furniture towards police, luckily dogs were on hand and the crowd was dispersed after numerous missiles were thrown at police and a number of arrests were made. The group then hung around and got on trains only to try and enter Progress Way and the

The net result was at least 4 arrests for various public order

and one officer injured who previous rave site. It was only large numbers of TSG that prevented the group forcing their way in. Again, Simon Cordell and his silver Focus were present.

Strictly NO unauthorised disclosure Page 2 of 4

Dispose of as Confidential Waste

<u>99,</u>

Restricted

Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/**2014** 07:40:01

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URN YER00376728 GPMS RESTRICTED

may require a stitch or two to his arm.

Simon Cordell's attitude is that he is a modern day businessman and the actions of the group had nothing to do with him. It was fortunate more officers were not injured.

Strictly NO unauthorised disclosure

Page 3 of 4 Dispose of as Confidential Waste

<u>100,</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/**2014** 07:40:01

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Information

URN YERT00376728 GPMS RESTRICTED

Information Markers Assessment

Risk of Serious Harm

| Priority Assessment | |
|------------------------|--|
| Latest Decision | |
| Further | |
| Development | |
| (Profile URN) | |

Strictly NO unauthorised disclosure Page 4 of 4 Dispose of as Confidential Waste

2

The 1st Asbo Folder / pub Book Issue: 1!

CRIMINT report YERT00376227 Mill Marsh Lane Richard Chandler Ye / **Page Numbers:** Mag 2 –101,102,103,104 Mag 1) Response: 67,68,69,70 Appeal - 92,93,94,95 **Event Date: 27/07/2014** Created: 27/07/2014 Updated: 27/07/2014

Mag 2 -101,102,103,104

<u>101,</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/**2014** 08:16:22

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

METROPOLITAN

POLICE

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| URN | YERT | GPMS | | RESTRICTED |
|------------|-------------------------------|------------|----------|------------|
| | 00376227 | | | |
| Event | CREATED | | LAST U | PDATED |
| Date | | | | |
| 27/07/2014 | 27/07/2014 | | 27/07/20 |)14 |
| Subject | Safer Neight | ourhoods - | Rave | |
| Borough | Enfield | | | |
| | | | | |
| Ward | | | | |
| Current | NFA / CLOS | SED | | |
| Status | | | | |
| Created | p232778 Richard CHANDLER (YE) | | | |
| By | | | | |
| Source X | XREF: YEIS | 500131527 | | |
| Ref | | | | |

| CRIS or | NO | | | |
|------------|-------|------------|------------|------------|
| MERLIN | | | | |
| Required | | | | |
| Other | | | | |
| Refs | | | | |
| Evaluation | NIM | Assessment | Briefing | ANPR |
| | Level | | Noteworthy | Noteworthy |
| B12 | | | | |

Information Markers Assessment

| Risk of Serious Harm | No |
|---|--------------|
| Priority Assessment | |
| Latest Decision | NFA / CLOSED |
| Further Development (Profile URN) | |

Strictly NO unauthorised disclosure

Page 1 of 4

Dispose of as Confidential Waste

<u>102,</u>

Restricted

Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE)

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| URN | YERT | GPMS | RESTRICTED |
|-----|----------|------|------------|
| | 00376227 | | |
| | - | | |

Information

On SUNDAY 27th of JULY **2014** police drove down MILLMARSH LANE ENFIELD, because information had been received that a rave would be taken place that evening. Police drove down and found the rave, which was on a piece of land between Gregg's and PUGH CHARLES GLASS. This appeared to be a drive way that was over grow, but had a gate on it, which the people at the rave had the key for Police spoke to the people inside and they did not know if they had any first aiders there and they said that had one fire extinguisher on the site.

The people there let police in and there was no alcohol there, but they had water to drink, the rave was outside on open land. There was a big stack

of speakers, which was been powered by a van belonging to Simon CORDELL. Police saw the van drive out with Simon CORDELL driving it. The rave was a 20th birthday do for one of people there. The rave was organised by Simon CORDELL and was connected to another rave on ALMA ROAD. Simon CORDELL Male IC3 Simon was driving a Transit van with a vrm of CX52 JRZ and the details are below: TS ENT FORD(UK) REG: SEP02 SIMON CARDELL TRANSIT 300 MWB TD CC: 1998 23 BYRON TERRACE WHITE HERTFORD ROAD LONDON N9 7DG! PANEL VAN VEL: NOT HELD C/F: WF0VXXBDFV2U40317 E: 2U40317 **KEEPER SINCE 15/02/14 INS: HELD** MOT EXPIRY: 14/02/2015 **** NO REPORTS INSURANCE DETAILS AS AT 27/07/2014 VRM: CX52JRZ MAKE/MODEL: Make and model not supplied Strictly NO unauthorised disclosure Page 2 of 4 Dispose of as Confidential Waste 103 Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 08:16:22 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as **Confidential Waste METROPOLITAN** POLICE Working together for a safer London

| URN | YERT | GPMS | RESTRICTED |
|------------------------------------|---------------------|------|------------|
| | 00376227 | | |
| Information | | | |
| INSURER DETAILS: COVEA INSURANCE 2 | | | |
| NORMAN PLACE RG1 8DA | | | |
| 08449022000 | | | |
| POLICY: 021608047 | | | |
| VALID: 01/06/2014 0000 | | | |
| TO 19/05/ 2015 0000 | | | |
| CLASS OF USE NOT FOUND ALLOWED TO | | | |
| DRIVE OTHER VEHICLES: | | | |
| POLICYHOLDER DETAILS: | | | |
| NUMBEI | NUMBER OF POLICIES: | | |
| MR SIMO | MR SIMON CORDELL | | |

109 BURNCROFT AVENUE ENFIELD EN3 7JQ PERMITTED DRIVER: PERMITTED DRIVERS NOT FOUND 1 MR SIMON CORDELL

Strictly NO unauthorised disclosure

Page 3 of 4

Dispose of as Confidential Waste

<u>104</u>

Restricted

Printed By: Stephen ELSMORE (YE)

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Print Date/Time 13/08/2014 08:16:22

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Information

| URN | YERT | GPMS | RESTRICTED |
|-----|----------|------|------------|
| | 00376227 | | |
| | | | |

Administration Used in Briefings

| Data Standards Checked | |
|---|--|
| Core Records Created and/or Updated | |
| CRIS or MERLIN Checked | |
| Administration Status | |

Strictly NO unauthorised disclosure Page 4 of 4 Dispose of as Confidential Waste

<u>3</u>

The 1st Asbo Folder / pub Book Issue: 1!

CRIMINT report YERT00376229 Jamie Edgoose Ye Alma Rd / **Page Numbers:** Mag 2 – 105,106,107 Mag 1) Response:71,72,73, Appeal - 96,97,98 **Event Date: 24/07/2014** Created: 27/07/**2014** Updated: 31/07/**2014**

Mag 2 – 105,106,107 **105.** Restricted Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 08:23:19

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

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Information

| mormation | | - | | | |
|--------------------|---|------------|--------------------|------------|--|
| URN | YERT00376229 GPMS | | RESTRICTED | | |
| Event | CREATED | | LAST UPDATED | | |
| Date | | | | | |
| 24/07/ 2014 | 27/07/2014 | | 31/07/ 2014 | | |
| Subject | Information Sharing (Proactive) – Simon CORDELL | | | | |
| Borough | Enfield | | | | |
| Ward | | | | | |
| Current | NFA / CLOSED | | | | |
| Status | | | | | |
| Created | p206063 Jamie EDGOOSE (YE) | | | | |
| By | | | | | |
| Source X | XREF: YEIS00131529 | | | | |
| Ref | | | | | |
| CRIS or | NO | | | | |
| MERLIN | | | | | |
| Required | | | | | |
| Other | | | | | |
| Refs | | | • | | |
| Evaluation | NIM Level | Assessment | Briefing | ANPR | |
| | | | Noteworthy | Noteworthy | |
| A11 | | | | Y | |
| | | | | | |

Information Markers Assessment

| Risk of Serious Harm | No |
|---|--------------|
| Priority Assessment | |
| Latest Decision | NFA / CLOSED |
| Further Development (Profile URN) | |

Strictly NO unauthorised disclosure Page 1 of 3 Dispose of as Confidential Waste **106.** Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/**2014** 08:23:19

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

METROPOLITAN

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URN YERT00376229 GPMS RESTRICTED Information On THURSDAY 24th JULY 2014 at around 1625 hours plain clothes officers from YE Gangs Unit had cause to stop the following male on ALMA ROAD EN3: -Simon CORDELL dob 21/01/1981 I MALE 109 BURNCROFT AVENUE EN3 7JQ PNCID-97/99378V He was driving a silver Ford Focus vrm MA57LDY on which he is insured but is not the registered keeper. He was stopped as he was driving about 1" from the bumper of the car in front of him, and his driving was erratic. He claimed to know the other driver, this male however he approached officers saying he had been driving like that behind him since YR! CORDELL was obstructive as usual, refusing to get out of his vehicle etc. He stated that his solicitor has a big case going where all his criminal records will be wiped as police, I have unlawfully picked on him for years etc Of interest, he stated that he has 4 brand new speaker systems at home which he is I happy to loan people for raves etc, and that he is inundated with requests to run raves. He stated that he has over 20,000 followers on one social media network, and 70,000 on another. He says that he could organise a rave and get 20,000 people at it without any problems whatsoever, and that he gets a lot of requests from anarchist type groups etc to run raves for them. On note is that he claims Occupy London, Black Block, and other anarchist groups have been asking him to organise one for Notting Hill Carnival so that they can cause carnage and mayhem". Strictly NO unauthorised disclosure Page 2 of 3 Dispose of as Confidential Waste 107 Restricted Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 08:23:19 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste METROPOLITAN

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Information

| URN | YERT00376229 | | GPMS | RESTRICTED |
|-----------------------|--------------|--|--------|------------|
| Information Markers A | | | ssment | |
| Risk of Serious | | | | |
| Harm | | | | |
| Priority | | | | |
| Assessment | | | | |
| Latest Decision | | | | |
| Furth | er | | | |
| Develo | opment | | | |
| (Profi | le URN) | | | |

Strictly NO unauthorised disclosure Page 3 of 3 Dispose of as Confidential Waste

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4

The 2nd Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376728, Mill Marsh Lane, Aaron King Page Numbers: 88,89,90,91 Event Date: 27/07/2014 – Created: 10/08/2014: Updated: 12/08/2014

<u>88,</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 07:40:01 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste METROPOLITAN POLICE Working together for a safer London

Information

| URN | | YERT003 | 376728 | GPMS | RESTRICTED |
|---------|-----|----------------------|------------|-----------------|------------|
| Event | CR | REATED | LAST UPD | ATED | |
| Date | | | | | |
| | 10/ | 08/ 2014 | 12/08/2014 | | |
| Subject | | Rave - Simon Cordell | | Public Disorder | • |

| Borough | Enfield | | | |
|------------|----------------------|------------|------------|------------|
| Ward | | | | |
| Current | NFA / CLOSED | | | |
| Status | | | | |
| Created | p199116 Aaron K | ING (YE) | | |
| By | | | | |
| Source X | XREF: YEIS0013 | 2042 | | |
| Ref | | | | |
| CRIS or | NO | | | |
| MERLIN | | | | |
| Required | | | | |
| Other | <u>SIID0</u> 0002782 | | | |
| Refs | | | | |
| Evaluation | NIM Level | Assessment | Briefing | ANPR |
| | | | Noteworthy | Noteworthy |
| A11 | | | | Y |

Information Markers Assessment

| Risk of Serious | No |
|-----------------|--------------|
| Harm | |
| Priority | |
| Assessment | |
| Latest Decision | NFA / CLOSED |
| Further | |
| Development | |
| (Profile URN) | |

Strictly NO unauthorised disclosure

Page 1 of 4

Dispose of as Confidential Waste

<u>89,</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 07:40:01 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste METROPOLITAN POLICE

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| URN YER00376728 | GPMS | RESTRICTED |
|------------------------|------|------------|
|------------------------|------|------------|

Information

On arrival at Millmarsh Lane there were numerous young people milling around trying to locate the rave which was eventually found on the North footway just by the Greggs Factory. It was a small strip of concrete completely open to the air with a large amplified sound system at the far end obstructed from view of the street by vegetation. Simon Cordell was at the gate and immediately shut it on police arrival. Eventually, Mr Cordell agreed to let me and APS Ames onto the property to confirm there was no damage or theft offences being committed.

Simon Cordell's car a silver ford focus VRM MA57LDY was present and contained at least three massive nitrous oxide tanks. When queried he admitted he had seen the news article about the dangerous effects of this and how the Government would probably regulate it.

There was about 30 people in so in discussion Mr Cordell was told it was an illegal rave and I would be seeking Supt authority to seize the sound equipment. Mr Cordell began to pack away his equipment stating it was a birthday party only but he was going.

Whilst stood waiting for him to leave a group of about 100 teenagers turned up on mass and immediately became confrontational stating, they were going to storm the rave. As we had good numbers the group initially dispersed but tried to go via a back entrance to the venue which led to arrests when scuffles with police started. The group then completely moved off but returned about twenty minutes later in even bigger numbers. The situation quickly escalated as the group started throwing cones and general road furniture towards police, luckily dogs were on hand and the crowd was; dispersed after numerous missiles were thrown at police and a number of arrests were made. The group then hung around and got on trains only to try and enter Progress Way and the

The net result was at least 4 arrests for various public order and one officer injured who <u>previous rave site. It was only large numbers of</u> <u>TSG that prevented the group forcing their way in.</u> <u>Again, Simon Cordell and his silver Focus were</u> <u>present.</u>

Strictly NO unauthorised disclosure Page 2 of 4 Dispose of as Confidential Waste <u>90.</u> Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 07:40:01 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as **Confidential Waste METROPOLITAN** POLICE Working together for a safer London Information URN | YER00376728 | GPMS | RESTRICTED may require a stitch or two to his arm. Simon Cordell's attitude is that he is a modern day businessman and the actions of the group had nothing to do with him. It was fortunate more officers were not injured. Strictly NO unauthorised disclosure Page 3 of 4 Dispose of as Confidential Waste 91 Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 07:40:01 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as **Confidential Waste METROPOLITAN** POLICE Working together for a safer London Information

URN YERT00376728 GPMS RESTRICTED

Information Markers Assessment

| Risk of Serious Harm | |
|---|--|
| Priority Assessment | |
| Latest Decision | |
| Further Development (Profile URN) | |

Strictly NO unauthorised disclosure Page 4 of 4 Dispose of as Confidential Waste

5 The 2nd Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376227, Mill Marsh Lane, Richard Chandler Ye Page Numbers: 92,93,94,95 Event Date: 27/07/2014 Created: 27/07/2014 –

Updated: 27/07/2014

<u>92,</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 08:16:22

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| Information | | | | | | |
|--|--------------------------|--------------------|--------|------------------|------------------------|--------------------|
| URN | | YERT | | GPMS | R | ESTRICTED |
| | | 0037622 | 7 | | | |
| Event | CR | EATED | LAST | F UPDATED | | |
| Date | | | | | | |
| 27/07/2014 | 27/ | 07/2014 27/07/2014 | | | | |
| Subject | Subject Safer Neighbourh | | | oods - Rav | e | |
| Borough | | Enfield | | | | |
| Ward | Ward | | | | | |
| Current Status | | NFA / CLOSED | | | | |
| Created By p232778 Richard CHANDLER (YE) | | | | | | |
| Source X Ref XREF: YEIS00131527 | | | | | | |
| CRIS or NO | | | | | | |
| MERLIN | | | | | | |
| Required | | | | | | |
| Other Refs | | | | | | |
| Evaluation | | NIM Le | vel As | ssessment | Briefing Noteworthy | ANPR Noteworthy |
| B12 | | | | | Ĭ | |

Information Markers Assessment

| Risk of Serious | No |
|------------------------|--------------|
| Harm | |
| Priority | |
| Assessment | |
| Latest Decision | NFA / CLOSED |
| Further | |
| Development | |
| (Profile URN) | |

Strictly NO unauthorised disclosure Page 1 of 4 Dispose of as Confidential Waste 93. Restricted Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 08:16:22

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

METROPOLITAN

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| 00376227 | |
|----------|--|

Information

On SUNDAY 27th of JULY 2014 police drove down MILLMARSH LANE ENFIELD, because information had been received that a rave would be taken place that evening. Police drove down and found the rave, which was on a piece of land between GREGGS and PUGH CHARLES GLASS.

This appeared to be a driveway that was over grow, but had a gate on it, which the people at the rave had the key for.

Police spoke to the people inside and they did not know if they had any first aiders there! and they said that had one fire extinguisher on the site.

The people there let police in and there was no alcohol there, but they had water to drink. The rave was outside on open land. There was a big stack of speakers, which was been powered by a van belonging to Simon CORDELL.

Police saw the van drive out with Simon CORDELL driving it.

The rave was a 20th birthday do for one of people there.

The rave was organised by Simon CORDELL and was connected to another rave on ALMA ROAD. Simon CORDELL Male

IC3

Simon was driving a Transit van with a vrm of CX52 JRZ and the details are below:

TS ENT

FORD(UK) REG: SEP02 SIMON CARDELL TRANSIT 300 MWB TD CC: 1998

23 BYRON TERRACES

WHITE HERTFORD ROAD

PANEL VAN VEL: NOT HELD LONDON N9 7DG

C/F: WF0VXXBDFV2U40317

E: 2U40317

KEEPER SINCE 15/02/14

INS: HELD MOT EXPIRY: 14/02/2015 **** NO REPORTS

INSURANCE DETAILS AS AT 27/07/2014

VRM: CX52JRZ

MAKE/MODEL: Make and model not supplied

Strictly NO unauthorised disclosure

Page 2 of 4

Dispose of as Confidential Waste

<u>94,</u>

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 08:16:22

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| URN | YERT 00376227 | GPMS | RESTRICTED | |
|-------------|------------------|------|------------|--|
| Information | | | | |

INSURER DETAILS: COVEA INSURANCE 2 NORMAN PLACE RG1 8DA 08449022000 POLICY: 021608047 VALID: 01/06/2014 0000 TO 19/05/2015 0000 CLASS OF USE NOT FOUND ALLOWED TO DRIVE OTHER VEHICLES: POLICYHOLDER DETAILS: NUMBER OF POLICIES: MR SIMON CORDELL 109 BURNCROFT AVENUE ENFIELD EN3 7JQ PERMITTED DRIVER: PERMITTED DRIVERS NOT FOUND 1 MR SIMON CORDELL

Strictly NO unauthorised disclosure

Page 3 of 4

Dispose of as Confidential Waste

<u>95</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 08:16:22

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

METROPOLITAN

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Information

| URN | YERT | GPMS | RESTRICTED |
|-----|----------|------|------------|
| | 00376227 | | |

Administration Used in Briefings

| Data Standards Checked | |
|---|--|
| Core Records Created and/or Updated | |
| CRIS or MERLIN Checked | |
| Administration Status | |

Strictly NO unauthorised disclosure Page 4 of 4 Dispose of as Confidential Waste

<u>6</u>

The 2nd Asbo Folder / pub Book Issue: 1!

CRIMINT report YERT00376229, Jamie Edgoose Ye - Alma Rd Page Numbers: 96,97,98 Event Date: 24/07/2014 – Created: 27/07/2014: Updated: 31/07/2014 <u>96.</u> Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 08:23:19 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

METROPOLITAN

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| r | | | | |
|------------|----------------------------|-------------|-------------|-------------|
| URN | YERT00376229 | GPMS | | RESTRICTED |
| Event | CREATED | | LAST U | PDATED |
| Date | | | | |
| 24/07/2014 | 27/07/2014 | | 31/07/20 | 14 |
| Subject | Information Shar | ing (Proact | tive) – Sin | non CORDELL |
| Borough | Enfield | | | |
| Ward | | | | |
| Current | NFA / CLOSED | | | |
| Status | | | | |
| Created | p206063 Jamie EDGOOSE (YE) | | | |
| By | | | | |
| Source X | XREF: YEIS00131 | 1529 | | |
| Ref | | | | |
| CRIS or | NO | | | |
| MERLIN | | | | |
| Required | | | | |

| Other Refs | | | | | |
|--------------------------------------|-----------|----------|------------|------------------------|--------------------|
| Evaluation | NIM L | Level | Assessment | Briefing Noteworthy | ANPR Noteworthy |
| A11 | | | | | Y |
| Information M | Iarkers A | Assessme | ent | | |
| Risk of Seri Harm | ous | No | | | |
| Priority Assessment | | | | | |
| Latest Decis | ion | NFA / | CLOSED | | |
| Further Developmen (Profile UR | | | | | |

Strictly NO unauthorised disclosure

Page 1 of 3

Dispose of as Confidential Waste

<u>97,</u>

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 08:23:19

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

METROPOLITAN

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Information

URN YERT00376229 GPMS RESTRICTED

Information

On THURSDAY 24th JULY 2014 at around 1625 hours plain clothes officers from YE; Gangs Unit had cause to stop the following male on ALMA ROAD EN3: -I Simon CORDELL dob 21/01/1981 MALE IC3; F509 109 BURNCROFT AVENUE EN3 7JQ PNCID-97/99378V He was driving a silver Ford Focus vrm MA57LDY on which he is insured but is not the registered keeper. He was stopped as he was driving about 1" from the bumper of the car in front of him, and his driving was erratic. He claimed to know the other driver, this male however approached officers saying he had been driving like that behind him since YR! CORDELL was obstructive as usual, refusing to get out of his vehicle etc. He stated that his

solicitor has a big case going where all his criminal records will be wiped as police have unlawfully picked on him for years etc Of interest, he stated that he has 4 brand new speaker systems at home which he is happy to loan people for raves etc, and that he is inundated with requests to run raves. He stated that he has over 20,000 followers on one social media network, and 70,000 on another. He says that he could organise a rave and get 20,000 people at it without any problems whatsoever, and that he gets a lot of requests from anarchist type groups etc to run raves for them. Of note is that he claims Occupy London, Black **Block**, and other anarchist groups have been asking him to organise one for Notting Hill Carnival so that they can "cause carnage and mayhem". Strictly NO unauthorised disclosure Page 2 of 3 Dispose of as Confidential Waste 98 Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 08:23:19 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as **Confidential Waste METROPOLITAN** POLICE Working together for a safer London Information URN YERT00376229 GPMS RESTRICTED Information Markers Assessment **Risk of Serious** Harm **Priority** Assessment

Latest Decision Further Development (Profile URN)

Strictly NO unauthorised disclosure Page 3 of 3 Dispose of as Confidential Waste

7 A friend asking me to attend at Mill marsh Lane: --

The night got dark and stormy, making it so that I could not fall to sleep, I could hear a metal gate getting blown open and closed as it made a creaking sound from not being greased and oiled the sun coming through the curtains meant that it had turned into the following date of the;

27th July 2014

and I planned to stay indoors, right up and till when I received a phone call, this phone call was of a friend asking me to attend at Mill marsh Lane as there was private land with a warehouse being occupied by friends at the rear, so I agreed to meet them all. I had never been there in the first place beforehand, so I brought my coat. Along in my route to my destination I stopped and pick up some MacDonald's for me to eat and when doing this I ordered a few extras; cheeseburgers for everyone else to eat who I met. When soon after, I finally arrived and therefore had attended at Mill marsh Lane I started too relaxed with my friends for that time given to us. In all honesty, I never knew of any event taking place on this day at first, right up and till my friend received a phone call asking him if another one of his friend's birthday parties can take place at where he lived. I understood that an agreement took place between them both, at no part of my own. For a long time, I continued not to understand too much until a convoy of a group of different people arrived and I spoke to some of them who were then present. In talking to the others, they explained that the police kicked them out of another occupied place of residents, while having a private birthday party for a member of the occupation. Then I watched a sound system being set up and other people moving their belongings into the occupied building; the reason being is that I like sound systems. Members of the local police force soon after arrived and were talking to people at the gate, so I took a nosey wander over to see everything going on. It meant to me, that in me doings so, I noticed that the police officers accepted that the occupants had placed LASPO notices on the premises and were treating as their home, even low this got accepted the police officers still got given entry to the premises as an equal to other occupiers. In this being granted they took the opportunity and forcibly kicked every person out of their home. The sound system then got ordered to get removed or would get seized by the attending police officers. I got invited as a visitor but still understand that the sound system had too then get moved at the request of police, so I aided in their help, the true owners of the PA equipment were the occupier's friends and I did not have any hand in this and as a continuation off the events I headed home. On this day I owned none of the sound equipment, and I did not rent or lend any sound equipment to anyone in respect of this occasion or take part in the organisation of anything other than going to see friends. I did not cause any acts of Anti-Social Behaviour on the

27th July 2014

as the police latter stated that I did.

Si Note:

- 1 2 3 4 5
- <u>6</u>

<u>Disrepair!</u>

The quandaries such as my heating, Sound defaults, and the damp surmounting all of the rooms in the premises, so that I cannot get any delectation out of my domicile each day that goes by!

Time Spent Building.

In the background of everything going on I finished working on creating a new up to date Introduction policy and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

28/07/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 28/07/2014

• Disrepair!

--

Disrepair!

It is unbelievable that I am still supposed to live in the flat with such deplorable damp and cold conditions!

Time Spent Building.

In the background of everything going on I started working on creating a new up to date Aims & Objectives statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>29/07/2014</u>

<u>7</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 29 /07/2014

• Disrepair!

--

Disrepair!

With the way that these housing repair issues are making me live my life I get more dispirited each day I visually perceive the same it causes me!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date Aims & Objectives statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

30/07/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 30/07/2014

• Disrepair!

--

Disrepair!

A clear lack of due diligence towards my life has occurred for months now without any transmutation getting rectified by the Enfield Homes in them taking the right procedures to fine-tune the quandaries with the damp and heating in my flat!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Aims & Objectives statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

31/07/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 31/07/2014

• Disrepair!

1

 <u>The 1st Asbo Folder / pub Book Issue: 1!</u> CRIMINT report YERT00376229 Jamie Edgoose Ye Alma Rd / Page Numbers: Mag 2 – 105,106,107 Mag 1) Response:71,72,73, Appeal - 96,97,98 Event Date: 24/07/2014 Created: 27/07/2014 Updated: 31/07/2014

2

 The 2nd Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376229, Jamie Edgoose Ye - Alma Rd / Page Numbers: 96,97,98 Event Date: 24/07/2014 – Created: 27/07/2014: Updated: 31/07/2014

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1

The 1st Asbo Folder / pub Book Issue: 1!

CRIMINT report YERT00376229 Jamie Edgoose Ye Alma Rd / **Page Numbers:** Mag 2 – 105,106,107 Mag 1) Response:71,72,73, Appeal - 96,97,98 **Event Date: 24/07/2014** Created: 27/07/**2014** Updated: 31/07/**2014**

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Mag 2 – 105,106,107

<u>105,</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Data/Time 13/08/2014 08:23:10

Print Date/Time 13/08/2014 08:23:19

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

METROPOLITAN

POLICE

Working together for a safer London Information

| mormation | | | | | | | | |
|---------------------|--------------------|-----------|----------|-------------|------|--------|-------|------------|
| URN | YERT | 0037622 | 9 | GPMS | | | RE | STRICTED |
| Event | CREA | TED | | |] | LAS | ГUPI | DATED |
| Date | | | | | | | | |
| 24/07/ 2014 | 27/07/2 | 2014 | | | | 31/07 | /2014 | |
| Subject | Inform | ation Sha | arin | g (Proactiv | e) – | Simo | on CO | RDELL |
| Borough | Enfield | 1 | | | | | | |
| Ward | | | | | | | | |
| Current | NFA / | CLOSEI |) | | | | | |
| Status | | | | | | | | |
| Created | p20606 | 53 Jamie | ED | GOOSE (Y | (E) | | | |
| By | | | | | | | | |
| Source X | XREF: YEIS00131529 | | | | | | | |
| Ref | | | | | | | | |
| CRIS or | NO | NO | | | | | | |
| MERLIN | | | | | | | | |
| Required | | | | | | | | |
| Other | | | | | | | | |
| Refs | | | . | | | | | |
| Evaluation | NIM L | level | As | ssessment | | iefing | | ANPR |
| | | | | | No | tewo | orthy | Noteworthy |
| A11 | | | | | | | | Y |
| Information M | 1arkers A | Assessme | ent | | | | | |
| Risk of Seri | ous | No | | | | | | |
| Harm | | | | | | | | |
| Priority | | | | | | | | |

| Priority | |
|-----------------|--------------|
| Assessment | |
| Latest Decision | NFA / CLOSED |
| Further | |
| Development | |
| (Profile URN) | |

Strictly NO unauthorised disclosure Page 1 of 3 Dispose of as Confidential Waste <u>106.</u> Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 08:23:19 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as **Confidential Waste METROPOLITAN** POLICE Working together for a safer London Information URN YERT00376229 GPMS RESTRICTED Information On THURSDAY 24th JULY 2014 at around 1625 hours plain clothes officers from YE Gangs Unit had cause to stop the following male on ALMA ROAD EN3: -Simon CORDELL dob 21/01/1981 I MALE 109 BURNCROFT AVENUE EN3 7JQ PNCID-97/99378V He was driving a silver Ford Focus vrm MA57LDY on which he is insured but is not the registered keeper. He was stopped as he was driving about 1" from the bumper of the car in front of him, and his driving was erratic. He claimed to know the other driver, this male however he approached officers saying he had been driving like that behind him since YR! CORDELL was obstructive as usual, refusing to get out of his vehicle etc. He stated that his solicitor has a big case going where all his criminal records will be wiped as police, I have unlawfully picked on him for years etc Of interest, he stated that he has 4 brand new speaker systems at home which he is I happy to loan people for raves etc, and that he is inundated with requests to run raves. He stated that he has over 20,000 followers on one social media network, and 70,000 on another. He says that he could organise a rave and get 20,000 people at it without any problems whatsoever, and that he gets a lot of requests from anarchist type groups etc to run raves for them. On note is that he claims Occupy London, Black **Block,** and other anarchist groups have been asking him to organise one for Notting Hill Carnival so that they can cause carnage and mayhem". Strictly NO unauthorised disclosure Page 2 of 3

Dispose of as Confidential Waste

<u>107</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 08:23:19 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste METROPOLITAN POLICE

Working together for a safer London Information

URN YERT00376229 GPMS RESTRICTED

Information Markers Assessment

| Risk of Serious Harm | |
|-------------------------|--|
| Priority Assessment | |
| Latest Decision | |
| Further | |
| Development | |
| (Profile URN) | |

Strictly NO unauthorised disclosure Page 3 of 3 Dispose of as Confidential Waste

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2

The 2nd Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376229, Jamie Edgoose Ye - Alma Rd Page Numbers: 96,97,98 Event Date: 24/07/2014 –

Created: 27/07/2014: Updated: 31/07/2014

96,

 Restricted

 Printed By: Stephen ELSMORE (YE)

 Print Date/Time 13/08/2014 08:23:19

 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as

 Confidential Waste

 METROPOLITAN

 POLICE

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 Information

 URN
 VERT00376229

 GPMS
 RESTRICTED

| URN YERT003 | 76229 GPMS | | RESTRICTED |
|----------------------|-------------------|------|------------|
| Event CREATE Date | D | LAST | UPDATED |

| 24/07/2014 | 27/07/2014 | | 31/07/2014 | |
|------------|---|------------|------------|------------|
| Subject | Information Sharing (Proactive) – Simon CORDELL | | | |
| Borough | Enfield | | | |
| Ward | | | | |
| Current | NFA / CLOSEI |) | | |
| Status | | | | |
| Created | p206063 Jamie | EDGOOSE (Y | E) | |
| By | | | | |
| Source X | XREF: YEIS00131529 | | | |
| Ref | | | | |
| CRIS or | NO | | | |
| MERLIN | | | | |
| Required | | | | |
| Other | | | | |
| Refs | | | | |
| Evaluation | NIM Level | Assessment | Briefing | ANPR |
| | | | Noteworthy | Noteworthy |
| A11 | | | | Y |

Information Markers Assessment

| Risk of Serious | No |
|---|--------------|
| Harm | |
| Priority Assessment | |
| Latest Decision | NFA / CLOSED |
| Further Development (Profile URN) | |

Strictly NO unauthorised disclosure

Page 1 of 3

Dispose of as Confidential Waste

<u>97,</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 08:23:19 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste METROPOLITAN POLICE

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| URN YERT00376229 | GPMS | RESTRICTED |
|-------------------------|------|------------|
|-------------------------|------|------------|

Information

On THURSDAY 24th JULY 2014 at around 1625 hours plain clothes officers from YE; Gangs Unit had cause to stop the following male on ALMA ROAD EN3: -

I Simon CORDELL dob 21/01/1981 MALE IC3; F509 109 BURNCROFT AVENUE EN3 7JQ PNCID-97/99378V

He was driving a silver Ford Focus vrm MA57LDY on which he is insured but is not the registered keeper. He was stopped as he was driving about 1" from the bumper of the car in front of him, and his driving was erratic. He claimed to know the other driver, this male however approached officers saying he had been driving like that behind him since YR! CORDELL was obstructive as usual, refusing to get out of his vehicle etc. He stated that his solicitor has a big case going where all his criminal records will be wiped as police have unlawfully picked on him for years etc Of interest, he stated that he has 4 brand new speaker systems at home which he is happy to loan people for raves etc, and that he is inundated with requests to run raves.

He stated that he has over 20,000 followers on one social media network, and 70,000 on another. He says that he could organise a rave and get 20,000 people at it without any problems whatsoever, and that he gets a lot of requests from anarchist type groups etc to run raves for them.

Of note is that he claims Occupy London, <u>Black</u> <u>Block</u>, and other anarchist groups have been asking him to organise one for Notting Hill Carnival so that they can "cause carnage and mayhem".

Strictly NO unauthorised disclosure Page 2 of 3

Dispose of as Confidential Waste 98

Restricted

Printed By: Stephen ELSMORE (YE)

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Print Date/Time 15/08/2014 08:23:19

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Working together for a safer London

Information

| URN | YERT003762 | 29 G | PMS | RESTRICTED |
|--------------------------------|------------|-------------|------------|------------|
| Information Markers Assessment | | | | |
| Risk of Serious Harm | | | | |

| Priority Assessment | |
|------------------------|--|
| Latest Decision | |
| Further | |
| Development | |
| (Profile URN) | |

Strictly NO unauthorised disclosure Page 3 of 3 Dispose of as Confidential Waste

| Si | Note: |
|----|-------|
| 1 | |

.

2

Disrepair!

The Enfield Council's complaints departments let me down with their responsibilities of disrepair and this is taking place at my loss of a jubilant life!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Aims & Objectives statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>In Diary</u>

Headers = Yes Main = Yes

01/08/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 01/08/2014

- Disrepair!
- --

Disrepair!

At all times the stationery obligations of the Enfield Council and the Enfield Homes must get taken to the utmost of paramountcy but I perpetuate to get stressed-out by the way I get treated by them failing me and not fine-tuning the sound quandaries in the block of rented flats!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Aims & Objectives statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

02/08/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 02/08/2014

- Disrepair!
- <u>1</u>
- The 1st Asbo Folder / pub Book Issue: 1! A/PS Charles Miles / Page Numbers: Mag 2 – 23 Appeal – 44 02/08/2014
- --

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- 2
- <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> A/PS Charles Miles **Page Numbers:** 44 02/08/**2014**

<u>1</u> <u>The 1st Asbo Folder / pub Book Issue: 1!</u> A/PS Charles Miles / **Page Numbers:** Mag 2 – 23 Appeal – 44 02/08/**2014** <u>23</u> TED (When plete) MG11 (1)

| WITNESS STATEMENT | | |
|---|--|--|
| | | |
| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; | | |
| Criminal Procedure Rules 2005, Rule 27.1 Statement of A/PS | | |
| CHARLES MILES URN: | | |
| 724YE | | |
| | | |
| Age if under 18: Over 18 (if over 18 insert 'over 18) | | |
| Occupation: Police Officer | | |
| This statement (consisting of: 12 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 Date02/08/2014 | | |
| Tick if witness evidence is visually recorded (<i>supply</i> witness details on rear) | | |
| On SATURDAY the 7th JUNE 2014 I was on duty in full | | |
| uniform, working as YE3N section Supervisor. | | |
| At 0203Hrs approximately I attended a disused warehouse | | |
| at Progress Way EN1, where an illegal rave was being | | |
| held. I attended with Inspector Hamill YE1N and | | |
| representatives from the Environmental Health Office at | | |
| Enfield Council, approaching the gates and asking to | | |
| 'speak with the organiser'. | | |
| There I spoke with a man who I recognised as Simon | | |
| Cordell, from previous illegal rave events on Enfield | | |
| Borough. I would describe him as a light skinned black | | |
| male, AA35 and at the time he was wearing a white long- | | |
| sleeved T shirt and Grey bottoms, he is approximately f509 | | |
| tall and of medium build. He refused to provide his details | | |
| to the council representatives in order that a noise | | |
| abatement order could be served, however he was provided | | |
| with a copy. Approximately 10 minutes later we left the | | |
| scene having risk assessed the incident.; | | |

I returned to the venue approximately two hours later, I again asked to speak with the organiser however none came forward. I asked the two men on the door, who appeared to be party goers to let me in to have a look around. I walked around and there was extremely loud drum and bass music playing, with approximately 100 people dancing. Party goers observed me in Police uniform and ran away into the large open area, presumably because of drug misuse matters - there was significant evidence to suggest illegal drugs were being used such as discarded self-seal bags, and empty canisters consistent with 'laughing gas' use.

At approximately 0630Hrs we received a call to nearby Woodgrange Gardens, to reports of a male assaulted. Following an initial investigation this individual matched the description of a male earlier observed on the warehouse roof. It appeared that he had fallen off of the roof and into some bushes and his injuries were consistent with a fall from height. He was heavily under the influence of alcohol and quite probably illegal drugs. He went to North Middlesex Hospital with the London Ambulance Service.

--

Signature.....

Signature Witnesses by:

RESTRICTED (When Complete)

2 The 2nd Asbo Folder / pub Book Issue: 1! A/PS Charles Miles Page Numbers: 44 02/08/2014 44

MG11 (1) Complete)

| WITNESS STATEMENT | | |
|---|------|--|
| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; | | |
| Criminal Procedure Rules 2005, Rule 27.1 | | |
| Statement of A/PS | URN: | |
| CHARLES MILES | UKN. | |
| 724YE | | |
| Age if under 18: Over 18 (if over 18 insert 'over 18) | | |
| Occupation: Police Officer | | |

This statement (consisting of: ... 12 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.....

Date02/08/2014

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

On SATURDAY the 7th JUNE 2014 1 was on duty in full uniform, working as YE3N section Supervisor. At 0203Hrs approximately I attended a disused warehouse at Progress Way EN1, where an illegal rave was being held. I attended with Inspector Hamill YE IN and representatives from the Environmental Health Office at Enfield Council, approaching the gates and asking to 'speak with the organiser'. There I spoke with a man who I recognised as Simon Cordell, from previous illegal rave events on Enfield Borough. I would describe him as a light skinned black male. AA35 and at the time lie was wearing a white longsleeved T shirt and Grey bottoms, he is approximately f509 tall and of medium build. He refused to provide his details to the council representatives in order that a noise abatement order could be served, however he was provided with a copy. Approximately 10 minutes later we left the scene having risk assessed the incident.; I resumed to the venue approximately two hours later, I again asked to speak with the organiser however none came forward. 1 asked the two men on the door, who appeared to be party goers to let me in to have a look around. I walked around and there was extremely loud drum and bass music playing, with approximately 100 people dancing. Party goers observed me in Police uniform and ran away into the large open area, presumably because of drug misuse matters - there was significant evidence to suggest illega drugs were being used such as discarded self-seal bags, and empty canisters consistent with Laughing gas' use. At approximately 0630Hrs we received a call to nearby Wood grange Gardens, to reports of a male assaulted, following an initial investigation this individual matched the description of a male earlier observed on the warehouse

roof. It appeared that he had falter off of the. roof and into some bushes and his injuries were consistent with a fall from height. He was heavily under the influence of alcohol and quite probably illegal drugs. He went to North Middlesex Hospital with the London Ambulance Service. 7 2A He went to North Middlesex Hospital with the London Ambulance Service.

--

Signature..... Signature Witnesses by: ...

RESTRICTED (When Complete)

Si Note:

1

2

<u>Disrepair!</u>

I get treated unequal by the damp quandaries not getting rehabilitated, when all I request is a nice home to live in of the Enfield Council and the Enfield Homes departments!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Aims & Objectives statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

03/08/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 03/08/2014

- Disrepair!
- -

Disrepair!

My disrepair issues must not keep getting put to the side and then left not to get addressed by the Enfield Council and the Enfield Homes, as perpetuates too transpire and me at my losses out of life!

<u>Time Spent Building.</u>

In the background of everything going on I finished working on creating a new up to date Aims & Objectives statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

04/08/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 04/08/2014

• Disrepair!

-

<u>Disrepair!</u>

I keep providing the pertinent proof of my disrepairs within my habitation to the Enfield Council's complaints department about the damp sound proofing and heating repairs quandaries that are needed to get fine-tuned, without the needed follow up that must repair to the work I require to get managed in my flat that is causing me infliction of emotional distress!

<u>Time Spent Building.</u>

In the background of everything going on I started working on creating a new up to date FINANCIAL PLANNING statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

05/08/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 05/08/2014

• Disrepair!

-

Disrepair!

The quandaries such as my heating, Sound defaults, and the damp surmounting all of the rooms in the premises, so that I cannot get any delectation out of my domicile each day that goes by!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date FINANCIAL PLANNING statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

06/08/2014

Working with Dems! Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 06/08/2014

• Disrepair!

<u>1</u>

 The 1st Asbo Folder / pub Book Issue: 1! Witness statement of A/ lnsp Hamill / Page Numbers: Mag 2 – 24,25 Appeal - 45,46 06/08/2014

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2

 <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Witness statement of A/Insp Hamill
 <u>Page Numbers:</u> 45,46 06/08/2014

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<u>3</u>

 Folder / pub Book Issue: 1! Luvinia De Terville Studio Shots / Page Numbers: 913 My Company Too Smooth!

<u>1</u>

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The 1st Asbo Folder / pub Book Issue: 1! Witness statement of A/ Insp Hamill / **Page Numbers:** Mag 2 – 24,25 Appeal - 45,46 06/08/**2014**

MG11 CTED (When (1) e)

| WITNESS STATEMENT | | |
|--|--|--|
| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; | | |
| Criminal Procedure Rules 2005, Rule 27.1 | | |
| Statement of A/Insp URN: URN: | | |
| Hamill 2015 66 | | |
| Age if under 18: Over 18 | | |
| (if over 18 insert 'over 18) Occupation: Police | | |
| Officer | | |
| | | |
| This statement (consisting of: 6 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: 06/08/2014 | | |

24,

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

On Friday 6th June 2014 I on duty in full uniform working as the Duty Officer for the Borough of Enfield. My working hours for this evening were 2200hrs to 0700hrs. During the early hours of the 7th June I was made aware of a potential Rave that was in progress in a discussed Industrial Building on Progress Way. I have had a CAD created reference 1047/7June and dispatched officers to the location to access numbers, crowd dynamics and gather information around times the vent is likely to run until and also to make contact or identify the potential organiser. Officers have reported back that Tyrone Benjamin and Simon Cordell where at location and the believed the event organisers. There were approximately 200 people in attendance, the event was covered by security officers who had stated that they were volunteers and not licences through S1A. Officers have spoken with staff to confirm that all fire escapes where clear, that there were sufficient fire extinguishers in place and that there were first aid kits available. The event was also being powered by generators. Staff were forthcoming with information but refused to allow offices inside the venue. Due to call demand during the shift and low policing numbers it was inappropriate to enter the premises to seize the equipment and close the event, but deployed officers to conduct regular visits to the venue, where number at their peak where 500 but reported to be quiet and peaceful. Local authority noise team were contacted reference T548832. The event was expected to run until 07001irs on Saturday 7th June with plans for the event to continue again later in the evening on the 7th June. During the course of the shift we received a total of calls from local residence complaining about the noise of the rave. On Saturday 7th June 2014 I was again on duty in full uniform working as the Borough's Duty Officer for the hours of 2200hrs to 0700hrs. As with the previous evening I was made aware again of a Rave at an empty Warehouse of Progress Way. As with the previous evening, I have posted officers to make regular visits to the venue to access numbers, crowd dynamics and general intelligence around the event. During the course of the number numbers at the event around 300. At 0200hrs 1 have attended the venue with A/PS Miles and two environmental officers. Were located to the venue that was located off

progress way, down the side off "Tops Tiles" the warehouse was at the bottom of this side road behind a metal gate. The gate padlock had been removed and a

Signature.....Signature Witnesses by:

<u>25</u>

 $\begin{array}{c} \text{MG11} & \text{CTED (When} \\ (1) & \textbf{e} \end{array}$

Continuation of Statement of Steve

ELSMORE.....

security officer was opening the gate to allow access. As myself and A/PS Miles and the EO have approached the gate they have closed the gate preventing us access. I have introduced myself and asked to speak with the event organisers, to which a member of staff has disappeared into the venue and returned with a male who I would describe as light skinned black male, Approximate age of 35, wearing a white long-sleeved t-shirt, grey bottoms. I recognised this male as Simon Cordell. I have introduced myself and asked if we could speak at the bottom of the road where the noise levels would allow us to talk. We have all moved to the bottom of Progress Way where I have introduced myself and explained the purpose of the visit and asked "It's Simon isn't it?" to which he has replied "Yes" I have then further asked "Simon Cordell" to which he has indicted that it was but not verbally confirmed the answer. I have introduced the two EO's the Simon who have explained the purpose of their visit and the fact that they were going to severe a noise abatement order, they have produced the paperwork and asked tire male for his name to which he has refused to provide his details. It was explained that without the name of a person from the venue the EO's are unable to serve the paperwork. As we have been unable to progress this line of action, I have made the request to Simon Cordell to turn the music down. During the course of the 8th June we had approximately 40 calls complaining about the noise. During the course of the shift police had contact with several groups that had been attendance at the Rave, all of which were extremely intoxicated and by their behaviour had clearly been using drugs, which they confirmed they had used, but on police contact did not have any drugs on them. As officers where not permitted access into the venue it is unknown the extent of drug and alcohol abuse which may or may not have taken place within., however, a call from a member of public CAD 2410 of 8th June received at 0535hrs stated that drugs were openly being sold. In relation to any additional calls and increase in demand as the result of this illegal event taking place, at 0310hrs on the 8th June PS 92YE noticed a male from the roof of an adjourning building to the venue. The venue backs onto that of the Police parade site which meant as officers enter and left the premises, they had a full and unobstructed view of the rear of the Rave premises, officers have attended the venue, however, the male had already come down from the roof. Staff where given advise as to ensuring that people do not get onto thereof again. At 0504hrs CAD 2290 8th June police were called to a male assaulted in the street. Officers and LAS have attended the location of Woodgrange Avenue where the male had injuries of suspected broken wrists and a bloody mouth, he initially stated that he had been attacked from behind but on investigation it transpired that this male had been one of the people seen on the roof earlier and had fallen whilst getting down

Signature......Signature Witnesses by:

2003(1)

2 The 2nd Asbo Folder / pub Book Issue: 1! Witness statement of A/Insp Hamill Page Numbers: 45,46 06/08/2014 <u>45,</u>

CTED (When MG11 e) (1)WITNESS STATEMENT CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; Criminal Procedure Rules 2005, Rule 27.1 Statement of.... A/Insp URN: Hamill **2015**66..... Age if under 18: Over 18.... (if over 18 insert 'over 18) **Occupation:** Police Officer This statement (consisting of: ... 6 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:06/08/2014...... Tick if witness evidence is visually recorded (supply witness details on rear) On Friday 6th June **2014** I on duty in full uniform working as the Duty Officer for the Borough of Enfield. My working hours for this evening were 2200hrs to 0700hrs. During the early hours of the 7th June I was made aware of a potential Rave that was in progress in a discussed Industrial Building on Progress Way. I have had a CAD created reference 1047/7June and dispatched officers to the location to access numbers, crowd dynamics and gather information around times the vent is likely to run until and also to make contact or identify the potential organiser. Officers have reported back that Tyrone Benjamin and Simon Cordell where at location and the believed the event organisers. There were approximately 200 people in attendance, the event was covered by security officers who had stated that they were volunteers and not licences through S1A. Officers have spoken with staff to confirm that all fire escapes where clear, that there were sufficient fire extinguishers in place and that there were first aid kits available. The event was also being powered by generators. Staff were forthcoming with information but refused to allow offices inside the venue. Due to call demand during the shift and low policing numbers it was

inappropriate to enter the premises to seize the equipment and close the event, but deployed officers to conduct regular visits to the venue, where number at their peak where 500 but reported to be quiet and peaceful. Local authority noise team were contacted reference T548832. The event was expected to run until 07001irs on Saturday 7th June with plans for the event to continue again later in the evening on the 7th June. During the course of the shift we received a total of calls from local residence complaining about the noise of the rave. On Saturday 7th June 2014 I was again on duty in full uniform working as the Borough's Duty Officer for the hours of 2200hrs to 0700hrs. As with the previous evening I was made aware again of a Rave at an empty Warehouse of Progress Way. As with the previous evening, I have posted officers to make regular visits to the venue to access numbers, crowd dynamics and general intelligence around the event. During the course of the number numbers at the event around 300. At 0200hrs 1 have attended the venue with A/PS Miles and two environmental officers. Were located to the venue that was located off progress way, down the side off "Tops Tiles" the warehouse was at the bottom of this side road behind a metal gate. The gate padlock had been removed and a

Signature......Signature Witnesses by:

2006/07(1): MG11(1)

MG11

(1)

<u>46</u>

Continuation of Statement of Steve

CTED (When

ELSMORE.....

e)

security officer was opening the gate to allow access. As myself and A/PS Miles and the EO have approached the gate they have closed the gate preventing us access. I have introduced myself and asked to speak with the event organisers, to which a member of staff has disappeared into the venue and returned with a male who I would describe as light skinned black male, Approximate age of 35, wearing a white long-sleeved t-shirt, grey bottoms. I recognised this male as Simon Cordell. I have introduced myself and asked if we could speak at the bottom of the road where the noise levels would allow us to talk. We have all moved to the bottom of Progress Way where I have introduced myself and explained the purpose of the visit and asked "It's Simon isn't it?" to which he has replied "Yes" I have then further asked "Simon Cordell" to which he has indicted that it was but not verbally confirmed the answer. I have introduced the two EO's the Simon who have explained the purpose of their visit and the fact that they were going to severe a noise abatement order, they have produced the paperwork and asked tire male for his name to which he has refused to provide his details. It was explained that without the name of a person from the venue the EO's are unable to serve the paperwork. As we have been unable to progress this line of action, I have made the request to Simon Cordell to turn the music down. During the course of the 8th June we had approximately 40 calls complaining about the noise. During the course of the shift police had contact with several groups that had been attendance at the Rave, all of which were extremely intoxicated and by their behaviour had clearly been using drugs, which they confirmed they had used, but on police contact did not have any drugs on them. As officers where not permitted access into the venue it is unknown the extent of drug and alcohol abuse which may or may not have taken place within., however, a call from a member of public CAD 2410 of 8th June received at 0535hrs stated that drugs were openly being sold. In relation to any additional calls and increase in demand as the result of this illegal event taking place, at 0310hrs on the 8th June PS 92YE noticed a male from the roof of an adjourning building to the venue. The venue backs onto that of the Police parade site which meant as officers enter and left the premises, they had a full and unobstructed view of the rear of the Rave premises, officers have attended the venue, however, the male had already come down from the roof. Staff where given advise as to ensuring that people do not get onto thereof again. At 0504hrs CAD 2290 8th June police were called to a male assaulted in the street. Officers and LAS have attended the location of Woodgrange Avenue where the male had injuries of suspected broken wrists and a bloody mouth, he initially stated that he had been attacked from behind but on investigation it transpired that this male had been one of the people seen on the roof earlier and had fallen whilst getting down

Signature...... Signature Witnesses by:

<u>3</u>

The Enfield Gov / Email's Issue: 01

Luvinia De Terville Studio Shots / Page Numbers: 913. Date: Wednesday, 6 August 2014, 18:00 Subject: Studio Shots From: Livonia De-serville deterville@icloud.com To: re wired@ymail.com Subject: Draft logistics for event From: Luvinia De-serville <u>deterville@icloud.com</u> To: re wired@ymail.com ***Community Youth *** Raising funds for the Youth Services. Timeline: Budget: Venue: Edmonton N18 Date: Time: Reason: ***Raising funds for youth services in Enfield *** Claverings estate: youth engagement panel Princes Trust in Hackney; Mare St Youth offenders services in Enfield/Edmonton.

Head of youth service: Contact - Sir Gwenton Sloley MBE:

Property name Nelson Trading Estate (ID: 7472) Property address The Path, London, SW19 3BL Property Notes Warehouse and offices Details Location.

Title Details Space available from Now Space available to

12/12/2014

Number of floors 0 Area 516.83 Usage Warehouse Number of buildings 0 Car parking spaces Disabled Access No Refurbishment required Minimal EPC Asset Rating - EPC Asset Rating Value - Disclaimer This site shows collated information on Government space. Further information on any property is available from the Departmental contact shown on the relevant property record. The property records on this site get provided "as is", and neither Cabinet Office nor the relevant Department warrants or represents that these records, or any associated documents, are accurate or complete. This site does not give full particulars for the properties listed on it.

Contact Details: Gillian Hollis 0238 035 6704

Property name: Southern House (ID: 6400)

Next Property address: Wellesley Grove, Croydon, CR9 1DY Property Notes Southern House is a good modern office building in the centre of Croydon with excellent transport links, being 3 minutes' walk from East Croydon station. The building provides 192,690 sq. ft. (17,900 sqm) of which several floors are available. There is 24-hour access and security with each full floor having the benefit of nine on-site car parking spaces.

Please see the attached particulars for further information.

Details Location Title Details Space available from Now Space available to - Number of floors 17 Area 500.00 Usage Office Number of buildings 1 Car parking spaces 9 Disabled access Yes Refurbishment required None EPC Asset Rating - EPC Asset Rating Value -Disclaimer This site shows collated information on Government space. Further information on any property is available from the Departmental contact shown on the relevant property record. The property records on this site get provided "as is", and neither Cabinet Office nor the relevant Department warrants or represents that these records, or any associated documents, are accurate or complete.

This site does not give full particulars for the properties listed on it.

Contact Details: Ian Gilbert 0207-904-5031:

Property name: Manor gate House (ID: 3450)

Property address: 2 Manor gate Road, Kingston upon Thames, KT2 7AL Property Notes Manor gate House offers office space on the second floor of a three-storey building. The space has a clear, open plan layout with good natural light, suspended ceilings with inset lighting, three compartment turning systems, gas fired central heating, and air handling system.

There is double glazing throughout, a passenger lift and 13 car parking spaces.

Details Location: Title Details Space available from Now Space available to

22/03/2015

Number of floors 1 Area 255.50 Usage Office Number of buildings 1 Car parking spaces 13 disabled access Yes Refurbishment required Minimal EPC Asset Rating - EPC Asset Rating Value—Disclaimer: this site shows collated information on Government space. Further information on any property is available from the Departmental contact shown on the relevant property record.

The property records on this site get provided "as is", and neither Cabinet Office nor the relevant Department warrants or represents that these records, or any associated documents, are accurate or complete. This site does not give full particulars for the properties listed on it. Contact Details Sarah Town end 0207 227 5353

I really don't want you to think that I am running with things honey, I just need to get things going as you know there are barriers to go through.

- <u>Si Note:</u> <u>1</u>
- 2

<u>3</u>

Disrepair!

Further towards the construal of my raised concerns the disrepair gets worse each day and cause me erroneously suffer!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date FINANCIAL PLANNING statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

07/08/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 07/08/2014

• Disrepair!

1

• The Enfield Gov / Email's Issue:

346. Lorraine Cordell _Fwd._ Our ref_ A27_190530 AX REF – 403050 Simon Cordell_ (1) / Page Numbers: 918,919,920,921,922,923,924 Broadsure Insurance / KGM Policy / Lloyds Bank!

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<u>1</u> <u>The Enfield Gov / Email's Issue:</u>

346. Lorraine Cordell _Fwd._ Our ref_ A27_190530 AX REF - 403050 Simon Cordell_ (1) / Page Numbers: 918,919,920,921,922,923,924,

From: Lorraine Cordell [lorraine32@blueyonder.co.uk]

Sent: 07 August 2014 13:30

To: 'martinjenkin@broadsuredirect.com'

Subject: FW: Our ref: A27/190530 AX REF 403050

Simon Cordell

Attachments: Chris Garvin _ RE_ Our ref_ A27_190530_AX REF 403050.pdf Hi Martin

Please see the list of emails that I sent to the insurance company that put the claim in for the 15/09/**2014** the ref for this claim for accident exchange was ref: A27/190530 AX REF 403050(11) they were sent from Simon email address. Also please see the attached document that was sent over to KGM so the claim could be taken off of Simon insurance from Chris Garvin from accident exchange. I was the one that had to deal with this to sort this out as you will see as KGM was not doing anything to sort this claim out which was against Simon name. This was cleared from Simon insurance in May **2014** so I cannot understand why it is still on Simon insurance. I have sent this over before to you when it was sorted but it seems to still be on there and KGM did say to me that they would send you the details so it could be taken off. Can this please be addressed, and this taken off Simon insurance so that his insurance is not so high and his no claims can come back into force.

Regards Lorraine

From: Rewired [Mail To: re_wired@ymail.com]

Sent: 07 August 2014 13:03

To: lorraine32@blueyonder.co.uk

Subject: Fwd.: Our ref: A27/190530 AX REF 403050

On Tuesday, 27 May **2014**, 10:01, Rewired <<u>re_wired@ymail.com</u>> wrote:

On Tuesday, 27 May **2014**, 9:55, Chris Garvin <cgarvin@accidentexchange.com> wrote: <u>919.</u>

From: Rewired [Mail To: re_wired@ymail.com] Sent: 27 May 2014 09:55 To: Chris Garvin Subject: Re: Our ref: A27/190530 AX REF - 403050 Hell Chris Yes, if at all possible, could you please forward me a copy, I need to try and sort this today and get my no claims put back in place. Regards Simon On Tuesday, 27 May 2014, 9:05, Chris Garvin ccaarvin @accidentexchanae.com> wrote: Mr. Cordell. I have noted your email having returned from the Bank Holiday weekend. Do you still require a copy of the email sent to your representatives? Regards, Chris From: Rewired Mail To: re wired@ymail.com Sent: 23 May 2014 17:37 To: Chris Garvin Subject: Re: Our ref: A27/190530 AX REF – 403050 To Mr Chris Garvin Could you please forward me a copy of the email you have sent to KGM please, they seem to take their time with doing anything and if I have the email I can call them and maybe sort this matter out faster with them if I have a copy of your email to them. Regards S Cordell On Friday, 23 May 2014, 17:25, Chris Garvin cccaarvin @accidentexchanae.com> wrote: Mr. Cordell, I have today emailed your Insurer advising I am seeking to re-direct the matter to Mr. Harris as I am satisfied you have no involvement in the matter. Kind regards, Chris 920, From: Rewired Mail To: re wired@ymail.com Sent: 23 May 2014 17:07 To: Chris Garvin Subject: Re: Our ref: A27/190530 AX REF - 403050 To Chris Garvin Thank you for your recent correspondence on the phone and by email on the 22/05/2014 Please see attached proof of the sale of the index incident vehicle, CX52 JRZ. Could you please now let my insurance company KGM know that this matter has now been fully redirect to Mr. Harris and that you can now completely discount my insurance from your enquiries, I would be very grateful if this can be done so that KGM can give me my no claims back. Regards S Cordell On Thursday, 22 May **2014**, 16:35, Rewired <<u>re wired@ymail.com</u>> wrote: On Thursday, 22 May 2014, 12:23, Chris Garvin <u>caarvin</u> <u>accidentexchanae.com</u>> wrote:

To whom this may concern,

Thank you for your recent correspondence.

Please be advised that we have sought to redirect our claim to Mr. Harris as previously requested. However, to date we have received no positive contact from Mr. Harris thus investigators have been appointed. So, as we can completely discount your insured from our enquiries, we would be grateful if you could provide the proof of the sale of the index incident vehicle, CX52 JRZ. We look forward to hearing from you. Regards,

Chris

Chris Garvin 921,

Claims Negotiator Accident Exchange Limited Alpha 1, Canton Lane, Hams Hall, Birmingham, B46 1GA T: 08700 116 720 M:

E: caarvin@accidentexchanae.com

Accident Exchange Limited registered in England, registered number 04141140, registered office Alpha 1, Canton Lane, Hams Hall, Birmingham B46 1GA. Accident Exchange Limited is a subsidiary company of Automotive and Insurance Solutions Group Pic.

Confidentiality: This email and its attachments are intended for the above named only and may be confidential. If they have come to you in error you must take no action based on them, nor must you copy or show them to anyone; please reply to this email and highlight the error.

Security Warning: Please note that this email has been created in the knowledge that Internet email is not 100% secure communications medium. We advise that you understand and observe this lack of security when emailing us.

Viruses: Although we have taken steps to ensure that this email and attachments are free from any virus, we advise that in keeping with good computing practice the recipient should ensure they are actually virus free. We do not accept responsibility for any virus that may be transferred by way of this e-mail.

For more information about Accident Exchange, please visit our web site at <u>www.accidentexchanae.com</u>

Hi Claire,

Thank you for your email.

I can confirm we are satisfied that your insured has no responsibility/negligence for the index incident.

Regards,

Chris

From: Claire Wilson [Mail To: C.Wilson@aaconline.co.uk]

Sent: 23 May 2014 11:15

To: Chris Garvin

Subject: RE: Our ref: A27/190530 AX REF - 403050

Hi Chris

Please send requested document.

We await your urgent confirmation that our Insured is not accountable for the accident and we may close our file

Thanks

Claire

<u>922,</u>

Claire Wilson Claims Handler

Email: C.Wilson@autoaccidentclaims.co.uk Auto Accident Claims on behalf of KGM Insurance I 7 Argent Court I Sylvan Way I Southfields Business Park I Basildon I Essex I SS15 6TH Tel: DDI: 01702 444 317 Fax: 0845 077 9727 cid: imaged Accident Management You Can Rely On Please visit our website at - www.autoaccidentclaims.co.uk http://img.recycletheworlc From: Chris Garvin Mail To: caarvin@accidentexchanae.com Sent: 22 May 2014 12:23 To: Claire Wilson Cc: SA Outgoing; re wired@ymail.com Subject: Our ref: A27/190530 AX REF - 403050 To whom this may concern, Thank you for your recent correspondence. Please be advised that we have sought to re-direct our claim to Mr. Harris as previously requested. However, to date we have received no positive contact from Mr. Harris thus investigators have been appointed. So, as we can completely discount your insured from our enquiries, we would be grateful if you could provide the proof of the sale of the index incident vehicle, CX52 JRZ. We look forward to hearing from you. Regards, Chris **Chris Garvin Claims Negotiator** Accident Exchange Limited Alpha 1, Canton Lane, Hams Hall, Birmingham, B46 1GA

T: 08700 116 720 M:

E: <u>caarvin@accidentexchanae.com</u>

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<u>923,</u>

Hi Claire,

Thank you for your email. I can confirm we are satisfied that your insured has no responsibility/negligence for the index incident.

Regards,

Chris

From: Claire Wilson [Mail To: <u>C.Wilson@aaconline.co.uk</u>] Sent: 23 May 2014 11:15 To: Chris Garvin Subject: RE: Our ref: A27/190530 AX REF - 403050 Hi Chris Please send requested document. We await your urgent confirmation that our Insured is not accountable for the accident and we may close our file Thanks

Claire

Claire Wilson Claims Handler

Email: C.Wilson@autoaccidentclaims.co.uk Auto Accident Claims on behalf of KGM Insurance I 7 Argent Court I Sylvan Way I Southfields Business Park I Basildon I Essex I SS15 6TH **Tel:** DDI: 01702 444 317 Fax: 0845 077 9727 cid: imaged Accident Management You Can Rely On Please visit our website at - www.autoaccidentclaims.co.uk http://img.recycletheworld From: Chris Garvin Mail To: caarvin@accidentexchanae.com Sent: 22 May 2014 12:23 **To:** Claire Wilson Cc: SA Outgoing; re wired@ymail.com Subject: Our ref: A27/190530 AX REF - 403050

To whom this may concern,

Security Warning: Please note that this email has been created in the knowledge that Internet email is not a 100% secure communications medium. We advise that you understand and observe this lack of security when emailing us.

Viruses: Although we have taken steps to ensure that this email and attachments are free from any virus, we advise that in keeping with good computing practice the recipient should ensure they are actually virus free. We do not accept responsibility for any virus that may be transferred by way of this e-mail. For more information about Accident Exchange, please visit our web site at

www.accidentexchanae.com

924,

Thank you for your recent correspondence. Please be advised that we have sought to redirect our claim to Mr. Harris as previously requested. However, to date we have received no positive contact from Mr. Harris thus investigators have been appointed. So, as we can completely discount your insured from our enquiries, we would be grateful if you could provide the proof of the sale of the index incident vehicle, CX52 JRZ.

We look forward to hearing from you.

Regards,

Chris

Chris Garvin

Claims Negotiator Accident Exchange Limited Alpha 1, Canton Lane, Hams Hall, Birmingham, B46 1GA T: 08700 116 720 M:

E: caarvin@accidentexchanae.com

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www.accidentexchanae.com

It is unbelievable that I am still supposed to live in the flat with such lamentable damp and cold conditions!

Si Note:

1

Disrepair!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date FINANCIAL PLANNING statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

08/08/2014

Helping Dems! Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 08/08/2014

• Disrepair!

<u>1</u>

 <u>The Enfield Gov / Email's Issue: 01</u> Luvinia De Terville Community Work Fest / Page Numbers: 925,926,927 My Company Too Smooth!

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1

The Enfield Gov / Email's Issue: 01

Luvinia De Terville Community Work Fest

/ Page Numbers: 925,926,927,

Date: Friday 8 August 2014; 17:14

Subject: ********Proposal for Life, Music & Wellbeing MI

From: Luvinia De-servile

deterville@icloud.com

To: re wired@ymail.com

Proposal for Life, Music & Wellbeing Mini Fest Draft Copy Only***

Event: Life, Music & Wellbeing Mini Fest Weekend Fundraiser Target Audience: All ages, Families:

Expected Attendees: 1000: -- Ticketed Event:

Date: Time:

Venue:

Facilities:

Campsite:

Our event is a conference off young talented artists throughout London, a chance to showcase their talent in arts, crafts, dancing or singing. To show that positivity & productivity are key elements in life, something that we can all achieve! This event is a community event that is a fundraiser for Enfield Children & Youth Services; our aim is to raise awareness & education within the community. We organise various social & fundraising events both in the UK & Overseas, with a 100% success rate. We have so many young and talented people in our community, people who deserve an opportunity to have the support of their community. If we can help one child or young person to have a better outlook or understanding of life, then we have achieved our goal.

We follow the correct protocols that are in place for any event that we organise - License & Permits where necessary.

Risk management: implementation of risk prevention: --

Entertainment License: -

Crowd Management: Security, Staff/Stewards: --

Road & Traffic Management: Traffic stewards: -Transport Management: public Transport & taxi services: --

Accident & Emergency Management: First Aiders available for entire duration of event: --Public Amenities: portable toilets and washrooms.

Public Liability Insurance: -Equipment Insurance All of our Contractors, Suppliers, Vendors & Staff are certified (British Standard) & public liability insured professionals. We will supply all our own equipment, outsourcing where necessary. We will work close with the Metropolitan Police, London Fire Brigade & Enfield

The Community Event's Team and the Enfield's Children & Youth Services. *******Mission Statement*******

To help rebuild, the closeness & trust within our communities, no matter what your age, religion or ethnicity: --

Together as One ***Set UpActivities***Fitness & Wellbeing*** Mind:

Healthy Eating: Natural Juices, dietary both adults & kids;

Wellbeing: Activity in life, Lifestyle adjustments, prevention of health problems; Fitness;

Personal Training Exercises: TRX Training and Body Confidence.

The physiology: of the human, anatomy. ***Arts & Crafts*** Handmade products & crafts ***Dance & Music*** Singers: groups: Duets & solo –Dancers: Various/ groups & solo –DJs: ***Vendors*** Food: -Beverages:

Merchandise: Regards Luvinia

<u>Si Note:</u> <u>1</u>

<u>Disrepair!</u>

With the way that these housing repair issues are making me live my life I get more dispirited each day I optically discern the dame it causes me!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date FINANCIAL PLANNING statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

09/08/2014

Helping Dems Charity Fundraiser: --Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 09/08/2014

- Disrepair!
 - 1
- <u>The Enfield Gov / Email's Issue: 01</u> Luvinia De Terville Community Work Fest / <u>Page Numbers:</u> 928,929, Charity Fundraiser My Company Too Smooth!

--

<u>1</u> The Enfield Gov / Email's Issue: 01

Luvinia De Terville Community Work Fest / Page Numbers: 928,929, Charity Fundraiser Date: Saturday, 9 August 2014, 10:54: --Subject: Fwd.: Charity Fundraiser: --From: Luvinia De-servile: -deterville@icloud.com To: re_wired@ymail.com Good morning Hun: --Regards, Luvinia De-Tourville: --Coordinator & Manager D.E.M.S.

Thank you so much for your email about organising an international music festival in aid of Mind next year. It sounds like a wonderful idea. We're absolutely thrilled to have your support and would love to help in any way we can with your fundraising. If you could let me know your postal address, I'll pop a fundraising pack in the post to you which should arrive in 10-14 days. There'll be lots of information in the pack by way of a starting point, but we can provide materials for on the day, and advice and support regarding fundraising and help from our media team with publicizing the event if appropriate. It would be great to hear more about the festival and how it will run when you have a minute. Thank you once again for your support and I look forward to hearing from you.

Si Note:

1

Disrepair!

A clear lack of due diligence towards my life has occurred for months now without any vicissitude getting rectified by the Enfield Homes in them taking the right procedures to fine-tune the quandaries with the damp and heating in my flat!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date FINANCIAL PLANNING statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>10/08/2014</u>

Asbo Case Mill Marsh Lane! Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website!

With Partner Two! 10/08/2014

• Disrepair!

<u>1</u>

 Asbo Case Mill Marsh Lane! Asbo!

2

<u>The 1st Asbo Folder / pub Book Issue: 1!</u> CRIMINT report YERT00376728 Mill Marsh Lane Aaron King / <u>Page Numbers:</u> Mag 2 – 97,98,99,100 Mag 1) Response: 63,64,65,66 Appeal - 88,89,90,91 Event Date: 27/07/2014 Created: 10/08/2014 Updated: 12/08/2014

--

<u>3</u>

 The 2nd Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376728, Mill Marsh Lane, Aaron King Page Numbers: 88,89,90,91 Event Date: 27/07/2014 – Created: 10/08/2014: Updated: 12/08/2014

--

1 <u>Asbo Case</u> Mill Marsh Lane! 10/08/2014 Mill Marsh Lane said party. Used in ASBO Ca

10/08/2014 Mill Marsh Lane said party, Used in ASBO Case: --

It is further alleged to have got involved in the organization of and/or supplied equipment for and or attended an illegal rave on the

9th to 10th August 2014

at Mill marsh Lane, I dispute this, I did not get involved in organisation of any rave, and I did not supply equipment. The police have alleged that this event got run by Every Decibel Matters, I can confirm that I am not an employee of this organization, or a shareholder, or a director and have no controlling interest in this company, I exhibit a letter sent from Every Decibel Matters Ltd "to whom it may concern" verifying this, I exhibit this as exhibit SC/19. On this day I planned to go to a birthday dinner, but I was not present at an illegal rave. Police came and requested that people leave and so I left, a conversation did occur with the police concerning three empty C02 gas canisters that I carried in my vehicle, VR****. I displayed knowledge of nitrous oxide, but this was just in a general conversation with the police as it is information I had to learn when carrying C02 cylinders for welding and I also remember talking to a police officer about an occupier I met called Jena having passed her first aid test, this was general conversation. It is correct that it disputes encouraging any crowd behind a gate to come in and I did not incite others to breach the peace, and I did not put anyone in danger.

I deny behaving in an anti-social manner on this date, and I caused no Anti-Social Behaviour.

2

The 1st Asbo Folder / pub Book Issue: 1!

CRIMINT report YERT00376728 Mill Marsh Lane Aaron King / **Page Numbers:** Mag 2 – 97,98,99,100 Mag 1) Response: 63,64,65,66 Appeal - 88,89,90,91 Event Date: 27/07/2014 Created: 10/08/2014 Updated: 12/08/2014 Mag 2 – 97,98,99,100 <u>97,</u> Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 07:40:01 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as **Confidential Waste METROPOLITAN**

POLICE

Working together for a safer London

Information

| URN | YERT00376728 | GPMS | | RESTRICTED |
|----------|-------------------|------------|--------------|------------|
| Event | CREATED | | LAST UPDATED | |
| Date | | | | |
| | 10/08/2014 | | 12/08/2014 | |
| Subject | Rave - Simon Cord | lell - Pub | lic Disorder | |
| Borough | Enfield | | | |
| Ward | | | | |
| Current | NFA / CLOSED | | | |
| Status | | | | |
| Created | p199116 Aaron KI | NG (YE) |) | |
| By | | | | |
| Source X | XREF: YEIS00132 | 2042 | | |
| Ref | | | | |
| CRIS or | NO | | | |
| MERLIN | | | | |
| Required | | | | |
| Other | SIID00002782 | | | |
| Refs | | | | |

| Evaluation | NIM Level | Assessment | Briefing Noteworthy | ANPR Noteworthy |
|-------------------|-----------|------------|------------------------|--------------------|
| A11 | | | | Y |

Information Markers Assessment

| Risk of Serious Harm | No |
|--------------------------------------|--------------|
| Priority Assessment | |
| Latest Decision | NFA / CLOSED |
| Further Development (Profile URN) | |

Strictly NO unauthorised disclosure

Page 1 of 4

Dispose of as Confidential Waste

<u>98,</u>

Restricted

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Print Data/Time 12/08/2014 07:40:01

Print Date/Time 13/08/2014 07:40:01

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Information

URN YER00376728 GPMS RESTRICTED

Information

On arrival at Millmarsh Lane there were numerous young people milling around trying to locate the rave which was eventually found on the North footway just by the Greggs Factory. It was a small strip of concrete completely open to the air with a large amplified sound system at the far end obstructed from view of the street by vegetation. Simon Cordell was at the gate and immediately shut it on police arrival. Eventually, Mr Cordell agreed to let me and APS Ames onto the property to confirm there was no damage or theft offences being committed.

Simon Cordell's car a silver ford focus VRM MA57LDY was present and contained at least three massive nitrous oxide tanks. When queried he admitted he had seen the news article about the dangerous effects of this and how the Government would probably regulate it.

There was about 30 people in so in discussion Mr Cordell was told it was an illegal rave and I would be seeking Supt authority to seize the sound equipment. Mr Cordell began to pack away his equipment stating it was a birthday party only, but he was going.

Whilst stood waiting for him to leave a group of about 100 teenagers turned up on mass and immediately became confrontational stating, they were going to storm the rave. As we had good numbers the group initially dispersed but tried to go via a back entrance to the venue which led to arrests when scuffles with police started. The group then completely moved off but returned about twenty minutes later in even bigger numbers. The situation quickly escalated as the group started throwing cones and general road furniture towards police, luckily dogs were on hand and the crowd was dispersed after numerous missiles were thrown at police and a number of arrests were made. The group then hung around and got on trains only to try and enter Progress Way and the The net result was at least 4 arrests for various public order and one officer injured who previous rave site. It was only large numbers of TSG that prevented the group forcing their way in. Again, Simon Cordell and his silver Focus were present. Strictly NO unauthorised disclosure Page 2 of 4 Dispose of as Confidential Waste 99, Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 07:40:01

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POLICE

Working together for a safer London Information

URN YER00376728 GPMS RESTRICTED

may require a stitch or two to his arm. Simon Cordell's attitude is that he is a modern day businessman and the actions of the group had nothing to do with him. It was fortunate more officers were not injured.

Strictly NO unauthorised disclosure Page 3 of 4

Dispose of as Confidential Waste

<u>100,</u>

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Information

| URN | YERT003767 | '28 | GPMS | RESTRICTED |
|--------------------------------|------------|-----|------|------------|
| Information Markers Assessment | | | | |
| Risk o | of Serious | | | |
| Harm | | | | |
| Priority | | | | |
| Assessment | | | | |
| Latest Decision | | | | |
| Furth | er | | | |
| Develo | opment | | | |
| (Profile URN) | | | | |

Strictly NO unauthorised disclosure Page 4 of 4 Dispose of as Confidential Waste

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<u>3</u> <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> CRIMINT report YERT00376728, Mill Marsh Lane, Aaron King Page Numbers: 88,89,90,91 Event Date: 27/07/2014 – Created: 10/08/2014: Updated: 12/08/2014

<u>88,</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 07:40:01 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste METROPOLITAN POLICE Working together for a safer London

Information

| URN | YERT00376728 | GPMS | | RESTRICTED |
|-------------------|--------------------|-------------|------------|------------|
| Event Date | CREATED | | LAST UPD | ATED |
| | 10/08/2014 | | 12/08/2014 | |
| Subject | Rave - Simon Corde | ll - Public | Disorder | |
| Borough | Enfield | | | |
| Ward | | | | |

| Current | NFA / CLOSED | | | | |
|-------------------|------------------|-------------|------------------------|--------------------|--|
| Status | | | | | |
| Created By | p199116 Aaron | n KING (YE) | | | |
| Source X | XREF: YEIS00 | 0132042 | | | |
| Ref | | | | | |
| CRIS or | NO | NO | | | |
| MERLIN | | | | | |
| Required | | | | | |
| Other Refs | SIID00002782 | | | | |
| Evaluation | NIM Level | Assessment | Briefing Noteworthy | ANPR Noteworthy | |
| A11 | | | | Y | |
| nformation M | arkers Assessmer | nt | | | |

Information Markers Assessment

| Risk of Serious Harm | No |
|------------------------------|--------------|
| Priority Assessment | |
| Latest Decision | NFA / CLOSED |
| Further Development (Profile | |
| URN) | |

Strictly NO unauthorised disclosure

Page 1 of 4

Dispose of as Confidential Waste

<u>89,</u>

Restricted

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Confidential Waste

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Information

| URN | YER00376728 | GPMS | RESTRICTED |
|-----|-------------|------|------------|
|-----|-------------|------|------------|

Information

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Whilst stood waiting for him to leave a group of about 100 teenagers turned up on mass and immediately became confrontational stating, they were going to storm the rave. As we had good numbers the group initially dispersed but tried to go via a back entrance to the venue which led to arrests when scuffles with police started. The group then completely moved off but returned about twenty minutes later in even bigger numbers. The situation quickly escalated as the group started throwing cones and general road furniture towards police, luckily dogs were on hand and the crowd was dispersed after numerous missiles were thrown at police and a number of

arrests were made. Working together for a safer London The group then hung around and got on trains only to try and enter Progress Way and the previous rave site. It was only large numbers of

TSG that prevented the group forcing their way in. Again, Simon Cordell and his silver Focus were present,

The net result was at least 4 arrests for various public order

and one officer injured who previous rave site. It was only large numbers of TSG that prevented the group forcing their way in. Again, Simon Cordell and his silver Focus were present.

Strictly NO unauthorised disclosure Page 2 of 4

Dispose of as Confidential Waste **90.**

<u>90.</u> Doote

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/**2014** 07:40:01 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

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Working together for a safer London Information

URN | YER00376728 | GPMS | RESTRICTED may require a stitch or two to his arm. Simon Cordell's attitude is that he is a modern day businessman and the actions of the group had nothing to do with him. It was fortunate more officers were not injured. Strictly NO unauthorised disclosure Page 3 of 4 Dispose of as Confidential Waste 91 Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 07:40:01 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as **Confidential Waste METROPOLITAN** POLICE Working together for a safer London Information

URN YERT00376728 GPMS RESTRICTED

Information Markers Assessment

| Risk of Serious | |
|-----------------|--|
| Harm | |
| Priority | |
| Assessment | |
| Latest Decision | |
| Further | |
| Development | |
| (Profile URN) | |

Strictly NO unauthorised disclosure Page 4 of 4 Dispose of as Confidential Waste

Si Note:

1

2

<u>3</u>

<u>Disrepair!</u>

The Enfield Council's complaints departments let me down with their responsibilities of disrepair and this is taking place at my loss of a jubilant life!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date FINANCIAL PLANNING statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>11/08/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 11/08/2014

• Disrepair!

<u>1</u>

 The 1st Asbo Folder / pub Book Issue: 1! WITNESS STATEMENT of hearsay evidence Steve ELSMORE / Police Officer 206372
 I am a police officer attached to the Anti- Social Behaviour Team as part of the Community Safety Unit based at Enfield Civic Centre. / Page Numbers: Mag 2 – 11,12,13,14,15,16,17,18,19,20,21,22, Appeal
 - 19,20,21,22,23,24,25,26,27,28,29,30,31 11/08/2014

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2

• The 2nd Asbo Folder / pub Book Issue: 1!

WITNESS STATEMENT of hearsay evidence Steve ELSMORE / Police Officer 206372, I am a police officer attached to the Anti-Social Behaviour Team as part of the Community Safety Unit based at Enfield Civic Centre. Page Numbers: 19,20,21,22,23,24,25,26,27,28,29,30,31 11/08/2014

<u>3</u>

In Wrong Place

• <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Witness Statement of Steve Elsmore dated 11/08/2016 and Canary Wharf Group Incident Report No. 74507 / Page Numbers: 326,327,328,329,330,331,332 11/08/2016 Extra in Second Asbo Folder 1 of 8 Files! Back Dated!

--

<u>1</u>

The 1st Asbo Folder / pub Book Issue: 1!

WITNESS STATEMENT of hearsay evidence Steve ELSMORE / Police Officer 206372 I am a police officer attached to the Anti- Social Behaviour Team as part of the Community Safety Unit based at Enfield Civic Centre. /

Page Numbers: Mag 2 – 11,12,13,14,15,16,17,18,19,20,21,22, Appeal - 19,20,21,22,23,24,25,26,27,28,29,30,31 11/08/2014

Mag 2 – 11,12,13,14,15,16,17,18,19,20,21,22, **11.**

RESTRICTED (When Complete)

| WITNESS STATEMENT CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; |
|--|
| Criminal Procedure Rules 2005, Rule 27.1 |
| Statement of Steve URN: |
| ELSMOREAge if under 18: Over 18 |
| (if over 18 insert 'over 18) Occupation: Police Officer 206372 |
| This statement (consisting of: 12 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: |

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

I am a police officer attached to the Anti-Social Behaviour Team as part of the Community Safety Unit based at Enfield Civic Centre.

This is a statement of hearsay evidence compiled from police records to be relied upon in regards to an application as allowed by Section l(c) of the Crime and Disorder Act 1998 as amended by the Anti-Social Behaviour Act 2003 against Simon CORDELL born 21st January 1981, of 109 Bumcroft Avenue, Enfield. EN3.

I have looked at the following police databases, Police National Computer (PNC), Crime Reporting and Information System (CRIS) and Criminal Intelligence (CRIMINT). The PNC holds information concerning arrests, case progression and previous convictions; it also holds information about vehicle ownership. CRIS is the database police use to record crime and document the investigation. The CRIMINT database holds intelligence provided by Members of the Metropolitan Police Service or information they have been told by members of the public. This statement aims to show supporting evidence of the course of behaviour by Simon CORDELL I will be providing the hearsay evidence obtained from these police indices as this information has either been witnessed first-hand by the officers themselves or passed on by independent witnesses. There is an operational need to protect the identity of some witnesses who, for example are too frightened due to fear of reprisal by the Defendant to give evidence. Those witnesses who names are known and were content for their identity to be disclosed are given in the statement. In the case of the information obtained from these police indices coming from named Members of the Police Service it is felt that it is neither practicable nor proportionate to require each witness to be called individually to give evidence in court.

Signature...... Signature Witnesses by: ...

2006/07(1): MG11(1)

RESTRICTED (When Complete)

Continuation of Statement of **Steve ELSMORE**.....

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

<u>PNC</u>

Simon CORDELL is known to police and has 28 previous convictions. A copy of his PNC is available with this application.

Illegal Raves

Illegal raves are a strain on society; they break down communities and cause residents and members of the public harassment, alarm, and distress due to noise nuisance and the number of individuals that come into the area. These raves are usually poorly run and cause damage not only to the buildings being used but to the environment. The properties being used for such events are commonly disused buildings; the organisers have no idea as to whether these buildings are safe. Recently there have been a number of deaths at raves; the most recent was a young 15-year-old male who died at a Rave in Croydon which was believed to be attended by around 2000 revellers. Raves are notorious for drugs being present. These illegal events have a huge impact on Police. Officers are called to the venues and also there are a huge number of calls from members of the public and residents complaining. This type of illegal event cannot be tolerated, and action must be taken to disrupt these events and if a court order is not granted then Simon CORDELL is free to continue to organise such events. Simon CORDELL has openly admitted to officers that he runs such events and has even bragged about it to Police.

Reports involving Simon CORDELL:

1. On 10th August **2014**, Officers arrived at Millmarsh Lane, there was numerous young people milling around trying to locate the rave which was eventually found on the North footway just by the Greggs factory. It was a small strip of concrete completely open to the air with a large amplified sound system at the far end obstructed from view of the street by vegetation. Simon CORDELL was at the gate and immediately shut it on Police arrival. Eventually, Mr CORDELL agreed to let me and A/PS AMES onto the property to confirm there was no damage or theft offences being committed. Simon CORDELL'S silver Ford Focus VRM MA57LDY was present and contained at least three massive nitrous oxide tanks. When queried he admitted he had seen the news article about the dangerous effects of this and how the Government would probably

Signature...... Signature Witnesses by:

RESTRICTED (When **Complete**) Page 3 of **RESTRICTED** (When

13

Complete)

Continuation of Statement of Steve ELSMORE...

| Tick if witness evid | lence is visually recorded |
|-------------------------|----------------------------|
| (supply witness details | on rear) |

regulate it. There was about 30 people in so in discussion Mr CORDELL was told it was an illegal rave and I would be seeking Supt authority to seize the sound equipment. Mr CORDELL began to pack away his equipment stating it was a birthday party only, but he was going. Whilst stood waiting for him to leave a group of about 100 teenagers turned up on mass and immediately became confrontational stating there were going to storm the rave. As we had good numbers the group initially dispersed but tried to go via a back entrance to the venue which led to arrests when scuffles with Police started. The group the completely moved off but returned about 20 minutes later in even bigger numbers. The situation quickly

escalated as the group started throwing cones and general road furniture towards Police. Luckily dogs were on hand and the crowd was dispersed after numerous missiles were thrown at Police and a number of arrests were made. The group then hung around and got on trains only to try and enter Progress Way and the previous rave site. It was only large numbers of TSG that prevented the group forcing their way in. Again, Simon CORDELL and his silver Focus were present. Eventually, the group began to move off. The net result was at least 4 arrested for various public order and one officer injured why may require a stitch or two to his arm. Simon CORDELL's attitude is that he is a modernday businessman and the actions of the group had nothing to do with him. It was fortunate more officers were not injured.

Ref: YERT00376728. PS KING.

2. On 27th July **2014**, Police drove down MILLMARSH LANE, ENFIELD, because information had

been received that a rave would be taking place that evening. Police drove down and found the rave, which was on a piece of land between Greggs and Pugh Charles Glass. This appeared to be a driveway that was overgrown, but had a gate on it, which people at the rave had the key for. Police spoke to the people inside and they did not know if they had any first aiders there and they said that they had one fire extinguisher on the site. The people there let police in and there was no alcohol there, but they had water to drink. The rave was outside on open land. There was a big stack of speakers which was being powered by a van belonging to Simon CORDELL. Police saw the van drive out with Simon CORDELL driving it. The rave was a 20th birthday party for one of the people there. The rave was organised by Simon CORDELL and was connected to another rave on ALMA ROAD.

Ref: YERT00376227. PC CHANDLER.

3. On Thursday 24th July **2014** at around 1625 hours, plain clothes officers from YE Gangs Unit had cause to stop the following male on ALMA ROAD EN3. Simon CORDELL. He was driving a silver Ford Focus vrm MA57LDY on which he is insured but is not the registered keeper. He was stopped as he was driving about

Signature...... Signature Witnesses by:

RESTRICTED (When Complete)

<u>14,</u>

RESTRICTED (When Complete)

Continuation of Statement of **Steve ELSMORE**.....

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

I" from the bumper of the car in front of him and his driving was erratic. He claimed to know the other driver: this male however approached officers saying he had been driving like that behind him since YR. CORDELL was obstructive as usual, refusing to get out of his vehicle etc. He stated that his solicitor has a big case going where all his criminal records will be wiped as Police have unlawfully picked on him for years etc.

Of interest he stated that he has 4 brand new speaker systems at home which he is happy to loan people for raves etc and that he is inundated with requests to run raves. He stated that he has 20,000 followers on one social media network and 70,000 in another. He says that he could organize a rave and get 20,000 people at it without any problems whatsoever, and that he gets lots of requests from anarchist type groups etc to run raves for them. Of note he claims Occupy London, Black Block and other anarchist groups have been asking him to organize one for Notting Hill Carnival so that they can "Cause carnage and mayhem". Ref: YERT00376229. PC EDGOOSE. 4. On 19th July **2014** at 2205 hours Police were called to the Carpet Right show room on the A10 Great Cambridge Road Enfield regarding a possible rave in the empty premises. There was about 20 people inside the premises with sound equipment which they were about to set up. When officers arrived, they blocked the front of the venue to stop anyone else getting in. The main organiser was spoken to by Police. This male was Simon CORDELL. He admitted to organising the party and said he was expecting several hundred people. Whilst dealing with CORDELL Police were told that crowds were gathering outside Southbury Road train station waiting to be told where the rave was. After a long conversation with CORDELL he was arrested to prevent a breach of the peace and taken to Edmonton Police Station C/N 01YE3597/14 refers. As a result of his arrest the people inside the venue all left. The music system was loaded into a white van VRM PE52UHW. The owner and driver of this vehicle was Elliot LAIDLER. He stated it was the first time he had worked for CORDELL. The van could not leave the car park as the key for the padlocked gate could not be found. However, after two hours the vehicle was able to leave by driving over the pavement. CORDELL was released at 0400 as a breach of the peace was no longer likely to take place. Clearly CORDELL makes a living by organising raves in North London. Of note is when officers searched the car park after everyone had left, they found a set of keys by the electronic steel shutters. These keys opened the shutters to the premises and on the key fob attached to the keys was a PIN number for the alarm system. This is how youths gained entry to the premises. It is possible that CORDELL has obtained them via the security company or an exemployee. REF: YERT00376024. 1NSP SKINNER.

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Continuation of Statement of **Steve ELSMORE**.....

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1. C/N 01YE/3597/14 relates to the arrest of Simon CORDELL as above. He was arrested to prevent a breach of the peace due to setting up a rave. He was later released from custody.

2. CRIS1914855/14 - CAD 11854 20th June 2014. Police discovered a Rave being set up at 1 Falcon Park, Neasden Lane NW10 and closed the rave down on the authority of Chief Superintendent Gideon SPRINGER. All persons at the rave left the venue upon Police advice to leave. However, under S64 CJPO the vehicle and sound system were seized from the DJ again under authority of Chief Superintendent Gideon SPRINGER. The vehicle VRM CX52JRZ a white Ford transit was removed from the property and taken to Wembley Police Station. The owner of the vehicle is Mr Simon Paul CORDELL. The vehicle was later restored. PC HAWORTH.

3. On 7th June 2014, it came to Police notice that a rave was

taking place in an empty Warehouse in Progress Way, Enfield EN1.

Simon CORDELL and Tyrone BENJAMIN have set up a rave in the

empty warehouse. Officers attended firefighting equipment/escape exits seen. Approximately 200 people in attendance all well natured. YE1N A/Insp HAMILL aware and unable to close down due to insufficient units available. Rave is due to finish at 0700 but start up again at 2200hrs.

Ref: YERT00374531. PC SHINNICK.

4. On 25th May **2014** at 23:21 hours, Police were called to

Unit 5 St Georges Industrial Estate, White Hart Lane N17

by the security guard at the venue stating, 'suspects were on premises'. Police attended the venue and a large group of approx. 20 young males

and females, between 18-35 years of age and of mixed origins ran out of the rear of the industrial estate through an alleyway leading to Thetford Close N13.

Page 5 of 12

Several males were still inside the premises claiming to be squatters. The remote viewing CCTV at the venue was contacted and the alarms had just been activated and it had footage of several suspects causing damage to the security cameras and door locks at the venue upon opening the premises. After several minutes and upon hearing Police organising entry to the premises in order to search for suspects concerned in Criminal Damage the remaining occupants ran out of the rear doors to the venue. The front shutter then opened and a White Ford Transit vehicle VRM CX52JPZ attempted to exit the premises. The driver an IC3 male gave the particulars of Simon CORDELL. He stated that he had just attended the venue to give his friends some food as they were squatting. The rear of the Transit van contained a set of large speakers and music equipment, but CORDELL insisted he used the equipment for festival

work and was not setting up for a Rave. Several young males and

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1.females continued to arrive at the venue
dressed in suitable evening attire for a rave then
promptly left upon seeing Police.Ref: YRRT00323197.PC HOODLESS

8. On Sunday 20th April **2014** Cannabis 420 day was being held in Hyde Park W2. Police noticed a white Ford Transit Van CX52JRZ with a trailer on tow and a large generator on the trailer. The driver admitted that he was asked to attend to supply support to a band that was going to attend the event. The driver

gave his details as Simon CORDELL. Vehicle had been driven onto park roads within Hyde Park and was asked to leave prior to large numbers attending the event. He did so but will be one to watch out for next year should this vehicle return to the park for next year's event.

Ref: PKRT00056539. PC BROWNE.

9. On 24th May 2013 at about 2030 hours Police responded to reports of a suspect on at the Old Ponders End Police Station. On Arrival Police contained the area. Simon CORDELL was seen exiting an alleyway to the side of the Police station at the rear of the Kinder Garden Centre. In the car park to the rear of the premises was a Silver Ford Focus MA57LDY. Whilst waiting to gain access Joshua HOLLY-FIELD popped his head over the boarding to the premises and climbed over on Police request. He was detained and searched with nothing found on his person. When asked why he was in the ground of the premises he stated "Squatters rights', I haven't done anything wrong, you can speak to my lawyer who is with your colleagues round the front". This lawyer turned out to be Simon CORDELL. Whilst officers checked for signs of break-ins it was established through HOLLY-FIELD that they were looking for a place to set up rave over the bank holiday period. The Focus was searched in the presence of CORDELL as it smelt strongly of cannabis with a negative result. CORDELL stated that when he sets up rave's he attracts in excess of 500 people over a 3-day period. CORDELL is planning to set up a rave and actively looking for the premises.

Ref: YERT00360430, PC JACKSON.

10. Criss 4208625/13 - Relates to a public order matter. On 7th April 2013, Police were called to Ellesmere Street E14 where an informant had seen a group of males load a flat screen TV into the rear of a white Ford Transit panel van VRM CX52JRX. The informant was a local resident and was particularly concerned as her neighbour had been recently burgled. The vehicle was in Ellesmere Street junction of Upper North Street there could see there were 4 males sat in the front cab. The person in the driving seat was a light skinned IC3 male. Police parked behind the van and PC ASTON got out of the car to get around to the van. **PC SCOTT**

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Continuation of Statement of Steve ELSMORE.....

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opened the car door to speak to the driver and he said, "What the fuck do you want, you can't stop me". We identified ourselves as Police Officers by displaying my warrant card and he continued to say you have no power to stop me what are your powers. It was explained why we were there and why we had stopped him. He remained aggressive saying that we did not know how to do our job and that we had no powers to search him. The other males in the van were telling the male to calm down and let us get on with it. He was still aggressive saying that he was all legit saying that we had no reason to be there. He then turned off the engine and jumped out the van and walked toward the pavement. We explained he was detained for the search and he continued to shout, "Don't you fucking touch me, I can walk around". He continued to question our grounds and I again explained them to him. An elderly member of the public was walking past, and he shouted at him "Oi mate the fucking Police want to search you coz they think you may be a burglar". The male turned around looked in disgust and walked off again. CORDELL continued to walk around by our vehicle, and it was again explained he was detained for search as he was walking away from him Police took hold of his right arm. As this happened, he shouted "Don't fucking touch me". He was continually aggressive. He was shouting "Get the fuck off me" and members of the public were at their windows trying to see what was going on. PC ASTON was trying to take out his left arm while PC SCOTT was trying to take out his right. He was shouting "Get the fuck off me" continually and another unit arrived. Handcuffs were applied in the rear stack position as he was still being aggressive and uncooperative. As he calmed down it was again explained why he was being searched and he said, "you can't fucking touch me". He was searched under section 1 of pace and nothing was

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found. The van was searched and again nothing was found. The other males were searched under the same powers and nothing was found. PC ASTON did check on the van and the Pnc stated that it had no insurance. CORDELL stated he had traders which could not be proved so the van was seized. He said, "you are not fucking taking my van". At 1446 he was arrested for no insurance and section 5 of the public order act as he could not provide a valid name or address. CORDELL was later charged with no insurance and Section 5 public order.

PC SCOTT.

11. On 12th January **2013**, Canary Wharf reported that they had a rave at Wood Wharf and supplying information to the vehicle that were involved gaining entry and carrying equipment. VRM YK60XJM, registered to GEOPOST Birmingham and VRM MA57LDY registered to Simon CORDELL. He is known for drugs Class A, supply of drugs, possession of weapons and violence. Research for around the MPD shows that this male is heavily involved in illegal Raves around London **12**.

Ref: HTRT00376798. PC PURCELL.

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Continuation of Statement of **Steve ELSMORE**.....

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CADS

As you will see from the below, there are a number of CAD calls from members of the public complaining regarding noise or complaining about individuals from the rave in their garden and using the area as a toilet. It is quite dear from the below that this has caused a large number of resident's harassment, alarm and distress and has had a huge impact on their lives. CAD's from 7th Tune **2014**:

5. CAD 1012 7/6 - Call from member of the public at 01:53 regarding Progress Way/Great Cambridge Road. Caller states that some kids have broken into a warehouse and seem to be having a rave. They are in an old warehouse and has seen about 200 people.

6. CAD 1323 7/6 - Call from member of the public at 02:41 regarding industrial estate, Lincoln Road. Caller states that he can hear very loud music and it has been going on for an hour or two.

7. CAD 1722 7/6 - Call from member of the public at 03:58 regarding factory dose to where she lives. Caller was awoken by smashing glass and believed persons were in an empty factory. Caller looking out of window, large group gathered. Police already aware.

8. CAD 1816 7/6 - Call from member of the public at 04:15. Caller states that there is noise coming from a small factory, not sure of the address but just off of the AlO, past the Toyota garage. Caller has spoken with Environmental Health and they have informed him that they finish at 3am.

9. CAD 2141 7/6 - Call from member of the public at 05:50. Caller calling about an ongoing rave that is taking place behind his house. This is identical to the ongoing rave.

10. CAD 2255 7/6 - Call from member of the public at 06:24. Caller states that loud music from location. Caller believes that it could be a rave. This is the rave in Progress Way.

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• CAD 2271 7/7 - Call from member of the public at 06:27. Caller states that there is a rave and that it

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Continuation of Statement of **Steve** ELSMORE.....

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has been going on all night.

11. CAD 1047 7/6 - CAD from PC 239YE. Regarding Warehouse at Progress Way. Rave at location, organisers Tyrone Benjamin and Simon Cordell. Police have attended earlier; there are 200 people at the location. Enfield Council made aware.

12. CAD 3037 7/6 - CAD call from member of the public at 09:20. She states that there is an illegal rave near to her home address. She believes it to be near the Safe Store just off the A10. Caller states that she is a night worker and has returned home to severe noise pollution. She assumes that her neighbours have called Police as the noise is very bad.

13. CAD 1608 7/6 - CAD call from a member of the public at 03:34. Caller believes that there is a rave going on in Warehouse next to his property. Lots of noise. Location: Progress Way.

14. CAD 2601 7/6 - CAD call from a member of the public at 08:09. Caller states that last night there was a rave

15. CAD 2637 7/6 - CAD call from a member of the public at 08:18. Informant states that an illegal rave is still going on at the location. She states that Police have already been out. She is very frustrated, and she has not slept all night and the base is making the house shake.

16. CAD 2672 7/6 - CAD call from member of the public at 08:16 to report an illegal rave at Progress Way.

17. CAD 2854 7/6 - CAD call from member of the public at 08:56 to report that illegal rave is still going on at the warehouse.

18. CAD 3005 7/6 - CAD call from member of the public at 09:22 to report that the rave is still going on and that drugs are possibly being used.

CAD 3252 7/6 - CAD call from member of the public at 10:07. He states that there is a rave going on in the warehouse near him. He states that there are 40 people outside by more inside. He states that

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Continuation of Statement of **Steve ELSMORE**.....

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they are urinating everywhere and being very inconsiderate with their behaviour. Caller also believes that they are taking drugs. Location: Progress Way.

19. CAD 3986 7/6 - CAD call from member of the public at 11:47. Caller states that there is an illegal rave going on. Caller has tried calling EHO but none working. Location: Progress Way.

20. CAD 4323 7/6 - CAD call from member of the public at 12:25. Caller states that there is an illegal rave coming from the rear of his location. He states that the music is really loud, and all the neighbours are complaining. Location: Progress Way.

21. CAD 5206 7/6 - CAD call from member of the public at 13:57. Caller states that loud music coming from the rear of her property, which has been going on all night. Location: Progress Way.

22. CAD 8841 7/6 - CAD call from member of the public at 07:08. Caller states that there is a rave at the location if he closes his window the noise. Informant states that people keep climbing over his fence and

| walking through his back garden. Location: Progr | ess |
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| Way. | |

23. CAD 10393 7/6 - CAD call from male at 22:38. He states that he has been to an illegal rave and has been robbed by males with a knife. The rave is Progress Way.

24. CAD 10481 7/6 - CAD call from member of the public at 22:47. Caller states that there is a rave going on at the factory down the road, the music is very loud and several hundred people at the location. They have broken into the industrial estate.

25. CAD 10506 7/6 - CAD call from member of the public at 22:44. Caller states that there is a rave going on at a warehouse. It went on all last night and has just started up again. The caller knows that she will not sleep because of this.

26. CAD 10471 7/6 - CAD call from member of the public at 22:45. Caller states that the noise has started again in the warehouse at Progress Way. It's unacceptable and the council are not dealing with it. Signature witnessed by:

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27. CAD 10742 7/6. CAD call from member of the public at 23:01. Informant ringing to report ASB. Informant advising of illegal rave within neighbouring street. Informant states that they have been on hold to the council for 20 minutes.

28. CAD 10967 7/6. CAD call from member of the public at 23:25. Caller states that he believes that there is an illegal rave going on. Caller states that a load of

cars have shown up. Caller states that he can hear loud music and caller states that this happened last night. <u>CAD's from 8th Tune **2014**</u>:

• CAD 47 8/6. CAD call from member of the public at 00:00. Caller states that she would like to report an illegal rave, that happened all night.

• CAD 340 8/6. CAD call from member of the public at 00:29. Caller states that there is an illegal rave/party at the storage place. Caller states that this is not the issue. Suspects are peeing and pooing in her garden. Caller has spoken to security at the location who have told her it is an illegal rave.

• CAD 625 8/6. CAD call from member of the public at 00:54. Caller states that the rave from last night has started up again.

• CAD 793 8/6 - CAD call from member of the public at 01:10. Caller wishes to make a noise complaint. He can hear loud music and it keeping him up. The same thing happened last night. He has spoken about himself going around there. He has been advised not to do that.

• CAD 2410 8/6. CAD call from member of the public at 05:35. He states that there is an illegal rave with about 200 people. Drugs are openly being taken and sold. Caller noticed this on his way home as they are all over the street.

• CAD 3151 8/6. CAD call from member of the public at 08:45. Caller states that the rave is still on going and has been unable to get any assistance from EHO.

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CAD 331.9 8/6 - CAD call from member of the public at 09:39. He states that he has just been down to

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the location, there are people weeing and shitting at the location.

CAD's from 19th July 2014:

29. CAD 980419/7 - relates to a call from security staff to 198 Great Cambridge Road. Informant states that he has attended the location to find a notice on the door that states that people are squatting in the building. Officers attended; there were a group of 10-20 squatters inside. Officers confirmed that there was no sound equipment.

30. CAD 10635 19(7 - relates to a call at 22:07 from a male who stated there are about 20 people pulling into the estate and it looks like they are planning an illegal rave. Caller states that they have brought alcohol and decks. Caller states that he can see them bringing alcohol into the building and that they are around the back by Magnet and Carpet Right. Officers attended, they were informed that there were 100 people at Southbury Road Station, believed going to the rave. The organiser (CORDELL) was arrested. Commissioners reserve (TSG) requested. People were turning up but were moved on by officers.

31. CAD 11822 19/7 - relates to a call at 23:44. Member of the public contacted Police to attend outside Southbury Road BR station. Caller states that there is a large group outside on the pavement causing a disturbance outside the station. There are about 200 of them blocking the road and pavement.

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The 2nd Asbo Folder / pub Book Issue: 1!

WITNESS STATEMENT of hearsay evidence Steve ELSMORE / Police Officer 206372, I am a police officer attached to the Anti-Social Behaviour Team as part of the Community Safety Unit based at Enfield Civic Centre.

Page Numbers: 19,20,21,22,23,24,25,26,27,28,29,30,31 11/08/**2014**

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| WITNESS STATEMEN | Г |
|---|--|
| CJ Act 1967, s.9; MC Act 1980, ss.5A(| (3)(a) and SB; |
| Criminal Procedure Rules 2005, R | Rule 27.1 |
| Statement of Steve URN: | |
| ELSMORE Age if under 18: Over 18 | |
| 8 | pation: Police |
| Officer 206372 | pation. I once |
| | |
| This statement (consisting of: 12 signed by me) is true to the best of my and belief and I make it knowing that, in evidence, I shall be liable to prosecu wilfully stated anything in it which I know or do not believe to be true. | knowledge if it is tendered tion if I have |
| Signature Date: | |
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| I am a police officer attached to the Anti Behaviour Team as part of the Commun based at Enfield Civic Centre. | |
| This is a statement of hearsay evidence of police records to be relied upon in regar- application as allowed by Section I(c) of and Disorder Act 1998 as amended by th Behaviour Act 2003 against Simon COF 21st January 1981, of 109 Bumcroft Ave EN3. | ds to an the Crime ne Anti-Social RDELL born |
| I have looked at the following police dat National Computer (PNC), Crime Repo Information System (CRIS) and Crimina (CRIMINT). The PNC holds informatio arrests, case progression and previous co also holds information about vehicle ow is the database police use to record crime document the investigation. The CRIMI holds intelligence provided by Members | orting and al Intelligence n concerning onvictions; it nership. CRIS e and NT database |

Metropolitan Police Service or information they have been told by members of the public.

This statement aims to show supporting evidence of the course of behaviour by Simon CORDELL I will be providing the hearsay evidence obtained from these police indices as this information has either been witnessed first-hand by the officers themselves or passed on by independent witnesses. There is an operational need to protect the identity of some witnesses who, for example are too frightened due to fear of reprisal by the Defendant to give evidence. Those witnesses who names are known and were content for their identity to be disclosed are given in the statement. In the case of the information obtained from these police indices coming from named Members of the Police Service it is felt that it is neither practicable nor proportionate to require each witness to be called individually to give evidence in court.

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Continuation of Statement of **Steve ELSMORE**.....

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<u>PNC</u>

Simon CORDELL is known to police and has 28 previous convictions. A copy of his PNC is available with this application.

<u>Illegal Raves</u>

Illegal raves are a strain on society; they break down communities and cause residents and members of the public harassment, alarm and distress due to noise nuisance and the number of individuals that come into the area. These raves are usually poorly run and cause damage not only to the buildings being used but to the environment. The properties being used for such events are commonly disused buildings; the organisers have no idea as to whether these buildings are safe. Recently there have been a number of deaths at raves; the most recent was a young 15-year-old male who died at a **Rave in Croydon** which was believed to be attended by around 2000 revellers. Raves are notorious for drugs being present. These illegal events have a huge impact on Police. Officers are called to the venues and also there are a huge number of calls from members of the public and residents complaining. This type of illegal event cannot be tolerated, and action must be taken to disrupt these events and if a court order is not granted then Simon CORDELL is free to continue to organise such events. Simon CORDELL has openly admitted to officers that he runs such events and has even bragged about it to Police.

Reports involving Simon CORDELL:

1. On 10th August 2014, Officers arrived at Millmarsh Lane, there was numerous young people milling around trying to locate the rave which was eventually found on the North footway just by the Greggs factory. It was a small strip of concrete completely open to the air with a large amplified sound system at the far end obstructed from view of the street by vegetation. Simon CORDELL was at the gate and immediately shut it on Police arrival. Eventually, Mr CORDELL agreed to let me and A/PS AMES onto the property to confirm there was no damage or theft offences being committed. Simon CORDELL'S silver Ford Focus VRM MA57LDY was present and contained at least three massive nitrous oxide tanks. When queried he admitted he had seen the news article about the dangerous effects of this and how the Government would probably

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regulate it. There was about 30 people in so in discussion Mr CORDELL was told it was an illegal rave and I would be seeking Supt authority to seize the sound equipment. Mr CORDELL began to pack away his equipment stating it was a birthday party only, but he was going. Whilst stood waiting for him to leave a group of about 100 teenagers turned up on mass and immediately became confrontational stating there were going to storm the rave. As we had good numbers the group initially dispersed but tried to go via a back entrance to the venue which led to arrests when scuffles with Police started. The group the completely moved off but returned about 20 minutes later in even bigger numbers. The situation quickly escalated as the group started throwing cones and general road furniture towards Police. Luckily dogs were on hand and the crowd was dispersed after numerous missiles were thrown at Police and a number of arrests were made. The group then hung around and got on trains only to try and enter Progress Way and the previous rave site. It was only large numbers of TSG that prevented the group forcing their way in. Again, Simon CORDELL and his silver Focus were present. Eventually, the group began to move off. The net result was at least 4 arrested for various public order and one officer injured why may require a stitch or two to his arm. Simon CORDELL's attitude is that he is a modern day businessman and the actions of the group had nothing to do with him. It was fortunate more officers were not injured.

Ref: YERT00376728. PS KING.

2. On 27th July **2014**, Police drove down MILLMARSH LANE, ENFIELD, because information had

been received that a rave would be taking place that evening. Police drove down and found the rave, which was on a piece of land between Greggs and Pugh Charles Glass. This appeared to be a driveway that was overgrown, but had a gate on it, which people at the rave had the key for. Police spoke to the people inside and they did not know if they had any first aiders there and they said that they had one fire extinguisher on the site. The people there let police in and there was no alcohol there, but they had water to drink. The rave was outside on open land. There was a big stack of speakers which was being powered by a van belonging to Simon CORDELL. Police saw the van drive out with Simon CORDELL driving it. The rave was a 20th birthday party for one of the people there. The rave was organised by Simon CORDELL and was connected to another rave on ALMA ROAD.

Ref: YERT00376227. PC CHANDLER.

3. On Thursday 24th July **2014** at around 1625 hours, plain clothes officers from YE Gangs Unit had cause to stop the following male on ALMA ROAD EN3. Simon CORDELL. He was driving a silver Ford Focus vrm MA57LDY on which he is insured but is not the registered keeper. He was stopped as he was driving about

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| Continuation of Statement of Steve ELSMORE |
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| <i>1</i> " from the bumper of the car in front of him and his driving was erratic. He claimed to know the other |

driver: this male however approached officers saying he had been driving like that behind him since YR. CORDELL was obstructive as usual, refusing to get out of his vehicle etc. He stated that his solicitor has a big case going where all his criminal records will be wiped as Police have unlawfully picked on him for years etc.

Of interest he stated that he has 4 brand new speaker systems at home which he is happy to loan people for raves etc and that he is inundated with requests to run raves. He stated that he has 20,000 followers on one social media network and 70,000 in another. He says that he could organize a rave and get 20,000 people at it without any problems whatsoever, and that he gets lots of requests from anarchist type groups etc to run raves for them. Of note he claims Occupy London, Black Block and other anarchist groups have been asking him to organize one for Notting Hill Carnival so that they can "Cause carnage and mayhem". Ref: YERT00376229. **PC EDGOOSE.**

4. On 19th July 2014 at 2205 hours Police were called to the Carpet Right show room on the A10 Great Cambridge Road Enfield regarding a possible rave in the empty premises. There was about 20 people inside the premises with sound equipment which they were about to set up. When officers arrived, they blocked the front of the venue to stop anyone else getting in. The main organiser was spoken to by Police. This male was Simon CORDELL. He admitted to organising the party and said he was expecting several hundred people. Whilst dealing with CORDELL Police were told that crowds were gathering outside Southbury Road train station waiting to be told where the rave was. After a long conversation with CORDELL he was arrested to prevent a breach of the peace and taken to Edmonton Police Station C/N 01YE3597/14 refers. As a result of his arrest the people inside the venue all left. The music system was loaded into a white van VRM PE52UHW. The owner and driver of this vehicle was Elliot LAIDLER. He stated it was the first time he had worked for CORDELL. The van could not leave the car park as the key for the padlocked gate could not be found. However, after two hours the vehicle was able to leave by driving over the pavement. CORDELL was released at 0400 as a breach of the peace was no longer likely to take place. Clearly CORDELL makes a living by organising raves in North London. Of note is when officers searched the car park after everyone had left, they found a set of keys by the electronic steel shutters.

These keys opened the shutters to the premises and on the key fob attached to the keys was a PIN number for the alarm system. This is how youths gained entry to the premises. It is possible that CORDELL has obtained them via the security company or an exemployee. REF: YERT00376024. 1NSP SKINNER.

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Continuation of Statement of Steve ELSMORE.....

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5. C/N 01YE/3597/14 relates to the arrest of Simon CORDELL as above. He was arrested to prevent a breach of the peace due to setting up a rave. He was later released from custody.

6. CRIS1914855/14 - CAD 11854 20th June 2014. Police discovered a Rave being set up at 1 Falcon Park, Neasden Lane NW10 and closed the rave down on the authority of Chief Superintendent Gideon SPRINGER. All persons at the rave left the venue upon Police advice to leave. However, under S64 CJPO the vehicle and sound system were seized from the DJ again under authority of Chief Superintendent Gideon SPRINGER. The vehicle VRM CX52JRZ a white Ford transit was removed from the property and taken to Wembley Police Station. The owner of the vehicle is Mr Simon Paul CORDELL. The vehicle was later restored. PC HAWORTH.

7. On 7th June **2014**, it came to Police notice that a rave was

taking place in an empty Warehouse in Progress Way, Enfield EN1.

Simon CORDELL and Tyrone BENJAMIN have set up a rave in the

empty warehouse. Officers attended firefighting
equipment/escape exits seen. Approximately 200
people in attendance all well natured. YE1N A/Insp
HAMILL aware and unable to close down due to
insufficient units available. Rave is due to finish at
0700 but start up again at 2200hrs.
Ref: YERT00374531. <u>PC SHINNICK.</u>
8. On 25th May 2014 at 23:21 hours, Police were
called to
Unit 5 St Georges Industrial Estate, White Hart Lane

by the security guard at the venue stating, 'suspects' were on premises'. Police attended the venue and a large group of approx. 20 young males and females, between 18-35 years of age and of mixed origins ran out of the rear of the industrial estate through an alleyway leading to Thetford Close N13. Several males were still inside the premises claiming to be squatters. The remote viewing CCTV at the venue was contacted and the alarms had just been activated and it had footage of several suspects causing damage to the security cameras and door locks at the venue upon opening the premises. After several minutes and upon hearing Police organising entry to the premises in order to search for suspects concerned in Criminal Damage the remaining occupants ran out of the rear doors to the venue. The front shutter then opened and a White Ford Transit vehicle VRM CX52JPZ attempted to exit the premises. The driver an IC3 male gave the particulars of Simon CORDELL. He stated that he had just attended the venue to give his friends some food as they were squatting. The rear of the Transit van contained a set of large speakers and music equipment, but CORDELL insisted he used the equipment for festival

work and was not setting up for a Rave. Several young males and

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Continuation of Statement of **Steve** ELSMORE..... Tick if witness evidence is visually recorded (*supply witness details* on rear)

females continued to arrive at the venue dressed in suitable evening attire for a rave then promptly left upon seeing Police.

Ref: YRRT00323197. PC HOODLESS

9. On Sunday 20th April 2014 Cannabis 420 day was being held in Hyde Park W2. Police noticed a white Ford Transit Van CX52JRZ with a trailer on tow and a large generator on the trailer. The driver admitted that he was asked to attend to supply support to a band that was going to attend the event. The driver gave his details as Simon CORDELL. Vehicle had been driven onto park roads within Hyde Park and was asked to leave prior to large numbers attending the event. He did so but will be one to watch out for next year should this vehicle return to the park for next year's event.

Ref: PKRT00056539. PC BROWNE.

On 24th May 2013 at about 2030 hours Police 10. responded to reports of a suspect on at the Old Ponders End Police Station. On Arrival Police contained the area. Simon CORDELL was seen exiting an alleyway to the side of the Police station at the rear of the Kinder Garden Centre. In the car park to the rear of the premises was a Silver Ford Focus MA57LDY. Whilst waiting to gain access Joshua HOLLY-FIELD popped his head over the boarding to the premises and climbed over on Police request. He was detained and searched with nothing found on his person. When asked why he was in the ground of the premises he stated "Squatters rights', I haven't done anything wrong, you can speak to my lawyer who is with your colleagues round the front". This lawyer turned out to be Simon CORDELL. Whilst officers checked for signs of break-ins it was established through HOLLY-FIELD that they were looking for a place to set up rave over the bank holiday period. The Focus was searched in the presence of CORDELL as it smelt strongly of cannabis with a negative result. CORDELL stated that when he sets up rave's he attracts in excess of 500 people over a 3-day period. CORDELL is planning to set up a rave and actively looking for the premises.

Ref: YERT00360430, PC JACKSON.

11. Criss 4208625/13 - Relates to a public order matter. On 7th April **2013**, Police were called to

Ellesmere Street E14 where an informant had seen a group of males load a flat screen TV into the rear of a white Ford Transit panel van VRM CX52JRX. The informant was a local resident and was particularly concerned as her neighbour had been recently burgled. The vehicle was in Ellesmere Street junction of Upper North Street there could see there were 4 males sat in the front cab. The person in the driving seat was a light skinned IC3 male. Police parked behind the van and PC ASTON got out of the car to get around to the van. **PC SCOTT**

Signature Witnesses by: ... Signature..... **RESTRICTED** (When **Complete**) 25, **RESTRICTED** (When **Complete**) Continuation of Statement of Steve ELSMORE..... Tick if witness evidence is visually recorded (supply witness details on rear) opened the car door to speak to the driver and he said "What the fuck do you want, you can't stop me". We identified ourselves as Police Officers by displaying my warrant card and he continued to say you have no power to stop me what are your powers. It was explained why we were there and why we had stopped him. He remained aggressive saying that we did not

him. He remained aggressive saying that we did not know how to do our job and that we had no powers to search him. The other males in the van were telling the male to calm down and let us get on with it. He was still aggressive saying that he was all legit saying that we had no reason to be there. He then turned off the engine and jumped out the van and walked toward the pavement. We explained he was detained for the search and he continued to shout, "Don't you fucking touch me, I can walk around". He continued to question our grounds and I again explained them to him. An elderly member of the public was walking past, and he shouted at him "Oi mate the fucking Police want to search you coz they think you may be a burglar". The male turned around looked in disgust and walked off again. CORDELL continued to walk around by our vehicle, and it was again explained he was detained for search as he was walking away from him Police took hold of his right arm. As this happened, he shouted "Don't fucking touch me". He was continually aggressive. He was shouting "Get the fuck off me" and members of the public were at their windows trying to see what was going on. PC ASTON was trying to take out his left arm while PC SCOTT was trying to take out his right. He was shouting "Get the fuck off me" continually and another unit arrived. Handcuffs were applied in the rear stack position as he was still being aggressive and uncooperative. As he calmed down it was again explained why he was being searched and he said, "you can't fucking touch me". He was searched under section 1 of pace and nothing was found. The van was searched and again nothing was found. The other males were searched under the same powers and nothing was found. PC ASTON did check on the van and the Pnc stated that it had no insurance. CORDELL stated he had traders which could not be proved so the van was seized. He said, "you are not fucking taking my van". At 1446 he was arrested for no insurance and section 5 of the public order act as he could not provide a valid name or address. CORDELL was later charged with no insurance and Section 5 public order.

PC SCOTT.

12. On 12th January 2013, Canary Wharf reported that they had a rave at Wood Wharf and supplying information to the vehicle that were involved gaining entry and carrying equipment. VRM YK60XJM, registered to GEOPOST Birmingham and VRM MA57LDY registered to Simon CORDELL. He is known for drugs Class A, supply of drugs, possession of weapons and violence. Research for around the MPD shows that this male is heavily involved in illegal Raves around London

Ref: HTRT00376798. PC PURCELL.

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Page 8 of 12 26,

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Continuation of Statement of **Steve ELSMORE**.....

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<u>CADS</u>

As you will see from the below, there are a number of CAD calls from members of the public complaining regarding noise or complaining about individuals from the rave in their garden and using the area as a toilet. It is quite dear from the below that this has caused a large number of resident's harassment, alarm and distress and has had a huge impact on their lives. CAD's from 7th Tune **2014**:

1. CAD 1012 7/6 - Call from member of the public at 01:53 regarding Progress Way/Great Cambridge Road. Caller states that some kids have broken into a warehouse and seem to be having a rave. They are in an old warehouse and has seen about 200 people.

2. CAD 1323 7/6 - Call from member of the public at 02:41 regarding industrial estate, Lincoln Road. Caller states that he can hear very loud music and it has been going on for an hour or two.

3. CAD 1722 7/6 - Call from member of the public at 03:58 regarding factory dose to where she lives. Caller was awoken by smashing glass and believed persons were in an empty factory. Caller looking out of window, large group gathered. Police already aware.

4. CAD 1816 7/6 - Call from member of the public at 04:15. Caller states that there is noise coming from a small factory, not sure of the address but just off of the AlO, past the Toyota garage. Caller has spoken with Environmental Health and they have informed him that they finish at 3am.

5. CAD 2141 7/6 - Call from member of the public at 05:50. Caller calling about an ongoing rave that is taking place behind his house. This is identical to the ongoing rave.

6. CAD 2255 7/6 - Call from member of the public at 06:24. Caller states that loud music from location. Caller believes that it could be a rave. This is the rave in Progress Way.

Page 8 of87. CAD 2271 7/7 - Call from member of the public at 06:27. Caller states that there is a rave and that it

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Continuation of Statement of **Steve** ELSMORE.....

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has been going on all night.

8. CAD 1047 7/6 - CAD from PC 239YE. Regarding Warehouse at Progress Way. Rave at location, organisers Tyrone Benjamin and Simon Cordell. Police have attended earlier; there are 200 people at the location. Enfield Council made aware.

9. CAD 3037 7/6 - CAD call from member of the public at 09:20. She states that there is an illegal rave near to her home address. She believes it to be near the Safe Store just off the A10. Caller states that she is a night worker and has returned home to severe noise pollution. She assumes that her neighbours have called Police as the noise is very bad.

10. CAD 1608 7/6 - CAD call from a member of the public at 03:34. Caller believes that there is a rave going on in Warehouse next to his property. Lots of noise. Location: Progress Way.

11. CAD 2601 7/6 - CAD call from a member of the public at 08:09. Caller states that last night there was a rave

12. CAD 2637 7/6 - CAD call from a member of the public at 08:18. Informant states that an illegal rave is still going on at the location. She states that Police have already been out. She is very frustrated, and she has not slept all night and the base is making the house shake.

13. CAD 2672 7/6 - CAD call from member of the public at 08:16 to report an illegal rave at Progress Way.

14. CAD 2854 7/6 - CAD call from member of the public at 08:56 to report that illegal rave is still going on at the warehouse.

15. CAD 3005 7/6 - CAD call from member of the public at 09:22 to report that the rave is still going on and that drugs are possibly being used.

16. CAD 3252 7/6 - CAD call from member of the public at 10:07. He states that there is a rave going on in the warehouse near him. He states that there are 40 people outside by more inside. He states that

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Continuation of Statement of **Steve ELSMORE**.....

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they are urinating everywhere and being very inconsiderate with their behaviour. Caller also believes that they are taking drugs. Location: Progress Way.

17. CAD 3986 7/6 - CAD call from member of the public at 11:47. Caller states that there is an illegal rave going on. Caller has tried calling EHO but none working. Location: Progress Way.

18. CAD 4323 7/6 - CAD call from member of the public at 12:25. Caller states that there is an illegal rave coming from the rear of his location. He states that the music is really loud, and all the neighbours are complaining. Location: Progress Way.

19. CAD 5206 7/6 - CAD call from member of the public at 13:57. Caller states that loud music coming

Page 9 of 12

from the rear of her property, which has been going on all night. Location: Progress Way.

20. CAD 8841 7/6 - CAD call from member of the public at 07:08. Caller states that there is a rave at the

location if he closes his window the noise. Informant states that people keep climbing over his fence and walking through his back garden. Location: Progress Way.

21. CAD 10393 7/6 - CAD call from male at 22:38. He states that he has been to an illegal rave and has been robbed by males with a knife. The rave is Progress Way.

22. CAD 10481 7/6 - CAD call from member of the public at 22:47. Caller states that there is a rave going on at the factory down the road, the music is very loud and several hundred people at the location. They have broken into the industrial estate.

23. CAD 10506 7/6 - CAD call from member of the public at 22:44. Caller states that there is a rave going on at a warehouse. It went on all last night and has just started up again. The caller knows that she will not sleep because of this.

24. CAD 10471 7/6 - CAD call from member of the public at 22:45. Caller states that the noise has started again in the warehouse at Progress Way. It's unacceptable and the council are not dealing with it.

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Continuation of Statement of Steve ELSMORE.....

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25. CAD 10742 7/6. CAD call from member of the public at 23:01. Informant ringing to report ASB. Informant advising of illegal rave within neighbouring street. Informant states that they have been on hold to the council for 20 minutes.

26. CAD 10967 7/6. CAD call from member of the public at 23:25. Caller states that he believes that there is an illegal rave going on. Caller states that a load of cars have shown up. Caller states that he can hear loud music and caller states that this happened last night. CAD's from 8th Tune **2014**:

1. CAD 47 8/6. CAD call from member of the public at 00:00. Caller states that she would like to report an illegal rave, that happened all night.

2. CAD 340 8/6. CAD call from member of the public at 00:29. Caller states that there is an illegal rave/party at the storage place. Caller states that this is not the issue. Suspects are peeing and pooing in her garden. Caller has spoken to security at the location who have told her it is an illegal rave.

3. CAD 625 8/6. CAD call from member of the public at 00:54. Caller states that the rave from last night has started up again.

4. CAD 793 8/6 - CAD call from member of the public at 01:10. Caller wishes to make a noise complaint. He can hear loud music and it keeping him up. The same thing happened last night. He has spoken about himself going around there. He has been advised not to do that.

5. CAD 2410 8/6. CAD call from member of the public at 05:35. He states that there is an illegal rave with about 200 people. Drugs are openly being taken and sold. Caller noticed this on his way home as they are all over the street.

6. CAD 3151 8/6. CAD call from member of the public at 08:45. Caller states that the rave is still on going and has been unable to get any assistance from EHO.

7. CAD 331.9 8/6 - CAD call from member of the public at 09:39. He states that he has just been down to

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Continuation of Statement of Steve ELSMORE.....

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the location, there are people weeing and shitting at the location.

CAD's from 19th July 2014:

1. CAD 980419/7 - relates to a call from security staff to 198 Great Cambridge Road. Informant states that he has attended the location to find a notice on the door that states that people are squatting in the building. Officers attended; there were a group of 10-20 squatters inside. Officers confirmed that there was no sound equipment.

2. CAD 10635 19(7 - relates to a call at 22:07 from a male who stated there are about 20 people pulling into the estate and it looks like they are planning an illegal rave. Caller states that they have brought alcohol and decks. Caller states that he can see them bringing alcohol into the building and that they are around the back by Magnet and Carpet Right. Officers attended, they were informed that there were 100 people at Southbury Road Station, believed going to the rave. The organiser (CORDELL) was arrested. Commissioners reserve (TSG) requested. People were turning up but were moved on by officers.

3. CAD 11822 19/7 - relates to a call at 23:44. Member of the public contacted Police to attend outside Southbury Road BR station. Caller states that there is a large group outside on the pavement causing a disturbance outside the station. There are about 200 of them blocking the road and pavement.

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| Witness contact details | |
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| | explained to me | X 7 | | NT | . | |
| b) | I have been given | Yes | | No | N/a | |
| 1 | the Victim Personal | | | | | |
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| c) | 1 have been given | Yes | | No | N/a | |
| 1 | the leaflet 'Giving a | | | | | |
| | witness statement to | | | | | |
| | police — what | | | | | |
| d) | happens next?' I consent to police | Yes | | No | N/a | |
| u) | having access to my | res | | INU | IN/a | |
| 1 | medical record(s) in | | | | | |
| | relation to this | | | | | |
| | matter: | | | | | |
| | (obtained in | | | | | |
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| e) | I consent to my | Yes | No | N/a |
| | medical record in | | | |
| | relation to this | | | |
| | matter being | | | |
| | disclosed to the | | | |
| | defence: | | | |
| f) | I consent to the | Yes | No | N/a |
| | statement being | | | |
| | disclosed for the | | | |
| | purposes of civil | | | |
| | proceedings e.g. | | | |
| | childcare | | | |
| | proceedings, CICA | | | |
| g) | The information | Yes | No | N/a |
| | 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 | | | |
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3 In Wrong Place

The 2nd Asbo Folder / pub Book Issue: 1! Witness Statement of Steve Elsmore dated 11/08/2016 and Canary Wharf Group Incident Report No. 74507 Page Numbers: 326,327,328,329,330,331,332 11/08/2016 Extra in Second Asbo Folder 1 of 8 Files! Back Dated!

<u>326,</u>

RESTRICTED (When Complete)

| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; |
|--|
| Criminal Procedure Rules 2005, Rule 27.1 |
| Statement of URN: |
| Steve |
| ELSMORE |
| Age if under 18: Over 18 (if over 18 insert 'over |
| 18)Occupation: Police Officer |
| This statement (consisting of: 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 Date11/08/2016 |
| Tick if witness evidence is visually recorded (supply witness details on rear) |
| I am Steve Elsmore, a Police officer attached to the Anti-Social Behaviour Team within the London Borough of Enfield. I make this further statement regarding an ASBO matter in relation to Simon CORDELL. On 16th May 2016 , I was asked to check timings in relation to the schedule that is due to be served on the court. Whilst searching for timings for Crimint HTRT00376798, I found an incident log attached to this Crimint. I do not recall previously seeing this log. Usually the inputting officer would put an indicator on the Crimint to say that there is an attachment. On this occasion there is no indicator referring to this attachment. It is possible that I may have previously missed this attachment due to the volume of incidents that I was searching through. The attachment itself is an incident report from Canary Wharf Group and the incident summary states - Trespassers on site - illegal rave - forced entry shed 4 - Police tasked - no action - group left site. This is dated 12 January 2013 . The incident log details what action was taken by Canary Wharf Group during this particular incident. It also provides detail on the impact to the residents. On page 5 of the incident log there is |

ECC that the vehicle registrations that he gave me are actually the 2 vehicles that gained access through the fence and arc located within the Shed 4 area". One of the vehicles is MA57LDY. This vehicle was registered to Simon CORDELL as per the Crimint Report.

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| MG11(1) | |

<u>327</u>

| Police action - Group left siteIncident startedJanuary12.2013 02:12Incident endedJanuary12,2013 08:00Incident Opened ByChris DuffyNumber of incident updates25Incident statusOpenLocationWood WharfPremisesCANARY WHARF MANAGEMENT LIMITEDIncidentCanary on site - Illegal rave - | CANARY WHA | ARF GROUP INCIDENT REPORT |
|--|------------------------|--|
| Trespassers on site - Illegal rave - Forced entry Shed 4 - Police tasked - No Police action - Group left siteIncidentJanuary 12.2013 02:12Incident ended January 12.2013 08:00Incident Opened ByNumber of incidentChris DuffyNumber of incident status OpenCANARY WHARF MANAGEMENT LIMITEDIncident SummaryCANARY WHARF MANAGEMENT LIMITEDIncident statesTrespassers on site - Illegal rave - Forced entry Shed 4 - Police tasked - No Police action - Group left site328,Incident ReportJanuary 14, 2013 11:15 - Debra Red winMy Note: Me and Debra Andrews never had a problem at this stage in our lives and we still never had a problem when the Asbo was first created but when this form was forge in the Appeal stage it got created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue.Update: Operator:74507-L1Entered at:Chris Duffy | Report Number | 74507 |
| Incident title Forced entry Shed 4 - Police tasked - Note Police action - Group left site Incident January 12.2013 02:12 Incident ended January 12,2013 08:00 Incident Incident Chris Duffy Opened By Chris Duffy Number of Incident status Open Incident status Open CANARY WHARF MANAGEMENT Location Wood Wharf Premises CANARY WHARF MANAGEMENT LIMITED Trespassers on site - Illegal rave - Forced entry Shed 4 - Police tasked - Note Police action - Group left site 328, Incident Report January 14, 2013 11:15 - Debra 74507: Red win My Note: Me and Debra Andrews never had a problem at this stage in our lives and we still never had a problem when the Asbo was first created but when this form was forge in the Appeal stage it got created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue. Update: Operator: Operator: 74507-L1 Entered at: Chris Duffy | Incident type | Non-Crime / Suspicious / Trespasser |
| Incident startedJanuary12.2013 02:12Incident endedJanuary12.2013 08:00Incident Opened ByChris DuffyNumber of incidentChris DuffyNumber of incidentZIncident statusOpenLocationWood WharfPremisesCANARY WHARF MANAGEMENT LIMITEDIncident SummaryTrespassers on site - Illegal rave - Forced entry Shed 4 - Police tasked - No Police action - Group left site328,Incident ReportJanuary 14, 2013 11:15 - Debra Red winMy Note: Me and Debra Andrews never had a problem at this stage in our lives and we still never had a problem when the Asbo was first created but when this form was forge in the Appeal stage it got created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue.Update:Operator: 74507-L174507-L1Entered at:Chris Duffy | Incident title | Forced entry Shed 4 - Police tasked - No |
| Incident Chris Duffy Opened By Chris Duffy Number of incident incident 25 updates Incident status Open Location Wood Wharf Premises CANARY WHARF MANAGEMENT LIMITED Incident Trespassers on site - Illegal rave - Summary Forced entry Shed 4 - Police tasked - No Police action - Group left site 328, Incident Report January 14, 2013 11:15 - Debra 74507: Red win My Note: Me and Debra Andrews never had a problem at this stage in our lives and we still never had a problem when the Asbo was first created but when this form was forge in the Appeal stage it got created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue. Update: Operator: 74507-L1 Entered at: Chris Duffy | started | January12. 2013 02:12 |
| Opened By Chris Duffy Number of incident 25 updates Incident status Open Location Wood Wharf Premises CANARY WHARF MANAGEMENT LIMITED Incident Trespassers on site - Illegal rave - Forced entry Shed 4 - Police tasked - No Police action - Group left site 328, Incident Report January 14, 2013 11:15 - Debra 74507: Red win My Note: Me and Debra Andrews never had a problem at this stage in our lives and we still never had a problem when the Asbo was first created but when this form was forge in the Appeal stage it got created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue. Update: Operator: 74507-L1 Entered at: | Incident ended | Januarv12, 2013 08:00 |
| incident 25 updates Incident status Open Location Wood Wharf Premises CANARY WHARF MANAGEMENT LIMITED Incident Forced entry Shed 4 - Police tasked - No Police action - Group left site 328, Incident Report January 14, 2013 11:15 - Debra 74507: Red win My Note: Me and Debra Andrews never had a problem at this stage in our lives and we still never had a problem when the Asbo was first created but when this form was forge in the Appeal stage it got created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue. Update: Operator: 74507-L1 Entered at: Chris Duffy | | Chris Duffy |
| LocationWood WharfPremisesCANARY WHARF MANAGEMENT LIMITEDIncidentTrespassers on site - Illegal rave - Forced entry Shed 4 - Police tasked - No Police action - Group left site328,January 14, 2013 11:15 - Debra Red winMy Note: Me and Debra Andrews never had a problem at this stage in our lives and we still never had a problem when the Asbo was first created but when this form was forge in the Appeal stage it got created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue.Update:Operator:74507-L1Entered at:Chris Duffy | incident updates | |
| PremisesCANARY WHARF MANAGEMENT LIMITEDIncidentTrespassers on site - Illegal rave - Forced entry Shed 4 - Police tasked - No Police action - Group left site328,Incident ReportJanuary 14, 2013 11:15 - Debra Red winMy Note: Me and Debra Andrews never had a problem at this stage in our lives and we still never had a problem when the Asbo was first created but when this form was forge in the Appeal stage it got created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue.Update:74507-L1Entered at:Chris Duffy | Incident status | Open |
| PremisesLIMITEDIncidentTrespassers on site - Illegal rave - Forced entry Shed 4 - Police tasked - No Police action - Group left site328,Incident ReportJanuary 14, 2013 11:15 - Debra Red winMy Note: Me and Debra Andrews never had a problem at this stage in our lives and we still never had a problem when the Asbo was first created but when this form was forge in the Appeal stage it got created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue.Update:Operator:74507-L1Entered at:Chris Duffy | Location | Wood Wharf |
| Forced entry Shed 4 - Police tasked - No Police action - Group left site328,Incident ReportJanuary 14, 2013 11:15 - Debra Red win74507:Red winMy Note: Me and Debra Andrews never had a problem at this stage in our lives and we still never had a problem when the Asbo was first created but when this form was forge in the Appeal stage it got created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue.Update:74507-L1Entered at:Chris Duffy | Premises | |
| Incident ReportJanuary 14, 2013 11:15Debra74507:Red winMy Note: Me and Debra Andrews never had a problem at this stage in our lives and we still never had a problem when the Asbo was first created but when this form was forge in the Appeal stage it got created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue.Update:0Operator:74507-L1Entered at:Chris Duffy | | Forced entry Shed 4 - Police tasked - No |
| 74507:Red winMy Note: Me and Debra Andrews never had a problem at this stage in our lives and we still never had a problem when the Asbo was first created but when this form was forge in the Appeal stage it got created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue.Update: | 328, | |
| problem at this stage in our lives and we still never had a problem when the Asbo was first created but when this form was forge in the Appeal stage it got created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue.Update:Operator:74507-L1Entered at:Chris Duffy | - | |
| problem at this stage in our lives and we still never had a problem when the Asbo was first created but when this form was forge in the Appeal stage it got created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue.Update:Operator:74507-L1Entered at:Chris Duffy | My Note: Me a | nd Debra Andrews never had a |
| had a problem when the Asbo was first created but when this form was forge in the Appeal stage it got created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue.Update:Operator:74507-L1Entered at:Chris Duffy | | |
| created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue.Update: | had a problem | when the Asbo was first created but |
| created by Steven Elesmore and he Understood by then that me And Debra Andrews did have an issue.Update: | when this form | was forge in the Appeal stage it got |
| Update: Operator: 74507-L1 Entered at: Chris Duffy | created by Stev | en Elesmore and he Understood by |
| Operator: 74507-L1 Entered at: Chris Duffy | then that me A | nd Debra Andrews did have an issue. |
| Entered at: <u>Chris Duffy</u> | Update: | |
| _ | Operator: | 74507-L1 |
| Entered at: January 12,2013 02:57 | Entered at: | Chris Duffy |
| | Entered at: | January 12,2013 02:57 |

| Oc | curred at: | January <u>12.2013</u> 02:12 |
|----|---------------------------|--|
| • | 02:12hrs C DUF | FFY (E15) received a call from \underline{S} |
| | <u>BONNER</u> (E4) | who reported that ho is on a External |
| | patrol with K W | ICKS (CW174) outside the Paintball |
| | | er house and there is music coming |
| | | buildings. (E4) also stated that a sign |
| | | to the effect of "this is our home, |
| | | 24/7 and you will need a court order |
| | | reported that he will investigate |
| | further. | |
| • | | NER (E4) reports that there are 60- |
| | - | g an illegal rave in the paintball |
| | | ved that they removed our padlock |
| | • | their own one in its place locking |
| | | le. (E4) requests that C BROWN |
| | (CW03) be info | |
| • | company mobile | <u>DWN</u> (CW03) message left on |
| • | | DWN (CW03) message left on home |
| | | achine and pager message left. |
| • | | ports that there could be upwards of |
| | | nd there is a strong smell of drugs |
| | - | e property. E4 asked that the police |
| | be tasked. | property. Et asked that the ponee |
| • | | tasked. CAD reference number 1122. |
| | | . Limehouse police station given the |
| | | mobile number at their request. |
| • | | OWN (CW03) contacted the ECC |
| | and is transferre | d to S BONNER (E4). |
| • | | equests that KTROBIRDGE |
| | (CW02) be info | rmed. Message left on (CW02) pager |
| • | 02:38hrs (E4) re | ports that K WICKS (CW174) |
| | | imeter patrol at around 00:00hrs and |
| | | ication of forced entry or music |
| | _ | e property. It is believed the youths |
| | entered after this | |
| • | • • • | requests that M MAER (CW01), S |
| | | WEDDLE be informed. Messages |
| | | EG and P TWEDDLE. M MAER |
| | (CW01) briefed | |
| • | | quests that K TROBRIDGE |
| | | acted at home. (CW02) contacted at |
| | | ned of the situation. |
| • | | eceived from C BROWN (CW03), S |
| | | WEDDLE . No further updates |
| | available. | |
| • | | FFY (E15) contacted Limehouse IBO |
| | tor an update on | an eta. IBO report that the section |
| | | |

| chief is due to at as yet. | ttend but they cannot provide and eta |
|---|--|
| Update: | 74507-L2 |
| Operator: | Chris Duffy |
| Entered at: | January 12. 2013 03:03 |
| Occurred at: | January 12. 2013 03:13 |
| Information update: | there have been no additional/unusual vehicle movements in and around Lumtomer house indicating that the youths may have entered on foot. |
| Update: | 74507-L3 |
| Operator: | Chris Duffy |
| Entered at: | January 12, 2013 03:12 |
| Occurred at: | January 12. 2013 03:21 |
| Information update: | S BONNER (E4) reports that the ravers are entering Shed 4 via a hole in the fence off of Preston's road. They have stated that they intend to squat in the premises and Canary Wharf will require a court order to remove them. |
| Update: | 74507-L4 |
| Operator: | Chris Duffy |
| Entered at: | January 12, 2013 03:15 |
| Occurred at: | January 12. 2013 03:27 |
| Information update: | Copy of notice found on gate attached. |
| Update: | 74507-L5 |
| Operator: | Chris Duffy |
| Entered at: | January 12. 2013 03:27 |
| Occurred at: | January 12. 2013 03:40 |
| Information update: | (E4) reports that the police are in attendance |
| <u>329,</u> | |
| <u>Incident Report 74</u> Debra Redwin | <u>507 - January 14, 2013 11:15-</u> |
| Update: | 74507-L6 |
| - Operator: | Chris Duffy |
| Entered at: | January 12, 2013 03:31 |
| Entered at: | January 12, 2013 03:43 |

| Occurred at: | Update E-mailed to <u>P TWEDDLE</u> , <u>S GRIEG</u> , <u>M MAER</u> (CW01), <u>K</u> <u>TROBRIDGE</u> (CW02) and <u>C</u> <u>BROWN</u> (CW03) |
|---|---|
| Update: | 74507-L7 |
| Operator: | <u>S BONNER</u> (E4) |
| Entered at: | January 12, 2013 03:33 |
| Operator: | Chris Duffy |
| Occurred at: | January 12, 2013 03:45 |
| Update: | 74507-L8 |
| Operator: | Chris Duffy |
| Entered at: | January 12, 2013 03:35 |
| Occurred at: | January 12, 2013 03:46 |
| premises however C only be achieved fro | ility of isolating the power to the SCHERER has stated that it could om inside the building. |
| Update: | 74507-L9 |
| | |
| Operator: | Kevin Evans |
| Operator: Entered at: | January 12, 2013 04:10 |
| Entered at: Occurred at: | January 12, 2013 04:10 January 12, 2013 04:20 |
| Entered at: Occurred at: 03:50hrs Call rearegarding the po <u>LUDLOW</u> will ascertain a way to are using our po 04:00hrs Call reared of the Tower Hau Unit. They were police who are navailable resource | January 12,2013 04:10 January 12,2013 04:20 ceived from <u>PHIL TWEDDLE</u> wer to the venue. <u>MARK</u> arrive shortly with an Electrician to to isolate power to the venue as they wer. ceived from E4 regarding the arrival mlets Environmental Monitoring there to await the arrival of the ow unable to attend due to lack of ces. |
| Entered at: Occurred at: O3:50hrs Call rearing the poon <u>LUDLOW</u> will ascertain a way to are using our poon O4:00hrs Call rearing of the Tower Har Unit. They were police who are navailable resource Contact details <u>I</u> | January 12,2013 04:10 January 12,2013 04:20 ceived from PHIL TWEDDLE wer to the venue. MARK arrive shortly with an Electrician to to isolate power to the venue as they wer. ceived from E4 regarding the arrival mlets Environmental Monitoring there to await the arrival of the ow unable to attend due to lack of ces. CAZ, HAQ, UE 0207 3646702. |
| Entered at: Occurred at: 03:50hrs Call rearing the post of the post of the post of the post of the Tower Hard Unit. They were police who are navailable resource Contact details 1 04:10hrs The Tower Tow | January 12,2013 04:10 January 12,2013 04:20 ceived from <u>PHIL TWEDDLE</u> wer to the venue. <u>MARK</u> arrive shortly with an Electrician to to isolate power to the venue as they wer. ceived from E4 regarding the arrival mlets Environmental Monitoring there to await the arrival of the ow unable to attend due to lack of ces. |
| Entered at: Occurred at: 03:50hrs Call rearing the post of the post of the post of the post of the Tower Hard Unit. They were police who are navailable resource Contact details 1 04:10hrs The Tower Tow | January 12,2013 04:10 January 12,2013 04:20 ceived from <u>PHIL TWEDDLE</u> wer to the venue. <u>MARK</u> arrive shortly with an Electrician to to isolate power to the venue as they wer. ceived from E4 regarding the arrival mlets Environmental Monitoring there to await the arrival of the ow unable to attend due to lack of ces. <u>AZ, HAQ, UE 0207 3646702.</u> ower Hamlets Environmental |
| Entered at: Occurred at: 03:50hrs Call rearing the poon <u>LUDLOW</u> will ascertain a way to are using our poon of the Tower Har Unit. They were police who are navailable resources Contact details Interpoint to the Tower The Tower Har Unit. They were police who are navailable resources Contact details Interpoint to the Tower Tower The Tower The Tower The Tower The Tower The Tower The Tower Towe | January 12,2013 04:10 January 12,2013 04:20 ceived from PHIL TWEDDLE wer to the venue. MARK arrive shortly with an Electrician to to isolate power to the venue as they wer. ceived from E4 regarding the arrival mlets Environmental Monitoring there to await the arrival of the ow unable to attend due to lack of ces. CAZ, HAQ, UE 0207 3646702. Wer Hamlets Environmental have now departed. |
| Entered at: Occurred at: 03:50hrs Call rearing the poor LUDLOW will ascertain a way to are using our poor 04:00hrs Call rearing of the Tower Hat Unit. They were police who are navailable resource Contact details I 04:10hrs The Tom Monitoring Unit | January 12,2013 04:10 January 12,2013 04:20 ceived from <u>PHIL TWEDDLE</u> wer to the venue. <u>MARK</u> arrive shortly with an Electrician to to isolate power to the venue as they wer. ceived from E4 regarding the arrival mlets Environmental Monitoring there to await the arrival of the ow unable to attend due to lack of ces. <u>AZ, HAQ, UE 0207 3646702.</u> wer Hamlets Environmental have now departed. 74507-L10 |
| Entered at: Occurred at: 03:50hrs Call rearegarding the po LUDLOW will ascertain a way to are using our po 04:00hrs Call reared of the Tower Hat Unit. They were police who are navailable resourd Contact details 04:10hrs The Tomos Monitoring Unit Update: Operator: | January 12,2013 04:10 January 12,2013 04:20 ceived from PHIL TWEDDLE wer to the venue. MARK arrive shortly with an Electrician to to isolate power to the venue as they wer. ceived from E4 regarding the arrival mlets Environmental Monitoring there to await the arrival of the ow unable to attend due to lack of ces. CAZ, HAQ, UE 0207 3646702. ower Hamlets Environmental have now departed. 74507-L10 Chris Duffy |
| Entered at: Occurred at: O3:50hrs Call rearing the poon LUDLOW will ascertain a way to are using our poon of the Tower Har Unit. They were police who are navailable resource Contact details International content of the Tower Har Unit. They were police who are navailable resource Contact details International content of the Tower Har Unit. They were police who are navailable resource Contact details International content of the Tower Har Unit. They were police who are navailable resource Contact details International content of the Tower Har Unit. They were police who are navailable resource Contact details International content of the Tower Har Unit. They were police who are navailable resource Contact details International content of the Tower Har Unit. They were police who are navailable resource Contact details International content of the Tower Har Unit. They were police who are navailable resource Contact details International content of the Tower Har Unit. They were police who are navailable resource Contact details International content of the Tower Har Unit. They were police who are navailable resource Contact details International content of the Tower Har Unit. They were police who are navailable resource the tower Har Unit. They were police who are navailable resource tower Har Unit. They were police who are navailable resource the tower Har Unit. They were police who are navailable resource to the tower Har Unit. They were police who are navailable resource the tower Har Unit. They were police who are navailable resource to the tower Har Unit. They were police who are navailable resource to the tower Har Unit. They were police who are navailable resource to the tower Har Unit. They were police who are navailable resource to the tower Har Unit. They were police who are navailable resource to the tower Har Unit. They were police who are navailable resource to the tower Har Unit. They wer | January 12,2013 04:10 January 12,2013 04:20 ceived from PHIL TWEDDLE wer to the venue. MARK arrive shortly with an Electrician to to isolate power to the venue as they wer. ceived from E4 regarding the arrival mlets Environmental Monitoring there to await the arrival of the ow unable to attend due to lack of ces. CAZ, HAQ, UE 0207 3646702. ower Hamlets Environmental have now departed. 74507-L10 Chris Duffy January 12, 2013 04:14 |

which to deal with the trespassers now that they are in the unit. Complaints have been received by the police from local residents about the noise and the music has been turned down. Numbers are now dwindling and approximately 60 people are now in attendance. Update E-mailed to <u>P TWEDDLE, S GRIEG. M MAER</u> (CW01), <u>K TROBRIDGE</u> (CW02) and C <u>BROWN</u> (CW03)

| Update: | 74507-L11 | |
|------------------|-------------------------------|--|
| Operator: | Chris Duffy | |
| Entered at: | January 12, 2013 04:15 | |
| | | |

Occurred at: January 12, **2013** 04:27

(E4) stated that he will contact <u>K TROBRIDGE</u> (CW02) and <u>C BROWN</u> (CW03).

| Update: | 74507-L12 |
|------------------|-------------------------------|
| Operator: | January 12, 2013 04:16 |
| Entered at: | <u>Kevin Evans</u> |
| Occurred at: | January 12, 2013 04:25 |

E-Mail received from <u>PHIL TWEDDLE</u> stating that <u>MARK LUDLOW</u> has visited the venue who reported that they have their own power systems within the venue in the form of mini generators.

| 330, | |
|----------------------|---|
| Incident Report 7 | 4507 - January 14, 2013 11:15- |
| <u>Debra Redwin</u> | |
| Update: | 74507-L13 |
| Operator: | |
| Entered at: | January 12, 2013 04:18 |
| Title and summary | updated. |
| Operator: | Chris Duffy |
| Occurred at: | January 12, 2013 04:29 |
| Update: | 74507-L13 |
| Entered at: | January 12. 2013 04:20 |
| Operator: | Chris Duffy |
| Occurred at: | January 12, 2013 04:31 |
| Information update | e - due to the extremely limited camera |
| coverage and ambi | ent light levels there is no usable |
| footage of the incid | dent. |
| Update: | 74507-L15 |

| Operator: | Sabrina Bosser | | | | |
|----------------------------|--|--|--|--|--|
| Entered at: | January 12, 2013 04:49 | | | | |
| Occurred at: | January 12, 2013 04:57 | | | | |
| Operator: | <u>C CARLTON</u> (CW196) | | | | |
| | Barrier informed the ECC that the ck VW - VRN - D4NLP came through | | | | |
| Black wall barrie | r and were enquiring about the rave, | | | | |
| they had the comp | lete post code of the venue for the | | | | |
| illegal rave. The ca | ar has left site via <u>TRAFALGAR</u> | | | | |
| WAY towards the | | | | | |
| Operator: | KEVANS (CW237) | | | | |
| Update: | <u>S BONNER (E4)</u> | | | | |
| Update: | 74507-L16 | | | | |
| Operator: | Chris Duffy | | | | |
| Entered at: | January 12, 2013 04:58 | | | | |
| Occurred at: | January 12, 2013 05:06 | | | | |
| | reports that <u>C BROWN</u> (CW03) is on | | | | |
| | that a padlock and chain be taken | | | | |
| | her house gates as there are now | | | | |
| 1 0 | about the rave. (CW03) has stated | | | | |
| | those in the premises to leave but | | | | |
| | gn in position to prevent further access | | | | |
| into the compound. | | | | | |
| | e stated that the event is supposedly | | | | |
| due to finish at 07:00hrs. | | | | | |
| Update: | 74507-L17 | | | | |
| Operator: | Chris Duffy | | | | |
| Entered at: | January 12, 2013 05:01 | | | | |

<u>Si Note:</u> <u>1</u>

- 2
- <u>3</u>

Disrepair!

<u>**Time Spent Building.</u>** In the background of everything going on I continued working on creating a new up to date FINANCIAL PLANNING statements for the Too Smooth Entertainment company and I</u> continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

12/08/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 12/08/2014

• Disrepair!

<u>1</u>

1x Email ***Meeting with Simon *** My Company Too Smooth!

2

 <u>The 1st Asbo Folder / pub Book Issue: 1!</u> CRIMINT report YERT00376728 Mill Marsh Lane Aaron King / <u>Page Numbers:</u> Mag 2 – 97,98,99,100 Mag 1) Response: 63,64,65,66 Appeal - 88,89,90,91 Event Date: 27/07/2014 Created: 10/08/2014 Updated: 12/08/2014

<u>3</u>

 The 2nd Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376728, Mill Marsh Lane, Aaron King Page Numbers: 88,89,90,91 Event Date: 27/07/2014 – Created: 10/08/2014: Updated: 12/08/2014

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<u>1</u>

The 1st Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376728 Mill Marsh Lane Aaron King / Page Numbers: Mag 2 – 97,98,99,100 Mag 1) Response: 63,64,65,66 Appeal - 88,89,90,91 Event Date: 27/07/2014

Created: 10/08/**2014** Updated: 12/08/**2014**

Mag 2 – 97,98,99,100 <u>97,</u> Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 07:40:01 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste METROPOLITAN

POLICE

Working together for a safer London Information

| URN | YERT00376728 | GPMS | 5 | | RES | STRICTED |
|------------|--------------------|-------------|-----------|--------------|------|------------|
| Event | CREATED | REATED | | LAST UPDATED | | DATED |
| Date | | | | | | |
| | 10/08/2014 | | 1 | 2/08/2 | 2014 | |
| Subject | Rave - Simon C | ordell - Pu | olic Disc | order | | |
| Borough | Enfield | | | | | |
| Ward | | | | | | |
| Current | NFA / CLOSED | | | | | |
| Status | | | | | | |
| Created | p199116 Aaron | KING (YE | () | | | |
| By | | | | | | |
| Source X | XREF: YEIS00132042 | | | | | |
| Ref | | | | | | |
| CRIS or | NO | | | | | |
| MERLIN | | | | | | |
| Required | | | | | | |
| Other | SIID00002782 | | | | | |
| Refs | | | | | | |
| Evaluation | NIM Level | | | iefing | | ANPR |
| | | | Not | tewor | thy | Noteworthy |
| A11 | | | | | | Y |

Information Markers Assessment

| Risk of Serious Harm | No |
|--------------------------------------|--------------|
| Priority Assessment | |
| Latest Decision | NFA / CLOSED |
| Further Development (Profile URN) | |

Strictly NO unauthorised disclosure Page 1 of 4 Dispose of as Confidential Waste Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 07:40:01 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste METROPOLITAN POLICE

Working together for a safer London Information

| URN | YER00376728 | GPMS | RESTRICTED | |
|-------------|-------------|------|------------|--|
| Information | | | | |

On arrival at Millmarsh Lane there were numerous young people milling around trying to locate the rave which was eventually found on the North footway just by the Greggs Factory. It was a small strip of concrete completely open to the air with a large amplified sound system at the far end obstructed from view of the street by vegetation. Simon Cordell was at the gate and immediately shut it on police arrival. Eventually, Mr Cordell agreed to let me and APS Ames onto the property to confirm there was no damage or theft offences being committed.

Simon Cordell's car a silver ford focus VRM MA57LDY was present and contained at least three massive nitrous oxide tanks. When queried he admitted he had seen the news article about the dangerous effects of this and how the Government would probably regulate it.

There was about 30 people in so in discussion Mr Cordell was told it was an illegal rave and I would be seeking Supt authority to seize the sound equipment. Mr Cordell began to pack away his equipment stating it was a birthday party only, but he was going.

Whilst stood waiting for him to leave a group of about 100 teenagers turned up on mass and immediately became confrontational stating, they were going to storm the rave. As we had good numbers the group initially dispersed but tried to go via a back entrance to the venue which led to arrests when scuffles with police started. The group then completely moved off but returned about twenty minutes later in even bigger numbers. The situation quickly escalated as the group started throwing cones and general road

<u>98,</u>

furniture towards police, luckily dogs were on hand and the crowd was dispersed after numerous missiles were thrown at police and a number of arrests were made. The group then hung around and got on trains only to try and enter Progress Way and the

The net result was at least 4 arrests for various public order

and one officer injured who previous rave site. It was only large numbers of TSG that prevented the group forcing their way in. Again, Simon Cordell and his silver Focus were present.

Strictly NO unauthorised disclosure Page 2 of 4

Dispose of as Confidential Waste

<u>99,</u>

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 07:40:01 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste METROPOLITAN POLICE

Working together for a safer London Information

URNYER00376728GPMSRESTRICTEDmay require a stitch or two to his arm.Simon Cordell's attitude is that he is a modern daybusinessman and the actions of the group hadnothing to do with him. It was fortunate more

officers were not injured.

Strictly NO unauthorised disclosure Page 3 of 4 Dispose of as Confidential Waste **100.** Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 07:40:01

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

METROPOLITAN

POLICE

Working together for a safer London Information

URN YERT00376728 GPMS RESTRICTED

Information Markers Assessment

| Risk of Serious | |
|-----------------|--|
| Harm | |
| Priority | |
| Assessment | |
| Latest Decision | |
| Further | |
| Development | |
| (Profile URN) | |

Strictly NO unauthorised disclosure Page 4 of 4 Dispose of as Confidential Waste

--

2

The 2nd Asbo Folder / pub Book Issue: 1! CRIMINT report YERT00376728, Mill Marsh Lane, Aaron King Page Numbers: 88,89,90,91 Event Date: 27/07/2014 – Created: 10/08/2014: Updated: 12/08/2014

88,

Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 07:40:01 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste METROPOLITAN

POLICE

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| URN | YERT00376728 | GPMS | | RESTRICTED |
|---------|-------------------|-----------------|---------|------------|
| Event | CREATED | | LAST | UPDATED |
| Date | | | | |
| | 10/08/2014 | | 12/08/ | 2014 |
| Subject | Rave - Simon Core | dell - Public D | isorder | |
| Borough | Enfield | | | |
| Ward | | | | |

| Current | NFA / CLOSE | D | | |
|------------|---------------|------------|------------|------------|
| Status | | | | |
| Created | p199116 Aaron | KING (YE) | | |
| By | | | | |
| Source X | XREF: YEIS00 | 0132042 | | |
| Ref | | | | |
| CRIS or | NO | | | |
| MERLIN | | | | |
| Required | | | | |
| Other | SIID00002782 | | | |
| Refs | | | | |
| Evaluation | NIM Level | Assessment | Briefing | ANPR |
| | | | Noteworthy | Noteworthy |
| A11 | | | | Y |

Information Markers Assessment

| Risk of Serious | No |
|------------------------|--------------|
| Harm | |
| Priority | |
| Assessment | |
| Latest Decision | NFA / CLOSED |
| Further | |
| Development | |
| (Profile URN) | |

Strictly NO unauthorised disclosure Page 1 of 4 Dispose of as Confidential Waste **89**,

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 07:40:01

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

METROPOLITAN

POLICE

Working together for a safer London Information

| URN | YER00376728 | GPMS | RESTRICTED | |
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| Inform | nation | | | |
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| On ann | val at Millmarsh | | | |
| | ous young people | 0 | | |
| locate the rave which was eventually found on the | | | | |
| North footway just by the Greggs Factory. It was a | | | | |
| small strip of concrete completely open to the air | | | | |
| | | | | |

with a large amplified sound system at the far end obstructed from view of the street by vegetation. Simon Cordell was at the gate and immediately shut it on police arrival. Eventually, Mr Cordell agreed to let me and APS Ames onto the property to confirm there was no damage or theft offences being committed.

Simon Cordell's car a silver ford focus VRM MA57LDY was present and contained at least three massive nitrous oxide tanks. When queried he admitted he had seen the news article about the dangerous effects of this and how the Government would probably regulate it.

There was about 30 people in so in discussion Mr Cordell was told it was an illegal rave and I would be seeking Supt authority to seize the sound equipment. Mr Cordell began to pack away his equipment stating it was a birthday party only, but he was going.

Whilst stood waiting for him to leave a group of about 100 teenagers turned up on mass and immediately became confrontational stating, they were going to storm the rave. As we had good numbers the group initially dispersed but tried to go via a back entrance to the venue which led to arrests when scuffles with police started. The group then completely moved off but returned about twenty minutes later in even bigger numbers. The situation quickly escalated as the group started throwing cones and general road furniture towards police, luckily dogs were on hand and the crowd was dispersed after numerous missiles were thrown at police and a number of arrests were made. The group then hung around and got on trains only to try and enter Progress Way and the

The net result was at least 4 arrests for various public order

and one officer injured who previous rave site. It was only large numbers of TSG that prevented the group forcing their way in. Again, Simon Cordell and his silver Focus were present. Strictly NO unauthorised disclosure Page 2 of 4 Dispose of as Confidential Waste <u>90,</u> Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 07:40:01 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as **Confidential Waste METROPOLITAN** POLICE Working together for a safer London Information URN | YER00376728 | GPMS | RESTRICTED may require a stitch or two to his arm. Simon Cordell's attitude is that he is a modern day businessman and the actions of the group had nothing to do with him. It was fortunate more officers were not injured. Strictly NO unauthorised disclosure Page 3 of 4 Dispose of as Confidential Waste 91 Restricted Printed By: Stephen ELSMORE (YE) Printed for: Stephen ELSMORE (YE) Print Date/Time 13/08/2014 07:40:01 REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as **Confidential Waste METROPOLITAN** POLICE Working together for a safer London Information URN YERT00376728 GPMS RESTRICTED Information Markers Assessment **Risk of Serious** Harm **Priority** Assessment **Latest Decision**

Development (Profile URN)

Further

Strictly NO unauthorised disclosure Page 4 of 4 Dispose of as Confidential Waste <u>3</u>

1x Email ***Meeting with Simon *** On Tuesday, 12 August 2014, 17:27 Luvinia De-Terville wrote: ***Meeting with Simon *** Agenda 13/08/14 @ 12pm Finish proposal for mini Fest Weekender lea valley / pickets lock: mini Fest date: Budget: Logistics & Timeframe: ***Set up logistics for Montague RD Building*** Timeline: allocated or needed for project? space, rental, lease, funding, approval, insurance, risk assessment, projects, staff, security, equipment & furniture, management, Telecommunications i.e.: outgoing lines, internet, Wi-Fi -Funding? Bounces RD has got a funding scheme, availability of funds? Need average of £25,000 each from funding scheme. *** Work on partnership agreement details*** D.E.M.S: Lou i.e.: events to work with: --Finances: --Contracts: --Insurances: --Percentages: --Expected Profits & losses -6-12month projection flow? Proposals, etc. EMPRESSIVE STUDIO: Sharon -Hire prices: per hour or block session, Can the facilities get used 7days a week or is it limited? If limited, then what is the limitation involved? Packages: studio hires equipped? Part equipped? Vocal coaching, music assessor/ grader, Instrument hire etc. Equipment: costs of updating or repairing where necessary. It is the Responsibility of both Sharon & Manager? And or Sharon as equipment owner? Management: Studio Manager aside from Sharon: ----Availability: what is the tenancy arrangement or criteria on time? I.e.; 24hr or 12 hr access. Access: need 2 key holders who can work independently? Agree communication criteria? Rent: proposal of 50% each on a monthly rent, signed agreement by both parties - Security: big bro cameras -Feasibility: generating resources back into the studio -Website: access & links. ***Logistics for International Music Festival Fundraiser*** Date: Venue: --Time: --Charities: --Mind: --Cancer Research? Need to contact 3rd charity ASAP; --

Find Venue location? Arrange Draft proposal to get used! Contact performers: lock in with contracts where possible* Arrange draft site set up & activities plan Stages, amenities, equipment, camping area, risk, emergency, crowd, traffic, health & safety

management plans etc... Arrange marketing, design and advertising personnel Crunch budget figures Source suppliers from ASAP.

Regards Luvinia De-Terville Coordinator & Manager D.E.M.S.

<u>Si Note:</u> <u>1</u> <u>2</u>

<u>3</u>

Disrepair!

I get treated unequal by the damp quandaries not getting rehabilitated, when all I request is a nice home to live in of the Enfield Council and the Enfield Homes departments!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date FINANCIAL PLANNING statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>13/08/2014</u>

Building a community hall with Dems! When a meeting got held with a Steve Hudson who created the Asbo! Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 13/08/2014

• Disrepair!

1

• <u>The Enfield Gov / Email's Issue:</u>

347. Lorraine Cordell _Fwd._ Our ref_ A27_190530 AX REF - 403050 Simon Cordell / Page Numbers: 932,933,934,935,936,937,938 Broadsure Insurance / KGM Policy / Lloyds Bank! 2

The Enfield Gov / Email's Issue: 01 Luvinia De Terville Community Hall / Page Numbers: 930,931 Set up logistics for bliss charity event relaunch at the community Hall! My Company Too Smooth!

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1

The Enfield Gov / Email's Issue:

347. Lorraine Cordell _Fwd._ Our ref_ A27_190530 AX REF - 403050 Simon Cordell / Page Numbers: 932,933,934,935,936,937,938,

From: Lorraine Cordell [lorraine32@blueyonder.co.uk]

Sent: 13 August 2014 15:44

To: 'martinjenkin@broadsuredirect.com'

Subject: FW: Our ref: A27/190530 AX REF 403050

Simon Cordell

Attachments: Chris Garvin _RE_ Our ref_ A27_190530_AX REF 403050.pdf

Hi Martin

Can you give me an update as to what is going on with Simon insurance as we have not heard from you since?

the telephone call on 07/08/2014.

Regards

Lorraine

From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk]</u>

Sent: 07 August 2014 13:30

To: 'martinjenkin@broadsuredirect.com'

Subject: FW: Our ref: A27/190530 AX REF 403050

Simon Cordell

Hi Martin

Please see the list of emails that I sent to the insurance company that put the claim in for the 15/09/2014 the ref for this claim for accident exchange was ref: A27/190530 AX REF 403050(11) they were sent from Simon email address. Also please see the attached document that was sent over to KGM so the claim could be taken off of Simon insurance from Chris Garvin from accident exchange. I was the one that had to deal with this to sort this out as you will see as KGM was not doing anything to sort this claim out which was against Simon name. This was cleared from Simon insurance in May 2014 so I cannot understand why it is still on Simon insurance. I have sent this over before to you when it was sorted but it seems to still be on there and KGM did say to me that they would send you the details so it could be taken off. Can this please be addressed, and this taken off Simon insurance so that his insurance is not so high and his no claims can come back into force. Regards Lorraine

From: Rewired [Mail To: <u>re_wired@ymail.com</u>] Sent: 07 August 2014 13:03 To: <u>lorraine32@blueyonder.co.uk</u> Subject: Fwd.: Our ref: A27/190530 AX REF 403050 933.934.935.936.937.938, 2

2 The Enfield Gov / Email's Issue: 01

Luvinia De Terville Community Hall

/ Page Numbers: 930,931,

Set up logistics for bliss charity event relaunch at the community Hall!

Date: Wednesday, 13 August 2014, 16:21

Subject: ******Set up logistics for Montague RD Building** **From:** Luvinia De-servile (<u>deterville@icloud.com</u>)

To: re wired@ymail.com;

Set up logistics for Montague RdBuilding**Logistics**Draft***

Timeline: allocated or needed for the project?

i.e.: space, rental, lease, funding, approval, insurance, risk assessment, projects, staff, security, equipment & furniture, management, Telecommunications i.e.: outgoing lines, internet; Wi-Fi. Funding?

Bounces Road have got a funding scheme, availability of funds?

Need average of £25,000 each from funding scheme.

A section 23-26 enabling us to use the public information regarding the premises, financial and otherwise *Local second-hand/refurbished shop in Tottenham, need to see what they got in stock!!!

Also, any offices that are getting refurbished, as they maybe disposing of office furniture * Contact local electrical retailers i.e. Comet, Curries, Cartridge world, and Argos Regarding donating: printers, phones, ink, stationary, monitors, PC s, laptop's cabling, etc. ***Activities***

Pensioners: coffee club, bingo, chess, exercises, film time, leisure (keep fit & healthy) lifestyle & Wellbeing, cabaret nights.

**Children & Youth: Sports: football team, basketball Music - lessons, studio, production, qualified graders for music pieces Arts & Crafts: design, production; Mentor programmes: anti-bullying campaign, youth crime & violence, teen parenthood, homelessness, job training: CV, interview skills, presentation, educational facilities: computer Skills, people skills, responsibility Workshops - studio,

**Community: community functions & events, leisure.

****BRIEF****

The site can regenerate a sustainable amount back into itself and the community, by renting out the office spaces to community businesses, function hall's rented for various activities by the community.

Also, anything that can get rented by professionals. I.e. slimming world: Sumba, yoga. Our staff members are all, DBS checked, certified and experienced in their field and profession.

We will work with (Enfield Children & Youth Services, Metropolitan Police

& London Fire Brigade) We believe from our calculations and forecast flow, that this is an investment that can only benefit the community in a more positive and productive way, we have all the documentations, management plans, licenses and permits that get needed for this project.

We wish for this to be up and running in use by: This is a much more workable option than an empty building, thus saving the council the \pounds 80,000 spending on security, which can get resourced in a more productive way.

*****MISSION STATEMENT*****

Our aim is to bring the community together as one, regardless of age, ethnicity or religion a place within the community for the community.

Regards

Luvinia De-Tourville Coordinator & Manager D.E.M.S.

Also: --

It was the

13/08/2014

when a meeting got held with a Steve Hudson who is a representative for Enfield Local Authority Council and Jane Johnson who had been the chief superintendent for North London, on behalf of the commissioner of the Metropolitan police and this got done alongside other government officials for the Anti-Social Behaviour Order application, to get placed against me without my knowledge.

On the

13th of August 2014

the local authority and the police held a consultation meeting regarding the Appellant and reached a decision to get taken in the matter of a standalone Antisocial Behaviour Order (ASBO) order to get placed upon the Appellant Statue of Liberties. An anti-social behaviour order (ASBO) (2003) is — was a civil order made in the United Kingdom against a person who has shown, on the balance of evidence, to have engaged in anti-social behaviour. The order got introduced by Tony Blair in 1998 with the legal framework and protocols to create a successful Antisocial Behaviour Order (ASBO) guidance it states Voluntary solutions and other remedies should get considered by the pursuant, prior to the multi-agency working together in Co-Hurst at a statutory conference, regarding any application. Any of the following voluntary solutions and alternative remedies should have gotten considered and then implemented, prior to an application for an Antisocial Behaviour Order (ASBO) being considered but was not;

- Mediation: -
- Verbal and written warnings from the relevant authorities including Police: -
- Support Packages: -
- Diversionary schemes and activities: -
- <u>Rehabilitation programs: -</u>
- Criminal investigations!

The above list has not gotten exhausted its limits.

At no point of time did the applicant get given any of the above listed opportunities, neither has he got asked to attend any official meetings prior to this Antisocial Behaviour Order (ASBO) application and this should have been the opportunity to talk to him about a pre warning or other actions that could have got taken. Please also take note to page number 15 (taking a strategic approach) which states: The more serious the behaviour, the greater the likelihood that the court will grant a geographically wide order, order's that seek to operate in the whole of England and Wales will not get granted without evidence to the actual or potential geographical extent of the problem. Further detail about further effective prohibitions got given in Chapter 7. For the applicant legally to have any conditions imposed, of such a wide scale of areas without correct proof to that extent, is another breach of applicant's human right. The Antisocial Behaviour Order (ASBO) that got granted in the lower court upon the applicant is executed for the whole of the UK, in error.

<u>Si Note:</u> <u>1</u>

- 2

Disrepair!

I prove my suffering to the Enfield Homes and The Enfield Council without any transmutation in my flat getting rehabilitated to the germane standards that must get met to!

Time Spent Building.

In the background of everything going on I finished working on creating a new up to date FINANCIAL PLANNING statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

14/08/2014

Bliss charity event re launch! Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 14/08/2014

• Disrepair!

<u>1</u>

 <u>The 1st Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: - PC McMillan / Page Numbers: Mag 2 – 26 Appeal – 59 14/08/2014

2

 <u>The 1st Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: - PC McMillan / Page Numbers: Mag 2 – 27 Appeal – 60 14/08/2014

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<u>3</u>

 <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: - PC McMillan Page Numbers: 59, 14/08/2014 <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: - PC McMillan Page Numbers: 60, 14/08/2014

<u>5</u>

The Enfield Gov / Email's Issue: 01
 Luvinia De Terville Bliss Charity Work /
 Page Numbers: 939,940,941,
 Set up logistics for bliss charity event re launch!
 My Company Too Smooth!

--

1

The 1st Asbo Folder / pub Book Issue: 1! Fake: Resident Statements of: - PC McMillan / Page Numbers: Mag 2 – 26 Appeal – 59 14/08/2014

<u>26</u>

RESTRICTED (When Complete)

| WITNESS STATEMENT | | | | | | | |
|---|--------|----------|---------|-------|------|--|--|
| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; | | | | | | | |
| Criminal Pr | ocedu | re Rules | s 2005, | Rule | 27.1 | | |
| Statement of | | URN: | 01 | | | | |
| Age if under 18: Ov | ver | URIV. | 01 | | | | |
| 18 (if over 18 in | nsert | | | | | | |
| 'over 18) O | ccupat | ion: Po | lice Of | ficer | | | |
| 'over 18)Occupation: Police OfficerThis 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 | Date: | | | | | | |

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

This statement refers to an illegal rave which took place between 6th June and 8th June **2014** on the industrial Estate near Woodgrange Avenue.

On Thursday 14th August **2014**,1 spoke with a resident, who lives in Woodgrange Avenue, Enfield. The resident is an elderly female and both she and her husband are retired.

She has stated that on Saturday 7th June **2014**, she contacted Police regarding a rave that was happening on the industrial estate close to her home address. Her reason for contacting Police was because the music noise was horrendously loud, and this was disturbing their peace and had been going on for some time. She states that both her and her husband were extremely distressed about this whole incident because something similar had happened in the past.

She states that lots of youths had been jumping over fences and she was very concerned and frightened about this and feared that something would happen to them or one of their neighbours. This made them both extremely anxious, nervous and made them worry.

his lady is worried that an incident like this could happen again. She did not want to provide Police with a direct statement as she is frightened that the organisers could trace where they live and make their lives even more of a misery. She is extremely concerned that something like this may happen again in the future.

Signature..... Signature Witnesses by: ...

2006/07(1): MG11(1)

2 The 1st Asbo Folder / pub Book Issue: 1! Fake: Resident Statements of: - PC McMillan / Page Numbers: Mag 2 – 27 Appeal – 60 14/08/2014 -27

RESTRICTED (When Complete)

| WITNESS STATEMENT | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; | | | | | | |
| Criminal Procedure Rules 2005, Rule 27.1 | | | | | | |
| Statement of URN: | | | | | | |
| Age if under 18: Over | | | | | | |
| 18 (if over 18 insert | | | | | | |
| 'over 18) Occupation: Police Officer 206372 | | | | | | |
| 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. | | | | | | |
| Tick if witness evidence is visually recorded (<i>supply</i> | | | | | | |
| witness details on rear) | | | | | | |
| This statement refers to an illegal Rave which took place | | | | | | |
| between 6th June and 8th June 2014 . | | | | | | |
| On Thursday 14th August 2014 ,1 spoke to a resident in WOODGRANGE AVENUE N9, who wished not to be | | | | | | |
| named and remain anonymous. | | | | | | |
| The resident stated that the rave/Party at Progress Way started on the Friday 6th of June and ended on the Sunday | | | | | | |
| 8th June 2014 . | | | | | | |
| He stated that he and his wife had contacted the Police | | | | | | |
| numerous times regarding the level of noise. This was so loud that he and his wife had to go and sleep in a different | | | | | | |
| part of the house. | | | | | | |
| He mentioned that an Ambulance had to attend an | | | | | | |
| incident that happened in the street, apparently someone | | | | | | |
| had fallen off a roof and the ambulance could not gain | | | | | | |
| access. The ambulance men had to attend on foot. | | | | | | |
| He states that he had discussions with local neighbours | | | | | | |
| during that weekend, who stated that youths had been | | | | | | |
| climbing over fences, and causing damage to the fences. | | | | | | |
| He stated that this whole incident caused both him and his | | | | | | |
| wife a great deal of distress over this particular weekend. | | | | | | |
| | | | | | | |

RESTRICTED (When Complete)

Signature:

Signature Witnesses by: ...

<u>3</u> <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: - PC McMillan Page Numbers: 59, 14/08/2014

<u>59,</u>

RESTRICTED (When Complete)

| WITNESS STATEMENT CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; Criminal Procedure Rules 2005, Rule 27.1 | | | | | |
|---|--|--|--|--|--|
| Statement of URN: 01 Age if under 18: Over 18 (if over 18 insert | | | | | |
| 'over 18)Occupation: Police Officer | | | | | |
| 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 Date: | | | | | |
| Tick if witness evidence is visually recorded (supply witness details on rear) | | | | | |
| This statement refers to an illegal rave which took place between 6th June and 8th June 2014 on the industrial Estate near Woodgrange Avenue. On Thursday 14th August 2014 ,1 spoke with a resident, who lives in Woodgrange Avenue, Enfield. The resident is an elderly female and both she and her husband are | | | | | |
| retired. She has stated that on Saturday 7th June 2014 , she contacted Police regarding a rave that was happening on the industrial estate close to her home address. Her reason for contacting Police was because the music noise was horrendously loud, and this was disturbing their peace and had been going on for some time. She states that both her and her husband were extremely distressed about this whole incident because something similar had happened in the past. She states that lots of youths had been jumping over | | | | | |
| fences and she was very concerned and frightened about | | | | | |

this and feared that something would happen to them or one of their neighbours. This made them both extremely anxious, nervous and made them worry. This lady is worried that an incident like this could happen again. She did not want to provide Police with a direct statement as she is frightened that the organisers could trace where they live and make their lives even more of a misery. She is extremely concerned that something like this may happen again in the future.

Signature.....

Signature Witnesses by: ...

2006/07(1): MG11(1)

<u>4</u> <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: - PC McMillan Page Numbers: 60, 14/08/2014

<u>60</u>

RESTRICTED (When Complete)

| WITNESS STATEMENT | | | | | | |
|--|--------------|------|--------|------|---|--|
| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; | | | | | | |
| Criminal Pro | cedure Rules | 2005 | , Rule | 27.1 | | |
| Statement of | URN: | [| | 1 | 1 | |
| Age if under 18: Ove | er UKN. | | | | | |
| 18 (if over 18 insert | | | | | | |
| 'over 18) Occupation: Police Officer 206372 | | | | | | |

| 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. |
|---|
| Tick if witness evidence is visually recorded (supply witness details on rear) |
| This statement refers to an illegal Rave which took place between 6th June and 8th June 2014 . On Thursday 14th August 2014 ,1 spoke to a resident in WOODGRANGE AVENUE N9, who wished not to be named and remain anonymous. The resident stated that the rave/Party at Progress Way started on the Friday 6th of June and ended on the Sunday 8th June 2014 . He stated that he and his wife had contacted the Police numerous times regarding the level of noise. This was so loud that he and his wife had to go and sleep in a different part of the house. He mentioned that an Ambulance had to attend an incident that happened in the street, apparently someone had fallen off a roof and the ambulance could not gain access. The ambulance men had to attend on foot. He states that he had discussions with local neighbours during that weekend, who stated that youths had been climbing over fences, and causing damage to the fences. He stated that this whole incident caused both him and his wife a great deal of distress over this particular weekend. |

 Signature:
 Signature Witnesses by: ...

 RESTRICTED (When
 Complete)

5 The Enfield Gov / Email's Issue: 01 Luvinia De Terville Bliss Charity Work / Page Numbers: 939,940,941, Set up logistics for bliss charity event re launch!

Date: Thursday, 14 August 2014, 1:53 Subject: Re: *****Meeting with Simon ***** From: Rewired (re_wired@ymail.com) To: <a>lesterville@icloud.com;

***Set up logistics for bliss charity event re launch *** 14th August **2014** 01:05 am.

LOGISTICSDRAFT***

Timeline: Allocated or needed time for the project?

13 to 14 weeks' date. Commitment: Simon/ Luvinia.

Day's and Times:

Date of event: 8/11/2014?

Time of event: same as before?

Space:

How much bigger is the hall in Tottenham?

Can you get pictures or a link to their site?

How does this benefit you and the event?

Rental: How much cheaper is the hall to hire or how much of a better deal is it?

Funding: How much do you need and have already and what are your expected outgoings for the event, including your expenses and other outgoings that you may occur even over the next 13/14 weeks of the re launch.

Approval: I am sure you got this sorted:]

Security: Now this depends on how many tickets get sold. I say we set a time scale and time will tell.

Equipment: What do you need and what have you already resourced?

Management: I believe a management tree is the way forward controlling all avenues of income and delegation.

Marketing: A fresh flyer and remarketing all involved more may help the event.

I also have a friend in mind he might help as a voice to overlay you and help promote the event.

The same person also makes flyers who I hope to be in contact with, over the next following days and I can keep you updated regarding this.

Regards, Simon Cordell-Benjamin; the Director off: Too Smooth Entertainment.

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      Si Note:

      1

      2

      3

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      5
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Disrepair!

The correct ISO standards for me to live inside of my flat safely do not get complied with by the Enfield Homes and The Enfield Council complaints departments and this is inequitable for me to suffer with!

<u>Time Spent Building.</u>

In the background of everything going on I started working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>15/08/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 15/08/2014

• Disrepair!

1

 The 1st Asbo Folder / pub Book Issue: 1! PC Douglas Skinner / Page Numbers: Mag 2 – 28,29 Appeal - 47,48 15/08/2014

2

 The 1st Asbo Folder / pub Book Issue: 1! A/DS Jason Ames / Page Numbers: Mag 2 – 31,32 Appeal - 50,51 15/08/2014

<u>3</u>

 <u>The 1st Asbo Folder / pub Book Issue: 1!</u> Pc Aaron King / Page Numbers: Mag 2 – 33,34,35 Appeal - 52,53,54 15/08/2014

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4

• The 2nd Asbo Folder / pub Book Issue: 1! PC Douglas Skinner Page Numbers: 47,48 15/08/2014

<u>5</u>

• The 2nd Asbo Folder / pub Book Issue: 1! A/DS Jason Ames Page Numbers: 50,51 15/08/2014 <u>6</u>

- The 2nd Asbo Folder / pub Book Issue: 1! Pc Aaron King Page Numbers: 52,53 15/08/2014
- --

<u>1</u>

The 1st Asbo Folder / pub Book Issue: 1! PC Douglas Skinner / Page Numbers: Mag 2 – 28,29 Appeal - 47,48 15/08/2014

<u>28,</u>

RESTRICTED (When Complete)

| WITNESS STATEMENT CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; | | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| Criminal Procedure Rules 2005, Rule 27.1 | | | | | | | | |
| Statement of URN: URN: | | | | | | | | |
| Age if under 18: Over | | | | | | | | |
| 18 (if over 18 insert 'over 18)Occupation:Police Officer 189003 | | | | | | | | |
| 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. | | | | | | | | |
| Tick if witness evidence is visually recorded (<i>supply witness details on rear</i>) | | | | | | | | |

officers to go to the venue and try to stop anyone else gaining entry to the premises. I made my way to the scene. There was a metal gate across the entry to the car park, but tins had a thick chain and a padlock around it so that it could not be opened. 1 walked to the rear of the premises where there were several vehicles and about 15 persons. I saw large black boxes which had speakers and sound systems inside them. I received a call from our control room stating they believed up to 100 persons were going to arrive at Southbury Road train station to attend a rave at this location. As a result of this intelligence 1 believed that the premises were going to be used for a rave.

I saw a male I knew to be Simon Cordell who came out of the building. I have known Cordell for over 20 years. I had previously dealt with him at a rave on the 7th of June which he organised in Progress Way Enfield which lasted for several says. 1 spoke to him at that rave during the morning as police had received numerous complaints re the noise over a twenty-four-hour period. Groups of youths from this rave were also committing mass shoplifting offences from the petrol station opposite, as a result of these offences the petrol station had to close its shop. Several buildings on the industrial estate were also damaged and thousands of pounds of damage were caused.

Outside Carpel Right 1 spoke to Cordell. He admitted that he was just organising a party for some friends and that was all. 1 explained to him that we were expecting 100 plus people to turn up at Southbury Road and to be told where the rave was happening. 1 explained to him that as the organiser of this rave I was holding him responsible. I then received a call stating that large number of youths were arriving in Southbury Road.

Signature ... Signature Witnesses by: ... RESTRICTED (When Complete)

<u>29</u>

RESTRICTED (When Complete)

Continuation of Statement of Douglas Skinner

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

These youths would be trying to find the location of the rave. Due to this and to prevent disorder in the area 1 requested the Commissioners Reserve of TSG be called out to deploy to Enfield Borough and patrol the area. I also informed Cordell that as the organiser of the rave it was my opinion that his actions would result in breaching the peace in the surrounding area. This could result in damage to property, both the premises and surrounding, area and violence breaking out. As a result of this to prevent of breach of the peace 1 arrested Cordell. He was taken to Edmonton Police Station and released al 0400hrs when 1 was satisfied a breach of the peace would be unlikely to now occur.

By removing Cordell (the organiser) the other people present left the premises and eventually drifted away from I Southbury Road. The music equipment was loaded into a van at the scene. However, it could not leave the car! park as the gate was chained and padlocked. At about 0200hrs the van was able to leave by driving over the pavement between the barriers. No further raves happened oil the borough that night:

Signature..... Signature Witnesses by:

2003(1)

A/DS Jason Ames / **Page Numbers:** Mag 2 – 31,32 Appeal - 50,51 15/08/**2014**

RESTRICTED (When <u>31</u> Complete)

| WITNESS STATEMENT | | | | | |
|--|--|--|--|--|--|
| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; | | | | | |
| Criminal Procedure Rules 2005, Rule 27.1 | | | | | |
| Statement of Jason URN: 01 YE 14 | | | | | |
| AMES. | | | | | |
| Age if under 18: Over18 (if over 18 insert 'over 18)Occupation: | | | | | |
| Police Officer 206011 | | | | | |
| 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:15/08/14. | | | | | |
| Tick if witness evidence is visually recorded (<i>supply</i> witness details on rear) | | | | | |
| On Saturday 09th August 2014 I was on duty in full Police uniform driving a marked police vehicle in the company of A/Insp King when at 2221 hours we were informed of CAD 9717 which related to some intelligence received that stated there was likely to an illegal open air rave in the region of Millmarsh Lane, Enfield, EN3. As this was very new information, we attended the location as quickly as possible so that we could assess whether, there was a possibility of ending the rave before it began. We arrived in Millmarsh Lane at 2232 hours and straight away 1 could see a number of small pockets of young people walking east along Millmarsh Lane. These groups particularly stood out as the area is an industrial estate and is usually very quiet at time of night. We worked out these youths were making their way to an open-air area next to the Greggs Bakery. This area | | | | | |

music coming from the venue and I could see small numbers inside and a couple of tents.

We exited our vehicle and approached the gates in order to speak with the organiser.

Manning the gate was a mixed race, IC3 male 1 known as Simon CORDELL. I was aware of a lot of intelligence on our indices that suggests Cordell is known to be the organiser of most of the raves that have been happening in the Enfield area.

We asked if we could come into the venue and speak with him. Cordell refused initially stating that there was no rave. He stated that it was a private 'conference.' He stated that there have been a few people camping on the land as they had nowhere else to go. He stated that they are having a few friends over for a private party. After persuasion Cordell allowed A/Insp King and I entry to survey the area.

Inside I could see around 20 - 30 people milling around, 2 small camping tents, a large set of speakers and sound system and a supply of bottled water.

Cordell was informed that the rave was going to be closed down and despite a slight resistance to this by him

Signature...

Signature Witnesses by:

2006/07(1): MG11(1)

<u>32</u>

RESTRICTED (When Complete)

Continuation of Statement of Jason AMES.....

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

trying to quote legislation at us he agreed to pack up and leave. He was reluctant but co-operative at this stage. We restricted access to any newcomers to the venue and asked for a few more units to come to the location to help with dispersal of the small numbers that were in attendance and deter any new arrivals. The venue had more or less emptied, but the organisers were still packing their equipment away. As this was happening a crowd of approximately 100 people arrived in Millmarsh Lane at the same time. This appeared odd to me that so many people turned up all at once. The crowd appeared to be angry at the fact that Police had interrupted their evening and were shouting and advancing on officers. One of the group shouted, "Let's just storm it." Cordell appeared to have realised that this crowd was in attendance and half emerged from the venue and appeared to be encouraging the crowd to act up and try to force their way into the site. After a short time however, the crowd started to disappear. They moved back towards the junction of Millmarsh Lane and Mollison Avenue. A/Insp KING asked some the officers present to follow them up to the junction and restrict access to Millmarsh Lane.

Once this had happened, reports came over the radio that more numbers were arriving and that more officers were going to be needed in order to control the group. There were also reports of missiles being thrown at officers. A/Insp King and I went to the junction of Mollison Avenue, I could see a large crowd of 200 - 250. Crowd was very verbal and on the whole were advancing towards officers. There were a number of members of the crowd that were throwing traffic cones, traffic beacons and bottles at officers. 1 ordered the officers to form a cordon across the road and a number of officers also drew and racked their batons as a show of force and a deterrent. I did this also. A/lnsp KING had asked for a dog van to attend the scene and the dog and handler assisted in driving the crowd back. TSG commissioners reserve was also on route.

There were two members of this crowd, a male and a female, that persisted and did not back down and leave. These two were detained and subsequently arrested by officers. The male had to be restrained on the floor. Following this exchange, the crowd started to move back towards the Brimsdown British Rail station. This is where they stayed for the remainder of the incident. The odd one or two members of the crowd came forward and was verbal but otherwise they slowly dispersed on to the trains and left the area.

A/Insp King instructed 2 Police units to remain at the junction of Millmarsh Lane and Mollison Avenue in order to keep revellers away from the location.

This incident caused major disruption to the public by temporarily closing Mollison Avenue which is a major artery into North East London. It drew response team officers away from their core business which not only impacted on Enfield Borough but also on surrounding boroughs who had to relinquish resources to assist Enfield.

Signature.....

Signature Witnesses by:

2003(1)

<u>3</u> <u>The 1st Asbo Folder / pub Book Issue: 1!</u> Pc Aaron King /

Page Numbers: Mag 2 – 33,34,35 Appeal - 52,53,54 15/08/**2014**

<u>33,</u>

RESTRICTED (When Complete)

| WITNESS STATEMENT | | | | | | |
|---|------|----|----|--|----|--|
| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; | | | | | | |
| Criminal Procedure Rules 2005, Rule 27.1 | | | | | | |
| Statement of Aaron URN: 01 YE 14 | | | | | | |
| KING | UKN. | 01 | 1L | | 14 | |
| Age if under 18: Over | | | | | | |
| 18. (if over 18 insert 'over 18) Occupation: Police | | | | | | |
| Officer | | | | | | |

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. Date: 15/08/14..... Signature..... Tick if witness evidence is visually recorded (supply witness details on rear) On Saturday 9th August 2014 1 was on duty in full uniform posted as Acting Inspector. Shortly before 2230hrs I was informed via our GPC that Intel had been received via social media that there was going to be a large illegal rave somewhere in the region of Millmarsh Lane, Enfield, EN3. I was advised that this was being advertised on Facebook by "Every Decibel Matters" who am unlicensed events. At this time I was in company with Ps Ames 123YB and we made our way to the location. On route I informed the control room of what was potentially occurring and accepted the offer from some units to attend the location to assist me. On arrival in Millmarsh Lane it was obvious that something was about to happen. There were a number of groups of teenagers who were mil ling around clearly looking for something. Millmarsh Lane is an industrial road with two major 24hr factories but borders residential areas which are divided apart by Mollison Road. At this time on a Saturday the streets were very quiet, so these groups stuck out. After a brief search 3 noticed two metal gates next to the Greggs Factory which suddenly closed as we passed them. We

brief search 3 noticed two metal gates next to the Greggs Factory which suddenly closed as we passed them. We stopped and I got out and approached the gates. Although dark, street lighting was on and I could see a male was using a chain and lock to secure the gates. I could hear music coming from further inside. Stood by the gate 1 immediately noticed an IC3 male who I know to be Simon CORDELL. I recognised Mr Cordell as I have previously spoken to him recently at illegal raves where I have seen him setting up sound equipment and subsequently taking it away when confronted by Police. I explained to Mr Cordell why we were there, but he immediately denied it was a rave. Mr Cordell stated first it was a private conference but then said it was a birthday party. When asked about permission to be there he stated friends were squatting on the land and they had said he could stay. I explained to Mr Cordell that I needed to come onto the site to see what was going on as for all I knew he could be damaging it or stealing from it. Eventually after promising I would not remove anyone squatting and only myself and Pc Ames would come in, Mr Cordell agreed that we could come in. Near to the gate was a silver Ford Focus index MA57LDY which I knew was Mr Cordell's. The boot was open, and I noticed it contained three large thin industrial gas bottles. From experience I knew this was likely to contain nitrous oxide which is currently used on the rave scene as a

Signature:

Signature Witnesses by: ...

2006/07(1): MG11(1)

<u>34,</u>

RESTRICTED (When Complete)

Continuation of Statement of

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

legal high. As we passed the car Mr Cordell quickly lowered the boot. I queried Mr Cordell about the gas and pointed out that it was on the news earlier how Nitrous oxide was dangerous and Mr Cordell stated that the Government would probably ban it soon like everything else. Mr Cordell was polite and showed us around the site which appeared to be a large concreted area that was completely open to the air, there was a large sound system to the rear which was amplified though 1 could not see any power source. There was a number of people wearing yellow hi-vis jackets who Mr Cordell stated were first aiders and there was a pallet of water near to the sound system as well as a couple of tents closer to the gates. I could see no obvious Toilet facilities nor shelter from what had been forecast as a stormy night. Inside the venue mostly just stood around in small groups were about 30 people, mostly teenagers. Mr Cordell stated he was an entrepreneur and was awaiting licences from the council so that he would soon be legitimate. When 1

explained all the "ingredients" for a rave were present Mr Cordell began to try and argue his point that it was not a rave and that it was a private party. I spoke at length with Mr Cordell explaining the legal situation and how by definition this was a rave and that ultimately there were loo few people present at the time to stop police and so on this occasion I could act and close the rave. Whilst on an industrial estate it was my opinion that such was the proximity to local housing and my knowledge of the volume music is played and the duration it is played for, often throughout the weekend that a rave would constitute serious disruption. Mr Cordell was dearly not happy but did not want his equipment seized so agreed to start packing up the sound equipment. Whilst talking with Mr Cordell there were small groups of teenagers arriving at the site and entering via a break in the fence, (the gates still being shut at this time). I got Ps Ames to get units to us to prevent further people trespassing on the land and to discourage people from attending the location and exited the venue to await Mr Cordell's exit with the sound equipment. Whilst waiting I radioed for the on-call Superintendent so 1 could get the various Rave legislation approved so that I could seize the sound equipment and enforce a rave cordon on Millmarsh Lane to prevent people entering. Whilst stood by the venue a number of people began leaving, most were laughing but the odd one was blaming police for stopping the event. Suddenly there was a huge number of mainly teenagers walking towards me from the direction of Mollison Avenue. Apparently, this group had all arrived together from the nearby railway station. Straight away some of this group headed straight towards us saying they were going to storm the place. 1 had been joined by a few team officers and we advised them that the rave had been closed down and they would not be allowed to enter. There was some verbal confrontation but the large group which was up to 100 strong moved off round the comer with some overheard saying they would break in around the corner. As they began to move off Mr Cordell stood by the break in the fence and shouted words to the effect of, "Come on, there is more of you". 1 quickly went up to Mr Cordell and told him to stop or 1 would arrest him to prevent a breach of the peace. At this Mr Cordell went back and stayed away. The large group did indeed try to get into adjoining premises that they thought led to the rave venue but were slopped by officers and moved off back into Millmarsh lane, although one officer Pc Wale was injured during a struggle. I requested the attendance of as many units as possible including dogs and TSG as the

Signature.....

Signature Witnesses by:

2003(1)

<u>35</u>

RESTRICTED (When Complete)

Continuation of Statement of

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

group were becoming more hostile towards officers despite there being no music now and being informed of the closure. A short while later officers I had positioned at the junction radioed that there was now an even bigger crowd advancing on them. 1 arrived at the junction to see a very large number of people, now up to 200 walking with purpose towards officers stood in the road, suddenly objects began to get thrown from the crowd towards police. 1 saw traffic cones, cone lights, bottles and stones begin to land near Officers so that they had to quickly move out of the way. I again heard phrases similar to "storm them". Fearing imminent violence, I drew and extended my baton as did my colleagues. 1 could hear shouts of "get back" but the crowd continued to throw items, some of which were landing on cars that had been temporarily stopped due to the group. We had been joined by two dog units who took the lead in dispersing the crowd. At this point there were two arrests to my left and along with the dogs this seemed to make the crowd withdraw. I told my officers and the dogs not to follow the crowd as they were now by the train station with nowhere to go as the barriers were down. There was a tense standoff for some time, but the group eventually got onto trains and left the area. 1 was informed by another unit that Mr Cordell had also left, with his equipment. 1 tasked arriving TSG with local reassurance patrols but shortly after they started, I was advised that most of the group were wandering around near to Ponders End. I tasked TSG with following this group and was informed by their Inspector that their unmarked unit had overheard talk that the rave was now going to be South West of the

original location. I was aware that TSG subsequently saw Simon Cordell by the Crown lane Industrial Estate where he has held a rave before and had stopped the group from forcibly breaking into this location. Finally, after close to three hours later, the group dispersed, and I was informed that social media was indicating the rave would now be Epping Forest. The whole incident took a vast number of resources to police and there were two arrests for drugs possession and two for drunk and disorderly behaviour. One officer was injured with a deep cut to his elbow requiring first aid by the Police FME and emergency calls whilst answered were subject to delay.

Signature:

Signature Witnesses by:



<u>4</u> <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> PC Douglas Skinner Page Numbers: 47,48 15/08/2014

<u>47,</u>

RESTRICTED (When Complete)

| WITNESS STATEMENT | | | | | | |
|--|-----|--|--|--|----|--|
| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; | | | | | | |
| Criminal Procedure Rules 2005, Rule 27.1 | | | | | | |
| Statement of | DN. | | | | | |
| Douglas Skinner URN: | | | | | | |
| Age if under 18: Over | | | | | | |
| 18 (if over 18 insert 'over 18) Occupation: | | | | | ı: | |
| 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:

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

On Saturday the 19th July 2014 1 was on duty employed as the Duty Officer for Enfield Borough. At about 2210hrs a call came in stating that there were about 20 persons pulling into an estate and the informant thought they were trying to set up a rave. The crowd were by an empty building called Carpet Right and had actually gained entry to the rear of the premises. I instructed officers to go to the venue and try to stop anyone else gaining entry to the premises. I made my way to the scene. There was a metal gate across the entry to the car park, but tins had a thick chain and a padlock around it so that it could not be opened. 1 walked to the rear of the premises where there were several vehicles and about 15 persons. I saw large black boxes which had speakers and sound systems inside them. I received a call from our control room stating they believed up to 100 persons were going to arrive at Southbury Road train station to attend a rave at this location. As a result of this intelligence 1 believed that the premises were going to be used for a rave.

I saw a male I knew to be Simon Cordell who came out of the building. I have known Cordell for over 20 years. I had previously dealt with him at a rave on the 7th of June which he organised in Progress Way Enfield which lasted for several says. 1 spoke to him at that rave during the morning as police had received numerous complaints re the noise over a twenty-four-hour period. Groups of youths from this rave were also committing mass shoplifting offences from the petrol station opposite, as a result of these offences the petrol station had to close its shop. Several buildings on the industrial estate were also damaged and thousands of pounds of damage were caused.

Outside Carpel Right 1 spoke to Cordell. He admitted that he was just organising a party for some friends and that was all. 1 explained to him that we were expecting 100 plus people to turn up at Southbury Road and to be told where the rave was happening. 1 explained to him that as the organiser of this rave I was holding him responsible. I then received a call stating that large number of youths were arriving in Southbury Road.

Signature...

Signature Witnesses by:

2006/07(1): MG11(1)

<u>48</u>

RESTRICTED (When Complete)

Continuation of Statement of Douglas Skinner

•••••

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

These youths would be trying to find the location of the rave. Due to this and to prevent disorder in the area 1 requested the Commissioners Reserve of TSG be called out to deploy to Enfield Borough and patrol the area. I also informed Cordell that as the organiser of the rave it was my opinion that his actions would result in breaching the peace in the surrounding area. This could result in damage to property, both the premises and surrounding, area and violence breaking out. As a result of this to prevent of breach of the peace 1 arrested Cordell. He was taken to Edmonton Police Station and released al 0400hrs when 1 was satisfied a breach of the peace would be unlikely to now occur.

By removing Cordell (the organiser) the other people present left the premises and eventually drifted away from I Southbury Road. The music equipment was loaded into a van at the scene. However, it could not leave the car! park as the gate was chained and padlocked. At about 0200hrs the van was able to leave by driving over the pavement between the barriers. No further raves happened oil the borough that night:

Signature..... Signature Witnesses by:

2003(1)

The 2nd Asbo Folder / pub Book Issue: 1!

A/DS Jason Ames **Page Numbers:** 50,51 15/08/**2014**

-<u>50,</u>

RESTRICTED (When Complete)

| WITNESS STATEMENT | | | | | |
|--|--|--|--|--|--|
| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; | | | | | |
| Criminal Procedure Rules 2005, Rule 27.1 | | | | | |
| Statement of Jason URN: 01 YE 14 | | | | | |
| AMES. | | | | | |
| Age if under 18: Over18 (if over 18 insert 'over 18)Occupation: | | | | | |
| Police Officer 206011 | | | | | |
| 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:15/08/14. | | | | | |
| Tick if witness evidence is visually recorded (<i>supply</i> witness details on rear) | | | | | |
| On Saturday 09th August 2014 I was on duty in full Police uniform driving a marked police vehicle in the company of A/lnsp King when at 2221 hours we were informed of CAD 9717 which related to some intelligence received that stated there was likely to an illegal open air rave in the region of Millmarsh Lane, Enfield, EN3. As this was very new information, we attended the location as quickly as possible so that we could assess whether, there was a possibility of ending the rave before it began. We arrived in Millmarsh Lane at 2232 hours and straight away 1 could see a number of small pockets of young people walking east along Millmarsh Lane. These groups particularly stood out as the area is an industrial estate and is usually very quiet at time of night. We worked out these youths were making their way to an open-air area next to the Greggs Bakery. This area appeared to be the ground on which a building used to stand. It was fenced off and the front gates were chained | | | | | |

shut with a motorcycle chain and a padlock. I could hear music coming from the venue and I could see small numbers inside and a couple of tents.

We exited our vehicle and approached the gates in order to speak with the organiser.

Manning the gate was a mixed race, IC3 male 1 known as Simon CORDELL. I was aware of a lot of intelligence on our indices that suggests Cordell is known to be the organiser of most of the raves that have been happening in the Enfield area.

We asked if we could come into the venue and speak with him. Cordell refused initially stating that there was no rave. He stated that it was a private 'conference.' He stated that there have been a few people camping on the land as they had nowhere else to go. He stated that they are having a few friends over for a private party. After persuasion Cordell allowed A/Insp King and I entry to survey the area.

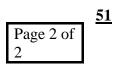
Inside I could see around 20 - 30 people milling around, 2 small camping tents, a large set of speakers and sound system and a supply of bottled water.

Cordell was informed that the rave was going to be closed down and despite a slight resistance to this by him

Signature...

Signature Witnesses by:

| 2006/07(1): | |
|-------------|--|
| MG11(1) | |
| | |



Continuation of Statement of Jason AMES.....

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

trying to quote legislation at us he agreed to pack up and leave. He was reluctant but co-operative at this stage. We restricted access to any newcomers to the venue and asked for a few more units to come to the location to help with dispersal of the small numbers that were in attendance and deter any new arrivals. The venue had more or less emptied, but the organisers were still packing their equipment away. As this was happening a crowd of approximately 100 people arrived in Millmarsh Lane at the same time. This appeared odd to me that so many people turned up all at once. The crowd appeared to be angry at the fact that Police had interrupted their evening and were shouting and advancing on officers. One of the group shouted, "Let's just storm it." Cordell appeared to have realised that this crowd was in attendance and half emerged from the venue and appeared to be encouraging the crowd to act up and try to force their way into the site. After a short time however, the crowd started to disappear. They moved back towards the junction of Millmarsh Lane and Mollison Avenue. A/Insp KING asked some the officers present to follow them up to the junction and restrict access to Millmarsh Lane.

Once this had happened, reports came over the radio that more numbers were arriving and that more officers were going to be needed in order to control the group. There were also reports of missiles being thrown at officers. A/Insp King and I went to the junction of Mollison Avenue. I could see a large crowd of 200 - 250. Crowd was very verbal and on the whole were advancing towards officers. There were a number of members of the crowd that were throwing traffic cones, traffic beacons and bottles at officers. 1 ordered the officers to form a cordon across the road and a number of officers also drew and racked their batons as a show of force and a deterrent. I did this also. A/lnsp KING had asked for a dog van to attend the scene and the dog and handler assisted in driving the crowd back. TSG commissioners reserve was also on route.

There were two members of this crowd, a male and a female, that persisted and did not back down and leave. These two were detained and subsequently arrested by officers. The male had to be restrained on the floor. Following this exchange, the crowd started to move back towards the Brimsdown British Rail station. This is where they stayed for the remainder of the incident. The odd one or two members of the crowd came forward and was verbal but otherwise they slowly dispersed on to the trains and left the area.

A/Insp King instructed 2 Police units to remain at the junction of Millmarsh Lane and Mollison Avenue in order to keep revellers away from the location.

This incident caused major disruption to the public by temporarily closing Mollison Avenue which is a major artery into North East London. It drew response team officers away from their core business which not only impacted on Enfield Borough but also on surrounding boroughs who had to relinquish resources to assist Enfield.

Signature.....

Signature Witnesses by:

2003(1)

5 The 2nd Asbo Folder / pub Book Issue: 1! Pc Aaron King Page Numbers: 52,53,54 15/08/2014

-52,

> RESTRICTED (When Complete)

| WITNESS STATEMENT | | | | | | | |
|--|-------|----|----|--|----|--|--|
| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; | | | | | | | |
| Criminal Procedure Rules 2005, Rule 27.1 | | | | | | | |
| Statement of Aaron | URN: | 01 | VF | | 14 | | |
| KING | UNIN. | 01 | ΤĽ | | 14 | | |
| Age if under 18: Over | | | | | | | |
| 18. (if over 18 insert 'over 18) | | | | | | | |
| Occupation: Police Officer | | | | | | | |

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:15/08/14.....

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

On Saturday 9th August 2014 1 was on duty in full uniform posted as Acting Inspector. Shortly before 2230hrs I was informed via our GPC that Intel had been received via social media that there was going to be a large illegal rave somewhere in the region of Millmarsh Lane, Enfield, EN3. I was advised that this was being advertised on Facebook by "Every Decibel Matters" who am unlicensed events. At this time I was in company with Ps Ames 123YB and we made our way to the location. On route I informed the control room of what was potentially occurring and accepted the offer from some units to attend the location to assist me. On arrival in Millmarsh Lane it was obvious that something was about to happen. There were a number of groups of teenagers who were mil ling around clearly looking for something. Millmarsh Lane is an industrial road with two major 24hr factories but borders residential areas which are divided apart by Mollison Road. At this time on a Saturday the streets were very quiet, so these groups stuck out. After a brief search 3 noticed two metal gates next to the Greggs Factory which suddenly closed as we passed them. We stopped and I got out and approached the gates. Although dark, street lighting was on and I could see a male was using a chain and lock to secure the gates. I could hear music coming from further inside. Stood by the gate 1 immediately noticed an IC3 male who I know to be Simon CORDELL. I recognised Mr Cordell as I have previously spoken to him recently at illegal raves where I have seen him setting up sound equipment and subsequently taking it away when confronted by Police. I explained to Mr Cordell why we were there, but he immediately denied it was a rave. Mr Cordell stated first it was a private conference but then said it was a birthday party. When asked about permission to be there he stated friends were squatting on the land and they had said he could stay. I explained to Mr Cordell that I needed to

come onto the site to see what was going on as for all I knew he could be damaging it or stealing from it. Eventually after promising I would not remove anyone squatting and only myself and Pc Ames would come in, Mr Cordell agreed that we could come in. Near to the gate was a silver Ford Focus index MA57LDY which I knew was Mr Cordell's. The boot was open, and I noticed it contained three large thin industrial gas bottles. From experience I knew this was likely to contain nitrous oxide which is currently used on the rave scene as a

Signature:

Signature Witnesses by: ...

2006/07(1): MG11(1)

<u>53</u>

RESTRICTED (When Complete)

Continuation of Statement of

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

legal high. As we passed the car Mr Cordell quickly lowered the boot. I queried Mr Cordell about the gas and pointed out that it was on the news earlier how Nitrous oxide was dangerous and Mr Cordell stated that the Government would probably ban it soon like everything else. Mr Cordell was polite and showed us around the site which appeared to be a large concreted area that was completely open to the air, there was a large sound system to the rear which was amplified though 1 could not see any power source. There was a number of people wearing yellow hi-vis jackets who Mr Cordell stated were first aiders and there was a pallet of water near to the sound system as well as a couple of tents closer to the gates. I could see no obvious Toilet facilities nor shelter from what had been forecast as a stormy night. Inside the venue mostly just stood around in small groups were about 30 people, mostly teenagers. Mr Cordell stated he was an entrepreneur and was awaiting licences from the council so that he would soon be legitimate. When 1 explained all the "ingredients" for a rave were present Mr Cordell began to try and argue his point that it was not a rave and that it was a private party. I spoke at length with Mr Cordell explaining the legal situation and how by definition this was a rave and that ultimately there were loo few people present at the time to stop police and so on this occasion I could act and close the rave. Whilst on an industrial estate it was my opinion that such was the proximity to local housing and my knowledge of the volume music is played and the duration it is played for, often throughout the weekend that a rave would constitute serious disruption. Mr Cordell was dearly not happy but did not want his equipment seized so agreed to start packing up the sound equipment. Whilst talking with Mr Cordell there were small groups of teenagers arriving at the site and entering via a break in the fence, (the gates still being shut at this time). I got Ps Ames to get units to us to prevent further people trespassing on the land and to discourage people from attending the location and exited the venue to await Mr Cordell's exit with the sound equipment. Whilst waiting I radioed for the on-call Superintendent so 1 could get the various Rave legislation approved so that I could seize the sound equipment and enforce a rave cordon on Millmarsh Lane to prevent people entering. Whilst stood by the venue a number of people began leaving, most were laughing but the odd one was blaming police for stopping the event. Suddenly there

was a huge number of mainly teenagers walking towards me from the direction of Mollison Avenue. Apparently, this group had all arrived together from the nearby railway station. Straight away some of this group headed straight towards us saying they were going to storm the place. 1 had been joined by a few team officers and we advised them that the rave had been closed down and they would not be allowed to enter. There was some verbal confrontation but the large group which was up to 100 strong moved off round the comer with some overheard saying they would break in around the corner. As they began to move off Mr Cordell stood by the break in the fence and shouted words to the effect of, "Come on, there is more of you". 1 quickly went up to Mr Cordell and told him to stop or 1 would arrest him to prevent a breach of the peace. At this Mr Cordell went back and stayed away. The large group did indeed try to get into adjoining premises that they thought led to the rave venue but were slopped by officers and moved off back into Millmarsh lane, although one officer Pc Wale was injured during a struggle. I requested the attendance of as many units as possible including dogs and TSG as the

Signature.....

Signature Witnesses by:

2003(1)

<u>54</u>

RESTRICTED (When Complete)

Continuation of Statement of

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

group were becoming more hostile towards officers despite there being no music now and being informed of the closure. A short while later officers I had positioned at the junction radioed that there was now an even bigger crowd advancing on them. 1 arrived at the junction to see a very large number of people, now up to 200 walking with purpose towards officers stood in the road, suddenly objects began to get thrown from the crowd towards police. 1 saw traffic cones, cone lights, bottles and stones begin to land near Officers so that they had to quickly move out of the way. I again heard phrases similar to "storm them". Fearing imminent violence, I drew and extended my baton as did my colleagues. 1 could hear shouts of "get back" but the crowd continued to throw items, some of which were landing on cars that had been temporarily stopped due to the group. We had been joined by two dog units who took the lead in dispersing the crowd. At this point there were two arrests to my left and along with the dogs this seemed to make the crowd withdraw. I told my officers and the dogs not to follow the crowd as they were now by the train station with nowhere to go as the barriers were down. There was a tense standoff for some time, but the group eventually got onto trains and left the area. 1 was informed by another unit that Mr Cordell had also left, with his equipment. 1 tasked arriving TSG with local reassurance patrols but shortly after they started, I was advised that most of the group were wandering around near to Ponders End. I tasked TSG with following this group and was informed by their Inspector that their unmarked unit had overheard talk that the rave was now going to be South West of the original location. I was aware that TSG subsequently saw Simon Cordell by the Crown lane Industrial Estate where he has held a rave before and had stopped the group from forcibly breaking into this location. Finally, after close to three hours later, the group dispersed, and I was informed that social media was indicating the rave would now be Epping Forest. The whole incident took a vast number of resources to police and there were two arrests for drugs possession and two for drunk and disorderly behaviour. One officer was injured with a deep cut to his elbow requiring first aid by the Police FME and emergency calls whilst answered were subject to delay.

Signature:

Signature Witnesses by:

2003(1)

| <u>Si Note:</u> <u>1</u> | |
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| <u>2</u> | |
| <u>3</u> | |
| <u>4</u> | |
| <u>5</u> | |

Disrepair!

The Enfield homes and The Enfield Council teams should have rehabilitated the damp and heating issues in my abode quandary without me suffering!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

16/08/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 16/08/2014

• Disrepair!

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Disrepair!

I find it irresponsible of the Enfield Council and the Enfield Homes to leave my flat in the state it gets reported to them of being in and that I get left in the reported damp conditions that my flat suffers with making me additionally suffer!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>17/08/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 17/08/2014

• Disrepair!

--

<u>Disrepair!</u>

I cannot take the cold conditions and damp smell in my domicile any longer, the conditions make me sick all the time and I keep being sick in the toilet and catching the flu due to the damp!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>18/08/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 18/08/2014

• Disrepair!

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<u>Disrepair!</u>

I would relish a fair result from the Enfield Council fine-tuning my habitation to the right living standards so that I do not get left to suffer like this!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>19/08/2014</u>

Partnership Agreement Draft! Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 19/08/2014

• Disrepair!

<u>1</u>

<u>The 1st Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: -PC Donald McMillan / Page Numbers: Mag 2 – 37,38 Appeal – 61,62 19/08/2014

2

• <u>The 1st Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: - PC John Anderson / **Page Numbers:** Mag 2 – 40 Appeal – <u>65</u> 19/08/2014

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3

 The 2nd Asbo Folder / pub Book Issue: 1! Fake: Resident Statements of: - PC McMillan Page Numbers: 61,62 19/08/2014

<u>4</u>

 <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: - PC Eric Barker dated Page Numbers: 63 19/08/2014

<u>5</u>

 <u>The 2nd Asbo Folder / pub Book Issue: 1!</u>
 Fake: Resident Statements of: - PC John Anderson dated Page Numbers: 64, 19/08/2014

<u>6</u>

 <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: - PC John Anderson dated Page Numbers: 65, 19/08/2014

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<u>7</u>

 Enfield Gov / Email's Issue: 01 Luvinia De Terville / Page Numbers: 942 My Company Too Smooth!

<u>8</u>

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The Enfield Gov / Email's Issue: 01
 Luvinia De Terville /
 Page Numbers: 943
 Luvinia De Terville Community Work Fest!
 My Company Too Smooth!

<u>1</u> <u>The 1st Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: -

| PC Donald McMillan / | |
|--|--|
| Page Numbers: Mag 2 – 37,38 Appeal – 61,62 | |
| 19/08/ 2014 | |
| - | |
| Mag 2 – 37,38 | |
| 37 . | |
| RESTRICTED (When | |
| Complete) | |
| complete) | |
| WITNESS STATEMENT CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; Criminal Procedure Rules 2005, Rule 27.1 | |
| URN: | |
| Statement | |
| of | |
| Age if under 18: Over 18 (if over 18 insert 'over 18) Occupation: | |
| | |
| 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: | |
| | |
| Tick if witness evidence is visually recorded (<i>supply</i> witness details on rear) | |
| on Tuesday the 19th of August 2014 I was in plain clothes with PC Anderson 240 ye contacting enquiries regarding a rave's that took place on Friday the 6th Saturday the 7th and Sunday the 8th of June 2014 at around 12 we knocked on the door of a resident who lives at number "blocked out" Wood grange gardens Enfield who wish not to be named | |
| the resident are an elderly couple who have lived at the address for 50 years they stated that on the Friday Saturday and Sunday that they were not able to get any | |
| sleep due to the shouting and screaming and thumping | |
| music the elderly lady mentioned that she is Suffering | |
| from a stroke and has to sleep downstairs and drawing | |
| that we can felt very vulnerable due to the level of the | |
| noise outside her home the elderly gentleman's stated | |
| that he felt | |

| Signature | Signature Witnesses by: |
|-----------|-------------------------|
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| | |

| Form | |
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| MG11A | |
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<u>38,</u>

RESTRICTED (When Complete)

Continuation of Statement of

Signature:

Signature Witnesses by:

2003(1)

2 The 1st Asbo Folder / pub Book Issue: 1! Fake: Resident Statements of: -PC John Anderson / Page Numbers: Mag 2 – 40 Appeal - 65 19/08/**2014** -Mag 2 - 40 <u>**40**</u>

> RESTRICTED (When Complete)

| WITNESS STATEMENT |
|---|
| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; |
| Criminal Procedure Rules 2005, Rule 27.1 |
| URN: |
| Statement |
| of |
| Age if under 18: Over 18 (if over 18 insert 'over 18) |
| Occupation: |
| 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: |
| Tick if witness evidence is visually recorded (<i>supply</i> witness details on rear) |
| I am a resident living at "Blocked out" |
| Woodgrange Gardens and have lived at this address for |
| 28 years |
| I'm retired and live with my wife who suffers from |
| dimension |
| as a result of the rave which took place at the warehouse my wife and I have suffered a lot |
| as a result of my wife's condition it is hard for me to get |
| her to sleep and the noise from the party has made it 100 |
| times worse |
| The party normally goes on from about 8 p.m. until the |
| next day |
| is so extreme that even though my house is double |
| glazed the noise penetrates through the wall |
| on the last duration we had people spilling out from the |
| warehouse into our road and they are very noisy |

| this is a lovely area, but things | change when the party is |
|-----------------------------------|--------------------------|
| on | |
| | |
| | |
| | |
| | |
| Signature | Signature Witnesses by: |
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M.P. 944/04

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3 The 2nd Asbo Folder / pub Book Issue: 1! Fake: Resident Statements of: - PC McMillan Page Numbers: 61,62 19/08/2014 61.

RESTRICTED (When Complete)

| WITNESS STATEMENT CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; Criminal Procedure Rules 2005, Rule 27.1 |
|--|
| URN: |
| Statement of Age if under 18: Over 18 (if over 18 insert 'over 18) Occupation: |
| 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: |
|--|------------------------------|
| Tick if witness evidence is witness details on rear) | s visually recorded (supply |
| on Tuesday the 19th of Augus | t 2014 I was in plain |
| clothes with PC Anderson 240 | _ |
| regarding a rave's that took pl | |
| Saturday the 7th and Sunday t | he 8th of June 2014 at |
| around 12 we knocked on the | door of a resident who |
| lives at number "blocked out" | |
| Wood grange gardens Enfield | who wish not to be |
| named | |
| the resident are an elderly cou | - |
| address for 50 years they state | • |
| Saturday and Sunday that they | u i |
| sleep due to the shouting and s | • • • |
| music the elderly lady mention | • |
| from a stroke and has to sleep | • |
| that we can felt very vulnerab | |
| noise outside her home the eld | erly gentleman's stated |
| that he felt | |
| | |
| Signature | Witnesses by: |

<u>62</u>

RESTRICTED (When Complete)

Continuation of Statement of Tick if witness evidence is visually recorded (supply witness details on rear) angry and upset Still even though he had contacted police the rave was not stopped. He and his wife stated that they had never experienced anything like this before and it made them very concerned and worried Signature:

Signature Witnesses by:

2003(1)

<u>4</u> <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: - PC Eric Barker dated **Page Numbers:** 63 19/08/2014 <u>extra in second only I think</u> <u>63</u>

RESTRICTED (When Complete)

| WITNESS STATEMENT CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; Criminal Procedure Rules 2005, Rule 27.1 | | | | |
|--|---|----------------------------------|----------------------------|-------|
| | URN: | | | |
| Statement ofEric BARKER Age if under 18: Over 18 Occupation: Police Off | | 18 inse | ert 'over | r 18) |
| This statement (consistin signed by me) is true to belief and I make it know evidence, I shall be liab wilfully stated anything is or do not believe to be true | the best of r wing that, if le to prosecut in it which I k | my kno it is ter tion if 1 | owledg ndered I have | in |
| Signature | Date:1 | 9/08/2 | 014 | |

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

I am a police officer in the London Borough of Enfield and have been tasked to contact residents of the borough who had called police to inform them of an illegal rave that took place over the FRIDAY 7th JUNE 2014 and SATURDAY 8th JUNE 2014, in a warehouse in

PROGRESS WAY, ENFIELD

On TUESDAY 19th AUGUST 2014 I contacted the caller of CAD 10471/07JUN2014 by telephone, who was happy to give an impact statement regarding how the illegal rave affected her and her husband over the above dates mentioned.

The caller wishes to remain anonymous. I will refer to her as Complainant "A". The original notes taken for the below statement are present in my pocketbook serial 370/14, page 1.

Complainant "A" said "It was a warm evening and we had to keep the windows shut because of the noise. The next day we could not even go out into the garden because of the noise. It kept me and my husband up all night and made us very' anxious the next day. The illegal rave totally ruined our weekend".

This concluded what complainant "A" said regarding this matter

RESTRICTED (When Complete)

Signature Witnesses by: ...

5 The 2nd Asbo Folder / pub Book Issue: 1! Fake: Resident Statements of: - PC John Anderson dated Page Numbers: 64, 19/08/2014 extra in second only I think 64 RESTRICTED (When Complete)

| WITNESS STATEMENT |
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| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; |
| Criminal Procedure Rules 2005, Rule 27.1 |
| URN: |
| Statement |
| of |
| Age if under 18: Over 18 (if over 18 insert 'over 18) |
| Occupation: |
| 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.SignatureDate |
| |
| Tick if witness evidence is visually recorded (<i>supply</i> witness details on rear) |
| I spoke to the resident at number regarding the illegal party. I live here with my wife and children. This party has had a very negative impact on our life in that we could not sleep. The music was so loud perpetrated through double-glazed glass. The music went all through the night and into the next day. Because of the lack of sleep or between the ages of 11 and 7; did not get any sleep. They were restless because of sleep deprivation. My wife was very tired the next day. Sunday, we had to leave the house in order to get away from the noise and pollution. |
| Signature Signature Witnesses by: |

<u>6</u> <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: - PC John Anderson dated Page Numbers: 65, 19/08/2014

RESTRICTED (When Complete)

| WITNESS STATEMENT |
|--|
| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; |
| Criminal Procedure Rules 2005, Rule 27.1 |
| URN: |
| Statement |
| of |
| Age if under 18: Over 18 (if over 18 insert 'over 18) |
| Occupation: |
| 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 |
| Tick if witness evidence is visually recorded (<i>supply</i> witness details on rear) |
| I am a resident living at |
| "Blocked out" Woodgrange Gardens and have lived at this address for |
| 28 years |
| I'm retired and live with my wife who suffers from |
| dimension |
| as a result of the rave which took place at the warehouse my wife and I have suffered a lot |
| as a result of my wife's condition it is hard for me to get |
| her to sleep and the noise from the party has made it 100 |
| times worse |
| The party normally goes on from about 8 p.m. until the |
| next day is so extreme that even though my house is double |
| glazed the noise penetrates through the wall |
| on the last duration we had people spilling out from the |
| warehouse into our road and they are very noisy this is a lovely area, but things change when the party is |
| this is a lovely area, but things change when the party is on |
| |
| |
| |
| Signature Signature Witnesses by |

| M.P. | |
|--------|--|
| 944/04 | |

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7 The Enfield Gov / Email's Issue: 01 Luvinia De Terville / Page Numbers: 942 Date: Tuesday, 19 August 2014, 15:32 Subject: Partnership Agreement Draft From: Luvinia De-Tourville <u>lou.dems eventmanagement@gmail.com</u> To: re_wired@ymail.com

<u>8</u>

The Enfield Gov / Email's Issue: 01 Luvinia De Terville / Page Numbers: 943 Luvinia De Terville Community Work Fest! Subject: Partnership Agreement Draft From: Luvinia De-Terville (lou.demseventmanagement@gmail.com) To: re wired@ymail.com; Date: Tuesday, 19 August 2014, 15:32 Ha! sorry last email was blank lol Here is draft partnership agreement Regards Lou CEO & Manager 07951330467 D.E.M.S **De-Terville Event Management Services** Follow us on: Twitter: @Dems201Lou Facebook: www.facebook.com/detervilleeventmanagement Skype: lou1dems Attachments Partnership Agreement.docx (19.59 KB)

Si Note:

- 1
- <u>2</u>
- <u>3</u>
- <u>4</u>

<u>5</u>

<u>6</u>

<u>7</u>

<u>8</u>

<u>Disrepair!</u>

The accommodations that I perpetuate to get supplied with by the Enfield Homes and Enfield Council are supposed to be fair, equal and with a superior level of accommodation but get let down with my disrepair quandaries still!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

20/08/2014

Building a community Hall! Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 20/08/2014

• Disrepair!

1

 The 1st Asbo Folder / pub Book Issue: 1! Fake: Resident Statements of: -PC John Anderson / Page Numbers: Mag 2 – 39 Appeal -64 20/08/2014

2

 <u>The 1st Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: -PC Eric Barker / Page Numbers: Mag 2 – 41 Appeal - 63 20/08/2014 --

 <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: - PC McMillan

Page Numbers: 63,64 20/08/2014

<u>4</u>

 <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: - PC John Anderson dated Page Numbers: 70,71 20/08/2014

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<u>5</u>

 The Enfield Gov / Email's Issue: 01 Luvinia De Terville / Page Numbers: 944 A proposal for Montague RD, Livonia X1 Email / Community Work Fest! My Company Too Smooth!

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<u>1</u>

The 1st Asbo Folder / pub Book Issue: 1! Fake: Resident Statements of: -PC John Anderson / Page Numbers: Mag 2 – 39 Appeal -64+

Appear -04+ 20/08/**2014**

Mag 2 – 39

RESTRICTED (When Complete)

| WITNESS STATEMENT CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; Criminal Procedure Rules 2005, Rule 27.1 | | | | | | | | |
|---|------|--|--|--|--|--|--|--|
| Statement | URN: | | | | | | | |
| of Age if under 18: Over 18 (if over 18 insert 'over 18) Occupation: | | | | | | | | |

<u>39</u>

| 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 Date: |
|--|
| Tick if witness evidence is visually recorded (<i>supply witness details on rear</i>) |
| I spoke to the resident at number " <u>Blocked out</u> " regarding the legal party. I live here with my wife and children. This party has had a very negative impact on our lives in that we could not sleep. The music was so loud that it penetrated through the double-glazed glass. The music when all through the night and into the next day I was unproductive at work the next day because of the lack of sleep my children are between the ages of 11 and 7 and did not get any sleep. They were restless because of sleep due to sleep deprivation. my wife was very tired the next day. On the Sunday we had to leave the house in order to get away from the noise and pollution |
| Signature Signature Witnesses by: |

M.P. 944/04

2 The 1st Asbo Folder / pub Book Issue: 1! Fake: Resident Statements of: -PC Eric Barker / Page Numbers: Mag 2 – 41 Appeal - 63 20/08/2014 -Mag 2 – 41 41 RESTRICTED (When

Complete)

| WITNESS STATEMENT | | | | | | |
|---|--|--|--|--|--|--|
| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; Criminal Procedure Rules 2005, Rule 27.1 | | | | | | |
| Statement ofEric BARKER URN: | | | | | | |
| Age if under 18: Over 18 (if over 18 | | | | | | |
| insert 'over 18) Occupation: | | | | | | |
| Police Officer 219382 | | | | | | |
| This statement (consisting of: 12 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 | | | | | | |
| Tick if witness evidence is visually recorded (<i>supply witness details on rear</i>) | | | | | | |
| I am a police officer in the London Borough of Enfield and have been tasked to contact residents of the borough who had called police to inform them of an illegal rave that took place over the FRIDAY 7th JUNE 2014 and SATURDAY 8th JUNE 2014 , in a warehouse in PROGRESS WAY, ENFIELD On TUESDAY 19th AUGUST 2014 I contacted the caller of CAD 10471/07JUN 2014 by telephone, who was happy to give an impact statement regarding how the illegal rave affected her and her husband over the above dates mentioned. | | | | | | |
| The caller wishes to remain anonymous. I will refer to her as Complainant "A". The original notes taken for the below statement are present in my pocketbook serial 370/14, page 1. | | | | | | |
| Complainant "A" said "It was a warm evening and we had to keep the windows shut because of the noise. The next day we could not even go out into the garden because of the noise. It kept me and my husband up all night and made us very anxious the next day. The illegal rave totally ruined our weekend". | | | | | | |
| This concluded what complainant "A" said regarding this matter | | | | | | |
| Signature | | | | | | |
| Signature Signature Witnesses by: | | | | | | |
| 2006/07(1): | | | | | | |
| MG11(1) | | | | | | |

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The 2nd Asbo Folder / pub Book Issue: 1! Fake: Resident Statements of: - PC McMillan Page Numbers: 63,64 20/08/2014

<u>63,</u>

<u>64</u>

The 2nd Asbo Folder / pub Book Issue: 1! Fake: Resident Statements of: - PC John Anderson dated Page Numbers: 70,71 20/08/2014 <u>70,</u> 71 ___ 5 The Enfield Gov / Email's Issue: 01 Luvinia De Terville / Page Numbers: 944 A proposal for Montague RD, Livonia X1 Email / Community Work Fest! Date: Wednesday, 20 August 2014, 18:36 **Subject:** proposal Montague RD From: Luvinia De-Tourville lou.dems eventmanagement@gmail.com To: re_wired@ymail.com Si Note:

<u>Disrepair!</u>

The acceded level of accommodations provided by the Enfield Councils and the Enfield Homes Compulsory Statutory Obligations limpidly and conspicuously get assaulted by their staffs own temerarious actions of disregard at my suffering of none heating!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

21/08/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 21/08/2014

• Disrepair!

<u>1</u>

 The 2nd Asbo Folder / pub Book Issue: 1! Fake: Resident Statements of: - PC McMillan Page Numbers: 65,66 21/08/2014 Extra in Second Asbo Folder 1 of 8 Files!

2

• The 2nd Asbo Folder / pub Book Issue: 1!

Anonymous witness statement, who is unable to attend court to give live evidence because the witness is fearful of reprisals should he/she attend court to give evidence **Page Numbers:** 72,73,74 21/08/**2014**

Extra in Second Asbo Folder 1 of 8 Files!

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<u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Fake: Resident Statements of: - PC McMillan **Page Numbers:** 65,66 21/08/**2014** Extra in Second Asbo Folder 1 of 8 Files!

<u>65,</u>

<u>66</u>

2

The 2nd Asbo Folder / pub Book Issue: 1!

Anonymous witness statement, who is unable to attend court to give live evidence because the witness is fearful of reprisals should he/she attend court to give evidence **Page Numbers:** 72,73,74 21/08/**2014** Extra in Second Asbo Folder 1 of 8 Files!

<u>72,</u>

<u>73,</u>

<u>74</u>

Si Note:

1

2

Disrepair!

To ask the germane complaints departments to keep me Safe and away from poisons mould and mushrooms that grow inside of my flat on the ceilings and on the walls should get acknowledged and pursued by a plausible person within a fair time limit but this does not transpire to me at my sufferings out of life!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

22/08/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 22/08/2014

• Disrepair!

Disrepair!

-

All of my personal paraphernalia are suffering as well as am I due to the damp in my flat, but the Enfield Homes and the Enfield Council do not act accordingly to their own stationary policies and regulations or I would not suffer like the way I do when living in my rented home!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

23/08/2014

- I and my partner got told prior: --Notting Hill: --Dad stayed at mine: -Used in Asbo case: --Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 23/08/2014
- Disrepair!

1

 Noting Hill: -- In Asbo! <u>I and my partner</u> got told prior! Asbo!

--

<u>1</u> <u>Noting Hill:</u> -- In Asbo! <u>I and my partner</u> got told prior! I continued to sleep over at my new partners a lot more in the summer and the date had come up to the

23 August 2014,

this date is easy to remember because Notting Hill carnival took place. Me and my partner got told by the clinic of the news and stayed in over the weekend together. In the background of all these things taking place, I arranged for two other events to occur. The first being that my father asked if he could use my flat to stay in over the weekend as he always took my Neisse to the carnival, and he was in the middle of transferring, from where he prior been living at the time and in me letting them stay at my flat for the weekend this would help him, I agreed by saying yes to his request of me. The second reason being is that, I arranged for a friend to collect an amount of nitrous oxide of me that I had been selling. I gave the keys to my flat and half of the agreed stock on bail to the relevant people a couple of days in advance of the carnival taking place. Then at the same time I also agreed that I could deliver more stock to the person who had taken the nitrous oxide of me on his payment that would take place at the day of the advised adult's part of the carnival, taking place, as he told me that he would be there. Due to the issues in my relationship I decide not to avoid answering the phone to people from the day prior to the carnival starting, as we both decided together to relax indoors, at her home. After a multitude of missed calls, I answered my mobile phone messages, on the Adults day of the carnival starting, when I read a text saying I am going to your house to get the stock from the day before, in knowing that I had not been at home but my dad had I gave him a phone call. He picked the phone up to me and after the normal hello to each other I asked him did anyone come to my home while he was there. The answer was, Yes; and then I asked the next question to him; did they take anything; he replied yes; Next to come was the last of the questions that I ask my father; did they leave any money; I heard the reply of; no, so I took a deep breath and carried on, absolutely, mad in silence; My dad got upset with me and told me that it had been my friend who he sees me with all the time and that he thought that this would help me by being what he thought I requested to happen. The second the mobile phone got put down, I spoke with my partner and explained what just happened, while I tried to call my friend/ client, who never picked up the phone, calls that I continued to make and consecutively, I and my partner both together put our coats on and I grabbed the car keys, we were off to the carnival. We took a little while to get there even with me travelling within the legal speed limit, but we still soon arrived as close as possible to the carnival. I and my partner both started our search for our friends/ clients at that moment in time on our feet together; this got done once we could not drive any closer, towards the event due to the crowds. The truth, what can I say apart from, well me and my partner where good at tracking our friends down together, and we both done this as a team in a superb time frame. Upset as most people would be, I requested the stock back and payment for the first package and what had gotten used out of the extra taken from my home. By this time, I got a lot more upset than needed and found myself in the middle of the carnival with my partner and a load of stock. In looking around for a way of carriage I noticed a wheelie dustbin that had been lying on its side and checked the condition that it got left in. It got left clean, and it was available for our use.

We filled up and covered the lid the best that we could. Travelling back towards the car, we enjoyed the carnival, but still with the concern of carry a black wheelie bin around the streets, I cannot remember who noticed them first I bet her; but anyway, we bumped into some friends of ours, I can't remember what happened for a little while because when I looked at my watch the time had disappeared. The streets were slowly starting to empty, and I still had a big black wheelie bin with me, so I see officers that I met before and approached them and asked what the best way back to the car was. After working everything out with the police I turned around at the group of friends waiting and it had grown, I knew that it would be best to

get out of there and head back home with my partner and that is what we did. Now this day is also being wrongfully used in the Anti-Social Behaviour Order Application case against me and I question why?

1. 2.

<u>Si Note:</u> <u>1</u>

<u>Disrepair!</u>

The right things must transpire with the disrepair issues as it causes me amerce sufferings, at my own broken-hearted feelings, right does not seem to persist, aloe I have the evidence of my living circumstances!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

24/08/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 24/08/2014

• Disrepair!

-

Disrepair!

The disrepair issues and sound quandaries get halted by not getting rehabilitated by the Enfield Council and the Enfield Homes departments at my loss in life of health and delectation!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

25/08/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 25/08/2014

• Disrepair!

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Disrepair!

The Enfield Council and the Enfield Homes departments, out of my cost in life of health and wealth, reluct to fine-tune the damp and heating issues, when they must get kept up to the correct standards!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

26/08/2014

Things getting on top Dems checking up on me! Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 26/08/2014

• Disrepair!

<u>1</u>

 The Enfield Gov / Email's Issue: 01 Luvinia De Terville worried about Me / Page Numbers: 945 Luvinia De Terville worried about Me! My Company Too Smooth!

--

1

The Enfield Gov / Email's Issue: 01

Luvinia De Terville worried about Me / Page Numbers: 945 Luvinia De Terville worried about Me! Date: Tuesday, 26 August 2014, 15:15 Subject: Worried About You From: Luvinia De-servile deterville@icloud.com To: re_wired@ymail.com Hi! Hope you are ok! I have messaged & called you but you not responding. Just a bit worried Hun x Regards Luvinia De-Tourville Co-ordinator & Manager D.E.M.S.

Si Note:

1

Disrepair!

The Enfield Council perpetuate to leave me suffering by not addressing the quandaries of disrepair in my flat in a fair and timely manner!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

27/08/2014

Nan got rushed into hospital! Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh!

Issues with Housing Disrepair! Working on My Website! With Partner Two! 27/08/2014 to the 28/08/2014

• Disrepair!

1

• <u>My Nan got rushed into hospital!</u> Family Stuff!

<u>1</u> <u>My Nan got rushed into hospital!</u>

Over the next few days my Nan would pass away.

It all got remorseful for her loved ones, when on the

27/08/2014

my Nan got rushed into Hospital as she turned ill and so her Chemotherapy got stopped. The following morning evening and night of the

28/08/2014

all the family members able to where visit her, but my Nan showed signs of her not being at all well. Family members were always with Nan thought.

Si Note:

1

Disrepair!

If the Enfield Council and its employees where efficient in their stationary procedures, I would not get left to suffer for such a long duration of time, in reference towards the Heating, Damp and Sound issues with my flat!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

28/08/2014

Dems worried about me! Woolwich Crown Court case: (Aka Gazebo) is over!

Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 28/08/2014

- Disrepair!
- <u>Nan not well!</u> Family Stuff!

<u>1</u>

 <u>The Enfield Gov / Email's Issue: 01</u> Luvinia De Terville worried about Me / <u>Page Numbers:</u> 946 My Company Too Smooth!

<u>2</u>

 <u>The Enfield Gov / Email's Issue: 01</u> Luvinia De Terville worried about Me / <u>Page Numbers:</u> 947 Luvinia De Terville worried about Me! My Company Too Smooth!

--

<u>1</u>

The Enfield Gov / Email's Issue: 01 Luvinia De Terville worried about Me / Page Numbers: 946 Date: Thursday, 28 August 2014, 14:52 Subject: Maillot on you From: Luvinia De-servile deterville@icloud.com To: re_wired@ymail.com

For having me worried about you, you owe me a Fat Maillot! Regards Luvinia De-Tourville Co-ordinator & Manager D.E.M.S.

<u>2</u>

The Enfield Gov / Email's Issue: 01

Luvinia De Terville worried about Me / Page Numbers: 947 Luvinia De Terville worried about Me! Date: Thursday, 28 August 2014, 14:49 Subject: Re: From: Luvinia De-servile deterville@icloud.com To: re_wired@ymail.com Hey, I just been really worried about you hone

Hey, I just been really worried about you honey. I have great progress on LMWMF, and 248 Montague RD regarding funding, contacts, etc. Call me on 0795 Glad you are ok x Regards Luvinia De-Tourville Co-ordinator & Manager D.E.M.S

Si Note:

1

2

Disrepair!

There is a clear lack of due diligence getting made towards my life by the Enfield Councils plausible persons, as they still have not fine-tuned ant of my disrepair quandaries that I do raise with them to get fine-tuned!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>29/08/2014</u>

Nan passed away! Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 29/08/2014

- Disrepair!
 - 1
- <u>My Nan passed away!</u> <u>2</u>
- <u>Stacie a family</u> Friend passed away! Family Stuff!
- --

1 My Nan passed away! On the 29/08/2014

a Family meeting had to take place with the doctor looking after my Nan regarding her health. Soon after my mother had to leave the hospital, and this took place at around 19:15 hours, she left with my sister. My mum went back to the hospital with my sister at 21:20

my Nan health got worse, and she notably was having problems breathing. My mum called the family, so I attended with other close members of the family. In the early hours of the **30/08/2014**,

I got left alone while the rest of the family had gone to get well needed rest; I took a seat beside the bed that she was getting taken care in. At the time I can remember myself; feeling her fall to sleep and deciding that it would be best for us all, who knew her; for me to keep on tingling her arm, as it seemed to make her smile while she kept drifting away, so that she never went into a deep coma. I felt this working as I looked at the clock up on the wall in the hospital room that she got placed in being at the time of 1:00 hours. The time ticked on till I last remember seeing the clock handles strike 5:47 and then I recollect a woman's voice who was a nurse or doctor, saying to me Simon, Simon, Simon. While still sitting in the chair with my hand on my Nan's hand, I jumped up without taking a stand and went to analyse what had changed in the room, I look at the nurse or doctor woman then the clock in a quick swift glaze and straight at my Nan. The women had let her voice pronounces the out aloud from her mouth to me at the same time as my brain told me that it was 06:02 hour and I realised that I had dropped off to sleep for 14 minutes. She said that Simon your Nan has passed away. Fuller of upset I held back the tears as I did not want to believe her at first, but I understood that what she had said, must be correct.

<u>2</u> <u>Stacie a family</u> <u>Friend passed away!</u>

Si Note:

1

2

<u>Disrepair!</u>

I find it sensational that no person has rehabilitated the disrepair issues in my abode when and after notified!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

30/08/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair!

Working on My Website! With Partner Two! 30/08/2014

- Disrepair!
- <u>My Nan passed away!</u> Family Stuff!

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<u>Disrepair!</u>

The Enfield Council and the Enfield Home keep putting a tremendous amount of unneeded stress onto my health causing my salubrity to decline at no fault of my own due to the disrepair issues!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

31/08/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 31/08/2014

- Disrepair!
- <u>My Nan passed away!</u> Family Stuff!

<u>1</u>

 The 1st Asbo Folder / pub Book Issue: 1! PC Edgoose / Page Numbers: Mag 2 – 42 Appeal – 56 31/08/2014 --

<u>2</u>

• The 2nd Asbo Folder / pub Book Issue: 1! PC Edgoose / Page Numbers: 56 31/08/2014

--

<u>1</u>

The 1st Asbo Folder / pub Book Issue: 1! PC Edgoose / Page Numbers: Mag 2 – 42 Appeal – 56 31/08/2014

Mag 2 – <u>42,</u>

RESTRICTED (When Complete)

| WITNESS STATEMENT | | | | | | | | |
|---|---------|--|--|--|--|--|--|--|
| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; Criminal | | | | | | | | |
| Procedure Rules 2005, Rule 27.1 | | | | | | | | |
| Statement of PC 327YE | URN: | | | | | | | |
| EDGOOSE | - ··· L | | | | | | | |
| Age if under 18: Over 18 | | | | | | | | |
| (if over 18 insert 'over 18) Occupation: Police Officer | | | | | | | | |
| 206063 | | | | | | | | |
| | | | | | | | | |
| This statement (consisting of: 12 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:31st AUGUST 2014 | | | | | | | | |

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

On THURSDAY 24th JULY 2014 I was on duty in plain clothes as operator of an unmarked police vehicle in company with APS 212YE MARTIN, PC 151 YE ROBERTSON, and PC 229YE O'NEILL. At around 1625 hours on Alma Road EN3 we had cause to stop a silver Ford Focus vrm MA57LDY due to the manner of its driving. The driver was a male I know to be Simon CORDELL dob21/01/1981.1 know him as I have dealt with on a number of previous occasions. He was initially hostile about having been stopped, but once he had calmed down, he engaged in conversation with us. He stated that he is staying out of trouble now, and he does not get involved in any of the things he used to. He stated that he has 4 brand new speakers at home which are suitable for use at raves, but he does not use them and has offered to lend them to any "'youngsters" to use. He went on to say that they are not interested though as these days they just want to steal everything. He said he gets inundated with requests to run raves all the time, but he doesn't get involved now. He claims to have 20,000 followers on one social media site, and 70,000 on another. He said he could organise a rave and get 20,000 people at it with no problems whatsoever, and he gets requests from anarchist type groups to run raves for them. He went on to say that he had been asked by Occupy London, Black Block and other anarchist type groups to run a rave at Notting Hill Carnival for them so that they could cause carnage and mayhem, but he had refused. Whilst on public order duty at Notting Hill Carnival I saw Mr CORDELL walking through the area I was deployed around TAVISTOCK ROAD. He was pushing a wheelie bin, and he was approached by members of a group of around 10-20 people who had been waiting at a junction near our location. This group had been playing drum and bass music and had told officers they were heading to an event but were awaiting the location. It was somewhere between 2200 - 2300 hours when I had seen the group, and Mr Cordell.

Signature Witnesses by:

2006/07(1): MG11(1) The 2nd Asbo Folder / pub Book Issue: 1! PC Edgoose Page Numbers: 56 31/08/2014 -56 Si Note: 1

2

<u>Disrepair!</u>

I keep asking the Enfield Council and the Enfield Home teams to address the damp and heating issues in a plausible time with no trustworthy accommodation with a plausible person provided to consummate the works from a member of their staff!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

In Diary

Headers = YesMain = Yes nnnn

01/09/2014

Building an Event for Bliss Charity! Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 01/09/2014

• Disrepair!

<u>The Enfield Gov / Email's Issue: 01</u> Luvinia De Terville Community Work Fest / Page Numbers: 948 Luvinia De Terville Community Work Sponsored Walk! My Company Too Smooth!

2

• The Enfield Gov / Email's Issue: 01

Luvinia De Terville Community Work / Page Numbers: 949,950,951,952, Luvinia De Terville Community Work Fest! My Company Too Smooth!

<u>3</u>

• <u>The Enfield Gov / Email's Issue: 01</u>

Luvinia De Terville Community Work Sponsored Walk / Page Numbers: 953 Building an Event for Bliss Charity, Livonia X1 Email! My Company Too Smooth!

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<u>1</u> <u>The Enfield Gov / Email's Issue: 01</u>

Luvinia De Terville Community Work Fest / Page Numbers: 948 Luvinia De Terville Community Work Sponsored Walk! Subject: Call Me From: Luvinia De-Terville (ldeterville@idoud.com) To: re_wired@ymail.com; Date: Monday, 1 September 2014, 9:44 Good morning Simon, CALL ME ASAP Regards Luvinia De-Terville (Lou) Owner & Manager **De-Terville Event Management Services Mob:** 07719 009 083 Email: lou.demseventmanagement@gmail.com Skype: lou1dems about:

2

The Enfield Gov / Email's Issue: 01

Luvinia De Terville Community Work / Page Numbers: 949,950,951,952, Luvinia De Terville Community Work Fest! Subject: Fwd.: Land for 1000 attendees From: Luvinia De-Terville (<u>lou.demseventmanagement@gmail.com</u>) To: re_wired@ymail.com; Date: Monday, 1 September 2014, 14:56 Regards Luvinia De-Terville Co-ordinator & Manager D.E.M.S **De-Terville Event Management Services Mob:** 07951330467 **Email:** lou.demseventmanagement@gmail.com Skype: lou1dems Begin forwarded message: From: Luvinia De-Terville <ldeterville@icloud.com> Date: 26 August 2014 15:32:34 BST To: Luvinia De-Terville <lou.demseventmanagement@gmail.com Subject: Fwd.: Land for 1000 attendees Regards Luvinia De-Terville Co-ordinator & Manager D.E.M.S **De-Terville Event Management Services Mob:** 07951330467 Email: lou.demseventmanagement@gmail.com Skype: lou1dems Begin forwarded message: From: Luvinia De-Terville <<u>ldeterville@icloud.com</u>> Date: 22 August 2014 13:07:01 BST To: Stuart Hatch <<u>stuart.hatch@virgin.net</u>> Subject: Re: Land for 1000 attendees about: 950, Thank you, Stuart, Have a great bank holiday weekend! Regards Luvinia De-Terville (Lou) Owner & Manager De-Terville Event Management Services Mob: 07719 009 083 Email: lou.demseventmanagement@gmail.com Skype: lou1dems On 22 Aug 2014, at 13:05, Stuart Hatch stuart.hatch@virgin.net wrote: Hi Luvinia. Below are some contacts for you in the South/South East London. All of the below locations are advertised through our website by the Landowners, please use the details below to contact them. West mead - nr Reigate http://www.landforevents.co.uk/locations/132-Westmead.html Mobile Number: 07879401021 Email Address: lisa@westmeadevents.com 2 951, Harewood's Home Farm - nr Reigate http://www.landforevents.co.uk/locations/176-harewoods-home-farm.html Email Address: wiseagricultural@btinternet.com

Landline Phone Number: 01342844840 Blue House Farm - nr Tonbridge http://www.landforevents.co.uk/locations/129-blue-house-farm.html Landline Phone Number: 01732 451468 Email Address: alison@allstarcatering.co.uk Braid Farm - Nr Ashford http://www.landforevents.co.uk/locations/126-braid-farm.html Landline Phone Number: 952, 01233 771982 Mobile Number: 07782 243175 Email Address: amacfl@hotmail.co.uk I hope that helps, Stuart -Original Message ----From: Luvinia De-Terville [Mail To: ldeterville@idoud.com] Sent: 21 August 2014 13:33 To: info@landforevents.co.uk Subject: Land for 1000 attendees Good afternoon Stuart, In regard to the text message from earlier. Please could you send some contacts. Regards Luvinia De-Terville Co-ordinator & Manager D.E.M.S

<u>3</u>

The Enfield Gov / Email's Issue: 01 Luvinia De Terville Community Work Sponsored Walk / Page Numbers: 953 Building an Event for Bliss Charity, Livonia X1 Email! Date: Monday, 1 September 2014, 17:30 Subject: rest of draft from: Luvinia De-Tourville lou.dems eventmanagement@gmail.com To: re_wired@ymail.com Simon, amend as you see necessary. Regards Lou CEO and Manager.

Si Note:

- 1
- 2

<u>3</u>

Disrepair!

I must get left to feel jubilant with the accommodations provided after sending the correct replications for issues to be rehabilitated to the Enfield Councils and the Enfield Homes complaints departments but I do not as the rehabilitations get left unfixed!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

02/09/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 02/09/2014

- Disrepair!
- -

Disrepair!

I am not made by the Enfield Councils and the Enfield Homes complaints department's staff to feel positive about getting the damp and heating issues fine-tuned in a fair time!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

03/09/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 03/09/2014

- Disrepair!
- _

Disrepair!

When I endeavour to have a worthwhile relishable positive feeling that gets revolved around my rented home I cannot because on the conditions that the disrepair issues get left within side of it and find myself getting let down by Enfield Councils and the Enfield Homes complaints department's staff on stead!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

<u>04/09/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 04/09/2014

• Disrepair!

<u>1</u>

 <u>The Enfield Gov / Email's Issue:</u> Luvinia De Terville Community Work / <u>Page Numbers:</u> 954,955 My Company Too Smooth!

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1

<u>The Enfield Gov / Email's Issue:</u> Luvinia De Terville Community Work / Page Numbers: 954,955, Subject: Fwd.: Just Giving request #299329: How would you rate the support you received? From: Luvinia De-Terville (<u>lou.demseventmanagement@gmail.com</u>) To: <u>re_wired@ymail.com</u>; Date: Thursday, 4 September 2014, 23:50

Regards

Luvinia De-Terville Co-ordinator & Manager D.E.M.S

De-Terville Event Management Services

Mob: 07951330467

Email: <a>low.demseventmanagement@gmail.com Begin forwarded message:

From: Just Giving Help <support@justgiving.zendesk.com>

Date: 4 September 2014 18:02:28 BST

To: Lou Demseventmanagement <<u>lou.demseventmanagement@gmail.com</u>>

Subject: JustGiving request #299329: How would you rate the support you received? Reply

To: Just Giving Help <support+id299329@justgiving.zendesk.com>

Hello Lou Demseventmanagement,

We'd love to hear what you think of our customer service. Please take a moment to answer one simple question by clicking either link below:

How would you rate the support you received?

Good, I'm satisfied Bad, I'm unsatisfied

Here's a reminder of what your email was about:

Lily, Sep 04 16:50:

Hi Lou,

Thanks for getting in touch.

You can edit your fundraising page from inside your JustGiving account.

<u>955,</u>

1. Click on 'Log in' in the top right corner of our homepage,

www.justgiving.com

2. Enter your email address and password and click 'Log in'

3. Click on 'My Fundraising'

4. Click on 'Edit this page' underneath the page you'd like to edit

5. Click on 'Edit your page title, summary and story

If you have any problems editing your page please send us any text or photos, you'd like us to add, along with the web address of your fundraising page, and we'd be happy to do this for you.

You can also see a full list of who has donated to your page and also download the list as a CSV file by following the steps below.

1. Click on 'Log in' in the top right corner of our homepage,

www.justgiving.com.

2. Enter your email address and password and click 'Log in'.

3. Click on 'My Fundraising'.

4. Click 'Edit this Page' underneath the page you'd like to view the donations of.

5. If you have donations made to your page, you can view a summary plus the latest 5 donations on the right. You can then click the blue 'see all donations' link to view all. During the donation process, the donor is also given the option to share their email address with you. If donors have chosen to share their email addresses, they will appear in this list. You'll then be able to extract the relevant email addresses and compose a thank you email from your personal email account.

I hope this helps. Please let us know if there's anything else we can do for you. Kind Regards,

Lily

Just Giving Support

Lou Demseventmanagement, Sep 03 19:50:

Hello there!

I am enquiring as to how I can gain access to the full administration of my fundraising page. I optate that the Enfield Council and the Enfield Homes treated the myself and the disrepair issues with reverence by providing me with a subsidiary and timely accommodations when I elevate an emergency issue of concern with their staff, as this does not transpire so far and because of this neglect I suffer!

<u>Si Note:</u> <u>1</u>

Disrepair!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

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05/09/2014

Helping Kemp Hall the community Hall! Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 05/09/2014

• Disrepair!

Asbo 1 = 4 Files

- <u>1</u>
- The 1st Asbo Folder / pub Book Issue: 1! Magistrates' Courts (Hear- say Evidence in Civil Proceeding) Rules 1999, / Page Numbers: Mag 2 – 1,2 Appeal - 7, 8 05/09/2014

2

• The 1st Asbo Folder / pub Book Issue: 1!

Index / **Page Numbers:** Mg 2 – 3,4,5 Date: Na 05/09/2014

<u>3</u>

The 1st Asbo Folder / pub Book Issue: 1!

Application for an Anti- social Behaviour Order and Interim Anti-Social Behaviour Order / **Page Numbers:** Mag 2 – 6,7,8

Appeal - 1,2,3 05/09/**2014**

<u>4</u>

• <u>The 1st Asbo Folder / pub Book Issue: 1!</u>

Summons on Application for Anti-Social Behaviour Order (Crime and Disorder Act 1998, Section 1) / Page Numbers: Mag 2 -9 Appeal – 4 05/09/2014

Asbo 2 = 13 Files

<u>5</u>

<u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Application for an Anti-social Behaviour Order and Interim Anti-Social Behaviour Order. <u>Page Numbers:</u> 1,2,3 05/09/2014

<u>6</u>

<u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Summons on Application for Anti-Social Behaviour Order (Crime and Disorder Act 1998, Section 1) Page Numbers: 4 05/09/2014

<u>7</u>

The 2nd Asbo Folder / pub Book Issue: 1! Borough Commander Johnson consultation, as required by s.1E (3) of the Crime and Disorder Act 1998 Page Numbers: 5 Date: Na 05/09/2014

<u>8</u>

<u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Magistrates' Courts (Hearsay Evidence in Civil Proceeding) Rules 1999 <u>Page Numbers:</u> 7.8 Date: Na 05/09/2014

<u>9</u>

• The 2nd Asbo Folder / pub Book Issue: 1!

Magistrates' Courts (Hearsay Evidence in Civil Proceeding) Rules 1999 **Page Numbers:** 9,10 Date: Na 05/09/**2014**

<u>10</u>

• The 2nd Asbo Folder / pub Book Issue: 1!

Magistrates' Courts (Hearsay Evidence in Civil Proceeding) Rules 1999, entries made by various police officers on the Crime Report Information System (CRIMINT), Computer Aided Dispatch (CAD)
Page Numbers: 11,12

Date: Na 05/09/**2014**

<u>11</u>

• The 2nd Asbo Folder / pub Book Issue: 1!

Magistrates' Courts (Hearsay Evidence in Civil Proceeding) Rules 1999, Resident Statements of Just Police Officers? Anonymous witness statement? Page Numbers: 13 Date: Na 05/09/2014

<u>12</u>

• The 2nd Asbo Folder / pub Book Issue: 1!

An incident report from the Canary Wharf Group pages 315 and 321 ADDED LATTER **Page Numbers:** 14,15 Date: Na 05/09/**2014**

<u>13</u>

• The 2nd Asbo Folder / pub Book Issue: 1!

Magistrates' Courts (Hearsay Evidence in Civil Proceeding) Rules 1999, entries made by various police officers on the Crime Report Information System (CRIMINT), Computer Aided Dispatch (CAD) **Page Numbers:** 41,42,43=Twice Date: Na 05/09/**2014**

<u>14</u>

 The 2nd Asbo Folder / pub Book Issue: 1! Pnc print out
 Page Numbers: 75,76,77,78,79,80,81,82,83,84,85,86 Date: Na 05/09/2014

<u>15</u>

• The 2nd Asbo Folder / pub Book Issue: 1!

CRIMINIT's, CAD's and CRIS's in the following order **Page Numbers:** 87 Date: Na 05/09/**2014**

<u>16</u>

• The 2nd Asbo Folder / pub Book Issue: 1!

CRIS report 1914855/14, 1 Falcon Park, Pc Haworth 401Qk, Pc Griffh 188Qk, Page 100 Brown croft Avenue **Page Numbers:** 102,103,104,105,106,107,108,109, 101,102,103,104,105,106,107,108109,110,111,112,113,114,115,116,117 20+21/06/**2014** Date: Na 05/09/**2014**

<u>17</u>

 The 2nd Asbo Folder / pub Book Issue: 1! Schedule of Incidents
 Page Numbers: 333,334,335
 Date: Na 05/09/2014

--

<u>18</u>

 <u>The Enfield Gov / Email's Issue: 01</u> Kemp Hall Community Hall / Page Numbers: 956 Helping Kemp Hall the community Hall! General support + My Company Too Smooth!

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Asbo 1 = 4 Files

1 The 1st Asbo Folder / pub Book Issue: 1! Magistrates' Courts (Hear- say Evidence in Civil Proceeding) Rules 1999, / Page Numbers: Mag 2 – 1,2 Appeal - 7, 8 05/09/2014 -Mag 2 – 1,2 1.

IN THE HIGHBURY CORNER MAGISTRES COURT <u>IN THE MATTER OF AN APPLICATION</u> FOR AN ANTI SOCIAL BEHAVIOUR ORDER BETWEEN: THE COMMISSIONER OF POLICE OF THE METROPOLIS and SIMON CORDELL HEARSAY NOTICE

TAKE NOTICE that pursuant to the Magistrates' Courts (Hearsay Evidence in Civil Proceeding) Rules 1999, the Applicant intends to rely on hearsay evidence at the hearing of this application and at any subsequent hearing.

Such hearsay evidence is as follows:

1. Evidence contained in the witness statement of A/PS Charles Miles dated 2nd August 2014

2. Evidence contained in the witness statement of A/inspector Hamill dated 6th August 2014

3. Evidence contained in the two-witness statements of PC Donald McMillan dated 14 August 2014 and 19 August 2014

4. Evidence contained in the two witness statements of A/inspector Douglas Skinner dated 15 August **2014** and 9 September**2014**

Evidence contained in the witness statement of A/PS Jason Ames dated 15 August
 2014

Applicant

Respondent

<u>2</u> ---

6. Evidence contained in the two-witness statements of PC Aaron King dated 15 August 2014 and 7 September 2014

7. Evidence contained in the witness statements of PC John Anderson dated 19 August **2014**

Evidence contained in the witness statement of PC Eric Barker dated 19 August
 2014

9. Evidence contained in the witness statement of PC Edgoose dated 31 August 2014 The Applicant believes that it is disproportionate in the context of this case to call these witnesses to give oral evidence and that to do so would not be an efficient use of police and public resources.

You have seven days from the date of service on you of this notice to make an application to the Clerk of Justices at Highbury Corner Magistrates' Court for permission to call the aforementioned witnesses to be cross examined.

Signed:

Date:

On behalf of the

Applicant's Solicitor Hugh Giles, Directorate of Legal Services Metropolitan Police Service Directorate of Legal Services

New Scotland Yard 8-10 Broadway London

SWIH OBG

IN THE HIGHBURY CORNER MAGISTRATES' COURT

CASE NO:

2 The 1st Asbo Folder / pub Book Issue: 1! Index / Page Numbers: Mg 2 – 3,4,5 Date: Na 05/09/2014

Mg 2 – 3,4,5

<u>3,</u>

Applicant <u>B ETWE E N:</u> <u>THE COMMISSIONER OF POLICE OF THE METROPOLIS</u> and <u>SIMON CORDELL</u>

Respondent

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- 1. Application for the Anti-Social Behaviour Order
- 2. Summons
- **3.** Certificate of Consultation
- 4. Witness Statement of Steve Elsmore dated 11/08/2014
- 5. Witness Statement of A/PS Charles Miles dated 02/08/2014
- 6. Witness Statement of A/lnsp Hamill dated 06/08/2014
- 7. Witness Statement of Resident 1 (Signed by PC McMillan) dated 14/08/2014
- 8. Witness Statement of Resident 2 (Signed by PC McMillan) dated 14/08/2014
- 9. Witness Statement of Douglas Skinner dated 15/08/2014
- 10. Witness Statement of Douglas Skinner dated 09/09/2014
- 11. Witness Statement of Jason Ames dated 15/08/2014
- 12. Witness Statement of Aaron King dated 15/08/2014
- **13.** Witness Statement of Aaron King dated 07/09/214
- 14. Witness Statement of Resident 3 (Signed by PC McMillan) dated 19/08/2014
- 15. Witness Statement of Resident 4 (Signed by PC Anderson) dated 19/08/2014
- <u>---</u> 4,
- <u>--</u>
- **16.** Witness Statement of Resident 5 (Signed by PC Anderson) dated 19/08/2014
- 17. Witness Statement of Complainant A' (signed by Eric Barker) dated 19/08/2014
- 18. Witness Statement of PC Edgoose dated 31 August 2014
- **19.** PNC print of Simon Cordell
- 20. CRIMINT CAD's and CRIS's in the following order
- CRIMINT report YERT00376728
- CRIMINT report YERT00376227
- CRIMINT report YERT00376229
- CRIMINT report YERT00376024
- CRIS report 1914855/14
- CRIMINT report YERT00374531
- CRIMINT report YERT00323197
- CRIMINT report PKRT00056539
- CRIMINT report YERT00360430
- CRIS report 4208625/13
- CRIMINT report
- HTRT00376798
- CAD 1012 7JUN
- CAD 1323 7JUN
- CADI 722 7JUN
- CAD 1816 7JUN
- CAD 2141 7JUN
- CAD 2255 7JUN
- CAD 2271 7JUN

CAD 1047 7JUN

- <u>5</u>
 - CAD 3037 7JUN
- CAD 1608 7JUN
- CAD 2601 7JUN
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- CAD 2672 7JUN
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- CAD 3005 7JUN
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- CAD 625 8 JUN
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- CAD 31518JUN
- CAD 3319 8JUN
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- <u>3</u>

The 1st Asbo Folder / pub Book Issue: 1!

Application for an Anti- social Behaviour Order and Interim Anti-Social Behaviour Order / Page Numbers: Mag 2 – 6,7,8

Appeal - 1,2,3 05/09/**2014**

Mag 2 – 6,7,8

<u>6,</u>

<u>Application for an Anti-social Behaviour Order</u> and Interim Anti-Social Behaviour Order (Crime and Disorder Act 1998, si as amended by the Police Reform Act 2002) Highbury Comer Magistrates' Court 51-53 Holloway Road London N7 SJ. A (*Code: 2572*)

Date: 5 September 2014

Applicant: The Commissioner of Police of the Metropolis Defendant: Simon Cordell Address: 109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ Date of Birth: 26/01/1981

Local Government Area in respect of which Application is made:

Relevant Authorities consulted: London Borough of Enfield

And it is alleged: London Borough of Enfield

1. That the defendant has acted on dates between January **2013** to date (the last such incident being 10 August **2014**) in the London Borough of Enfield in an antisocial manner, that is to say, in a manner that caused or was likely to cause harassment, alarm or distress to one or more persons not of the same household as himself; and

<u>7,</u>

II. that an anti-social behaviour order is necessary to protect relevant persons from further anti-social acts by him and accordingly application is made for an anti-social behaviour order (and that an interim anti-social behaviour order is just pending the determination of the application for an anti-social behaviour order) containing the following prohibitions: The Defendant is prohibited from:

- a) Attending a rave as defined by s.63 of the Criminal Justice and Public Order Act 1994;
- b) Being concerned in the organisation of a rave as defined by s.63 of the Criminal Justice and Public Order Act 1994;
- c) Knowingly using or supplying property, personal or otherwise, for use in a rave as defined by s.63 of the Criminal Justice and Public Order Act 1994;
- d) Entering or remaining in any disused or abandoned building;
- e) Entering or remaining on non-residential private property on an industrial estate between the hours of 10pm and 7am without written permission from the owner and/or leaseholder of the property; and f Engaging in any licensable activity in an unlicensed premise.

Short description of acts complained of:

The Defendant is involved in the organisation and conduct of illegal raves. These primarily take place on disused or industrial land in London and cause harassment alarm and distress to local residents. These raves are a licensable activity, cause significant noise pollution and directly lead to destruction of property and breaches of the peace. It is specifically alleged that the Defendant:

12.01.13 was involved in the organisation of and/or supplied equipment for and/or attended an illegal rave at Canary Wharf was looking for venues to set up an illegal rave24.05.13

<u>8</u>

 $\overline{25/05/2014}$ was involved in the organisation of and / or supplied equipment for and/ or attended an illegal rave at Unit 5, St George's Industrial Estate, White Hart lane, N17 07/06/2014 was involved in the organisation of and/ or supplied equipment for and/ or attended an illegal rave at an empty warehouse on Progress Way, Enfield 20/06/2014 was involved in the organisation of and/ or supplied equipment for and/ or

20/06/2014 was involved in the organisation of and/ or supplied equipment for and/ or attended an illegal rave at 1 Falcon Park, Neasden Lane, N W 10

19/07/2014 was involved in the organisation of and/ or supplied equipment for a n d / or attended an illegal rave at the Carpet Right Showroom on the A10 Great Cambridge Road, Enfield

24/07/2014 admitted to police officers that he organised illegal raves.

27/07/**2014** was involved in the organisation of and/or supplied equipment for and/or attended an illegal rave at an empty warehouse on Millmarsh Lane, Enfield

09 - 10/08/**2014** was involved in the organisation of and/ or supplied equipment for a n d / or attended an illegal rave at an empty warehouse on Millmarsh Lane, Enfield.

The Defendant further actively sought to encourage a large group of people to breach the peace

The complaint of: DC Steve Elsmore on behalf of the Commissioner of Police of the Metropolis

Address: c/o Directorate of Legal Services, New Scotland Yard,

London SW1H OBG *Ref L/107087/SAG* who (upon oath) states that the defendant was responsible for the acts of which particulars are given above, in respect of which this complaint is made? Taken (and sworn) before me District Judge [Justices' Clerk]

4

The 1st Asbo Folder / pub Book Issue: 1!

Summons on Application for Anti-Social Behaviour Order (Crime and Disorder Act 1998, Section 1) / Page Numbers: Mag 2 - 9 Appeal – 4 05/09/2014 -Mag 2 - 2 -9

<u>9</u>

| Summons on Application for Anti-Social Behaviour Order | (Crime and Disorder A at |
|---|-------------------------------|
| 1998, Section 1) | (Crime and Disorder Act |
| Highbury Corner Magistrates' Court 51-53 Holloway Road Los | ndon N7 |
| 8JA | |
| Court Reference: 2572 | |
| Simon Cordell | |
| 109 Burncroft Avenue | |
| Enfield | |
| Middlesex | |
| EN37JQ | |
| Date: | |
| To the defendant: Address: | |
| You are hereby summoned to appear on _ day of | before the |
| Magistrates' | before the |
| court at | to answer an |
| application for an anti-social behaviour order; the application i | |
| Note: Where the court is satisfied that you received this summe | |
| the court to be a reasonable time before the hearing or adjourned | 11 |
| your absence | ed neuring, it may proceed in |
| If an Anti-social Behaviour Order is made against you and if, y | without reasonable excuse |
| you do anything you are prohibited from doing by such an order | |
| conviction on indictment to imprisonment for a term not excee | |
| to both. | and five years of a fine, of |
| | |
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| | SPECIAL |
| NOTICE 10/99 | ~~ |

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Asbo 2 = 13 Files

<u>5</u>

The 2nd Asbo Folder / pub Book Issue: 1!

Application for an Anti-social Behaviour Order and Interim Anti-Social Behaviour Order. **Page Numbers:** 1,2,3 05/09/2014

<u>1,</u>

<u>2,</u>

<u>3</u>

<u>6</u>

The 2nd Asbo Folder / pub Book Issue: 1! Summons on Application for Anti-Social Behaviour Order (Crime and Disorder Act 1998, Section 1) **Page Numbers:** 4 05/09/2014

_ 4

7

The 2nd Asbo Folder / pub Book Issue: 1!

Borough Commander Johnson consultation, as required by s.1E (3) of the Crime and Disorder Act 1998 **Page Numbers:** 5 Date: Na 05/09/2014

<u>5</u>

8 The 2nd Asbo Folder / pub Book Issue: 1! Magistrates' Courts (Hearsay Evidence in Civil Proceeding) Rules 1999 **Page Numbers:** 7,8 Date: Na 05/09/2014

<u>7,</u>

<u>8</u>

<u>9</u>

The 2nd Asbo Folder / pub Book Issue: 1! Magistrates' Courts (Hearsay Evidence in Civil Proceeding) Rules 1999 Page Numbers: 9,10 Date: Na 05/09/2014

<u>9,</u>

<u>10</u>

<u>10</u>

The 2nd Asbo Folder / pub Book Issue: 1!

Magistrates' Courts (Hearsay Evidence in Civil Proceeding) Rules 1999, entries made by various police officers on the Crime Report Information System (CRIMINT), Computer Aided Dispatch (CAD) **Page Numbers:** 11,12 Date: Na 05/09/**2014**

<u>11,</u>

<u>12</u>

<u>11</u>

The 2nd Asbo Folder / pub Book Issue: 1! Magistrates' Courts (Hearsay Evidence in Civil Proceeding) Rules 1999, Resident Statements of Just Police Officers? Anonymous witness statement? Page Numbers: 13 Date: Na

05/09/2014

<u>13</u>

<u>12</u>

The 2nd Asbo Folder / pub Book Issue: 1! An incident report from the Canary Wharf Group pages 315 and 321 ADDED LATTER

Page Numbers: 14,15 Date: Na

05/09/**2014**

-14,

14

<u>15</u>

<u>13</u> The 2nd Asbo Folder / pub Book Issue: 1! Magistrates' Courts (Hearsay Evidence in Civil Proceeding) Rules 1999, entries made by various police officers on the Crime Report Information System (CRIMINT), Computer Aided Dispatch (CAD) **Page Numbers:** 41,42,43=Twice Date: Na 05/09/**2014**

41,42,43=Twice

| <u>14</u> The 2nd Asbo Folder / pub Book Issue: 1! Pnc print out Page Numbers: 75,76,77,78,79,80,81,82,83,84,85,86 Date: Na 05/09/ 2014 - <u>75,</u> |
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| <u>76.</u> |
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| <u>79,</u> |
| <u>80,</u> |
| <u>81,</u> |
| <u>82,</u> |
| <u>83,</u> |
| <u>84,</u> |
| <u>85,</u> |
| <u>86</u> |
| 15 The 2nd Asbo Folder / pub Book Issue: 1! CRIMINIT's, CAD's and CRIS's in the following order Page Numbers: 87 Date: Na 05/09/2014 - <u>87</u> |
| |

<u>16</u>

| The 2nd Asbo Folder / pub Book Issue: 1! CRIS report 1914855/14, 1 Falcon Park, Pc Haworth 401Qk, Pc Griffh 188Qk, Page 100 Brown croft Avenue Page Numbers: 102,103,104,105,106,107,108,109,101,102,103,104,105,106,107, 108109,110,111,112,113,114,115,116, 117 20+21/06/2014 Date: Na 05/09/2014 |
|---|
| <u>102.</u> |
| <u>103,</u> |
| <u>104.</u> |
| <u>105.</u> |
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| <u>108.</u> |
| <u>109,</u> |
| <u>101,</u> |
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| <u>104,</u> |
| <u>105,</u> |
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<u>116,</u>

<u>117</u>

<u>17</u>

The 2nd Asbo Folder / pub Book Issue: 1!

Schedule of Incidents **Page Numbers:** 333,334,335 **Date:**<u>Na</u> 05/09/2014 --

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<u>334,</u>

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<u>18</u>

 The Enfield Gov / Email's Issue: 01

 The Enfield Gov / Email's Issue: 01

 Kemp Hall Community Hall

 / Page Numbers: 956

 Helping Kemp Hall the community Hall!

 Date: Friday 5th September 2014, 0:12

 Subject: Kempe Hall

 From: Luvinia De-Tourville

 lou.dems eventmanagement@gmail.com

 To: re_wired@ymail.com

Si Note:

1

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| <u>7</u> | |
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| <u>8</u> | |
| <u>9</u> | |
| <u>10</u> | |
| <u>11</u> | |
| <u>12</u> | |
| <u>13</u> | |
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| <u>17</u> | |
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6

<u>18</u>

Disrepair!

what I expect off the Enfield Council and the Enfield homes, when requesting for my health to get taken into consideration, is a replication that does not make me wait for months in an emergency situation of disrepair and with an expeditious outcome of a constructive impact that resolves the quandaries, but this has not transpired as of yet!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

06/09/2014

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh!

Issues with Housing Disrepair! Working on My Website! With Partner Two! 06/09/2014

• Disrepair!

--

<u>Disrepair!</u>

Enfield Council and the Enfield homes staff should work in Co-Hurst to their statutory obligations, so that it averts their clients from suffering as I do because of their temerarious neglect!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

<u>07/09/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 07/09/2014

• Disrepair!

1

 The 1st Asbo Folder / pub Book Issue: 1! Pc Aaron King / Page Numbers: Mag 2 – 36 Appeal – 55 07/09/2014

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2

• <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> Pc Aaron King / Page Numbers: 54,55 07/09/2014

<u>1</u> <u>The1st Asbo Folder / pub Book Issue: 1!</u> Pc Aaron King / Page Numberst Mag 2 - 26

Page Numbers: Mag 2 – 36 Appeal – 55 07/09/**2014**

<u>36</u>

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RESTRICTED (When Complete)

| WITNESS STATEMENT | | | | | |
|--|--|--|--|--|--|
| CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and SB; Criminal | | | | | |
| Procedure Rules 2005, Rule 27.1 | | | | | |
| Statement of Apron | | | | | |
| KING URN: | | | | | |
| Age if under 18: Over 18 | | | | | |
| (if over 18 insert 'over 18) Occupation: Police Officer | | | | | |
| | | | | | |
| This statement (consisting of: 12 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:07/09/ 2014 | | | | | |
| Tick if witness evidence is visually recorded (supply witness details on rear) | | | | | |
| Further to my statement dated 15/08/2014 regarding an illegal rave on Saturday 9th August 2014 I have been asked to clarify the role that Mr Simon CORDELL had during the incident. | | | | | |
| On the night I first noticed the location of the rave as a male quickly locked the gates upon apparently seeing my marked police vehicle. This male was Mr Simon CORDELL and it was him that initially said I could not enter, and it was him who was very much in charge of deciding if Police were going to be let in. Indeed, having been let into the venue by Mr Cordell I had a number of conversations with him about whether what I saw constituted a rave and part of Mr Cordell's argument to stop me closing it down included telling me that it was a private party but that ultimately it didn't | | | | | |
| 1 1 7 | | | | | |
| matter because he was applying for licences from the council | | | | | |

and soon his events would be legitimate and could not be closed. The conversation was very much that this was his event and he would keep running them no matter where he had to go. It was Mr Cordell who showed me around the venue pointing out first aiders and piles of bottled water in an attempt to convince me this was a legitimate party. Having explained that I was going to order the rave closed or seize the sound equipment it was Mr Cordell who passionately argued against this whilst maintaining he did not want his sound equipment seized. Eventually, it was Mr Cordell who told other persons present that the event was closing and told people in yellow jackets to start packing up the equipment. Aaron King Ps 91 YE

Signature...... Signature Witnesses by:

2006/07(1): MG11(1)

2 The 2nd Asbo Folder / pub Book Issue: 1! Pc Aaron King Page Numbers: 54.55 07/09/2014

<u>54,</u>

55

Si Note: 1

2

Disrepair!

I have had to live in my flat with the disrepair conditions not getting addressed by the pertinent persons of interest for too long of a time now without the correct things getting implemented!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too

Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

<u>08/09/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 08/09/2014

• Disrepair!

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Disrepair!

I am not delectated that I get dissatisfied by the Enfield Council's staff temerarious postures towards their Statutory Duties and my life as each other day goes by with no vicissitude in my living circumstances getting uplifted to the right standards!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

<u>09/09/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 09/09/2014 • Disrepair!

LEMMYS Index I received on the 25/06/2018

Second Witness Statement of Markandu Mathiyalagan **Page Numbers:** 8,9,10,11 Enfield Council - All – Timeline LEMMYS Index Injunction Order

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LEMMYS Index Injunction Order - I received on the 25/06/2018

Second Witness Statement of Markandu Mathiyalagan **Page Numbers:** 8<u>.9</u>,10,11

<u>8,</u>

05/01/2018

I live there with my wife and children. I have been housed to this Property with my family on 9TH **September 2014** by Waltham Forest District Council

CLAIM NUMBER: D02EDO73 **IN THE EDMONTON COUNTY COURT BETWEEN:** {CLAIMANT} THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD -AND-(DEFENDANT) MR SIMON CORDELL **DIRECTIONS ORDER** 1. Mathiyalakan Statement No. 1 2. **Dated 5th January 2018** 3. Made on behalf of the Claimant 4. Witness Statement of Markandu 5. CLAIM NO:

IN THE EDMONTON COUNTY COURT BETWEEN: THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD <u>Claimant</u>

and-MR SIMON CORDELL SECOND WITNESS STATEMENT OF MR

MARKANDU MATHIYALAGAN Defendant

I, Mr Markandu Mathiyalagan, of 117 Bumcroft Avenue, Enfield, EN3 7JQ make this statement believing it to be true and understand that it may be placed before court.

Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

I WILL SAY AS FOLLOWS

1. I am the tenant of Flat 113 Bumcroft Avenue, Enfield, EN3 7JQ. My flat is located two floors above the Defendant's. I live there with my wife and children. I have been housed to this Property with my family on **9TH September 2014** by Waltham Forest District Council. The Property was given to me as a temporary accommodation.

<u>9,</u>

9th August 2017. 11th November 2017 11/11/2017 2nd January 2018

CLAIM NUMBER: D02EDO73

IN THE EDMONTON COUNTY COURT

BETWEEN:

{CLAIMANT}

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-AND-

(DEFENDANT)

MR SIMON CORDELL

DIRECTIONS ORDER

"Not Relevant to Day!"

02/01/2018 3rd January 03/01/2018

CLAIM NUMBER: D02EDO73

IN THE EDMONTON COUNTY COURT

BETWEEN:

{CLAIMANT}

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-AND-

(DEFENDANT)

MR SIMON CORDELL

DIRECTIONS ORDER

"Not Relevant to Day!"

<u>11</u>

Dated this **05 January 2018**

CLAIM NUMBER: D02ED073

IN THE EDMONTON COUNTY COURT

BETWEEN:

{CLAIMANT}

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-AND-

(DEFENDANT)

MR SIMON CORDELL

DIRECTIONS ORDER

Signed. Math Name: Mr Markandu Mathiyalagan Dated this 05 January 2018

Disrepair!

I perpetuate to get extra costs and expenses because of the damp and heating issues in my flat and the lack of due diligence towards rectifying the quandaries on the Enfield Councils and the Enfield Homes departments side of the acquiescent!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

<u>10/09/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 10/09/2014

• Disrepair!

--

Disrepair!

These damp and heating quandaries that are within my abode make me suffer every day and night without the right resolution occurring from the Enfield Council and Homes departments meaning that they perpetuate to breach and neglect their conditional responsibilities, towards me!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

<u>11/09/2014</u>

Woolwich Crown Court case: (Aka Gazebo) is over! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 11/09/2014

• Disrepair!

<u>1</u>

• <u>The Enfield Gov / Email's Issue:</u>

350. GL-SWESTERNMCENQ_RE_ Urgent Simon CORDELL re opening Att Miss Brown / Page Numbers: 959 Broadsure Insurance! Bromley Court – 011401009802 = GL-SWESTERNMCENQ

2

• The 2nd Injunction Order / Lemmy / pub Book Issue: 1!

THE SECOND WITNESS STATEMENT OF MARKANDU MATHIYALAGAN/ Application for Injunction/ **Page Numbers:** 5,6,7,8 Enfield Council - All – Timeline 2nd Injunction Order

- <u>3</u>
- <u>69.</u> A. 11th September 2014 <u>11/09/2014</u>
 - <u>1</u>
- The 1st Injunction Order / Lemmy / pub Book Issue: 1!
 B: Lemmy 1ST Injunction Mathiyalagan Statement/ Page Numbers: 69,70,71,72,73,74,75,76
 Enfield Council - All – Timeline 1st Injunction Order
 69.
- A. 02.08.2017 02/08/2017
- B. 11th September 2014 <u>11/09/2014</u>
 <u>70.</u> N/a
 71.
- C. 6th August 2016 06/08/2016
- D. 08th August 2016 08/08/2016
- E. 27th September 2016 27/09/2016

- F. 28th September 2016 28/09/2016
- G. 08th December 2016 08/12/2016 72,
- H. 11th December 2016 <u>11/12/2016</u>
- I. 23rd December 2016 23/12/2016
- J. 26th December 2016 26/12/2016
- K. 03rd January 2017<u>03/01/2017</u> 73,
- L. 21st January 2017 21/01/2017
- M. 31st January 2017 31/01/2017
- N. 05th May 2017 05/05/2017
- O. 12th May 2017 12/05/2017
- P. 01st June 2017<u>01/06/2017</u> 74.
- Q. 09th June 2017 09/06/2017
- R. 16th June 2017 16/08/2017
- S. 18th June 2017 18/06/2017
- T. 23rd June 2017 23/06/2017 75.
- U. 28th June 2017 28/06/2017
- V. 30th June 2017 <u>30/06/2017</u>
- W. 02nd July 2017 02/06/2017 76
- X. 02/08/2017 02/08/2017

4

LEMMYS Index I received on the 25/06/2018

Claim form, application for an injunction and statements / New 2 Injunction / Indexed / **Page Numbers:** 196,197,198,199,200,201,202,203,204,205,206,207, **208,209,210,211,212,213,214,215,**216,217,218,219,220,221,222,223,224,225,226, 227,228,229,230,231,232,233,234,235,236,237,238,239,240,241,242,243,244,245, 246,247,248,249,250,251,252,253,254,255,256,257, 258,259,260.261,262,263,264,265,266,267,268,269,270,271,272,273,274,275,276, 277,278,279,280,281,282,283,284,285,286,287,288, 289,290,291,292,293,294,295,296,297,298,299,300,301,302 Enfield Council - All – Timeline LEMMYS Index Injunction Order

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1

The Enfield Gov / Email's Issue:

350. GL-SWESTERNMCENQ_RE_ Urgent Simon CORDELL re opening Att Miss Brown / Page Numbers: 959,

From: GL-SWESTERNMCENQ [swglondonmc@hmcts.gsi.gov.uk]

Sent: 11 September 2014 23:17

To: Lorraine Cordell

Subject: RE: Urgent Simon CORDELL re opening Att Miss Brown

Thank you for your email which has been passed to our correspondence team please be aware it may have to be referred to our Legal Team and we will respond to you as soon as possible.

Polite Request: There is no need to send your correspondence via post/DX or by fax as this risks the Court duplicating correspondence that has already been received. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

2 The 2nd Injunction Order / Lemmy / pub Book Issue: 1! THE SECOND WITNESS STATEMENT OF MARKANDU MATHIYALAGAN/ Application for Injunction/ Page Numbers: 5,6,7,8 5, Dated 5 January 2018 11th September 2014

CLAIM NUMBER: D02ED073

IN THE EDMONTON COUNTY COURT

BETWEEN:

{CLAIMANT}

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-AND-

(DEFENDANT)

MR SIMON CORDELL

DIRECTIONS ORDER

- 1. Made on behalf of the Claimant
- 2. Witness Statement of Markandu
- Mathiyalakan
- **3.** Statement No. 1
- 4. Dated **5 January 2018**

IN THE EDMONTON COUNTY COURT <u>CLAIM, NO:</u> BETWEEN: THE MAYOR AND BURGESSES OF THE LONDON BOROUG OF ENFIELD -and-MR SIMON CORDELL SECOND WITNESS STATEMENT OF MR MARKANDU MATH IYALAG AN

I, Mr Markandu Mathiyalagan, of 117 Burncroft Avenue, Enfield, EN3 7JQ make this statement believing it to be true and understand that it may be placed before court.

Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

I WILL SAY AS FOLLOWS

1. I am the tenant of Flat 113 Burncroft Avenue, Enfield, EN3 7JQ. My flat is located two floors above the Defendant's. I live there with my wife and children. I have been housed to this Property with my family on **11th September 2014** by Waltham Forest District Council. The Property was given to me as a temporary accommodation. Claimant Defendant

<u>6,</u>

9th August 2017 11th November 2017 2nd January 2018

CLAIM NUMBER: D02ED073

IN THE EDMONTON COUNTY COURT

BETWEEN:

{CLAIMANT}

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-AND-

(DEFENDANT)

MR SIMON CORDELL

DIRECTIONS ORDER

5. I make this Witness Statement in support of the Claimant's application for committal as the Defendant is in breach of the Injunction Order with Power of Arrest made against him In the County Court at Edmonton on 9th August 2017.
6. The Defendant's abusive behaviour towards my family and I stopped for some time after the Claimant obtained the injunction against him although he continued to make general comments towards us whenever he sees me or my wife entering or leaving the block.
7. On 11th November 2017 between

11:30am and 12pm, my wife was at home when the Defendant came up to our front door, opened the letterbox and peeped through it to see who was inside our flat. He started swearing and shouting abuse and banging on the door as soon as he saw my wife. He then ran downstairs when my wife went to get her mobile phone to record the incident. My wife telephoned the police and reported the incident, CAD No. 3230 of 11/11/17. The police attended about two hours later, went and spoke to the Defendant and came informed my wife that he denied coming to our front door, On **2nd January 2018** at 6:30pm, my wife 8. was inside our flat trying to assemble a cupboard that we bought from Ikea. Our three-year-old daughter and my cousin who was asleep at the time were also in the flat. Suddenly my wife heard someone banging on our front door and she went to the door with her phone and overheard the Defendant shouting that there was noise coming from our flat. My wife told him that she was trying to assemble a cupboard, but he called her a liar and accused her of deliberately banging on the floor. The Defendant then stood outside our front door for more than twenty minutes swearing and shouting abuse at my wife.

7,

2/1/18 03rd January at 9:30am CAD No. 2098 of 3/1/18

CLAIM NUMBER: D02ED073

IN THE EDMONTON COUNTY COURT

BETWEEN:

{CLAIMANT}

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-AND-

(DEFENDANT)

MR SIMON CORDELL

DIRECTIONS ORDER

The Defendant went away and returned 9. half an hour later, he lifted our letterbox flap, stuck his mobile phone through the letterbox and started to record my family while swearing and shouting abuse. This went on for about ten to fifteen minutes. The matter was reported to the police, CAD No. 5121 of 2/1/18. On **3rd January at 9:30am**, I was inside 10. our flat with my wife and daughter when the Defendant came and started banging on our front door. I went and asked him what the problem was, and he stated that my wife was banging on the floor yesterday for about an hour. I told him that my wife was not banging on the floor, that she was trying to assemble a cupboard, but he called me a liar and continued to shout and swear at us. He threatened to kill us and burn down our property and stated that we will not be safe no matter where we are. The Defendant then forced his way into our fiat, but my wife managed to push him out and double-locked the door. I called the police and they came and advised us to report the matter to the council, CAD No. 2098 of 3/1/18. The officers refused to listen to the audio recording of the incident and advised that we should ask the council to rehouse us. The recent abuse and threats to kill from 11. the Defendant have made it difficult for us to live

the Defendant have made it difficult for us to live in our own home. My wife is afraid to stay in our flat alone with our daughter or leave the flat alone without me or my cousin accompanying her. The Defendant's behaviour is also causing a Jot of distress and anxiety not only to me and my wife but also to our three-year- old daughter. Statement of Truth I believe the facts in this Witness Statement are true.

8

05 January 2018

CLAIM NUMBER: D02ED073

IN THE EDMONTON COUNTY COURT

BETWEEN:

{CLAIMANT}

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-AND-

(DEFENDANT)

MR SIMON CORDELL

DIRECTIONS ORDER

Name: Mr Markandu Mathiyalagan Dated this 05 January 2018

3

The 1st Injunction Order / Lemmy / pub Book Issue: 1! B: Lemmy 1ST Injunction Mathiyalagan Statement Dated 02/08/2017 / Page Numbers: 69,70,71,72,73,74,75,76 69, <u>Simon Cordell's</u> <u>The 1st Injunction Order Dated: 00/00/2014</u> <u>INDEX</u> "The 1st Injunction Order Lemmy" 1. Made on behalf of the Claimant 2. Witness Statement of Markandu Mathiyalagan 3. Statement No. 1 4. Exhibits A. 5. Dated 02.08.2017

CLAIM NO:

IN THE EDMONTON COUNTY COURT

BETWEEN:

Claimant

THE MAYOR AND BURGESSES OF

THE LONDON BOROUGH OF ENFIELD

-and-

Defendant

MR SIMON CORDELL

WITNESS STATEMENT OF MR MARKANDU MATH IYALAGAN

1. Mr Markandu Mathiyalagan, of Flat 117 Burncroft Avenue, Enfield, EN3 7JQ make this statement believing it to be true and understand that it may be placed before court. Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge

I WILL SAY AS FOLLOWS

1. I am the tenant of Flat 117 Burncroft Avenue, Enfield, EN3 7JQ. My flat is located two floors above the Defendant's. I live there with my wife and children. I have been house to this Property with my family on **B**.

11th September <u>2014</u>

by Waltham Forest District Council. The Property was given to me as a temporary accommodation.

<u>70,</u>

Simon Cordell's The 1st Injunction Order Dated: 00/00/2014 <u>INDEX</u>

2. I make this Witness Statement in support of the Claimant's application for an injunction to. stop the Defendant from causing intimidation, harassment to me and other residents.

BACKGROUND

3. The problem with the Defendant started a few months after we moved into the property, after the Defendant approached me asking me to write a letter of support in relation to a problem, he was having with the lady that used to live at Flat 113 Bumcroft Avenue. I refused to write the letter and told the Defendant that I do not want to get

involved as I did not have any problems with the lady. Since then the Defendant has made living in this block difficult for me and my family. He has been very aggressive to my family and I and has continuously intimidated, threatened and harassed my wife, cousin and me.

4. The Defendant have repeatedly accused us of making noise inside our flat even though our flat is situated two floors above his and the person living directly below us have never complained to us about noise. He has shouted abuse at us, damaged our properties and aggressively demanded money from me. My family and I are constantly living in fear and my wife are frightened to stay at home and has had to accompany me to work on several occasions and stayed in the car with our young daughter until I finish work. 5. The Defendant has slashed my car tires, damaged my fuse box and has physically threatened to hit me with a piece of wood. He has a big dog that he brings out with him without a lead when he approaches us, and he has used the dog to intimidate us. He also allows the dog to bark and run freely inside the communal hallway and staircase without a lead. I have reported

<u>71,</u>

<u>Simon Cordell's</u> <u>The 1st Injunction Order Dated: 00/00/2014</u> <u>INDEX</u>

all the issues to the police and Waltham Forest, the local authority that placed me in the property but each time the police attends, the Defendant will lock himself inside his flat and will refuse to answer his door. 72.

> <u>Simon Cordell's</u> <u>The 1st Injunction Order Dated: 00/00/2014</u> <u>INDEX</u>

"<u>Not Relevant!</u>"

<u>73,</u>

<u>Simon Cordell's</u> <u>The 1st Injunction Order Dated: 00/00/2014</u> <u>INDEX</u>

"<u>Not Relevant!</u>"

74,

<u>Simon Cordell's</u> <u>The 1st Injunction Order Dated: 00/00/2014</u> <u>INDEX</u> "Not Relevant!"

75,



"Not Relevant!"

<u>76</u>

02/08/2017

<u>Simon Cordell's</u> <u>The 1st Injunction Order Dated: 00/00/2014</u> <u>INDEX</u>

"Not Relevant!"

<u>4</u>

LEMMYS Index I received on the 25/06/2018

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208

Dated 02/08/2017

11th September 2014

CLAIM NUMBER: D02ED073

IN THE EDMONTON COUNTY COURT

BETWEEN:

{CLAIMANT}

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-AND-

(DEFENDANT)

MR SIMON CORDELL

DIRECTIONS ORDER

- Made on behalf of the Claimant
- 2. Witness Statement of Markandu Mathiyalakan
- **3.** Statement No. 1
- 4. Exhibits

1.

5. Dated 02/08/2017

IN THE EDMONTON COUNTY COURT CLAIM, NO: BETWEEN: THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD Claimant -and-MR SIMON CORDELL Defendant WITNESS STATEMENT OF MR MARKANDU MATHIYALAGAN

I, Mr Markandu Mathiyalagan, of Flat 117 Bumcroft Avenue, Enfield, EN3 7JQ make this statement believing it to be true and understand that it may be placed before court. Insofar as the content of this witness statement is within my own personal knowledge it - is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

I WILL SAY AS FOLLOWS

 I am the tenant of Flat 117 Bumcroft Avenue, Enfield, EN3 7JQ. My flat is located two floors above the Defendant's. I live there with my wife and children. I have been house to this Property with my family on 11th September 2014 by Waltham Forest District Council. The Property was given to me as a temporary accommodation.

209

CLAIM NUMBER: D02ED073

IN THE EDMONTON COUNTY COURT

BETWEEN:

{CLAIMANT}

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-AND-

(DEFENDANT)

MR SIMON CORDELL

DIRECTIONS ORDER

1. I make this Witness Statement in support of the Claimant's application for an injunction to stop the Defendant from causing Intimidation, harassment to me and other residents.

BACKGROUND

- 2. The problem with the Defendant started a few months after we moved into the property, after the Defendant approached me asking me to write a letter of support in relation to a problem, he was having with the lady that used to live at Flat 113 Bumcroft Avenue. I refused to write the letter and told the Defendant that I do not want to get involved as I did not have any problems with the lady. Since then the Defendant has made living in this block difficult for me and my family. He has been very aggressive to my family and I and has continuously intimidated, threatened and harassed my wife, cousin and me.
- **3.** The Defendant have repeatedly accused us of making noise inside our flat even though our flat is situated two floors above his and the person living directly below us have never complained to us about noise. He has shouted abuse at us, damaged our properties and aggressively demanded money from me. My family and I are constantly living in fear and my wife are frightened to stay at home and has had to accompany me to work on several occasions and stayed in the car with our young daughter until I finish work.
- 4. The Defendant has slashed my car tyres, damaged my fuse box and has physically threatened to hit me with a piece of wood. He has a big dog that he brings out with him without a lead when he approaches us, and he has used the dog to intimidate us. He also allows the dog to bark and run freely inside

the communal hallway and staircase without a lead. I have reported

210

6th August 2016 8th August 2016 27th September 2016 28th September 2016 8th December 2016

CLAIM NUMBER: D02ED073

IN THE EDMONTON COUNTY COURT

BETWEEN:

{CLAIMANT}

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-AND-

(DEFENDANT)

MR SIMON CORDELL

DIRECTIONS ORDER

all the issues to the police and Waltham Forest, the local authority that placed me in the property but each time the police attends, the Defendant will lock himself inside his flat and will refuse to answer his door.

5. On **6th August 2016 at 6pm**, the Defendant threatened and shouted abuse at me and my wife, he aggressively demanded money from me and threatened to beat me up. He repeatedly swore at my wife, called her a 'witch' and tried to stop me from going up the stairs to my flat by standing in front of me and placing his hands on the railings.

6. On **8th August 2016,** the Defendant aggressively banged on my front door, shouted abuse at me and my wife and accused us of making noise. He then used a screwdriver to damage the lock on my electric meter cupboard and removed the fuse box thereby cutting off our electricity supply. I reported the incident to the

police and was given reference number CAD 7934/August 2016.

7. On **27th September 2016 at 11:45pm,** I was confronted by the Defendant as I returned to my flat with my wife and young daughter and he threatened and swore at me and demanded money from me.

8. On **28th September 2016 at 5:30pm,** the Defendant aggressively banged on my front door and threatened and shouted verbal abuse and swear words at me and my wife. He also aggressively demanded money from me.

9. On **8th December 2016,** the Defendant aggressively banged on my front door while my wife was alone in our flat with our young daughter and accused her of making noise. He also shouted abuse and threats at her. The incident was reported to the police and I was given reference number 5227336/16.

211

11th December 201623rd December 201626th December 20163rd January 2017

CLAIM NUMBER: D02EDO73

IN THE EDMONTON COUNTY COURT

BETWEEN:

{CLAIMANT}

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-AND-

(DEFENDANT)

MR SIMON CORDELL

DIRECTIONS ORDER

10. On **11th December 2016,** the Defendant aggressively banged on my front door and accused us of making noise, he also shouted abuse and threats at me and my wife.

11. On **23rd December 2016 at 3:43pm,** the Defendant banged on my front door while my wife was alone at home with our young daughter, he shouted abuse at her and asked her to go to the bathroom and turn off the taps. He also removed our electricity fuse thereby cutting off our power supply. I reported the incident to the police and was given reference number **5753/23rd December 2016.**

12. On <mark>26th December 2016 at about</mark>

12:30pm, my family and I was going out and as we got to the first floor, the Defendant came running up the stairs towards us with a towel round his waist and started to shout abuse at us and accused us of tampering with water and stopping the water supply to his flat. I tried to explain to him that we also have restricted water supply to our flat, but he will not listen and continued to shout abuse at us and followed us until we left the block.

13. On **3rd January 2017 at 10:47pm**, the Defendant confronted me, my wife and our two-year-old daughter as we returned from a family outing and followed us up the stairs and started to shout that we were deliberately banging on the water pipes and making noise. The Defendant also talked about saving me from being beaten up by some unknown persons, he stated that he caught my wife and I making noise inside my bathroom, called me a 'lying cunt' and asked me to swear on my baby's life that we were not banging. He continued to shout abuse and threats at us for about 15 minutes.

212

21st January 2017 31st January 2017 5th May 2017 12th May 2017 1st June 2017

CLAIM NUMBER: D02EDO73

IN THE EDMONTON COUNTY COURT

BETWEEN:

{CLAIMANT}

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-AND-

(DEFENDANT)

MR SIMON CORDELL

DIRECTIONS ORDER

14. On **21st January 2017 at 6:21pm**, the Defendant aggressively banged on my front door, swore and shouted abuse and threats at us and accused us of making noise.

15. On **31st January 2017 at 6:10pm,** the Defendant aggressively banged on my front door, shouted abuse and threats at us and accused us of banging on the floor. Later in the evening of the same day I discovered that all four tyres of my car which was parked outside the block have been slashed with a sharp object.

16. On **5th May 2017**, I was walking out of the block when I saw the Defendant talking to two council officials and as I walked past them, the Defendant said to me that he will ruin my life and that he was going to present evidence to the police about my illegal activities. I did not respond or say anything to him.,

17. On **12th May 2017 at about 12pm**, my wife, was at home with my daughter and my cousin when the Defendant came up to my front door and started to bang and push aggressively on the door, shouting for my wife to open the door saying that he wanted to talk to her. The Defendant knew that I had gone to work and that my wife may be alone with our young daughter, but he Insisted on my wife opening the door for him while shouting abuse at her.

18. On **1st June 2017**, I was at work when my wife telephoned me to complain that the Defendant and two other males came and banged on my front door for about two minutes. My wife was alone with our young daughter at the time and she was very frightened because of the loud banging on our front door.

213

9th June 2017 16th June 2017 16th June 2017 at 11:55am On 23rt June 2017

CLAIM NUMBER: D02ED073

IN THE EDMONTON COUNTY COURT

BETWEEN:

{CLAIMANT}

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-AND-

(DEFENDANT)

MR SIMON CORDELL

DIRECTIONS ORDER

On **9th June 2017**, my cousin returned 19. from work late at night and as he opened the main communal door, the Defendant came out of his flat and started to shout abuse at him. As my cousin brought out his mobile phone to record the incident, the Defendant snatched the phone from him. A struggle ensued as my cousin tried to get his phone back from the Defendant. The Defendant then physically attacked my cousin; he grabbed my cousin round his arm and neck and injured his arm thereby causing It to bleed. My cousin managed to get his phone back and called the police. The police attended within 10 minutes and my cousin explained to them what happened, and they went to speak to the Defendant, but he refused to let them in.

20. On **16th June 2017 at 11:55am,** the Defendant confronted my wife outside the main entrance door as she was going to pick our daughter from school and accused her of making noise. The Defendant also said to my wife that he has our bank account and personal details and that she should tell me to pay him money.

21. On **16th June 2017 at 11:55am,** the Defendant confronted my wife outside the communal entrance door as she was going to pick our daughter from school and said to her that he knows what time she goes out and when she

returns and to tell her husband that he wants to speak to him.

22. On 23rt June 2017, my cousin returned from work at 11:35pm and as he entered the block, the Defendant came out of his flat with his dog barking and without a lead and started to swear and shout abuse at my cousin. The Defendant then attacked my cousin by punching him twice on the chest and tried to push my cousin out of the block. The Defendant snatched my cousin's mobile phone as he tried to record the incident, but he managed to get the phone back. My wife heard the commotion and woke me up and as we came out of my flat shouting at my cousin and wanting to know what

214

28th June 2017 30th June 2017 2nd July 2017

CLAIM NUMBER: D02ED073

IN THE EDMONTON COUNTY COURT

BETWEEN:

{CLAIMANT}

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-AND-

(DEFENDANT)

MR SIMON CORDELL

DIRECTIONS ORDER

was happening, the Defendant went back into his flat. We then called the police, they attended, and we explained what happened. The police then went and knocked on the Defendant's door, but he refused to let them in.

23. On **28th June 2017 at 11:45am,** the Defendant confronted my wife outside the main entrance door as she was going to pick up our daughter from school and demanded to talk to her. My wife told him that she cannot stop to speak

with him as she was on her way to collect her daughter from school, but the Defendant ran after my wife, stood in front of her and started to shout at her. The Defendant told my wife that he knows all our personal details including our full names, date of birth and bank details. The Defendant demanded that we should pay him some money and that my wife should tell me to come and talk to him. The Defendant also accused my wife of making noises inside our flat.

24. On **30th June 2017 at 11:45am**, the Defendant confronted my wife as she was leaving the block to go and pick up our daughter from school and accused her of slamming the door. My wife denied slamming the door and the Defendant called her a liar and proceeded to swear and shout abuse at her.

25. On **2nd July 2017 at 5:18pm,** my family and I was going out to visit some friends and as we were about to exit the block, the Defendant popped his head out of his front door and asked me when I was going to hand over the money to him. I told him that I was not going to give him any money and that he should go and work so that he could earn some money. As we left the block, the Defendant came running after us and was shouting abuse and swearing at me and said to me that I should pay him some money if I want him to leave me and my family alone. The Defendant also said to me that he has all our personal details including phone numbers, date of birth

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Dated this 02 day of August 2017

CLAIM NUMBER: D02ED073

IN THE EDMONTON COUNTY COURT

BETWEEN:

{CLAIMANT}

THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF ENFIELD

-AND-

(DEFENDANT)

MR SIMON CORDELL

DIRECTIONS ORDER

and bank details and that I must pay him to have them back. I told him that I will not pay him and to do whatever he likes with the details. 26. The constant verbal abuse, swearing, intimidation and aggressive behaviour from the Defendant towards my family and I have made it difficult for us to live in our own home. The fear of not knowing when we will be confronted with vile and aggressive behaviour as my wife and I go out or return to our home has caused us severe stress and anxiety. My wife is afraid of leaving our flat on her own due to fear that the Defendant will confront and shout abuse at her. We are having to tip-toe inside our flat for fear of being accused of making noise even though we live two floors above the Defendant. The Defendant has caused us immense hardship by vandalising my property and although I cannot prove it, I am certain that the Defendant was responsible for slashing my car tyres, damaging my meter cupboard and removing my electricity fuse several times and restricting water flow to my flat, Also, I no longer park my car outside my block in Bumcroft Avenue because of the car being vandalized. I now park a few streets away, about ten or fifteen minutes from my home instead of outside my block which is about a minute from my flat. I do not see why we should have to live this way.

Statement of Truth

I believe the facts in this Witness Statement are true. Signed yes Name: Mr Markandu Mathiyalagan Dated this **02 day of August 2017**

<u>Si Note:</u> <u>1</u>

<u>Disrepair!</u>

The calibre to which I can accept getting neglected has over passed right, because of the duration that the Enfield Council and the Enfield Homes teams officials should have treated the disrepair issue as an emergency and have not, in turn leaving me to suffer, I cannot potation being treated like this!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

<u>12/09/2014</u>

Stain see the police leave the folder at my front door! Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Stain saw what happened when I never got served! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 12/09/2014

• Disrepair!

<u>1</u>

 <u>The 2nd Asbo Folder / pub Book Issue: 1!</u> PC Sophie Theodoulou Police Officer who Lied and said that she Served me the First Asbo Folder! Page Numbers: 57,58 12/09/2014 Extra in Second Asbo Folder 1 of 8 Files!

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2

 <u>The Enfield Gov / Email's Issue:</u> 351. GL-BRENTMCENQ_RE_ urgent Simon CORDELL 011401596899 / Page Numbers: 960 Broadsure Insurance / KGM Policy / Lloyds Bank! Driving - Case No – 011401596899 - On 01/01/2014

<u>3</u>

 <u>The Enfield Gov / Email's Issue:</u> 353. GL-BRENTMCENQ_RE_ urgent Simon CORDELL 011401596899_ (1)
 / Page Numbers: 961 Broadsure Insurance / KGM Policy / Lloyds Bank! Driving - Case No – 011401596899 - On 01/01/2014 <u>4</u>

• The Enfield Gov / Email's Issue:

354. Lorraine Cordell _Re_ urgent Simon CORDELL 011401596899_ (1) / Page Numbers: 962,963 Broadsure Insurance / KGM Policy / Lloyds Bank! Driving - Case No – 011401596899 - On 01/01/2014

<u>5</u>

• The Enfield Gov / Email's Issue:

355. Lorraine Cordell _Re_ urgent Simon CORDELL 011401596899 / Page Numbers: 964,965 Broadsure Insurance / KGM Policy / Lloyds Bank! Driving - Case No – 011401596899 - On 01/01/2014

<u>6</u>

• <u>The start of the Anti-Social Behaviour Order</u> Case proceeding for me. Asbo!

--

1

The 2nd Asbo Folder / pub Book Issue: 1!

PC Sophie Theodoulou Police Officer who Lied and said that she Served me the First Asbo Folder!

Page Numbers: 57,58 12/09/2014 Extra in Second Asbo Folder 1 of 8 Files!

<u>57,</u>

| RESTRICTED (when complete) |
|--|
| <u>MG 11 (T)</u> |
| 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: Sophie THEODOULOU PC 577Y |
| URN: |
| Age if under 18 Over 18. |
| (if over 18 inserts 'over IS') |
| Occupation: Police Officer. |
| This statement (consisting of: 1 page 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 willfully stated |
| anything in it which I know to be false, or do not believe |
| to be true. |
| Signature: |
| Date: 12/09/ 2014 . |
| Tick if witness evidence is visually recorded (supply |
| witness details on rear) |

On Friday 12th September **2014** I attended the address of Simon Cordell in Bumcroft Avenue EN3 with A/PS 556YE PETRUCCI, PCSO NASSEER and PCSO TILLEY.

1 knocked on Simon Cordell's front door at 1230 hours and he opened the door and asked what we wanted; I asked him if he was Simon Cordell, to which he replied, "Yeah." I stated to him that I was here to issue him with a summons to attend Highbury Corner Magistrates Court on 6th October 2014 at 1:30pm. Mr. Cordell stated, "What is this for?" I informed him that it was for an ASBO; I showed him the summons and the folder and as I went to hand him the folder and the summons Cordell stated, "I'm not accepting that, I'm not having that." Cordell then placed the folder on the floor, outside his door, in the hallway. I stated to him that he does not have to accept it and that I have already informed him of the date, time and where to go. Mr. Cordell then shut the door before I could hand him the summons, so I posted it through his letter box. Mr. Cordell was also told to inform his solicitor of this.

Mr. Cordell was a light skinned, mixed race male, with short black hair and was of medium build.

Signature..... Signature witnessed by:

RESTRICTED (when complete)

<u>58</u>

Enfield Police Station.

--

2

<u>The Enfield Gov / Email's Issue:</u>
351. GL-BRENTMCENQ_RE_ urgent Simon CORDELL 011401596899
/ Page Numbers: 960,
From: GLBRENTMCENQ
[glbrentmcenq@hmcts.gsi.gov.uk]
Sent: 12 September 2014 14:22
To: Lorraine Cordell
Subject: RE: urgent Simon CORDELL 011401596899
Thank you for amailing the North West and Wast London Mariatrates' Content of the second seco

Thank you for emailing the North West and West London Magistrates' Courts Administration Centre. Please be aware that it has been received and will be processed.

Polite Request: Please refrain from also sending your correspondence via post/DX or by fax as this risks the Court duplicating correspondence that has already been received. Thank you for your cooperation. This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage, or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and

read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded, and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

<u>3</u>

The Enfield Gov / Email's Issue:

353. GL-BRENTMCENQ_RE_ urgent Simon CORDELL 011401596899_ (1) / Page Numbers: 961, From: GLBRENTMCENQ [glbrentmcenq@hmcts.gsi.gov.uk] Sent: 12 September 2014 15:11 To: Lorraine Cordell Subject: RE: urgent Simon CORDELL 011401596899 Thank you for emailing

the North West and West London Magistrates' Courts Administration Centre. Please be aware that it has been received and will be processed.

Polite Request: Please refrain from also sending your correspondence via post/DX or by fax as this risks the Court duplicating correspondence that has already been received. Thank you for your cooperation. This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage, or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded, and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

4

The Enfield Gov / Email's Issue:

354. Lorraine Cordell _Re_ urgent Simon CORDELL 011401596899_ (1)
/ Page Numbers: 962,963,
From: Lorraine Cordell [lorraine32@blueyonder.co.uk]
Sent: 12 September 2014 14:22
To: gl-brentmcenq@hmcts.gsi.gov.uk
Subject: RE: urgent Simon CORDELL 011401596899
Dear Sir or Madam
I have tried to call the court on a number of occasions regarding my conviction and sentence for no insurance but the phone just rings when I press the number given to ask about this case

the telephone number, I am calling is 0208 955 0555. I have now found out the information

to the case but pressing number 7 the lady I spoke to did in fact try and put me to a manager but that also just ring then cut me off. So, I called back again and asked her if she could give me the information which she did. I am making this request to have my case listed in order that I can do the following: -

1. Application to set aside the conviction

2. Re-open the case

My name: Mr Simon Paul Cordell DOB: 26/01/1981.

Address: 109 Burncroft Av Enfield Middlesex EN3 7JQ

Case No: 011401596899 Application to set aside the conviction: -

On 01/01/2014 I was stopped by the police as they did not believe that I held a valid policy of insurance. Due to this being a holiday my insurance company was closed so the police could not check if I was in fact was insured, I was insured and asked the police to check there records due to the amount of problems I had had with my insurance not showing on the MID database and being stopped do many times they did this and could in fact see many times but still impounded my van reg CX52 JRZ. After the holidays I went to the compound and had to again pay for my Van to be taken out of the compound. I never received any summons in relation to this matter and I only became aware that the case had been dealt with in my absence when I received a letter from the DVLA advising me that I had to send in my driving licence. I disputed with the DVLA the points, but I was given an ultimatum that if I did not send in my licence it would be revoked. The offence of no insurance was allegedly committed on 01/01/2014. I had a valid policy of insurance from 23/02/2013 and this policy was valid until 22/02/2014 The company insuring me was KGM, and my broker was Broadsure direct I am the named policy holder, Mr. Simon Cordell and my policy number is MT3574694. I have points on my licence which I should not have. Can you please as a matter of urgency email me back on this matter so that I can have a date so that the conviction can be set aside and my case heard in order that I can show the court my insurance and the PLO can make the necessary enquiries. I would be grateful if you can inform DVLA that this matter and the points that have been added to my licence is being disputed so this can be put on hold as I do not see why I should suffer when I have done nothing wrong and I was insured to drive. This is in fact have a big effect on my life when I have done nothing wrong and would like this addressed as a matter of urgency. This matter is urgent. I cannot resolve this matter until the case is listed before either a District Judge or Magistrates so I would appreciate your cooperation. I am very disappointed that you have ignored all my emails. This is causing me stress. Can you now please resolve this legal mater by listing the case for an application to set aside the conviction?

I can then forward my documents to the relevant prosecuting authority. Please see attached my insurance documents for this offence in fact showing I was in fact insured. I await hearing from you in relation to this matter and I thank you in advance for your anticipated co-operation in

<u>963,</u>

this matter. Yours faithfully Simon Cordell

<u>5</u>
<u>The Enfield Gov / Email's Issue:</u>
355. Lorraine Cordell _Re_ urgent Simon CORDELL 011401596899
/ Page Numbers: 964,965,
From: Lorraine Cordell [lorraine32@blueyonder.co.uk]
Sent: 12 September 2014 15:11

To: gl-brentmcenq@hmcts.gsi.gov.uk

Subject: RE: urgent Simon CORDELL 011401596899

Attachments: S Cordell Cert - GE_ 2013-2014.pdf

Dear Sir or Madam

I have tried to call the court on a number of occasions regarding my conviction and sentence for no insurance but the phone just rings when I press the number given to ask about this case the telephone number, I am calling is 0208 955 0555. I have now found out the information to the case but pressing number 7 the lady I spoke to did in fact try and put me to a manager but that also just ring then cut me off. So, I called back again and asked her if she could give me the information which she did. I am making this request to have my case listed in order that I can do the following: -

1. Application to set aside the conviction

2. Re-open the case

My name: Mr Simon Paul Cordell DOB: 26/01/1981.

Address: 109 Burncroft Av Enfield Middlesex EN3 7JQ

Case No: 011401596899 Application to set aside the conviction: -

On 01/01/2014 I was stopped by the police as they did not believe that I held a valid policy of insurance. Due to this being a holiday my insurance company was closed so the police could not check if I was in fact was insured, I was insured and asked the police to check there records due to the amount of problems I had had with my insurance not showing on the MID database and being stopped do many times they did this and could in fact see many times but still impounded my van reg CX52 JRZ. After the holidays I went to the compound and had to again pay for my Van to be taken out of the compound. I never received any summons in relation to this matter and I only became aware that the case had been dealt with in my absence when I received a letter from the DVLA advising me that I had to send in my driving licence. I disputed with the DVLA the points, but I was given an ultimatum that if I did not send in my licence it would be revoked. The offence of no insurance was allegedly committed on 01/01/2014. I had a valid policy of insurance from 23/02/2013 and this policy was valid until 22/02/2014 The company insuring me was KGM, and my broker was Broadsure direct I am the named policy holder, Mr. Simon Cordell and my policy number is MT3574694. I have points on my licence which I should not have. Can you please as a matter of urgency email me back on this matter so that I can have a date so that the conviction can be set aside and my case heard in order that I can show the court my insurance and the PLO can make the necessary enquiries. I would be grateful if you can inform DVLA that this matter and the points that have been added to my licence is being disputed so this can be put on hold as I do not see why I should suffer when I have done nothing wrong and I was insured to drive. This is in fact have a big effect on my life when I have done nothing wrong and would like this addressed as a matter of urgency. This matter is urgent. I cannot resolve this matter until the case is listed before either a District Judge or Magistrates so I would appreciate your cooperation. I am very disappointed that you have ignored all my emails. This is causing me stress. Can you now please resolve this legal mater by listing the case for an application to set aside the conviction?

I can then forward my documents to the relevant prosecuting authority. Please see attached my insurance documents for this offence in fact showing I was in fact insured. **965**,

I await hearing from you in relation to this matter and I thank you in advance for your anticipated cooperation In this matter. Yours faithfully

Simon Cordell

<u>6</u>

The start of the Anti-Social Behaviour Order case proceeding for me;

It turned from summer to winter without me even going outside to realise; and in this change of seasons a bundle got said to have got served onto me; "Mr Simon Cordell," at Burncroft Avenue, to which I dispute to be true at all. This Bundle was in the Anti-Social Behaviour Order Case. Being locked up by the police and the local council made life harder for me, in just looking after myself, so how am I supposed to look after another man's child like this or have my own. I refer **to:** Friday

12th September 2014,

what is the date of the start of the Anti-Social behaviour case, which never got served in accordance with the law; this was for a multitude of reasons, the first being that the application was too big to fit into my letter box, so I did not accept it and also because of this, I disputed that I ever got served the Anti-Social Behaviour Order folder correctly, as it never got handed. What really happened next is, I was in at my home and I was alone, I had got upset because of everything that had been going wrong in my life, but the truth is that on this day, I woke up as normal, so for me to continue with making my plans for a positive future be able to come true. I was doing this by working hard on the right things and by this time I was well into the daily routine of the constructive work towards the development off my company and my future life. I had been drafting a proposal, and all the other noble, little bits of remnants towards the documents I was working on. When I noticed a sound, this sound was coming from outside of my front door; this was a surprise to me because I had not been expecting any visitors. This sound was a sound that I had heard many times before, I knew it to be a police radio and so before they could knock on my front door, I tried to get to the front door spy hole without getting detected, by the police officers. I heard them knock on my front door; So, with this all explained, I was couscous to open the front door, so because of this reason, I approached the door with caution, so to meet the unexpected visitors. I looked into the keyhole and could see what looked like the police through the keyhole. I asked the people outside a question without opening the door what was: what you want of me, they said they needed to talk. At this point of time I knew that I should have nothing to hide, I opened the door just a little, just so that I could see them in the hallway through the small gap in between the door and the door frame and then I used my foot to keep it ready to get locked as fast as possible in the shortest time scale practical of any problems arising. I wanted to see what the police wanted to talk about, once the door got opened a little the police officer then said to me that they wanted to serve documents with me, at which point I then replied that I was not willing to accept anything and closed the door. Upon closing the front door closed, I told the police that I was not rude, but was not willing to accept receipt of any documents, with this being said I noticed through the spy hole, that the police officers had both spoken to each other, so I could hear what was being said between them both clearly, I then moved my ears closer to the gap on the edge of the front door. I listened closer and once I had done this, I could hear what was being said, I then heard the lady police officer say through the closed door: — what the Lady police office said was: — what should we do, to the man police officer and the man police officer said in reply: just put it on the floor in front of the door, and he took letters from the lady police officer and then posted them in my letter box. Straight away I continued to look through the keyhole again and watched what the police officers was doing, I then noticed the Man police officer posting four pages of papers into my letter box and the lady police officer put a large blue file in plain vision outside of my front door on the doorstep. I then made a phone call to my mother, as fast as I could do, I done this so that she could also know what had happened and in doing so asking her to attend my flat. But due to a death in the family, she could not attend, to my home address until the next day, dated the: - on the 13/09/2014. When my mother did finally get to my home address, she

found out that the folder got placed outside of the front door, in the communal hallway and got left alone, with nobody present; it got left in plain view of everyone.

<u>Si Note:</u> <u>1</u> <u>2</u> <u>3</u> <u>4</u> <u>5</u> <u>6</u>

Disrepair!

The Enfield Homes team's officials have caused me distressful by not doing their jobs in a plausible time frame, so to fine-tune the disrepair issues within my habitation!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

<u>13/09/2014</u>

The Asbo folder got left in the hallway; Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Stain saw what happened when I never got served! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 13/09/2014

• Disrepair!

<u>1</u>

• <u>The Asbo folder got left</u> In the hallway! Asbo!

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2
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First meeting
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At kept hall! General support + My Company Too Smooth!

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<u>1</u>

The Asbo folder got left in the hallway.

It somehow got placed in the hallway and then left open, so that anyone could have looked into it, she got shocked to see this had happened and also found that in the document there was full details of Mr. S. Cordell inside of it and also that of other people personal names, that should have gotten protected from this occurring; under the data protection act 1998, the police should have never left this folder outside any address, which would give anyone accesses to it. My mother, in that moment, on noticing the folder in the hallway, unattended that is to strengthen and further left in the condition, to what it got found, also understood that this was because of the police officers, misplaced conduct. She did not know what to do at first, she got shocked, at what she found and took it back to where it got addressed from, on inspecting the folder it claimed the address of the New Scotland Yard Headquarters, so she took it to Edmonton Police Stations, lost property, so that she could hand the folder back to themselves, as it never got served in accordance off the law and now had become lost and found property. I did not accept the folder, from the police. My mother or I was not sure, if any papers were missing, which should have got placed within side of the folder and as explained by the next day when my mother arrived to mine, she had found the folder opened in the hallway, I believe that the police understood, that this was wrong in law and that when I did not accept the documents from being served, that they should have then taken them right back with themselves to where they just came from, for me to guess that place I would say, the police station or civic centre, so to have rearranged for a true served document to get reissued.

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2
First meeting
At kept hall!
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<u>Si Note:</u>
<u>1</u>
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2

Disrepair!

The damp and heating quandaries have gotten left to escalate and I keep requesting for the issues to get fine-tuned without any action getting taken by the Enfield Homes and the Enfield Councils plausible persons, this is not fair that I get left to suffer!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

<u>14/09/2014</u>

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 14/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- --

Disrepair!

A full detailed replication needs to take place to why I get left to suffer like this because of the Heating and damp issues in my rented home even low I keep reporting them as emergency concerns and the reasons to why these quandaries get left for such a long duration of time?

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

<u>15/09/2014</u>

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo!

Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 15/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!

<u>1</u>

 <u>The Enfield Gov / Email's Issue:</u> 356. Lorraine Cordell _Re_ Simon Cordell documents_ (1) / <u>Page Numbers:</u> 966 Broadsure Insurance / KGM Policy / Lloyds Bank!

<u> 29.</u>

Additional Email Attachments & Emails / Issue:

 29
 tatjana.rogovska2@hmcts.gsi.gov.uk_09.15.2014_RE Not read RE urgent Simon CORDELL 01140159689
 15/09/2014
 / Page Numbers: 209

<u>30.</u>

Additional Email Attachments & Emails / Issue:

 30
 lorraine32@blueyonder.co.uk_09.15.2014_RE Simon Cordell documents
 15/09/2014
 / Page Numbers: 210,211,212

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<u>1</u>

The Enfield Gov / Email's Issue: 356. Lorraine Cordell Re Simon Cordell documents (1) / Page Numbers: 966, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 15 September 2014 10:23 To: 'Martin Jenkin' Subject: RE: Simon Cordell documents Attachments: Simon Driving Licence Card Front (1).jpg; 36980126 Mr Ian Robinson.doc;36980127 Miss M Stavros.doc; 36980128 Miss L Cordell.doc; 36980157 Jamie.Macuire.doc:36980158 L.Cordell.doc; 36980160 SheilaLewis.doc; Sim- insure.pdf; Simon Driving Licence Card Back.jpg

Hi Martin

Can these please be passed on for <u>Simon Insurance</u> I did say I would get them over on Friday to the lady that called me and said she forgot to send the insurance documents out, she also said that policy plan had done a letter to cancel the new policy, so can you please let me know ASAP if everything is still ok with Simon cover. She also gave me her email wish I can't seem to find, but I been sorting out funerals for my Late mum and also a close friend of the family died also so at this time it's been a really hard time for us as a family. Regards

Lorraine

29. Additional Email Attachments & Emails / Issue: 1.29 tatjana.rogovska2@hmcts.gsi.gov.uk 09.15.2014 RE Not read RE urgent Simon CORDELL 01140159689 15/09/2014 / Page Numbers: 209 __ 209, From: Rogovska2, Tatjana tatjana.rogovska2@hmcts.gsi.gov.uk Sent: 15 September 2014 09:31 To: 'Lorraine Cordell' Subject: RE: Not read: RE: urgent Simon CORDELL 011401596899 There were 2 emails from you in our inbox which looked identical to me and one of them had an attachment. I deleted the email without the attachment. **From:** Lorraine Cordell mailto: lorraine32@bluevonder.co.uk Sent: 12 September 2014 19:33 To: Rogovska2, Tatjana Subject: FW: Not read: RE: urgent Simon CORDELL 011401596899 Dear Rogovska2, Tatjana Can you please advise as to what email was deleted I did send 2 emails the same but the 1st one I forgot to attach my insurance document so I sent the email again which included my insurance document can you please advise as to if you have my email and the attached insurance document? Regards Simon Cordell From: Rogovska2, Tatjana mailto: tatiana.roaovska2@hmcts.asi.gov.uk Sent: 12 September 2014 16:30 To: Lorraine Cordell Subject: Not read: RE: urgent Simon CORDELL 011401596899 Your message was deleted without being read on 12 September 2014 15:30:05 UTC. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free.

Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

<u>30.</u>

Additional Email Attachments & Emails / Issue:

1. 30 lorraine32@blueyonder.co.uk_09.15.2014_RE Simon Cordell documents 15/09/2014 / Page Numbers: 210,211,212

210,

From: Lorraine Cordell lorraine32@blueyonder.co.uk> Sent: 15 September 2014 23:24 To: <u>martinjenkin@broadsuredirect.com</u> Subject: RE: Simon Cordell documents **Attachments:** Driving Lic.jpg; Driving Lic Back Part.jpg Hi Martin I am sorry my head is really not with it I sent the wrong photo part of the licence please see attached and pass these over. Regards Lorraine From: Lorraine Cordell mailto: lorraine32@blueyonder.co.uk Sent: 15 September 2014 10:23 To: 'Martin Jenkin' Subject: RE: Simon Cordell documents Hi Martin Can these please be passed on for Simon Insurance I did say I would get them over on Friday to the lady that called me and said she forgot to send the insurance documents out, she also said that policy plan had done a letter to cancel the new policy, so can you please let me know ASAP if everything is still ok with Simon cover. She also gave me her email wish I can't seem to find, but I been sorting out funerals for my Late mum and also a close friend of the family died also so at this time it's been a really hard time for us as a family. Regards Lorraine 211, Copy of my Driving Licence! <u>212,</u> Copy of my Driving Licence!

Si Note:

1

<u>Disrepair!</u>

My flat is in a deplorable condition I perpetuate to take pictures of the disrepair issues as it is uncomfortable to live in!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

<u>16/09/2014</u>

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website!

With Partner Two! 16/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!

<u>1</u>

 <u>The Enfield Gov / Email's Issue:</u> 357. Lorraine Cordell _Re_ Simon Cordell documents / <u>Page Numbers:</u> 967 Broadsure Insurance / KGM Policy / Lloyds Bank!

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1

The Enfield Gov / Email's Issue: 357. Lorraine Cordell Re Simon Cordell documents / Page Numbers: 967, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 15 September 2014 23:24 To: 'martinjenkin@broadsuredirect.com' Subject: RE: Simon Cordell documents **Attachments:** Driving Lic.jpg Driving Lic Back Part.jpg Hi Martin I am sorry my head is really not with it I sent the wrong photo part of the licence please see attached and pass these over. Regards Lorraine From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk]

Sent: 15 September 2014 10:23

To: 'Martin Jenkin'

Subject: RE: Simon Cordell documents

Hi Martin

Can these please be passed on for Simon Insurance I did say I would get them over on Friday to the lady that called me and said she forgot to send the insurance documents out, she also said that policy plan had done a letter to cancel the new policy, so can you please let me know ASAP if everything is still ok with Simon cover.

She also gave me her email wish I can't seem to find, but I been sorting out funerals for my Late mum and also a close friend of the family died also so at this time it's been a really hard time for us as a family.

Regards Lorraine

<u>Si Note:</u> 1

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Disrepair!

The sound issues within the block of flats denote that I cannot get any reprisals or delectation when I am in my rented home of the Enfield Council and the Enfield Homes teams as the noise from the other flat keeps me aroused!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

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Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

17/09/2014

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 17/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!

• <u>The Enfield Gov / Email's Issue: 01</u> Sorting Proposals Fest / Page Numbers: 968 My Company Too Smooth!

<u>2</u>

 <u>The Enfield Gov / Email's Issue:</u> 358. Craig Adams_REF_ 00-COSX14MT07-ID_74_ Open Attach Documents / Page Numbers: 969 Broadsure Insurance / KGM Policy / Lloyds Bank!

<u>3</u>

 <u>The Enfield Gov / Email's Issue:</u> 359. Lorraine Cordell _Re_ 00-COSX14MT07-ID_74_ Open Attach Documents / <u>Page Numbers:</u> 970 Broadsure Insurance / KGM Policy / Lloyds Bank!

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<u>1</u>

Sorting Proposals Fest

/ Page Numbers: 968

Attachments

• this one does not lose again proposal al for Too Smooth Festive at lee valley.doc (465.50 KB)

- 16-09-14Logistics for Montague Rd Simon edited copy.doc (151.00 KB)
- Logistics for Montague Rd Simon edited copy. doc (155.00 KB)

• New edited this one doesn't lose again proposal al for Too Smooth Festive at lee valley.doc (470.50 KB)

Subject: Here you go mum
From: Lorraine Cordell (<u>lorraine32@blueyonder.co.uk</u>)
To: re_wired@ymail.com;
Date: Wednesday, 17 September 2014, 9:12
Here you go

2

The Enfield Gov / Email's Issue:358. Craig Adams_REF_ 00-COSX14MT07-ID_74_ Open Attach Documents/ Page Numbers: 969,From: Craig Adams [craigadams@broadsuredirect.com]Sent: 17 September 2014 13:47To: lorraine32@blueyonder.co.ukSubject: REF: 00-COSX14MT07-ID<74> Open Attach DocumentsHi therePlease contact our office as a matter of urgency regarding the outstanding documents.Kind Regards Craig Adamscid: image001.png@01CEF276.Administration Department t: 01843 594477 f: 01843 594488Broadsure DirectTelephone number: 01843 594477

Fax Number: 01843 594488

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<u>3</u>

The Enfield Gov / Email's Issue:

359. Lorraine Cordell _Re_ 00-COSX14MT07-ID_74_ Open Attach Documents / Page Numbers: 970, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 17 September 2014 15:10 To: 'Craig Adams' Subject: RE: 00-COSX14MT07-ID<74> Open Attach Documents Hello I have sent over 2 emails to Martin Jerkins with all the documents that was needed as far as I am aware can you let me know what documents you are talking about please. Regards Lorraine From: Craig Adams [Mail To: craigadams@broadsuredirect.com] Sent: 17 September 2014 13:47 To: lorraine32@blueyonder.co.uk Subject: REF: 00-COSX14MT07-ID<74> Open Attach Documents Hi there Please contact our office as a matter of urgency regarding the outstanding documents. Kind Regards Craig Adams cid: image001.png@01CEF276. **Administration Department** t: 01843 594477 f: 01843 594488 **Broadsure Direct Telephone number:** 01843 594477 Fax Number: 01843 594488

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Si Note:

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<u>3</u>

Disrepair!

The way that the Enfield Council perpetuate leave me to live is inhuman and I do not understand why they will not avail me resolve the issues with the damp and the heating in my flat!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

<u>18/09/2014</u>

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asba'

Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 18/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
 - 1
- The Enfield Gov / Email's Issue: 360. Craig Adams - RE_00-COSX14MT07-ID_74_Open Attach Documents / Page Numbers: 971,972 Broadsure Insurance / KGM Policy / Lloyds Bank!

<u>2</u>

 <u>The Enfield Gov / Email's Issue:</u> 361. Brown-W, Paul et ta _Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802 / Page Numbers: 973 Broadsure Insurance / KGM Policy / Lloyds Bank! Bromley Court - 011401009802 = GL-SWESTERNMCENQ

<u>3</u>

• <u>The Enfield Gov / Email's Issue:</u>

362. Brown-W, Pauletta _FW_ Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802 /
Page Numbers: 974,975
Broadsure Insurance / KGM Policy / Lloyds Bank!
Bromley Court - 011401009802 = GL-SWESTERNMCENQ

<u>31.</u>

<u>Additional Email Attachments & Emails / Issue:</u>

1. 31 pauletta.brown-w@hmcts.gsi.gov.uk_09.18.2014_FW Application to Reopen - Simon P CORDELL (02TJJ 18/09/2014 / Page Numbers: 213,214,215

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<u>1</u> <u>The Enfield Gov / Email's Issue:</u> 360. Craig Adams - RE_ 00-COSX14MT07-ID_74_ Open Attach Documents / Page Numbers: 971,972,
From: Craig Adams [craigadams@broadsuredirect.com]
Sent: 18 September 2014 15:04 To: 'Lorraine Cordell'
Subject: RE: 00-COSX14MT07-ID<74> Open Attach Documents Importance: High Hi Lorraine,
The Policy is due to be cancelled today at 17.00 hrs. The insurance company have advised the following They are awaiting Counterpart license with issue number 21 The proof of trade is

following They are awaiting Counterpart license with issue number 21 The proof of trade is unacceptable, as it needs to be in Simons name, I can adjust the policy show the trading name but it means that Simon will have to trade under that name. Obviously, the license is an issue as the Photo card is issue 21 and the counterpart copy, we have had issue 19a (this means that two licenses have been issued since the copy we have received) I have been trying to ring you so we can get this rectified but have just been told you are not answering you phone as you are ill. If the counterpart is not received by 17.00 hrs then the policy will be cancelled by the insurers and we have no control over this.

Regards

Craig Adams Broadsure Direct

From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk]</u>

Sent: 17 September 2014 15:10

To: 'Craig Adams'

Subject: RE: 00-COSX14MT07-ID<74> Open Attach Documents

Hello

I have sent over 2 emails to Martin Jerkins with all the documents that was needed as far as I am aware can you let me know what documents you are talking about please.

Regards

Lorraine

From: Craig Adams [Mail To: craigadams@broadsuredirect.com]

Sent: 17 September 2014 13:47

To: lorraine32@blueyonder.co.uk

Subject: REF: 00-COSX14MT07-ID<74> Open Attach Documents

Hi there Please contact our office as a matter of urgency regarding the outstanding documents.

<u>972,</u>

Kind Regards Craig Adams cid: image001.png@01CEF276. Administration Department t: 01843 594477 f: 01843 594488 Broadsure Direct Telephone number: 01843 594477 Fax Number: 01843 594488

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The Enfield Gov / Email's Issue:

361. Brown-W, Pauletta _Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

/ Page Numbers: 973,

From: Brown W

Pauletta [pauletta.brownw@hmcts.gsi.gov.uk]

Sent: 18 September 2014 16:09

To: <u>lorraine32@blueyonder.co.uk</u>; <u>RichmondSouthProsecutions@met.police.uk</u>

Cc: LCCC Compliance Unit; LCCC Enforcement Unit

Subject: Application to Reopen Simon

P CORDELL (02TJJ63181495 LAH) 1401009802

Dear Sirs,

Please note that the above case has been relisted for a reopening hearing on the 30th instant at Lavender Hill Magistrates Court, courtroom 1 at 2 pm. Therefore, please be good enough to have your file in court and can the LCCC please put this matter on hold until after the hearing, when the Defendant will attend. Thank you.

Regards

P Brown

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

T: 020 7805 1467 | F: 020 7805 1437 | DX 58559 Clapham Junction |

E: <u>Pauletta.BrownW@hmcts.gsi.gov.uk</u>

Please note: As of June 2nd, 2014, our fax will be GOLDFAX No: 0870 324 0299

"I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means." This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage, or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

<u>3</u>

The Enfield Gov / Email's Issue:

362. **Brown-W, Pauletta** FW_Application to Reopen - Simon P CORDELL

(02TJJ63181495 LAH) 1401009802

/ Page Numbers: 974,975,

From: Brown W,

Pauletta [pauletta.brownw@hmcts.gsi.gov.uk]

Sent: 18 September 2014 17:08

To: 'lorraine32@blueyonder.co.uk'

Subject: FW: Application to Reopen Simon

P CORDELL (02TJJ63181495 LAH) 1401009802

Attachments: HMCTS Application to Def giving new Reopening date S CORDELL.doc

For your information, please find letter attached

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

T: 020 7805 1467 | F: 020 7805 1437 | DX 58559 Clapham Junction |

E: <u>Pauletta.BrownW@hmcts.gsi.gov.uk</u>

Please note: As of June 2nd 2014, our fax will be GOLDFAX No: 0870 324 0299

"I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means." **From:** Brown W

Pauletta

Sent: 18 September 2014 16:09

To: '<u>lorraine32@blueyonder.co.uk</u>'; <u>RichmondSouthProsecutions@met.police.uk</u>

Cc: LCCC Compliance Unit; LCCC Enforcement Unit

Subject: Application to Reopen Simon

P CORDELL (02TJJ63181495 LAH) 1401009802

Dear Sirs,

Please note that the above case has been relisted for a reopening hearing on the 30th instant at Lavender Hill Magistrates Court, courtroom 1 at 2 pm. Therefore, please be good enough to have your file in court and can the LCCC please put this matter on hold until after the hearing, when the Defendant will attend.

Thank you.

Regards

P Brown Pauletta Brown | Admin Officer | HMCTS | 176a Lavender Hill, Battersea, London SW11 1JU T: 020 7805 1467 F: 020 7805 1437 DX 58559 Clapham Junction |

E: Pauletta.iy7u84 W@hmcts.gsi.gov.uk

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<u>975,</u>

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<u>31.</u>

Additional Email Attachments & Emails / Issue: 1. 31

pauletta.brown-w@hmcts.gsi.gov.uk_09.18.2014_FW Application to Reopen - Simon P CORDELL (02TJJ 18/09/2014

/ Page Numbers: 213,214,215

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<u>213,</u>

From: Brown-W, Pauletta pauletta.brown-w@hmcts.gsi.gov.uk Sent: 18 September 2014 17:08

To: lorraine32@blueyonder.co.uk

Subject: FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

Attachments: HMCTS - Application to Def giving new Re-opening date - S CORDELL.doc For your information, please find letter attached

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

T: 020 7805 1467

F: 020 7805 1437 |

DX 58559 Clapham Junction |

E: <u>Pauletta.Brown-W@hmcts.gsi.gov.uk</u>

Please note: As of June 2nd, 2014 Our fax will be GOLDFAX No:0870 324 0299
"I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means."
From: Brown-W, Pauletta
Sent: 18 September 2014 16:09
To: lorraine32@blueyonder.co.uk

RichmondSouthProsecutions@met.police.uk

Cc: LCCC Compliance Unit; LCCC Enforcement Unit

Subject: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802 Dear Sirs,

Please note that the above case has been relisted for a reopening hearing on the 30th instant at Lavender Hill Magistrates Court, courtroom 1 at 2 pm. Therefore, please be good enough to have your file in court and can the LCCC please put this matter on hold until after the hearing, when the Defendant will attend. Thank you.

Regards

P Brown

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

T: 020 7805 1467

F: 020 7805 1437 |

DX 58559 Clapham Junction |

E: Pauletta.Brown-W@hmcts.gsi.gov.uk

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<u>214,</u>

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<u>215,</u>

FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802->HMCTS – Application to Def giving new Re-opening date - S CORDELL.doc September 19,

HM Courts & Tribunals Service 2014 Mr Simon Cordell 109 Burncroft Avenue Enfield Middlesex EN3 7JQ Lavender Hill Magistrates' Court 176a Lavender Hill Battersea London SW11 1JU DX 58559 Clapham Junction T 0207 805 1497 F 0207 805 1437 gl-swesternmcenq@hmcts.gsi.gov.uk www.justice.aov.uk Cluster Manager: Jan Hartnett Courts in the SW Group: Lavender Hill Magistrates' Court Wimbledon Magistrates' & Youth Court Dear Mr Cordell Our ref: 1402437891 **Re:** Re-opening Summons Hearing With reference to your recent court hearing, the matter has been listed for: -Tuesday, 30th September 2014 at 2 pm at Lavender Hill Magistrates' Court, 176A Lavender Hill, Battersea, London SW11 1JU Your case may be dealt with on that day, or and a new date of hearing will be set for your case to be heard. If you have any queries, please contact the Admin Centre at Lavender Hill. It is in your best interest to attend this hearing. Yours faithfully, P Brow P Brown Admin Officer Lavender Hill Admin Centre

Si Note:

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<u>3</u>

Disrepair!

The period of time that I have to spend on the telephone to the Enfield Council and the Enfield Homes staff in adamant without any official outcome at the terminus of all the proceedings!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

<u>19/09/2014</u>

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

> Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website!

With Partner Two! 19/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!

<u>1</u>

• This is the is also,

This is the first time when the police attended the Community Hall, while I was there! General support + My Company Too Smooth! Asbo!

2

• The Enfield Gov / Email's Issue:

363. Craig Adams - RE_ REF_ 00-COSX14MT07-ID_74_
Open Attach Documents /
Page Numbers: 976
Broadsure Insurance / KGM Policy / Lloyds Bank!

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<u>1</u>

This is the is also,

This is the first time when the police attended the Community Hall, while I was there!

2

The Enfield Gov / Email's Issue: 363. Craig Adams - RE REF 00-COSX14MT07-ID 74 Open Attach Documents / Page Numbers: 976, From: Craig Adams [craigadams@broadsuredirect.com] Sent: 19 September 2014 10:28 To: 'Lorraine Cordell' Subject: RE: REF: 00-COSX14MT07-ID<74> Open Attach Documents Hi Lorraine We have managed to stop the cancelation on the policy can you please contact our office when you are feeling better to run through the details Thank you, Craig Adams, From: Craig Adams [Mail To: craigadams@broadsuredirect.com] Sent: 17 September 2014 13:47 To: lorraine32@blueyonder.co.uk Subject: REF: 00-GDSX14MT07-ID<74> Open Attach Documents Hi there Please contact our office as a matter of urgency regarding the outstanding documents. Kind Regards Craig Adams cid: image001.png@01CEF276. **Administration Department t:** 01843 594477 **f:** 01843 594488

Broadsure Direct Telephone number: 01843 594477 **Fax Number:** 01843 594488

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Si Note:
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1

2

Disrepair!

The Enfield Council and the Enfield Homes staff leave me and my mother indicting emails to them without any replication sent back in regard to emergency issue where my life is in hazard and this is failing play of the staff!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

20/09/2014

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 20/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

Disrepair!

I get left paralyzed from living a mundanely daily routine in my life due to the neglect of the damp I went to wear some of my clothes and they were covered in damp I took pictures of the damage to my personal property!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

<u>21/09/2014</u>

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 21/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

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Working at Home doing Court Case Defence Work!

I get faced with more and more distress every day and night because of the damp and no heating quandaries within my abode and this perpetuates without any fair replication from the Enfield Council and the Enfield Homes departments in getting them fine-tuned!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

22/09/2014

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 22/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

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Disrepair!

I will be fortuitous to have any good health left in the near on future of my life because as each day goes by my lugs suffer with lamentable Health that bit more at no fault of my own and my breathing can no longer take the torture that occurs down to by the Enfield Council and the Enfield Homes teams neglecting their stationery obligations of care!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

23/09/2014

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction

Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 23/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

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Disrepair!

My life does not seem worth living any more everything I have preserved for has got ravaged by the damp. I have taken pictures of the damage this has caused me but some things are in replicable, this is not my fault I keep asking the Enfield Council and the Enfield homes teams to avail me by fine-tuning the quandaries that I mention about!

Time Spent Building.

In the background of everything going on I finished working on creating a new up to date Temporary Food Stall and policies inclusive of other possible outlets databases for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

24/09/2014

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 24/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

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<u>Disrepair!</u>

These damp issues make my personal private and family life infeasible to live in cognation to the Damp / Mould and poisons mushrooms that grow in my flat, how can a woman stay in my flat in these conditions!

<u>Time Spent Building.</u>

In the background of everything going on I started working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

<u>25/09/2014</u>

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 25/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!
- --

Disrepair!

I perpetuate to stay in regaled by the circumstances that I get made to live in by the Enfield Council and the Enfield Homes department's months after they have gotten notified about my issues of concern and leave me without any official follow up leading to the quandaries getting fine-tuned!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

26/09/2014

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 26/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

--

Disrepair!

As a knock-on effect to the neglect of the Enfield Councils and the Enfield Homes teams not acting within their stationery obligations I perpetuate to suffer because of the damp and the broken heating system!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

27/09/2014

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two!

27/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

--

Disrepair!

I have no other option other than to suffer because of the Enfield Councils and the Enfield Homes teams staff neglect towards my life for their apathy about my well -being because of the damp and heating!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

28/09/2014

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction **Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair!** Working on My Website! With Partner Two! 28/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!
- --

Disrepair!

How I feel after endeavouring to address the disrepair inaccuracies within my adobe after numerous amounts of phone calls to the Enfield Council and the Enfield Homes complaints teams is unless!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

29/09/2014

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 29/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

--

<u>Disrepair!</u>

Erroneous disrepair errors stay within my flat and then get left to get even worse and this transpires at my suffering and lack of good health out of my life and is not right or fair because I have contacted the Enfield Homes and the Enfield Council about rehabilitating the issues without any recertification taking place!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

30/09/2014

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two!

30/09/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

• <u>NOTE: --</u>

The website got given to me by my mother / 00/ 10th /14! My Company Too Smooth!

2

• The Enfield Gov / Email's Issue:

349. Lorraine Cordell _Re_ Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802 /
Page Numbers: 977,978
Broadsure Insurance / KGM Policy / Lloyds Bank!
Bromley Court - 011401009802 = GL-SWESTERNMCENQ

<u>3</u>

• The Enfield Gov / Email's Issue:

364. GL-SWESTERNMCENQ_RE_ Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802 / Page Numbers: 979 Broadsure Insurance / KGM Policy / Lloyds Bank! Bromley Court - 011401009802 = GL-SWESTERNMCENQ

<u>4</u>

<u>The Enfield Gov / Email's Issue:</u>

365. Lorraine Cordell _Fwd._ Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802_ (1) / **Page Numbers:** 980,981 Broadsure Insurance / KGM Policy / Lloyds Bank! Bromley Court – 011401009802 = GL-SWESTERNMCENQ

5

The Enfield Gov / Email's Issue:

366. Lorraine Cordell _Re_ Simon Cordell_ (19) / Page Numbers: 982 Broadsure Insurance / KGM Policy / Lloyds Bank!

<u>6</u>

<u>The Enfield Gov / Email's Issue:</u>

348. Lorraine Cordell _Fwd._ Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802
/ Page Numbers: 957,958
Broadsure Insurance / KGM Policy / Lloyds Bank!
Bromley Court - 011401009802 = GL-SWESTERNMCENQ

<u>32.</u>

<u>Additional Email Attachments & Emails / Issue:</u>
 1. 32

lorraine32@blueyonder.co.uk_09.30.2014_FW Application to Reopen - Simon P CORDELL (02TJJ 30/09/2014 / Page Numbers: 216 217,218,219,220,221,222 223,224,225,226,227,228 229

<u>33.</u>

Additional Email Attachments & Emails / Issue:

1. 33 lorraine32@blueyonder.co.uk_09.30.2014_FW Application to Reopen - Simon P CORDELL (02TJJ_001 30/09/2014 / Page Numbers: 230,231,232,233,234 235,236,237,238,239,240 241,242,243

<u>34.</u>

• Additional Email Attachments & Emails / Issue:

1. 34. lorraine32@blueyonder.co.uk_09.30.2014_RE Application to Reopen - Simon P CORDELL (02TJJ 30/09/2014 / Page Numbers: 244,245,246 247,248,249,250,251,252

<u>1</u> NOTE: --

The website got given to me by my mother / 00/ 10th /14!

2

The Enfield Gov / Email's Issue:

253,254,255,256,257,258

349. Lorraine Cordell Re Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802 / Page Numbers: 977,978, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 30 September 2014 12:47 To: 'Brown W, Pauletta' Subject: RE: Application to Reopen Simon P CORDELL (02TJJ63181495 LAH) 1401009802 Attachments: S Cordell Cert - GE 20132014.pdf; Lorraine Cordell FW_RE_CX52JRZ.pdf; Lorraine Cordell FW RE Simon Cordell.pdf; Lorraine Cordell_RE_[1] RE_ Simon Cordell.pdf; Lorraine Cordell RE REF 00COSX14MT04ID 42 Urgent.pdf Lorraine Cordell RE Simon Cordell.pdf Lorraine Cordell_RE_ Simon Cordell01.pdf Dear Miss Brown My son was due to attend court today at 2pm but he is very unwell as I said on the phone to you his Nan has just died and he also has Crohns disease and depression, due to his Nan passing away this has made his Crohns disease come on very bad. We have tried to leave today to come to the court and had to turn around due to my son needing to change his things again. Please can this email be passed to the judge to show why my son cannot attend court today. In addition, please show the judge my son's insurance documents and all the emails that went back and forward to the insurance company. Can you please ask the Officer that checks the documents to call KGM which will show he was insured and ask him to talk to Kelly Tiller who direct number is in the emails?

Can you please get back to me with an update to this matter and if the judge will set a new date or deal with this matter today as he will have all the documents needed to show my son was in fact insured.

Regards

Lorraine Cordell

From: Brown W,

Pauletta [Mail To: pauletta.brownw@hmcts.gsi.gov.uk]

Sent: 18 September 2014 17:08

To: 'lorraine32@blueyonder.co.uk'

Subject: FW: Application to Reopen Simon

P CORDELL (02TJJ63181495 LAH) 1401009802

For your information, please find letter attached

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

T: 020 7805 1467

F: 020 7805 1437

DX: 58559 Clapham Junction |

E: <u>Pauletta.BrownW@hmcts.gsi.gov.uk</u>

Please note: As of June 2nd, 2014, our fax will be GOLDFAX No:0870 324 0299

"I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means." **From:** Brown W,

Pauletta

Sent: 18 September 2014 16:09

To: 'lorraine32@blueyonder.co.uk

RichmondSouthProsecutions@met.police.uk

Cc: LCCC Compliance Unit; LCCC Enforcement Unit

Subject: Application to Reopen Simon P CORDELL (02TJJ63181495 LAH) 1401009802

<u>978,</u>

Dear Sirs,

Please note that the above case has been relisted for a reopening hearing on the 30th instant at Lavender Hill Magistrates Court, courtroom 1 at 2 pm. Therefore, please be good enough to have your file in court and can the LCCC please put this matter on hold until after the hearing, when the Defendant will attend. Thank you.

Regards

P Brown

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

T: 020 7805 1467

F: 020 7805 1437

DX 58559 Clapham Junction |

E: Pauletta.Brown-W@hmcts.gsi.gov.uk

Please note: As of June 2nd 2014, our fax will be GOLDFAX No:0870 324 0299

"I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means."

This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage, or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded, and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

<u>3</u>

The Enfield Gov / Email's Issue:

364. GL-SWESTERNMCENQ_RE_ Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

/ Page Numbers: 979,

From: GL-SWESTERNMCENQ [swglondonmc@hmcts.gsi.gov.uk]

Sent: 30 September 2014 13:22

To: Lorraine Cordell

Subject: RE: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

Thank you for your email which has been passed to our correspondence team please be aware it may have to be referred to our Legal Team and we will respond to you as soon as possible. **Polite Request:** There is no need to send your correspondence via post/DX or by fax as this risks the Court duplicating correspondence that has already been received. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents.

The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

4

The Enfield Gov / Email's Issue:

365. Lorraine Cordell _Fwd._ Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802_(1)
/ Page Numbers: 980,981,
From: Lorraine Cordell [lorraine32@blueyonder.co.uk]
Sent: 30 September 2014 13:22
To: 'swglondonmc@hmcts.gsi.gov.uk'

Subject: FW: Application to Reopen Simon

P CORDELL (02TJJ63181495 LAH) 1401009802

Attachments: S Cordell Cert.GE_ 20132014.pdf

Lorraine Cordell _ FW_ RE_ CX52JRZ.pdf;

Lorraine Cordell _ FW_ RE_ Simon Cordell.pdf

Lorraine Cordell_RE_ [1] RE_ Simon Cordell.pdf;

Lorraine Cordell _ RE_ REF_ 00COSX14MT04ID_42_ Urgent.pdf

Lorraine Cordell_RE_ SimonCordell.pdf;

Lorraine Cordell_RE_ Simon Cordell01.pdf

Dear Miss Brown

My son was due to attend court today at 2pm but he is very unwell as I said on the phone to you his Nan has just died and he also has Crohns disease and depression, due to his Nan passing away this has made his Crohns disease come on very bad. We have tried to leave today to come to the court and had to turn around due to my son needing to change his things again. Please can this email be passed to the judge to show why my son cannot attend court today. In addition, please show the judge my son's insurance documents and all the emails that went back and forward to the insurance company. Can you please ask the Officer that checks the documents to call KGM which will show he was insured and ask him to talk to Kelly Tiller who direct number is in the emails?

Can you please get back to me with an update to this matter and if the judge will set a new date or deal with this matter today as he will have all the documents needed to show my son was in fact insured.

Regards

Lorraine Cordell

From: Brown W,

Pauletta [Mail To: pauletta.brownw@hmcts.gsi.gov.uk]

Sent: 18 September 2014 17:08

To: 'lorraine32@blueyonder.co.uk'

Subject: FW: Application to Reopen Simon P CORDELL (02TJJ63181495 LAH) 1401009802

For your information, please find letter attached

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

T: 020 7805 1467

F: 020 7805 1437

DX 58559 Clapham Junction |

E: Pauletta.BrownW@hmcts.gsi.gov.uk

Please note: As of June 2nd, 2014, our fax will be GOLDFAX No:0870 324 0299

"I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means." From:

<u>981,</u>

Dear Sirs,

Please note that the above case has been relisted for a reopening hearing on the 30th instant at Lavender Hill Magistrates Court, courtroom 1 at 2 pm. Therefore, please be good enough to have your file in court and can the LCCC please put this matter on hold until after the hearing, when the Defendant will attend.

Thank you.

Regards

P Brown

Pauletta Brown | Admin Officer | HMCTS | 176a Lavender Hill, Battersea, London SW11 1JU T: 020 7805 1467 F: 020 7805 1437 DX 58559 Clapham Junction | E: Pauletta.BrownW@hmcts.gsi.gov.uk

Please note: As of June 2nd, 2014, our fax will be GOLDFAX No:0870 324 0299 "I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means." This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage, or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded, and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

<u>5</u>

The Enfield Gov / Email's Issue: 366. Lorraine Cordell _Re_ Simon Cordell_ (19) / Page Numbers: 982, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 30 September 2014 15:04 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hello Martin

After Simon has just got off the phone to you and you saying to him that <u>the full amount</u> <u>would need to be paid to keep the insurance in place or 2 payments at £700</u> to keep it in place. I fill that this is way too much to ask I have a letter here dated the 26/09/2014 saying that he has 7 days from that date before the insurance is closed. There have been so many errors with his insurance even to the fact we never got any documents for ages as they were left in the fill and forgot to be sent out. So, for ages we never had any documents so did not know when any payments were due. As you are also aware my mother passed away and the family has been dealing with that also. There have been many emails that have been sent to Broadsure and many problems over the last 2 years. Even to the fact from April 2014 when Simon started a next insurance policy that all went wrong also by no fact of his own, and you making a payment to the said company I fill should never have been made. Please can you say what is going on with the insurance policy and if instalments can be made and by how much as ATM there is no way after paying for a funeral that 2 payments of £700 can be made.

Can you also send him over his no claims bonus? Regards

Lorraine

6

The Enfield Gov / Email's Issue:

348. Lorraine Cordell _Fwd._ Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

/ Page Numbers: 957,958,

From: Lorraine Cordell [lorraine32@blueyonder.co.uk]

Sent: 30 September 2014 13:29

To: 'mandy.skinner@hmcts.gsi.gov.uk'

Subject: FW: Application to Reopen Simon

P CORDELL (02TJJ63181495 LAH) 1401009802

Attachments: S Cordell Cert.GE_ 20132014.pdf;

Lorraine Cordell_RE_CX52JRZ.pdf;

Lorraine Cordell_RE_Simon Cordell.pdf;

Lorraine Cordell_RE_[1] RE Simon Cordell.pdf;

Lorraine Cordell_RE_ REF_ 00COSX14MT04ID_42_ Urgent.pdf

Lorraine Cordell RE SimonCordell.pdf;

Lorraine Cordell_RE_ Simon Cordell01.pdf

Forwarded re phone call

From: Lorraine Cordell [Mail To:<u>lorraine32@bluevonder.co.uk]</u>

Sent: 30 September 2014 12:47

To: 'Brown W,

Pauletta'

Subject: RE: Application to Reopen Simon

P CORDELL (02TJJ63181495 LAH) 1401009802

Dear Miss Brown

My son was due to attend court today at 2pm but he is very unwell as I said on the phone to you his Nan has just died and he also has Crohns disease and depression, due to his Nan passing away this has made his Crohns disease come on very bad. We have tried to leave today to come to the court and had to turn around due to my son needing to change his things again. Please can this email be passed to the judge to show why my son cannot attend court today. In addition, please show the judge my son's insurance documents and all the emails that went back and forward to the insurance company. Can you please ask the Officer that checks the documents to call KGM which will show he was insured and ask him to talk to Kelly Tiller who direct number is in the emails?

Can you please get back to me with an update to this matter and if the judge will set a new date or deal with this matter today as he will have all the documents needed to show my son was in fact insured.

Regards Lorraine Cordell From: Brown W Pauletta [Mail To: pauletta.brownw@hmcts.gsi.gov.uk] Sent: 18 September 2014 17:08 To: 'lorraine32@blueyonder.co.uk' Subject: FW: Application to Reopen Simon P CORDELL (02TJJ63181495 LAH) 1401009802 For your information, please find letter attached Pauletta Brown | Admin Officer | HMCTS | 176a Lavender, Battersea, London SW11 1JU

T: 020 7805 1467 | F: 020 7805 1437 | DX 58559 Clapham Junction |

E: Paul et ta.Brown W @hmcts.gsi.gov.uk

Please note: As of June 2nd, 2014, our fax will be GOLDFAX No:0870 324 0299

"I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means." **958**,

From: Brown W, Pauletta Sent: 18 September 2014 16:09 To: 'lorraine32@blueyonder.co.uk RichmondSouthProsecutions@met.police.uk Cc: LCCC Compliance Unit; LCCC Enforcement Unit Subject: Application to Reopen Simon S. P CORDELL (02TJJ63181495 LAH) 1401009802 Dear Sirs,

Please note that the above case has been relisted for a reopening hearing on the 30th instant at Lavender Hill Magistrates Court, courtroom 1 at 2 pm. Therefore, please be good enough to have your file in court and can the LCCC please put this matter on hold until after the hearing, when the Defendant will attend. Thank you.

Regards

P Brown

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

T: 020 7805 1467 | F: 020 7805 1437 | DX 58559 Clapham Junction |

E: <u>Pauletta.BrownW@hmcts.gsi.gov.uk</u>

*Please **note:** As of June 2nd, **2014**, our fax will be GOLDFAX No:0870 324 0299* "I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means." This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage, or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded, and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number

2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

32. Additional Email Attachments & Emails / Issue: 1. 32 Iorraine32@blueyonder.co.uk_09.30.2014_FW Application to Reopen - Simon P CORDELL (02TJJ 30/09/2014 / Page Numbers 216

/ Page Numbers: 216

217,218,219,220,221,222 223,224,225,226,227,228 229

<u>216,</u>

From: Lorraine Cordell <lorraine32@blueyonder.co.uk> Sent: 30 September 2014 13:29 To: mandy.skinner@hmcts.gsi.gov.uk Subject: FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802 **Attachments:** S Cordell Cert._ GE_ 2013-2014.pdf Lorraine Cordell_FW_RE_CX52JRZ.pdf Lorraine Cordell_FW_RE_Simon Cordell.pdf Lorraine Cordell_RE_[1] RE_ Simon Cordell.pdf Lorraine Cordell_RE_REF_00-COSX14MT04-ID_42_Urgent.pdf Lorraine Cordell_RE_Simon Cordell.pdf Lorraine Cordell RE Simon Cordell-01.pdf Forwarded re phone call From: Lorraine Cordell mailto: lorraine32@blueyonder.co.uk Sent: 30 September 2014 12:47 To: 'Brown-W, Pauletta' Subject: RE: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802 Dear Miss Brown My son was due to attend court today at 2pm but he is very unwell as I said on the phone to you his Nan has just died and he also has crohn's disease and depression, due to his Nan passing away this has made his crohn's disease come on very bad. We have tried to leave today to come to the court and had to turn round due to my son needing to change his things again. Please can this email be passed to the judge to show why my son cannot attend court today. In addition, please show the judge my son's insurance documents and all the emails that went back and forward to the insurance company. Can you please ask the Officer that checks the documents to call KGM which will show he was insured and ask him to talk to Kelly Tiller who direct number is in the emails. Can you please get back to me with an update to this matter and if the judge will set a new date or deal with this matter today as he will have all the documents needed to show my son was in fact insured. Regards Lorraine Cordell From: Brown-W, Pauletta mailto: pauletta.brown-w@hmcts.gsi.gov.uk Sent: 18 September 2014 17:08 **To:** lorraine32@blueyonder.co.uk Subject: FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802 For your information, please find letter attached Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

T: 020 7805 1467

F: 020 7805 1437 |

DX 58559 Clapham Junction |

E: <u>Pauletta.Brown-W@hmcts.gsi.gov.uk</u>

Please note: As of June 2nd, 2014 Our fax will be GOLDFAX No:0870 324 0299 "I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means." 217,

From: Brown-W, Pauletta

Sent: 18 September 2014 16:09

To: lorraine32@blueyonder.co.uk

RichmondSouthProsecutions@met.police.uk

Cc: LCCC Compliance Unit; LCCC Enforcement Unit

Subject: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802 Dear Sirs,

Please note that the above case has been relisted for a reopening hearing on the 30th instant at Lavender Hill Magistrates Court, courtroom 1 at 2 pm. Therefore, please be good enough to have your file in court and can the LCCC please put this matter on hold until after the hearing, when the Defendant will attend. Thank you.

Regards

P Brown

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

T: 020 7805 1467

F: 020 7805 1437 |

DX 58559 Clapham Junction |

E: Pauletta.Brown-W@hmcts.gsi.gov.uk

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<u>218,</u>

KGM MOTOR INSURANCE Member of Canopies Group Certificate of Molo; insurance Name of Policy holder Mr SIMON CORDELL Policy Number: MT3574694 **Registration Number of the Vehicle:** Any motor vehicle the property of the Insured or in their custody or control

Effective Time and Date for Commencement of the Insurance for the purposes of the Relevant Law: 0:01 23 February 2013

Expiry Time and Date of the Insurance: 23:59 22 February 2014

<u>219,</u>

FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802->Lorraine CX52JRZ.pdf

From: Lorraine Cordell <u>lorraine32@blueyonder.co.uk</u>

Sent: 22 November 2013 17:20

To: <u>martinjenkin@broadsuredirect.com</u>

Subject: FW: RE: CX52JRZ

Hello Martin

Please see the below email that I have been told by the police to contract Charlton Car Pound as when any vehicle is impounded, they do a check and list all the items in the vehicle. I am hoping to get a reply to my email on how to go about getting the list shortly. Simon

From: Lorraine Cordell mailto: <u>lorraine32@blueyonder.co.uk</u>

Sent: 22 November 2013 17:14

To: <u>vrescharlton@met.police.uk</u>

Subject: RE: CX52JRZ

To Whom It May Concern:

I am writing this email after calling the police and being told to contract yourselves about a matter I am trying to sort out.

My Van reg CX52 JRZ was impounded to Charlton Car Pound, 8 Bramshot Avenue, London, SE7 7HY on the 14/11/2013 tickets No: 01/ J63181495

I have been told by the police when I called them that each vehicle that is impounded you do a check on to list what items are in there.

I would like to know how I can go about getting a list of items that was in my van reg CX52 JRZ as I need this list to give it to my insurance company.

Or if my insurance company emails you can you give them a list.

Many Thanks

Simon Cordell

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<u>220,</u>

FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802->Lorraine Cordell Son Cordell.pdf

From: Lorraine Cordell <u>lorraine32@blueyonder.co.uk</u>

Sent: 25 November 2013 10:06

To: <u>martinjenkin@broadsuredirect.com</u>

Subject: FW: RE: Simon Cordell

Hello Martin

I have spent all weekend trying to get hold of the two Charlton Car Pound as that is where the police have said there will hold a list of what was in the van. The police have told me that the compound has to make a list of every vehicle that is impounded so it covers them also so they will have a list. I have sent 2 emails over the weekend which I do know they have read as I had tracking on them.

I have spoken to Kelly today and she has asked me to make sure you have the information for the compound and can you pass it over to her asap. Also can you find out from Kelly Tiller if

Simon will be covered after 12.00 today while she gets hold of the compound please and let us know as soon as possible.

Emails for the compound <u>charltondocuments@met.police.uk vrescharlton@met.police.uk</u> Address and ticket number

Charlton Car Pound, 8 Bramshot Avenue, London, SE7 7HY on the 14/11/2013 tickets No: 01/ J63181495

Charlton Car Pound 02082848661 telephone number that I can find.

Van Reg CX52JRZ and the date was taken in was the 14/11/2013

I have also been speaking to Sally Browne, duty inspector at Lambeth police station, I spoken to her on the 22/11/2013 and the 23/11/2013 when she called me back. I was told that due to this going to court the police would not be able to talk to us and that they will not be back on duty till the end of this week and they will be doing night shaft.

CAD 7548/22Nov13 and also CAD 10164/22Nov13 these are the 2 CAD numbers for me asking to speak to the inspector Silly Browne.

Please see the read receipts below for the emails I sent over to the compound Your message **To:** Austin PAUL R - Services

Subject: RE: CX52JRZ

Sent: Friday, November 22, 2013 5:14:12 PM (UTC) Dublin, Edinburgh, Lisbon, London was read on Saturday, November 23, 2013 4:41:48 AM (UTC) Dublin, Edinburgh, Lisbon, London.

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file:///C:/Users/Alienware_PC/AppData/Local/Temp/892c09e27c074f97a8c9258c5a8... 11/09/2014

<u>221,</u>

Page 380 of 3

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Find us at:

Your message

To: Guy Rob - CC Services

Subject: FW: RE: CX52JRZ

Sent: Sunday, November 24, 2013 1:32:58 PM (UTC) Dublin, Edinburgh, Lisbon, London was read on Sunday, November 24, 2013 5:01:36 PM (UTC) Dublin, Edinburgh, Lisbon, London.

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Metropolitan Police Service (MPS).

From: Lorraine Cordell mailto: lorraine32@blueyonder.co.uk

Sent: 24 November 2013 13:33

To: charltondocuments@met.police.uk

Subject: FW: RE: CX52JRZ

Hello

Can anyone please tell me how I can deal with this issue below Many Thanks

<u>file:///C:/Users/Alienware_PC/AppData/Local/Temp/892c09e27c074f97a8c9258c5a8</u>... 11/09/2014

222,

Page 381 of 3

Simon Cordell

From: Lorraine Cordell mailto: lorraine32@blueyonder.co.uk

Sent: 22 November 2013 17:14

To: <u>vrescharlton@met.police.uk</u>

Subject: RE: CX52JRZ

To Whom It May Concern:

I am writing this email after calling the police and being told to contract yourselves about a matter I am trying to sort out.

My Van reg CX52 JRZ was impounded to Charlton Car Pound, 8 Bramshot Avenue, London, SE7 7HY on the 14/11/2013 tickets No: 01/ J63181495

I have been told by the police when I called them that each vehicle that is impounded you do a check on to list what items are in there.

I would like to know how I can go about getting a list of items that was in my van reg CX52 JRZ as I need this list to give it to my insurance company.

Or if my insurance company emails you can you give them a list.

Many Thanks

Simon Cordell

<u>file:///C:/Users/Alienware_PC/AppData/Local/Temp/892c09e27c074f97a8c9258c5a8</u>... 11/09/2014

<u>223,</u>

FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802->Lorraine Cordell Cordell.pdf From: Lorraine Cordell lorraine32@blueyonder.co.uk Sent: 22 November 2013 16:50 To: 'Martin Jenkin' Subject: RE: [1] RE: Simon Cordell Hello Martin Kelly from KGM has just called and said that they will keep the cover till Monday at 12.00 for us to have time to get information from the police that there was in fact no tools in the van. Simon has already been on the phone to the police and been told to contract the compound 6the van was taken to as they have to check every vehicle that is taken there, he is at this time on the phone to the compound in order to try and get the information that KGM needs. The Compound it was taken to is Charlton vehicle pound 8 Bramshot Avenue, Charlton. London. SE77HY Simon From: Martin Jenkin mailto: martinjenkin@broadsuredirect.com Sent: 22 November 2013 15:50 To: 'Lorraine Cordell' Subject: RE: [1] RE: Simon Cordell Hi Lorraine. Please find response from your insurers I have listened to the call that took place between the police and my colleague Jessica advising that Mr Simon Cordell was carrying tools in his vehicle so unfortunately, we have no other opportunity but to continue with the cancellation of the policy. Unfortunately the policy will cease as of tomorrow as per the letter from KGM. The only way to stop this is to either get the Police officer to contact KGM, or to get a signed statement from him before 1700hrs today. Regards Martin From: Lorraine Cordell mailto: lorraine32@blueyonder.co.uk Sent: 22 November 2013 15:15 To: martinjenkin@broadsuredirect.com Subject: RE: RE: Simon Cordell Hello Martin I made a mistake on the date that KGM said they were going to close my insurance policy it's the 23/11/2013 so I will need to know today if I will still be insured as from 23/11/2013 until this matter is sorted. From: Lorraine Cordell mailto: lorraine32@blueyonder.co.uk **Sent:** 22 November 2013 14:24 To: martinjenkin@broadsuredirect.com Subject: RE: RE: Simon Cordell Hello Martin file:///C:/Users/Alienware PC/AppData/Local/Temp/e8f014d0038a430ebb045cc2ec9... 11/09/2014 <u>224,</u> Page 382 of 3 After the call you made today and talked to myself Miss Lorraine Cordell, I am sending over the information you asked for. I do feel also that KMG asking to speak to the police office is

in breach of my data protection, but I will be willing to write and allow them to do this. As I said to KMG yesterday on a phone that was made to them when I talked to Kelly Tilley I have not been found guilty at a court of law for not having no insurance and it is for a court of law to find me guilty not a police officer who thinks I done something when I have not. Even if KGM does speak to the police office he will still say what he feels and that is not a fact that I am guilty of anything. To be found guilty it would have to be done in front of a judge.

Also Martin as you said on the phone today when you in fact talked to the police on that day not once did they say I had anything in my van that would void my insurance, and in fact I believe at this stage if the police did in fact have proof they would have said to you that my van was full of things which is not the case.

I would like to also know if my insurance is going to carry on while this matter is addressed or if it will be closed down on the 27/11/2013 as the letter says that KGM have sent me. And if KMG is going to close down my policy I would like full written conditions of what part of my policy I have broken.

As for the letter of complain that will be going to the police Simon still has not fully read over it to make sure there is no errors or anything else that needs adding but it does go into details as to what went on, it is only for use by yourself and KGM to read only.

Also as I said on the phone to you today the police are also telling me that the 3 times that my vehicles were seized and I had to pay for them to be taken out of the compound, I will need to claim this back from my insurance company as they had not done their job and put them on the database so they are at fault not the police.

You said to me today that KGM are looking into this as they are on the database and it should show up to the police that I am in fact insured. This has not been the case for me and I have suffered badly due to this and this is the reason I have to carry my insurance policy at all times so when I get pulled over by the police I can show them my documents, as the police say it does not show up as I am insured, this is also the reason the insurance company have had so many calls from the police to asked if I am insured or not since my policy started. Could you please send me proof that the vehicles where on the database so I can put the claim in to the police to get my money back for the times my vehicles were seized. As at this stage I do not want to have to put a freedom of information act into yourselves or the police to the amount of times that the police have in fact had to call my insurance company to see if I was insured due to the police saying I was not insured..

I have always been very happy with Broadsure Direct that is why I have still use them and would like my insurance to carry on under them.

From: Lorraine Cordell [mailto: lorraine32@bluevonder.co.uk

Sent: 15 November 2013 13:57

To: martinjenkin@broadsuredirect.com

Subject: FW: RE: Simon Cordell

Hi Martin

Can you let me know by email if I am going to still have insurance as from the 27/11/2013 please, I got a letter saying my insurance will be closed from the 27/11/2013, and I cannot see the reason for this as I have done nothing wrong.

Many Thanks

Simon Cordell

From: Lorraine Cordell [mailto: lorraine32@bluevonder.co.uk

Sent: 15 November 2013 13:57

To: <u>martinjenkin@broadsuredirect.com</u>

Subject: FW: RE: Simon Cordell

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11/09/2014

<u>225,</u>

Page 384 of 3

Dear martin

After a next call and talking to oily he asked me to send over the receipt of me buying the van please see attached scan. I am waiting for the new logbook to come from DVLA. Simon

From: Lorraine Cordell mailto: lorraine32@bluevonder.co.uk

Sent: 15 November 2013 13:07

To: <u>martinjenkin@broadsuredirect.com</u>

Subject: RE: Simon Cordell

Dear Martin

Today the 15/11/13 I made a call to be able to speak to you with regard to what happened yesterday the 14/11/2013 with the police. I have talked to Oilly today and he asked me to write this email to you as they are thinking of closing my insurance policy.

Yesterday I went for a meeting with the owner of a night club for a future job position the meeting was set for 14.00 hours.

I drove down for my meeting and got there at around 13.00 hours there were some police at the road side doing stops on cars etc, as I drove pass and pulled over to park by the night club, my friend who was with me got out of the van to get some drinks and food while I waited in the van, as I got to the club early for my meeting.

The police that were doing the stops came up to me, they told me they wanted to do some checks on the van I was sitting in, I asked why, and they told me under the road traffic act. I then passed the police my insurance policy for them to go over, the police officer also asked me why I had stopped there.

I explained to him I had a meeting in the night club that we were outside, as it was due to open to the public in 1-month time to secure my future position there. While I was there, I was also planning on asking if there were any painting jobs, I explained all this to the police officer I was talking to.

The police looked inside the van and clearly saw it was empty and that there were also no signs on the van showing it to be a company van. But the police officer was still unhappy. He talked to yourselves as the insurance company on the phone and was told I was not insured, at what point I called you myself as my insurance company as I knew I was insured. I explained the situation to yourselves to be told I was covered for commuting to work, social and domestic, as well as motor trade, but not for carriage of goods for a company, which did not matter as my van was empty and still is whilst being in the police impound.

I am putting in a complaint to the independent complaints commission in regard to the unlawful seizure of my vehicle.

Further to this would it please be possible to find out the status of my insurance policy and the reasons as to why I have been told you are in the process of closing my policy. Yours sincerely

Mr Simon Cordell

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<u>226,</u>

FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802->Lorraine Cordell_RE_REF_42_Urgent.pdf From: Lorraine Cordell lorraine32@blueyonder.co.uk Sent: 25 November 2013 17:12

To: 'Vicky Beale' Subject: RE: REF: 00-COSX14MT04-ID<42> Urgent Hello Vicky Beale After the call I made to yourself about the email you sent me I will go to the compound in the morning due to the time now I would not get there still very late due to the tariff and by the time I got there I do not believe Kelly Tiller would still be working so I will go in the morning and when I get there I will call Kelly. Many Thanks Simon Cordell From: Vicky Beale mailto: vickybeale@broadsuredirect.com Sent: 25 November 2013 16:10 To: lorraine32@blueyonder.co.uk Subject: FW: REF: 00-COSX14MT04-ID<42> Urgent **Importance:** High Kind Regards, Vicky Beale Broadsure Direct - Telephone number: 01843 594477 - Fax Number: 01843 594488 This e-mail transmission is strictly confidential and intended solely for the person or organisation to whom it is addressed. It may contain privileged and confidential information and if you are not the intended recipient, you must not copy, distribute, or take any action in reliance on it. If you have received this e-mail in error, please reply to the sender as soon as possible and delete the message. Please note that we are able to, and reserve the right to, monitor e-mail communications passing through our network. Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority. From: Vicky Beale mailto: vickybeale@broadsuredirect.com Sent: 25 November 2013 15:53

To: lorriane32@blueyonder.co.uk

Subject: REF: 00-COSX14MT04-ID<42> Urgent

Importance: High

Good Afternoon,

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<u>227,</u>

Page 2 of 2

Can you please ask Simon to contact me urgently, as we need him to go to the compound and when he is there to contact Kelly at KGM on 02085301811, if he can't do this that we need a report form from the compound and for him to contact 02071613500 and request a subject access request of report.

Kind Regards,

Vicky Beale

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FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802->Lorraine Change Re Simon Cordell.pdf From: Lorraine Cordell lorraine32@blueyonder.co.uk Sent: 26 November 2013 15:46 To: 'Martin Jenkin' Subject: RE: Simon Cordell Attachments: Data-Protection-KGM.doc. Kelly-Tiller-KGM.doc Hello Martin. Thank you for the phone call today to tell me I was still insured. Could you please pass on the attached documents to Kelly Tiller at KGM one is a Subject access request under the Data Protection Act 1998. The other letter is just to get Kelly Tiller to confirm by email I am in fact still insured so I have this in writing and also to found out why my van is still not showing up on the database. And also about the logbooks which I am still waiting for them from DVLA I called DVLA today when I got back from the compound and was told it can take 8 weeks for me to get the new logbooks, I will therefore send then right over to you by email as soon as I get them. Many Thanks Simon Cordell file:///C:/Users/Alienware PC/AppData/Local/Temp/bf6c57d68b364b7a9c556779b77... 30/09/2014 229, FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802->Lorraine Cordell-01.pdf

From: Lorraine Cordell lorraine32@blueyonder.co.uk

Sent: 18 December 2013 13:06

To: <u>martinjenkin@broadsuredirect.com</u>

Subject: RE: Simon Cordell

Hi Martin

I have still not had a reply from KGM about the data protection or an email from them to say he is in fact still insured. And on the Mid database the van is still showing as not insured, due to this Simon is not driving the van as he does not want to get pulled again by the police which I don't think is right as he has in fact paid his insurance to be able to drive it if he needs to can this please be sorted out as he really does not want any more problems with getting pulled over due to it not showing up as insured. I also have called DVLA again about the logbook and have been told that they should be with us soon.

Many Thanks

Lorraine

From: Lorraine Cordell mailto: lorraine32@blueyonder.co.uk

Sent: 26 November 2013 15:46

To: 'Martin Jenkin'

Subject: RE: Simon Cordell

Hello Martin,

Thank you for the phone call today to tell me I was still insured.

Could you please pass on the attached documents to Kelly Tiller at KGM one is a Subject access request under the Data Protection Act 1998.

The other letter is just to get Kelly Tiller to confirm by email I am in fact still insured so I have this in writing and also to found out why my van is still not showing up on the database.

And also about the logbooks which I am still waiting for them from DVLA I called DVLA today when I got back from the compound and was told it can take 8 weeks for me to get the new logbooks, I will therefore send then right over to you by email as soon as I get them. Many Thanks

Simon Cordell

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33. Additional Email Attachments & Emails / Issue:

1.33

<u>lorraine32@blueyonder.co.uk_</u>09.30.2014_FW Application to Reopen - Simon P CORDELL (02TJJ_001

30/09/2014

/ Page Numbers: 230,231,232,233,234

235,236,237,238,239,240

241,242,243

<u>230,</u>

From: Lorraine Cordell <u>lorraine32@blueyonder.co.uk</u> **Sent:** 30 September 2014 13:22

To: <u>swglondonmc@hmcts.gsi.gov.uk</u>

Subject: FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

Attachments: S Cordell Cert._GE_2013-2014.pdf.

Lorraine Cordell_ FW RE CX52JRZ.pdf.

Lorraine Cordell_FW RE_SimonCordell.pdf.

Lorraine Cordell_RE [1] RE_Simon Cordell.pdf.

Lorraine Cordell_ RE REF_ 00-COSX14MT04-ID_42_ Urgent.pdf.

Lorraine Cordell_RE Simon Cordell.pdf.

Lorraine Cordell_ RE Simon Cordell-01.pdf

Dear Miss Brown

My son was due to attend court today at 2pm but he is very unwell as I said on the phone to you his Nan has just died and he also has crohn's disease and depression, due to his Nan passing away this has made his crohn's disease come on very bad.

We have tried to leave today to come to the court and had to turn round due to my son needing to change his things again.

Please can this email be passed to the judge to show why my son cannot attend court today. In addition, please show the judge my son's insurance documents and all the emails that went back and forward to the insurance company.

Can you please ask the Officer that checks the documents to call KGM which will show he was insured and ask him to talk to Kelly Tiller who direct number is in the emails.

Can you please get back to me with an update to this matter and if the judge will set a new date or deal with this matter today as he will have all the documents needed to show my son was in fact insured.

Regards

Lorraine Cordell

From: Brown-W, Pauletta **mailto:** <u>pauletta.brown-w@hmcts.gsi.gov.uk</u> **Sent:** 18 September 2014 17:08 To: lorraine32@blueyonder.co.uk

Subject: FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

For your information, please find letter attached

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

T: 020 7805 1467

F: 020 7805 1437 |

DX 58559 Clapham Junction

E: Pauletta.Brown-W@hmcts.gsi.gov.uk

Please note: As of June 2nd, 2014, our fax will be GOLDFAX No:0870 324 0299*

"I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means." **From:** Brown-W, Pauletta

Sent: 18 September 2014 16:09

To: lorraine32@blueyonder.co.uk

RichmondSouthProsecutions@met.police.uk

Cc: LCCC Compliance Unit; LCCC Enforcement Unit

Subject: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802 231,

Dear Sirs,

Please note that the above case has been relisted for a reopening hearing on the 30th instant at Lavender Hill Magistrates Court, courtroom 1 at 2 pm. Therefore, please be good enough to have your file in court and can the LCCC please put this matter on hold until after the hearing, when the Defendant will attend. Thank you.

Regards

P Brown

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

T: 020 7805 1467 |

F: 020 7805 1437 |

DX 58559 Clapham Junction |

E: Pauletta.Brown-W@hmcts.gsi.gov.uk

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232. KGM MOTOR INSURANCE Member of Canopies Group Certificate of Molo; insurance Name of Policy holder Mr SIMON CORDELL Policy Number: MT3574694 Registration Number of the Vehicle: Any motor vehicle the property of the Insured or in their custody or control Effective Time and Date for Commencement of the Insurance for the purposes of the Relevant Law: 0:01 23 February 2013 Expiry Time and Date of the Insurance: 23:59 22 February 2014

233,234,235,236,237,238,239,240,241,242,243,

<u>34.</u>

Additional Email Attachments & Emails / Issue:

1.34.

<u>lorraine32@blueyonder.co.uk_</u>09.30.2014_RE Application to Reopen - Simon P CORDELL (02TJJ

30/09/2014 / **Page Numbers:** 244,245,246 247,248,249,250,251,252 253,254,255,256,257,258

--2<u>44</u>,

Dear Miss Brown

My son was due to attend court today at 2pm but he is very unwell as I said on the phone to you his Nan has just died and he also has crohn's disease and depression, due to his Nan passing away this has made his crohn's disease come on very bad.

We have tried to leave today to come to the court and had to turn round due to my son needing to change his things again.

Please can this email be passed to the judge to show why my son cannot attend court today. In addition, please show the judge my son's insurance documents and all the emails that went back and forward to the insurance company.

Can you please ask the Officer that checks the documents to call KGM which will show he was insured and ask him to talk to Kelly Tiller who direct number is in the emails.

Can you please get back to me with an update to this matter and if the judge will set a new date or deal with this matter today as he will have all the documents needed to show my son was in fact insured.

Regards

Lorraine Cordell

From: Brown-W, Pauletta

mailto: pauletta.brown-w@hmcts.gsi.gov.uk

Sent: 18 September 2014 17:08

To: lorraine32@blueyonder.co.uk

Subject: FW: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802

For your information, please find letter attached

Pauletta Brown | Admin Officer | HMCTS |

176a Lavender Hill, Battersea, London SW11 1JU

T: 020 7805 1467 |

F: 020 7805 1437 |

DX 58559 Clapham Junction |

E: <u>Pauletta.Brown-W@hmcts.gsi.gov.uk</u>

Please note: As of June 2nd, 2014, our fax will be GOLDFAX No:0870 324 0299 "I am not authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means." **From:** Brown-W. Pauletta Sent: 18 September 2014 16:09 To: lorraine32@blueyonder.co.uk RichmondSouthProsecutions@met.police.uk Cc: LCCC Compliance Unit; LCCC Enforcement Unit Subject: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802 From: Lorraine Cordell <<u>lorraine32@blueyonder.co.uk</u>> Sent: 30 September 2014 12:47 To: 'Brown-W, Pauletta' Subject: RE: Application to Reopen - Simon P CORDELL (02TJJ63181495 LAH) 1401009802 **Attachments:** S Cordell Cert. GE 2013-2014.pdf.

Lorraine Cordell_FW_RE_CX52JRZ.pdf

Lorraine Cordell_FW_RE_Simon Cordell.pdf.

Lorraine Cordell_RE_[1] RE_ Simon Cordell.pdf.

Lorraine Cordell_RE_REF_00-COSX14MT04-ID_42_Urgent.pdf.

Lorraine Cordell_ RE_ Simon Cordell.pdf.

Lorraine Cordell_RE_Simon Cordell-01.pdf

<u>245,</u>

Dear Sirs,

Please note that the above case has been relisted for a reopening hearing on the 30th instant at Lavender Hill Magistrates Court, courtroom 1 at 2 pm. Therefore, please be good enough to have your file in court and can the LCCC please put this matter on hold until after the hearing, when the Defendant will attend. Thank you.

Regards

P Brown

Pauletta Brown | Admin Officer | HMCTS | 176a Lavender Hill, Battersea, London SW11 1JU T: 020 7805 1467 | F: 020 7805 1437 | DX 58559 Clapham Junction | E: Pauletta.Brown-W@hmcts.gsi.gov.uk

***Please note:** As of June 2nd, 2014, our fax will be GOLDFAX No:0870 324 0299*

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<u>246,</u>

KGM

MOTOR INSURANCE

Member of Canopies Group

Certificate of Molo; insurance

Name of Policy holder Mr SIMON CORDELL

Policy Number: MT3574694

Registration Number of the Vehicle: Any motor vehicle the property of the Insured or in their custody or control

Effective Time and Date for Commencement of the Insurance for the purposes of the Relevant Law: 0:01 23 February 2013

Expiry Time and Date of the Insurance: 23:59 22 February 2014

<u>---</u>

247,248,249,250,251,252,253,254,255,256,257,258,

| <u>Si Note:</u> <u>1</u> | |
|-----------------------------|--|
| <u>2</u> | |
| <u>3</u> | |
| <u>4</u> | |
| <u>5</u> | |
| <u>6</u> | |

Disrepair!

After I made the correct arrangements with the Enfield Council and the Enfield Homes teams to rectify the damp and heating quandaries of concern, they Finnish let me down in their accommodations, as I still suffer with the same quandaries today!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:00 PM! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 09:00 and Time End: 14:00!

In Diary

Headers = Yes Main = Yes

01/10/2014

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 01/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

1

 <u>The Enfield Gov / Email's Issue: 01</u> Too Smooth Website / <u>Page Numbers:</u> 992 My Company Too Smooth!

2

 The Enfield Gov / Email's Issue: 01 1st Asbo Mother to me / Page Numbers: 993 Asbo!

<u>3</u>

 <u>The Enfield Gov / Email's Issue:</u> 367. Lorraine Cordell _Re_ Simon Cordell_ (18) / Page Numbers: 1001 Broadsure Insurance / KGM Policy / Lloyds Bank!

<u>4</u>

 <u>The Enfield Gov / Email's Issue:</u> 368. Martin Jenkin_RE_ Simon Cordell / Page Numbers: 1002,1003

Broadsure Insurance / KGM Policy / Lloyds Bank!

--

1

The Enfield Gov / Email's Issue: 01 Too Smooth Website / Page Numbers: 992 Subject: Re: Website From: Lorraine Cordell (<u>lorraine32@blueyonder.co.uk</u>) To: re wired@ymail.com; Date: Wednesday, 1 October 2014, 15:28

The website is made with a backend with WordPress The website was at 1st going to be only <u>Too smooth</u> hire company for Entertainment He then wanted a section added that included a trade section which would have allowed a user to sign up for an account under a payment method there was going to be 3 payment options which give the user more option for the higher account. With this he wanted them to be able to get their own page and be able to include their form of business. There would have been option that would have included DJs then once for MCs, then one for PA system hire etc. Each section would be under area of location for the hire. This is the section I had problems with as it was in fact like a yellow page for Entertainment but allowing the option for the user to input their company data, so the website needed min input and maintenance. Coding this within the website was where I had issues as I had to make it also work with the WordPress backend database.

2

The Enfield Gov / Email's Issue: 011sr Asbo Mother to me/ Page Numbers: 993Subject: Summer-01From: Lorraine Cordell (lorraine32@blueyonder.co.uk)To: re_wired@ymail.com;Date: Wednesday, 1 October 2014, 15:51Here is the 1st set of pictures had to do it in 3 lots due to size see attached "Rar. File"Attachments:Summer-01.rar (10.00 MB)

<u>3</u>

The Enfield Gov / Email's Issue:

367. Lorraine Cordell _Re_ Simon Cordell_ (18)
/ Page Numbers: 1001,
From: Lorraine Cordell [lorraine32@blueyonder.co.uk]
Sent: 01 October 2014 15:35
To: 'Martin Jenkin'
Subject: RE: Simon Cordell
Hi Martin

Can you please get back to me by email with an update as to Simon insurance and where it stands after the call?

you made to me yesterday 30/09/14 you said you was going to get back to me with what was acceptable as a payment option.

Regards

Lorraine

From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk</u>] Sent: 30 September 2014 15:04

To: 'Martin Jenkin'

Subject: RE: Simon Cordell

Hello Martin

After Simon has just got off the phone to you and you saying to him that the full amount would need to be paid to keep the insurance in place or 2 payments at £700 to keep it in place. I fill that this is way too much to ask I have a letter here dated the 26/09/**2014** saying that he has 7 days from that date before the insurance is closed. There have been so many errors with his insurance even to the fact we never got any documents for ages as they were left in the fill and forgot to be sent out. So, for ages we never had any documents so did not know when any payments were due. As you are also aware my mother passed away and the family has been dealing with that also. There have been many emails that have been sent to Broadsure and many problems over the last 2 years. Even to the fact from April **2014** when Simon started a next insurance policy that all went wrong also by no fact of his own, and you making a payment to the said company I fill should never have been made. Please can you say what is going on with the insurance policy and if instalments can be made and by how much as ATM there is no way after paying for a funeral that 2 payments of £700 can be made. Can you also send him over his no claims bonus? Regards

Lorraine

<u>4</u>

The Enfield Gov / Email's Issue: 368. Martin Jenkin_RE_ Simon Cordell / Page Numbers: 1002,1003, From: Martin Jenkin [martinjenkin@broadsuredirect.com] Sent: 01 October 2014 16:20 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Hi Lorraine, I am currently looking to see if I can re setup the direct debit on a recourse basis, I will be back in contact shortly Regards Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC. t: 01843 594477 f: 01843 594488 Broadsure Direct Telephone number: 01843 594477

Fax Number: 01843 594488.

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From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk</u>]

Sent: 01 October 2014 15:35

To: 'Martin Jenkin'

Subject: RE: Simon Cordell

Hi Martin

Can you please get back to me by email with an update as to Simon insurance and where it stands after the call you made to me yesterday 30/09/14 you said you was going to get back to me with what was acceptable as a payment option.

Regards

Lorraine

From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk]

Sent: 30 September 2014 15:04

To: 'Martin Jenkin'

Subject: RE: Simon Cordell

Hello Martin

After Simon has just got off the phone to you and you saying to him that the full amount would need to be paid to

<u>1003,</u>

keep the insurance in place or 2 payments at £700 to keep it in place. I fill that this is way too much to ask I have a letter here dated the 26/09/2014 saying that he has 7 days from that date before the insurance is closed. There have been so many errors with his insurance even to the fact we never got any documents for ages as they were left in the fill and forgot to be sent out. So, for ages we never had any documents so did not know when any payments were due. As you are also aware my mother passed away and the family has been dealing with that also. There have been many emails that have been sent to Broadsure and many problems over the last 2 years. Even to the fact from April 2014 when Simon started a next insurance policy that all went wrong also by no fact of his own, and you making a payment to the said company I fill should never have been made. Please can you say what is going on with the insurance policy and if instalments can be made and by how much as ATM there is no way after paying for a funeral that 2 payments of £700 can be made. Can you also send him over his no claims bonus?

Regards

Lorraine

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<u>Si Note:</u>
<u>1</u>
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2

<u>3</u>

2

<u>4</u>

<u>Disrepair!</u>

I get made to feel like rubbish by the Enfield Councils and the Enfield Home teams after endeavouring to address the wide scale of emergency disrepair quandaries such as the damp heating and sound issues inclusive of the leaking roof and deplorable guttering and to forget the lack of security on the main communal front door!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

02/10/2014

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 02/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!

<u>1</u>

• <u>Helping out in the</u>

Community Hall! General support + My Company Too Smooth!

2

 <u>The Enfield Gov / Email's Issue:</u> 369. Lorraine Cordell _Re_ Simon Cordell_ (17) / Page Numbers: 1004,1005 Broadsure Insurance / KGM Policy / Lloyds Bank!

--

<u>1</u> <u>Helping out in the</u> Community Hall!

2 <u>The Enfield Gov / Email's Issue:</u> 369. Lorraine Cordell _Re_ Simon Cordell_ (17) / Page Numbers: 1004,1005, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 02 October 2014 09:32

To: 'Martin Jenkin' Subject: RE: Simon Cordell Hi Martin Thank you Regards Lorraine From: Martin Jenkin [Mail To:martinjenkin@broadsuredirect.com] Sent: 01 October 2014 16:20 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Hi Lorraine, I am currently looking to see if I can re setup the direct debit on a recourse basis, I will be back in contact shortly Regards Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC. (t: 01843 594477 f: 01843 594488 **Broadsure Direct Telephone number:** 01843 594477 Fax Number: 01843 594488

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From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk]</u>

Sent: 01 October 2014 15:35

To: 'Martin Jenkin'

Subject: RE: Simon Cordell

Hi Martin

Can you please get back to me by email with an update as to Simon insurance and where it stands after the call you made to me yesterday 30/09/14 you said you was going to get back to me with what was acceptable as a payment option.

<u>1005,</u>

Regards Lorraine **From:** Lorraine Cordell **Mail To:** lorraine32@bluevonder.co.uk **Sent:** 30 September **2014** 15:04 **To:** 'Martin Jenkin' **Subject: RE:** Simon Cordell Hello Martin

After Simon has just got off the phone to you and you saying to him that the full amount would need to be paid to keep the insurance in place or 2 payments at ±700 to keep it in place. I fill that this is way too much to ask I have a letter here dated the 26/09/2014 saying that he has 7 days from that date before the insurance is closed. There have been so many errors with his insurance even to the fact we never got any documents for ages as they were left in the fill and forgot to be sent out. So, for ages we never had any documents so did not know when any payments were due. As you are also aware my mother passed away and the

family has been dealing with that also. There have been many emails that have been sent to Broadsure and many problems over the last 2 years. Even to the fact from April **2014** when Simon started a next insurance policy that all went wrong also by no fact of his own, and you making a payment to the said company I fill should never have been made. Please can you say what is going on with the insurance policy and if instalments can be made and by how much

as ATM there is no way after paying for a funeral that 2 payments of £700 can be made. Can you also send him over his no claims bonus?

Regards Lorraine

```
Si Note:
```

1

2

Disrepair!

Different amounts of erroneous issues with my flat get left to accumulate after I made the correct arrangements with the Enfield Council and the Enfield Homes teams to get them fine-tuned and because of this neglect the flat stay's inevitable to me!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

03/10/2014

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two!

03/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- <u>Helping out</u> In the Community Hall!

Disrepair!

I get suffocated in a toxic mouldy and damp flat, left in an apathetical environment not fit for any human at this present stage of my life by my landlords!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

04/10/2014

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 04/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- <u>Helping out</u> In the Community Hall!

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Disrepair!

The ongoing issues of disrepair that I have raised of my solicitousness get demolished so that no fine-tuning of the rehabilitation occur in a fair time scale, causing me to suffer with lamentable health!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

--

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

05/10/2014

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 05/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- <u>Helping out</u> In the Community Hall!

--

Disrepair!

The Damp, Sound and the Heating quandaries of disrepairs are not getting managed as the tenancy acquiescent quotes they must get rectified!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>06/10/2014</u>

The ASBO the True Start of the court hearings; Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 06/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

<u>1</u>

• <u>"The date had turned into the!"</u> <u>Asbo!</u>

2

 My 1st Asbo Response Bundle/ pub Book Issue: 1! HANDWRITTEN LETTER FROM LUMINA DE TERVILLE/ Page Numbers: 258,259 Asbo!

<u>3</u>

 Simon Cordell's MP3'S Indexed Stage 1
 <u>1x Recording</u> 01m. 8. Met ccc 06/10/2014

 Page Number: Update Page Number 1, 06/10/2014
 In MP3 Timeline
 01m. 8. Met ccc 06 10 2014.docx
 01m. 8. Met ccc 06 10 2014.htm
 01m. 8. Met ccc 06 10 2014.htm
 01m. 8. Met ccc 06 10 2014.mp3
 Asbo!

--

1

"The date had turned into the!"

The date had turned into the; **06/10/2014** and I had to <u>attend to court for the first instance</u> <u>of the Anti-Social Behaviour Order</u>, interim order proceeding to take place; It had got meant for me by the police officer's having a court hearing for the interim Order to get put into place against me, but when I arrived at court legal aid had not gotten granted for me, so Michael Carroll the director of my acting solicitor firm came to court to explain this fact, the judge overturned and granted legal aid, in my favour. In the start of the application for the Interim hearing, the judge would not hear due to my solicitors not having time to go over the case files, as legal aid did not get granted in time I could remember the CPS and the police did not seem to be thrilled about the decision made by the judge. The court case proceedings were then put off to get reheard at a Hearing on the **22/10/2014**.

| <u>1 Out of 20 of 20 court dates the 1 of 7 appearance towards the 1st Asbo got</u> <u>held at Highbury Court and the Judge was</u> | | |
|--|--|--|
| Date: | 6 th October 2014 Asbo Hearing | |
| Defendants Name: | Mr Simon Cordell | |
| Case Handler: | Miss Sally Gilchrist Legal Executive Director Met Police and | |
| | she was Present! | |

| Court House: | Highbury Corner Magistrates |
|---------------------|-----------------------------|
| Reason: | Mention Hearing |
| Case Number: | 1402490741 |
| Judges Name: | Defendant Judge Pigot? |
| | Defendant Judge Cordell? |
| | Defendant Judge Williams? |
| | Defendant Judge Pigot? |
| Contra's Name: | Robert Talalay |
| My Barrister | Mr. Andrew Locke |
| Name: | |
| Note 1: | |
| Note 2: | |

2

New Speaker:

New Speaker:

Speaker 2:

My 1st Asbo Response Bundle/ pub Book Issue: 1!

HANDWRITTEN LETTER FROM LUMINA DE TERVILLE/ Page Numbers: 258,259 258,259

3Simon Cordell's MP3'S IndexedStage 11x Recording01m. 8. Met ccc 06/10/2014Page Number: Update Page Number 1,1.Speaker 1:00:00Met.J

00:00 Met.Police.UK that's Met.Police.UK for custody related inquiries. Please press one to report a new crime press two to provide or receive an update on an existing crime report, press three for road traffic incident to provide or request an update on your crime, please visit our website www.Met.Police.UK/contact that's www.met. Police.UK/contact for custody related inquiries. Please press one to report a new crime press two to provide or receive an update. Please report all non-emergency crimes via our website. Visit www.Met. Police.UK/report that's www.Met. Police.UK/report where you will find our online crime reporting system. If the crime you are reporting occurred on the London underground or a national rail train or station. Please report this to the British transport police by calling O800 40 50 40 that 0800 40 50 40 to have this call transferred to the British transport police. Please press one to speak with an operator. Press nine to end this call. Please hang up. 01:36 Hang up. 01:36 Metropolitan Police. What's the reason for your call? Hello? I'm trying to get somebody to go through a load 01:38 of evidence with me in regard to a load of complaints

| | | that I have and um, crimes that have been committed against me. Is it possible that you might be able to do that? |
|--------------|--------------|---|
| Speaker 1: | <u>01:53</u> | What do you mean go throw it with you? What is it you, you want from us sorry? |
| Speaker 2: | <u>01:57</u> | I want the police to act efficiently within, within regards to their policies. I have a website here now that I've created, and I can turn that on public right this second. And I would like to show you where the police officers' recordings that are being phoning in them telling me that I have been robbed down the phone and all the transcribed. I'd like to show you how I'm illegally being detained by police officers who caused fraud, misconduct under the police the police force that they represent, and they've caused negligence towards my life. How they keep, I have been threatened multiple times by officers. I've had incoming calls that they're threatening me, and I've recorded them, and I'll put them up on my website I am being held. |
| New Speaker: | 02:39 | Right. |
| New Speaker: | 02:39 | illegally in my, I phoned yourselves loads of times in regards to sorting things. My neighbours have been allowed to attack me and a sex scandal, was created in my name when there was nothing wrong with me medically wrong and no one had any rights and never served an Asbo and scribbled all over in the Asbo that I'm a black boy on the block and that's why this is happening to me and I don't think want somebody to deal with it. I'm being held in my house today illegally against my will. And |
| Speaker 1: | <u>03:04</u> | who has held you in your house. |
| Speaker 2: | <u>03:05</u> | the metropolitan at woman called Sally Gilchrist. |
| New Speaker: | 03:07 | ok. |
| New Speaker: | <u>03:07</u> | There is a Sir Hogan Howell himself, um, authorized it and Jane Johnson the borough commander for Edmonton, she authorised it and they've let another gentleman called Lemmy now who works for the council come in whose fraudulently put a possession order against me. |
| Speaker 1: | <u>03:26</u> | Okay. Okay. Okay, well you've obviously got a lot going on there. Can I just take a few details? Can I take your name? |
| Speaker 2: | <u>03:30</u> | My name? Mr. Simon Paul Cordell. My Christian name is Paul. I'm not Christian anymore low, now I don't really believe in Christianity. |
| Speaker 1: | <u>03:38</u> | So you're known as Paul Cordell? |
| Speaker 2: | 03:40 | Simon Paul Simon. Middle name is Paul. My first name. Simon. |
| Speaker 1: | <u>03:44</u> | Okay, and your address for me? |
| Speaker 2: | 03:46 | That's 109 Burncroft Avenue. |
| | | |

| Speaker 1: | <u>03:49</u> | Sorry, what Avenue? |
|--------------|-----------------------|--|
| Speaker 2: | <u>03:50</u> | 109 Burncroft Avenue. B U R N Croft Avenue. Who |
| | | am I speaking to? |
| Speaker 1: | 03:57 | My name is Allison Addison. |
| Speaker 2: | 03:58 | And what borough, what scent? Where am I actually |
| - | | speaking to you from? Where are you based? |
| Speaker 1: | 04:02 | Communications command in Bow |
| Speaker 2: | 04:05 | communications in Bow, Okay, thank you. Who's in |
| 1 | | charge in charge of you at the moment? Who's in charge |
| | | of both at the moment? Who's the senior officer there? |
| Speaker 1: | <u>04:14</u> | Well, it'd be a duty officer. |
| New Speaker: | 04:14 | Oh, ok, is it ok if |
| Speaker 2: | 04:17 | I know that one. |
| New Speaker: | 04:17 | You have access to. |
| New Speaker: | 04:18 | Yes go on. |
| New Speaker: | 04:18 | You have access to Google, is that correct? |
| Speaker 1: | 04:21 | No, not while I'm working. No. There'd be no need for |
| Speaker 1. | 01.21 | me to use Google while I'm working. |
| New Speaker: | 04:25 | AR, so. |
| New Speaker: | 04:25 | Would it not be best. Just go if you've got all this |
| rew opeaker. | 01.25 | evidence, would it not be best to take it all into a police |
| | | station. |
| Speaker 2: | <u>04:32</u> | I, I'm, I'm in fear of reimbursables of walking into the |
| Speaker 2. | 04.52 | police station. Every time I walk into a police station I |
| | | get viciously attacked or, and I've, I've, I've had to |
| | | lock myself in my house. I've had to block my letter box |
| | | so that nothing can be put in my house. I've got, I've |
| | | built a website called Horrific corruption.com I've got |
| | | all the recordings of the nine, nine, nine call centres that |
| | | I've ever made, there is 220 phone calls asking for your |
| | | assistance. I've got all the videos of what my neighbours |
| | | |
| | | were doing to me, banging on all the walls, attempting |
| | | to murder me, taking my right to life. Article 2 and |
| | | Article 13 I've got all of me explaining then the phones, |
| N | 05.00 | what they were doing to me, they, they, they. |
| New Speaker: | $\frac{05:09}{05:10}$ | falsified paperwork. |
| Speaker 1: | $\frac{05:10}{05:12}$ | Ok but is it's complaints against police, |
| Speaker 2: | $\frac{05:12}{05.14}$ | it's not just. |
| New Speaker: | $\frac{05:14}{05:14}$ | And you are not happy. |
| New Speaker: | <u>05:14</u> | it's against civilians as well they attempted to murder |
| | | me and it's attempted murder. It's more a knock a |
| | | banging noise starts with something called Christie V |
| | | Davey, which is a tort law, which is okay. Two people |
| | | started, a woman started banging a block once a long |
| | | time ago and they created the law, the tort law, the |
| | | Christie V Davey. Then after that become hate crime. |
| | | When somebody continues doing that hate crime is an |
| | | actual crime. It's in a criminal offense than after hate |
| | | crime. When someone continues to do something for a |
| | | duration, like a five years torturing you while you're |

| | 0.5.10 | inside your house being illegally held and they banging on the walls and an I am phoning the police that becomes attempted manslaughter and it's above section 18 with intent even though it's still does hold a tenant and have spoken to the Supreme courts and I spoke to the European committees and that and I'm building my, I built an official report. I've got loads of police officers that I've let into my house and had dictators in my pockets. I've gone, going through the report with them in my front room. They've not known that on recording, |
|--------------|--------------|---|
| Speaker 1: | <u>06:12</u> | Simon, Simon, I'm going to have to stop you there. |
| New Speaker: | <u>06:14</u> | For what reason. |
| New Speaker: | <u>06:14</u> | Okay. I don't think, I don't think this is something I can deal with over the phone. |
| New Speaker: | <u>06:18</u> | why. |
| New Speaker: | <u>06:18</u> | Okay. |
| New Speaker: | 06:18 | So, can you send a police officer to my house. |
| New Speaker: | 06:18 | Have you spoken to the Independent complaints commission. |
| Speaker 2: | <u>06:23</u> | Yes, I have spoken. I've, I've had dealings with the independence complaint commission, and I've had dealings. |
| New Speaker: | <u>06:26</u> | Right. |
| New Speaker: | <u>06:26</u> | and I've had dealings with guy. I went through this case through the appeal stage for JR and the plea, the metropolitan police in your course and as a lot of the people that I have on recording from your call centres who's about to most recently lose their jobs because their voice are on there and the names and everything they've signed that said and done, every single one of them is all say that I have been robbed. your black boy on the block. You dead. Do you listen to the recordings now online? Yeah, before I publish it. |
| New Speaker: | <u>06:53</u> | I, I, I am not going to do that yeah. Yeah. I'm not going |
| | | to actually do that. I can't do that |
| Speaker 2: | <u>06:56</u> | before I publish. |
| New Speaker: | <u>06:57</u> | ok. |
| New Speaker: | <u>06:57</u> | them to everybody. Yeah. But you can get a police officer, a police station that can take my case on and deal with it efficiently how it's supposed to be dealt with. You have whistle-blowing policies and procedures. One of them is called the Codes of efficiency, the Act 1999 and 2003 and now I call you and your name and I tell you what that efficiency Act 1999 does and 2003, it says if I tell you what another police officer is doing or another servant who assigned the Alliance of oath and you do not act a formatively and call and interview between you and that person you are as bad as that person if not worse. Now I've informed you that Steve Ellis has fraudulently made an |

| | | Asbo application. You can go to that Asbo application |
|--------------|-----------------------|---|
| | | because you are working for that company and you can |
| | | see that each police officer falsified four statements in |
| | | them, four statements. They never got victims. They |
| | | never got no victims to sign for them. The statements, |
| | | yeah, they falsified the paperwork. All the timestamps |
| | | to your Cads, the crimits that are come out. Yeah, they |
| | | made them all up for progress way which is one area |
| G 1 1 | 00.04 | because no one really went there. |
| Speaker 1: | <u>08:06</u> | Simon, Simon,. I'm going to have to stop you. This is |
| ~ 1 • | | nothing I can deal with other the phone. |
| Speaker 2: | <u>08:11</u> | You can do connect efficiently. I'm telling you what |
| | 00.14 | they're doing. |
| New Speaker: | <u>08:14</u> | Please. |
| New Speaker: | <u>08:14</u> | I'm going to put your record. |
| New Speaker: | <u>08:15</u> | Simon. |
| New Speaker: | <u>08:15</u> | in online in a second and. |
| New Speaker: | <u>08:17</u> | please. |
| New Speaker: | <u>08:17</u> | you're going to be famous as well for not protecting me. |
| New Speaker: | <u>08:20</u> | Please listen to me. I want to help you, you need to |
| | 00.00 | listen to me |
| New Speaker: | 08:20 | My human rights are important, |
| Speaker 1: | <u>08:21</u> | so listen to me. Okay? This is not something I can deal |
| G 1 2 | 00.00 | with over phone at the moment. Okay. |
| Speaker 2: | <u>08:29</u> | You can send a police officer under the police reforms |
| | 00.01 | at 2003 which or 1999 which is, |
| New Speaker: | $\frac{08:34}{08.25}$ | ok, Simon |
| Speaker 1: | <u>08:35</u> | Simon I am going to advice you for the first time. This |
| G 1 2 | 00.40 | is not something I can deal with over the phone, |
| Speaker 2: | 08:40 | so you consider. |
| New Speaker: | $\frac{08:41}{08.41}$ | ok if you want an officer, if you want an officer. |
| New Speaker: | <u>08:41</u> | use people do, you have resources that you have |
| | 00.44 | available to you. |
| New Speaker: | 08:44 | Go down to a police station. |
| New Speaker: | <u>08:44</u> | Can you look at, can you look at complaints now and |
| | | please, can you, can you look a complaint and send it? |
| N | 09.52 | Can you log a complaint right now for me? Please? |
| New Speaker: | <u>08:52</u> | I am now advising you for the twice. |
| New Speaker: | <u>08:52</u> | Can you, can you please look a complaint from you? I'd |
| | | like to make an official complaint to you right now in |
| | | regard for the offices that I'm putting you in receipt of |
| | | the evidence of, and I want you to log that onto the |
| | | computers, now in front of you as somebody to deal |
| | | with that with the duty of your care that you are |
| 0 1 1 | 00.00 | supposed to |
| Speaker 1: | <u>09:06</u> 00:00 | Lower your voice then. Lower your voice Simon. Okay. |
| New Speaker: | <u>09:09</u> | Yeah. You need to lower your yoige So the idea is always, if |
| New Speaker: | <u>09:09</u> | You need to lower your voice So the idea is always, if you wish for me to help you, |
| | | you wish for me to help you, |

| Speaker 2: | <u>09:11</u> | I'm tongue tied madam, I' am, tongue tied and I have pressured speech. I went to speech therapy as a kid and everything. I don't ever mean to be like that or be any way. It's just lisps when I'm trying to speak. That's what happens sometimes. |
|--------------|--------------|--|
| Speaker 1: | <u>09:25</u> | Okay. So, which what is your new complaints you wish to make? |
| Speaker 2: | <u>09:28</u> | My complaint is that metropolitan police force are illegal. |
| Speaker 1: | <u>09:32</u> | Right. Can you speak slowly as well? Because I do have to type. Okay, so you wish to complain that the met police. Yeah. |
| Speaker 2: | <u>09:38</u> | Yeah. Have promised that once the case, the ASCO case had finished in court that they will, and I've got the recording of this. |
| New Speaker: | <u>09:46</u> | Can you slow down for me. Yeah. |
| New Speaker: | 09:46 | have promised in the recordings. That I have online that once the Asbo, |
| Speaker 1: | <u>09:53</u> | sorry, sorry, sorry, the Asbo case once it is finished in court. |
| Speaker 2: | <u>09:57</u> | Yeah. That Steve, Tom, Sergeant Thomas on phone me on an incoming call as well as many of our offices did throughout the four years, of its ongoing. And they promised me that the second that the case is over the second iPhone use lot again in regards to putting an official complaint in that you will act efficiently and that you will, you will stop them police officers from working and do whatever has to be done. If the evidence, |
| Speaker 1: | <u>10:21</u> | I'll write slow down slow down because I have no idea what you're talking about. The slow down. So, they promised you that once the case was over, they would efficiently, and the police officers would do what? |
| Speaker 2: | <u>10:31</u> | Take an investigation in regards to the negligence and misconduct that I claim that their officers have pursued in against my free will against me. |
| Speaker 1: | 10:41 | Okay. Okay. So, they would investigate. Yeah. |
| Speaker 2: | 10:44 | The negligence and misconduct. |
| New Speaker: | 10:47 | Against you. |
| New Speaker: | <u>10:47</u> | that the police officers have falsified against me under the Fraudulent companies Act 2006 |
| Speaker 1: | <u>10:55</u> | The officers have falsified information. Yeah. |
| Speaker 2: | 10:57 | They falsified under the companies Act 2006 falsified fraud under the fraud company Act 2006. |
| New Speaker: | <u>11:02</u> | ok. |
| New Speaker: | 11:02 | and I would, and I've got recordings of loads of the sergeants phoning me telling me that the second I have, I can do this, that they're going to investigate the timestamps that go backwards in your call centres. They're going to investigate the, I'm not the right colour |

| New Speaker: New Speaker: New Speaker: New Speaker: New Speaker: New Speaker: | $ \begin{array}{r} 11:25\\ \underline{11:25}\\ \underline{11:29}\\ \underline{11:29}\\ \underline{11:31}\\ \underline{11:31} \end{array} $ | skin to fit the crime in the beginning. And an IC1 has committed the crimes not an IC3. Ok you need to slow down. I am sorry Madam, It's just me typing. I am sorry Madam. Sorry. If you want me to help you. Sorry, I can type fast. That's what it is. I, I, I'm not even trained. I'm not even trained or in a call centre and used to see how fast I can type. |
|--|--|---|
| New Speaker: New Speaker: | <u>11:40</u> <u>11:40</u> | Good for me. Good for me. That's good for all of us. because I wrote paperwork and policies for all of us, I wrote a model constitution to protect your children, my children and everyone and use and your company discriminated me and scribbled my black boy on the block. They called me a black boy down the phone and I'm going to go public. And then hopefully when the coppers come into work tomorrow, if you look at the website when you go home, if I leave it on overnight, you're going to say to them, why did you come into work? Are you all going to be looking at each other, put in handcuffs on each other? How have your friends in that call centre that I've got on recordings are in so much trouble? It's unreal. |
| Speaker 2: | <u>12:16</u> | You don't need to start taking this very seriously. Cause I want to do an inner body claim and sort this out in a body and you all keep on boying me and telling me to go out and go out of body and go to a solicitor. I'm ready to send my paperwork to solicitor and that's what I'm trying to show you through that website now. Yeah. Yeah. I want somebody to deal with this inner body and what my proposal is to use lot. |
| Speaker 1: Speaker 2: | <u>12:36</u> <u>12:38</u> | Simon lower the voice, Sorry, sorry. What my proposal was to use lot what has been in all the recordings. I knew that use lot fraudulently defrauded me from that the company done that to me, but what I'm saying is they never proved, I never really threw the parties. The Facebook parts. The people that really throw the parties. I copied their Facebook profiles and I've put them on Facebook so you can see that I never really throw the parties. |
| New Speaker: Speaker 1: | <u>12:57</u> <u>13:00</u> | There dead Simon, I've got to tell you now, I'm not going to be looking at any Facebook. I'm not going to be looking into anything that is in relation to this. |
| Speaker 2: New Speaker: New Speaker: New Speaker: | <u>13:04</u> <u>13:06</u> <u>13:06</u> <u>13:06</u> | It's not Facebook. It's not Facebook, is its. Or Google, I am not going to be looking. Yes but a police officer, a police officer above you who is supposed to be who is supposed to be acting under |

| | | the codes of conduct that he did. We worked efficiently and we'll deal with this and you will act under the whistleblowing policies and you will work to efficiently under your, under your cabinets policies. |
|------------------------------|------------------------------|--|
| New Speaker: New Speaker: | <u>13:22</u> <u>13:22</u> | Ok Simon. Do you have what you, you are governed under the equality to Rights year. Do you know what the equality work to equality to rights is? |
| New Speaker: | <u>13:28</u> | Simon please stop, I am going to. |
| New Speaker: | <u>13:28</u> | Non Auditable |
| Speaker 1: | <u>13:28</u> | If you do not stop shouting, |
| Speaker 2: | <u>13:30</u> | I'm not shouting I'm tongue tied. It's a disability. I get getting money for it. |
| New Speaker: | <u>13:34</u> | I do apologize to you. |
| New Speaker: | <u>13:34</u> | I said disability. You are having a go at me because I've got a disability because I'm disabled. |
| New Speaker: | <u>13:38</u> | I'm not. |
| New Speaker: | <u>13:39</u> | Yeah you are. You are. I'm you are. I'm sorry I can't help be in pressured speech. You are. I can't help being like this is the way I was born. I've got, I've got a finger under my tongue and it hasn't been cut so I, that's why I had to go to on the blue bus at school and go and talk and they have to teach my speech therapy my whole life. I've been like, okay |
| Speaker 1: | <u>14:02</u> | Simon. Okay, I understand. Okay, I'm postural plate down for you. Would you like a reference number for your calls? |
| Speaker 2: | <u>14:08</u> | I would appreciate it and I would like to know if somebody's going to call me back and who's going to call me back? |
| Speaker 1: | <u>14:13</u> | I don't know the name of the officer who is going to call you back but it hasn't been passed through to them ok. |
| Speaker 2: | <u>14:16</u> | Can I take the number then please and the Cad number two this call and the rest of it. |
| Speaker 1: | <u>14:20</u> | The CHS reference, I am on CHS and the reference is three zero, zero, zero nine all right. |
| Speaker 2: | 14:30 | 30009 and then what got today's date at the end of it? |
| Speaker 1: | 14:36 | You put the dates. |
| New Speaker: | 14:40 | And what is todays date again. |
| New Speaker: | <u>14:40</u> | Sorry, let me finish speaking. Today's date is the 6th of October 2014 |
| Speaker 2: | <u>14:45</u> | Ok, well, do you know what you've listened to this year. If you check on Google mobile phone. Yeah, mobile phone doesn't show of the case files and all the coppers names and everything. Yeah. I'm going to turn the website on for an hour because I believe that some are used. I've got a PC and then you can actually see what's actually happening. I haven't even loaded up half of the audio and the video evidence software yet and I haven't even started on it. I'm about to start on it in a minute. |

| Now Speeker | 15.15 | That's why I'm trying to phone you and sort this inner body rather than just going to, I've got barristers and solicitors begging, have you worked at seven years holding me hostage? |
|------------------------------|------------------------------|--|
| New Speaker: New Speaker: | <u>15:15</u> <u>15:15</u> | Simon I am clearing the line. Can I just say, well, can I just say one thing to you? |
| New Speaker: | <u>15:15</u> <u>15:17</u> | Yeah. |
| New Speaker: | 15:17 | Now listen to this. This is important for all of you. |
| Speaker 2: | 15:19 | Yeah. Seven years. Yeah. Holding me hostage here. If |
| - | | you work out the hours in seven years, that's one and a half million hours. Yeah. If you take away, then |
| | | \$500,000 say I was asleep. That's 1 million hours. Yeah. The I've been up studying, doing my defence phoning |
| | | use lot. Yeah. If I get one pound that means every |
| | | pound, I get in compensation every hour. Yeah. I'll get 1 |
| | | million pounds for the seven. It's seven years I've been |
| | | phone use lot and explaining to you everything that's |
| | | been going on. Yeah. I want I'm; I want to get what's |
| | | rightfully mine and what you knew from the beginning. I've got recordings of them doctors in this house and the |
| | | police in his house going through the Asbo in 2014 with |
| | | me and always saying I'm not the right colour. Notice in |
| | | the missing signatures in the report in 2014 , going |
| | | through my medical notes in 2014 knowing that there's |
| | | nothing wrong with me, and then use that. Continue |
| | 16.10 | spreading all these rumours and this sex scandal. |
| New Speaker: | $\frac{16:10}{16:10}$ | Simon I am clearing the line. |
| New Speaker: | <u>16:10</u> | An endangered Hyde's life Shannon's life and the rest of us. |
| New Speaker: | <u>16:13</u> | Simon I am going to have to clear the line good bye. |
| New Speaker: | <u>16:13</u> | Yeah, we'll use, I have a good day then. Oh, good evening. Sleep. Well. |
| | | |

Si Note:

- 1 2
- <u>3</u>

<u>Disrepair!</u>

I understand that the insoluciant postures of the Enfield Council and the Enfield Homes are of staffs that neglect must not occur to persist in such a negative manner in my lifetime!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

07/10/2014

I took the paperwork back to kempt hall! I fixed the internet! Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 07/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
 - 1
- " <u>Community Hall</u>"

Email! General support + My Company Too Smooth!

2

The Enfield Gov / Email's Issue: 01 Luvinia De Terville <u>Community Work Sponsored Walk</u> / Page Numbers: 1006,1007 Luvinia De Terville Community Work Sponsored Walk! My Company Too Smooth!

<u>3</u>

• The Enfield Gov / Email's Issue:

370. Lorraine Cordell _Re_ Simon Cordell_ (16) / Page Numbers: 1008,1009 Broadsure Insurance / KGM Policy / Lloyds Bank!

4

 <u>The Enfield Gov / Email's Issue:</u> 371. Martin Jenkin_RE_ Simon Cordell_ (1) / Page Numbers: 1010,1011,1012 Broadsure Insurance / KGM Policy / Lloyds Bank!

<u>5</u>

• The Enfield Gov / Email's Issue:

372. Lorraine Cordell _Re_ Simon Cordell_ (15) / **Page Numbers:** 1013,1014,1015 Broadsure Insurance / KGM Policy / Lloyds Bank!

<u>1</u> "<u>Community Hall</u>"

Email!

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Date: Tuesday, 7 Oct 2014 23:34:24

Hi, I dropped all the paperwork back to Kempe hall the other day after sorting it all out. I also went to the hall earlier and fixed the internet, I am going back to see Diana tomorrow; and maybe I will see you if you're not busy Si.

On the Tuesday, 7th October 2014, 15:45

Patsy Yule wrote:

Hi Simon,

at the moment you have all the paperwork relating to the Hall. We have got a meeting with Monica on Monday about training; and not sure what else. You would know from going through the paperwork, what we are missing?

It's a matter I think of let's see what happens then. In the paperwork is there minutes or notes from the last AGM as she would like a copy. We as the committee have got to put together an Asset Register in the hall. Did you call Mark at F.E.C.A about our paperwork down there? Thanks

Patsy.

2

The Enfield Gov / Email's Issue: 01 Luvinia De Terville Community Work Sponsored Walk / Page Numbers: 1006,1007 Luvinia De Terville Community Work Sponsored Walk! Subject: Fwd.: CHILD PROTECTION LEVEL 1 [SEC=UNCLASSIFIED] From: Luvinia De-Terville (lou.demseventmanagement@gmail.com) To: re wired@ymail.com Date: Tuesday, 7 October 2014, 8:32 Hi Hun! I said yes for both of us. Hope you don't mind Regards Luvinia De-Terville Co-ordinator & Manager D.E.M.S De-Terville Event Management Services **Mob:** 07951330467 Email: <a>lou.demseventmanagement@gmail.com Skype: lou1dems We are doing a SPONSORED WALK 11km/7miles ENFIELD LOCK STATION to TOTTENHAM HALE STATION on 06/11/14 @ 7pm, to help raise funds towards our target aim £1000 for Bliss.org.uk Donate online@ www.justgiving.com/DEMS-Bliss or www.bliss.org.uk Begin forwarded message: From: Diane Claudia John dijohn1@hotmail.co.uk Date: 7 October 2014 03:42:15 BST

To: Hayley Page <hayleyjpage@hotmail.co.uk>,

"lou.demseventmanagement@gmail.com"

<<u>lou.demseventmanagement@gmail.com</u>>

Subject: FW: CHILD PROTECTION LEVEL 1 [SEC=UNCLASSIFIED]

From: Jany. Thompson@Enfield.gov.uk

Subject: RE: CHILD PROTECTION LEVEL 1 [SEC=UNCLASSIFIED]

Date: Wed, 1 Oct 2014 16:52:05 +0000

To: Classification: UNCLASSIFIED Dear PEP Members, 1

<u>1007</u>

Due to popular demand, the ECYPS has organised another Child Protection Training Course Level 1 to be held on the 17th November **2014** from 09:30am to 02:30pm at The Ark, 500 Montagu Road, Edmonton, N9 0UR. If you want me to book you for the course, please drop me an email.

<u>3</u>

The Enfield Gov / Email's Issue: 370. Lorraine Cordell _Re_ Simon Cordell_ (16) / Page Numbers: 1008,1009, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 07 October 2014 18:03 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hi Martin Is there any news about the payment yet? Regards Lorraine From: Martin Jenkin [Mail To:martinjenkin@broadsuredirect.com] Sent: 01 October 2014 16:20 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Hi Lorraine, I am currently looking to see if I can re setup the direct debit on a recourse basis, I will be back in contact shortly Regards Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC. (t: 01843 594477 f: 01843 594488 **Broadsure Direct Telephone number:** 01843 594477 Fax Number: 01843 594488. This e-mail transmission is strictly confidential and intended solely for the person or organisation to whom it is addressed. It may contain privileged and confidential information and if you are not the intended recipient, you must not copy, distribute or take any action in reliance on it. If you have received this e-mail in error, please reply to the sender as soon as

possible and delete the message. Please note that we are able to, and reserve the right to, monitor e-mail communications passing through our network. Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority.

From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk]</u> Sent: 01 October 2014 15:35 To: 'Martin Jenkin'

Subject: RE: Simon Cordell

Hi Martin

Can you please get back to me by email with an update as to Simon insurance and where it stands after the call you made to me yesterday 30/09/14 you said you was going to get back to me with what was acceptable as a payment option.

<u>1009,</u>

Regards Lorraine From: Lorraine Cordell Mail To: <u>lorraine32@bluevonder.co.uk</u> Sent: 30 September 2014 15:04 To: 'Martin Jenkin' Subject: RE: Simon Cordell

Hello Martin

After Simon has just got off the phone to you and you saying to him that the full amount would need to be paid to keep the insurance in place or 2 payments at £700 to keep it in place. I fill that this is way too much to ask I have a letter here dated the 26/09/**2014** saying that he has 7 days from that date before the insurance is closed. There have been so many errors with his insurance even to the fact we never got any documents for ages as they were left in the fill and forgot to be sent out. So, for ages we never had any documents so did not know when any payments were due. As you are also aware my mother passed away and the family has been dealing with that also. There have been many emails that have been sent to Broadsure and many problems over the last 2 years. Even to the fact from April **2014** when Simon started a next insurance policy that all went wrong also by no fact of his own, and you making a payment to the said company I fill should never have been made. Please can you say what is going on with the insurance policy and if instalments can be made and by how much as ATM there is no way after paying for a funeral that 2 payments of £700 can be made. Can you also send him over his no claims bonus? Regards

Lorraine

4

The Enfield Gov / Email's Issue: 371. Martin Jenkin RE Simon Cordell (1) / Page Numbers: 1010,1011,1012, From: Martin Jenkin [martinjenkin@broadsuredirect.com] Sent: 07 October 2014 18:10 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Could you confirm the bank details and I will reset the direct debit up? Once set up I will confirm the payment dates and we need to make sure the payment goes through Regards Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC. (t: 01843 594477 f: 01843 594488 **Broadsure Direct Telephone number:** 01843 594477 Fax Number: 01843 594488.

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From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk]

Sent: 07 October 2014 18:03

To: 'Martin Jenkin'

Subject: RE: Simon Cordell

Hi Martin

Is there any news about the payment yet?

Regards

Lorraine

From: Martin Jenkin Mail To: <u>martinienkin@broadsuredirect.com</u>

Sent: 01 October 2014 16:20

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell

Hi Lorraine,

I am currently looking to see if I can re setup the direct debit on a recourse basis, I will be back in contact shortly

<u>1011,</u>

Regards Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC. (t: 01843 594477 f: 01843 594488

Broadsure Direct Telephone number: 01843 594477

Fax Number: 01843 594488

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From: Lorraine Cordell Mail To: <u>lorraine32@bluevonder.co.uk</u>

Sent: 01 October 2014 15:35

To: 'Martin Jenkin'

Subject: RE: Simon Cordell

Hi Martin

Can you please get back to me by email with an update as to Simon insurance and where it stands after the call you made to me yesterday 30/09/14 you said you was going to get back to me with what was acceptable as a payment option.

Regards

Lorraine

From: Lorraine Cordell Mail To: <u>lorraine32@bluevonder.co.uk</u> Sent: 30 September 2014 15:04 To: 'Martin Jenkin' Subject: RE: Simon Cordell

Hello Martin

After Simon has just got off the phone to you and you saying to him that the full amount would need to be paid to keep the insurance in place or 2 payments at £700 to keep it in place. I fill that this is way too much to ask I have a letter here dated the 26/09/**2014** saying that he has 7 days from that date before the insurance is closed. There have been so many errors with his insurance even to the fact we never got any documents for ages as they were left in the fill and forgot to be sent out. So, for ages we never had any documents so did not know when any payments were due. As you are also aware my mother passed away and the family has been dealing with that also. There have been many emails that have been sent to Broadsure and many problems over the last 2 years.

<u>1012,</u>

Even to the fact from April **2014** when Simon started a next insurance policy that all went wrong also by no fact of his own, and you making a payment to the said company I fill should never have been made. Please can you say what is going on with the insurance policy and if instalments can be made and by how much as ATM there is no way after paying for a funeral that 2 payments of £700 can be made. Can you also send him over his no claims bonus?

Regards Lorraine

5

The Enfield Gov / Email's Issue: 372. Lorraine Cordell Re Simon Cordell (15) / Page Numbers: 1013,1014,1015, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 07 October 2014 18:44 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hi Martin I will get them over to you tomorrow as Simon is not here ATM, I will also make a payment over the phone if that is ok with you. Regards Lorraine From: Martin Jenkin [Mail To:martinjenkin@broadsuredirect.com] Sent: 07 October 2014 18:10 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Could you confirm the bank details and I will reset the direct debit up? Once set up I will confirm the payment dates and we need to make sure the payment goes through Regards Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC. (t: 01843 594477 f: 01843 594488 **Broadsure Direct Telephone number:** 01843 594477 Fax Number: 01843 594488 This e-mail transmission is strictly confidential and intended solely for the person or

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reliance on it. If you have received this e-mail in error, please reply to the sender as soon as possible and delete the message. Please note that we are able to, and reserve the right to, monitor e-mail communications passing through our network. Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority. From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 07 October 2014 18:03 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hi Martin Is there any news about the payment yet? Regards 1014, Lorraine From: Martin Jenkin Mail To: martinienkin@broadsuredirect.com Sent: 01 October 2014 16:20 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Hi Lorraine. I am currently looking to see if I can re setup the direct debit on a recourse basis, I will be back in contact shortly Regards Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC. (t: 01843 594477 (f: 01843 594488 **Broadsure Direct Telephone number:** 01843 594477 **Fax Number:** 01843 594488 This e-mail transmission is strictly confidential and intended solely for the person or organisation to whom it is addressed. It may contain privileged and confidential information and if you are not the intended recipient, you must not copy, distribute, or take any action in reliance on it. If you have received this e-mail in error, please reply to the sender as soon as possible and delete the message. Please note that we are able to, and reserve the right to, monitor e-mail communications passing through our network. Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority. From: Lorraine Cordell Mail To: lorraine32@bluevonder.co.uk Sent: 01 October 2014 15:35 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hi Martin Can you please get back to me by email with an update as to Simon insurance and where it stands after the call you made to me yesterday? 30/09/2014 you said you was going to get back to me with what was acceptable as a payment option. Regards Lorraine From: Lorraine Cordell Mail To: lorraine32@bluevonder.co.uk Sent: 30 September 2014 15:04 To: 'Martin Jenkin'

Subject: RE: Simon Cordell 1015,

Hello Martin

After Simon has just got off the phone to you and you saying to him that the full amount would need to be paid to keep the insurance in place or 2 payments at £700 to keep it in place. I fill that this is way too much to ask I have a letter here dated the 26/09/2014 saying that he has 7 days from that date before the insurance is closed. There have been so many errors with his insurance even to the fact we never got any documents for ages as they were left in the fill and forgot to be sent out. So, for ages we never had any documents so did not know when any payments were due. As you are also aware my mother passed away and the family has been dealing with that also. There have been many emails that have been sent to Broadsure and many problems over the last 2 years. Even to the fact from April 2014 when Simon started a next insurance policy that all went wrong also by no fact of his own, and you making a payment to the said company I fill should never have been made. Please can you say what is going on with the insurance policy and if instalments can be made and by how much as ATM there is no way after paying for a funeral that 2 payments of £700 can be made. Can you also send him over his no claims bonus?

Lorraine

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<u>Si Note:</u>

<u>1</u>

<u>2</u>

<u>3</u>

<u>4</u>

<u>5</u>
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<u>Disrepair!</u>

I get faced with an unfair accommodation from the Enfield Home and the Enfield Council departments that is unacceptable and causes me to stay cold each day and night in my rented home at no fault of my own!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my def ence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

08/10/2014

Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 08/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
 - <u>1</u>
- " <u>Community Hall</u>"

Email!1 General support + My Company Too Smooth!

2

• The Enfield Gov / Email's Issue: 01

Luvinia De Terville Community Work DBS Check / Page Numbers: 1016,1017,1018 My Company Too Smooth!

<u>3</u>

 <u>The Enfield Gov / Email's Issue: 01</u> Luvinia De Terville Community Work Sponsored Walk / <u>Page Numbers:</u> 1019,1020,1021 My Company Too Smooth!

<u>4</u>

The Enfield Gov / Email's Issue: 01 Kemp Hall Community Hall Fixing Internet / Page Numbers: 1022,1023 General support + My Company Too Smooth!

<u>5</u>

 <u>The Enfield Gov / Email's Issue:</u> 373. GL-BRENTMCENQ_RE_ urgent Simon CORDELL 011401596899_ (2) / Page Numbers: 1024 Broadsure Insurance / KGM Policy / Lloyds Bank! Driving - Case No – 011401596899 - On 01/01/2014

<u>6</u>

• The Enfield Gov / Email's Issue:

374. Lorraine Cordell _Re _ urgent Simon CORDELL 011401596899 / Page Numbers: 1025,1026,1027 Broadsure Insurance / KGM Policy / Lloyds Bank! Driving - Case No - 011401596899 - On 01/01/2014 <u>35.</u>

Additional Email Attachments & Emails / Issue:

1.35 lorraine32@blueyonder.co.uk 10.08.2014 RE RE urgent Simon CORDELL 011401596899 08/10/2014 / Page Numbers: 259,260,261

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1 " Community Hall"

Email!

2

The Enfield Gov / Email's Issue: 01 Luvinia De Terville Community Work DBS Check / Page Numbers: 1016,1017,1018, Subject: Fwd.: Enfield Young People's Project - DBS [SEC=UNCLASSIFIED] From: Luvinia De-Terville (lou.demseventmanagement@gmail.com) To: re wired@ymail.com; Date: Wednesday, 8 October 2014, 9:48 This one is for DBS check Regards Luvinia De-Terville Co-ordinator & Manager D.E.M.S **De-Terville Event Management Services** Mob:07951330467 Email: lou.demseventmanagement@gmail.com Skype: lou1dems We are doing a SPONSORED WALK 11km/7miles ENFIELD LOCK STATION to TOTTENHAM HALE STATION on 06/11/14 @ 7pm, to help raise funds towards our target aim £1000 for Bliss.org.uk Donate online@ www.iustgiving.com/DEMS-Bliss or www.bliss.org.uk Begin forwarded message: From: Antoinese Dahlia < Antoinese. Dahlia@Enfield.gov.uk> Date: 6 October 2014 14:54:47 BST **To:** "lou.demseventmanagement@gmail.com lou.demseventmanagement@gmail.com Subject: Enfield Young People's Project - DBS [SEC=UNCLASSIFIED] **Classification: UNCLASSIFIED** Good afternoon, Please see attached the documents you need to complete an online DBS application. Please read the notes before you start the application. Some of the information you will need include: A full 5-year address history including post codes, all names, previous maiden names, name changes and NI number. If asked position applied for, please ensure you write

'Young people's project facilitator- working with children and young people'.

1/3

1017,

To start Login:

https://disclosure.capitarvs.co.uk/cheas/applicantLogin.do?applicationTvpe=crb

• Organisation Ref: ENFIELD YOUTH SERVICE

• Password: Enfield2011(Note: these are case sensitive)

Once you have completed this process, you will need to come in and provide ID to verify your application. If you have any questions, please do not hesitate to contact me. Please let me know once you have completed the online application.

Thank you, Kind regards,

Antoinese Dahlia

Teenage Pregnancy Support Officer Youth and Family Support Service Enfield Council 3 South Way Claverings Industrial Estate Edmonton N9 0AB 020 8379 5418 4YP

Enfield 4YP Enfield

Youth Enfield

www.enfield.gov.uk/youth

2

<u>1018,</u>

Attachments

- image001.jpg (854 B)
- image002.jpg (816 B)
- image001.jpg (854 B)
- image002.jpg (816 B)

• 1.LBE- Notes for Applicants Completing an Electronic Disclosure Application.doc (37.50 KB)

• 2.CRB ONLINE APPLICANT UC GUIDE (4) (3) (2).doc (3.05 MB)

• 3. Capita list of acceptable identification word format version.doc (258.50 KB) Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities.

Classification: UNCLASSIFIED

http://www.enfield.gov.uk

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<u>3</u>

The Enfield Gov / Email's Issue: 01

Luvinia De Terville Community Work Sponsored Walk

/ Page Numbers: 1019,1020,1021,

Subject: Fwd.: Enfield's Young People's Project

[SEC=UNCLASSIFIED]

From: Luvinia De-Terville (<u>ldeterville@icloud.com</u>)

To: re wired@ymail.com;

Date: Wednesday, 8 October 2014, 9:50

I have forwarded this to you, in regard to that ad that was in local paper in the summer. Regards

Luvinia De-Terville Co-ordinator & Manager D.E.M.S

De-Terville Event Management Services

Mob: 07951330467

Email: lou.demseventmanagement@gmail.com

Skype: lou1dems

We are doing a SPONSORED WALK 11km/7miles ENFIELD LOCK STATION to

TOTTENHAM HALE STATION on 06/11/14 @ 7pm, to help raise funds towards our target aim £1000 for

Bliss.org.uk. Donate online@

www.iustgiving.com/DEMS-Bliss or www.bliss.org.uk

Begin forwarded message:

From: Mya Bhoodram <<u>Mva.Bhoodram@Enfield.gov.uk</u>>

Date: 18 September 2014 16:03:37 BST

To: "<u>ldeterville@icloud.com</u>" <<u>ldeterville@icloud.com</u>>

Subject: Enfield's Young People's Project [SEC=UNCLASSIFIED]

Classification: UNCLASSIFIED

Hi

Thank you for your interest in volunteering. We have a volunteering opportunity you might be interested in. Please see attached the EYP facilitator assessment form and the induction to the EYPP which will give you all the information you need to know for the EYPP. Once you have filled in the assessment you can return it to me via email. Please return the assessment within one week of receiving this email.

<u>1020,</u>

Please also note the training for this is on the 21st and 22nd October and both dates need to be completed. If you have any questions, please do contact us.

Kind regards Mya Bhoodram

Teenage Pregnancy Development Officer Youth and Family Support Service Enfield Council 3 South Way Claverings Industrial Estate

Edmonton

N9 0AB

020 8379 4611 0794 904 5900

www.enfield.gov.uk/youth

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Classification: UNCLASSIFIED **Classification:** UNCLASSIFIED **Classification:** UNCLASSIFIED **Classification:** UNCLASSIFIED **Classification:** UNCLASSIFIED **Classification:** UNCLASSIFIED **Classification:** UNCLASSIFIED

1021,

Attachments

- image001.jpg (891 B)
- image002.jpg (855 B)
- image001.jpg (891 B)
- image002.jpg (855 B)

• Introduction to EYPP - Nov **2014**.doc (85.00 KB)

• EYP Project Facilitator Assessment Form.doc (135.00 KB)

Classification: UNCLASSIFIED Classification:

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attachments or files transmitted with it are strictly confidential and intended solely for the named addressee. It may contain privileged and confidential information and if you are not the intended recipient and receive it in error you must not copy, distribute, or use the communication in any other way. All traffic handled by the Government Connect Secure Extranet may be subject to recording/and or monitoring in accordance with relevant legislation. This email has been scanned for viruses, but we cannot guarantee that it will be free of viruses or malware. The recipient should perform their own virus checks.

4

<u>The Enfield Gov / Email's Issue: 01</u>

Kemp Hall Community Hall Fixing Internet

/ Page Numbers: 1022,1023,

Subject: RE: Hello

From: patsy Yull (patsyyull1@hotmail.com)

To: re wired@ymail.com;

Date: Wednesday, 8 October 2014, 12:34

<u>1023,</u>

Thank you for your email **to**day 6-10-**2014**, just to start of I would like to say how are you, all is fine, I hope. I would like to make an apology, for not attending the meeting due to other circumstances out of my control. I hope you and all members of the committee received my message in regard to today's meeting and my attendance.

Re: Regards in terms of Kempe hall policies, please can you forward me any advice and guidance within the minutes of the committee meeting dated Mon 13-10-**2014** that might be relevant. Thank you for any help and I will look forward to hearing from you soon. Many Thanks Simon Paul Cordell

<u>5</u>

The Enfield Gov / Email's Issue:

373. GL-BRENTMCENQ_RE_ urgent Simon CORDELL 011401596899_ (2)

/ Page Numbers: 1024,

From: GL-BRENTMCENQ [gl-brentmcenq@hmcts.gsi.gov.uk]

Sent: 08 October 2014 18:24

To: Lorraine Cordell

Subject: RE: urgent Simon CORDELL 011401596899

Thank you for e-mailing the North West and West London Magistrates' Courts Administration Centre. Please be aware that it has been received and will be processed. Polite Request: Please refrain from also sending your correspondence via post/DX or by fax as this risks the Court duplicating correspondence that has already been received. Thank you for your co-operation. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage, or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus

free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

<u>6</u>

The Enfield Gov / Email's Issue:

374. Lorraine Cordell _Re_ urgent Simon CORDELL 011401596899

/ Page Numbers: 1025,1026,1027,

I am writing this email due to the reply dated the 01/10/2014 I got in the post on 06/10/2014 about the email I sent to you on the 12/09/2014 please see below email dated 12/09/2014. **1026.**

Above is a picture of the reply where you say I have 21 days to file a statutory declaration due to me being unaware of the court processing. I did not know about this court case. <u>I have been wrongfully convicted and have points on my licence</u>, which should not be there. In the email dated the 12/09/2014, I asked for my case to be listed in order that I could do the following

1. Application to set aside the conviction

2. Re-open the case

The reason for this is because I have been wrongfully convicted as I did in fact have insurance. As shown in the attached file.

<u>1027,</u>

Broadsure direct I am the named policy holder, Mr. Simon Cordell and my policy number are MT3574694.I have points on my licence which I should not have. Can you please as a matter of urgency email me back on this matter so that I can have a date so that the conviction can be set aside and my case heard in order that I can show the court my insurance and the PLO can make the necessary enquiries. I would be grateful if you can inform DVLA that this matter and the points that have been added to my licence is being disputed so this can be put on hold as I do not see why I should suffer when I have done nothing wrong and I was insured to drive. This is in fact have a big effect on my life when I have done nothing wrong and would like this addressed as a matter of urgency. This matter is urgent. I cannot resolve this matter until the case is listed before either a District Judge or Magistrates so I would appreciate your cooperation. This is causing me stress. Can you now please resolve this legal mater by listing the case for an application to set aside the conviction?

I can then forward my documents to the relevant prosecuting authority. Please see attached my insurance documents for this offence in fact showing I was in fact insured. I await hearing from you in relation to this matter and I thank you in advance for your anticipated cooperation in this matter.

Yours faithfully Simon Cordell

<u>35.</u> Additional Email Attachments & Emails / Issue:

1. 35

lorraine32@blueyonder.co.uk_10.08.2014_RE RE urgent Simon CORDELL 011401596899 08/10/2014

/ **Page Numbers:** 259,260,261

--259, From: Lorraine Cordell <lorraine32@blueyonder.co.uk>

Sent: 08 October 2014 18:24

To: 'gl-brentmcenq@hmcts.gsi.gov.uk'

Subject: RE: RE: urgent Simon CORDELL 011401596899 Attachments: S Cordell Cert_ GE_ 2013-2014.pdf

Dear sir or Madam

I am writing this email due to the reply dated the 01/10/2014 I got in the post on 06/10/2014 about the email I sent to you on the 12/09/2014 please see below email dated 12/09/2014.



Mr Simon Paul Cordell 109 Burncroft Ave Enfield Middlesex EN3 7JQ

OUR REF: 1401596899

North West Administration Centre Willesden Magistrates Court 448 High Road London NW10 2DZ

DX 110850 Willesden 2 T 020 8 055 0555 F 0870 324 0240 E gl-brentmoeng@hmots.gal.gov.uk

www.justice.gov.uk

Date: 01/10/2014

Dear Mr Cordell

Offence of used a motor vehicle without insurance on 01/01/2014 Date of conviction 28/07/2014

Thank you for your email received on 12/09/2014. You state you did not know about the court hearing until after the court had started to hear the case. You may be able to make a statutory declaration that you were unaware of court proceedings.

You have **21 days** from the date on which you became aware of the case to make a declaration. If the court decides that it was not reasonable to expect you to make the declaration within this period, it may accept a late declaration made out of time.

You can make a declaration at your local magistrates' court and must attend in person to make the declaration. It can not be done in your absence.

If you make a declaration which you know or believe to be untrue, you could be convicted of perjury, a criminal offence punished with imprisonment of up to two years. Any financial impositions and penalty points remain valid and enforcement of financial impositions will continue until a declaration has been made.

Following the making of a declaration, the prosecution may decide to restart proceedings and the summons may be reissued. You could be given another court date when the matter will be heard.

Yours sincerely,

Alberton

N Williams-Burton Administration Officer

Above is a picture of the reply where you say I have 21 days to file a statutory declaration due to me being unaware of the court processing.

I did not know about this court case. I have been wrongfully convicted and have points on my licence, which should not be there.

In the email dated the 12/09/2014, I asked for my case to be listed in order that I could do the following

Application to set aside the conviction

Re-open the case

260,

The reason for this is because I have been wrongfully convicted as I did in fact have insurance. As shown in the attached file.

Please can you list my case in court so I can put the Application to set aside the conviction, Re-open the case that I have been wrongfully convicted for.

This matter is urgent. I cannot resolve this matter until the case is listed before either a District Judge or Magistrates so I would appreciate your cooperation. This is causing me stress. Can you please resolve this legal matter by listing the case for an application to set aside the conviction? I can then forward my documents to the relevant prosecuting authority. Regards Simon Cordell

From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk

Sent: 12 September 2014 15:11

To: <u>gl-brentmcenq@hmcts.gsi.gov.uk</u>

Subject: RE: urgent Simon CORDELL 011401596899

Dear Sir or Madam

I have tried to call the court on a number of occasions regarding my conviction and sentence for no insurance but the phone just rings when I press the number given to ask about this case the telephone number I am calling is 0208 955 0555. I have now found out the information to the case but pressing number 7 the lady I spoke to did in fact try and put me to a manager but that also just ring then cut me off. So, I called back again and asked her if she could give me the information which she did.

I am making this request to have my case listed in order that I can do the following.

Application to set aside the conviction

Re-open the case

My name: Mr Simon Paul Cordell DOB: 26/01/1981.

Address: 109 Burncroft Av Enfield Middlesex EN3 7JQ

Case No: 011401596899

Application to set aside the conviction: -

On 01/01/2014 I was stopped by the police as they did not believe that I held a valid policy of insurance. Due to this being a holiday my insurance company was closed so the police could not check if I was in fact was insured, I was insured and asked the police to check there records due to the amount of problems I had had with my insurance not showing on the MID database and being stopped do many times they did this and could in fact see many times but still impounded my van reg CX52 JRZ.

After the holidays I went to the compound and had to again pay for my Van to be taken out of the compound.

I never received any summons in relation to this matter and I only became aware that the case had been dealt with in my absence when I received a letter from the DVLA advising me that I had to send in my driving licence. I disputed with the DVLA the points, but I was **261**,

given an ultimatum that if I did not send in my licence it would be revoked.

The offence of no insurance was allegedly committed on 01/01/2014. I had a valid policy of insurance from 23/02/2013 and this policy was valid until 22/02/2014 The company insuring me was KGM, and my broker was Broadsure direct I am the named policy holder, Mr. Simon Cordell and my policy number is MT3574694.

I have points on my licence which I should not have. Can you please as a matter of urgency email me back on this matter so that I can have a date so that the conviction can be set aside and my case heard in order that I can show the court my insurance and the PLO can make the necessary enquiries.

I would be grateful if you can inform DVLA that this matter and the points that have been added to my licence is being disputed so this can be put on hold as I do not see why I should suffer when I have done nothing wrong and I was insured to drive. This is in fact have a big effect on my life when I have done nothing wrong and would like this addressed as a matter of urgency.

This matter is urgent. I cannot resolve this matter until the case is listed before either a District Judge or Magistrates so I would appreciate your cooperation. This is causing me stress. Can you now please resolve this legal mater by listing the case for an application to set aside the conviction? I can then forward my documents to the relevant prosecuting authority. Please see attached my insurance documents for this offence in fact showing I was in fact insured.

I await hearing from you in relation to this matter and I thank you in advance for your anticipated co-operation in this matter.

Yours faithfully

Simon Cordell 261+ KGM MOTOR INSURANCE Member of Canopies Group Certificate of Molo; insurance Name of Policy holder Mr SIMON CORDELL Policy Number: MT3574694 Registration Number of the Vehicle: Any motor vehicle the property of the Insured or in their custody or control Effective Time and Date for Commencement of the Insurance for the purposes of the Relevant Law: 0:01 23 February 2013

Expiry Time and Date of the Insurance: 23:59 22 February 2014

<u>Si Note:</u> <u>1</u> <u>2</u> <u>3</u> <u>4</u> <u>5</u> <u>6</u>

Disrepair!

Enfield Council and the Enfield Homes stay replication towards the housing disrepair quandaries and do no act accordingly so and this is at my losses out of my life!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>09/10/2014</u>

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 09/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

<u>1</u>

 <u>The Enfield Gov / Email's Issue:</u> 375. Lorraine Cordell _Re_ Simon Cordell_ (14) / Page Numbers: 1028,1029,1030 Broadsure Insurance / KGM Policy / Lloyds Bank!

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<u>1</u> The Enfield Gov / Email's Issue:

375. Lorraine Cordell _Re_ Simon Cordell_ (14)
/ Page Numbers: 1028,1029,1030,
From: Lorraine Cordell [lorraine32@blueyonder.co.uk]
Sent: 09 October 2014 15:15
To: 'Martin Jenkin'
Subject: RE: Simon Cordell
Hi Martin

Sorry for the delay in getting the information Barclays Bank Mr Simon P Cordell 20-29-81 10895261 That is the info you needed Can you let me know when the 1st payment will come out and how much for please and how much each payment is for and what date? Regards Lorraine From: Martin Jenkin [Mail To:<u>martinjenkin@broadsuredirect.com</u>] Sent: 07 October 2014 18:10

To: 'Lorraine Cordell' Subject: RE: Simon Cordell Could you confirm the bank details and I will reset the direct debit up? Once set up I will confirm the payment dates and we need to make sure the payment goes through Regards Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC.

t: 01843 594477

f: 01843 594488

Broadsure Direct

Telephone number: 01843 594477

Fax Number: 01843 594488

This e-mail transmission is strictly confidential and intended solely for the person or organisation to whom it is addressed. It may contain privileged and confidential information and if you are not the intended recipient, you must not copy, distribute, or take any action in reliance on it. If you have received this e-mail in error, please reply to the sender as soon as possible and delete the message. Please note that we are able to, and reserve the right to, monitor e-mail communications passing through our network. Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority.

<u>1029,</u>

From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 07 October 2014 18:03 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hi Martin Is there any news about the payment yet? Regards Lorraine From: Martin Jenkin [Mail To: martinienkin@broadsuredirect.com Sent: 01 October 2014 16:20 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Hi Lorraine, I am currently looking to see if I can re setup the direct debit on a recourse basis, I will be back in contact shortly Regards Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC t: 01843 594477 f: 01843 594488 **Broadsure Direct Telephone number:** 01843 594477 Fax Number: 01843 594488.

This e-mail transmission is strictly confidential and intended solely for the person or organisation to whom it is addressed. It may contain privileged and confidential information and if you are not the intended recipient, you must not copy, distribute, or take any action in reliance on it. If you have received this e-mail in error, please reply to the sender as soon as possible and delete the message. Please note that we are able to, and reserve the right to, monitor e-mail communications passing through our network. Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority.

From: Lorraine Cordell [Mail To: lorraine32@blueyonder.co.uk

Sent: 01 October 2014 15:35

To: 'Martin Jenkin'

Subject: RE: Simon Cordell

Hi Martin

Can you please get back to me by email with an update as to Simon insurance and where it stands after the call?

<u>1030,</u>

you made to me yesterday 30/09/14 you said you was going to get back to me with what was acceptable as a payment option.

Regards

Lorraine

From: Lorraine Cordell [Mail To: <u>lorraine32@blueyonder.co.uk</u>]

Sent: 30 September 2014 15:04

To: 'Martin Jenkin'

Subject: RE: Simon Cordell

Hello Martin

After Simon has just got off the phone to you and you saying to him that the full amount would need to be paid to keep the insurance in place or 2 payments at £700 to keep it in place. I fill that this is way too much to ask I have a letter here dated the 26/09/**2014** saying that he has 7 days from that date before the insurance is closed. There have been so many errors with his insurance even to the fact we never got any documents for ages as they were left in the fill and forgot to be sent out. So, for ages we never had any documents so did not know when any payments were due. As you are also aware my mother passed away and the family has been dealing with that also. There have been many emails that have been sent to Broadsure and many problems over the last 2 years. Even to the fact from April **2014** when Simon started a next insurance policy that all went wrong also by no fact of his own, and you making a payment to the said company I fill should never have been made. Please can you say what is going on with the insurance policy and if instalments can be made and by how much as ATM there is no way after paying for a funeral that 2 payments of £700 can be made. Can you also send him over his no claims bonus? Regards

Lorraine

Si Note:

1

<u>Disrepair!</u>

The damp issues and heating issues still have not got managed in a timely manner, exhibiting my health a consummate disregard for my fundamental Human Rights!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>10//10/2014</u>

Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 10/010/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!
 - <u>1</u>
- <u>I have heard people</u>

Say their hair is falling out and now I understand sometimes why: - Disrepair!

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1

I have heard people say their hair is falling out and now I understand sometimes why: -The Enfield Councils and the Enfield Homes business practice protocols have failed me in fine-tuning my abode to a plausible standard of living and this is not acceptable to transpire!

Si Note:

1

Disrepair!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>11/10/2014</u>

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 11/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- "<u>Community Hall</u>" Email!

<u>1</u>

 <u>The Enfield Gov / Email's Issue: 01</u> Luvinia De Terville Community Work Sponsored Walk / <u>Page Numbers:</u> 1031,1032,1033 My Company Too Smooth!

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1 The Enfield Gov / Email's Issue: 01 Luvinia De Terville Community Work Sponsored Walk / Page Numbers: 1031,1032,1033, Subject: Fwd.: Request for Information [SEC=PROTECT: MANAGEMENT] **From:** Luvinia De-Terville (lou.demseventmanagement@gmail.com) To: re wired@ymail.com; Date: Saturday, 11 October 2014, 11:00 Here is Email from Karen (Freedom of Information) Regards Lou CEO & Manager 07951 330 467 D.E.M.S **De-Terville Event Management Services** Follow us on: Twitter: @Dems201Lou Facebook: www.facebook.com/detervilleeventmanagement

Skype: lou1dems

Raising Funds for this much needed and worthwhile charity, Target aim 1000GBP Please give any amount, all donations greatly appreciated also doing a SPONSORED WALK 11km/7miles ENFIELD LOCK TO TOTTENHAM HALE (3hrs minimum) raising more towards our target aim

www.justgiving.com/DEMS-Bliss

Community Charity Children's Fashion Show Fundraiser for Bliss

08/11/14 @ 6 PM-late

Kempe Hall Community Centre, 46 Kempe Rd EN1 4QW

Forwarded message

From: Karen Maguire Karen.Maguire@enfield.gov.uk

Date: Thu, Oct 9, 2014 at 2:21 PM

Subject: Request for Information [SEC=PROTECT: MANAGEMENT]

To: https://www.icia.com https://www.icia.com https://www.icia.com https://www.icia.com https://www.icia.com https://www.icia.com https://www.icia.com https://www.icia.com

lou.demseventmanagement@gmail.com

Cc: Rosamaria Salmon

Rosamaria.Salmon@enfield.gov.uk

Classification: PROTECT - MANAGEMENT

Thank you for your recent enquiry with regards to Unecol House. I am writing to advise you that the Council do not hold presently current blue print plans for this asset.

<u>1032,</u>

I can advise you however that the site is c 30,000 sq. ft in size and the Council maybe seeking to market it in the Autumn for a tenancy. If you may have an interest in this, please by all means send me details of your business and your outline proposal for utilising this premise. (if applicable) I hope this helps for now.

Kind regards

Karen

Karen Maguire BSc Hons CIHCM Strategic Property Services Civic Centre B Block South Enfield EN1 3XA

TEL: 0208 379 3170

Mobile: 07984604141

Enfield Council is committed to serving the whole borough fairly, delivering excellent services & building strong communities

Classification: PROTECT - MANAGEMENT

<u>1033,</u>

information and if you are not the intended recipient and receive it in error you must not copy, distribute or use the communication in any other way. All traffic handled by the Government Connect Secure Extranet may be subject to recording/and or monitoring in accordance with relevant legislation. This email has been scanned for viruses, but we cannot guarantee that it will be free of viruses or malware. The recipient should perform their own virus checks. By the disrepair issues perpetuating to transpire and nothing getting done about fine-tuning the quandaries my safety suffers and this is due to the Enfield Councils and the Enfield Homes staff temerarious demeanour towards the issues!

Si Note:

1

Disrepair!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

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<u>12/10/2014</u>

Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 12/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!
- -

<u>Disrepair!</u>

The germane rectification department for my Disrepair issues plausible staff's comportment is of uninterested persons representing their jobs and stays temerarious of true neglect towards me their client!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>13/10/2014</u>

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 13/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

<u>1</u>

• <u>Meeting at</u>

kempt Hall General support + My Company Too Smooth!

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<u>1</u> <u>Meeting at the kempt Hall.</u>

Si Note:

1

<u>Disrepair!</u>

As the days and night perpetuate to hurry and go bye to the next day and night, nothing changes each time I get up cold out of my bed in regard to the heating issues and the damp getting fine-tuned!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>14/10/2014</u>

Learning the Company Acts 1985 and 1989 Company Guarantee! Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo!

Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 14/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!

<u>1</u>

 <u>The Enfield Gov / Email's Issue: 01</u> Kemp Hall Training Programs / <u>Page Numbers:</u> 1034,1035 General support + My Company Too Smooth!

2

 The Enfield Gov / Email's Issue: 01 Luvinia De Terville Community Work Sponsored Walk / Page Numbers: 1036,1037,1038,1039,1040,1041 My Company Too Smooth!

<u>3</u>

 <u>The Enfield Gov / Email's Issue:</u> 376. Lorraine Cordell _Re_ Simon Cordell_ (13) / Page Numbers: 1042,1043,1044
 Broadsure Insurance / KGM Policy / Lloyds Bank!

<u>4</u>

• <u>1x Email.</u>

Meeting with the Committee - Monday 13th October meeting! General support + My Company Too Smooth!

- <u>5</u>
- <u>1x Email.</u>

Meeting with the Committee!

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<u>1</u> The Enfield Gov / Email's Issue: 01

Kemp Hall Training Programs / Page Numbers: 1034,1035, Subject: FW: Training Programme Qtr. 3 [SEC=UNCLASSIFIED] From: Monica Kaur Monica.Kaur@enfieldhomes.org To: laneslandscapes@hotmail.co.uk dijohn1@hotmail.co.uk wNarn@aol.com hayleyjpage@hotmail.co.uk; rickjewell@blueyonder.co.uk gary.nikki@talktalk.net; anamillwood@yahoo.co.uk: lou.demseventmanagement@gmail.com; re_wired@ymail.com; Date: Tuesday, 14 October 2014, 9:21 **Classification:** UNCLASSIFIED Dear All As requested at the meeting yesterday evening please find attached our training programme which is for tenants and leaseholders of Enfield Homes. Kind regards Monica Kaur Community Engagement Manager Business Development & Community Support Enfield Homes From: Tyra Idris Sent: 14 October 2014 09:19 To: Monica Kaur **Subject:** Training Programme Qtr. 3 [SEC=UNCLASSIFIED] **Classification: UNCLASSIFIED** Hi Monica See attached as requested. 1035, Regards Tyra Idris Community Engagement and Communications Officer Enfield Homes

<u>2</u>

The Enfield Gov / Email's Issue: 01

Luvinia De Terville Community Work Sponsored Walk / Page Numbers: 1036,1037,1038,1039,1040,1041, Subject: Re: Meeting with the Committee - Monday 13th October [SEC=UNCLASSIFIED] From: Luvinia De-Terville (lou.demseventmanagement@gmail.com) To: re wired@ymail.com; thanks, Hun Regards Lou CEO & Manager 07951 330 467 D.E.M.S **De-Terville Event Management Services** Follow us on: Twitter: @Dems201Lou Facebook: www.facebook.com/detervilleeventmanagement Skype: lou1dems Raising Funds for this much needed and worthwhile charity, Target aim 1000GBP Please give any amount, all donations greatly appreciated also doing a SPONSORED WALK 11km/7miles ENFIELD LOCK TO TOTTENHAM HALE (3hrs minimum) raising more towards our target aim www.iustgiving.com/DEMS-Bliss Community Charity Children's Fashion Show Fundraiser for Bliss 08/11/14 @6 PM-late Kempe Hall Community Centre, 46 Kempe Rd EN1 4QW On Tue, Oct 14, **2014** at 7:55 PM, Rewired <re wired@ymail.com> wrote:

Hello, every one, I am keeping everybody up to date, I tried to send the memorandum lease and other relevant files agreed to be sent to Monica and grace, as agreed at the meeting held on Monday 13/10/**2014**. I tried to send the files today Tuesday 14/10/**2014** to all members of Kempe hall committee and had problems because of the size of the files I have now sent them to grace and will leave a copy on disk at Kempe hall from tomorrow. If anyone would like me to email them the files let me no and I will do so.

Kind regards

Simon

On Monday, 13 October **2014**, 16:53, patsy Yull <<u>patsyyull1@hotmail.com</u>> wrote: Rob, Sorry have just been woken up by Andy about tonight. There is no Agenda as such, Monica would like to see what she wrote in her email to us all Dated Thursday 9th October. She has also asked for a copy of the last AGM and the accounts. Apologies for tonight from. Lou, Dorris if she is not there, and me I have flu or something. Going back to my bed now. Regards

Patsy

1037,

From: Monica.Kaur@enfieldhomes.org **To:** patsyyull1@hotmail.com **CC:** laneslandscapes@hotmail.co.uk dijohn1@hotmail.co.uk hayleyjpage@hotmail.co.uk wllarn@aol.com rickjewell@blueyonder.co.uk anamillwood@yahoo.co.uk; lou.demseventmanagement@gmail.com re wired@ymail.com sharimascoll@hotmail.co.uk christiepage@hotmail.co.uk garycirket@gmail.com Subject: RE: Meeting with the Committee - Monday 13th October [SEC=UNCLASSIFIED] Date: Thu, 9 Oct 2014 11:51:52 +0000 **Classification: UNCLASSIFIED** Hi Patsy The Committee needs its own public liability insurance and each of your hirers need to buy their own. I suggest you look on the website as we are not able to recommend any companies. I will discuss the fobs with you next week. PAT Testing, we would do on your behalf. Also, for the meeting on Monday 13th October could you bring a copy of the following: Articles of Association Copy of the Memorandum Copy of your Constitution Look forward to seeing you all next Monday at 6pm. Kind regards Monica Kaur

Community Engagement Manager Business Development & Community Support Enfield Homes

Direct 0800 40 80 160*

Fax 020 8375 8016

* This is a free phone number, so there is no charge if you use a landline. If you are using a mobile you may find it cheaper to call our landline. The Edmonton Centre 36-44 South Mall Edmonton Green N9 0TN

email monica.kaur@enfieldhomes.org

web www.enfieldhomes.org

From: patsy Yull [Mail To: patsyyull1@hotmail.com] Sent: 07 October 2014 15:33 To: Monica Kaur Cc: lanes landscapes. Diane Claudia Williams. havlevjpage@hotmail.co.uk: wllarn@aol.com; rickjewell@blueyonder.co.uk; anamillwood@vahoo.co.uk: lou.demseventmanagement@gmail.com; Simon Rewired. sharimascoll@hotmail.co.uk; christiepage@hotmail.co.uk: garycirket@gmail.com Subject: RE: Meeting with the Committee - Monday 13th October [SEC=UNCLASSIFIED] Hi Monica, Really sorry to bother you, I forgot to ask about personal liability insurance, is that a recommendation or a must for people who hire the hall? have you got a form that needs to be filled in, price for this and where to get it? 1038, From: Monica.Kaur@enfieldhomes.org **To:** patsyyull1@hotmail.com Subject: RE: Meeting with the Committee - Monday 13th October [SEC=UNCLASSIFIED] Date: Tue, 7 Oct 2014 11:50:51 +0000 **Classification: UNCLASSIFIED** Hi Patsy Thank you for confirming next week. Yes, I do have a hire agreement that I can bring along to the meeting next week. Kind regards Monica Kaur Community Engagement Manager Business Development & Community Support Enfield Homes From: patsy Yull [Mail To: patsyyull1@hotmail.com] Sent: 07 October 2014 12:47 To: Monica Kaur **Cc:** lanes landscapes. Diane Claudia Williams. havleyjpage@hotmail.co.uk: wllarn@aol.com; rickjewell@bluevonder.co.uk: anamillwood@vahoo.co.uk: garycirket@gmail.com: sharimascoll@hotmail.co.uk; christiepage@hotmail.co.uk: lou.demseventmanagement@gmail.com Subject: RE: Meeting with the Committee - Monday 13th October [SEC=UNCLASSIFIED] Good afternoon Monica,

I would just like to confirm our meeting on Monday 13th October at 6pm. We look forward to seeing you again and moving things forward. We have been going through all the

paperwork within the Hall and would like to check that we are using the up to date version. Have you got copies of Hire Agreements / conditions of hire / member ship fees that you could bring with you on Monday please?

Regards

Patsy

From: Monica.Kaur@enfieldhomes.org

To: patsyyull1@hotmail.com

CC: <u>laneslandscapes@hotmail.co.uk;</u>

dijohn1@hotmail.co.uk;

wllarn@aol.com;

hayleyjpage@hotmail.co.uk;

rickjewell@blueyonder.co.uk;

gary.nikki@talktalk.net;

anamillwood@yahoo.co.uk;

lou.demseventmanagement@gmail.com;

re wired@ymail.com

Subject: RE: Meeting with the Committee - Monday 13th October [SEC=UNCLASSIFIED] **Date:** Mon, 6 Oct **2014** 11:52:35 +0000

Classification: UNCLASSIFIED

Hi Patsy

<u>1039,</u>

Thank you for your email. In terms of policies there are quite a few required e.g. Health & Safety Policy, Equality & Diversity Policy, Safeguarding Policy, Data Protection Policy, Financial policy etc. We have some good practice guidance of the roles of a management committee which I can bring along next Monday, however the trainer that I will be bringing along will be able to provide advice, guidance and also deliver training to yourselves on both the role of a management committee and your responsibilities of managing a hall, including all the policies. Pricing of the hall needs to be consistent, there is no difference if you are a member or non- member. The current pricing of our halls is £13 per hour for voluntary groups and £23 per hour for commercial/private companies to use. For parties from 11am to 11pm the rate is £230. When you provide the booking to your hirers you should be getting them to sign a hire agreement so that they have something showing their responsibilities and also this is there receipt of payment. We can build on this as part of the training with the committee. Once you have confirmed if 13th October is good for you all, at this meeting, could you provide me with a copy of the minutes of your AGM and your accounts please. Any questions then please let me know.

Regards

Monica Kaur

Community Engagement Manager Business Development & Community Support Enfield Homes

Direct 0800 40 80 160* The Edmonton Centre email

Fax 020 8375 8016 36-44

web South Mall monica.kaur@enfieldhomes.org

* This is a free phone so there is Edmonton Green N9

www.enfieldhomes.org

no charge if you use a landline. 0TN If you are using a mobile you may find it cheaper to call our landline number

From: patsy Yull [Mail To: patsyyull1@hotmail.com]

Sent: 06 October 2014 12:36

To: Monica Kaur

Cc: lanes landscapes; Diane Claudia Williams; wNam@aol.com; hayleyjpage@hotmail.co.uk; rickjewell@blueyonder.co.uk; gary.nikki@talktalk.net; anamillwood@yahoo.co.uk; lou.demseventmanagement@gmail.com; re_wired@ymail.com

Subject: RE: Meeting with the Committee - Monday 13th October [SEC=UNCLASSIFIED] Dear Monica,

Sorry for the delay in getting back to you. It was nice to meet with you and John; we appreciate you both giving up your evening to attend the meeting. We have the follow up meeting tonight at 6pm. I will inform them all tonight. and confirm the date with you tonight or tomorrow. Can I please have copies of all the policies, procedures, good practice guides, and any other relevant paperwork that we should be following. Also have you got job descriptions for i.e. Chair, and all the other positions for the committee. Pricing for the Hall Hire. Members and non-members if this are different.

Regards

Patsy

From: Monica.Kaur@enfieldhomes.org

To: patsyyull1@hotmail.com

Subject: Meeting with the Committee - Monday 13th October [SEC=UNCLASSIFIED] Date: Thu, 2 Oct 2014 14:31:22 +0000

Classification: UNCLASSIFIED Hi Patsy

Hope you are well. When you meet with the Management Committee on Monday 6th October could you let them know that I have a trainer booked to come and meet with you all for Monday 13th October at 6pm. I will also be in

This email has been scanned for viruses, but we cannot guarantee that it will be free of viruses or malware. The recipient should perform their own virus checks.

Classification: UNCLASSIFIED

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1040,

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Thank you,

Monica Kaur,

Community Engagement Manager Business Development & Community Support Enfield Homes

Direct 0800 40 80 160*

Fax 020 8375 8016

* This is a free phone number, so there is no charge if you use a landline. If you are using a mobile you may find it cheaper to call our landline number, The Edmonton Centre 36-44 South Mall Edmonton Green N9 0TN

Email: monica.kaur@enfieldhomes.org

web www.enfieldhomes.org

Classification: UNCLASSIFIED

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<u>1041,</u>

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Attachments

- image002.png (1.82 KB)
- image003.jpg (962 kB)
- image004.jpg (962 KB)
- image001.png (1.06 KB)

<u>3</u>

The Enfield Gov / Email's Issue:

376. Lorraine Cordell _Re_ Simon Cordell_ (13)

/ Page Numbers: 1042,1043,1044, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 14 October 2014 10:15 To: 'martinienkin@broadsuredirect.com' Subject: RE: Simon Cordell Hi Martin Can you get back to me with the **payment details for Simon and how much each month** and when the 1st payment will be due out of his account please. Regards Lorraine From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 09 October 2014 15:15 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hi Martin Sorry for the delay in getting the information Barclays Bank Mr Simon P Cordell 20-29-81 10895261. That is the info you needed. Can you let me know when the 1st payment will come out and how much for please and how much each payment is for and what date? Regards Lorraine From: Martin Jenkin [Mail To:martinjenkin@broadsuredirect.com] Sent: 07 October 2014 18:10 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Could you confirm the bank details and I will reset the direct debit up? Once set up I will confirm the payment dates and we need to make sure the payment goes through Regards Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC. 1043. t: 01843 594477 f: 01843 594488 **Broadsure Direct Telephone number:** 01843 594477 Fax Number: 01843 594488 This e-mail transmission is strictly confidential and intended solely for the person or organisation to whom it is addressed. It may contain privileged and confidential information and if you are not the intended recipient, you must not copy, distribute, or take any action in reliance on it. If you have received this e-mail in error, please reply to the sender as soon as possible and delete the message. Please note that we are able to, and reserve the right to, monitor e-mail communications passing through our network. Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority. From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 07 October 2014 18:03 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hi Martin Is there any news about the payment yet? Regards Lorraine From: Martin Jenkin [Mail To: martinienkin@broadsuredirect.com

Sent: 01 October 2014 16:20

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell

Hi Lorraine,

I am currently looking to see if I can re setup the direct debit on a recourse basis, I will be back in contact shortly Regards

Martin Jenkin DDI 01843 598744

cid: image001.png@01CC9FAC.

t: 01843 594477

f: 01843 594488

Broadsure Direct

Telephone number: 01843 594477

Fax Number: 01843 594488.

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<u>1044,</u>

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From: Lorraine Cordell [Mail To: <u>lorraine32@blueyonder.co.uk</u>] Sent: 01 October 2014 15:35 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hi Martin Can you please get back to me by email with an update as to Simon insurance and where it stands after the call? you made to me yesterday 30/09/14 you said you was going to get back to me with what was acceptable as a payment option. Regards Lorraine From: Lorraine Cordell [Mail To: lorraine32@blueyonder.co.uk] Sent: 30 September 2014 15:04 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hello Martin After Simon has just got off the phone to you and you saying to him that the full amount would need to be paid to keep the insurance in place or 2 payments at £700 to keep it in place. I fill that this is way too much to ask I have a letter here dated the 26/09/2014 saying that he has 7 days from that date before the insurance is closed. There have been so many errors with his insurance even to the fact we never got any documents for ages as they were left in the fill and forgot to be sent out. So, for ages we never had any documents so did not know when any payments were due. As you are also aware my mother passed away and the family has been dealing with that also. There have been many emails that have been sent to Broadsure and many problems over the last 2 years. Even to the fact from April 2014 when Simon started a next insurance policy that all went wrong also by no fact of his own, and you

making a payment to the said company I fill should never have been made. Please can you say what is going on with the insurance policy and if instalments can be made and by how

much as ATM there is no way after paying for a funeral that 2 payments of £700 can be made. Can you also send him over his no claims bonus? Regards Lorraine

4

<u>1x Email.</u>

Meeting with the Committee - Monday 13th October meeting **Date: Tuesday, 14 October 2014, 22:23 Subject: Re:** Meeting with the Committee - Monday 13th October meeting **From:** Luvinia De-Tourville <u>lou.dems eventmanagement@gmail.com</u> **To:** <u>re_wired@ymail.com</u> **From:** Rewired <u>re_wired@ymail.com</u>

<u>5</u>

<u>1x Email.</u>

Meeting with the Committee -Date: Tuesday, 14 October 2014, 18:11

To: <u>Graceswork@aol.com</u>

This is the information I have agreed to get passed to yourself and Monica at the meeting at the Kempe hall at 6pm on Monday 13th October **2014**.

Kind Regards Simon

Attachments 10 Of 10 The Company Acts 1985 and 1989 Company Guarantee and not having a Share Capital Memorandum of Association of Kempe Hall Community Association Ltd Rare (9.91 MB)

| <u>Si Note:</u> <u>1</u> | |
|-----------------------------|--|
| <u>2</u> | |
| <u>3</u> | |
| <u>4</u> | |
| <u>5</u> | |

Disrepair!

I realise how irresponsible the Enfield Councils and the Enfield Homes treat their clientele, as each day goes by that I require their plausible person's attendance and then assistance in finetuning the disrepair emergency quandaries in my habitation as my health is nonessential to their staff!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>15/10/2014</u>

Getting told stuff while staying at my partners! Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 15/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
 - 1
- <u>Being at my new living partner home address:</u> --Family Stuff!
- --

<u>1</u> Being at my new living partner home address: --

I can say with a smile on my face that even with the problems that I got faced with, that summer seemed to last forever and in the middle of that summer, I can remember being at my new living partner home address, when I was painting the young Child's bedroom, this was due to the child sleeping down stairs in the front room between us and this was as no other man accomplished this for the pair of them already. While decorating and painting the bedroom; my new living partner at the time had gone for a routine check-up at a sexual clinic in her own area, at the time this was of no concern to me and I went happy for this to go ahead. In the middle of me fixing the bedroom up to a nice standard, my new living partner arrived back home, she asked me to sit down with her, as she had something important to explain to me. We walked into her hallway, this was at the top of her staircase and was outside of the bedroom, that I plastered and decorated, then my new living partner started to explained to me what happened, she said that while she was at the clinic, she got in their medical chair to get her check-up, when the woman looking after her welfare, said to her that she had noticed a spot on the top of her ass cheek and that as the clinician she wanted to test it. My new living partner explained to me that she allowed this to happen and was now waiting for the test to confirm the results, as a result of this; we were both then waiting to find out if this was of any concern to us both. After explaining this to me, she took a seat at the top of her staircase and pulled her trouser bottoms down, pulling her leg right up into the air showing me the top of her ass, this revealed to me what seemed to be a normal spot in my

eyes, that any other person's may see on any other person, that is to explain. With myself being me and what just got told to myself, I never really managed to contemplate on the full understanding of what had just happened to me and how much that moment would change the rest of my life, what got said had yet to sink into my mind. I remember smiling at her and telling her that nothing will matter as I will be there for our family and things will be OK.

<u>Si Note:</u> <u>1</u>

<u>Disrepair!</u>

I perpetuate to express that I am would relish for an assessment to get consummated by the Enfield Homes and the Enfield Council's a survivors and then after for the disrepair work to get accomplished in a fair and plausible time limit but I sit in contriteness from the broken conditions and acquiescent contained within my subsisting contract of tenancy that have not got met and then on causes me to suffer from the neglect!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>16/10/2014</u>

Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 16/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

--

Disrepair!

I explicate to the Enfield Council and the Enfield Homes teams that I am yare and able to book a date in my diary to give their staff their rights towards their obligations of contract within my domicile to fine-tune the issues of disrepair without any dates getting booked!

Time Spent Building.

In the background of everything going on I finished working on creating a new up to date Health Promotions statement and policy for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm! My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>17/10/2014</u>

Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 17/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

--

<u>Disrepair!</u>

I grant the needed sanctions of access into my habitation so that the Enfield Council and the Enfield Homes teams can rehabilitate the quandaries but the days perpetuate to go by without paramount fixtures taking place!

Time Spent Building.

In the background of everything going on I started working on creating a new up to date EVENT PROMOTION AND MARKETING needed skills and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>18/10/2014</u>

Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 18/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

--

Disrepair!

I await the date to get booked for my rehabilitations to take place expounding a date that would stay needed so for a plausible person to access my property to consummate the exigently needed repairs, so for them to get consummated, with efficiency, but to my disadvantage I get left helpless by no correct follow ups of the Enfield Council and the Enfield Homes teams!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date EVENT PROMOTION AND MARKETING needed skills and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>19/10/2014</u>

Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 19/10/2014

• Disrepair!

- Asbo Injunction Order is said to have got served without Bail conditions!
 - <u>1</u>
- <u>Helping out</u> In the Community Hall!

2

 <u>The Enfield Gov / Email's Issue: 01</u> Simon Cordell Solicitor / <u>Page Numbers:</u> 1045 Asbo!

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<u>1</u> <u>Helping out</u> In the Community Hall!

2

<u>The Enfield Gov / Email's Issue: 01</u> Simon Cordell Solicitor

Simon Cordell Solicitor / Page Numbers: 1045 From: JOSEPHINE WARD To: Lorraine Cordell Subject: Simon Cordell Date: 19 October 2014 17:45:26 Attachments: COMMENTS ON PROSECUTION STATEMENTS 191014.doc SIMON CORDELL ASBO Proof of evidence 191014.doc SIMON CORDELL ASBO proof of evidence B.doc

Si Note:

1

2

Disrepair!

The housing conditions perpetuate that I have to live in and are outrageousness for human inhabitants due to the neglect towards fixing the disrepair issues of damp and the heating system that the Enfield homes are responsible for, once put in receipt of the emergency needed repair as I have put them!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date EVENT PROMOTION AND MARKETING needed skills and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

20/10/2014

Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 20/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!

<u>1</u>

 <u>The Enfield Gov / Email's Issue:</u> 377. DVLA Email _Re_ Email DVLA - Vehicles Form 106 (KMM6181228V93001L0KM) / Page Numbers: 1046 Broadsure Insurance / KGM Policy / Lloyds Bank! DVLA

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1

The Enfield Gov / Email's Issue:

377. **DVLA Email** _Re_ Email DVLA - Vehicles Form 106 (KMM6181228V93001L0KM) / **Page Numbers:** 1046,

From: DVLA Email <u>donotreply.contactcentre@dvla.gsi.gov.uk</u>

Sent: 20 October 2014 09:16

To: lorraine32@blueyonder.co.uk

Subject: Re: Email DVLA - Vehicles Form 106 (KMM6181228V93001L0KM) Dear Mr Cordell

Thank you for your email received on 16/10/14. Your email reference number is 2455506. If you have received a penalty letter from DVLA you should follow the instructions on the letter you have received. If, however, you believe there are circumstances which should be brought to the attention of the enforcement centre, you must put these in writing using "the statement" section on the reverse of the penalty letter. This information will then be considered before any further action is taken on this individual enforcement case. You should receive a response to any appeal within 2-4 weeks. Do not reply to this email. If you wish to contact us again about this response, then please use our "Reply Form" or copy and paste the following URL in to your browser:

https://emaildvla.direct.gov.uk/emaildvla/cegemail/dvla/en/reply_form_vehicles.html

When filling in the form the email reference number 2455506 will be required. Regards S Hudson DVLA Contact Centre Find out about DVLA's online services at: www.gov.uk/browse/driving

Use our free vehicle enquiry service to view vehicle information held on DVLA records. Twitter: @dvlagov.uk

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Si Note:

1

Disrepair!

The correct actions would mean the disrepair quandaries with my damp got resolved but this does not occur to transpire by the Enfield Council and the Enfield Homes teams, as I still perpetuate to suffer!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date EVENT PROMOTION AND MARKETING needed skills and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

21/10/2014

The older Nephew / son, the dark secret: -Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 21/10/2014

• Disrepair!

• Asbo Injunction Order is said to have got served without Bail conditions!

• <u>Helping out</u> In the Community Hall!

0

• <u>The older Nephew /</u> son, the dark secret! Neighbours!

1

The Enfield Gov / Email's Issue:

385. Lorraine Cordell _Fwd._ Simon Cordell Errors on Cases_ (1) / Page Numbers: 1123,1124,1125,1126,1127,1128, 1129,1130,1131,1132,1133,1134, 1135,1136,1137,1138,1139 Errors with my Criminal PNC!

<u>2</u>

• The Enfield Gov / Email's Issue:

Evidence of Simon providing equipment for festivals / Page Numbers: 1047 Asbo! My Company Too Smooth!

<u>3</u>

 <u>The Enfield Gov / Email's Issue:</u> Simon Cordell proof of evidence / <u>Page Numbers:</u> 1048 Asbo! My Company Too Smooth!

<u>4</u>

 The Enfield Gov / Email's Issue: Re FW Simon Cordell Asbo email 1/ Page Numbers: 1049,1050,1051,1052 Asbo!

<u>5</u>

• The Enfield Gov / Email's Issue:

Re FW Simon Cordell Asbo email one / Page Numbers: 1053,1054,1055,1056,1057 Asbo!

<u>6</u>

 <u>The Enfield Gov / Email's Issue:</u> 378. DVLA Email _Re_ Email DVLA – Reply Form 114 (KMM6197227V94808L0KM) / Page Numbers: 1058,1059 Broadsure Insurance / KGM Policy / Lloyds Bank! DVLA <u>7</u>

• The Enfield Gov / Email's Issue:

379. Lorraine Cordell _Fwd._ Simon Cordell Errors on Cases_ (5) / **Page Numbers:** 1060,1061,1062,1063,1064,1065,1066,1067 Errors with my Criminal PNC!

<u>8</u>

The Enfield Gov / Email's Issue:

380. Lorraine Cordell _Fwd._ Simon Cordell Errors on Cases_ (7) / Page Numbers: 1068,1069,1070,1071,1072,1073,1074 Errors with my Criminal PNC!

<u>9</u>

• <u>The Enfield Gov / Email's Issue:</u>

381. Lorraine Cordell _Fwd._ Simon Cordell Errors on Cases_ (2) / **Page Numbers:** 1075,1076,1077,1078,1079,1080,1081,1082,1083,1084,1085 Errors with my Criminal PNC!

<u>10</u>

• <u>The Enfield Gov / Email's Issue:</u>

382. Lorraine Cordell _Fwd._ Simon Cordell Errors on Cases_ (6) / **Page Numbers:** 1086,1087,1088,1089,1090,1091,1092,1093,1094 Errors with my Criminal PNC!

<u>11</u>

• <u>The Enfield Gov / Email's Issue:</u>

383. Lorraine Cordell _Fwd._ Simon Cordell Errors on Cases / Page Numbers: 1095,1096,1097,1098,1099,1100,1101,1102,1103, 1104,1105,1106,1107,1108,1109 Errors with my Criminal PNC!

<u>12</u>

<u>The Enfield Gov / Email's Issue:</u>

384. Lorraine Cordell _Fwd._ Simon Cordell Errors on Cases_ (4) / **Page Numbers:** 1110,1111,1112,1113,1114,1115,1116,1117,1118, 1119,1120,1121,1122 Errors with my Criminal PNC!

<u>13</u>

• The Enfield Gov / Email's Issue:

385. Lorraine Cordell _Fwd._ Simon Cordell Errors on Cases_ (1) / **Page Numbers:** 1123,1124,1125,1126,1127,1128,1129,1130,1131,1132, 1133,1134,1135,1136,1137,1138,1139 Errors with my Criminal PNC!

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Helping out in the Community Hall!

<u>1</u>

The older Nephew / son, the dark secret: -

Meeting Mathiyalagan Markandu family including the older Nephew / son, the dark secret: -This little dark secret used to pretend to me that he lived in the same block of flats as I do, and the flat is supposed to be two up to the side of my flat. In layman terms, his so called flat, got said to be in the same block but on the other side to me and not directly above mine, but months later I found out he was a liar. He used to befriend me, when we would meet in the corridor or outside of the block of flats, whenever I bumped into him as he would go up the stairs, to try to kill me. I never knew it was him at first, who had been attacking me, with his stepfather and mother, I saw him so many times throughout the years of being violated with no help of the police or council and never believed in their being anywhere next to the amount of evil in him and because of this I continued to say hello to him whenever I would see him, as a response to me, believing that he never followed suit with the rest of the involved members of neighbours, I always would be polite and courteous towards him for that portrayed reason. He would display himself as, well-mannered and seemed to be trustworthy, throughout this time. So, when the Mathiyalagan Markandu family had acted ignorant towards my wellbeing I sought further assists of other people and the Mr. Mathiyalagan, elder stepson had become one of them people. I understood for him to live on the same floor as the Mathiyalagan Markandu family, and he was also of the same ethnicity as they; of an Indian culture, so I trusted in him of fixing the issues going on, with his good honest help. In seeing Mr. Mathiyalagan, elder step son, on a sunny day I then had good reason to believe that moment in time would be a good opportunity for me to start reasonable discussions with him and away to further express; how I had prior helped the Matthews in the start of them moving into the flats and in doing so asking him to talk to them, he agreed to do so. I continued our conversation by saying to him it was wrong for his next door neighbours, to be doing the things they do towards me and further asked him for his help in him approaching them, as he was still their friend and he could act as a neutral person who could do a good deed by helping us all to rectifying the problems, after we had finished chatting all had gotten agreed to get accomplished, so I concluded in him and hoped soon after I would get privacy in my home again.

2

The Enfield Gov / Email's Issue:

385. Lorraine Cordell _Fwd. _ Simon Cordell Errors on Cases_ (1) / Page Numbers: 1123,1124,1125,1126,1127,1128, 1129,1130,1131,1132,1133,1134,1135,1136,1137,1138,1139, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 21 October 2014 19:09 To: 'JOSEPHINE WARD' Subject: FW: Simon Cordell Errors on Cases. 10th one From: GLHCORNERMCENQ [Mail To: glhcornermcenq@hmcts.gsi.gov.uk] Sent: 13 March 2014 14:47 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Errors on Cases. Dear Mr Cordell, You may collect the information from Enfield Magistrates Court today, between 4pm and 4.30pm, if you wish. You should take some form of photographic identification with you for security purposes and speak to the Customer Services Unit. You can speak to them on 0208808 5411 (Option 4). Regards. Customer Services Unit Highbury Corner Magistrates Court Tel: 0207506 3100 Fax: 0870 739 5768 email: <u>GLHCORNERMCENQ@hmcts.gsi.gov.uk</u> I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means. From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 13 March 2014 14:10 **To:** GLHCORNERMCENQ Subject: RE: Simon Cordell Errors on Cases. To Whom It May Concern: Could you please email them to this address if possible? Or would it please be possible for my mum to attend Enfield Court and pick the data up. Regards Simon Cordell 1124, **From:** GL-HCORNERMCENQ [Mail To: gl-hcomermcenq@hmcts.gsi.gov.uk] Sent: 13 March 2014 13:04 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Errors on Cases. Dear Mr Cordell, A number of the registers have been located and they are being copied now. We will send them by post tomorrow to the address given by you in a previous e-mail: Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ The age and quality of the register entries is such that scanning, and e-mailing is not a viable option. Regards, Customer Services Unit Highbury Corner Magistrates Court **Tel:** 0207-506 3100 **Fax:** 0870 739 5768 e-mail: <u>GL-HCORNERMCENQ@hmcts.gsi.gov.uk</u> I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means. From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk]</u> Sent: 13 March 2014 12:27 **To:** GL-HCORNERMCENQ Subject: RE: Simon Cordell Errors on Cases.

To Whom It May Concern:

I am sorry to keep emailing you, but I still have not had any emails with the data I have asked for. Can you please get back to me with what is going on?

Regards

Simon Cordell <u>1125,1126,1127,1128,1129,1130,1131,</u> <u>1132,1133,1134,1135,1136,1137,1138,1139,</u>

<u>3</u>

The Enfield Gov / Email's Issue:

Evidence of Simon providing equipment for festivals

/ Page Numbers: 1047

1. <u>Can Simon also please bring the emails that confirm Simon provided assistance to</u> <u>various legitimately run licensed festivals. I AM ASKING FOR THIS SO THAT WE</u> <u>CAN SHOW THAT AN ASBO WILL TARNISH SIMON'S NAME AND PREJUDICE</u> <u>ANY FUTURE REQUESTS FOR A LICENCE TO HOST EVENTS.</u>

2. Can Simon please bring the email confirming the booking for Cannabis 420 day. If acting as a substitute for another then can he ask that person to provide an email re the original booking and then the email requesting Simon to attend in his stead. Can he please provide information of the organisers of cannabis 420 and the link to the person originally booked so that we can establish that he was booked? DITTO THE ABOVE.

3. Proof of challenges to previous convictions being inaccurate

4. Video of 6th, 7th and 8th Progress Way rave More to follow Regards
Josephine
From: JOSEPHINE WARD
To: Lorraine Cordell
Subject: Evidence of Simon providing equipment for festivals 21
Date:
Lorraine

4

The Enfield Gov / Email's Issue: 01

Simon Cordell proof of evidence / Page Numbers: 1048 From: JOSEPHINE WARD To: Lorraine Cordell Subject: Simon Cordell proof of evidence Date: 21 October 2014 16:38:22 Attachments: SIMON CORDELL ASBO proof of evidence 211014.doc

5

The Enfield Gov / Email's Issue: 01

Re FW Simon Cordell Asbo email 1 / Page Numbers: 1049,1050,1051,1052, From: JOSEPHINE WARD To: Lorraine Cordell Subject: SIMON CORDELL ASBO Date: 21 October 2014 18:29:30 Attachments: proof of evidence 211014 final.doc

Re: FW: Simon Cordell Asbo email one

Lorraine

I asked for a lot of this information when Simon attended the office last week. I have had four hours sleep last night. I am attaching Simon's proof of evidence that I am sending on to the barrister. We will be challenging on each and every aspect from definition of rave to whether anti-social behaviour occurred, distances, locations from residential areas etc, <u>lack of CADs</u> <u>etc</u>. Email over what you can, and I will somehow get it to court tomorrow in the afternoon. Josephine

On Tue, Oct 21, **2014** at 5:44 PM,

Lorraine Cordell <<u>lorraine32@blueyonder.co.uk</u>> wrote:

Hi Josey

Here is the city of London, 1st email more to follow

Regards

Lorraine

From: <u>westminster.gov</u>

Mail To: westminster.gov@hmcts.gsi.gov.uk

Sent: 17 February 2014 14:24

To: 'lorraine32@blueyonder.co.uk'

Subject: RE: Simon Cordell error on record.

Good afternoon Ms Cordell

I attach the memorandum of conviction from the case of Simon Cordell heard on **03.03.2008** Regards

<u>1050,</u>

Wendy Morgan Applications Department Westminster Magistrates' Court **From:** westminster.mc

Sent: 12 February 2014 13:03

To: westminster.gov

Subject: FW: Simon Cordell error on record.

From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk]</u>

Sent: 12 February 2014 12:45

To: westminster.mc

Subject: Re: Simon Cordell error on record.

To Whom It May Concern:

I am writing this email after a call that was made to the <u>City of London Magistrate Court</u> on the 10/02/2014 about a list that is on my PNC that is incorrect. I was told to write this email including as much information as I could to get this updated. I have contacted you a few times before about this Error on my PCN and was told that you would get it updated but as of now this has never been done. I was told on the 10/02/2014 when I called due to the date that it would be down to the police to update this. You would have only forwarded the information to the police to get this updated. The Error is for a case that was heard on the 03/03/2008 at the City of London Magistrate Court, for failing to surrender to custody at appointed time, on the 25/01/08. The error is that I did not go to go but my mum called the court and a sick note was handed to the court and the case was dismissed, so should not be on my record This has caused me problems with bail on a few times and this is why calls have been made before to the court, at this time it has been causing me problems again with a case I am at Woolwich Crown court for.

<u>1051,</u>

I have attached the page for the PNC print out the police did for the case at Woolwich crown court that I am on bail now for. This print out was done by the police on or around the 26

June 2013 for the Woolwich case. I do feel this is causing me problems with my bail and I am therefore asking for this to be dealt with as fast as possible in order that I can show the court this should in fact not be on my record. I was told on the **10/02/2014** when I called that if I ask for a court transcript that this could be done faster than updating the PNC records and I would be able to show the Judge at Woolwich crown court the court transcript for the case that is on my file in error and that should be enough to prove that it should not be on my record. I am there for asking for the court transcript to be sent to me if there are costs for this please email me back with the cost for this to be sent to me and I will get this paid to the court. Please see attached file for the page in my PNC record which is there in error I have highlighted the case. If this can be done as a matter of urgency due to the impact this is having on my life.

Many Thanks Mr Simon Cordell DOB **26/01/1981 1052.**

This email was received from the INTERNET and scanned by the Government Secure Intranet anti-virus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) On leaving the GSi this email was certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

<u>6</u>

The Enfield Gov / Email's Issue: 01 Re FW Simon Cordell Asbo email one / Page Numbers: 1053,1054,1055,1056,1057, From: JOSEPHINE WARD To: Lorraine Cordell Subject: Re: FW: Simon Cordell Asbo email one Date: 21 October 2014 18:53:57 Lorraine It is the response of the court to each conviction, not all emails sent but rather verification of the information. Regards Josephine On Tue, Oct 21, 2014 at 6:40 PM, Lorraine Cordell <lorraine32@blueyonder.co.uk> wrote: The Enfield court bits I picked up I can bring them to court tomorrow as I have them in file format from the court and you can see they are from the court but the copying they did is not great as they was having major issues with their photo copier that's why it took so long to get the information I had asked for, so the scans are really bad so maybe better to just bring the files I picked up at Enfield court with me to court tomorrow. I can send the emails over asking for all the information from the court as that's in email format and clear. Also, some of the cases I asked for they did not add them in as there was so many cases and I think they overlooked some cases. But I marked a PCN so I send that over that way you can see as I done that from the files I picked up from the court. I have also sent the letter from the doctor not sure if you need that also.

I attach the memorandum of conviction from the case of Simon Cordell heard on 03.03.2008.

Regards Lorraine From: JOSEPHINE WARD Mail To: josephinewardsolicitor@gmail.com] Sent: 21 October 2014 18:29 To: Lorraine Cordell Subject: Re: FW: Simon Cordell Asbo email one 1054. Lorraine I asked for a lot of this information when Simon attended the office last week. I have had four hours sleep last night. I am attaching Simon's proof of evidence that I am sending on to the barrister. We will be challenging on each and every aspect from definition of rave to whether anti-social behaviour occurred, distances, locations from residential areas etc, lack of CADs etc. Email over what you can, and I will somehow get it to court tomorrow in the afternoon. Josephine On Tue, Oct 21, 2014 at 5:44 PM, Lorraine Cordell <<u>lorraine32@blueyonder.co.uk</u>> wrote: Hi Josey Here is the city of London, 1st email more to follow Regards

Lorraine

Regards

1055.

Wendy Morgan

From: westminster.mc

To: westminster.gov

To: westminster.mc

Sent: 12 February 2014 13:03

Sent: 12 February 2014 12:45

From: westminster.gov

Sent: 17 February 2014 14:24 To: 'lorraine32@blueyonder.co.uk'

Good afternoon Ms Cordell

Mail To: westminster.ao@hmcts.asi.Gov.uk

Subject: RE: Simon Cordell error on record.

Subject: FW: Simon Cordell error on record.

Subject: Re: Simon Cordell error on record.

Applications Department Westminster Magistrates' Court

From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk]</u>

To Whom It May Concern:

I am writing this email after a call that was made to the City of London Magistrate Court on the 10/02/2014 about a list that is on my PNC that is incorrect. I was told to write this email including as much information as I could to get this updated. I have contacted you a few times before about this Error on my PCN and was told that you would get it updated but as of now this has never been done. I was told on the 10/02/2014 when I called due to the date that it would be down to the police to update this. You would have only forwarded the information to the police to get this updated. The Error is for a case that was heard on the 03/03/2008 at the City of London Magistrate Court, for failing to surrender to custody at appointed time, on the 25/01/08. The error is that I did not go to go but my mum called the court and a sick note was handed to the court and the case was dismissed, so should not be on my record This has caused me problems with bail on a few times and this is why calls have been made before to the court, for I have attached the page for the PNC print out the police did for the case at Woolwich crown court that I am on bail now for. This print out was done by the police on or around the 26 June 2013 for the Woolwich case.

<u>1056,</u>

I do feel this is causing me problems with my bail and I am therefore asking for this to be dealt with as fast as possible in order that I can show the court this should in fact not be on my record. I was told on the 10/02/2014 when I called that if I ask for a court transcript that this could be done faster than updating the PNC records and I would be able to show the Judge at Woolwich crown court the court transcript for the case that is on my file in error and that should be enough to prove that it should not be on my record. I am there for asking for the court transcript to be sent to me if there are costs for this please email me back with the cost for this to be sent to me and I will get this paid to the court. Please see attached file for the page in my PNC record which is there in error I have highlighted the case. If this can be done as a matter of urgency due to the impact this is having on my life.

Many Thanks

Mr Simon Cordell DOB 26/01/1981

<u>1057,</u>

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<u>7</u>

The Enfield Gov / Email's Issue:

378. DVLA Email _Re_ Email DVLA - Reply Form 114 (KMM6197227V94808L0KM) / Page Numbers: 1058,1059,

From: DVLA Email

donotreply.contactcentre@dvla.gsi.gov.uk

Sent: 21 October 2014 13:34

To: lorraine32@blueyonder.co.uk

Subject: Re: Email DVLA Reply

Form 114 (KMM6197227V94808L0KM)

Dear Mr Cordell

Thank you for your email received on 20/10/14. Your email reference number is 2465589. If you have received a penalty from DVLA, this suggests that you are still showing as the registered keeper of the vehicle. We are unable to accept notification of disposal by email as a signature is required. You will need to write or fax to the address below quoting the registration number, make/model of the vehicle, the exact date of sale/transfer/scrapping and the name/address of the new keeper/motor trader/scrap dealer. Please write or fax to: Vehicles Customer Services

DVLA

Swansea

SA99 1BD

Fax: 01792 782381

Please note we are issuing automatic acknowledgement letters to confirm that keepers are no longer responsible for the vehicle. If you do not receive the confirmation letter within 4 weeks, please contact us. If you have received a penalty letter from DVLA you should follow the instructions on the letter you have received. If, however, you believe there are circumstances which should be brought to the attention of the enforcement centre, you must put these in writing using "the statement" section on the reverse of the penalty letter. This information will then be considered before any further action is taken on this individual enforcement case. You should receive a response to any appeal within 24 weeks.

Do not reply to this email. If you wish to contact us again about this response, then please use us

Reply Form or copy and paste the following URL into your browser:

https://emaildvla.direct.gov.uk/emaildvla/cegemail/dvla/en/reply_form_vehicles.html When filling in the form the email reference number 2465589 will be required. Regards

J Keaveny

DVLA Contact Centre

Find out about DVLA's online services at:

www.gov.uk/browse/driving

Use our free vehicle enquiry service to view vehicle information held on DVLA records. **Twitter:** @dvla.gov.uk

<u>1059,</u>

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The Enfield Gov / Email's Issue:

379. Lorraine Cordell Fwd. Simon Cordell Errors on Cases (5) / Page Numbers: 1060,1061,1062,1063,1064,1065,1066,1067, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 21 October 2014 19:06 To: 'JOSEPHINE WARD' Subject: FW: Simon Cordell Errors on Cases. 2nd one From: GLHCORNERMCENQ [Mail To: glhcornermceng@hmcts.gsi.gov.uk] Sent: 21 February 2014 16:06 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Errors on Cases. Dear Mr Cordell. The records you request are at another court. We will begin searching for them next week when the court is open. Regards, **Customer Services Unit** Administration Officer Highbury Corner Magistrates Court Tel: 0207506 3100 Fax: 0870 739 5768 email: glhcornermcenq@hmcts.gsi.gov.uk I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means. From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 20 February 2014 12:29 **To:** GLHCORNERMCENQ Subject: RE: Simon Cordell Errors on Cases. Hello I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records I have got the print out from. Many Thanks Simon Cordell From: GLHCORNERMCENO [Mail To: glhcornermcenq@hmcts.gsi.gov.uk] Sent: 20 February 2014 12:14 1061, To: 'Lorraine Cordell' Subject: RE: Simon Cordell Errors on Cases. Dear Mr Cordell, Further to the conversation between Mrs Cordell and a member of staff yesterday, please

specify which dates and offences you wish us to check. Almost all the offences are archived

and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards, Customer Services Unit Administration Office Highbury Corner Magistrates Court **Tel:** 0207506 3100 **Fax:** 0870 739 5768 email: <u>GLHCORNERMCENQ@hmcts.gsi.gov.uk</u>

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means. From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 19 February 2014 13:36 To: GLHCORNERMCENQ Subject: Re: Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell 109 Burncroft Road Enfield

Middlesex EN3 7JQ

18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013. I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case. I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know 1062,

some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates. If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues. If the information could be emailed to me, I would be grateful as I am next in court on March **2014 and would like this information of any errors so I can show the judge. Please see below the lists of cases I would like information on.**

1063,1064,1065,1066,1067,

<u>9</u>

<u>The Enfield Gov / Email's Issue:</u> 380. Lorraine Cordell _Fwd._ Simon Cordell Errors on Cases_ (7) / Page Numbers: 1068,1069,1070,1071,1072,1073,1074, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 21 October 2014 19:06 To: 'JOSEPHINE WARD' Subject: FW: Simon Cordell Errors on Cases. 1st one From: GL-HCORNERMCENQ [Mail To: gl-hcomermceng@hmcts.gsi.gov.uk]

Sent: 20 February 2014 12:14

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell Errors on Cases.

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit Administration Office Highbury Corner Magistrates Court **Tel:** 0207-506 310

Fax: 0870 739 5768

e-mail: <u>GL-HCORNERMCENQ@hmcts.gsi.gov.uk</u>

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk]

Sent: 19 February 2014 13:36

To: GL-HCORNERMCENQ

Subject: Re: Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex

EN3 7JQ

18/02/2014

To Whom It May Concern:

<u>1069,</u>

I am writing this email as I have an ongoing case at <u>Woolwich Crown Court</u>, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013. I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case. I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates. If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues. If the information could be emailed to me, I would be grateful as I am next in court on March **2014** and would like this information of any errors so I can show the judge. Please see below the lists of cases I would like information on.

<u>1070,1071,1072,</u>

<u>1073,</u>

Yours faithfully

Mr Simon Paul Cordell DOB 26/01/1981

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<u>1074,</u>

N/a

<u>10</u>

The Enfield Gov / Email's Issue: 381. Lorraine Cordell _Fwd. _ Simon Cordell Errors on Cases_ (2) / Page Numbers: 1075,1076,1077,1078,1079, 1080,1081,1082,1083,1084,1085, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 21 October 2014 19:07 To: 'JOSEPHINE WARD' Subject: FW: Simon Cordell Errors on Cases. 4th one From: GLHCORNERMCENQ [Mail To: glhcornermcenq@hmcts.gsi.gov.uk] Sent: 04 March 2014 15:23 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Errors on Cases. Dear Mr Cordell, Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first. Regards, Customer Services Unit Highbury Corner Magistrates Court Tel: 02075063100 Fax: 0870 739 5768 email: GLHCORNERMCENQ@hmcts.gsi.gov.uk I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means. From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 04 March 2014 15:08 **To: GLHCORNERMCENO** Subject: RE: Simon Cordell Errors on Cases. To Whom It May Concern: I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

Regards Simon Cordell From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] 1076. Sent: 03 March 2014 14:39 To: 'GLHCORNERMCENQ' Subject: RE: Simon Cordell Errors on Cases. To Whom It May Concern: After your email dated the 21/02/2014 I was thinking that you would be searching for the data from the week of the 24/02/2014 as this is what it said in the email. As I said in my 1st email when asking for the information I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on me PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court. Regards Simon Cordell **From:** GLHCORNERMCENQ [Mail To: glhcornermcenq@hmcts.gsi.gov.uk] Sent: 03 March 2014 13:48 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Errors on Cases. Dear Mr Cordell. Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done. Regards, Customer Services Unit **Highbury Corner Magistrates Court Tel:** 0207506 3100 Fax: 0870 739 5768 email: GLHCORNERMCENQ@hmcts.gsi.gov.uk I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means. From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonde</u>r.co.uk] Sent: 03 March 2014 13:22 **To:** GLHCORNERMCENO Subject: RE: Simon Cordell Errors on Cases. To Whom It May Concern: I was wondering if there were any updates as to the data, I have asked for so that I can check cases against me PNC file. Regards Simon Cordell 1077, **From:** GLHCORNERMCENO [Mail To: glicornermcenq@hmcts.gsi.gov.uk] Sent: 21 February 2014 16:06 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Errors on Cases. Dear Mr Cordell,

The records you request are at another court. We will begin searching for them next week when the court is open.

Regards,

Customer Services Unit Administration Officer

Highbury Corner Magistrates Court

Tel: 0207506

3100

Fax: 0870 739 5768

email: <u>glhcornermcenq@hmcts.gsi.gov.uk</u>

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk]</u>

Sent: 20 February 2014 12:29

To: GLHCORNERMCENQ

Subject: RE: Simon Cordell Errors on Cases.

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records I have got the print out from.

Many Thanks

Simon Cordell

From: GLHCORNERMCENQ

[Mail To: glhcornermcenq@hmcts.gsi.gov.uk]

Sent: 20 February 2014 12:14

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell Errors on Cases.

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not

<u>1078,</u>

immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit Administration Office Highbury Corner Magistrates Court **Tel:** 0207-506 3100

Fax: 0870 739 5768

e-mail: <u>GL-HCORNERMCENQ@hmcts.gsi.gov.uk</u>

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk]</u>

Sent: 19 February 2014 13:36

To: GL-HCORNERMCENQ

Subject: Re: Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell

109 Burncroft Road

Enfield Middlesex EN3 7JQ **18/02/2014**

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013. I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case. I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates. If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues. If the information could be emailed to me, I would be grateful as I am next in court on March 2014

<u>1079,</u>

and would like this information of any errors so I can show the judge. Please see below the lists of cases I would like information on.

1080,1081,1082,

<u>1083,</u>

Yours faithfully

Mr Simon Paul Cordell DOB 26/01/1981

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) On leaving the GSi this email was certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. 1084,

N/a **1085,**

N/a

<u>11</u>

The Enfield Gov / Email's Issue: 382. Lorraine Cordell _Fwd. _ Simon Cordell Errors on Cases _ (6) / Page Numbers: 1086,1087,1088,1089,1090,1091,1092,1093,1094, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 21 October 2014 19:07 To: 'JOSEPHINE WARD' Subject: FW: Simon Cordell Errors on Cases. 3rd one From: GLHCORNERMCENO [Mail To: glhcornermceng@hmcts.gsi.gov.uk] Sent: 03 March 2014 13:48 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Errors on Cases. Dear Mr Cordell, Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done. Regards, Customer Services Unit Highbury Corner Magistrates Court Tel: 0207506 3100 Fax: 0870 739 5768 email: GLHCORNERMCENQ@hmcts.gsi.gov.uk I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means. From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 03 March 2014 13:22 **To: GLHCORNERMCENQ** Subject: RE: Simon Cordell Errors on Cases. To Whom It May Concern: I was wondering if there were any updates as to the data, I have asked for so that I can check cases against me PNC file. Regards Simon Cordell From: GLHCORNERMCENO [Mail To: glhcornermceng@hmcts.gsi.gov.uk] Sent: 21 February 2014 16:06 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Errors on Cases. Dear Mr Cordell, The records you request are at another court. We will begin searching for them next week when the court is 1087,1088,1089,1090,1091, 1092,

Yours faithfully Mr Simon Paul Cordell DOB 26/01/1981

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) On leaving the GSi this email was certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email.

<u>1093,</u>

N/a **1094,**

N/a

<u>12</u>

<u> The Enfield Gov / Email's Issue:</u>

383. Lorraine Cordell _Fwd._ Simon Cordell Errors on Cases / Page Numbers: 1095,1096,1097,1098, 1099,1100,1101,1102,1103,1104,1105, 1106,1107,1108,1109,
From: Lorraine Cordell [lorraine32@blueyonder.co.uk]
Sent: 21 October 2014 19:08
To: 'JOSEPHINE WARD'
Subject: FW: Simon Cordell Errors on Cases.
8th one
From: GLHCORNERMCENQ
[Mail To: glhcornermcenq@hmcts.gsi.gov.uk]
Sent: 13 March 2014 13:04
To: 'Lorraine Cordell'
Subject: RE: Simon Cordell Errors on Cases.

A number of the registers have been located and they are being copied now. We will send them by post tomorrow to the address given by you in a previous email: Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JO The age and quality of the register entries is such that scanning, and emailing is not available option. Regards, Customer Services Unit Highbury Corner Magistrates Court **Tel:** 0207506 3100 Fax: 0870 739 5768 email: GLHCORNERMCENQ@hmcts.gsi.gov.uk I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means. From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 13 March 2014 12:27 **To: GLHCORNERMCENQ** Subject: RE: Simon Cordell Errors on Cases. To Whom It May Concern: 1096, I am sorry to keep emailing you, but I still have not had any emails with the data I have asked for. Can you please get back to me with what is going on? Regards Simon Cordell From: GLHCORNERMCENQ [Mail To: glhcornermcenq@hmcts.gsi.gov.uk] Sent: 12 March 2014 12:04 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Errors on Cases. Dear Mr Cordell, Our colleague is searching for the files now: I will send whatever she finds today. She will be continuing to search for files tomorrow also. Regards, **Customer Services Unit** Highbury Corner Magistrates Court Tel: 0207506 3100 Fax: 0870 739 5768 email: GLHCORNERMCENQ@hmcts.gsi.gov.uk I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means. From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 12 March 2014 11:59 **To:** GLHCORNERMCENO Subject: RE: Simon Cordell Errors on Cases. To Whom It May Concern:

I am writing this to see if there is any news as to the data I asked for. I was hoping to have got an email yesterday with some information due to the email you sent me on the 10/02/**2014** but I did not. I understand that the court is only open Tuesday to Thursday which only give till tomorrow as you are aware, I am back in court on the 18/03/**2014** which if I do not get anything by tomorrow, I will have to go into court then with nothing as the court would be closed. Could you therefore let me know if the data I have asked for will be available by? tomorrow?

Regards Simon Cordell **From:** GLHCORNERMCENQ [Mail To: glhcornermceng@hmcts.gsi.gov.uk] Sent: 10 March 2014 12:59 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Errors on Cases. 1097. Dear Mr Cordell, As confirmed to Mrs Cordell last week, a member of staff at Tottenham Magistrates Court will research the Registers listed and copies will be sent, by email, to you as we recover them. The Court opens Tuesday to Thursday: we hope to have at least some of the records for you tomorrow. Regards, Customer Services Unit Highbury Corner Magistrates Court **Tel:** 0207506 3100 Fax: 0870 739 5768 email: GLHCORNERMCENQ@hmcts.gsi.gov.uk I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means. From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 10 March 2014 12:43 **To:** GLHCORNERMCENQ Subject: RE: Simon Cordell Errors on Cases. To Whom It May Concern: I am writing this email to see if there is any update to the information that I have asked for. Regards Simon Cordell **From:** GLHCORNERMCENQ [Mail To: glhcornermcenq@hmcts.gsi.gov.uk] Sent: 04 March 2014 15:23 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Errors on Cases. Dear Mr Cordell, Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first. <u>1098,</u> Regards. Customer Services Unit Highbury Corner Magistrates Court

Tel: 0207506 3100 Fax: 0870 739 5768 email: GLHCORNERMCENO@hmcts.gsi.gov.uk I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means. From: Lorraine Cordell [Mail To:lorraine32@bluevonder.co.uk] Sent: 04 March 2014 15:08 **To: GLHCORNERMCENQ** Subject: RE: Simon Cordell Errors on Cases. To Whom It May Concern: I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court. Regards Simon Cordell From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk]</u> Sent: 03 March 2014 14:39 To: 'GLHCORNERMCENO' Subject: RE: Simon Cordell Errors on Cases. To Whom It May Concern: After your email dated the 21/02/2014 I was thinking that you would be searching for the data from the week of the 24/02/2014 as this is what it said in the email. As I said in my 1st email when asking for the information I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on me PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court. Regards Simon Cordell From: GLHCORNERMCENO [Mail To: glhcornermcenq@hmcts.gsi.gov.uk] Sent: 03 March 2014 13:48 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Errors on Cases. Dear Mr Cordell, Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done 1099, Regards, Customer Services Unit Highbury Corner Magistrates Court **Tel:** 0207506 3100 Fax: 0870 739 5768 email: GLHCORNERMCENO@hmcts.gsi.gov.uk I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means. From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 03 March 2014 13:22

To: GLHCORNERMCENQ Subject: RE: Simon Cordell Errors on Cases. To Whom It May Concern: I was wondering if there were any updates as to the data, I have asked for so that I can check cases against me PNC file. Regards Simon Cordell From: GLHCORNERMCENQ [Mail To: glhcornermcenq@hmcts.gsi.gov.uk] Sent: 21 February 2014 16:06 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Errors on Cases. Dear Mr Cordell, The records you request are at another court. We will begin searching for them next week when the court is open. Regards. Customer Services Unit Administration Officer Highbury Corner Magistrates Court **Tel:** 0207506 3100 Fax: 0870 739 5768 email: glhcornermceng@hmcts.gsi.gov.uk 1100, I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means. From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk]</u> Sent: 20 February 2014 12:29 **To:** GL-HCORNERMCENO Subject: RE: Simon Cordell Errors on Cases. Hello I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records, I have got the print out from. Many Thanks Simon Cordell From: GL-HCORNERMCENQ [Mail To: gl-hcornermcenq@hmcts.gsi.gov.uk] Sent: 20 February 2014 12:14 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Errors on Cases. Dear Mr Cordell. Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information. Regards,

Customer Services Unit Administration Office Highbury Corner Magistrates Court Tel: 0207-506 3100 Fax: 0870 739 5768

e-mail: GL-HCORNERMCENQ@hmcts.gsi.gov.uk

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<u>1101,</u>

From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 19 February 2014 13:36 To: GL-HCORNERMCENQ Subject: Re: Simon Cordell Errors on Cases. Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ 18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013. I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case. I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates. If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues. If the information could be emailed to me, I would be grateful as I am next in court on March **2014** and would like this information of any errors so I can show the judge. Please see below the lists of cases I would like information on.

1102,1103,1104,

<u>1105,</u>

Yours faithfully

Mr Simon Paul Cordell DOB 26/01/1981

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<u>1106,</u> N/a

<u>1107.</u> N/a <u>1108.</u> N/a <u>1109.</u> The Enfield Gov / Email's Issue:

384. Lorraine Cordell _Fwd. _ Simon Cordell Errors on Cases_ (4) / Page Numbers: 1110,1111,1112,1113,1114,1115, 1116,1117,1118,1119,1120,1121,1122, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 21 October 2014 19:08 To: 'JOSEPHINE WARD' Subject: FW: Simon Cordell Errors on Cases. 7th one From: GLHCORNERMCENQ [Mail To: glhcornermceng@hmcts.gsi.gov.uk] Sent: 12 March 2014 12:04 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Errors on Cases. Dear Mr Cordell. Our colleague is searching for the files now: I will send whatever she finds today. She will be continuing to search for files tomorrow also. Regards, **Customer Services Unit** Highbury Corner Magistrates Court Tel: 0207506 3100 Fax: 0870 739 5768 email: GLHCORNERMCENQ@hmcts.gsi.gov.uk I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means. From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 12 March 2014 11:59 **To: GLHCORNERMCENO** Subject: RE: Simon Cordell Errors on Cases. To Whom It May Concern: I am writing this to see if there is any news as to the data I asked for. I was hoping to have got an email yesterday with some information due to the email you sent me on the 10/02/2014but I did not. I understand that the court is only open Tuesday to Thursday which only give till tomorrow as you are aware, I am back in court on the 18/03/2014 which if I do not get anything by tomorrow, I will have to go into court then with nothing as the court would be closed. Could you therefore let me know if the data I have asked for will be available by? tomorrow? Regards Simon Cordell From: GLHCORNERMCENO [Mail To: glhcornermceng@hmcts.gsi.gov.uk] Sent: 10 March 2014 12:59 To: 'Lorraine Cordell'

Subject: RE: Simon Cordell Errors on Cases.

<u>1111,</u>

Dear Mr Cordell,

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Regards

Simon Cordell

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[Mail To: glhcornermceng@hmcts.gsi.gov.uk]

Sent: 03 March 2014 13:48

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell Errors on Cases.

Dear Mr Cordell,

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<u>1113,</u>

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

Tel: 0207506 3100 **Fax:** 0870 739 5768

email:

GLHCORNERMCENQ@hmcts.gsi.gov.uk

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From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk]</u> Sent: 03 March 2014 13:22

To: GLHCORNERMCENQ

Subject: RE: Simon Cordell Errors on Cases.

To Whom It May Concern:

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[Mail To: glhcornermcenq@hmcts.gsi.gov.uk]

Sent: 21 February 2014 16:06

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell Errors on Cases.

Dear Mr Cordell,

The records you request are at another court. We will begin searching for them next week when the court is open. Regards,

Customer Services Unit

Administration Officer

Highbury Corner Magistrates Court

| Tel: 0207506 3100 Fax: 0870 739 5768 email: <u>glhcornermcenq@hmcts.gsi.gov.uk</u> <u>1114,1115,1116,1117,1118,1119,1120,1121,</u> <u>1122,</u> N/a |
|--|
| <u>Si Note:</u> <u>1</u> |
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| <u>4</u> |
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| <u>10</u> |
| <u>11</u> |
| <u>12</u> |
| <u>13</u> |

Disrepair!

The flat, stays horrible and perpetuates to smells and additionally looks inglorious to live in because of the damp conditions I have to live in at no fault of my own and this is not responsible of the Enfield Council and the Enfield Homes teams to leave me in these conditions!

Disrepair!

In the background of everything going on I continued working on creating a new up to date EVENT PROMOTION AND MARKETING needed skills and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

22/10/2014

Interim Court Hearing! INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 22/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- <u>Helping out</u> In the Community Hall!

<u>1</u>

 <u>The Enfield Gov / Email's Issue:</u> 386. Lorraine Cordell _Re_ Simon Cordell_ (12) / Page Numbers: 1140,1141,1142,1143 Broadsure Insurance / KGM Policy / Lloyds Bank!

2

 <u>The Enfield Gov / Email's Issue:</u> 387. Martin Jenkin _RE_ Simon Cordell_ (2) / Page Numbers: 1144,1145,1146,1147
 Broadsure Insurance / KGM Policy / Lloyds Bank!

<u>3</u>

 <u>The Enfield Gov / Email's Issue:</u> 388. Lorraine Cordell _RE_ Simon Cordell_ (11) / Page Numbers: 1148,1149,1150,1151 Broadsure Insurance / KGM Policy / Lloyds Bank!

4

 <u>The Enfield Gov / Email's Issue:</u> 389. Martin Jenkin _RE_ Simon Cordell_ (3) / <u>Page Numbers:</u> 1152,1153,1154,1155,1156 <u>Broadsure Insurance / KGM Policy / Lloyds Bank!</u>

<u>5</u>

• <u>Interim hearing</u> Could not go ahead

Asbo!

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1 The Enfield Gov / Email's Issue: 386. Lorraine Cordell _Re_ Simon Cordell_ (12) / Page Numbers: 1140,1141,1142,1143, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 22 October 2014 11:53 To: 'martinjenkin@broadsuredirect.com' Subject: RE: Simon Cordell Hi martin Can you please get back to me about payment we do not know any details and have had no letters, I have money here to make payment? Can you please get back to me today so that I know Simon insurance will not be? stopped? Regards Lorraine From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 14 October 2014 10:15 To: 'martinjenkin@broadsuredirect.com' Subject: RE: Simon Cordell Hi Martin Can you get back to me with the payment details for Simon and how much each month and when the 1st payment will be due out of his account please. Regards Lorraine From: Lorraine Cordell [Mail To:lorraine32@bluevonder.co.uk] Sent: 09 October 2014 15:15 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hi Martin Sorry for the delay in getting the information Barclays Bank Mr Simon P Cordell 202981 10895261 That is the info you needed Can you let me know when the 1st payment will come out and how much for please and how much each payment is for and what date. Regards Lorraine From: Martin Jenkin [Mail To:martinjenkin@broadsuredirect.com] Sent: 07 October 2014 18:10 To: 'Lorraine Cordell' 1141. Subject: RE: Simon Cordell Could you confirm the bank details and I will reset the direct debit up? Once set up I will confirm the payment dates and we need to make sure the payment goes through

Regards Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC.C5567270 t: 01843 594477 f: 01843 594488

Broadsure Direct **Telephone number:** 01843 594477 **Fax Number:** 01843 594488

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Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority. From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 07 October 2014 18:03 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hi Martin Is there any news about the payment yet? Regards Lorraine From: Martin Jenkin [Mail To:martinjenkin@broadsuredirect.com] Sent: 01 October 2014 16:20 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Hi Lorraine, I am currently looking to see if I can re setup the direct debit on a recourse basis, I will be back in contact shortly Regards 1142, Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC.C5567270 t: 01843 594477 f: 01843 594488 Broadsure Direct **Telephone number:** 01843 594477

Fax Number: 01843 594488

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possible and delete the message. Please note that we are able to, and reserve the right to, monitor e-mail communications passing through our network.

Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority. From: Lorraine Cordell [Mail To: lorraine32@blueyonder.co.uk] Sent: 01 October 2014 15:35 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hi Martin Can you please get back to me by email with an update as to Simon insurance and where it stands after the call? you made to me yesterday 30/09/14 you said you was going to get back to me with what was acceptable as a payment option. Regards Lorraine From: Lorraine Cordell [Mail To: lorraine32@blueyonder.co.uk] Sent: 30 September 2014 15:04 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hello Martin After Simon has just got off the phone to you and you saying to him that the full amount

would need to be paid to keep the insurance in place or 2 payments at £700 to keep it in place. I fill that this is way too much to ask I have a letter here dated the 26/09/2014 saying that he has 7 days from that date before the insurance is closed. There have been so many errors with his insurance even to the fact we never got any documents for ages as they were left in the fill and forgot to be sent out. So, for ages we never had any documents so did not know when any payments were due. As you are also aware my mother passed away and the family has been dealing with that also. There have been many emails that have been sent to Broadsure and many problems over the last 2 years. Even to the fact from April 2014 when Simon started a next insurance policy that all went wrong also by no fact of his own, and you making a payment to the said company I fill should never have been made.

<u>1143,</u>

Please can you say what is going on with the insurance policy and if instalments can be made and by how much as ATM there is no way after paying for a funeral that 2 payments of $\pounds700$ can be made. Can you also send him over his no claims bonus? Regards

Lorraine

2

The Enfield Gov / Email's Issue: 387. Martin Jenkin _RE_ Simon Cordell_ (2) / Page Numbers: 1144,1145,1146,1147, From: Martin Jenkin [martinjenkin@broadsuredirect.com] Sent: 22 October 2014 12:10 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Hi Lorraine,

Looking at the agreement the Direct debit the payment schedule looks like the below, we need to make sure the payment goes through as failure will result in the Facility being withdrawn. Alternatively, I can process the payment by card to ensure it goes through prior

Friday 31Oct2014 Direct Debit Unblocked £328.45 Wednesday 19Nov2014 Direct Debit Unblocked £149.21 Friday 19Dec2014 Direct Debit Unblocked £149.21 Monday 19Jan2015 Direct Debit Unblocked £149.21 Thursday 19Feb2015 Direct Debit Unblocked **£149.21 Thursday 19Mar2015** Direct Debit Unblocked £149.21 Monday 20Apr2015 Direct Debit Unblocked £149.21 **Tuesday 19May2015** Direct Debit Unblocked £149.21 Friday 19Jun2015 Direct Debit Unblocked £149.21 Monday 20Jul2015 Direct Debit Unblocked £149.21 Regards Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC.C5567270 t: 01843 594477 f: 01843 594488

Broadsure Direct **Telephone number:** 01843 594477 **Fax Number:** 01843 594488

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Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority. **From:** Lorraine Cordell [**Mail To:**<u>lorraine32@blueyonder.co.uk</u>] **Sent:** 22 October **2014** 11:53

To: martinjenkin@broadsuredirect.com

Subject: RE: Simon Cordell

Hi martin

Can you please get back to me about payment we do not know any details and have had no letters, I have money here to make payment? Can you please get back to me today so that I know Simon insurance will not be stopped?

Regards

Lorraine

<u>1145,</u>

From: Lorraine Cordell [Mail To: lorraine32@blueyonder.co.uk] Sent: 14 October 2014 10:15 To: 'martinjenkin@broadsuredirect.com' Subject: RE: Simon Cordell Hi Martin Can you get back to me with the payment details for Simon and how much each month and when the 1st payment will be due out of his account please. Regards Lorraine From: Lorraine Cordell [Mail To: lorraine32@blueyonder.co.uk] Sent: 09 October 2014 15:15 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hi Martin Sorry for the delay in getting the information Barclays Bank Mr Simon P Cordell 20298110895261 That is the info you needed Can you let me know when the 1st payment will come out and how much for please and how much each payment is for and what date. Regards Lorraine From: Martin Jenkin [Mail To: martinjenkin@broadsuredirect.com] Sent: 07 October 2014 18:10 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Could you confirm the bank details and I will reset the direct debit up, Once set up, I will confirm the payment dates and we need to make sure the payment goes through Regards Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC.C5567270 t: 01843 594477 f: 01843 594488 _____ Broadsure Direct **Telephone number:** 01843 594477 **Fax Number:** 01843 594488

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any action in reliance on it. If you have received this e-mail in error, please reply to the sender as soon as possible and delete the message. Please note that we are able to, and reserve the right to, monitor e-mail communications passing through our network.

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place. I fill that this is way too much to ask I have a letter here dated the 26/09/2014 saying that he has 7 days from that date before the insurance is closed. There have been so many errors with his insurance even to the fact we never got any documents for ages as they were left in the fill and forgot to be sent out. So, for ages we never had any documents so did not know when any payments were due. As you are also aware my mother passed away and the family has been dealing with that also. There have been many emails that have been sent to Broadsure and many problems over the last 2 years. Even to the fact from April 2014 when Simon started a next insurance policy that all went wrong also by no fact of his own, and you making a payment to the said company I fill should never have been made. Please can you say what is going on with the insurance policy and if instalments can be made and by how much as ATM there is no way after paying for a funeral that 2 payments of £700 can be made.

Can you also send him over his no claims bonus? Regards Lorraine

<u>3</u>

The Enfield Gov / Email's Issue: 388. Lorraine Cordell _RE_ Simon Cordell_ (11) / Page Numbers: 1148,1149,1150,1151, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 22 October 2014 13:15 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hi Martin Thank you for the reply yes can I make the payment of £328.45 today please. Regards Lorraine From: Martin Jenkin [Mail To:martinjenkin@broadsuredirect.com] Sent: 22 October 2014 12:10 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Hi Lorraine. Looking at the agreement the Direct debit the payment schedule looks like the below, we need to make sure the payment goes through as failure will result in the Facility being withdrawn. Alternatively, I can process the payment by card to ensure it goes through prior Friday 31Oct2014 Direct Debit Unblocked £328.45 Wednesday 19Nov2014 Direct Debit Unblocked £149.21 Friday 19Dec2014 Direct Debit Unblocked £149.21 Monday 19Jan2015 Direct Debit Unblocked **£149.21 Thursday 19Feb2015** Direct Debit Unblocked £149.21 Thursday 19Mar2015 Direct Debit Unblocked £149.21 Monday 20Apr2015 Direct Debit Unblocked £149.21

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4

The Enfield <u>Gov / Email's Issue:</u> 389. Martin Jenkin RE Simon Cordell (3) / Page Numbers: 1152,1153,1154,1155,1156, From: Martin Jenkin [martinjenkin@broadsuredirect.com] Sent: 22 October 2014 18:19 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Sorry Lorraine Haven't stopped today, I need card details to process payment Number, sec code, ex-date etc Regards Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC.C5567270 t: 01843 594477 f: 01843 594488 -----

Broadsure Direct - Telephone number: 01843 594477 - Fax Number: 01843 594488

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<u>5</u> Interim hearing

could not go ahead

Due to Andy Locke Acting Barrister had a flood at his home address. CPS and Police were not happy about this and wanted it to go ahead. Judge told them it is not down to Mr Cordell he has attended court and rightfully he should have a barrister. Was put off until the 05/11/2014

| 2 Out of 20 of 20 court dates the 2 of 7 appearance towards the 1st Asbo got | | |
|--|--|--|
| held at Highbury Court and the Judge was | | |
| | | |
| Date: | 22/10/2014 | |
| Defendants Name: | Mr Simon Cordell | |
| Court House: | Highbury Corner Magistrates | |
| Reason: | Mention Hearing | |
| Case Number: | 1402490741 | |
| Judges Name: | | |
| Contra's Name: | Robert Talalay | |
| My Barrister | Mr. Andrew Locke | |
| Name: | | |
| Note 1: | (Was Due to be interim) | |
| Note 2: | Miss Sally Gilchrist Legal Executive Director Met Police was | |
| | Present! | |

Si Note:

- 1
- 2
- <u>3</u>
- _
- <u>4</u>
- 5

Disrepair!

To explicate the further disadvantages from having to live with damp and no heating: -- I explicate that an animal should not get made to live like this so I ask why do I have to as I am a human being?

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date EVENT PROMOTION AND MARKETING needed skills and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

23/10/2014

Working on the Website Email! INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 23/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- <u>Interim Court Hearing</u> Could not go ahead!
- <u>Helping out</u> In the Community Hall!

<u>1</u>

 The Enfield Gov / Email's Issue: 01 Too Smooth Hire Agreement / Page Numbers: 1157 My Company Too Smooth!

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1

The Enfield Gov / Email's Issue: 01

Too Smooth Hire Agreement / Page Numbers: 1157 Date: Thursday, 23 October 2014, 13:44 Subject: Re: Hire Agreement From: Rewired re_wired@ymail.com Thank you.

<u>Si Note:</u> <u>1</u>

Disrepair!

To expound the further disadvantages from having to live with damp and no heating: -- I explicate that an animal should not get made to live like this so I ask why do I have to as I am a human being?

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date EVENT PROMOTION AND MARKETING needed skills and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Time Spent Building.

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

24/10/2014

INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website!

With Partner Two! 24/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!

1

• <u>Helping out</u>

In the Community Hall!

--

<u>1</u> Heln

Helping out In the Community Hall!

In the meantime, I became a member at general meetings held at my local community hall Taking part in the daily challenges that a community hall can get presented with. This introduced me to various people who helped me with superb advice towards my company running objectives; these objectives meant that I committed myself to voluntary work in the local community. I was working for events such as Lock to Lock festival, Winchmore hill festival for kids with cellarfuls, Durant's park festival, Enfield town festival, Ponders End festival, while I was supporting a new client with building a charity event for premature babies, I also made agreement's to be a manager of a new nightclub that was being launched in the heart of Brixton. At the time I was building strong relationships with nice, honest, people, this got achieved with a view of developing there's and my running business, so that I could help make a positive effect of today's people and society. I arranged a community charity children's fashion show fundraiser, however, this event sadly did not go ahead as planned as the stress of these proceedings meant I could not take part in it, as to my dissatisfaction I am now signed off from work due to problems that I am having as the court proceedings have made a large deterioration of my health inclusive of members of my neighbour's attitudes towards my human rights, by way of the stress that they have caused.

Si Note:

1

<u>Disrepair!</u>

Every time I pay for paint and wallpaper to upkeep my living standards, I get faced with the same bills from disrepair a couple of months' latter once again due to the damp issues not getting fine-tuned by a plausible person in a practical time limit!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date EVENT PROMOTION AND MARKETING needed skills and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

25/10/2014

Police attended my local community hall? Community Kids Halloween Party with Dems! Working on Good opportunities! INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 25/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- <u>Helping out</u> In the Community Hall!

<u>1</u>

 <u>The Enfield Gov / Email's Issue: 01</u> Kemp Hall Community Hall / <u>Page Numbers:</u> 1158 General support + My Company Too Smooth!

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1

The Enfield Gov / Email's Issue: 01

Kemp Hall Community Hall / Page Numbers: 1158 Date: Saturday, 25 October 2014, 12:13 Subject: Community Kids Halloween Party. D.E.M.S - De-Tourville Event Management Services Regards Lou CEO & Manager 07951;

<u>Si Note:</u>

1

<u>Disrepair!</u>

The clear lack of due diligence towards my fundamental human rights that are in co-Hurst towards the Enfield Councils and the Enfield Homes stationery obligations have gone past shocking and the staff's temerarious demeanour has now arisen to being perils towards my salubrity!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date EVENT PROMOTION AND MARKETING needed skills and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

26/10/2014

Waiting for some test result, this is where life got even more intense for me: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website!

With Partner Two! 26/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- <u>Helping out</u>
- In the Community Hall!

<u>1</u>

- <u>Me and Partner Two!</u> Weeks, months, slowly, went by: --Family Stuff!
- --

<u>1</u> <u>Me and Partner Two!</u> <u>Weeks, months, slowly, went by: --</u>

Weeks, months, slowly, went by, with us both managing the news we had ended up getting told, in contrast, I remember the first few weeks as I was still cautious of the news that I had got explained to me, by my second living partner. In these first few weeks' time period that passed by, we both waited for the test results to arrive.

Throughout this time period, we stayed together as a couple and I continued to have a constructive attitude towards her feelings, but in the back of my mind, I got worried with concern that I may have hurt another person; I tried to continue with work, in this moment of time. Once my second living partner had received her test results, we got told that she was a

carrier, and this meant, that we were both possibly carriers off hsv1, otherwise known as herpes. I felt sick, straight after with worry and ended up back at my own home address a few days later and equally, important, I also attended by the local clinic myself and requested to get a test completed; my request was at first refused, the reason given to me, was Evergreen Clinic, does not do mandatory HSV1 tests, this is due to how common it was amongst every person, I got admit tingly, determined to get tested and showed them I would not leave the surgery until a test got completed, after some persuasion, it got agreed for my blood to get taken, as a test sample. After I left the surgery, I had to wait for my test results.

Si Note:

1

<u>Disrepair!</u>

In the time that the Enfield Council left me with no heating I got Mortified to have any friends or family around let alone any guests!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date EVENT PROMOTION AND MARKETING needed skills and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

27/10/2014

Talking to stain in his house; INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 27/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- <u>Helping out</u>

In the Community Hall!

• <u>I trusted in a close friend</u> Stan! <u>Neigbiours!</u>

<u>1</u> <u>I trusted in a close friend</u>

Stan!

--

A few more weeks had passed by, me and my new living partner continued to resolve the issues we got now faced with, time we never argued, with each other. Likewise, I got worried afterwards of what had got explained to me, by my new partner about her test results, so I trusted in a close friend, Stan, this was about my problems, the conversation was polite as always and got held in his own front room, this was while over a drop of whiskey, that he had offered to me, at no point of time, did I leave him any concern regarding any intent of a negative attitude about myself and I surely, raised no concerns of a verbal disrespect, towards my second living new civil partner.

In this time, I only spoke to Stain, about the problems I was having, this was as I looked at him like a father figure by this stage of our friendship. I believed, and therefore trusted in Stain, partly, as I knew that he was already a father figure, so with this full understanding in mind, I thought he would support me, this being while I was looking after another man's child, or partly, as I had always been there for him causing him no problems of concern.

Si Note:

1

Disrepair!

I treat the council officials with reverence in the believe that they must act in a natural manner when dealing with incident relating to their clients but they act Inferior with bios decisions against me, resulting in no logic or fair gain at the conclusion of incidents, once put in receipt of true official evidence and this is at my loss of life without any erroneous doings from myself!

<u>Time Spent Building.</u>

In the background of everything going on I finished working on creating a new up to date EVENT PROMOTION AND MARKETING needed skills and statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

28/10/2014

INTERIM CONDITIONS GOT GRANTED Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 28/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- Helping out in the Community Hall!
 - <u>1</u>
- <u>The Enfield Gov / Email's Issue:</u> 390. Martin Jenkin_RE_ Simon Cordell_ (4)
 / Page Numbers: 1159,1160,1161,1162,1163
 Broadsure Insurance / KGM Policy / Lloyds Bank!

--

1 The Enfield Gov / Email's Issue: 390. Martin Jenkin _RE_ Simon Cordell_ (4) / Page Numbers: 1159,1160,1161,1162,1163, From: Martin Jenkin [martinjenkin@broadsuredirect.com] Sent: 28 October 2014 17:56 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Lorraine, The payment is already in cycle so please ensure the money is there to be taken as cleared funds by the 30th latest Regards Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC. (t: 01843 594477 f: 01843 594488

Broadsure Direct - Telephone number: 01843 594477 - **Fax Number:** 01843 594488. This e-mail transmission is strictly confidential and intended solely for the person or organisation to whom it is addressed. It may contain privileged and confidential information and if you are not the intended recipient, you must not copy, distribute or take any action in reliance on it. If you have received this e-mail in error, please reply to the sender as soon as possible and delete the message. Please note that we are able to, and reserve the right to, monitor e-mail communications passing through our network. Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority.

From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk]
Sent: 22 October 2014 13:15
To: 'Martin Jenkin'
Subject: RE: Simon Cordell
Hi Martin
Thank you for the reply yes can I make the payment of £328.45 today please.

Regards Lorraine From: Martin Jenkin [Mail To: martinienkin@broadsuredirect.com] Sent: 22 October 2014 12:10 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Hi Lorraine, Looking at the agreement the Direct debit the payment schedule looks like the below, we need to make sure the payment goes through as failure will result in the Facility being withdrawn. Alternatively, I can process the payment by card to ensure it goes through prior 1160,1161,1162,1163,

Si Note:

1

Disrepair!

When my guests ask me how I am living in the conditions that I am coerced to accept, I get Fulminated, in kenning that if the correct housing disrepair complaints department was efficient in their protocols then I ken this would not get asked of me!

Time Spent Building.

In the background of everything going on I started working on creating a new up to date CIC 36 Declarations on Formation of a Community Interest Company model constitution statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>29/10/2014</u>

I Tried to Kill Myself! INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 29/10/2014 -- 03/11/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!

• <u>I Tried to</u> Kill Myself! <u>Family Stuff!</u>

2

• <u>Not seeing Partner</u> Two much anymore! <u>Family Stuff!</u>

<u>3</u>

 <u>The Enfield Gov / Email's Issue:</u> 391. Lorraine Cordell _Re_ Simon Cordell_ (10) / Page Numbers: 1164,1165,1166,1167,1168 Broadsure Insurance / KGM Policy / Lloyds Bank!

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<u>1</u> <u>I Tried to</u> Kill Myself! <u>On the 29/10/2014: --</u>

I got rushed to hospital had been sick for 5 days my kidneys were not working right and they had to give me high injects and IV dips to stop the sickness due to nitrous oxide I also had concerns as I got manipulated with other concerns of health. I was in hospital until the night of the 03/11/2014 and I got told if I did not attend court on the **05/11/2014** they would go ahead without me. So, I discharge myself.

<u>2</u> Not seeing Partner

Two much anymore!

<u>3</u>

The Enfield Gov / Email's Issue: 391. Lorraine Cordell _Re_ Simon Cordell_ (10) / Page Numbers: 1164,1165,1166,1167,1168, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 29 October 2014 16:35 To: 'Martin Jenkin' Subject: RE: Simon Cordell Hi Martin The money is in the bank all ready Lorraine From: Martin Jenkin [Mail To:martinjenkin@broadsuredirect.com] Sent: 28 October 2014 17:56 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Lorraine, The payment is already in cycle so please ensure the money is there to be taken as cleared funds by the 30th latest Regards

Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC.C5567270 t: 01843 594477 f: 01843 594488

Broadsure Direct - Telephone number: 01843 594477 - Fax Number: 01843 594488

This e-mail transmission is strictly confidential and intended solely for the person or organisation to whom it is addressed. It may contain privileged and confidential information and if you are not the intended recipient, you must not copy, distribute or take any action in reliance on it. If you have received this e-mail in error, please reply to the sender as soon as possible and delete the message. Please note that we are able to, and reserve the right to, monitor e-mail communications passing through our network.

Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority. **From:** Lorraine Cordell [**Mail To:**<u>lorraine32@blueyonder.co.uk</u>] **Sent:** 22 October **2014** 13:15 **To:** 'Martin Jenkin' **Subject: RE:** Simon Cordell Hi Martin Thank you for the reply yes can I make the payment of £328.45 today please. Regards Lorraine **From:** Martin Jenkin **Mail To:** <u>martinjenkin@broadsuredirect.com</u> **Sent:** 22 October **2014** 12:10 **To:** 'Lorraine Cordell' **Subject: RE:** Simon Cordell Hi Lorraine, **1165,1166,1167,1168,**

- Si Note:
- 1
- 2

<u>3</u>

30/10/2014

30/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!

1

• <u>I was at the hospital</u>

I was sick! Family Stuff!

2

• The 1st Asbo Folder / pub Book Issue: 1!

Borough Commander Johnson consultation, as required by s.1E (3) of the Crime and Disorder Act 1998, + Steve Hodgson consultation, as required by s.1E (3) of the Crime and Disorder Act 1998 / Page Numbers: Mag 2 - 10 Appeal - 5, 6 x 2 Different Documents to the first folder

30/10/2014

<u>3</u>

The 2nd Asbo Folder / pub Book Issue: 1!

Steve Hodgson consultation, as required by s.1E (3) of the Crime and Disorder Act 1998, **Page Numbers:** 6 30/10/**2014**

<u>30/1</u>

--

$\frac{1}{1}$ I was at the hospital

I was at the nos

2

The 1st Asbo Folder / pub Book Issue: 1!

Borough Commander Johnson consultation, as required by s.1E (3) of the Crime and Disorder Act 1998, + Steve Hodgson consultation, as required by s.1E (3) of the Crime and Disorder Act 1998

/ Page Numbers: Mag 2 – 10

Appeal - 5, 6 x 2 Different Documents to the first folder 30/10/2014

-

Mag 2 – 10

10 ENFIELD COUNCIL MET POLICE Working together for a safer London IT IS HEREBY CERTIFIED by the LONDON BOROUGH OF ENFIELD ('the Local Authority') and the METROPOLITAN POLICE ('the Police') as required by S.1(2) of the Crime and Disorder Act 1998 that: 1. On the: The Local Authority and the Police held a Consultation meeting together with other relevant organisations to discuss issues concerned in the case of: (name)... Simon CORDELL of (address). 109 Burncroft Avenue, Enfield EN3. and to reach a decision on action to be taken in this matter. There Is no conflicting work in progress with the 2. above-named which conflicts with the aim of an application under the Crime and Disorder Act 1998. 3. Consultation having taken place; the applicant Is entitled to apply for the order sought The Metropolitan Police certify that they are in full support of the application. Dated this day of Signed: Signed: For and behalf of the London Borough of Enfield For and behalf of the Metropolitan Police

--

<u>3</u>

The 2nd Asbo Folder / pub Book Issue: 1!

Steve Hodgson consultation, as required by s.1E (3) of the Crime and Disorder Act 1998, **Page Numbers:** 6

<u>30/10/**2014**</u>

<u>6</u>

Si Note:

1

<u>2</u>

<u>3</u>

<u>31/10/2014</u>

INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 31/10/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- <u>I was at the hospital</u> I was sick!

01/11/2014

INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 01/11/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- <u>I was at the hospital</u> I was sick!

02/11/2014

INTERIM CONDITIONS GOT GRANTED Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! ====== 02/11/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- <u>I was at the hospital</u> I was sick!
- -

03/11/2014

INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 03/11/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
- <u>I was at the hospital</u> I was sick!

<u>04/11/2014</u>

I got out of the Hospital: -Council Tax: -Going to the clinic: -The banging Started: -Interim Order Got Granted! Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 04/11/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!

<u>1</u>

I Started to be sick again

And I was up all night but needed to go to court the next day, so I got out of the Hospital! **Family Stuff!**

2

1 x Emails Council Tax! Housing Benefit

<u>3</u>

Going to The clinic! Family Stuff!

<u>4</u> The banging Started!

Neighbours!

--

1

I Started to be sick again

And I was up all night but needed to go to court the next day, so I got out of the Hospital! A different part of a continuation: --

A different part of a continuation off my life's true events leaves me with Questions, like: Can you guess for yourself the next bad thing in the sentence below that got left to materialize?

The Answer: I didn't even get a cup of tea or coffee with any of them in all of them years that I lived beside of them: -

I kept being sick in my home toilet and I got victimised by the Mathiyalagan Markandu family, banging and flushing the toilet above me, I could hear them banging above me wherever I moved in my own home, I could not even take my clothes off and get in my own bath and stay safe, my friends stayed over at mine and if they tried to bathe they would do the same to them, I took victim and witness statements of them all.: -

Stan and Debbie making me go to my mother's home to talk: --

Feeling sick from what Stain Curtis / Fisher and Debra Andrews and the Mathiyalagan Markandu family, were doing to me. What they did got achieved to make me kill myself or

aid in me running away from the problem, I decided I did not want to hurt myself and I was surly, not going to get left in the state of a Mental Health client.

I felt, insulted, I was being treated by them as I had worked hard in previously, managing a close knit relationship with them all, especially, the named: Stan and Debbie, so rather than sit in my home and get assaulted one night I left and headed to my mother's home, intending to pick up my fire extinguishers from my catering trailer and taking them home for mine and others safety, I had to go to my mother's as I had really, felt, concerned about them as for their behaviour, was clear torture's acts towards me and on top of all of this I got upset because the Anti-Social Behaviour Order case conditions had started to overwhelmingly, damage my attempts to build a legitimate business.

<u>2</u>

1 x Emails Council Tax! Sent: 04 December 2014 23:15 To: revs@enfield.gov.uk Subject: RE: Council Tax Account Protect - Private and Confidential Dear Mrs J Koki Thank you for the reply to my email, we are not talking Disabled benefits, or persons, we are talking about sickness benefits. Which are exempt from the 19.5% charge of council tax? Could you please look into this and get back to me please? Regards Simon Cordell -----Original Message-----**Sent:** 04 December 2014 16:12 From: revs@enfield.gov.uk Mail To: revs@enfield.gov.uk Subject: Council Tax Account Protect - Private and Confidential. Please click the 'Reply' button to respond or to complete an attached Form. Dear Ms Cordell Council Tax Account: 5xxxx Simon Cordell Property address: Burncroft Avenue, Enfield, EN3 7JQ Thank you for your email. The regulations were changed on the 1st of March 2013 when a local scheme of charges got introduced. Disabled persons are not exempt from the charge. If paying causes hardship, you may apply for an increase in the amount of Council Tax Support too offset the charge. Please go to

www.Enfield.gov.uk/hardship

to make the application. Yours sincerely; Mrs J Koki

<u>3</u>

Going to The clinic!

<u>4</u> The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) In the Morning: -- Mid-Day: --

And in the Evening and of the Night! The tenants of 117 and 113 and 111 Continued to victimize me by: -113 and 117 started Jumping up and down on the floor above wherever they can tell that I am present below! Damaging my work studies on purpose!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Be Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate! All day and night Stain continued to bang on the kitchen wall for hours again at me!

Si Note:

It was the **04/11/2014**

and on the 05/11/2014,

when I attended to the clinic after leaving the hospital and asked to get test results. After I got sick again with worry, so I was up all night, but needed to go to court the next day.

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1
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2
```

3

4

Summary!

My Heart has really started to hurt me every day, I am having an early aged mild heart attacks because of what the Mathiyalagan family stain and Debra with the police and local council members are getting away with each day holding me hostage with no first hand witness and the estate members flushing the toilet attacking me when I am in the bathtub and getting undressed all so playing with the water taps and banging above my head damaging my work studies and private family life and making me a Vulnerable person! I have also had a lot of problems with eating because of what they keep all doing to me! My dog has eating its paws because of what 113 – 117 and 111 are getting away with I have taken pictures of the damage this is doing to us in this flat!

<u>Disrepair!</u>

The relevant correction department for my Disrepair issues reasonable staff's behaviour is of uninterested persons representing their jobs and stays reckless of true neglect towards me their client!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date CIC 36 Declarations on Formation of a Community Interest Company model constitution statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

05/11/2014

The day off the Asbo Interim getting granted at the court hearing with no conditions; Going to the clinic: -The banging at Me, Started: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 05/11/2014

- Disrepair!
- Asbo Injunction Order is said to have got served without Bail conditions!
 - <u>1</u>
- <u>Going, to the court</u> For the Anti-Social Behaviour Order! Asbo!

2

• The 2nd Asbo Folder / pub Book Issue: 1!

Interim Anti-Social Behaviour Order upon complaint, section 1D Crime and Disorder Act 1998, ON THE COMPLAINT of PC Steve Elsmore on behalf of the Commissioner of Police of the Metropolis **Page Numbers:** 16,17 05/11/**2014** Extra in Second Asbo Folder 1 of 8 Files! = 9

Asbo!

<u>3</u>

• The banging

Started! Neigbiours!

--

<u>1</u> <u>Going, to the court for the Anti-Social Behavior Order</u> <u>05/11/2014; --</u>

Going, to the court for the Anti-Social Behaviour Order case for the second time meant that when I eventually, arrived at the courthouse, so for the prosecution to apply to place an

interim order conditions on me I got upset, as this would allow the police too also apply for conditions of bail, against my liberties and legal rights, I understood this would be until the application got proven or not, the district judge allowed for the interim order to get granted but without the conditions of bail. If I try to recollect what actually, happened next, I would remember; the prosecution on this day were organising their case and trying to continue to apply for the conditions to get instated on me, I found no judge would grant them. It was peculiar, as the judge, walked out of the court room until another judge took their place and also would not hear this case; this proceeded to happen in the first few of the courtroom hearing instances.

Check to put together same day!

The Asbo interim order got granted against me without conditions.

On the

05/11/2014

I had to attend to court yet again for the Interim order hearing and the order got granted. My Acting Barrister could not attend due to the flood in his home; a next Barrister came to court, but had no paperwork for the case I understood this is why the interim got granted as nothing got said in my defence, when I attended to court and the interim order proceeded to get granted by a funny judge and her name is Xxxx, after the hearing finished, the trial date got set. The atmosphere in the courtroom continues to get wired as somebody had kept on controlling the additional light switch for the courtroom from outside and kept turning the lights on and off, this got done so no person could see each other because of the darkness, this happened in most of the case, right until the judge herself shouted out aloud; for whoever had foreseen this to proceed, to stop, she encouraged this out aloud, so all could hear her voice saying her words. Afterwards she said she would be the judge on the day of my trial. I felt, violated by the justice system, and understood if my own prior arranged barrister could attend who had studied the case files, this should not ever have happened. My barrister could not attend due to a water flood, what took place in his own home; another Barrister, who I had never met beforehand, came to court to defend me, but he had no paperwork for the case files and seemed to do not understand what had gone on so far, in the case proceeding, I am sure this is why the interim order got granted incorrectly, too me, as nothing correct got said in my defence. So, in despair, I headed home and got upset being the judge had allowed this application to happen and started too further look for the right answers to the laws, that should be in place, governing my case, I then took a look at Google for correct answers; I came across the judge's details, who said she would handle the case and granted the order. In reading her online statistics, I noticed a few wired worries, things, weird to me, at least which are: -

| <u>3 Out of 20 of 20 court dates the 3 of 7 appearance towards the 1st Asbo got</u> | | |
|---|--|--|
| held at Highbury Court and the judges was | | |
| | | |
| Date: | 05 th November 2014 Asbo Hearing | |
| Defendants Name: | Mr Simon Cordell | |
| Case Handler: | Miss Sally Gilchrist Legal Executive Director Met Police and | |
| | she was Present! | |
| Court House: | Highbury Corner Magistrates | |
| Reason: | Mention Hearing | |
| Case Number: | 1402490741 | |
| Judges Name: | | |
| Contra's Name: | Robert Talalay | |

| My Barrister | Mr. Andrew Locke |
|--------------|-----------------------|
| Name: | |
| Note 1: | (Hearing for interim) |
| Note 2: | |

2

The 2nd Asbo Folder / pub Book Issue: 1!

Interim Anti-Social Behaviour Order upon complaint, section 1D Crime and Disorder Act 1998, ON THE COMPLAINT of PC Steve Elsmore on behalf of the Commissioner of Police of the Metropolis **Page Numbers:** 16,17 05/11/2014 <u>Extra in Second Asbo Folder 1 of 8 Files! = 9</u> 16,

<u>17</u>

<u>3</u> The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All Morning: --

Mid-Day: --

In the Evening and of the Night!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by: -

Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises, like a person playing the game called knock down ginger!

Then after the normal daily routine of torture now of the already named attacking me in my bathroom after waking me up happened today!

At the night time Stain played with his front door locks to try and scare me again! Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

- Si Note:
- 1

2

<u>3</u>

Summary!

My Heart has really started to hurt me every day, I am having an early aged mild heart attacks because of what the Mathiyalagan family stain and Debra with the police and local council members are getting away with each day holding me hostage with no first hand witness and the estate members flushing the toilet attacking me when I am in the bathtub and getting undressed all so playing with the water taps and banging above my head damaging my work studies and private family life and making me a Vulnerable person! I have also had a lot of problems with eating because of what they keep all doing to me! My dog has eating its paws because of what 113 – 117 and 111 are getting away with I have taken pictures of the damage this is doing to us in this flat!

Disrepair!

As the days and night continue to hurry and go bye to the next day and night, nothing changes each time I get up cold out of my bed in regards to the heating issues and the damp getting fixed!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date CIC 36 Declarations on Formation of a Community Interest Company model constitution statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

06/11/2014

The emergency 999 call centre timestamps!??? The first recording between me and the Metropolitan Police!??? The banging Started: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 06/11/2014

• Disrepair!

1

• The banging at Me Went Mad Neigbiours! 2

The emergency 999 call centre

Time stamps in the Asbo file got found to be in Error! Asbo!

<u>3</u>

Simon Cordell's MP3'S Indexed Stage 1
<u>1x Recording</u>
<u>1st POLICE CALL Recording!</u>
01m. 1st POLICE CALL Recording 06_11_2014
Page Number: Update Page Number 1,
01m. 1st POLICE CALL Recording 06 11 2014.docx
01m. 1st POLICE CALL Recording 06 11 2014.htm
01m. 1st POLICE CALL Recording 06 11 2014.htm
01m. 1st POLICE CALL Recording 06 11 2014.mp3
Asbo!

<u>4</u>

- <u>The 2nd Curfew for the Asbo Interim Order</u> Condition's got granted in Error! Asbo!
- <u>The banging at Me</u> Started Neighbours!

--

<u>1</u> <u>The banging at Me</u>

Went Mad!

Debra has gone made chasing me around my flat, doing her best to attack me and I could prove this got done with stain at this stage, but not with the Mathiyalagan Markandu family and Co, So I contacted the police by way of calling the police 999 call centre and recording the conversations with my own personal dictator about my findings, these are two things that I complained about: --

2

The emergency 999 call centre

Time stamps in the Asbo file got found to be in Error!

I had noticed the emergency 999 call centre time stamps were wrong in my paperwork relating to the Anti-Social Behaviour Order case files I started to not feel safe going around my own home town, as I knew the police would need to stop me from getting to court to explain this, as they would lose their jobs and pensions and this meant I could not freely, walk around and I stayed indoors doors thought the summer and winter time, even when my curfew is not active.

<u>3</u> Simon Cordell's MP3'S Indexed

Stage 1

1x Recording

1st POLICE CALL Recording!

01m. 1st POLICE CALL Recording 06_11_2014

Page Number: Update Page Number 1,

The first recording between me and

The Metropolitan Police that I recorded!

And now this is a true copy of the first recording between me and the Metropolitan Police; --

Tape recording one z0000010; --

Welcome to the Metropolitan police introduction; ----

Police Officer; Police operator your reason for calling.

Simon: I was just wondering if you could give me some general, help.

Police Officer; Go on.

Simon; All right basically, in **2014** an application got put against myself for an Anti-Social Behaviour Order, that was for the organisation of illegal raves the respondent's case was, I attended to court and I proved my innocence against the respondent's case under section 63 of the crime and disorder act 1998.

Police Officer: OK before you start, you need not give me all the Acts and sections just basically tell me what has happened.

Simon: Alright, since then I have been to court and proved my innocent's and I got found not guilty (Further Amendment 15/05/2017 "under the respondent's case.)

Simon: What I have worked out since then is that the developer of the application is a Steve Elsmore, and he has done that under a Jane Johnson's Command who is the borough commanding officer for North London, I believe this.

Simon; Now what I understand is that the Urn numbers which are information reports means that every police officer has a special logging when logging into the police national computer and I understand in that development of what the police done 15 police officers sat down at a table and logged in one after the other creating unique urn numbers that run

consecutively, one straight after the other, and they changed the created dates on them information logs and what they done was then spread them out other a whole year at the same time they made loads of 999 calls in the actual system and in creating the 999 calls they managed to, the time stamps were wrong in all the 999 calls they are back dating each other now I continually, try to get a police officer a manager of Steve Elsmore to oversee the information I proved that beyond reasonable doubt, I sent them copies of it, the actually, 999 calls when they were being created year.

Police Officer: are you saying the police have been making 999 calls?

Simon: Year, Well I proved I got the evidence I have got a folder here right now I got a bundle and what happened is.

Police Officer; Hang on, hang on, hang on, let me finish.

Simon: yes, sir, go on.

Police Officer: Hang on let me finish so you also say that police are changing reports on the police National computer is that correct.

Simon: Yes, yes that is correct, and I have got evidence of that.

Police Officer: Oh hang, o hangs on, hang on, let me stop you their police can't do that. **Simon:** Sir may I say something to you.

Police Officer; Hang on let me finish, let me finish, let me finish OK, police can access the police Pnc as you know well, must know, year all right, they can access the Pnc, but they only the only people that can change the reports and change the information on the Pnc

are the people, who; actuary work for the Pnc burro who are people employed by the government who are not part of the police and don't even work in a police building. **Simon;** Yes, um so OK for this information I have listened to you I sort of believed I had that

I had that same belief myself, so what I have done Is write to their; is met cc there is storm and there is; arms, I actually write to the developers of the software.

Police Officer: you wrote, you wrote, (Clearly voiced Mutter "there fucked.") **Simon;** Pardon.

Police Officer: you wrote to the development.

Simon: Year I wrote to them and what I have of them is what they gave me a thing saying, members of the police Gold command and the same for fire and ambulance can change the created dates now what the problem was.

Police Officer: (Clear background mutter "You was robbed")

Simon: What, the problem was, what the issue is when I, my actual folder here now, I have like ten information, reports of the police where the police have logged into the police computer and done that.

Police Officer: where did you get that from?

Simon: I got served an application an Asbo.

Police Officer: Year where did you get them ten information reports

Simon: Steve Elsmore made them under his own development, now

Police Officer: Yes, but how did you get them?

Simon; Because my solicitor handed them to me, because the application off my case, but now normally, in most instances, this is my issue year, in most instances if this was one criminal case against somebody no one could prove their innocence in this, but what the mistake here that got made here is the police put ten cases, incident on different dates all in one folder, now in doing that the dates all referred to different dates thought an annual, yearly, period, now when I was looking at the information report, which I have in front of me ten different ones with ten different police officers names, they start with Urn numbers and the Urn number is Yert00376227 for instances on this one here, with Steve Elermore's login name, what happens is you go to the next information report which is another date and it has the same Urn number but with just one number above a police officer logged straight in and changed the created dates and I got another one here that does actually, the same it goes up one number and then another one here that goes up another number 798 and they're all unique Urn numbers but the created dates were changed thought.

Police Officer: what is your name?

Simon: my name is Mr Simon Cordell, these police.

Police Officer, where are you calling from tonight then Simon?

Simon: I am calling from my home address where I am being held. Police Office; But why! **Police Officer:** but what is your home Address?

Simon: my home address is Burncroft Avenue.

Police Officer: and why are you calling tonight, other than to recite all of this information to me?

Simon: because right, now, I understand.

Police Officer: what is your reason?

Simon; because: I understand my Human rights and what you as an original police officer. **Police Officer:** Simon I am going to give you some advice now as a police officer, I am a Police officer, if you got a problem or a complaint to make against some police you need to log that you are not getting fairly, treated.

Simon; sir, sir.

Police Officer: hang on let me finish, let me finish it's my turn to talk. **Simon;** yes, OK.

Police Officer: you believe that there is corruption in the police, you need to go to your solicitor and log a complaint with your solicitor or professionally, log a complaint with the police.

Simon: I have.

Police Officer: or you need to go to the Ipecac.

Simon; Sir, Sir.

Simon; OK! Carry on then sir.

Police Officer: if you have already done that if you already done that then you must let them do their job, all right.

Simon; Sir can I just say something, OK I respect what you said to me, but I am asking for the better judgement of yourself, which I understand that you are already trying to give to me, but what my other issue is I have got lots of issues here that this case clearly said that it was illegal the organisation of illegal raves yes therefore if it was illegal then I should have got arrested under that pretence yes because there is; criminal and civil law because I never got arrested for something that is illegal, now what I done was I logged three complaints in, official complaints in through the police procedures and I done that under the Ipecac advice to do that, now they told me, I got a letter here where the complaint got suspended until further, until the case is over because it can cause produce towards the case, the on goings of the case

Police Officer; "A mutter that not auditable."

Simon; know what has been going on is these police understand, no matter what; the second I get to court I will prove a section 63 should have never got imposed onto me, as for it is only for outdoor events, and implying.

Police Officer: and when you got to go back to court.

Simon: they keep postponing the case until September.

Police Officer; "A mutter that not auditable."

Simon: But the issue is I have been waiting since 2013 to prove, I am innocent, now what I done to go even further

Police Officer: what you just when you first called was that you were organically, not first found guilty.

Simon: Yes, that is what it was, and I have the transcripts right here to prove that.

Police Officer: what is wrong with you not being found guilty then?

Simon; year but when I got found not guilty what the judge did was wrong under the applicant's case is, I got found not guilty but what they done, I got the transcripts' saying that he wasn't found guilty for the organisation of illegal raves, what she done was she in the court she goes well in **2014** you swore at a police officer, I got it in the transcripts, she goes, so I will give you the Anti-Social Behaviour Order for that, but that is a section four or five under the riot act and I should have got arrested then for that or I should have had a member of the public bring a civil case and no one done that.

Police Officer: and who gave you that a judge?

Simon: yes, and she has done that incorrect and I am waiting.

Police Officer: she, she, have you complained against the judge?

Simon; Yes, yes I wrote two articles six's and handed them in and I proved that all the 999 calls go backwards in time, yes, yes, from the previous one's yes, it happens in about,

because I got, they accused me of ninety-three incident numbers yes, but they only gave me the paperwork to thirty of them yes, for one day, now in them thirty days they have blocked out grid hum location numbers yes and forgot to block out all the grid numbers, now when I check the grid numbers, now I am being accused of one place being in Progress Way but the grid numbers show that they are all across the country, Yes I could not be in one hundred places at the same time. **Police Officer;** Simon! Simon! Simon! Simon! Simon! "Bull" why is you actually, calling tonight.

Simon: Because, I am stuck in my house and I am therefore being held hostage, and I get scared to walk down my hometown street!

Police Officer: no, you are not, you can walk down.

Simon; no, I can't.

Police Officer: hold on, hold on, let me finish, your court case is not until September.

Simon; yes.

Police Officer: you are innocent until you get proven guilty you can walk wherever you want.

Simon: I have got fifteen of the highest-ranking officers, yes, that have sat there at a table and manufactured the evidence and fabricated it together yes, they, under the article. **Police Officer:** who would go and do that?

Simon: under article three of my Human Rights it states that it is inhuman.

Police Officer: why would they do that?

Police Officer: why would they do that why would they do that?

Police Officer: would fifteen high level police officers be interested in you?

Simon: I got the paperwork here to prove that has happened yes and to prove.

Police Officer: what you need to do is bring it to court in September and prove it, they're talking to me, on the phone is not going to change anything

Simon: but I would like to know who oversees, I would like to see who oversees PC Steve Elmore's work, because he clearly.

Polices Officer, where does PC Elsmore work?

Simon: PC Elsmore is attached, to the Edmonton police station.

Police Officer: OK then that would be the commanding borough commander of

the Edmonton then won't it.

Simon; yes.

Simon: Only the commanding borough of Edmonton?

Simon: now I have written an article six in, which is about the rights to a fair trial yes. **Police Officer;** Absolutely.

Simon: I proved in that article six: — the time stamps, I time stamped everything I time stamped every time stamp that went backwards every geological location; I proved all the things.

Police Officer; so why are you telling me this?

Simon: because you signed up to protect us, the people!

Police Officer; why did I?

Simon: your wages are there to protect me and my friends and.

Police Officer; no, no listen, I don't understand why you are ringing me, it's going to court you have got your evidence, you have got your solicitor, and you have been to the Pip, you just want to argue.

Simon; because I want a police officer to, I want a police officer, because this police officer has now gotten told to go away and UN retracts everything in the book's that he forged alongside with the other officer's and to hand it in.

Police Officer: how do you know that?

Simon: the judge has told them that is their orders right this second.

Police Officer: well you are not going to court right up and till September.

Simon: yes, again, I have been to court already nine times sir.

Police Officer: but you got found not guilty.

Simon: yes, but I have now been to court nine time still trying to get my freedom, right now section 63 is wrongfully, being imposed.

Police Officer: Simon, Simon I will go right now, you have to take it up with your solicitor. **Police Officer:** hang on, hang on, I got to go.

Simon: what is your name, sir?

Police Officer: my name is PC Lean, thank you very much.

Simon: PC Lean I have been recording this conversation I hope you would like to know that and if you would like me to play.

End of the tape recordings; --

<u>4</u>

The 2nd Curfew for the Asbo Interim Order

Condition's got granted in Error!

I must admit that at the time I had just briefed over the applicant's case files that the police had served on me, as I had just caught a grasp of what other people were doing too me, illegally, aloe I understood that I had committed no crimes or Anti-Social Behaviour, so was in the right.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The occupiers of 117 and 113 and 111 Continued to victimize me by: -

113 and 117 started Jumping up and down on the floor above wherever they can tell that I am present below!

Damaging my work studies on purpose!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slam the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

All day and night Stain continued to bang on the kitchen wall for hours again at me!

| <u>Si Note:</u> | |
|-----------------|--|
| <u>1</u> | |
| | |
| <u>2</u> | |
| | |
| <u>3</u> | |
| | |
| 4 | |

Summary!

My Heart has really started to hurt me every day, I am having an early aged mild heart attacks because of what the Mathiyalagan family stain and Debra with the police and local council members are getting away with each day holding me hostage with no first hand witness and the estate members flushing the toilet attacking me when I am in the bathtub and getting undressed all so playing with the water taps and banging above my head damaging my work studies and private family life and making me a Vulnerable person! I have also had a lot of problems with eating because of what they keep all doing to me! My dog has eating its paws because of what 113 - 117 and 111 are getting away with I have taken pictures of the damage this is doing to us in this flat!

Disrepair!

I realise how irresponsible the Enfield Councils and the Enfield Homes treat their clientele, as each day goes by that I require their reasonable person's attendance and then assistance in fixing the disrepair emergency problems in my home as my health does not matter to their staff!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date CIC 36 Declarations on Formation of a Community Interest Company model constitution statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

07/11/2014

INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 07/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
 - <u>1</u>
- <u>I noticed an assault</u> Of banging at me! Neighbours!

--

<u>1</u>

I noticed an assault of banging at me: --

I got shocked after coming back home from helping out at the community hall the reason for this is that when I am sitting down in my front room working on establishing a new model

constitution for the community hall. Debra Andrews of 113 Burncroft Avenue has started to bang above my head to wherever I sit this continued for over three hours at the time of 9:00 Pm till 12:00Am.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by: -

After the normal daily routine now of the already named attacking me in my bathroom after waking me up happened today!

At the night time Stain played with his front door locks to try and scare me again! Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate! They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles

on to their own wooden flooring to make loud banging noises! Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

<u>Si Note:</u> 1

Summary!

Disrepair!

Time Spent Building.

Working at Home doing Court Case Defence Work!

08/11/2014

The banging Continued at Me Started: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 08/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

<u>1</u>

Bliss charity

Event! My Company Too Smooth!

2

 My 1st Asbo Response Bundle/ pub Book Issue: 1! FLIER FOR BLISS FASHION SHOW AT KEMPE HALL/ Page Numbers: 262 Bliss Charity Event!

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<u>1</u> Bliss charity event: --

Bliss charity event should have taken place, but I just came out of hospital. Raising Funds for this much needed and worthwhile charity, Target aim 1000 GBP Please give any amount, all donations greatly, appreciated also doing a Sponsored Walk 11km/7 miles Enfield Lock to Tottenham Hale (3hrs minimum) raising more towards our target, aim

www.Justgiving.com

DEMS; Bliss Community Charity, Children's Fashion Show, Fundraiser for Bliss — 08/11/14 @6 PM-late Kempe Hall Community Centre, 46 Kempe ROAD EN1 4QW.

2

My 1st Asbo Response Bundle/ pub Book Issue: 1! FLIER FOR BLISS FASHION SHOW AT KEMPE HALL/ Page Numbers: 262 Bliss Charity Event!

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) In the Morning: --Mid-Day: --And in the Evening and of the Night! The tenants of 117 and 113 and 111 (

The tenants of 117 and 113 and 111 Continued to be victimizing me by: -

Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger! Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and withal Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

113 and 117 Slamming their own living room, door closed!

<u>Si Note:</u> 1

2

Summary!

My Heart has really started to hurt me every day, I am having an early aged mild heart attacks because of what the Mathiyalagan family stain and Debra with the police and local council members are getting away with each day holding me hostage with no first hand witness and the estate members flushing the toilet attacking me when I am in the bathtub and getting undressed all so playing with the water taps and banging above my head damaging my work studies and private family life and making me a Vulnerable person! I have also had a lot of problems with eating because of what they keep all doing to me! My dog has eating its paws because of what 113 - 117 and 111 are getting away with I have taken pictures of the damage this is doing to us in this flat!

Disrepair!

I explain to the Enfield Council and the Enfield Homes teams that I am ready and able to book a date in my diary to give their staff their rights towards their duties of contract within my home to fix the issues of disrepair without any dates getting booked!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date CIC 36 Declarations on Formation of a Community Interest Company model constitution statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>09/11/2014</u>

Because of the torture Debbie's and Co were putting I through I knocked on two of their front doors! The banging continued at Me: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo!

Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 09/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

<u>1</u>

Debbie's Front door!

I knocked on Debbie's front door for the first time, then the Mathiyalagan Markandu family's front door for the first Time! Neigbiours!

--

<u>1</u> <u>Debbie's front door: --</u> Also

Mathiyalagan Markandu family's front door: --

I knocked on Debbie's front door for the first time, then the Mathiyalagan Markandu family's front door for the first Time! The banging got worse and worse as the families and Stan Curtis banged on the taps and pipes and floor boards so I could not sleep or study while developing my company, their actions towards me made it so that I could not even work on my own website without being assaulted. One day a few months after the occupiers of the flats I complain about in this report had continued to take place in victimizing me, that is to explain in their assault against me on a continual daily basis, with no remorse for their actions. I knocked on Debbie's door and ask why she was doing this to me, she blames the Mathiyalagan Markandu family, I then headed upstairs and asked the Mathiyalagan family the same question with the reply of them blaming Debbie Andrews 113, I knew it to be both addresses including Stan Curtis, I believe that no person can question me about what I state as being false or misleading in any deceiving way, the reason for this is that I recorded the ongoing on camera and by way of an audio dictator recorder and I also had numerous friends stay over at my home who were also violated by the people living in all of the addresses, who are also willing to be witnesses and victims with their statements of truth.

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) All Morning: --Mid-Day: --In the Evening and of the Night! The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113

and 111 Continued to victimizing me by: --After the normal daily routine now of the already named attacking me in my bathroom after

After the normal daily routine now of the already named attacking me in my bathroom after waking me up happened today!

At the night time Stain played with his front door locks to try and scare me again!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate! They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

117 Slamming the main, communal entrance door closed!

113 and 117 Slamming their own living room, door closed!

113 and 117 Slamming their own bedroom, door closed!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Si Note:

1

Summary!

My Heart has really started to hurt me every day, I am having an early aged mild heart attacks because of what the Mathiyalagan family stain and Debra with the police and local council members are getting away with each day holding me hostage with no first hand witness and the estate members flushing the toilet attacking me when I am in the bathtub and getting undressed all so playing with the water taps and banging above my head damaging my work studies and private family life and making me a Vulnerable person! I have also had a lot of problems with eating because of what they keep all doing to me! My dog has eating its paws because of what 113 – 117 and 111 are getting away with I have taken pictures of the damage this is doing to us in this flat!

Disrepair!

I grant the needed permissions of access into my home so that the Enfield Council and the Enfield Homes teams can repair the problems but the days continue to go by with no important fixtures taking place!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date CIC 36 Declarations on Formation of a Community Interest Company model constitution statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

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I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>10/11/2014</u>

Handshake 1! The banging Continued at Me: -INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 10/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!
 - <u>1</u>
- Handshake

Neighbours!

2

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    <u>The Enfield Gov / Email's Issue: 01</u>
Fwd. FW Simon Cordell - Attendance Note /
<u>Page Numbers:</u> 1169,1170
Asbo!
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1 ப

Handshake 1: --

After going up stairs to Debra and then the Mathiyalagan Markandu family flat after, to speak to the people treating me in such a way: they all blamed each other: --

The first handshake with Mr. Mathiyalagan Markandu was in 2014, the day after when I went upstairs to Deborah's and the Matthew flats, as them and Stan Curtis started to viciously, attack me, so after a few weeks passed with no change I decided to go upstairs and knock on the Mathiyalagan Markandu family flat front doors to speak with them about my questions to why this was happening to me, and if they would help me make it stop if not for me to do it for their child, I spoke to them about Deborah as they accused her themselves, of doing the banging at me, that I got subjected towards in me believing in the Mathiyalagan Markandu family; as I had only helped them in a nice way in the past and I didn't know them or their names, other than that. We spoke politely, to each other and they maintained that it was Deborah Andrews who was doing the assaults against me, when I spoke with them, I asked Mr. Mathiyalagan Markandu whether he would write a letter in regards about Deborah Andrews negative actions and the concern for him having his new born child in the flat around her because of the continuing loud banging noises that got left to happen 24 hours a day, he agreed to write a letter and hand deliver it to my front door, I then asked him whether he would shake my hand in an agreement given his word, he held his hand out and we shock hands, afterwards we both went along in our own days, ways.

<u>2</u> <u>The Enfield Gov / Email's Issue: 01</u>

Fwd. FW Simon Cordell - Attendance Note / Page Numbers: 1169,1170, From: JOSEPHINE WARD **To:** Lorraine Cordell: Michael Carroll Subject: Fwd.: FW: Simon Cordell - Attendance Note - 5th Nov 2014 Date: 10 November 2014 18:37:31 Attachments: ATT00001.txt Simon Cordell - Att Note.docx Lorraine I am forwarding the court note from the interim ASBO application. As I indicated to yourself and Simon the restrictions imposed in the ASBO are imposed to prevent anti-social behaviour and do not curtail Simon's legitimate business interests. The cross-examination of the police witnesses is best left until the full ASBO application. With regards to the witnesses that we required, we did ask for all police officers to be in attendance as they were for the initial hearing when there was a flood at the barrister's house. The restrictions imposed in the ASBO appear on first reading to be fair and the District Judge has taken into consideration Simon's human rights. We return to court in 15th March 2014 when the case is set down for two days. You will no doubt note all the other directions made but we have time to comply with these. Any questions please do not hesitate to contact me. Regards Josephine Forwarded message From: Irram Khan <<u>Irram.Khan@nexuschambers.com</u>> Date: Mon, Nov 10, 2014 at 5:50 PM Subject: FW: Simon Cordell - Attendance Note - 5th Nov 2014 **To:** "josephinewardsolicitor@gmail.com josephinewardsolicitor@gmail.com josie@michaelcarrollandco.com josie@michaelcarrollandco.com **Original Message From:** Hayley Brickel Mail To: hayleybrickel@googlemail.com Sent: 05 November 2014 22:54 To: info@michaelcarrollandco.com **Cc:** Results Subject: Simon Cordell - Attendance Note - 5th Nov 2014 Dear Josie and Michael, Please find attached my attendance note, in respect of the above named, following today's hearing at Highbury Corner Magistrates' Court for an Interim Anti-Social Behaviour Order. 1170, A signed copy of the Interim Anti-Social Behaviour Order will be forwarded to those Instructing. Kind regards, Hayley Nexus Chambers 05th November 2014. This email is confidential. If you are not the intended recipient then you must not copy it, forward it, use it for any purpose, or disclose it to another person. Instead please return it to the sender immediately and copy your communication to info@nexuschambers.com.

Please then delete your copy from your system. Please consider the environment - do you really need to print this email?

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info@nexuschambers.com.

Please then delete your copy from your system. Please consider the environment - do you really need to print this email?

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The occupiers of 117 and 113 and 111 Continued to be victimizing me by: --

Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger! Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances! Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and withal Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

117 Slamming the main, communal ingress door closed!

117 and 113 Slamming their own living room, door closed!

117 and 113 Slamming their own bedroom, door closed!

At the night time Stain played with his front door locks to try and scare me!

Si Note:

1

2

Summary!

My Heart has really started to hurt me every day, I am having an early aged mild heart attacks because of what the Mathiyalagan family stain and Debra with the police and local council members are getting away with each day holding me hostage with no first hand witness and the estate members flushing the toilet attacking me when I am in the bathtub and getting undressed all so playing with the water taps and banging above my head damaging my work studies and private family life and making me a Vulnerable person! I have also had a lot of problems with eating because of what they keep all doing to me! My dog has eating its paws because of what 113 – 117 and 111 are getting away with I have taken pictures of the damage this is doing to us in this flat!

Disrepair!

I await the date to get booked for my repairs to take place explaining a date that would stay needed so for a reasonable person to access my property to complete the urgently needed

repairs, so for them to get completed, with efficiency, but to my disadvantage I get left helpless by no correct follow ups of the Enfield Council and the Enfield Homes teams!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new up to date CIC 36 Declarations on Formation of a Community Interest Company model constitution statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>11/11/2014</u>

Asking Stain if he would go upstairs to help me or Debra by taking control in a positive aspect!

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED

Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction

Order!

Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 11/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

• Asking Stain if he would?

Go upstairs to help me or Debra by taking control in a positive aspect! Neighbours!

--

1

Asking Stain if he would?

Go upstairs to help me or Debra by taking control in a positive aspect!

On this day I asked Stan if he would go upstairs to debris and try to resolve the problems he said: no. When I asked why he explained to me, that one day not so long ago at this time of relevance, he had been in his own back garden when Debra had been upstairs drunk in her flat.

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) All-Day and All-Night! The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to be victimizing me by: --113 and 117 started Jumping up and down on the floor above wherever they can tell that I am present below! Damaging my work studies on purpose! Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also

Stain Curtis off 111 Burncroft Avenue and continue to Be Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate! All day and night Stain continued to bang on the kitchen wall for hours again at me! At the night time Stain played with his front door locks to try and scare me!

Si Note:

1

Summary!

My Heart has really started to hurt me every day, I am having an early aged mild heart attacks because of what the Mathiyalagan family stain and Debra with the police and local council members are getting away with each day holding me hostage with no first hand witness and the estate members flushing the toilet attacking me when I am in the bathtub and getting undressed all so playing with the water taps and banging above my head damaging my work studies and private family life and making me a Vulnerable person! I have also had a lot of problems with eating because of what they keep all doing to me! My dog has eating its paws because of what 113 – 117 and 111 are getting away with I have taken pictures of the damage this is doing to us in this flat!

<u>Disrepair!</u>

The housing conditions continue I have to live in are outrageousness for human inhabitants due to the neglect of the disrepair issues of damp and the heating system that the Enfield homes neglect, once put in receipt of the emergency needed repair!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date CIC 36 Declarations on Formation of a Community Interest Company model constitution statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>12/11/2014</u>

Messaging the Council and the MP'S; --A Subject access request got sent to the Enfield Council: --The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair!

Working on My Website! 12/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

<u>1</u>

• <u>Do you ever question yourself when you think?</u> MP's Enfield Council

<u>2</u>

• <u>A Subject access request got made</u> To the Local council Enfield! MP's Enfield Council

<u>3</u>

• Seeing Debra and stain

Coming into the Block of Flats from after I asked stain to speak to Debra! Neighbours!

<u>4</u>

• <u>Contacting the Council</u> and MP's! MP's Enfield Council

--

1

Do you ever question yourself when you think?

Because I do and I keep thinking, personally, that I was better of writing all of the documents for a festival than this report: -

Contacting the council and MP's; - Obviously, the banging never stopped it continued and got much, much, much, worse than ever before. Between the different contacts that I had with the MP's, Enfield council and the police nothing changed for me the banging continued as I explain and got much, much, much, worse. I asked my mother if she could help me in emailing and or calling Enfield Council, so to get the problems addressed, as towards what was being done to me, by members of my neighbours, which my mother and I both did on a

numerous amount of different occasions, many emails got sent to the official departments, I even called them by phone on top of sending emails as did my mother. At the first chance I and my mother had we then after continually, sent the correct correspondence addressed to the relevant complaint departments who would have any relevance in these situations and this got done by us with no correct follow up taking place of them sent correspondents thus so far, this is a serious concern to me: - "the victim" and any others it may affect, indirectly. Nothing was being done by the council I told them I got CCTV of what was going on but they never asked to see it, in the one and only meeting I got with them, they did not even ask to see all the evidence that I have, I offered more than once in the meeting to show them, the lady did not even write anything down throughout, I said to her that Debbie even attacked me outside the flat all of this got told to the council.

2

A Subject access request got made

To the Local council Enfield: --

A Subject access request got made to the Local council Enfield, so chasing answers, I resubmitted a subject access request in to the local council again, so that I could find out more information as to what was truly, being addressed by them and why and also what was being done about it.

In the request that I sent I asked for some of: -

Any information, as to any complaints made by my neighbours or any other person about me or my personal visiting guests, in any of the times, that they been and visited me, this was to get answers for the time period, of Enfield Council being my Landlords; this was to include any anti-social complaints.

The reply that I received back, that was in acceptance off my Subject access request and was an answer of no there has been no complaints that got made to them, regarding myself or any of my other visiting guest, this got agreed for the time of the first eleven years, which I had lived in my home.

<u>3</u>

Seeing Debra and stain

Coming into the Block of Flats from after I asked stain to speak to Debra.

4 **Contacting the Council** and MP's!

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) In the Morning: --Mid-Day: --And in the Evening and of the Night! The tenants of 117 and 113 and 111 Continued to victimizing me by: --After the normal daily routine now of the already named attacking me in my bathroom after waking me up happened today!

At the night time Stain played with his front door locks to try and scare me again!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

Slamming the main, communal entrance door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Si Note:

<u>1</u> <u>2</u> <u>3</u>

<u>4</u>

Summary!

My Heart has really started to hurt me every day, I am having an early aged mild heart attacks because of what the Mathiyalagan family stain and Debra with the police and local council members are getting away with each day holding me hostage with no first hand witness and the estate members flushing the toilet attacking me when I am in the bathtub and getting undressed all so playing with the water taps and banging above my head damaging my work studies and private family life and making me a Vulnerable person! I have also had a lot of problems with eating because of what they keep all doing to me! My dog has eating its paws because of what 113 – 117 and 111 are getting away with I have taken pictures of the damage this is doing to us in this flat!

Disrepair!

I trying to receive a reasonable response about the damp and heating disrepair issues within my home but seem to suffer from neglect on stead!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date CIC 36 Declarations on Formation of a Community Interest Company model constitution statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>13/11/2014</u>

Helping; my new living partner's, family; --& Alexandra Palace: -Till we faded away: -Because of the damage that Stain, Debra and the Mathiyalagan Markandu do to me The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 13/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
 - 1
- Assaulted with?

battery and negligence! Neighbours! General Public!

2

• <u>I Received</u>

A Phone Call: --Family Stuff!

<u>One off the times.</u>
 That I enjoyed: - Family Stuff!

--

1

Assaulted with battery and negligence: --

Every day I get assaulted with battery and negligence towards my human right Article 2 the right to life and article 13 the right to a private family life this continues with article 5 the right to freedom and security alongside most of my other human rights that have gotten breached now towards me I can feel the damage that Stain, Debra and the Mathiyalagan Markandu do to me, by banging on the floor and walls inclusive of slamming on and off when abusing the water tap on and off at a compulsive fast rate, they bang so hard and, compulsively, that it causes all the other fixtures in the building to come loose and so that every other close by person within a half mile radios can hear them assaulting me. I believe is

easy for others to see that this is having a negative effect on me, I had done nothing wrong to them all and because the two flats above my flats, main water feed runs through my flat, I cannot get away from hearing them while they assault me with tortures acts and endanger my life, while I try to stay strong. Stain, Debra and the Mathiyalagan Markandu's kept doing the things that I mention about so that other person's children might come into the block and try to also victimise me, while they cause me mental sufferings. On this day this got left to happen to me, by the police and local council once I contacted them about my safety concerns.

2

I Received a Phone Call: --

Also, on this day I received a phone call of my new living partner and got asked to attend her mothers and fathers' home as her mother and father had fallen ill, I attended and done my best for them all and because of this event her father and mother ended up ill in the hospital. I picked my new living partner up from the other side of London from her own house, and we soon both arrived at the hospital. At the time I felt it was best to give them all some additional space for myself, as of what had happened in the accident. I always missed my new living partner and ended up going to meet her in my car whenever I could. If I could drive outside of her home and visit her, regularly, with her consent. At times, we would go out together and afterwards maybe end up driving around for hours; we basically, enjoyed each other's company.

The reason that we never went back to my own flat, like we done prior, was partly because of what members of my neighbours had already done to me: their attack on me that is to explain, since I entrusted in stain and them.

3

One off the times;

That I enjoyed: --

One off the times, that I enjoyed with my new living partner was when we ended up going for a late-night driving lessons together for her, so she could learn how to drive. We did this around Alexandra Palace, so I bought her a bottle of drink and the rest seemed to happen, instant, however and evidently, she drove on her own, by the end of the night. Sadly, we both slowly, faded away from each other after this, as of the problems occurring in our lives.

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) All Morning: --Mid-Day: --In the Evening and of the Night! The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by: --They all mentioned in the addresses of 113 and 111 Burncroft Avenue woke me up on

They all mentioned in the addresses of 113 and 111 Burncroft Avenue woke me up on purpose

Then victimized me by Banging above the Barth to which I get into!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

117 – 113 and 111 Slamming the dihydrogen monoxide taps on and off causing damage to my health and the buildings fixtures at an unacceptable rate!117 Slamming the main, communal ingress door closed!

<u>Si Note:</u> <u>1</u> <u>2</u> <u>3</u>

Summary!

My Heart has really started to hurt me every day, I am having an early aged mild heart attacks because of what the Mathiyalagan family stain and Debra with the police and local council members are getting away with each day holding me hostage with no first hand witness and the estate members flushing the toilet attacking me when I am in the bathtub and getting undressed all so playing with the water taps and banging above my head damaging my work studies and private family life and making me a Vulnerable person! I have also had a lot of problems with eating because of what they keep all doing to me! My dog has eating its paws because of what 113 – 117 and 111 are getting away with I have taken pictures of the damage this is doing to us in this flat!

Disrepair!

The correct actions would mean the disrepair problems with my damp got resolved but this does not occur to happen by the Enfield Council and the Enfield Homes teams, as I still continue to suffer!

Time Spent Building.

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My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>14/11/2014</u>

Markandu family's nephew or son said." (To get updated) The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh!

Issues with Housing Disrepair! Working on My Website! With Partner Two! 14/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

<u>1</u>

• <u>"It wasn't her fault" the.</u>

Mathiyalagan Markandu family's nephew or son said." Neighbours!

--

1

"<u>It wasn't her fault" the"</u>

Mathiyalagan Markandu family's nephew or son said."

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The occupiers of 117 and 113 and 111 Continued to victimizing me by: --

They all mentioned in the addresses of 113 and 111 Burncroft Avenue woke me up on purpose by dropping articles on to their own wooden flooring to make loud banging noises! 117 Slamming the main, communal entrance door closed!

113 and 117 Slamming their own living room, door closed!

113 ads 117 Slamming their own bedroom, door closed!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Si Note:

1

Summary!

My Heart has really started to hurt me every day, I am having an early aged mild heart attacks because of what the Mathiyalagan family stain and Debra with the police and local council members are getting away with each day holding me hostage with no first hand witness and the estate members flushing the toilet attacking me when I am in the bathtub and getting undressed all so playing with the water taps and banging above my head damaging my work studies and private family life and making me a Vulnerable person! I have also had a lot of problems with eating because of what they keep all doing to me! My dog has eating its paws because of what 113 – 117 and 111 are getting away with I have taken pictures of the damage this is doing to us in this flat!

Disrepair!

The flat, stays horrible and continues to smells and also looks shameful to live in because of the damp conditions I have to live in at no fault of my own and this is not responsible of the Enfield Council and the Enfield Homes teams to leave me in these conditions!

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date CIC 36 Declarations on Formation of a Community Interest Company model constitution statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

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Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>15/11/2014</u>

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two!

15/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!

• <u>The banging at Me Continued!</u> Mathiyalagan Markandu family Neighbours!

--

<u>1</u> The banging at Me Continued!

Mathiyalagan Markandu family

The Mathiyalagan Markandu family; wife played with her pressure pot release the value on and off for hours at a time with her cooker, while slamming her window opened and closed so that I could hear the banging sound and the sound also from the pressure pot, she placed more pressure on me and my partner who sadly, had a miscarriage because of what them members of neighbours were doing to us, with their wrongful intent of criminal action's.

¹

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

All-Day and All-Night!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by: --

They all mentioned in the addresses of 113 and 111 Burncroft Avenue woke me up on purpose

Then victimized me by Banging above the Barth to which I get into!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

Slamming the dihydrogen monoxide tap on and off causing damage to my health and the buildings fixtures at an unacceptable rate!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger! Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances! Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and withal Stain Curtis off 111 Burncroft Avenue and perpetuate to Slamming the dihydrogen monoxide tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

117 Slamming the main, communal ingress door closed!

117 and 113 Slamming their own living room, door closed!

117 and 113 Slamming their own bedroom, door closed!

<u>Si Note:</u>

1

Summary!

My Heart has really started to hurt me every day, I am having an early aged mild heart attacks because of what the Mathiyalagan family stain and Debra with the police and local council members are getting away with each day holding me hostage with no first hand witness and the estate members flushing the toilet attacking me when I am in the bathtub and getting undressed all so playing with the water taps and banging above my head damaging my work studies and private family life and making me a Vulnerable person! I have also had a lot of problems with eating because of what they keep all doing to me! My dog has eating its paws because of what 113 – 117 and 111 are getting away with I have taken pictures of the damage this is doing to us in this flat!

<u>Disrepair!</u>

To explain the further disadvantages from having to live with damp and no heating: -- I explain that an animal should not get made to live like this so I ask why do I have to as I am a human being?

Time Spent Building.

In the background of everything going on I continued working on creating a new up to date CIC 36 Declarations on Formation of a Community Interest Company model constitution statements for the Too Smooth Entertainment company and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>16/11/2014</u>

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 16/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible) Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

For all the defending I must do for myself against their fraudulent claims they stole my time and made my constructive planned life Worthless!

The tenants of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises, like a person playing the game called knock down ginger!

Then the Loud and aggressive banging in the bathroom got worse and this got achieved by 117 and 113 tents slamming objects on to the floor with evil intent of criminal actions!

At the night time Stain played with his front door locks to try and scare me again! Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate! They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

Summary!

Disrepair!

I try not to get hurt by the way I get forced to stay treated for such a long time within the damp issues that my flat has and even after I find myself holding on to the belief in a better way of living standards to become a reality for me!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>17/11/2014</u>

My blood test results! The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 17/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

<u>My blood test results!</u> To the hospital again! Family Stuff!

<u>1</u> My blood test results!

To the hospital: --

I went back to the hospital north Middlesex to get my blood test results with mother negative result, but mislead towards getting more blood results from evergreen clinic.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The staff's jobs should not have paid them their wages for what they let my neighbours do to me.

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises, like a person playing the game called knock down ginger!

Then the Loud and aggressive banging in the bathroom got worse and this got achieved by 117 and 113 tents slamming objects on to the floor with evil intent of criminal actions!

At the night time Stain played with his front door locks to try and scare me again! Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Jumping on the floor above me when I am studying

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

<u>Si Note:</u> 1

Summary!

<u>Disrepair!</u>

When I look at the damp conditions in my flat it leaves me insulted to see how I get forced to live my life!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>18/11/2014</u>

I received a phone call from the Clinic: Evergreen: -The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 18/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
- <u>I received a phone call from the Clinic:</u> Evergreen! Family Stuff!
- --

<u>1</u> <u>I received a phone call from the Clinic:</u>

Evergreen!

At the same time, I had already been to the clinic and requested to have my blood test taken, when I received a phone call of the clinic of a woman a few weeks later about my results, she explained to me, that I tested positive in my results for HSV1, when on the phone to the woman I asked her the line of questioning such as: can I still have a healthy sex life, she told me no and that I from now on should not kiss another person or have sexual intercourse. When asked why she continued by saying: - as fluid could come out of any contraception that may get used and it could get passed on to any other partner, being told this information I got left feeling heart broken, I remember putting the phone down and wishing that I was not alive anymore with the thought of it being possible that I hurt a woman and being a man. I left my mother's after this and then travelled home; without talking to her about the phone call or problem yet. After I had received the phone call, I ended up looking to Google for answers and being left even more confused, I read articles about other people who gotten diagnosed with the same problem and wanted out of their life's. A few months later, I was to realise that when I was on the phone to the colimitation I never got asked to attend the clinic for any advice or contraception, leaving me searching for my own answers and understanding of what was taking place. I remember arriving at my mother's house because of members of my neighbour's cruel treatment and I further contemplate on the fact that I had to walk rather than drive, the reason for this was because I had been placed on nine times the amount of

driving bans, this was at no fault of my own, totalling to 46 driver points, there is more about what happened to them occasion later on in this book. On arriving at my mother home, I went upstairs one day and I remember this day to be on a Sunday evening. I was still upset as if in I was down in the dumps, so I went up stair to speak to my mother and sat down at the bottom of her bed. In talking to her I shared my problems with her and explained the problems I was facing, during our conversation I remember feeling like a little child the reason being for this was due to not sitting at the bottom of my mother's bed talking about troubled problems of mine since I was the youngest child for many years prior to this date. During the talk with my mother, she asked me what happened when I got called back in to evergreen clinic after the phone call, I had received from them, that was in reference towards my test results. I explained to her that I did not get called back and this is why I never understood the situation that I was in. She got surprised to understand that I never got called back into their offices and spoken to and was for surely, flabbergasted to understand that I never got given any further guidance or contraception.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

Continually, reiterating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises all day and night!

Stain will not stop banging on the kitchen wall with intent of victimising me on a full 24-hour assault!

Si Note:

1

Summary!

Disrepair!

The time period the damp and heating issues have gotten left by the Enfield council and the Enfield Homes is unjustified!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>19/11/2014</u>

Clinic!

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 19/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

<u>1</u>

<u>The Doctor's Folder / pub Book Issue: 1!</u> Enfield Crisis Resolution and Home Treatment team Referral Form Page Numbers: 1 Doctors! Ozzie telephone call to the police/Asbo!

2

The Doctor's Folder / pub Book Issue: 1! Notes From the 09/02.2016 Date of initial referral 21/01.2016 Date of assessment 03/02.2016. Place of assessment Patient's Home London Borough of Enfield Approved Mental Health Professional Assessment Form. -For use when compulsory powers are being considered Assessing AMHP: Sam Curtis. Hospital Not applicable Dr Kripalani, Consultant Psychiatrist, Lucas House, 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel 020 8702 3100 GP. Nightingale House Surgery, 1 Nightingale Road, N9 8AJ Tel 020 88059997 /cmhn / Goodie Adama, Care Coordinator and Community Mental Health Nurse, Lucas House, cmht 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel 020 8702 3100 Page Numbers: 32,33,34,35,36,37 On

19/11/2014

Mr Cordell's mother phoned the hub (triage team) and reported that he was paranoid towards her and towards the police. In response the home treatment visited the same day. When home treatment workers arrived the same day, the police were present and reported that Mr Cordell had been screaming in distress. The police said that they had found Mr Cordell using a gas canister and thought that he was using nitrous oxide. He was referred for a Mental Health Act assessment.

<u>3</u>

• The Doctor's Folder / pub Book Issue: 5! Stage 5 Folder 5 Originator Details: 19 Nov 2014 Last Amended by Details: 19 Nov 2014 Colin Clancy Nursing **Page Numbers:**101+102 <u>105</u> Notes 102 **CRHT**: Mother, Father, Ben: We spoke initially with mother on phone. She reiterated that Simon has suffered years of harassment by Doctors! Ozzie telephone call to the police!

4

 <u>The Doctor's Folder / pub Book Issue: 5!</u> <u>Stage 5</u> <u>Folder 5</u> Originator Details: 19 Nov 2014 Last Amended by Details: 19 Nov 2014 <u>Lucy</u> Clitherow <u>Page Numbers: 102</u> <u>ECRHTT-</u>

Referral taken from Simon's Mother as the situation was discussed with Scott Kerr and Helen Moorey and it was decided that the team would go and assess Simon at his home address. Simon's mother called in to say that he has kicked his father out of the house as he heard him talking with staff from the hub and is now extremely paranoid towards him. He thinks that he is teaming up with his mother against him. Simon's mother! expressed that he is not a threat to anyone but himself. It was advised that two members of staff carry out the assessment.

Doctors!

Ozzie telephone call to the police!

<u>5</u>

 The Doctor's Folder / pub Book Issue: 5! Stage 5 Folder 5 Originator Details: 19 Nov 2014 Last Amended by Details: 19 Nov 2014 Kyieka Downie Page Numbers: 102

<u>HUB</u>,

Spoke with the mother! Simon is not living with her and is not willing to communicate with the mother as he deems her as evil. The mother stated he is not willing to accept any help she is also unsure whether Simon would give consent to make a referral. Mother left me with Simon father number. Ben 07415 388 734 Spoke with Simon father and he explained that he needs to calm Simon down and try to get his consent to accept help and will call the hub back later today

Doctors!

Ozzie telephone call to the police!

<u>6</u>

 <u>The Doctor's Folder / pub Book Issue: 5!</u> <u>Stage 5</u> <u>Folder 5</u> Originator Details: 19 Nov 2014 Last Amended by Details: 19 Nov 2014 Lucy Clitherow Page Numbers: 103 <u>ECRHTT</u>-

Telephone call received from Simon's Mother to say that he is really unwell. He is extremely paranoid towards her; he thinks the television is talking to him and is having quite a lot of trouble with the police. He is very paranoid towards them also. I have given her the number for the Hub to make a referral for her Son. He is currently staying with his Father as he is so paranoid towards his Mother. She said that his Father would help as much as he could, but he doesn't know how Simon will react if he hears his Father talking about him.

Doctors!

Ozzie telephone call to the police!

<u>7</u>

• <u>The Medical home treatment team came to set me up and get me</u> Doctors! Ozzie telephone call to the police!

--

<u>1</u>

The Doctor's Folder / pub Book Issue: 1!

Enfield Crisis Resolution and Home Treatment team Referral Form **Page Numbers:** 1

| | Erilieg | Crisis Resolution and | Home Treatment Tree | m Referral Form | | |
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| Referral from: | | ledical Ward 🖪 | Self 🗇 Police 🗆 ie specify) . Mot if y | | | |
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| | nt Completed by (Pla f this form is to | | | kmin for stati | stical information | |

End of Picture!

'Not Relevant to Day!"

2

The Doctor's Folder / pub Book Issue: 1! Notes From the: 09/02.2016 Date of initial referral: 21/01.2016 Date of assessment: 03/02.2016. Place of assessment: Patient's Home London Borough of Enfield Approved Mental Health Professional Assessment Form. -For use when compulsory powers are being considered Assessing AMHP Sam Curtis. / Hospital Not applicable - Dr Kripalani, Consultant Psychiatrist, Lucas House, 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel: 020 8702 3100 GP Nightingale House Surgery, 1 Nightingale Road, N9 8AJ Tel 020 88059997 /cmhn / Goodie Adama, Care Coordinator and Community Mental Health Nurse, Lucas House, cmht 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel 020 8702 3100 Page Numbers: 32,33,34,35,36,37 <u>32</u> "Not Relevant to Day!" 33,

34, "<u>Not Relevant to Day!</u>"

<u>35,</u>

On 19.11.14 Mr Cordell's mother phoned the hub (triage team) and reported that he was paranoid towards her and towards the police. In response the home treatment visited the same day. When home treatment workers arrived the same day, the police were present and reported that Mr Cordell had been screaming in distress. The police said that they had found Mr Cordell using a gas canister and thought that he was using nitrous oxide. He was referred for a Mental Health Act assessment.

<u>36,</u>

"Not Relevant to Day!"

<u>37</u> "Not Relevant to Day!"

| _ |
|---|
| <u>3</u> |
| <u>The Doctor's Folder / pub Book Issue: 5!</u> |
| Stage 5 |
| Folder 5 |
| Originator Details: 19 Nov 2014 |
| Last Amended by Details: 19 Nov 2014 |
| Colin Clancy Nursing |
| Page Numbers: 101+102 |
| <u>101,</u> |
| Originator Details: 19 Nov 2014 19:12 |
| Colin Clancy Nursing |
| Originally Entered by Details: 19 Nov 2014 19:19 |
| Colin Clancy Last Amended by Details: 19 Nov 2014 20:26 |
| Colin Clancy Validated by Details: 19 Nov 2014 20:26 |
| Colin Clancy Significant: No Added to Risk |
| History: No |
| Contains Third Party Info: No Conceal |
| From Client: Not Concealed |
| <u>102.</u> |
| CRHT: |
| Mother, Lorraine: |

Father, Ben:

We spoke initially with mother on phone. She reiterated that Simon has suffered years of harassment by the police for past offences. Not all true. She has spoken with him today and he has been extremely angry with her and the father. We stated to mother that we will be tactful and say only that the family were concerned.

We attended the flat around 17.30. There were police outside. They had been attempting to enter as they had received complaints from neighbours due to Simon screaming out in distress.

We spoke with the officers and explained that we were from the mental health services. They stated that they had not properly spoken with him and observed him to be holding a small gas cannister, possibly sniffing nitrous oxide for recreational purposes.

We all jointly spoke with his mother and she requested that CRHT do not attempt to see him following this as it will antagonise the situation.

19.30: Spoke with Lorraine. She stated that a friend is currently with him and he is calmer. The coincidental timing of the police attending has caused him to blame Lorraine for calling police. He is convinced that she is also conspiring against her. he has stated to her that he is feeling persecuted, he is paranoid and suffering ideas of reference from the TV constantly. Lorraine explained that he has had an ASBO put on him due to being aggressive when in court, he has been bailed to his own address c/o a burglary accusation in June 2014. Lorraine spoke of her own mother who has been treated for BPAD and was prescribed clozaril with good effect. Mother is now deceased c/o cancer complications. Lorraine states that Simon has suffered sexual abuse as part of a paedophile ring when younger. This is the source of his anger and subsequent treatment under CAMHS. He has refused to talk about it for years and has declined any therapy / counselling for this so far. Lorraine states that she does not want him to be asked about any sexual abuse. I informed mother of the remit of HTT and that he may be potentially prescribed an antipsychotic for his emerging paranoid psychosis. She reiterates that he will most likely refuse all medicine interventions. He has been prescribed medicine for Crohn's disease. He does not take.

We have mutually agreed to plan:

- CRHT to call mother tomorrow am to negotiate another visit to assess

<u>4</u>

The Doctor's Folder / pub Book Issue: 5! Stage 5 Folder 5 Originator Details: 19 Nov 2014 Last Amended by Details: 19 Nov 2014 Lucy Clitherow Page Numbers: 102 Originator Details: 19 Nov 2014 15:50 Lucy Clitherow Administrative Originally Entered by Details: 19 Nov 2014 15:53 Lucy Clitherow Last Amended by Details: 19 Nov 2014 15:53 Lucy Clitherow Validated by Details: (UNVALIDATED) Significant: No Added to Risk History: No Contains Third Party Info: No Conceal From Client: Not Concealed ECRHTT- Referral taken from Simon's Mother as the situation was discussed with Scott Kerr

and Helen Moorey and it was decided that the team would go and assess Simon at his home address.

Simon's mother called in to say that he has kicked his father out of the house as he heard him talking with staff from the hub and is now extremely paranoid towards him. He thinks that he is teaming up with his mother against him.

Simon's mother Lorraine expressed that he is not a threat to anyone but himself. It was advised that two members of staff carry out the assessment.

5 <u>The Doctor's Folder / pub Book Issue: 5!</u> <u>Stage 5</u> <u>Folder 5</u> Originator Details: 19 Nov 2014 Last Amended by Details: 19 Nov 2014 Kyieka Downie Page Numbers: 102 Originator Details: 19 Nov 2014 14:29 Kyieka Downie Administrative Originally Entered by Details: 19 Nov 2014 14:37 Kyieka Downie Last Amended by Details: 19 Nov 2014 14:39 Kyieka Downie Validated by Details: (UNVALIDATED) Significant: No Added to Risk History: No Contains Third Party Info: No Conceal From Client: Not Concealed HUB Spoke with the mother Lorraine, Simon is not living with her and is not willing to

Spoke with the mother Lorraine, Simon is not living with her and is not willing to communicate with the mother as he deems her as evil. The mother stated he is not willing to accept any help she is also unsure whether Simon would give consent to make a referral. Mother left me with Simon father number Ben **Spoke** with Simon father and he explained that he needs to calm Simon down and try to get his consent to accept help and will call the hub back later today.

<u>6</u>

The Doctor's Folder / pub Book Issue: 5! Stage 5 Folder 5 Originator Details: 19 Nov 2014 Last Amended by Details: 19 Nov 2014 Lucy Clitherow Page Numbers: 103 Originator Details: 19 Nov 2014 12:31 Lucy Clitherow Administrative Originally Entered by Details: 19 Nov 2014 12:33 Lucy Clitherow Last Amended by Details: 19 Nov 2014 12:33 Lucy Clitherow Validated by Details: (UNVALIDATED) Significant: No Added to Risk History: No Contains Third Party Info: No Conceal From Client: Not Concealed ECRHTT-

Telephone call received from Simon's Mother to say that he is really unwell. He is extremely paranoid towards her; he thinks the television is talking to him and is having quite a lot of trouble with the police. He is very paranoid towards them also. I have given her the number for the Hub to make a referral for her Son.

He is currently staying with his Father as he is so paranoid towards his Mother. She said that his Father would help as much as he could, but he doesn't know how Simon will react if he hears his Father talking about him.

7

The Medical home treatment team came to set me up and get me because of Ozzie: - <u>Clinic!</u>

With the whole understanding, my mother sub jested that I rearrange a meeting at the clinic and attended with my issues of concerns being raised, so I arranged the appointment for the following morning. When I attended the clinic for the second time I once again had to wait for what was a long time to get seen, when a acclimatizing asked me to follow her into a room, by me doing what she requested we took a seat in the room and spoke, while discussing the issues that I was trying to solve, so to be sure of the full understanding of a true and whole picture of what was going on in my life, I took a look into the folder the culmination had in her position on her desk top table, this folder related to my medical notes, on doing this and taking the best glance possible of the paperwork, I noticed the test result said it subjected that I may be a carrier of the blood, so showed my upset and requested an official company headed letter to get made to my person so for it to state this new information of relevance and also request that of a formal apologise, the clinicians agreed for this to get completed and I left their premises to go back home.

<u>The Medical home treatment team came to set me up and get me because of Ozzie: -</u> <u>Update: 19/11/2014</u>

Not being able to bear the sound problems with my flat anymore; I thought what gets done to me, is; "wrong." This was when I was to realise how inadequate the sound proofing in my flat really, was. Because Ozzie had wanted his friend to live with him, he kept pretence that he could not hear me and my first partner over the first five years. I was to find out how much this was a lie. I was angry with Ozzie because he caused a lot of unneeded stress on my relationship, for so many years prior and he kept breaking promises to fix the problem. So, when the police arrested me in the burglary case and I got put on the bail conditions I had gone to Ozzie house and spoke to him, I took a seat in his flat with him, so to sort out the problems in mine and my partner's life's, I did this so to address Ozzie with the issue. I explained myself in full and how this was having an effect on us. After coming home, I had been upset due to what had got explained to me, by my new partner at that point in time. What I was to find out later was that Ozzie had been listening through the walls of my upset. I still to date cannot believe what he has done to me, and my loved ones, he had made an emergency 999 phone call to the police about overhearing me in my own home and then the police called the doctors to arrive for the first time in my life and this was not be the only time the doctors would visit me. Allegations state that I became paranoid about my mother to whom I and my mother disputed, the home treatment team attended my home address on this date and made a call to my mother. When the home treatment team turned up to my flat the police was already there, the Home treatment team phoned and spoke to my mother asking her, if she understood why the police was there, which she replied to them no, she also explained to the Home treatment team that the police kept coming into my flat for no reason. The Home treatment team then talked to the police and left my mother on hold. My mother heard what got said by the police to the Home treatment team as too why they were at my address again. The police said they got a phone call: stating that I was shouting, they gave the Home treatment team 3 different door numbers to my entrance door, which were all wrong. Not one person admitted that they understood who made the 999 calls to the police. The Home treatment team told the police to leave. On this day I was fine until the police turned up at my flat once again. I was not shouting or upset, so do not really, believe someone called the police, worried about me or if they did, they were setting me up. Due to how the police are with me, I got upset and would not open the door, so I sometimes shout to the police in these situations, through the door, as I feel safer, the police do not leave me alone, so why would I open my door when I am on my own, I always feel safer waiting until someone I have contacted gets to my flat, so they can see what is going on. Home treatment team told my mother I seemed to upset for them to talk to and she told them it was no wonder the police are going to his flat all the time when he has done nothing wrong.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

I get ashamed to be human because of the way the Enfield Homes and the Enfield council and Metropolitans police are treating me and let some members of my neighbours treat me! The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises playing with my letter box!

117 Burncroft Avenue and 113 keep on continually, reiterating to flushing the toilet when I am in the bathtub!

113 and 117 woke me up by assailing me intentionally by stamping and dropping articles above my head in my front room and all other living rooms!

Slamming the main, communal ingress door closed!

Victimizing me with intent of using the same repeated items of the building fixtures such as slamming on and off the water taps to have tortures effects on me within my rented home is unfair living circumstances!

| <u>Si Note:</u> <u>1</u> | |
|-----------------------------|--|
| <u>2</u> | |
| <u>3</u> | |
| <u>4</u> | |
| <u>5</u> | |
| <u>6</u> | |
| <u>7</u> | |

Summary!

Disrepair!

The disregard for my well-being for my own safety due to the disrepair issues is incorrect and a crime made by my landlords towards me!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

20/11/2014

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 20/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

<u>1</u>

• The Doctor's Folder / pub Book Issue: 1!

London Borough of Enfield Approved Mental Health Professional Assessment Form! Date of initial referral 20/11/2014 Date of assessment 25/11/2014 Page Numbers: 2 Assessing AMHP: M Garrord/1 Anjaneyan, Hospital Chase Farm Hospital, The Ridgeway, Enfield, EN2 8JL Consultant: Dr Helen Moorey, ECRHT, Ivy House, Chase Farm Hospital, The Ridgeway, Enfield, EN2 8JL Tel 02087025060 - For use when compulsory powers are being considered

2

The Doctor's Folder / pub Book Issue: 5! Stage 5 Folder 5 Originator Details: 20 Nov 2014 Last Amended by Details: 20 Nov 2014 Teeresh Bundhun Nursing Page Numbers: 100 ECRHTT Following a discussion with team consultant it was agreed that a MHAA would be required. T/C was made to AMHP Alex France to refer Simon for a mental health AX. Plan Await MHAA from AHMP. No further HV from HTT due to risk presented by Simon.

<u>3</u>

The Doctor's Folder / pub Book Issue: 5!
Stage 5

Folder 5
Originator Details: 20 Nov 2014
Last Amended by Details: 20 Nov 2014
Teeresh Bundhun Nursing
Page Numbers: 100 + 101
100
Notes
101
ECRHTT
T/C was made to Simon's mother this morning to inform her that we were planning to come and Ax Simon this

<u>4</u>

• The Enfield Gov / Email's Issue:

392. Lorraine Cordell _Re_ REF_ 00-COSX14MT07-ID_80_ Open Attach Documents_ (1) / Page Numbers: 1171,1172 Broadsure Insurance / KGM Policy / Lloyds Bank!

<u>5</u>

• The Enfield Gov / Email's Issue:

393. Ayi, <u>Anita Mr. S Cordell's complaint about KGM Underwriting</u> Agencies Limited (Our ref_ 16352175) /
Page Numbers: 1173,1174 Broadsure Insurance / KGM Policy / Lloyds Bank!

<u>6</u>

• The Enfield Gov / Email's Issue:

394. Lorraine Cordell _Re_ Mr. S Cordell's complaint about KGM Underwriting Agencies Limited (Our ref_ 1 / Page Numbers: 1175,1176 Broadsure Insurance / KGM Policy / Lloyds Bank!

<u>36.</u>

<u>Additional Email Attachments & Emails / Issue:</u>

1. 36
Anita.Ayi@financial-ombudsman.org.uk_11.20.2014_Mr S Cordell's complaint about KGM Underwriting Ag
20/11/2014
/ Page Numbers: 262,263,264
265,266,267

--

1

The Doctor's Folder / pub Book Issue: 1!

London Borough of Enfield Approved Mental Health Professional Assessment Form! Date of initial referral 20/11/**2014** Date of assessment 25/11/**2014 Page Numbers:** 2

| London B | | | | | | | | SSM1 | 105817 | 7 | |
|----------------------------------|---|--------------------------|---|--|--------------|-------------------------|------------------------|-------------------------------|----------------------|---------------------|---------|
| - For use | when co | mpulsory | powe | Professiona are being co | onside | red | | | GP | Services re | |
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| Patient's o | details | | | | | 🛛 Male 🛛 [| Female | Age/DoB | 33 / 26/0 | 1/1981 | |
| lame : | Simon Con | iell | | |] | Ethnic origin (| DoH coding) | Mixed UK | | | |
| ddress | 109 Burner | oft Avenue | | | 1 | Religion | | None | | | |
| | Enfield | | | | | Preferred lang | guage | English | | | |
| H | London | | | de EN37JQ | | nterpreter ne | eded? | 🗌 Yes | 🛛 No | | |
| hone no. | 020824574 | 54/0796183 | 3021 | | _ · | Assessing AM | ИНР | M Garrore | t/ Anjane | yan | |
| Services i | nvolved | (Please st | ate na | me, address, pr | ione n | o.) | | | | | |
| ospital | Chase F | arm Hospita | , The R | idgeway, Enfield, E | N2 8JL | | | | | | |
| onsultant | Dr Helen | Moorey, EC | RHT, I | y House, Chase Fa | arm Hos | pital, The Rid | geway, Enfi | eld, EN2 8. | L Tel: 020 | 87025060 | _ |
| iP | Dr. Warr | en, Nighting | ale Hou | se surgery, 1 Nighti | ingale R | oad, Edmonte | on, N98AJ T | el: 0844477 | 8933 | | |
| MHN/CMHT | Enfield C | RHT | | | | | | | | | |
| ocial worker/ | responsible | e local autho | rity (Sec | tion 117) Londo | on Boro | ugh of Enfield | 1 | | | | |
| Nearest re | elative | | | | | nformed? | | | | | No |
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| | 23 Byron T | | • | | - | - Reason not ir | formed/con | suited | | | _ |
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| hone no. | 079807333545 | | | | Reason why i | | Not admit | | | | |
| ge/DoB | Nearest relative informed of their legal rights? Names and contact information for significant others: | | | | 🛛 Yes 🛛 | _ No | | | | | |
| - telationship te | o patient | Mother . | | _ | 1 1 | Names and c | ontact intom | nation for si | gnificant of | hers: | |
| | - | | | | _ | | | | | | |
| Patient's r | rights | | | | | | | | | | |
| Vas the patier | nt made av | are of his/he | r legal : | status and rights un | der the | 1983 Mental I | Health Act a | t time of inte | view? | 🛛 Yes | 🗆 No |
| f 'No', please | state date | when he/she | was m | ade aware of above | | | | | | | |
| Assessme | ent detai | ls | | | - | | Leg | al status a | at time o | fassess | ment |
| Date of initial r | | 20/11/201 | <u>, </u> | Date of assessmen | | /11/2014 | ⊠ Inf. | | Sec.135 | | |
| Place of asses | H | Patient Horr | · . | Date of assessmen | . 2. | /1/2014 | □ Se | | Sec.136 | | |
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| | | | www.enfie | dgavek 👫 | | | | | | | |

End of Picture!

2 The Doctor's Folder / pub Book Issue: 5! Stage 5 Folder 5 Originator Details: 20 Nov 2014 Last Amended by Details: 20 Nov 2014 Teeresh Bundhun Nursing Page Numbers: 100 Originator Details: 20 Nov 2014 15:58 Teeresh Bundhun Nursing Originally Entered by Details: 20 Nov 2014 16:25 Teeresh Bundhun Last Amended by Details: 20 Nov 2014 16:25 Teeresh Bundhun Validated by Details: 20 Nov 2014 16:25 Teeresh Bundhun Significant: No Added to Risk History: No Contains Third Party Info: No Conceal From Client: Not Concealed ECRHTT Following a discussion with team consultant it was agreed that a MHAA would be required. T/C was made to AMHP Alex France to refer Simon for a mental health AX. Plan Await MHAA from AHMP. No further HV from HTT due to risk presented by Simon.

<u>3</u> The Doctor's Folder / pub Book Issue: 5! Stage 5 Folder 5 Originator Details: 20 Nov 2014 Last Amended by Details: 20 Nov 2014 Teeresh Bundhun Nursing **Page Numbers:**100 + 101 100 Originator Details: 20 Nov 2014 15:15 Teeresh Bundhun Nursing Originally Entered by Details: 20 Nov 2014 15:23 Teeresh Bundhun Last Amended by Details: 20 Nov 2014 15:24 Teeresh Bundhun Validated by Details: 20 Nov 2014 15:24 Teeresh Bundhun Significant: No Added to Risk History: No Contains Third Party Info: No Conceal From Client: Not Concealed 101 **ECRHTT**

T/C was made to Simon's mother this morning to inform her that we were planning to come and Ax Simon this morning. She informed me that Simon remains very paranoid, guarded and abusive to individuals. Currently she said his father is with him.

Having arrived at Simons property I called Simons father on the phone. I asked him whether we could Axe Simon. He said at present was not good, we would aggravate Simon further. I tried to ask him how Simon has been however he was reluctant to answer fearing Simon may know who he is talking too.

Simon was heard shouting in the background. 'who the fuck is you talking to? what do they want? Get the fuck out of my house et out I don't want anything. 'Simon continued to shout abuse at his father. He was heard to have been very paranoid and abusive. Simon's father then said we would not come back and that we should leave Simon alone. He was heard trying to calm Simon down in the background.

We were unbale to Ax Simon. Given the risks posed by Simon and the concerns from his family and neighbour, Simon is not willing to engage with the HTT or be Ax. I feel that this needs to be discussed with the team consultant for possible MHAA?? PLAN

Discuss with team consultant for possible MHAA??

If Simon is to have a MHAA then a warrant will be required as Simon has an extensive forensic history an also at present will not allow anyone to see him.

4

<u> The Enfield Gov / Email's Issue:</u>

392. Lorraine Cordell _Re_ REF_ 00-COSX14MT07-ID_80_ Open Attach Documents_ (1) / Page Numbers: 1171,1172,

From: Lorraine Cordell [lorraine32@blueyonder.co.uk]

Sent: 20 November 2014 16:48

To: 'rachelbarker@broadsuredirect.com'

Cc: 'martinjenkin@broadsuredirect.com'

Subject: RE: REF: 00-COSX14MT07-ID<80> Open Attach Documents

Dear Rachel and Martin

I am writing this email as I said on the phone the other day to you there is big problems with Simon Licence due to KGM I do not have counterpart issue 21 Simon lost it ages ago. Due to KGM and all the times Simon vehicles was sized due to then showing as not insured Simon cannot even drive as his licence has been revoked for no insurance. Which as you are aware, he was in fact insured. As I said, no summons came for 2 of the seizer so we did not know about them going to court and they found him guilty of no insurance when in fact he was insured the reason we found out was DVLA wrote to us asking for Simon Licence to be sent to them to add the points, these 2 cases I am asking the court to set them aside, and reopen the cases in the email to the court I have sent a copy of Simon insurance. But the 2 courts are taking their time about it to do anything or set a new date. We got one summons out of the 3 cases that I am trying to deal with and sent that off saying not guilty I done this by email also and sent a copy of insurance but this is the case where the police officer spoke to KGM and Martin to which both said he was in fact insured then the police officer said Simon had tools in his van which he did not and KGM was going to void his insurance due to this Martin is well aware of this one and so is Kelly Tiller at KGM I have asked both KGM doe data about this and also Martin to write an email about this but none has done this as I have had not repose to what I asked. There is also the fact no letter come from the court with a date this was going to be heard, this case is listed to be heard at court on the

26/11/2014

Therefore, as you can see due to KGM and Simon insurance not showing on the MID database this has had a huge impact on Simon if I could apply for a new Licence I would but due to it being revoked I cannot get this. Therefore, the counterpart you need cannot be dealt with until all of this goes to court and is sorted, and this is no fault of Simon's. Simon licence at this time due to the no insurance will have points on it due to the no insurance this is a mess due to what KGM done with Simon insurance, I have kept asking for things to send the court but have had nothing, so ATM Simon has insurance and cannot even drive. Which in itself is totally wrong. I am also at this time writing a letter to the insurance ombudsman as it has gone too far Simon losing his licence when in fact he did have insurance and it did not matter how many times we called Martin and KGM the MID database was not corrected, until the compound noticed what was wrong and then we forwarded this information over to Martin and KGM, at this point KGM did in fact sort his car out on the database but not his van this did not happen for some months after due to us keeping on about it to KGM. And it was all due to a space being placed in the database within the reg of the vehicles. Simon ATN is out of packet by a lot of money due to the sizers and also due to paying for insurance that he cannot even use now due to this mess which is not right. I do not know how this is going to be dealt with as I cannot send you the document you are asking for Broadsure knows my

son has a licence as Simon has been using Broadsure for the past 3 or 4 years can you please get back to me about this matter as you said you would talk to Martin after our last call and I have heard nothing.

Regards

Lorraine

From: Rewired [Mail To: <u>re_wired@ymail.com</u>]

Sent: 20 November 2014 13:59

To: lorraine32@blueyonder.co.uk

Subject: Fwd.: REF: 00-COSX14MT07-ID<80>

Open Attach Documents

On Tuesday, 18 November 2014, 15:43, Rachel

<<u>rachelbarker@broadsuredirect.com</u>> wrote

<u>1172,</u>

Good Afternoon,

Please contact Broadsure Direct on 01843 594477 regarding outstanding Counter Part Driving Licence (issue 21), This matter is now urgent, and we need these documents to avoid your insurance company sending a 7-day cancellation notice.

Kind Regards

Rachel Barker cid: image001.png@01

Administration Department

t: 01843 594477

f: 01843 594488

Broadsure Direct

Telephone number: 01843 594477

Fax Number: 01843 594488. This e-mail transmission is strictly confidential and intended solely for the person or organisation to whom it is addressed. It may contain privileged and confidential information and if you are not the intended recipient, you must not copy, distribute, or take any action in reliance on it. If you have received this e-mail in error, please reply to the sender as soon as possible and delete the message. Please note that we are able to, and reserve the right to, monitor e-mail communications passing through our network. Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority.

<u>5</u>

The Enfield Gov / Email's Issue:

393. Ayi, Anita_ Mr S Cordell's complaint about KGM Underwriting Agencies Limited (Our ref_16352175) / Page Numbers: 1173,1174, From: Ayi, Anita Anita.Ayi@financialombudsman.org.uk Sent: 20 November 2014 17:30 To: 'lorraine32@blueyonder.co.uk' Subject: Mr S Cordell's complaint about KGM Underwriting Agencies Limited (**Our ref:** 16352175) Attachments: Cordell CF.rtf Dear Ms Cordell Mr S Cordell's complaint about KGM Underwriting Agencies Limited Thank you for getting in touch with us. Our consumer leaflet explains our role – so do read through and have a look at how we can help: www.financial-ombudsman.org.uk/publications/consumer-leaflet.htm

As you can see, before we can take on a complaint, the business involved must have the chance to put things

right. what happens next, I've written to the business to let them know about the complaint. They should contact you soon to tell you they are looking into what's happened - and to ask for more details if they need them.

If you don't hear from the business within the next few days, you can contact them using the details below -

mentioning that we have already written to them. They should give you their final response to the complaint

- in writing – within eight weeks of the date they first received it. The business's final response should summarise the complaint and give you their final say. It should also tell you that you can refer the complaint to us if you're not happy – which you have to do within six months. In case you need it, the business's address is:

KGM Underwriting Agencies Limited

KGM House

George Lane

London

E18 1RX

once you have a final response – or after eight weeks If you're not happy with the business's final response – or if eight weeks pass and you haven't received it – then please fill in the enclosed complaint form and send it to us. Please also send us a copy of the final response and any other information you think is important to the complaint. There's no need to send us any original documents. We don't normally pay the professional fees – in full or in part – of any solicitor, accountant or other paid adviser that a consumer might use to bring a complaint to us. We won't take any more action unless you contact us again. If you would like more information about us,

please see our website -

www.financial-ombudsman.org.uk.

Yours sincerely

<u>1174,</u>

Anita Ayi

Consumer Consultant

Anita Ayi | Consumer Consultant

Tel: 020 3716 9790

Fax: 020 3716 9791|Financial Ombudsman Service |

Exchange Tower, London, E14 9SR

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<u>6</u>

The Enfield Gov / Email's Issue:

394. Lorraine Cordell _Re_ Mr S Cordell's complaint about KGM Underwriting Agencies Limited (Our ref_ 1
/ Page Numbers: 1175,1176,
From: Lorraine Cordell [lorraine32@blueyonder.co.uk]
Sent: 20 November 2014 20:09
To: 'Ayi, <u>Anita</u>'
Subject: RE: Mr S Cordell's complaint about KGM Underwriting Agencies Limited

(**Our ref:** 16352175)

Hello

Thank you for the email to the complaint but I cannot see the attached form which my son would need to look over and write anything else that has not been written and sign and send back. Could you please attach the form so that this can be done?

Regards

Lorraine

From: Ayi, Anita [Mail To: <u>Anita.Ayi@financialombudsman.org.uk</u>] Sent: 20 November 2014 17:30

To: 'lorraine32@blueyonder.co.uk'

Subject: Mr S Cordell's complaint about KGM Underwriting Agencies Limited (Our ref: 16352175)

Dear Ms Cordell

Mr S Cordell's complaint about KGM Underwriting Agencies Limited

Thank you for getting in touch with us. Our consumer leaflet explains our role - so do read through and have a look at how we can help:

www.financial-ombudsman.org.uk/publications/consumer-leaflet.htm

As you can see, before we can take on a complaint, the business involved must have the chance to put things right. what happens next, I've written to the business to let them know about the complaint. They should contact you soon to tell you they are looking into what's happened – and to ask for more details if they need them. If you don't hear from the business within the next few days, you can contact them using the details below –

mentioning that we have already written to them. They should give you their final response to the complaint – in writing – within eight weeks of the date they first received it. The business's final response should summarise the complaint and give you their final say. It should also tell you that you can refer the complaint to us if you're not happy – which you have to do within six months. In case you need it, the business's address is:

KGM Underwriting Agencies Limited

KGM House

George Lane

London

E18 1RX

once you have a final response - or after eight weeks

<u>1176,</u>

If you're not happy with the business's final response – or if eight weeks pass and you haven't received it – then please fill in the enclosed complaint form and send it to us. Please also send us a copy of the final response and any other information you think is important to the complaint. There's no need to send us any original documents. We don't normally pay the professional fees – in full or in part – of any solicitor, accountant, or other paid adviser that a consumer might use to bring a complaint to us. We won't take any more action unless you contact us again. If you would like more information about us, please see our website – www.financial-ombudsman.org.uk.

Yours sincerely Anita Ayi Consumer Consultant Anita Ayi | Consumer Consultant **Tel:** 020 3716 9790 **Fax:** 020 3716 9791|Financial Ombudsman Service | Exchange Tower, London, E14 9SR This email is covered by our email disclaimer. This email was sent from Financial Ombudsman Service Ltd. Registered in England and Wales. Registered Number: 3725015. Registered Office: Exchange Tower, London, E14 9SR, United Kingdom.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

They forced me to suffer when I provided the correct evidence, as they wanted me to go through tortures act of criminal intent caused by them self the staff and members of my neighbours for their own self gain with no compliance to legislation!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Loud and truculent banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of malefactor actions!

Then victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects on me within my rented home is unfair living circumstances!

Jumping up and down on the floor above where ever they can tell that I am present below! Banging with objects onto the internal main buildings walls and floors, so to

intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

<u>36.</u>

Additional Email Attachments & Emails / Issue:

1.36

Anita.Ayi@financial-ombudsman.org.uk_11.20.2014_Mr S Cordell's complaint about KGM Underwriting Ag 20/11/2014 / Page Numbers: 262,263,264

265,266,267

--26<u>2,</u>

From: Ayi, Anita Anita.Ayi@fmandal-ombudsman.org.uk Sent: 20 November 2014 17:30 To: lorraine32@blueyonder.co.uk Subject: Mr S Cordell's complaint about KGM Underwriting Agencies Limited (Our ref: 16352175) Attachments: Cordell CF.rtf Dear Ms Cordell Mr S Cordell's complaint about KGM Underwriting Agencies Limited Thank you for getting in touch with us. Our consumer leaflet explains our role - so do read through and have a look at how we can help: www.financialombudsman.org.uk/publications/consumer-leaflet.htm As you can see, before we can take on a complaint, the business involved must have the chance to put things right. **what happens next**

I've written to the business to let them know about the complaint. They should contact you soon to tell you they are looking into what's happened - and to ask for more details if they need them.

If you <u>don't</u> hear from the business within the next few days, you can contact them using the details below - mentioning that we have already written to them. They should give you their <u>final response</u> to the complaint - in writing - within eight weeks of the date they first received it.

The business's final response should summarise the complaint and give you their final say. It should also tell you that you can refer the complaint to us if you're not happy - which you have to do within <u>six months.</u>

In case you need it, the business's address is:

KGM Underwriting Agencies Limited

KGM House

George Lane

London

E18 1RX

<u>263,</u>

once you have a final response - or after eight weeks

If you're not happy with the business's final response - or if eight weeks pass and you haven't received it - then please fill in the enclosed complaint form and send it to us.

Please also send us a copy of the final response and any other information you think is important to the complaint. There's no need to send us any original documents.

We don't normally pay the professional fees - in full or in part - of any solicitor, accountant, or other paid adviser that a consumer might use to bring a complaint to us.

We won't take any more action unless you contact us again. If you would like more

information about us, please see our website - www.financial-ombudsman.org.uk.

Yours sincerely Anita Ayi

Consumer Consultant

Anita Ayi | Consumer Consultant |

Tel: 020 3716 9790 |

Fax: 020 3716 9791 |Financial Ombudsman Service |

Exchange Tower, London, E14 9SR

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<u>264,</u>

Mr S Cordell's complaint about KGM Underwriting Agencies Limited (Our ref: 16352175)->Cordell CF.rtf

our ref 1635-2175/AA/CD12

© Financial Ombudsman Service Ltd, June 2014



complaint form

Please use this form to tell us about your complaint - so we can see if we're able to help you.

If you're not sure about anything - or have difficulties filling in this form - just phone us on 0300 123 9 123.

đ

Please let us know if you have any practical needs where we could help – for example with information in another format (*eg* large print, Braille *etc*) or in a different language.

You can download this form off our website (www.financial-ombudsman.org.uk) to complete by hand. Or you can fill it in on screen – then print it off and post it back to us.

first, please give us your details ... and the details of anyone complaining with you first name(s) Simon Cordell title Mr surname title occupation (if retired, previous occupation) 26/01/1981 date of birth 109 Burncroft Avenue address for Enfield writing to you Middlesex (include postcode) EN3 7JQ daytime phone mobile home phone email

if someone is complaining on your behalf (eg a solicitor or relative) please give us their details

| their name | Ms Lorraine Cordell | relationship to you Relative | | |
|--|---|------------------------------|--|--|
| address for writing to them (include postcode) | 23 Byron Terrace Hertford Road London N9 7DG | | | |
| their daytime phone | 07961833021 | fax | | |
| their email | lorraine32@blueyonda.co.uk | ref | | |

if you're complaining on behalf of a business, charity or trust please fill in these details

its full official name

number of employees*

<u>265,</u>

| | | 1635-2175/AA/CD12 |
|---|--|-------------------|
| if a partnership, the number of partners* | its annual turnover, annual income or net asset value (at the time you first complained)* | £ |
| | We may ask you for evidence of this. Please phone us – or look on our website – for infor types of businesses, charities and trusts can use our service. ness you think is responsible for your complaint | mation about what |
| their name their address (include postcode) | KGM Underwriting Agencies Limited | |

their phone number

details of the adviser or business who *originally* sold the product or service you're complaining about (if different from the name above)

| their name | |
|-------------------------------------|--|
| their address (include postcode) | |
| | |
| | |
| their phone number | |

the kind of product or service you're complaining about

| the name and type of product or service | Car/Motorcycle Insurance | | | |
|---|---|-----------------------|----------------------------|--|
| | er (<i>eg</i> your account and sort code; mber; policy or claim number) | Policy No: MA57LDY | Claim No: Reg No: CX52 JRZ | |

please tell us what your complaint is about

Consumer is unhappy about insurance company because they originally voided his insurance due to not having tools in his vehicle. The consumer has continuously been stopped by police due to KGM not put down on the insurance database that he is insured. Consumer has incurred many costs in result of this and has also had his licence revoked.

<u>266,</u>

1635-2175/AA/CD12

| If your complaint is about the sale of payment protection insurance (PPI), you will also need to comp You may have done this already – if you have already complained directly to the business you thin If not, you can download the consumer questionnaire off our website – or phone us for a copy on | , nk is respo | parate quest onsible. | ionnaire. |
|--|------------------|--------------------------|-----------|
| time limits may apply to your complaint so we need to know these dates | day | month | year |
| • When did the advice, service or transaction you're complaining about take place? | | | |
| When did you first complain to the business you think is responsible? | | | |
| The business has eight weeks from this date to send you its final written answer – before we car just a few more questions | investiga | ate the com | plaint. |
| Has the business you're complaining about sent you its final written answer? Please enclose a copy of the last letter that the business sent you. | | YES 🗌 | NO 🗌 |
| | | | |

- Has there been any court action relating to your complaint (or is any planned)?
 *YES NO * If YES, please enclose copies of relevant paperwork.
- How do you want the business to put things right for you?

accessibility and practical needs

| Do you have any practical needs where we could help – by making adjustments like | *YES 🗌 | NO 🗌 |
|---|--------|------|
| using large print, Braille or a different language? * If YES, please tell us how we can help you. | | |

finally, please read and sign this declaration

| " | 1 | I'd like the Financial Ombudsman Service to look into my complaint. To the best of my knowledge, all the information I've given you is accurate. | | | | | | | | | |
|---|---|--|--|---------------------------|------------|----|--|--|--|--|--|
| | | I understand that you usu | ally resolve com | Iplaints by phone, letter | and email. | | | | | | |
| | Ì | I understand that you will need some personal details about me, that you might need to share information I give you – including sensitive or personal information – with the business involved and other relevant organisations, and that you might need to ask them for information that's relevant to my case. | | | | | | | | | |
| | Ì | I understand that you have a duty to publish your ombudsmen's final decisions on your website – with consumers' details removed – but that most cases can be resolved before they reach an ombudsman. | | | | | | | | | |
| | Ì | I understand that to help might ask me about my e examples of the cases yo | xperience. And | though you sometimes | • | 77 | | | | | |
| | - | ignature | date | signature | date | | | | | | |
| | - | You need to sign, even if someone else is complaining on your behalf. This shows you have given them your permission to complain for you. | | | | | | | | | |
| | | For complaints involving ac | For complaints involving accounts or policies held jointly, each person needs to sign. | | | | | | | | |
| | | If you're signing on behalf of a business, please give your job title. | | | | | | | | | |

post to … Financial Ombudsman Service Exchange Tower London E14 9SR

| lease tick 🗸 | ໌to show you | have |
|--------------|--------------|------|
|--------------|--------------|------|

enclosed a copy of the business's last letter to you.

0300 123 9 123 or **0800 023 4567** calls are recorded for training and monitoring purposes

enclosed copies of other relevant information.
 included everything you want to tell us about your complaint.

fax 020 7964 1001 dx 141280 Isle of Dogs complaint.info@financial-ombudsman.org.uk www.financial-ombudsman.org.uk

We will use the details you give us on this form to see if we can help you with your complaint.
We may need more information from you. And there are rules and restrictions that may apply.
If we can't help you, we will give you the chance to query anything you don't understand or agree with.

р

End of picture!

Si Note: 1 2 <u>3</u> <u>4</u> <u>5</u> <u>6</u>

Summary!

Disrepair!

All of the Emails I send to the complaints departments do not get processed with the right outcome leaving me to suffer every day of my life!

<u>Time Spent Building.</u>

1635-2175/AA/CD12

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>21/11/2014</u>

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 21/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
 - 1

The Doctor's Folder / pub Book Issue: 1! • Notes From the: 09/02.2016 Date of initial referral: 21/01.2016 Date of assessment: 03/02.2016. Place of assessment: Patient's Home London Borough of Enfield Approved Mental Health Professional Assessment Form. -For use when compulsory powers are being considered Assessing AMHP: Sam Curtis. Hospital Not applicable Dr Kripalani, Consultant Psychiatrist, Lucas House, 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel 020 8702 3100 GP Nightingale House Surgery, 1 Nightingale Road, N9 8AJ Tel 020 88059997 /cmhn / Goodie Adama, Care Coordinator and Community Mental Health Nurse, Lucas House, cmht 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel 020 8702 3100 **Page Numbers:** 32,33,34,35,36,37

On

21/11/2014

The duty AMHP made contact with Mr Cordell's mother and father. The duty AMHP was told that Mr Cordell was subject to an anti-social behaviour order and that he is on the police at risk register for suicide. The duty AMHP advised that he broke up with his

girlfriend and grandmother died. He had stopped taking his medication for chromes disease four weeks and had been admitted to the North Middlesex Hospital. Mr Cordell was assessed under the MHA act

2

The Doctor's Folder / pub Book Issue: 5!
<u>Stage 5</u> Folder 5 Originator Details: 21 Nov 2014 Last Amended by Details: 21 Nov 2014 Sandra Muschett Social Page Numbers: 99 + 100 <u>99</u> Notes <u>100</u> Approved Mental Health Professional Service On going Progress

<u>3</u>

• The Enfield Gov / Email's Issue:

395. Ayi, Anita RE_ Mr. S Cordell's complaint about KGM Underwriting Agencies Limited (Our ref_ 1635217 /
Page Numbers: 1177,1178
Broadsure Insurance / KGM Policy / Lloyds Bank!

<u>4</u>

<u>The Enfield Gov / Email's Issue:</u> 396. Lorraine Cordell _Re_ Simon Cordell_ (9) / Page Numbers: 1179 Broadsure Insurance / KGM Policy / Lloyds Bank! Bromley Court – 011401009802 = GL-SWESTERNMCENQ

<u>5</u>

The Enfield Gov / Email's Issue:

397. GL-BROMLEYMCENQ_RE_ Simon Cordell / Page Numbers: 1180,1181 Broadsure Insurance / KGM Policy / Lloyds Bank! Bromley Court – 011401009802 = GL-SWESTERNMCENQ

<u>37.</u>

<u>Additional Email Attachments & Emails / Issue:</u>

1. 37
Anita.Ayi@financial-ombudsman.org.uk_11.21.2014_RE Mr S Cordell's complaint about KGM Underwriting
21/11/2014
/ Page Numbers: 268,269,270
271,272,273,274

The Doctor's Folder / pub Book Issue: 1!

Notes From the: 09/02.2016

Date of initial referral: 21/01.2016

Date of assessment: 03/02.2016.

Place of assessment: Patient's Home

London Borough of Enfield Approved Mental Health Professional Assessment Form. For use when compulsory powers are being considered Assessing **AMHP:** Sam Curtis.

Hospital Not applicable

Dr Kripalani, Consultant Psychiatrist, Lucas House,

305 - 309 Fore Street, Edmonton, London, N9 OPD Tel 020 8702 3100 GP Nightingale House Surgery, 1 Nightingale Road, N9 8AJ Tel 020 88059997 /cmhn / Goodie Adama, Care Coordinator and Community Mental Health Nurse, Lucas House, cmht 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel 020 8702 3100

Page Numbers: 32,33,34,35,36,37

"<u>Not Relevant!</u>"

<u>33,</u>

"Not Relevant!"

<u>34,</u>

"<u>Not Relevant!</u>"

 $\frac{35}{0}$

On 21.11.14 the duty AMHP made contact with Mr Cordell's mother and father. The duty AMHP was told that Mr Cordell was subject to an anti-social behaviour order and that he is on the police at risk register for suicide. The duty AMHP advised that he broke up with his girlfriend and grandmother died. He had stopped taking his medication for chromes disease four weeks and had been admitted to the North Middlesex Hospital.

Mr Cordell was assessed under the MHA act

<u>36,</u>

"<u>Not Relevant!</u>" <u>37</u>

"Not Relevant!"

The Doctor's Folder / pub Book Issue: 5! Stage 5 Folder 5 Originator Details: 21 Nov 2014 Last Amended by Details: 21 Nov 2014 Sandra Muschett Social **Page Numbers:**99 + 100 99 Originator Details: 21 Nov 2014 14:47 Sandra Muschett Social Worker Originally Entered by Details: 21 Nov 2014 14:50 Sandra Muschett Last Amended by Details: 21 Nov 2014 14:50 Sandra Muschett Validated by Details: 21 Nov 2014 14:50 Sandra Muschett Significant: No Added to Risk History: No Contains Third Party Info: No Conceal From Client: Not Concealed <u>100</u>

Approved Mental Health Professional Service On going Progress

T/c to Lorraine Cordell) mother on 0208 245 7454, Lorraine said that Simon has been set up by the police. He was accused or burglary in June 2014, but the court throw the case out due to lack of evidence. She also alleged that Simon is being harassed by the police; monitor his flat on a daily basis. The police often stop and search him and believe that he is being targeted. She described him as a good person who recently stopped a youth centre from closing in Enfield.

Lorraine is concerned about Simona \in^{TM} s chromes a \in "stopped medication and is low in vitamin D. Four weeks ago, he was admitted to North Middlesex Hospital. She said that the police have him on there at risk register for suicide. Simon has been put on an ASBO due to nuisance (was unable to elaborate on this) Lorraine said that Simon called her in the night and talks about the police harassment. She thinks he needs treatment but would be unwilling to accept it. She stated that Simon called his father and apologies for his behaviour yesterday towards him and HTT. Lorraine said that his father Ben is the oldest therefore he is the nearest relative within the meaning of the mental health act (1983/2007). However, Lorraine said that she provides significant and substantial support and sees or has contact with Simon on a daily basis.

Lorraine then received a call from Simona€TMs best friend who advised her that Simon was coming to see her. Due to this I ended the call as Simon was outside and said that I would call back later.

T/c to Ben (father) on 07415 388 734 no reply or message facility

T/c to Ben and discussed the nearest relative. Ben said he is the oldest parent but Simona€TMsmother Lorraine provides significant and substantial support and has contact with him on a daily basis. Ben said that Simon is very depressed after experiencing the loss of his grandmother; brake up with his girlfriend, being placed on an ASBO and being harassed by the police. Ben took three days off work to stay with Simon and yesterday he seemed a lot calmer. However, he continues state that he does not want other people such as HTT to be involved. I explained that HTT have requested that Simon be assessed under the Mental Health Act. Ben said that it might make Simon worst, so would talk to Lorraine and assesses the situation. I agreed to contact Lorraine and gain her views.

T/c to Lorrain, Simon was present, so she was unable to talk but replied yes or no to my questions. She agreed that he was a little calmer and that she would not want the police to be involved. I asked Lorraine to talk to Simon about seeing the HTT again as this would be the least restricted alternative to hospital. Lorraine said she felt he would be ok over the weekend and I advised her to contact the police if she felt threatened or take him to North Middlesex Hospital A&E.

Plan

I will contact Lorraine on Monday and review the situation.

<u>3</u>

The Enfield Gov / Email's Issue:

395. Ayi, Anita RE_ Mr S Cordell's complaint about KGM Underwriting Agencies Limited (Our ref_ 1635217

/ Page Numbers: 1177,1178, 1179,

From: Ayi, Anita Anita.Ayi@financialombudsman.org.uk

Sent: 21 November 2014 11:30

To: 'Lorraine Cordell'

Subject: RE: Mr S Cordell's complaint about KGM Underwriting Agencies Limited (Our ref:16352175)

Attachments: Cordell CF.rtf

Dear Lorraine

Many thanks for your email. I have reattached the complaint form to the email for your perusal. If you have any further question, please do not hesitate to contact me. Kind regards, Anita Avi Consumer Consultant Anita Ayi | Consumer Consultant **Tel:** 020 3716 9790 Fax: 020 3716 9791|Financial Ombudsman Service | Exchange Tower, London, E14 9SR From: Lorraine Cordell [Mail To:lorraine32@bluevonder.co.uk] Sent: 20 November 2014 20:09 To: Ayi, Anita Subject: RE: Mr S Cordell's complaint about KGM Underwriting Agencies Limited (Our ref: 16352175) Hello Thank you for the email to the complaint but I cannot see the attached form which my son would need to look over and write anything else that has not been written and sign and send back. Could you please attach the form so that this can be done? Regards Lorraine From: Ayi, Anita Mail To: Anita.Avi@financialombudsman.org.uk Sent: 20 November 2014 17:30 To: 'lorraine32@blueyonder.co.uk' Subject: Mr S Cordell's complaint about KGM Underwriting Agencies Limited (Our ref: 16352175) Dear Ms Cordell

Mr S Cordell's complaint about KGM Underwriting Agencies Limited Thank you for getting in touch with us. Our consumer leaflet explains our role – so do read through and have a look at how we can help:

www.financial-ombudsman.org.uk/publications/consumer-leaflet.htm

As you can see, before we can take on a complaint, the business involved must have the chance to put things right. what happens next

1178,

I've written to the business to let them know about the complaint. They should contact you soon to tell you they are looking into what's happened – and to ask for more details if they need them. If you don't hear from the business within the next few days, you can contact them using the details below – mentioning that we have already written to them. They should give you their final response to the complaint – in writing – within eight weeks of the date they first received it. The business's final response should summarise the complaint and give you their final say. It should also tell you that you can refer the complaint to us if you're not happy – which you have to do within six months. In case you need it, the business's address is:

KGM Underwriting Agencies Limited KGM House George Lane London E18 1RX

once you have a final response – or after eight weeks If you're not happy with the business's final response – or if eight weeks pass and you haven't received it – then please fill in the enclosed complaint form and send it to us. Please also send us a copy of the final response and any other information you think is important to the complaint. There's no need to send us any original documents. We don't normally pay the professional fees – in full or in part – of any solicitor, accountant or other paid adviser that a consumer might use to bring a complaint to us. We won't take any more action unless you contact us again. If you would like more information about us, please see our website –

www.financial-ombudsman.org.uk.

Yours sincerely

Anita Ayi

Consumer Consultant

Anita Ayi | Consumer Consultant

Tel: 020 3716 9790

Fax: 020 3716 9791|Financial Ombudsman Service |

Exchange Tower, London, E14 9SR

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<u>1179,</u>

This email was sent from Financial Ombudsman Service Ltd. Registered in England and Wales. Registered Number: 3725015. Registered Office: Exchange Tower, London, E14 9SR, United Kingdom.

4

The Enfield Gov / Email's Issue: 396. Lorraine Cordell _Re_ Simon Cordell_ (9) / Page Numbers: 1179, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 21 November 2014 14:12 To: 'glbromleymcenq@hmcts.gsi.gov.uk' Subject: RE: Simon Cordell Attachments: 011402647845CourtCase.pdf

To Whom It May Concern:

I am writing this email due to a letter from the court that my son Simon Cordell DOB 26/01/2014 had a case on the

06/11/2014

in Bromley Magistrates Court It says on the letter it was for a case of no insurance the case number is 011402647845. The problem is we did not know he was due to come to court on this date we have had no summons and my son is insured he always has insurance and would not drive without it. There has been a number of issues with his insurance and this is due to it not showing up on the MID database. There has been a number of Seizers to his vehicles for no insurance when he was in fact insured. Could you please send me details of what date this offence of no insurance happened? This way I can send the correct insurance policy by email. and can work forward to clearing this matter up.

Regards

Lorraine Cordell

The Enfield Gov / Email's Issue:

397. GL-BROMLEYMCENQ_RE_ Simon Cordell

/ Page Numbers: 1180,1181,

From: GLBROMLEYMCENQ

[glbromleymcenq@hmcts.gsi.gov.uk]

Sent: 21 November 2014 14:13

To: Lorraine Cordell

Subject: RE: Simon Cordell

This is an automatically generated message acknowledging your recent E Mail to the Customer Service Team. Please note a full reply will only be sent if appropriate. Please DO NOT re-submit your enquiry by E Mail, fax or letter as duplicates create unnecessary paperwork and delays.

CONTACT DETAILS FOR BROMLEY ADMINISTRATION CENTRE (for Bromley,

Bexley and Greenwich

Magistrates Courts) as follows:

Telephone: 020 8437 3500 or 020 8437 3585

Gold fax: 0870 324 0223

E Mail:

<u>GL-BromleyMCSummons@hmcts.gsi.gov.uk</u> (for ongoing summons case enquiries) <u>GL-BromleyMCEnq@hmcts.gsi.gov.uk</u> (for all concluded case enquiries)

<u>GL-BromleyMCList@hmcts.gsi.gov.uk</u> (for ongoing charge case & Legal Aid enquiries)

SEGroupResultingEnquiries@hmcts.gsi.gov.uk (for Court result enquiries)

Other useful E Mail contacts:

<u>GL-CAO.CORRESPOND@hmcts.gsi.gov.uk</u> (for all fines enquiries)

Enquiries@bromley.countycourt.gsi.gov.uk (for Civil Proceeding enquiries)

Thank you,

Customer Service Team This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage, or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded, and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning

<u>1181,</u>

service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

<u>37.</u>

Additional Email Attachments & Emails / Issue:

1.37

Anita.Ayi@financial-ombudsman.org.uk_11.21.2014_RE Mr S Cordell's complaint about KGM Underwriting

21/11/2014

/ Page Numbers: 268,269,270

271,272,273,274 __ 268, From: Ayi, Anita Anita.Ayi@fmandal-ombudsman.org.uk Sent: 21 November 2014 11:30 To: 'Lorraine Cordell' Subject: RE: Mr S Cordell's complaint about KGM Underwriting Agencies Limited (Our **ref:** 16352175) Attachments: Cordell CF.rtf Dear Lorraine Many thanks for your email. I have reattached the complaint form to the email for your perusal. If you have any further question, please do not hesitate to contact me. Kind regards, Anita Ayi **Consumer Consultant** Anita Ayi | Consumer Consultant | **Tel:** 020 3716 9790 Fax: 020 3716 9791 Financial Ombudsman Service | Exchange Tower, London, E14 9SR From: Lorraine Cordell mailto: lorraine32@blueyonder.co.uk Sent: 20 November 2014 20:09 To: Ayi, Anita Subject: RE: Mr S Cordell's complaint about KGM Underwriting Agencies Limited (Our **ref:** 16352175) Hello Thank you for the email to the complaint but I cannot see the attached form which my son would need to look over and write anything else that has not been written and sign and send back. Could you please attach the form so that this can be done Regards Lorraine From: Ayi, Anita mailto: Anita.Ayi@financial-ombudsman.org.uk Sent: 20 November 2014 17:30 To: lorraine32@blueyonder.co.uk Subject: Mr S Cordell's complaint about KGM Underwriting Agencies Limited (Our ref: 16352175) Dear Ms Cordell Mr S Cordell's complaint about KGM Underwriting Agencies Limited Thank you for getting in touch with us. Our consumer leaflet explains our role - so do read through and have a look at how we can help: www.financialombudsman.org.uk/publications/consumer-leaflet.htm As you can see, before we can take on a complaint, the business involved must have the chance to put things right. what happens next

I've written to the business to let them know about the complaint. They should contact you soon to tell you they are looking into what's happened - and to ask for more details if they need them.

<u>269,</u>

If you <u>don't</u> hear from the business within the next few days, you can contact them using the details below - mentioning that we have already written to them. They should give you their <u>final response</u> to the complaint - in writing - within eight weeks of the date they first received it.

The business's final response should summarise the complaint and give you their final say. It should also tell you that you can refer the complaint to us if you're not happy - which you have to do within *six months*.

In case you need it, the business's address is:

KGM Underwriting Agencies Limited

KGM House

George Lane

London

E18 1RX

<u>270,</u>

once you have a final response - or after eight weeks

If you're not happy with the business's final response - or if eight weeks pass and you haven't received it - then please fill in the enclosed complaint form and send it to us.

Please also send us a copy of the final response and any other information you think is important to the complaint. There's no need to send us any original documents.

We don't normally pay the professional fees - in full or in part - of any solicitor, accountant, or other paid adviser that a consumer might use to bring a complaint to us.

We won't take any more action unless you contact us again. If you would like more

information about us, please see our website - <u>www.financial-ombudsman.org.uk</u>.

Yours sincerely Anita Ayi

Consumer Consultant

Anita Ayi | Consumer Consultant |

Tel: 020 3716 9790 |

Fax: 020 3716 9791

Financial Ombudsman Service | Exchange Tower, London, E14 9SR

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<u>271,</u>

Financial Ombudsman Service / complaint form!

<u>272,</u>

Financial Ombudsman Service / complaint form!

<u>273,</u>

Financial Ombudsman Service / complaint form!

<u>274,</u>

Financial Ombudsman Service / complaint form!

<u>38.</u> <u>Additional Email Attachments & Emails / Issue:</u> 1. 38

lorraine32@blueyonder.co.uk_11.21.2014_RE Simon Cordell 21/11/2014

/ Page Numbers: 275,276

<u>275,</u>

From: Lorraine Cordell <<u>lorraine32@blueyonder.co.uk</u>> Sent: 21 November 2014 14:12 To: <u>gl-bromleymcenq@hmcts.gsi.gov.uk</u>

Subject: RE: Simon Cordell

Attachments: 011402647845-Court-Case.pdf

To Whom It May Concern:

I am writing this email due to a letter from the court that my son Simon Cordell DOB 26/01/2014 had a case on the 06/11/2014 in Bromley Magistrates Court

It says on the letter it was for a case of no insurance the case number is 011402647845 The problem is we did not know he was due to come to court on this date we have had no summons and my son is insured he always has insurance and would not drive without it. There has been a number of issues with his insurance and this is due to it not showing up on the MID database. There has been a number of Seizers to his vehicles for no insurance when he was in fact insured.

Could you please send me details of what date this offence of no insurance happened? This way I can send the correct insurance policy by email. and can work forward to clearing this matter up.

Regards

Lorraine Cordell

<u>276,</u>

RE: - Simon Cordell->011402647845-Court-Case.pdf

Bromley Magistrates' Court Code 2575

London Collection and Compliance Centre PO Box 31090 London SW1P 3WQ Payments 0300 790 9901 www.direct.gov.uk/payacourtfine Information 020 7556 8500 AP 31712 Mr Simon Paul CORDELL

109 Burnt Croft Avenue

Enfield

Middlesex

EN3 7JQ

Division: 077

Account number: 141152238 CG

Case number: 011402647845

Born: 26 January 1981

Notice of fine and collection order

Offences and penalties

| Date | Offences and Impositions | | Amount £ |
|------------------|--|---------------------|----------------|
| 6 Nov 2014 | 1 / Use a motor vehicle on a road / public place without | Fine | 600.00 |
| | third party insurance. | Victim Sur Costs | 60.00 85.00 |
| You must pay: | The total amount on or before 4 December 2014 | Total: £ | 745.00 |

The court has made a **Collection Order** to collect the sum due.

See reverse for details on how to pay. Failure to pay as ordered will make you liable for further enforcement action unless you pay the full balance immediately. This could include:

® Deductions from your earnings

• Deductions from your benefit

• A distress warrant being issued to the bailiffs for the seizure of goods (which will incur additional costs of up to £300)

» Warrant for your arrest to return you to court

• Increasing your fine by 50%

9 Clamping, removal, and sale of your vehicle

• Registering the account in the Register of Judgements, Orders and Fines (affecting your ability to obtain credit)

• If after these sanctions have been imposed, your fine remains outstanding, the court may order that you are imprisoned for non-payment.

If you have difficulties in paying the amount you must immediately contact the Enforcement Team on the number above.

All enquiries regarding this notice should be made to the above address.

Date: 6 November 2014

K. T. Griffiths

Justices' Clerk

Mr Simon Paul CORDELL

7 November 2014/FINO 36 0/2415061/1

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

They inhibited me from living a normal family life by victimising me with wicked acts of torture!

The tenants of 117 and 113 and 111 Continued to victimizing me by

Waking me up in the morning banging above my head then Jumping up and down on the floor above where ever they can tell that I am present below all day long while slamming the water taps on and of shaking all the water pipes in the building!

Slamming the main, communal ingress door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

While victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Stain keep banging on the kitchen wall for weeks at a time with intent of victimising me on a full circadian assault!

Si Note:

1

<u>2</u>

<u>3</u>

<u>4</u>

<u>5</u>

Summary!

<u>Disrepair!</u>

Nothing I send to the complaints departments gets addressed fairly and in a timely manner causing me the lack of enjoyment out of my home at no fault of my own and causes my personal property to get damaged as well as my health to go downhill!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

22/11/2014

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 22/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
- --

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) Time: All-Day and All-Night whenever they knew that I was indoors! To explain that I get left Embarrassed because of their actions towards me is an understatement!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by Loud and truculent banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of malefactor actions! Then victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects on me within my rented home is unfair living circumstances! Jumping up and down on the floor above where ever they can tell that I am present below! Slamming the main, communal ingress door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

Banging with objects onto the internal main buildings walls and floors, so to

intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory. In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Summary!

Disrepair!

I understand the failures towards my life that get committed by some of the Enfield's Councils staff's reckless behaviour within the complaints departments, who do not fix the disrepair issues that I do suffer with unfairly in the situation but I can do nothing over than document it all down and keep persistent in the circumstances!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

23/11/2014

Going to my Mothers Because the Police Set me and my Friend Up! The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website!

23/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

1

Going to my Mothers

Because the Police Set me and my Friend Up! Asbo! Neighbours! Family Stuff!

--

1 Going to my Mothers

Because the Police Set me and my Friend Up!

When sitting down at home alone I wonder; who told the coppers and them involved pacific members of neighbours, that it was OK to try to kill me, I had found my person getting locked in my own home like a prisoner oh how the average normal days slowed down that went past, and turned bad, this is the day that I ended up at my mother's :-I had been at my own home at first with a good friend all day when at around the time of eleven o'clock I received a phone call on my personal mobile phone, this was to my surprise as I had just brought a new phone- smart chip card and I had yet had the chance to supply the telephone number to any other person, when asking the person who they were while on the phone they replied "police," they explained to me, that they had been a couple off police officer's earlier in the day whom had been outside of my home address and together they had been trying to gain entry and to do this they needed the entry code. When asked why they continue to explain: — so that they could speak to me. I asked the reason for their visit and this never got explained to me, so that got clearly explained to me, to understand, so instead I gave the right entry code minus the last correct digit, I pacifically recollect asking repeatedly, for the person on the phone to give me their badge number and I got refused, so in completing our conversation we said by eto each other and it came to an end. On consultation with my friend to what had just happened on the phone, we both walked towards my mother's home and got done as for our own belief in our safety. Before walking towards my mother's home, we phoned the emergency services, so to ask if there was any record on the police computers, what would have been of a police officer that had made the phone call, which I had received. The reply given by the police civilian's while on the phone was a simple, blunt answer of, "No. The next decision me and my friend made was to make another phone call, this was to call my mother, so for all to explain the version of events to each other regarding what had happened and also in doing so to make sure that we had highlighted our concerns of our own safety to her, while still on the phone we all together made the agreement for me and my friend to make our way to her home. After the phone call had finished me and my friend chose to statically, plan our chosen route and then made our way on foot. By this time both of our resources of available capital had become low, for me this was due to the police restrictions I had gotten placed on the bail conditions that get compiled together with the additional, driving bans had taken the role on me. We started our mission to get to our location when while on route we were both compromised in our plan for a peace full walk;

this got managed by members of the met police force, as we had foreseen may have happened prior, I remember knowing that this was to our own dissatisfaction. This incident got added latter into the on goings of the Anti-Social Behaviour Order. In the full search for the true incident of occurrences that happened on this night: a person will find out that this is what really occurred; On this night we were latter to understand what happened the reason being is:- my mother made a phone call to the police, this was once me and my friend had got off the phone to her, she done this so that she could understand what had truly, happened and why it had, It got explained to her after calling the emergency 999 number from her mobile phone, that police officers attended my home address earlier, the reason that the officer done this got said to have been because they claimed to have received a phone call from myself earlier in the day, to which I dispute as this was not true. The police officers who said that they had come to my house where the officers who latter pulled me over with my friend and were the same officer to then later update an Anti-Social Behaviour Order application with this incident. When we got pulled over on this incident we got stopped, we got searched and after the event, we got let to go free pretty soon after, this problem occurred with the police alongside a roadside and this road was the same as any other road, it had adjoining roads that lead to other destinations, on this occasion roads leading off the road to where we all got pulled over, was towards industrial estates, to which my Anti-Social Behaviour Order conditions will condemn me to prison for, if ever found guilty and would mean up to the time of five years in prison and if this was to happen, then it would also mean, that I would gain a mark on my criminal record, as an Anti-Social Behaviour Order is not a criminal offence on its own, but once found guilty for what it probates, the Anti-Social Behaviour Order conditions of any proven breach become a criminal offence. At present, I do not have a criminal record that I have to declare to any person, as they were minor offences when I was a young man known as "Time Spent." When I and my friend finally, reached into my mother's house we both stayed and sleep there over the night and have something to eat and done so, in the morning my friend left to his own house.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

They Over-controlled the circumstances with lies to their own reckless neglect towards the law for their own self gain!

The occupiers of 117 and 113 and 111 Continued to victimizing me by

113 and 117 woke me up by attacking me on purpose by stamping and dropping articles above my head!

Continually, reiterating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises all day and night!

117 - Slamming the main, communal entrance door closed!

Stain will not stop banging on the kitchen wall with intent of victimising me on a full 24-hour assault!

Si Note:

Summary!

Disrepair!

The Enfield Council staff must act accordingly within their stationery duties but this does not happen to me when the staff are dealing with my case and as a result, they leave me to get wrongfully perpetrated!

<u>Time Spent Building.</u>

I brought a new First Aid Accident Reporting Book and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

In the background of everything going on I finished working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

24/11/2014

This led to a full 24-hour assault of Cruel inhuman treatment! The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 24/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
 - <u>1</u>

This led to a full

24-hour assault of Cruel inhuman treatment! Asbo! Neighbours! Family Stuff!

1

The Doctor's Folder / pub Book Issue: 1! Notes From the: 09/02.2016 Date of initial referral: 21/01.2016 Date of assessment: 03/02.2016. Place of assessment: Patient's Home London Borough of Enfield Approved Mental Health Professional Assessment Form. -For use when compulsory powers are being considered Assessing AMHP: Sam Curtis. Hospital Not applicable Dr Kripalani, Consultant Psychiatrist, Lucas House, 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel 020 8702 3100 GP Nightingale House Surgery, 1 Nightingale Road, N9 8AJ Tel 020 88059997 /cmhn / Goodie Adama, Care Coordinator and Community Mental Health Nurse, Lucas House, cmht 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel 020 8702 3100 **Page Numbers:** 32,33,34,35,36,37 On 24/11/2015

He was not detained. 3. Record of interview with patient (Include where it was conducted who was present and use of police if required during process) Mr Cordell was assessed under the Mental Health Act at around 10:40hrs

<u>3</u>

•

The Doctor's Folder / pub Book Issue: 5!Stage 5Folder 5Originator Details: 24 Nov 2014Last Amended by Details: 24 Nov 2014Chantel Williams SocialPage Numbers: 99AMHP Service:MHAA has been set up for 10 am tomorrow at the client's home address.Dr Mooreyfrom HTT andDr Albazaz(s12) will be attending.I called the Complex Care team, to try and arrange a 2nd worker, but was informed that the Team Manager Sarah Johnson was in a meeting and will be available tomorrow.

--

This led to a full

24-hour assault of Cruel inhuman treatment!

A long time has passed by and I am still being victimised by the already mentioned. Stan and Debra inclusive of the Mathiyalagan family members and they have now breached my human rights on a day to day and night to night basis this is while Stain and Debra are always both drunk and fuelled on alcoholic drinks when they are both together, this tortures behaviour of theirs towards me gets done to an extent off an attempted manslaughter charge that would be in accordance to section 18 of that Act and would also include proof of clear intent for the reasons such as sport "Cruel inhuman treatment is what they force upon me to suffer with. I know this as I rapidly, told them all that are definitely involved in the un human act of torture that I personally, had not gotten in a sense, tricked by their evil banging on the floorboards and walls at me, even with or without foreign objects being used at different times by them, on numerous instances this evil behaviour of theirs contains the use of their feet and hands inclusive of the objects and fixtures they use against me that I did past mentioned about. Together they work in collaboration to maintain a 24-hour assault on myself to get overseen and managed in their wrongful self-gains.

2

The Doctor's Folder / pub Book Issue: 1! Notes From the: 09/02.2016 Date of initial referral: 21/01.2016 Date of assessment: 03/02.2016. Place of assessment: Patient's Home London Borough of Enfield Approved Mental Health Professional Assessment Form. -For use when compulsory powers are being considered Assessing AMHP: Sam Curtis. Hospital Not applicable Dr Kripalani, Consultant Psychiatrist, Lucas House, 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel 020 8702 3100 GP Nightingale House Surgery, 1 Nightingale Road, N9 8AJ Tel 020 88059997 /cmhn / Goodie Adama, Care Coordinator and Community Mental Health Nurse, Lucas House, cmht 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel 020 8702 3100 Page Numbers: 32,33,34,35,36,37 "Not Relevant!" <u>33,</u> "Not Relevant!" 34, "Not Relevant!" 35, on 24.11.15 but he was not detained. **3.** Record of interview with patient (Include where it was conducted who was present and use of police if required during process) Mr Cordell was assessed under the Mental Health Act at around 10:40hrs <u>36,</u> "Not Relevant!" 37 "Not Relevant!" The Doctor's Folder / pub Book Issue: 5! Stage 5 Folder 5 Originator Details: 24 Nov 2014 Last Amended by Details: 24 Nov 2014 Chantel Williams Social Page Numbers:99 Originator Details: 24 Nov 2014 12:24 **Chantel Williams Social Worker**

Originally Entered by Details: 24 Nov 2014 12:26 Chantel Williams Last Amended by Details: 24 Nov 2014 14:29 Chantel Williams Validated by Details: (UNVALIDATED) Significant: No Added to Risk History: No Contains Third Party Info: No Conceal From Client: Not Concealed <u>AMHP Service:</u> MHAA has been set up for 10 am tomorrow at the client's home address. Dr Moorey from HTT and Dr Albazaz (s12) will be attending.

I called the Complex Care team, to try and arrange a 2nd worker, but was informed that the Team Manager Sarah Johnson was in a meeting and will be available tomorrow.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

They tried their best to make me powerless to cover up the truth!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Victimizing me by Banging above the Barth to which I get into, once they understand that I have ceased running the dihydrogen monoxide for my bath to be yare, this is after they wait for any other tail, tail signs that I have gotten divested and marinated within the dihydrogen monoxide, engendering a brutal attack against my person in their wrongful self-gains! Loud and truculent banging in the bathroom got worse and this got achieved by slamming

objects on to the floor with evil intent of malefactor actions!

Then victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects on me within my rented home is unfair living circumstances!

Jumping up and down on the floor above where ever they can tell that I am present below! Slamming the main, communal ingress door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

Banging with objects onto the internal main buildings walls and floors, so to

intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Si Note:

- 1
- 2
- <u>3</u>

<u>Summary!</u>

<u>Disrepair!</u>

As the days in my life slowly fades away while I suffer in my flat with the damp and no heating issues, I start to notice how bad the sound proofing issues are as well!

<u>Time Spent Building.</u>

In the background of everything going on I started working on creating a new and up to date event Crowd Safety Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>25/11/2014</u>

Harassed by the doctors Harassed by the doctors again for the second time! The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 25/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

1

• Harassed by the doctors Again, for the second time! Doctors!

2

 <u>The Enfield Gov / Email's Issue:</u> 398. <u>Arran.Thomason@met.pnn</u> (1) / <u>Page Numbers:</u> 1182 Professional Standard Office - IPCC

<u>3</u>

• <u>The Doctor's Folder / pub Book Issue: 1!</u> London Borough of Enfield Approved Mental Health Professional Assessment Form! Date of initial referral 20/11/2014 Date of assessment 25/11/2014 Page Numbers: 2 Assessing AMHP: M Garrord/1 Anjaneyan Hospital Chase Farm Hospital, The Ridgeway, Enfield, EN2 8JL Consultant: Dr Helen Moorey, ECRHT, Ivy House, Chase Farm Hospital, The Ridgeway, Enfield, EN2 8JL Tel: 02087025060, For use when compulsory powers are being considered

4

The Doctor's Folder / pub Book Issue: 1!

Summary of assessment 19/11/**2014** Enfield CRHT Page Numbers: 3,4

<u>5</u>

 The Doctor's Folder / pub Book Issue: 5! Stage 5 Folder 5 Originator Details: 25 Nov 2014 Last Amended by Details: 25 Nov 2014 Margaret Garrod Page Numbers: 98 Mental Health Act Assessment undertaken with Immanuel Anjaneyan AMHP Trainee Dr Moorey RC for Enfield CRHT and Dr Albazaz S12. AMHP Report completed and uploaded to Rio Documents and copy sent to GP.

<u>6</u>

The Doctor's Folder / pub Book Issue: 5! Stage 5 Folder 5 Originator Details: 25 Nov 2014 Last Amended by Details: 25 Nov 2014 Immanuel Anjaneyan Social Worker Page Numbers: 99

Enfield AMHP service:

Completed an MHA assessment today as planned. He talked about his current situation in a more eloquent manner. No medical recommendation from both the doctors. There is no need for any involvement from the mental health service at present. He was given information about how to contact the service if he required in the future. He seemed to be aware of the process and said that he had used crisis service in the past. AMHP report will be uploaded shortly and the bed manager was told about the decision. The Doctor's Folder / pub Book Issue: 5!

Stage 5 Folder 5 Originator Details: 25 Nov 2014 Last Amended by Details: 25 Nov 2014 **Rawle Roberts Nursing Page Numbers:** 99

Bed Management

Contacted by Emmanuel from Enfield AMHP office, Informed bed management that a bed is no longer need to accommodate the admission of Mr Cordell, was no placed on a section.

PLAN:

* Bed request to be removed from bed management white board.

1 Harassed by the doctors

Again, for the second time! I got again harassed by the doctors on the

25/11/2014

yet again and this had not got done of any wrong doings of my own, they came to my home address with no prior warnings, I found out that their intentions were to do a MHA assessment on my person, even low there clearly found nothing wrong with me in the past, but I still allowed this assessment to take place, so for it to happen to me, and once the doctors finished doing their further checks on me, they all together stated, after they finished testing me out, that I seemed to be acting much calmer than the last time that they attempted to visit my home, after we all spoke to each other I knew that something did not seem official about why they kept doing too me, when the kept attending unannounced at my home and then intimidating me with their mental health acts, I remember closing the door on them as they left and feeling like I could tell that they would be back again.

2

The Enfield Gov / Email's Issue: 398. <u>Arran.Thomason@met.pnn</u> (1) / Page Numbers: 1182, **From:** Arran.Thomason@met.pnn.police.uk Sent: 25 November 2014 12:18 To: lorraine32@blueyonder.co.uk Subject: Enfield Police Attachments: 2 Failure to respond to initial contact MrsCordell.doc Dear Mrs Cordell Please see the enclosed letter, I have also posted you a hard copy. Thanks Arran Thomason PS16YE Professional Standards Sergeant YE 0208 345 4553 24553 **Professional Standard Office** 462 Fore Street

London

N9 OPW

Email: <a>arran.thomason@met.police.uk

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<u>3</u>

<u> The Doctor's Folder / pub Book Issue: 1!</u>

London Borough of Enfield Approved Mental Health Professional Assessment Form! Date of initial referral 20/11/**2014** Date of assessment 25/11/**2014** Page Numbers: 2

London Borough of Enfield

Approved Mental Health Professional Assessment Form - For use when compulsory powers are being considered

SSM1

1058177 Copy for: Service user file Social Services records GP Please note this form can be completed electronically or in hard copy. To complete this form electronically, please the use <u>mouse</u> <u>pointer or the tab key on the keyboard to go to the next form field.</u> <u>Patient's details</u> Name: Simon Cordell

Address: 109 Burncroft Avenue Enfield London Phone no: 02082457454 /07961833021 Postcode: EN37JQ Male: Female: Age/Dob: 33/26/01/1981 Ethnic origin (Dob coding): Mixed UK Religion: None Preferred language: English Interpreter needed? Yes: No: Yes Assessing AMHP: M Garrord / Anjaneyan

Services involved (Please state name, address, phone no.)

Hospital: Chase Farm Hospital, The Ridgeway, Enfield, EN2 8JL
Consultant: Dr Helen Moorey, ECRHT, Ivy House, Chase Farm
Hospital, The Ridgeway, Enfield, EN2 8JL
Tel: 02087025060
GP: Dr. Warren, Nightingale House surgery, 1 Nightingale Road,
Edmonton, N98AJ Tel: 08444778933
CMHN/CMHT: Enfield CRHT
Social worker/responsible local authority (Section 117): London
Borough of Enfield

Nearest relative

Name: Loraine Cordell Address: 23 Byron Terrace Edmonton Phone no: Age /Dob: Postcode: N97DG Relationship to patient:

Patient's rights

| Mother: |
|---|
| Informed: Yes |
| Consulted: Yes |
| Objected: No |
| Reason not informed/consulted: "Blank" |
| Nearest relative notified of admission: No |
| Letter sent: "Blank" |
| Reason why not notified: Not admitted |
| Nearest relative informed of their legal rights: Yes |
| Names and contact information for significant others: "Blank" |
| Was the patient made aware of his/her legal status and rights under the |
| 1983 Mental Health Act at time of interview: No |
| If 'No', please state date when he/she was made aware of above |
| |
| Assessment details |

| Assessment details | | | |
|----------------------|---------------|--------------------|------------|
| Legal status at time | of assessment | | |
| Date of initial | 20/11/2014 | Date of assessment | 25/11/2014 |
| referral | | | |
| Place of assessment | Patient Home | | |
| Medical recomment | dations from: | | |

| Dr. Moore | ey (No n | ned rec) | D | ate | "Blan | k" | |
|--|--|--|-------------------|--------|--------|-------|--------------|
| Dr. Albaza | | , | D | ate | "Blan | k" | |
| Please sel | ect if Se | ec. 12 docto | r or G | P: | | | |
| Question | Answ | erQuestion | | | | | Answer |
| Inf. | Yes | Sec. 135 | | | | | No |
| Sec.2 | No | Sec. 136 | | | | | No |
| Sec.3 | No | Detained Sec. 136 | by Po | olice, | not un | der | No |
| Sec.4 | No | | | | | | No |
| Sec.5(2) | No | СТО | | | | | No |
| Sec.7 | No | Other | | | | | No |
| Any delay process? | ys in ad | mission | Not a | pplic | able | | |
| Time asse | essment | : Started | 9.00 | Com | pleted | 15.30 |) |
| Outcome | | | | | r | | |
| Ward: "B ENFIELD www.enfi | Counci | | | | | | |
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| | | | | | | | |

<u>4</u> <u>The Doctor's Folder / pub Book Issue: 1!</u> Summary of assessment 19/11/2014 Enfield CRHT Page Numbers: 3,4 Summary of assessment

Patient's name Simon Cordell Date of assessment 25/11/2014

Referral details and any other precipitating factors 1. Mr Cordell was referred to the Enfield CRHT by his mother on 19/11/2014 as she was concerned that he was mentally distressed, paranoid towards her and thinking that the television was talking to him. According to his mother, he has had several incidents with the police recently and they were also worried about his well-being. Mr Cordell's mother was concerned that he was not willing to accept any help from the family. Mr Cordell's father had tried to help him on 19/11/2014 and went to his flat but Mr Cordell had asked his father to leave his house after seen his father talking to professionals from the mental health service (HUB). According to his mother, Mr Cordell had suffered years of harassment from the police due to his past offences. The police had attended the property as Mr Cordell's neighbour had complained that Mr Cordell was screaming in distress. The police had observed him holding a gas canister, which is usually used for recreation purpose and spoke with the CRHT colleague about his current situation. Mr Cordell's mother had requested the ECRHT colleagues not to see him on that day as she had feared that it might antagonise him. When the ECRHT colleague went to see Mr Cordell on 20/11/2014, they observed him being abusive towards his father and did not want to meet with the CRHT colleagues. Mr Cordell was subsequently referred for a MHA as he had refused to engage with the ECRHT.

2. <u>Relevant social and medical history</u>

Mr Cordell is living in a council flat on his own. He was in a longterm relationship, but his girlfriend had broken up with him 2 years ago. He was a victim of a large paedophile gang as a young child and was seen by CAMH and has a history of violent suicide attempts in the past. He has had many incidents from the police since in his late teens. According to his medical records, he was put in a Young Offender's Institution at the age of 16 for repeated driving offences, mainly driving without a license. Mr Cordell has an ASBO put on him due to him being aggressive when he was in the court for burglary in June **2014**. The case at that time was dismissed. He has reported his ASBO is affecting his ability to do anything constructive in his life. He said that has tried to set up a business for providing party entertainment, but he has not been able to do anything due to the restrictions of his bail. He was attending a youth centre in Enfield up and fought hard to keep it open with petitions etc.

He is suffering from Crohn's disease and according to his mother, he has not been taking medication for this disease.

3. <u>Record of interview with patient (Include where it was</u> conducted who was present and use of police if required during process)

The interview took place at Mr Cordell's home address. Those attended - M G, AMHP, I A, AMHP trainee, Dr M and Dr A S12 doctor. Mr Cordell put his dog in the back yard. The reason for the visit was explained to Mr Cordell and he was interviewed appropriately. He was very calm throughout the interview. He said he has been stressed with the fact that he had not been able to do anything in his life due to the previous bail conditions. The ASBO is affecting his business opportunities. He said he would like to build up his business and get on with his life, but he is not being able to do this. He said he is spending most of the time indoors and occasionally taking his dog for a walk. He said he is working on his computer, trying to fix his website. He stated that he is getting sleep but found it being difficult for few days as he was working on his computer late at night. He denied drinking alcohol or taking any illicit drugs recently. When asked about the support he would require from the mental health service, he said that he would like to get some advice and move on with his life. He said he has not thought of harming himself or others. He was optimistic that he would go through this difficult situation and recognised that his grandmother's recent death had also contributed to his problems. He has agreed that he would contact the mental health crisis service if he needs help or he would go to the North Middx A&E if he felt bad in the future. He said that he had contacted the crisis service in the past and he knows how to access services.

4. <u>Assessment of risk to patient and/or to others</u> Mr Cordell had told the mental health professional in March 2014 that he had suicidal thoughts and he had been E-searching the ways to kill himself on YouTube. However, he said today that he is a strong person and he has no intention of harming himself or others. As he has not had any thought of harming himself recently, the risk remains low at present. He said that he knows how to get help if he needs any support in the future and he was given contact information about the ECRHT.

Risk of social isolation: He has stopped attending youth centre and not going out as he used to do in the past. He was advised to go out at least for a walk with his dog daily and he has agreed for this plan.

Page 2 October 2009

Patient's name Si Simon Cordell Date of assessment 25/11/2014

5. Consultation with Nearest Relative and process of identifying the Nearest Relative

Mr Cordell is not married and living on his own. He has no children aged over 18 years of age. His parents are ordinarily residents in the UK. His father is the eldest of the two. However, his mother is providing significant and substantial care for him on daily basis. His father does not see him regularly and or provide any substantial care for him as his mother. Therefore, his mother is the Nearest Relative according to S26 (4) of the MHA. She described a complicated relationship with the police since he was 14 and guilty of driving stolen and other cars without a licence. More recently he has grown up and she still feels he is repeatedly targeted by the police. They often stop him to ask about his welfare and then use this to search him. She denies that he used any street drugs but then admitted he used to do this, and the last assessment had been after he had attended a festival and gave in to peer pressure taking lots of drugs. She claimed he is not using drugs now but then admitted he does use (laughing gas) from time to time

6. Consultation with Assessing Doctors

Both the assessing doctors had agreed that his problems are mostly related to his early history and losses of significant others over the past 2 years. **Dr Moorey** was of the opinion that counselling could make matters worse and that he should be encouraged to continue to work towards his long-term goals. The doctors felt that Mr Cordell is managing his difficult situation well and said that he can call crisis service if he requires support in the future.

7. Views of others consulted

Mr Cordell is reported to saying that he did his best to help but, on the whole, left the caring to Simon's mother his ex-partner who is heavily involved.

8. Mental Capacity Act 2005

Mr Cordell has capacity to decide on his present crisis situation. He has agreed to call the mental health service if he requires support in the future.

9. Reason for the decision to make the Application (including choice of section

It was decided there were no grounds to admit him to hospital as the doctors who attended the Mental Health Act assessment agreed that Mr Cordell is not suffering from a mental disorder that would require a hospital admission either voluntary or compulsory.

3 October 2009

5 The Doctor's Folder / pub Book Issue: 5! Stage 5 Folder 5 Originator Details: 25 Nov 2014

Last Amended by Details: 25 Nov **2014** Margaret Garrod Page Numbers:98 Originator Details: 25 Nov 2014 16:54 Margaret Garrod Social Worker Originally Entered by Details: 25 Nov 2014 16:57 Margaret Garrod Last Amended by Details: 25 Nov 2014 16:57 Margaret Garrod Validated by Details: 25 Nov 2014 16:57 Margaret Garrod Significant: No Added to Risk History: No Contains Third Party Info: No Conceal From Client: Not Concealed AMHP Service. Mental Health Act Assessment undertaken with Immanuel Anjanayan AMHP Trainee Dr Moorey RC for Enfield CRHT and Dr Albazaz S12. AMHP Report completed and uploaded to Rio Documents and copy sent to GP.

<u>6</u>

The Doctor's Folder / pub Book Issue: 5! Stage 5 Folder 5 Originator Details: 25 Nov 2014 Last Amended by Details: 25 Nov 2014 Immanuel Anjaneyan Social Worker Page Numbers:99 Originator Details: 25 Nov 2014 11:34 Rawle Roberts Nursing Originally Entered by Details: 25 Nov 2014 11:40 Rawle Roberts Last Amended by Details: 25 Nov 2014 11:40 Rawle Roberts Validated by Details: 25 Nov 2014 11:40 Rawle Roberts Significant: No Added to Risk History: No Contains Third Party Info: No Conceal From Client: Not Concealed Bed Management Contacted by Emmanuel from Enfield AMHP office Informed bed management that a bed is no longer needed to accommodate the admission of Mr Cordell, was no placed on a section. **PLAN:** * Bed request to be removed from bed management white board.

7

The Doctor's Folder / pub Book Issue: 5! Stage 5 Folder 5 Originator Details: 25 Nov 2014 Last Amended by Details: 25 Nov 2014 Rawle Roberts Nursing Page Numbers:99 Originator Details: 25 Nov 2014 12:13 Immanuel Anjaneyan Social Worker Originally Entered by Details: 25 Nov 2014 12:18 Immanuel Anjaneyan Last Amended by Details: 25 Nov 2014 12:18 Immanuel Anjaneyan Validated by Details: 25 Nov 2014 12:18 Immanuel Anjaneyan Significant: No Added to Risk History: No Contains Third Party Info: No Conceal From Client: Not Concealed Enfield AMHP service: Completed an MHA assessment today as planned. He talked about his current situation in a more eloquent manner. No medical recommendation from both the doctors. There is no need for any involvement from the mental health service at present. He was given information about how to contact the service if he required in the

<u>The banging Started!</u> Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

I stay Insulted, by their treatment towards me: Is the truth to how I got left by them! I get restricted in errors, at ever complaints department that got opened so to protect all persons in a neutral manner when addressing issues with any parties involved! They pressured me into disposing of the right to life!

future. He seemed to be aware of the process and said that he had used crisis service in the past. AMHP report will be uploaded shortly and the bed manager was told about the decision.

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Waking me up in the morning banging above my head then Jumping up and down on the floor above where ever they can tell that I am present below all day long while slamming the water taps on and of shaking all the water pipes in the building!

Slamming the main, communal ingress door closed!

While victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Stain keep banging on the kitchen wall for weeks at a time with intent of victimising me on a full circadian assault!

<u>Si Note:</u> <u>1</u> <u>2</u> <u>3</u> <u>4</u> <u>5</u> <u>6</u>

7

Summary!

Disrepair!

The right things must happen with the disrepair issues as it causes me amerce sufferings, at my own broken-hearted feelings, right does not seem to persist, aloe I have the evidence of my living circumstances!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on creating a new and up to date event Crowd Safety Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

26/11/2014

The Brixton cases The Brixton case The Night Club Job I Lost because of the Police The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 26/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

<u>1</u>

• <u>The Brixton</u>

Cases! Brixton Case / Met Police! Broadsure Insurance!

2

 <u>My 1st Asbo Response Bundle/ pub Book Issue: 1!</u> FOLLOWING SIMON CORDELL SUMMONS FOR NO INSURANCE COURT CLERK'S HANDWRITTEN NOTES RESULTING IN CONVICTION FOR NO INSURANCE/ Page Numbers: 210,211,212,213 The Brixton case The Night Club Job I Lost because of the Police!

--

<u>1</u> <u>The Brixton case: --</u> The **26/11/2014**

on this date I had a court case at Wimbledon magistrates court that I had got orders to attend the Brixton court house in reference towards, an incident that did get related too, where I got accused of using my vehicle insurance policy for other business reasons than the policy got taken out by me for. I got found guilty and attended home in anger with a driving ban, the case latter got overturned in my favour.

2

My 1st Asbo Response Bundle/ pub Book Issue: 1! FOLLOWING SIMON CORDELL SUMMONS FOR NO INSURANCE COURT CLERK'S HANDWRITTEN NOTES RESULTING IN CONVICTION FOR NO INSURANCE/ Page Numbers: 210,211,212,213 The Brixton case The Night Club Job I Lost because of the Police! 210. "Hand Wrote Notes" 211. "Hand Wrote Notes" 212. "Hand Wrote Notes" 213. "Hand Wrote Notes"

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) Time: All-Day and All-Night whenever they knew that I was indoors! This has left me Cheated out of my life and at my own expense! The tenants of 117 and 113 and 111 Continued to victimizing me by 113 and 117 woke me up by attacking me on purpose by stamping and dropping articles above my head! Continually, reiterating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill! Banging with objects onto the internal main buildings walls and floors, so to intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory. In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises all day and night!

117 - Slamming the main, communal entrance door closed!

Stain will not stop banging on the kitchen wall with intent of victimising me on a full 24-hour assault!

Si Note:

1

2

Summary!

<u>Disrepair!</u>

The disrepair issues and sound problems get washed away and not corrected but the Enfield Council and the Enfield Homes departments out of my cost in life of health and wealth, when they must get kept up to the correct standards!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Crowd Safety Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

27/11/2014

Looking more into the Anti-Social Behaviour Order The banging Continued INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 27/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

<u>1</u>

• Looking more into the.

Anti-Social Behaviour Order! Asbo!

2

• <u>The Enfield Gov / Email's Issue:</u>

399. Leslie, Sandra RE_ Simon Cordell /
Page Numbers: 1183,1184
Broadsure Insurance / KGM Policy / Lloyds Bank!
Bromley Court - 011401009802 = GL-SWESTERNMCENQ

<u>3</u>

<u>The Enfield Gov / Email's Issue:</u>

400. Lorraine Cordell _Re_ Simon Cordell_ (8) / Page Numbers: 1185,1186 Broadsure Insurance / KGM Policy / Lloyds Bank! Bromley Court – 011401009802 = GL-SWESTERNMCENQ

<u>4</u>

• The Enfield Gov / Email's Issue:

401. GL-BROMLEYMCENQ_RE_ Simon Cordell_ (1) / Page Numbers: 1187,1188 Broadsure Insurance / KGM Policy / Lloyds Bank! Bromley Court – 011401009802 = GL-SWESTERNMCENQ

<u>5</u>

<u> The Enfield Gov / Email's Issue:</u>

402. Lorraine Cordell _Fwd._ Simon Cordell / Page Numbers: 1189,1190 Broadsure Insurance / KGM Policy / Lloyds Bank! Bromley Court – 011401009802 = GL-SWESTERNMCENQ

<u>6</u>

The Enfield Gov / Email's Issue:

403. Lorraine Cordell _Re_ Simon Cordell Section 9 statement for court / Page Numbers: 1191 Broadsure Insurance / KGM Policy / Lloyds Bank!

<u>39.</u>

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<u>Additional Email Attachments & Emails / Issue:</u>

1. 39 <u>lorraine32@blueyonder.co.uk</u> 11.27.2014_FW Simon Cordell 27/11/2014 / Page Numbers: 277,278,279

1 Looking more into the: Anti-Social Behaviour Order! The more I looked into the Anti-Social Behaviour Order Case files I noticed that these people that proceeded with the application were not good police officer, they were criminals. I needed to safeguard myself from their actions and after contemplating on what would be the best way forward for me and anyone involved, I called the Metropolitan police 999 call centre again to ask for more advice and security and this is a copy of that conversation that got recorded then transcribed.

2

The Enfield Gov / Email's Issue: 399. Leslie, Sandra RE Simon Cordell / Page Numbers: 1183,1184, From: Leslie, Sandra [sandra.leslie@hmcts.gsi.gov.uk] on behalf of GLBROMLEYMCENQ [glbromleymcenq@hmcts.gsi.gov.uk] Sent: 27 November 2014 12:01 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Morning Miss Cordell Thank you for your email, please could you email me your mobile number to discuss this matter further. Regards Miss S E Leslie From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk]</u> Sent: 21 November 2014 14:12 **To: GLBROMLEYMCENQ** Subject: RE: Simon Cordell To Whom It May Concern: I am writing this email due to a letter from the court that my son Simon Cordell DOB 26/01/2014 had a case on the

06/11/2014

in Bromley Magistrates Court It says on the letter it was for a case of no insurance the case number is 011402647845 The problem is we did not know he was due to come to court on this date we have had no summons and my son is insured he always has insurance and would not drive without it. There has been a number of issues with his insurance and this is due to it not showing up on the MID database. There has been a number of Seizers to his vehicles for no insurance when he was in fact insured. Could you please send me details of what date this offence of no insurance happened? This way I can send the correct insurance policy by email. and can work forward to clearing this matter up.

Regards

Lorraine Cordell

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1184,

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purposes.

<u>3</u>

The Enfield Gov / Email's Issue:

400. Lorraine Cordell _Re_ Simon Cordell_ (8)

/ Page Numbers: 1185,1186,

From: Lorraine Cordell [lorraine32@blueyonder.co.uk]

Sent: 27 November 2014 12:44

To: 'GL-BROMLEYMCENO'

Subject: RE: Simon Cordell

Attachments: si-insurance-19-05-2014. pdf

Dear Miss S E Leslie

Thank you for the reply to my email, I did in fact speak to someone at the court yesterday Mr Mark Dredge as I explained my son was due in court yesterday on a next matter of no insurance when he was insured. After speaking to that court, they told me to ask the CPS dealing with that case to deal with the other 2 matters of no insurance which my son never got a summons for. Mark Dredge told me the case at Bromley was in fact a date of

20/05/2014

so, I attended court with my son yesterday with my son's insurance papers for that date. I did ask the CPS yesterday to deal with these other 2 matters, but she said she could not and I would have to contract the court which I had told her I had already done. Please see attached file of my son's insurance. You can contact me on 07961 833021.

Regards

Miss Lorraine Cordell

From: Leslie, Sandra

Mail To: sandra.leslie@hmcts.gsi.gov.uk On Behalf Of GL-BROMLEYMCENO Sent: 27 November 2014 12:01

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell

Morning Miss Cordell

Thank you for your email, please could you email me your mobile number to discuss this matter further.

Regards

Miss S E Leslie

From: Lorraine Cordell

Mail To:lorraine32@blueyonder.co.uk

Sent: 21 November 2014 14:12

To: GL-BROMLEYMCENQ

Subject: RE: Simon Cordell

To Whom It May Concern:

I am writing this email due to a letter from the court that my son Simon Cordell DOB **26/01/2014**

had a case on the

06/11/2014

in Bromley Magistrates Court It says on the letter it was for a case of no insurance the case number is 011402647845 The problem is we did not know he was due to come to court on this date we have had no summons and my son is insured he always has insurance and would not drive without it. There has been a number of issues with his insurance and this is due to it not showing up on the MID database. There has been a number of Seizers to his vehicles for no insurance when he was in fact insured. Could you please send me details of what date this offence of no insurance happened? This way I can send the correct insurance policy by email. and can work forward to clearing this matter up.

<u>1186,</u>

Regards

Lorraine Cordell

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4

The Enfield Gov / Email's Issue: 401. GL-BROMLEYMCENQ_RE_ Simon Cordell_(1) / Page Numbers: 1187,1188, From: GL-BROMLEYMCENQ [gl-bromleymcenq@hmcts.gsi.gov.uk] Sent: 27 November 2014 12:45 To: Lorraine Cordell Subject: RE: Simon Cordell This is an automatically generated message acknowledging your recent E Mail to the Customer Service Team. Please note a full reply will only be sent if appropriate. Please DO NOT re-submit your enquiry by E Mail, fax or letter as duplicates create unnecessary paperwork and delays. CONTACT DETAILS FOR BROMLEY ADMINISTRATION CENTRE (for Bromley, Bexley, and Greenwich Magistrates Courts) as follows: Telephone: 020 8437 3500 or 020 8437 3585 Gold fax: 0870 324 0223

E Mail:

GL-BromlevMCSummons@hmcts.gsi.gov.uk (for ongoing summons case enquiries) GL-BromlevMCEnq@hmcts.gsi.gov.uk (for all concluded case enquiries) GL-BromleyMCList@hmcts.gsi.gov.uk (for ongoing charge case & Legal Aid enquiries) SEGroupResultingEnquiries@hmcts.gsi.gov.uk (for Court result enquiries) Other useful E Mail contacts: GL-CAO.CORRESPOND@hmcts.gsi.gov.uk (for all fines enquiries) Enquiries@bromlev.countvcourt.gsi.gov.uk (for Civil Proceeding enquiries)

Thank you,

Customer Service Team

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<u>1188,</u>

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<u>5</u>

The Enfield Gov / Email's Issue:

402. Lorraine Cordell _Fwd._ Simon Cordell
/ Page Numbers: 1189,1190,
From: Lorraine Cordell [lorraine32@blueyonder.co.uk]
Sent: 27 November 2014 12:49
To: 'sandra.leslie@hmcts.gsi.gov.uk'
Subject: FW: Simon Cordell
Attachments: si-insurance-19-05-2014. Pdf
Dear Miss S E Leslie

Thank you for the reply to my email, I did in fact speak to someone at the court yesterday Mr Mark Dredge as I explained my son was due in court yesterday on a next matter of no insurance when he was insured. After speaking to that court, they told me to ask the CPS dealing with that case to deal with the other 2 matters of no insurance which my son never got a summons for. Mark Dredge told me the case at Bromley was in fact a date of **20/05/2014**

so, I attended court with my son yesterday with my son's insurance papers for that date. I did ask the CPS yesterday to deal with these other 2 matters, but she said she could not and I would have to contract the court which I had told her I had already done. Please see attached file of my son's insurance. You can contact me on 07961 833021. Regards Miss Lorraine Cordell From: Leslie, Sandra Mail To: sandraleslie@hmcts.gsi.gov.uk On Behalf Of GL-BROMLEYMCENQ Sent: 27 November 2014 12:01 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Morning Miss Cordell Thank you for your email, please could you email me your mobile number to discuss this matter further. Regards Miss S E Leslie From: Lorraine Cordell Mail To:lorraine32@blueyonder.co.uk Sent: 21 November 2014 14:12 **To:** GL-BROMLEYMCENQ Subject: RE: Simon Cordell To Whom It May Concern: I am writing this email due to a letter from the court that my son Simon Cordell DOB 26/01/2014 had a case on the

06/11/2014

in Bromley Magistrates Court It says on the letter it was for a case of no insurance the case number is 011402647845. The problem is we did not know he was due to come to court on this date we have had no summons and my son is insured he always has insurance and would not drive without it. There has been a number of issues with his insurance and this is due to it not showing up on the MID database. There has been a number of Seizers to his vehicles for no insurance when he was in fact insured. Could you please send me details of what date this offence of no insurance happened? This way I can send the correct insurance policy by email. and can work forward to clearing this matter up.

<u>1190,</u>

Regards Lorraine Cordell

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by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

<u>6</u>

The Enfield Gov / Email's Issue:

403. Lorraine Cordell _Re_ Simon Cordell Section 9 statement for court
/ Page Numbers: 1191,
From: Lorraine Cordell
lorraine32@blueyonder.co.uk
Sent: 27 November 2014 16:40
To: 'Martin Jenkin'
Subject: RE: Simon Cordell Section 9 statement for court
Hi Martin
Definition of an 'admissible witness statement' To be admissible (allowed) in court section 9

of the Criminal Justice Act (CJA) 1967 states for a witness statement to be used as evidence in any criminal proceeding, other than committal proceedings, it must:

- Be a formal written document of a person
- Be a set of facts relating to a certain event, or events
- Be signed by the person who makes it, to confirm that the contents of the document are true, this is known as a statement of truth, and have had a copy served on the other parties before the trial. If all of the above apply, the witness does not always need to attend the trial to give oral evidence. But once they have made a written statement, they may be called on to attend court and give their evidence in person. The jury do not see witness statements so the evidence contained in them will either be read out by counsel or be given orally by the person who has given the statement. When you can produce a witness statement as evidence in court to be admissible in court, evidence must be relevant to a fact which has to be proved, or disproved. Every fact, and document relied upon in court must be proved by admissible evidence. You can produce a witness statement as evidence in court when:
- The relevant conditions in section 9 of the CJA 1967 are met:
- This allows the defence to agree to a statement being read at trial where it has been served in advance to them. For more information on the act, see related link.
- Section 116 or 117 of the CJA 2003 applies:

Please see the government link:

https://www.gov.uk/government/uploads/system/uploads/attachment data/file/257982/Witness-statements.pdf

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

There is not the right amount of justice in this country, if I keep getting disbelieved when I am saying the truth!

The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

Victimizing me by Banging above the Barth to which I get into, once they understand that I have ceased running the dihydrogen monoxide for my bath to be yare, this is after they wait

for any other tail, tail signs that I have gotten divested and marinated within the dihydrogen monoxide, engendering a brutal attack against my person in their wrongful self-gains! The Loud and truculent banging in the bathroom got worse and this got achieved by 117 and 113 slamming objects on to the floor with evil intent of malefactor actions!

Then victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects on me within my rented home is unfair living circumstances!

Jumping up and down on the floor above where ever they can tell that I am present below! Slamming the main, communal ingress door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

Banging with objects onto the internal main buildings walls and floors, so to

intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory. In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

<u>39.</u>

Additional Email Attachments & Emails / Issue:

1.39

lorraine32@blueyonder.co.uk_11.27.2014_FW Simon Cordell 27/11/2014

/ Page Numbers: 277,278,279

<u>277,</u>

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From: Lorraine Cordell <<u>lorraine32@blueyonder.co.uk</u>> Sent: 27 November 2014 12:49 To: 'sandra.leslie@hmcts.gsi.gov.uk' Subject: FW: Simon Cordell Attachments: si-insurance-19-05-2014.pdf Dear Miss S E Leslie Thank you for the reply to my email, I did in fact speak to someone at the court vesterday Mr Mark Dredge as I explained my son was due in court yesterday on a next matter of no insurance when he was insured. After speaking to that court, they told me to ask the CPS dealing with that case to deal with the other 2 matters of no insurance which my son never got a summons for. Mark Dredge told me the case at Bromley was in fact a date of 20/05/2014 so I attended court with my son yesterday with my son's insurance papers for that date. I did ask the CPS yesterday to deal with these other 2 matters, but she said she could not, and I would have to contract the court which I had told her I had already done. Please see attached file of my son's insurance. You can contact me on 07961 833021. Regards Miss Lorraine Cordell From: Leslie, Sandra [mailto:sandra.leslie@hmcts.gsi.gov.uk] On Behalf Of GL-BROMLEYMCENQ Sent: 27 November 2014 12:01 To: 'Lorraine Cordell' Subject: RE: Simon Cordell

Morning Miss Cordell

Thank you for your email, please could you email me your mobile number to discuss this matter further.

Regards Miss S E Leslie

From: Lorraine Cordell [mailto: lorraine32@blueyonder.co.uk]

Sent: 21 November 2014 14:12

To: GL-BROMLEYMCENQ

Subject: RE: Simon Cordell

To Whom It May Concern:

I am writing this email due to a letter from the court that my son Simon Cordell DOB 26/01/2014 had a case on the 06/11/2014 in Bromley Magistrates Court

It says on the letter it was for a case of no insurance the case number is 011402647845 The problem is we did not know he was due to come to court on this date we have had no summons and my son is insured he always has insurance and would not drive without it. There has been a number of issues with his insurance and this is due to it not showing up on the MID database. There has been a number of Seizers to his vehicles for no insurance when he was in fact insured.

Could you please send me details of what date this offence of no insurance happened? This way I can send the correct insurance policy by email. and can work forward to clearing this matter up.

<u>278,</u>

Regards Lorraine Cordell

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| | 0845 658 6587 or 01843 594477 |
| Veau | Martin Jenkin My broker Direct No: 01843 598744 |
| | Warning: this certificate has been prepared using a laser printer and is not valid if altered in any way |
| | Certificate of Motor Insurance |
| Certificate Number MT10 021608047 | |
| 1) Description of Vehicle(s) | |
| 1. Any motor vehicle, which is: | |
| your property; the property of your spouse if he or sh | e is named as a driver under this policy; |
| held in trust by you or in your custody a vehicle leased to you on a lease agree | or control for motor trade purposes; or ement with a minimum initial duration of 12 months. |
| It must not be: | |
| (b) a vehicle used for hire, reward or tead goods for demonstrating purposes in li (c) a vehicle transporter, with or without a | control of any company, partnership or person not declared in the Certificate of Motor Insurance hing someone to drive (using the vehicle only for breakdown purposes or under a trade plate to transport ne with the regulations that apply to trade licences is not classed as hire or reward); trailer, that can carry more than two vehicles; |
| (e) a vehicle hired/leased to you on a shor | |
| i) your property; or | overnment authority unless at the time of seizure the vehicle was: |
| ii) the property of your spouse if h | e or she is declared as a driver on this policy; or our custody or control for motor trade purposes. |
| | any trailer attached to a vehicle described in 1. above. |
| 2) Name of Policyholder | MR SIMON CORDELL |
| | |
| Effective date of the commencement of | |
| 5) Effective date of the commencement of Insurance for the purposes of the relevant law | 19th May 2014 |
| Date of Expiry of Insurance: Noon | 19th May 2015 |
| 5) Persons or classes of persons entitled to drive | 이 같은 것은 것 같은 것을 가지 않는 것이 같이 같이 없다. |
| MR SIMON CORDELL | |
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| Provided that the person holds a licence to (5) Limitations as to use | trive the vehicle or has held and is not disqualified from holding or obtaining such a licence |
| 1. Use for Motor Trade purposes by: | MR SIMON CORDELL |
| 2. Use for Social Domestic and Pleasure | MR SIMON CORDELL |
| purposes by: | |
| The policy does not cover: | |
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| Reading. RG1 8DA Authorised Insurers | Janes |
| | Chief Executive Officer |
| ADVICE TO THIRD PARTIES - Nothing contained in t | his Certificate affects your rights as a Third Party to make a claim |
| Notes 1) For full details of your Policy cover, please refer to | IMPORTANT INFORMATION the Policy document. |
| You need to make any alterations to the details or If for any reason the Insurance is suspended or te | cover please contact your insurance broker immediately minated, the Cartificate of Insurance must be returned. Failure to comply with this obligation is an offence under the Road Traffic Acts R CLAIMS ASSISTANCE - Motor Trade Care Line - 0844 902 2220 |
| | as soon as possible after any incident involving a vehicle covered by your Motor Trade policy. |

End of picture!

<u>40.</u>

Additional Email Attachments & Emails / Issue:

1.40

lorraine32@blueyonder.co.uk_11.27.2014_RE Simon Cordell 27/11/2014

/ Page Numbers: 280,281,282

280,

From: Lorraine Cordell <lorraine32@blueyonder.co.uk> Sent: 27 November 2014 12:44 To: 'GL-BROMLEYMCENQ' Subject: RE: Simon Cordell Attachments: si-insurance-19-05-2014.pdf Dear Miss S E Leslie Thank you for the reply to my email, I did in fact speak to someone at the court yesterday Mr Mark Dredge as I explained my son was due in court yesterday on a next matter of no insurance when he was insured. After speaking to that court, they told me to ask the CPS dealing with that case to deal with the other 2 matters of no insurance which my son never got a summons for. Mark Dredge told me the case at Bromley was in fact a date of 20/05/2014 so I attended court with my son yesterday with my son's insurance papers for that date. I did ask the CPS yesterday to deal with these other 2 matters, but she said she could not, and I would have to contract the court which I had told her I had already done. Please see attached file of my son's insurance. You can contact me on 07961 8. Regards Miss Lorraine Cordell From: Leslie, Sandra [mailto:sandra.leslie@hmcts.gsi.gov.uk] On Behalf Of GL-BROMLEYMCENQ Sent: 27 November 2014 12:01 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Morning Miss Cordell Thank you for your email, please could you email me your mobile number to discuss this matter further. **Regards Miss S E Leslie** From: Lorraine Cordell [mailto: lorraine32@blueyonder.co.uk] **Sent:** 21 November 2014 14:12 **To: GL-BROMLEYMCENQ** Subject: RE: Simon Cordell To Whom It May Concern: I am writing this email due to a letter from the court that my son Simon Cordell DOB 26/01/2014 had a case on the 06/11/2014 in Bromley Magistrates Court It says on the letter it was for a case of no insurance the case number is 011402647845 The problem is we did not know he was due to come to court on this date we have had no summons and my son is insured he always has insurance and would not drive without it. There has been a number of issues with his insurance and this is due to it not showing up on the MID database. There has been a number of Seizers to his vehicles for no insurance when

he was in fact insured.

Could you please send me details of what date this offence of no insurance happened? This way I can send the correct insurance policy by email. and can work forward to clearing this matter up.

<u>281,</u>

Regards Lorraine Cordell

This email was scanned by the Government Secure Intranet anti-virus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisations IT Helpdesk.

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<u>Si Note:</u> <u>1</u> <u>2</u> <u>3</u> <u>4</u> <u>5</u> <u>6</u>

Summary!

Disrepair!

The Enfield Council leave me confused with additional suffering by not addressing the problems of disrepair in a fair and timely manner!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Crowd Safety Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

28/11/2014

Looking more into the Anti-Social Behaviour Order The banging Continued INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website!

28/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
 - <u>1</u>
- The Doctor's Folder / pub Book Issue: 5! <u>Stage 5</u> <u>Folder 5</u> Originator Details: 28 Nov 2014 Last Amended by Details: 28 Nov 2014 Maureen Hawkins <u>Page Numbers:</u> 98 <u>MONWARA AHMED - DUTY AMHP - ENFIELD AMHP OFFICE</u> I had telephone contact with Simon's Mother 0208 245 7454, today at 12.35pm. She believes the symptoms that her son is experiencing, they are all related to carbon

believes the symptoms that her son is experiencing, they are all related to carbon monoxide poison. The council have turned off the gas and I advised the mother to get medical advice from the GP.

2

• The Enfield Gov / Email's Issue:

404. Martin Jenkin_RE_ REF_ 00-COSX14MT07-ID_80_ Open Attach Documents / Page Numbers: 1192

Broadsure Insurance / KGM Policy / Lloyds Bank!

<u>3</u>

<u>Simon Cordell's MP3'S Indexed</u>
 Stage 1

<u>1x Recording</u> 2nd POLICE CALL

Recording!06 01m. 2nd POLICE CALL Recording 28_11_2014 Page Number: Update Page Number 1, 01m. 2nd POLICE CALL Recording 28_11_2014.docx 01m. 2nd POLICE CALL Recording 28_11_2014.htm 01m. 2nd POLICE CALL Recording 28_11_2014.htm 01m. 2nd POLICE CALL Recording 28_11_2014.mp3 Asbo! Neighbours! General Public!

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1 The Doctor's Folder / pub Book Issue: 5! Stage 5 Folder 5 Originator Details: 28 Nov 2014 Last Amended by Details: 28 Nov 2014 Maureen Hawkins **Page Numbers:**98 Originator Details: 28 Nov 2014 12:54 Maureen Hawkins Administrative Originally Entered by Details: 28 Nov 2014 12:57 Maureen Hawkins Last Amended by Details: 28 Nov 2014 12:57 Maureen Hawkins Validated by Details: 28 Nov 2014 12:57 Maureen Hawkins Significant: No Added to Risk History: No Contains Third Party Info: No Conceal From Client: Not Concealed **MONWARA AHMED - DUTY AMHP - ENFIELD AMHP OFFICE** I had telephone contact with Simon's Mother Lorraine Cordell todav at 12.35pm. She believes the symptoms that her son is experiencing, they are all related to carbon monoxide poison. The council have turned off the gas and l advised the mother to get medical advice from the GP.

2

The Enfield Gov / Email's Issue: 404. Martin Jenkin_RE_ REF_ 00-COSX14MT07-ID_80_ Open Attach Documents / Page Numbers: 1192, From: Martin Jenkin [martinjenkin@broadsuredirect.com] Sent: 28 November 2014 14:36 To: 'Lorraine Cordell' Subject: RE: REF: 00COSX14MT07ID< 80> Open Attach Documents Lorraine, I have spoken to the manager at KGM and he has advised Andy Austin is detailing with the case. They have asked for a clear email for me to send to them of your requirements. Please could you email what is required for me to forward on! (unfortunately, Kelly is on annual leave at present) Regards Martin Jenkin DDI 01843 598744 cid: image001.png@01CC9FAC.C5567270 t: 01843 594477 f: 01843 594488

Broadsure Direct **Telephone number:** 01843 594477 **Fax Number:** 01843 594488

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<u>3</u> Simon Cordell's MP3'S Indexed Stage 1 **1x Recording** Tape recording two Z0000011: --Page Number: Update Page Number 1, Welcome to the Metropolitan police introduction: --**Police Officer:** Hello this is a police officer, what is your reason for calling, today. Simon: hello I would like to put a complaint in, and I was just wondering if you could help me do this please. Police Officer; yes, is it a complaint against police. Simon: yes, that is correct. Police Officer: yes, I can take the complaint. Simon: I would like to; can you forward an email to Jane Johnson please. **Police Officer:** Jane Johnson. Simon; yes, superintendent for Edmonton police station the commissioner. Police Officer; let me just have a look, just one second. Police Officer; Jane Johnson yep chief superintendent. Simon: yes, that is correct. Police Officer: yes, that is ok, is this complaint that has already got made or is it that you need to make a first one. Simon: this is just a fresh email to herself it is more of a request than a complaint at the present time, but it may turn into an official complaint depending on how she disciplines her officers that she represents. Police Officer: OK Police Officer: and that is too Jane Johnson ok go ahead with the continence and I will get the email sent to you.

Simon: my name is a Mr Simon Paul Cordell.

Police Officer; Paul Cordell.

Police Officer; Cordell.

Simon: yes, that is correct madam.

Simon; and.

Police Officer; and your contact number 0208-245.

Simon: yes, that is correct.

Police Officer; right go ahead.

Simon; and the issue is of concern that I have her signature at the bottom of an Asbo Order a standalone Asbo Order and there has been a lot of corruption represented in side of it, that she has instructed, a Steve Elsmore too complete an application for an Anti-Social Behaviour Order for the organisation of illegal raves and in that application there is lots of police corruption and foul play where the evidence has gotten manufactured, now I am asking her to oversee her officers that she has instructed to make such an application and then to cheek the time stamps relating to the Cad's and to check the Urn numbers that run consecutively, over an annual year period when they should not, I am asking her to oversee this and to inform me of my case being manufactured and for this it will get dropped or I am calling her, herself to the court as a witness and I will investigate myself against her also for her actions and decisions.

Police Officer; OK

Simon; to what is allowed to happen, she is basically, the boss of all the police and she is charge of Steve Elsmore, she has told Steve Elsmore to make the application and either she told Steve Elsmore to manufacture the application in such a way and or to falsify information contained within it or she does not know that Steve Elsmore has done that and I would like her to know that Stave has done that and I would like her to decide to whether she is going to suspended him right now and give the case to somebody else to handle or what she will do and I would like her to contact me back at

Re_wired@ymail.com

as soon as practically, possible.

Simon: I know I was going fast, but did you manage to get the full gist of what I am explaining to you madam.

Police Officer: yes, I got the jest I made the points for you.

Simon: so, she will contact me back at

Re_wired@ymail.com

as soon as practically, possible regarding how she will represent this case, because at the present time I am being held captive within my own home because she is not doing her job, correct.

Simon; I have handed in an Article six twice now sine this case started at the courts with a complete copy, if she would like to get a copy of the court case she can and contained within this is a copy of the Article six with all the drafted corruption inside it and also I have handed in three complaints, three official complaints that get now issued on the police Pnc computer this will also show this information.

Police Officer; OK

Simon: and if she would like to hold a meeting with me and I would be happy to come to the police station and show her the evidence I have

Simon: either she is a part of the corruption or she is separate from the corruption and for her to be separate she must do her job correctly, and this must mean that I am not being held captive in my own home

Police Officer; OK

Simon: to law's that do not even exist.

Police Officer; right; OK, then
Police Officer: what I will do for you right now Simon is getting this email sent over to her right now, please can you just confirm your email address again
<u>Re_wired@ymail.com</u>
Simon; thank you.
Police Officer; ok good buy.
Simon: you have a good day

4

Simon Cordell's MP3'S Indexed Stage 1 <u>1x Recording</u> <u>2nd POLICE CALL</u> Recording! 01m. 2nd POLICE CALL Recording 28_11_2014 Page Number: Update Page Number 1, Update

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors! The evidence supported by the prosecution and police is falsely, incorrect! The occupiers of 117 and 113 and 111 Continued to be victimizing me by Stain knocked on my letter box and woke me up again this morning, when he is leaving his premises, like a person playing the game called knock down ginger! Then the Loud and aggressive banging in the bathroom got worse and this got achieved by 117 and 113 tents slamming objects on to the floor with evil intent of criminal actions! At the night-time Stain played with his front door locks to try and scare me again! Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Be Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate! They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises! Stain banged on the kitchen wall again with intent of victimising me on a full 24-hour assaults!

117 and 113 keep slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud!

<u>Si Note:</u> <u>1</u> <u>2</u> <u>3</u> <u>4</u> Summary!

Disrepair!

I get left by the Enfield Council to suffer after asking their employees to respect my rights to equality by complying to their duty of care towards me but without any satisfaction in the disrepair issues being repaired in a fair time!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Crowd Safety Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>29/11/2014</u>

Stain and the rest doing his and their best to scare me: -The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 29/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

<u>1</u>

• Stain and the Rest doing?

His and their best to scare me! Asbo! Neighbours! General Public!

--

1

Stain and the rest doing his and their best to scare me: --

Stain continued to play with his front door locks so to intimate me on a regular daily basis, I knew this not to be his normal actions due to me, leaving besides him for so long. I could hear the locks being turned and locked so to warn me of the needed securing towards my own

premises due to their misplaced behaviour towards me, so I got a security gate in my back garden from my last prior council flat laying down on the floor, it got placed there for about ten years prior since I moved into this home of mine and got left as dormant. The council was not protecting me neither was the MPs when informed of what I was being subjected towards by others, against my free will. I invested in a welder, of my own and did this so to put the gate up and in place, to secure my premises, as I always left my front door pretty insecure because; I trusted in stain and other residents on my living estate, but this trust got broken into peace by them mentioned neighbours, as I used to feel secure in my home before they started their tortious acts.

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

I got wrongly, accused of the Asbo allegations and treated unfairly by my neighbours and The Local Council and housing teams!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Waking me up in the morning banging above my head then Jumping up and down on the floor above where ever they can tell that I am present below all day long while slamming the water taps on and of shaking all the water pipes in the building!

While victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Si Note:

1

Summary!

<u>Disrepair!</u>

I signed an agreement to upkeep my conditions in my tenancy agreement and I do so but the Enfield Council do not keep to their side of the agreement in regards to fixing the heating sound proofing and damp issues I face every day at my losses in life!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Crowd Safety Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>30/11/2014</u>

Going to the shop and seeing Debra; --Emails also got sent to my Insurance Broker: -Re: Simon Cordell Rent account: --The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 30/11/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

<u>1</u>

• <u>Going to the shop</u> And seeing Debra! Neighbours!

2

Emails also got sent To my Insurance Broker! Broadsure Insurance / KGM Policy / Lloyds Bank!

<u>3</u>

• My blood test results were? Given wrong on the phone!

4

• <u>The Enfield Gov / Email's Issue: 01</u> Simon-Council-Tax-Letter / Page Numbers: 1193,1194 Housing Benefit!

<u>5</u>

 <u>The Enfield Gov / Email's Issue: 01</u> RE Simon Cordell Rent account / <u>Page Numbers:</u> 1195 Housing Benefit!

<u>6</u>

 <u>The Enfield Gov / Email's Issue: 01</u> RE Simon Cordell ref Council Tax / <u>Page Numbers:</u> 1196 Housing Benefit! <u>7</u>

 The Enfield Gov / Email's Issue: 01 Simon-Council-Rent-Letter / Page Numbers: 1197 Housing Benefit!

<u>8</u>

The Enfield Gov / Email's Issue:

405. Lorraine Cordell _Re_ REF_ 00-COSX14MT07-ID_80_ Open Attach Documents / Page Numbers: 1198,1199,1200 Broadsure Insurance / KGM Policy / Lloyds Bank!

--

<u>1</u> Going to the shop and seeing Debra; --

Shortly, after this day, I had gone to my local shops, when walking into the shop I looked at the display chillier, which holds the alcoholic drinks in it. On looking at this feature, I noticed Debra picking up a large bottle of cider I knew this to be so that she could get ready to pay for it. I also was sure that she would then come home and get drunk and start with me and also understood that she would do this while she was attacking me, I understood this would happen to me, because it was a normal, daily, routine, of my life, by this stage. While still in the shop, I decided not to let her know that I was there and watched her for a minute or so, this got completed for me not to get noticed, I had to slip up the other side of the ale that was in the shop. On doing this, I pick up what I came for in the start. Then I hurried and in one quick, swift movement, I had successfully completed my goal so far, I then sneaked back down the other ale to where I first seen her standing once she had moved. Then from myself being in the right position, to where she had originally, been standing, I could now see here paying at the till. I felt my heart beating out of my chest. More than ever right there and then I wanted to understand why she had been treating me the way in which, she had been doing, with the others. I also wanted to find out what I done wrong to her, for it all to have started in the first place.

Catching up with Debra after seeing her in the Local shop; --

I do not believe in people bleaching the colour of their skin, just to get let into society by others as they seem to want to make many people feel. If I knew this, I might have been able to stop it from happening to me; I wanted to know these things, so that I could consider the circumstances of what she was doing to me, all over the nice different valuable good things that I done for her, in the past. It was simple: I wanted for her to reply about what I had done wrong to her and now this was my first opportunity to talk to her outside of the block of flats since it had all taken place against me. I waited and not approach her as I knew this would be the best action to take, I have done this, and she still did not know that I was in the shop, as soon as she left, I quickly, paid for what I wanted and then hurried to the front door, I looked to the right as I knew this to be how she would walk back home to our block of flats, but I had not anticipated seeing her with friend's, like she was then, so I had to re contemplate on my method of approach and hurried towards her and her associates. Seconds passed by and I was behind them both, I had to keep my footsteps quiet, within the last two feet I found myself: — saying in a reasonably, loud voice, why are you doing this to me. I noticed them jump towards me it was a surprise to them, as too me, this was a woman that I had known for years and even picked up from the roadside in the rain in my vehicle to take back home safe on other accountable days in the past, who I was now talking to about assaulting me. She

never explained and she seemed to make a screaming sound for around two seconds, so I felt remorse for her and walked away. When I got home, I kept absolutely, quiet as I could hear her deliberate loud footsteps and her banging get louder and louder while she got drunk, nothing had changed the banging continued and I was right about her intentions on this day, as she had started again. In being Free, for the eight week's that I was free after the burglary case had finished, I had met my new second living partner, as explained and had our own socalled problems and I was continuing with the exceptional work, that I had been creating, right until the moment off noticing members of the government officials were creating a true concern towards my well-being and now this is the beginning of the Anti-Social Behaviour proceedings.

2

Emails got sent to my Insurance Broker: --

On the **30/11/2014**, Emails got sent to my Insurance Broker, who are Broadsure Direct and KGM who were my insurance underwriters the reason to why I contact them both is because KGM had not dealt with my subject access requests under the data protection Act 1998. I wanted to sort out about being found guilty and I understood that KGM held the tapes from the roadside with the police officer talking to them and I had to wait for the reply.

<u>3</u>

My blood test results

were given wrong on the phone: --

4

The Enfield Gov / Email's Issue: 01 Simon-Council-Tax-Letter / Page Numbers: 1193,1194, Mr Simon Cordell 109 Burncroft Ave Enfield Middlesex EN3 7JQ JH653811D 30/11/2014 To Whom It May Concern: RE: Council Tax 55508596 I am writing this letter due to you saying I owe council tax for 2013/2014 And 2014/2015 I believe this is due to the new changes that came into force on **April 2013**

I believe a mistake has been made and I do not feel I come under the team for the 19.5% council tax that came into force in

April 2013

The reason I believe this is because I feel I am exempted from this payment the reason why is I am on support rate of sickness benefit and have been for many years due to ill health. I feel the issue has not been seen by the council due to the reason I will write below.

• I am still on the old payment method I get Incapacity Benefit but due to not paying enough contributions I get income support; this was a lifetime award.

• When the new DWP system came into force, which is now called ESA. The problem I have is under the new ESA system I will be classed as in the support group for my illnesses.

• There are still many people that are on the old system of Incapacity Benefit but due to not paying enough contributions get income support, And the DWP changing the deadline for moving everyone over to the new system has meant these people are not getting the right council tax award.

• These people have not yet been moved over to the new system and this is at no fault of their own, this is down to how long the DWP are taking to move every one of the old systems onto the new one.

• I would ask you to look into this issue and address it and until then any action that has been taken against me be put on hold until this matter is addressed. As I have had a letter from Equita saying I owe a lot of money which I would never be able to afford to pay and that they are coming to my home, this is making my heath worse.

<u>1194,</u>

I do have reading and writing issue and over the past year have had more problems within my life that has made my heath even worse and a breakdown with the people that help me. This has just been resolved and I am getting help with writing this letter to yourselves to address the payment you say that I owe.

• Can you please get back to me as soon as possible about the above issue as all this money that you say I owe is making my heath worse and I cannot take no more I just need to try and get all the matters that have build-up of the last years addressed.

Yours sincerely Mr Simon Cordell

Mr Simon Cordell

5
The Enfield Gov / Email's Issue: 01
RE Simon Cordell Rent account
/ Page Numbers: 1195, Sent: 30 November 2014 14:55
From: Mother
To: Eh Rent
Subject: Re: Simon Cordell Rent account
To Whom It May Concern:
I am writing this email about my rent account ref: **** please see attached word document.
Regards
Simon Cordell

<u>6</u>

The Enfield Gov / Email's Issue: 01

RE Simon Cordell ref Council Tax / Page Numbers: 1196, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 30 November 2014 15:02 To: 'revs@enfield.gov.uk' Subject: Re: Simon Cordell ref: Council Tax 55508596 Attachments: Simon-Council-Tax-Letter-30-11-2014.doc To Whom It May Concern: I am writing this email due to an issue with my council tax please see attached word document for Council Tax ref 55508596. Can you please reply to this email to let me know you have got my email? Regards Simon Cordell

<u>The Enfield Gov / Email's Issue: 01</u> Simon-Council-Rent-Letter / Page Numbers: 1197, Mr Simon Cordell 109 Burncroft Ave Enfield

Middlesex EN3 7JQ JH653811D 30/11/**2014** To Whom It May Concern: **RE:** Council Rent: 497630

I am writing this letter because I owe some rent to you, and I would like to try and get this addressed. I believe I owe something around £260.00, and that my weekly payment should be £06.01 As you will be aware, I am on housing benefit due to illness and have been for some time I get Incapacity Benefit but due to not paying enough contributions get income support, I am still on the old system as the DWP has not moved me over yet to their new system ESA as of yet. I do have reading and writing issue, which you are aware of and need help with dealing with these issues over the past year I have had more problems within my life due to a breakdown with the people that help me. Therefore, issues have not been dealt with in the manner they should have as I did not have the support to address these issues. This has just been resolved and I am getting help with writing this letter to you to address the payment I owe to my rent payment. I am asking you to deal with this issue if it can be by way of you applying to the DWP to take the £06.01 a week out of my benefits along with the minimum payment to pay back the money I owe you for my rent. Could you please get back to me as soon as possible to explain what can be done about this issue and how it will be addressed. Yours sincerely

Mr Simon Cordell

<u>8</u>

The Enfield Gov / Email's Issue:

405. Lorraine Cordell _Re_ REF_ 00-COSX14MT07-ID_80_ Open Attach Documents / Page Numbers: 1198,1199,1200

From: Lorraine Cordell [lorraine32@blueyonder.co.uk]

Sent: 30 November 2014 14:47

To: 'Martin Jenkin'

Subject: RE: REF: 00COSX14MT07ID<

80> Open Attach Documents

Hi Martin

Thank you for getting back to me about this matter, and for you contacting KGM and getting this addressed, please see the below information that will be needed. We will also still need the section 9 witness statement from you. The below section is what will be needed from KGM. Section 9 witness statement

From: Jessica about the call that she took, from the police officer who called KGM after Simon Cordell was stopped on the

14/11/2013

This statement will include what was said on the phone call by the police officer and what Jessica said to the police officer this would also include what sort of tools the police officer said there was in the van. Any other information as to the date of the

14/11/2013

and after this date as to any dealing Jessica had with the stop on the

14/11/2013.

Copy of all phone recordings between the police officer, and Jessica on the date of 14/11/2013.

All phone recordings of any calls that were made, to KGM from Simon Cordell or Lorraine Cordell to try to stop his insurance policy being cancelled and to address the stop that was made on the

14/11/2013.

The phone recording of when Kelly Tiller had asked Simon Cordell to go to the police compound, and get someone from the compound to call Kelly Tiller about the list of tools that was meant to have been in the van when the police stopped Mr |Simon Cordell on the

14/11/2013

I believe Simon Cordell went to the police compound on the

26/11/2013

and this is where the manager of the compound and Simon Cordell spoke to called Kelly Tiller and confirmed there was in fact no tools in the van. Copies of all emails that were sent from KGM to Broadsure and Broadsure to KGM with regard to the police stop of Simon Cordell on the

14/11/2013

This would include all emails of dates after the

14/11/2014

when Simon Cordell was trying to stop his insurance policy from being cancelled and was trying to address this matter of what the police had said about there being tools in his Van which was why the insurance policy was going to be cancelled. Section 9 witness statement from Kelly Tiller as to any dealing she had with the police stop on Simon Cordell on the

14/11/2013

This would include all dealing with Broadsure about this matter and any calls that was made to her by Simon Cordell and Lorraine Cordell, and any calls Kelly Tiller made about this matter about the cancellation of the policy and the stop by the police on the

14/11/2014

until this issue was addressed. This would also include all details of the call that was made by the police compound to Kelly Tiller on the

26/11/2013

to prove there were no tools in the van. Which in turn stopped the cancelation of the insurance policy as I believe the reason for the cancellation was due to Kelly Tiller saying he had voided his insurance due to there being tools in the van. Full details as to why the insurance policy was going to be cancelled and what Mr Simon Cordell was meant to have done wrong which would have in fact made his insurance policy void. Full details as to why in the end the insurance policy was not cancelled and the reasons for not

1199,

cancelling which was due to Mr Simon Cordell going to the police compound and the police compound confirming to Kelly Tiller over the phone there was in fact no tools in the van. The reason why until

Jan 2014

that Mr Simon Cordell's insurance did not show up on the MID database. Confirmation Simon Cordell did have insurance to drive on the

14/11/2014

and did not void his insurance in any way. Why Kelly Tiller did not deal with all the data protection requests that had been submitted to KGM, under the data protection act 1998 subject access request, as if this had been done Simon Cordell would not be in the court system for this case.

Regards Lorraine From: Martin Jenkin [Mail To:martinjenkin@broadsuredirect.com] Sent: 28 November 2014 14:36 To: 'Lorraine Cordell' Subject: RE: REF: 00COSX14MT07ID< 80> Open Attach Documents Lorraine, I have spoken to the manager at KGM and he has advised Andy Austin is detailing with the case. They have asked for a clear email for me to send to them of your requirements. Please could you email what is required for me to forward on! (unfortunately, Kelly is on annual leave at present) Regards Martin Jenkin

DDI 01843 598744 cid: image001.png@01CC9FAC.C5567270 t: 01843 594477 f: 01843 594488

Broadsure Direct **Telephone number:** 01843 594477 **Fax Number:** 01843 594488

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<u>1200</u>

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The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

They trapped me by their wrong doings and failed me by not protecting me!

The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

113 and 117 woke me up by attacking me on purpose by stamping and dropping articles above my head!

Continually, reiterating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

Banging with objects onto the internal main buildings walls and floors, so to intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory. In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises all day and night!

117 - Slamming the main, communal entrance door closed!

Stain will not stop banging on the kitchen wall with intent of victimising me on a full 24-hour assault!

Address of 117 Burncroft Avenue attacking me by the continual dismay of the kitchen draw being slammed shut or opened either way it got effectually, closed, to then anon after aurally perceive the sharpening of the kitchen utilities knifes to a fictitious extent to make a constructive sense of logic and reason, visible for explication of any benevolent character of themselves with the time need to look after an Adelson in today's word safely!

Si Note:

Summary!

<u>Disrepair!</u>

The conditions of the damp in my flat make me continue to suffer and I have to spend more money to stay warm in my flat and in maintaining it than I should due to these issues not getting fixed in time!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Crowd Safety Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

<u>01/12/2014</u>

Monday 1st December World AIDS Day 2014 Computers went red! The government! Rent at my Flat! The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! New Month 01/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

<u>1</u>

• World AIDS Day 2014 /

The Computer's went Red! Family Stuff! Neighbours! General Public!

2

• <u>Noticing how the Government</u> Really, are towards me! Asbo! Neighbours! General Public!

<u>3</u>

 <u>The Enfield Gov / Email's Issue: 01</u> Allan Katongole / RE Simon Cordell Rent account / Page Numbers: 1201 Housing Benefit!

<u>1</u> World AIDS Day 2014 / The Computer's wort Pad

The Computer's went Red!

<u>2</u> <u>Noticing how the Government</u>

Really, are towards me!

Noticing how the government really, are towards me and how they treat the people that they represent; I noticed slander towards my person and loved ones regarding the issues I was having with Shannon and the Anti-Social Behaviour Order case in my personal life; The Stress also had become too much for me and my new partner, so we saw each other a lot less.

<u>3</u>

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The Enfield Gov / Email's Issue: 01

Allan Katongole / RE Simon Cordell Rent account

/ Page Numbers: 1201,

Sent: 01 December 2014 09:43

From: Allan Katangese

Allan.Katongole@enfieldhomes.org

On behalf of Eh

Rent: <u>rent@enfieldhomes.org</u>

Subject: RE: Simon Cordell Rent account

Classification: PROTECT

To: Mother

Thank you for your email enquiry which I have forwarded to Owen McLeod your rent income officer to reply within 10 working days.

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

I continually, get ignored no matter what I try to show as evidence to the relevant persons about my innocents and the torture that I am suffering, with no change in assistance! The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

117 Burncroft Avenue and 113 keep on continually, repeating to flushing the toilet when I am in the bathtub!

And follow me to the toilet when I am being sick and start banging above my head Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate!

Si Note:

1

2

Summary!

Disrepair!

The Enfield Council have left me with no heating for every now and this is causing me to get depressed!

Time Spent Building.

In the background of everything going on I continued working on creating a new and up to date event Crowd Safety Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

02/12/2014

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 02/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

1

<u>Note 1: Driving license.</u>
 I had to go to Highbury Court!
 Broadsure Insurance / KGM Policy / Lloyds Bank!

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1

Note 1: Driving license. I had to go to Highbury Court! Note 1: Driving licence; I had to go to Highbury Court. Note 2: Fix boiler at home council.

<u>3</u>

Note 3: The Council came to look at electric at home council.

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) Time: All-Day and All-Night whenever they knew that I was indoors! When arriving back at home after attending the courthouse I started to get victimised by the tenants of 117 and 113 and 111 who continued to victimize me with Slamming the water tap on and off continually, causing damage to me and the buildings fixtures at an unacceptable rate! Dropping articles on to their own wooden flooring to make loud banging noises! Slamming the main, communal entrance door closed! Stain banging on the kitchen wall for a couple of hours at me again today! Stain also played with his front door locks! The Enfield Council's employees continue to cover-up off the repairs needed to get completed in my home and protect me from their tents recklessly achieved behaviour and I

suffer due to their failures and sub- Contractors Failures due to the disrepair and lack of follow ups towards my protection within my flat!

Si Note:

1

Summary!

It is unfair for me to get kept on a curfew even though I keep providing the Metropolitan Police and Sally Gilchrist with evidence proving my Innocence in the proceedings without any acknowledgement in accepting other than the receipt of acknowledgment of the correspondents from themselves!

Disrepair!

My bedroom stays very cold because of the bro9ken heating system not getting fixed in a fair time and I am certain that if something does not get done about the issues by the Enfield homes teams and the Enfield council's staff that I may end up in hospital due to always waking up so cold and being intimidated to kill myself by my next-door neighbours!

Time Spent Building.

In the background of everything going on I started working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

03/12/2014

The banging Continued: -

INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 03/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
 - <u>1</u>
- The Enfield Gov / Email's Issue:

406. Dredge, Mark_RE_ Simon Cordell
/ Page Numbers: 1202,1203,1204
Broadsure Insurance / KGM Policy / Lloyds Bank!
Bromley Court – 011401009802 = GL-SWESTERNMCENQ

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1

BR1 1RA

0208 437 3500 Gold Fax 0870 324 0223

The Enfield Gov / Email's Issue: 406. Dredge, Mark RE Simon Cordell / Page Numbers: 1202,1203,1204, From: Dredge, Mark [Mark.Dredge@hmcts.gsi.gov.uk] on behalf of GLBROMLEYMCENQ [glbromleymcenq@hmcts.gsi.gov.uk] Sent: 03 December 2014 15:48 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Dear Lorraine, Thank you for your email as it appears that your attempt to deal with the prosecution in one go was not a success. This will mean that your Son will have to complete a Statutory Declaration at Bromley Magistrates Court. I would suggest that you either ring the court or email to confirm when your son heard about the case. Often this easiest dealt with over the phone and we can book your son in a Statutory Declaration in one of Bromley's Traffic Courts. Kind Regards Mark Dredge **Customer Services** SE Group Bexley Bromley Greenwich Magistrates' Courts 1 London Road Bromlev

From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk]

Sent: 27 November 2014 12:44 To: GLBROMLEYMCENQ Subject: RE: Simon Cordell Dear Miss S E Leslie Thank you for the reply to my email, I did in fact speak to someone at the court yesterday Mr Mark Dredge as I explained my son was due in court yesterday on a next matter of no insurance when he was insured. After speaking to that court, they told me to ask the CPS dealing with that case to deal with the other 2 matters of no insurance which my son never got a summons for. Mark Dredge told me the case at Bromley was in fact a date of 20/05/2014 so I attended court with my son yesterday with my son's insurance papers for that date. I did ask the CPS yesterday to deal with these other 2 matters, but she said she could not and I would have to contract the court which I had told her I had already done. Please see attached file of my son's insurance. You can contact me on 07961 833021. Regards Miss Lorraine Cordell From: Leslie, Sandra [Mail To:sandra.leslie@hmcts.gsi.gov.uk] On Behalf Of **GLBROMLEYMCENQ** Sent: 27 November 2014 12:01 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Morning Miss Cordell Thank you for your email, please could you email me your mobile number to discuss this matter further. Regards Miss S E Leslie 1203. From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 21 November 2014 14:12 **To: GLBROMLEYMCENO** Subject: RE: Simon Cordell To Whom It May Concern: I am writing this email due to a letter from the court that my son Simon Cordell DOB 26/01/2014 had a case on the 06/11/2014 in Bromley Magistrates Court It says on the letter it

26/01/2014 had a case on the **06/11/2014** in Bromley Magistrates Court It says on the letter it was for a case of no insurance the case number is 011402647845 The problem is we did not know he was due to come to court on this date we have had no summons and my son is insured he always has insurance and would not drive without it. There has been a number of issues with his insurance and this is due to it not showing up on the MID database. There has been a number of Seizers to his vehicles for no insurance when he was in fact insured. Could you please send me details of what date this offence of no insurance happened? This way I can send the correct insurance policy by email. and can work forward to clearing this matter up.

Regards

Lorraine Cordell

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<u>1204,</u>

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The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) Time: All-Day and All-Night whenever they knew that I was indoors! The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by Waking me up by stamping above my head! Continually, repeating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill! Slamming their own living room, door closed! Slamming their own bedroom, door closed Eavesdropping, / Listening to where I am in my home and then chasing me around into each room as listed, while banging on the floor with objects! Banging on the kitchen wall! Stain knocked on my letter box when he is leaving his premises, like a person playing the game called knock down ginger! I try not to get offended by the way I get treated but still find my person to get insulted by the disregard for my well-being for my own safety! Si Note:

Summary!

Every day that I get left on the Anti-Social Behaviour orders conditions: wrongly, I know that I am an innocent man and I get let down that bit further by the legal justice system this is unfair that I do not get treated equally!

Disrepair!

The Enfield Council analysed work they need to do so to fix the front door window and damp issues again.

It is a Miracle that I am still alive, with the way that these housing repair issues are making me live my life with a clear lack of due diligence of the correct complaints departments!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

04/12/2014

Sally Gilchrist The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 04/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

1

• <u>Sally Gilchrist!</u> Summary Asbo!

2

• <u>The Enfield Gov / Email's Issue: 01</u> Council Tax Account / Page Numbers: 1205,

1

Housing Benefit!

<u>3</u>

 The Enfield Gov / Email's Issue: 407. Dredge, Mark FW_ Simon Cordell
 / Page Numbers: 1206,1207,1208
 Broadsure Insurance / KGM Policy / Lloyds Bank!
 Bromley Court – 011401009802 = GL-SWESTERNMCENQ

<u>41.</u>

Additional Email Attachments & Emails / Issue:

 41
 Mark.Dredge@hmcts.gsi.gov.uk_12.04.2014_FW Simon Cordell
 04/12/2014
 / Page Numbers: 283,284,285,286

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<u>1</u> Sally Gilchrist!

Summary Asbo!

Summary!

By the United Kingdom laws it must be forbidden that any person gets held Without Correct Law and judgement being passed as a rule of the land in any instance were an error has got passed as a judgment ruling the justice system equals to an error or errors of shambles as has happened in my case load so far over the years, a mutable amount of noticeable critical errors have been passed as legal law towards my dissatisfaction and suffering as throughout the proceedings of my case of the anti-social behaviour order the fundamental legal guidance towards such an application has gotten breached with disregard for the truth and correct legal principles getting accomplished I am the person that gets left to suffer with emotional distress and disheartened belief in a fair and legal justice system because off the corruption that I hire light to the relevant official persons who do not act as reasonable official person within the legal guidance provided for them I can prove beyond reasonable doubt that the context of the application is forged within the time stamps of the 999 calls also there is no audio recordings of the 999 calls as Sally Gilchrist has explained they have been destroyed this is also an error of the law because once the recordings are used within a case they must not get destroyed and even when not used in a case they must get set aside and archived safely for a period of 50 years as has no of the X to y reference location Coordinates not having any reference towards the incidents that I am being accused of when checked most of the XY locations out of Crown Road and not progress way I'm also concerned in regards to the police notebooks being in non-existent as I understand if they were provided when requested as I have in Disclosure they would prove my innocence Another major critical error of my concerns is the facts of there being no first-hand material evidence a clear lack of victims when I request for them to attend court.

2 <u>The Enfield Gov / Email's Issue: 01</u> Council Tax Account / Page Numbers: 1205, Lorraine Cordell From: revs@enfield.gov.uk

Sent: 04 December 2014 16:12

To: lorraine32@blueyonder.co.uk

Subject: Council Tax Account <55508596> Protect - Private and Confidential Please click the 'Reply' button to respond or to complete an attached Form.

Deer Ma Condell

Dear Ms Cordell

Council Tax Account: 55508596 Simon Cordell

Property address: 109 Burncroft Avenue, Enfield, EN3 7JQ

Thank you for your email. The regulations were changed on the **1st of March 2013** when a local scheme of charges was introduced. Disabled persons are not exempt from the charge. If paying causes hardship, you may apply for an increase in the amount of Council Tax Support to offset the charge. Please go to

www.enfield.gov.uk/hardship to make an application.

Yours sincerely

Mrs J Kokai

Council Tax Officer

For Council Tax Discounts and Exemptions, setting up a Direct Debit, Reporting Changes, go to <u>www.enfield.gov.uk/counciltaxonline</u>

or visit the My Enfield page to register for an Account, giving you access to information and services 24 hours per day. Or pay online Customer Council Tax Tel: (+44) 0208370 1000

Tel: (+44) 0208379 1000.

Local Council Tax Consultation for **20/05/16** is now open to **28/11/2014**. The proposals and questionnaire can be viewed via this link www.enfield.gov.uk/ctaxconsultation Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities. Opinions expressed in this email are those of the individual and not necessarily those of the London Borough of Enfield. This email and any attachments or files transmitted with it are strictly confidential and intended solely for the named addressee. It may contain privileged and confidential information and if you are not the intended recipient and receive it in error you must not copy, distribute, or use the communication in any other way. All traffic handled by the Government Connect Secure Extranet may be subject to recording/and or monitoring in accordance with relevant legislation. This email has been scanned for viruses, but we cannot guarantee that it will be free of viruses or malware. The recipient should perform their own virus checks.

<u>3</u>

The Enfield Gov / Email's Issue: 407. Dredge, Mark FW_ Simon Cordell / Page Numbers: 1206,1207,1208, From: Dredge, Mark [Mark.Dredge@hmcts.gsi.gov.uk] on behalf of GLBROMLEYMCENQ [glbromleymcenq@hmcts.gsi.gov.uk] Sent: 04 December 2014 15:34 To: 'lorraine32@blueyonder.co.uk' Subject: FW: Simon Cordell Attachments: siinsurance19052014.pdf Dear Miss Leslie, Please be informed that I the Statutory Declaration was granted and will be heard 18/12/2014 Kind Regards Mark Dredge Customer Services SE Group Bexley Bromley Greenwich Magistrates' Courts 1 London Road Bromley BR1 1RA 0208 437 3500 Gold Fax 0870 324 0223 From: Lorraine Cordell [Mail To:lorraine32@bluevonder.co.uk] Sent: 27 November 2014 12:44 **To: GLBROMLEYMCENQ** Subject: RE: Simon Cordell Dear Miss S E Leslie Thank you for the reply to my email, I did in fact speak to someone at the court yesterday Mr Mark Dredge as I explained my son was due in court yesterday on a next matter of no insurance when he was insured. After speaking to that court, they told me to ask the CPS dealing with that case to deal with the other 2 matters of no insurance which my son never got a summons for. Mark Dredge told me the case at Bromley was in fact a date of 20/05/2014 so I attended court with my son yesterday with my son's insurance papers for that date. I did ask the CPS yesterday to deal with these other 2 matters, but she said she could not, and I would have to contract the court which I had told her I had already done. Please see attached file of my son's insurance. You can contact me on 07961 833021. Regards Miss Lorraine Cordell From: Leslie, Sandra [Mail To:sandra.leslie@hmcts.gsi.gov.uk] On Behalf Of **GLBROMLEYMCENO** Sent: 27 November 2014 12:01 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Morning Miss Cordell Thank you for your email, please could you email me your mobile number to discuss this matter further. Regards Miss S E Leslie 1207, From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 21 November 2014 14:12 **To: GLBROMLEYMCENO** Subject: RE: Simon Cordell To Whom It May Concern: I am writing this email due to a letter from the court that my son Simon Cordell DOB 26/01/2014 had a case on the 06/11/2014 in Bromley Magistrates Court It says on the letter it was for a case of no insurance the case number is 011402647845 The problem is we did not know he was due to come to court on this date we have had no summons and my son is insured he always has insurance and would not drive without it. There has been a number of issues with his insurance and this is due to it not showing up on the MID database. There has been a number of Seizers to his vehicles for no insurance when he was in fact insured. Could you please send me details of what date this offence of no insurance happened? This way I

you please send me details of what date this offence of no insurance happened? This way I can send the correct insurance policy by email. and can work forward to clearing this matter up.

Regards

Lorraine Cordell

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The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to be victimizing me by

I get treated by them: like they wanted to prove that they are Inferior to everybody else! Victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects on me within my rented home is unfair living circumstances!

Victimizing me by Banging above the Barth to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other

tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

Banging with objects onto the internal main buildings walls and floors, so to intimidate surely me and maybe others living close by whom may be present to an extent only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

I knew by their actions after realizing that I am in the right that they never got resentful for their foul playing towards my life!

The noise stopped me from going to sleep!

<u>41.</u> Additional Email Attachments & Emails / Issue: 1.41 Mark.Dredge@hmcts.gsi.gov.uk 12.04.2014 FW Simon Cordell 04/12/2014 / Page Numbers: 283,284,285,286 ___ 283. From: Dredge, Mark <<u>Mark.Dredge@hmcts.gsi.gov.uk</u>> on behalf of GL-BROMLEYMCENQ gl-bromleymcenq@hmcts.gsi.gov.uk Sent: 04 December 2014 15:34 To: lorraine32@blueyonder.co.uk Subject: FW: Simon Cordell Attachments: si-insurance-19-05-2014.pdf Dear Miss Leslie.

Please be informed that I the Statutory Declaration was granted and will be heard 18/12/2014 Kind Regards

Mark Dredge Customer Services

SE Group Bexley-Bromley-Greenwich Magistrates' Courts 1 London Road Bromley BR11RA

0208 437 3500 Gold Fax 0870 324 0223

From: Lorraine Cordell [mailto: lorraine32@blueyonder.co.uk

Sent: 27 November 2014 12:44

To: GL-BROMLEYMCENQ

Subject: RE: Simon Cordell

Dear Miss S E Leslie

Thank you for the reply to my email, I did in fact speak to someone at the court yesterday Mr Mark Dredge as I explained my son was due in court yesterday on a next matter of no insurance when he was insured. After speaking to that court, they told me to ask the CPS dealing with that case to deal with the other 2 matters of no insurance which my son never got a summons for.

Mark Dredge told me the case at Bromley was in fact a date of 20/05/2014 so I attended court with my son yesterday with my son's insurance papers for that date.

I did ask the CPS yesterday to deal with these other 2 matters, but she said she could not, and I would have to contract the court which I had told her I had already done.

Please see attached file of my son's insurance. You can contact me on 07961. Regards Miss Lorraine Cordell **From: Leslie, Sandra** mailto: <u>sandra.leslie@hmcts.gsi.gov.uk</u> On Behalf Of GL-BROMLEYMCENQ Sent: 27 November 2014 12:01 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Morning Miss Cordell Morning Miss Cordell Thank you for your email, please could you email me your mobile number to discuss this matter further. Regards Miss S E Leslie <u>284.</u> From: Lorraine Cordell

mailto: lorraine32@blueyonder.co.uk Sent: 21 November 2014 14:12 To: GL-BROMLEYMCENQ

Subject: RE: Simon Cordell

To Whom It May Concern:

I am writing this email due to a letter from the court that my son Simon Cordell DOB 26/01/2014 had a case on the 06/11/2014 in Bromley Magistrates Court

It says on the letter it was for a case of no insurance the case number is 011402647845 The problem is we did not know he was due to come to court on this date we have had no summons and my son is insured he always has insurance and would not drive without it. There has been a number of issues with his insurance and this is due to it not showing up on the MID database. There has been a number of Seizers to his vehicles for no insurance when he was in fact insured.

Could you please send me details of what date this offence of no insurance happened? This way I can send the correct insurance policy by email. and can work forward to clearing this matter up.

Regards

Lorraine Cordell

This email was scanned by the Government Secure Intranet anti-virus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisations IT Helpdesk.

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<u>285,</u>

Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

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Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail.

This e-mail (whether you are the sender or the recipient) may be monitored, recorded, and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents.

The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. **286**,

| v | Proad Sure direct Simon Bordell-soining orage-19-9 |
|---|--|
| CO | 0845 658 6587 or 01843 594477 |
| Vealur | Martin Jenkin My broker Direct No: 01843 598744 |
| | |
| | Warning: this certificate has been prepared using a laser printer and is not valid if altered in any way |
| | Certificate of Motor Insurance |
| Certificate Number MT10 021608047 1) Description of Vehicle(s) | |
| 1. Any motor vehicle, which is: | |
| 1. your property; | |
| | ne is named as a driver under this policy; or control for motor trade purposes; or |
| a vehicle leased to you on a lease agree It must not be: | sement with a minimum initial duration of 12 months. |
| (a) a vehicle driven by or in the custody o (b) a vehicle used for hire, reward or tea goods for demonstrating purposes in I (c) a vehicle transporter, with or without a | r control of any company, partnership or person not declared in the Certificate of Motor Insurance ching someone to drive (using the vehicle only for breakdown purposes or under a trade plate to transport ine with the regulations that apply to trade licences is not classed as hire or reward); trailer, that can carry more than two vehicles; |
| (d) a vehicle being carried on a vehicle tra (e) a vehicle hired/leased to you on a shore | insporter or vehicle transporter and trailer, capable of carrying more than two vehicles at any one time; or |
| | government authority unless at the time of seizure the vehicle was: |
| ii) the property of your spouse if h | e or she is declared as a driver on this policy; or our custody or control for motor trade purposes. |
| | any trailer attached to a vehicle described in 1. above. |
| Por the purposes of Section 2 of this policy Name of Policyholder | MR SIMON CORDELL |
| 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | |
| | |
| 3) Effective date of the commencement of Insurance for the purposes of the relevant law | 19th May 2014 |
| Date of Expiry of Insurance: Noon | 19th May 2015 |
| 5) Persons or classes of persons entitled to drive | 이 있는 것 같은 것 같은 것 같은 것 같아요. 소신 것이 같이 같이 같이 같이 같이 많이 |
| MR SIMON CORDELL | |
| | |
| | |
| | |
| Provided that the person holds a licence to) Limitations as to use | drive the vehicle or has held and is not disqualified from holding or obtaining such a licence |
| 1. Use for Motor Trade purposes by: | MR SIMON CORDELL |
| | |
| 2. Use for Social Domestic and Pleasure purposes by: | MR SIMON CORDELL |
| | |
| The policy does not cover: 1. Use for hire or reward | |
| 2. Use for the conveyance of passengers for | |
| 3. Use for racing, pacemaking, speed testing, 4. Use to secure the release of any vehicle the | rallies, reliability trials or competition at has been seized by any government or public authority unless at the time of seizure the vehicle was: |
| i) your property; orii) the property of your spouse if he or s | she is declared as a driver on this policy; or |
| iii) held in trust by you or was in your cu Use solely for breakdown purposes or use u | ustody or control for motor trade purposes. Inder a Trade Plate for the carriage of goods for Demonstration purposes in accordance with the Regulations |
| applicable to trade licences is not deemed to | be use for hire or reward. relates satisfies the requirements of the relevant Law applicable in Great Britain, Northern Ireland, the Isle of Man, |
| he island of Jersey, the Island of Guernsey and the is covea insurance plc | land of Alderney |
| Covea Insurance plc Norman Place Reading, RG1 8DA | Janes Roch |
| Reading, RG1 8DA Authorised Insurers | |
| | Chief Executive Officer |
| ADVICE TO THIRD PARTIES - Nothing contained in t | this Certificate affects your rights as a Third Party to make a claim |
| Notes I) For full details of your Policy cover, please refer to | |
| II) You need to make any alterations to the details or | r cover please contact your insurance broker immediately Irminated, the Certificate of Insurance must be returned. Failure to comply with this obligation is an offence under the Road Traffic Acts |

End of picture!

Si Note:

- 1
- <u>2</u>
- <u>3</u>

Disrepair!

The flat disrepair issues of concern that get raised and the additional problems that it causes me now leaves me agitated because of the lack of negligence on the lessee's behalf 2

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>05/12/2014</u>

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 05/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) All Morning: --Mid-Day: --In the Evening and of the Night! Thinking that the occupiers of Address 111 – 113 – 117 otherwise known as the tenants of Burncroft Avenue would get away with their misplaced behaviour towards me, they all continued with there be-crazed actions of attempted murder of my person and harassment to me!

113 and 117 Woke me up straight after I feel to sleep on purpose by stamping and dropping articles above my head and they continued throughout the day by Eavesdropping, / Listening to where I am in my home and then chasing me around into each room as listed, while banging on the floor with objects!

Stain today banged on the kitchen wall for hours at a time with intent of victimising me!

Summary!

I believe that any other person will feel the same as I do if I showed them the evidence that I support towards my Innocence in the anti-social behaviour order that I keep putting the so-called official reasonable persons in receipt of without any change within the circumstances that the application present me with on a day-to-day basis that do cause me to suffer with bad health and continue to do grade my defamation of character and infuse that is sensational that the Enfield Council and metropolitan police forces Constabulary staff getaway with their damaging corruption towards me without being disgraced for that dishonour in fortune the anti-social behaviour order for their own self gains!

Disrepair!

The uncaring attitudes that I get faced with from the Enfield Home and the Enfield Council departments inclusive of members of my neighbours is unacceptable and causes my health to deter ate I also stay cold each day and night in my rented home at no fault of my own.

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

06/12/2014

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 06/12/2014

• Disrepair!

- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
- --

The banging Started!

Summary!

After providing the executive legal director Sally Gilchrist with the correct correspondence in regards to my Innocence in the proceedings that she decides to participate in against me and her taking the disregard to the evidence contained within the official documents I put her in receipt of she dehumanised mean with her reckless actions!

Disrepair!

The flats conditions are making it so that I am unable to sleep and continue to make me ill and those that are involved in my life that acted in a negative manner against my free will, all worked hard in their wrongful actions to Invalidated my hard work towards my company and legal rights!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

07/12/2014

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 07/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible)

All-Day and All-Night!

The tenants of 117 and 113 and 111 Continued to victimizing me and without the Enfield local council protecting me like gets requested of them they left these members of my neighbours to Mock me for their breaches of criminal and civil laws that they break and get away with!

In the morning time stain knocked on my letter box when he is leaving his premises, like a person playing the game called knock down ginger!

Continually, repeating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

Eavesdropping, / Listening to where I am in my home and then chasing me around into each room as listed, while banging on the floor with objects!

Slamming the main, communal entrance door closed!

I am now labelled, as a victim due to the lack of concern for my life!

Summary!

By the Enfield Council and the Metropolitan Police not providing a reasonable person to address the issues of my concern they left me with emotional distress that got intentionally inflicted upon me by their representatives breaching the statutory duties for their own self games to cause me a salt and battery while definition of my character their behaviour was reckless and unprofessional!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 00:00 and Time End:

08/12/2014

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 08/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

<u>1</u>

• <u>Dentist</u> 10:50Am. Dentist!

2

 The Enfield Gov / Email's Issue: 408. GL-BROMLEYMCENQ_RE_ Simon Cordell_ (2)
 / Page Numbers: 1209,1210 Broadsure Insurance / KGM Policy / Lloyds Bank! Bromley Court – 011401009802 = GL-SWESTERNMCENQ

--

<u>1</u> Dentist

10:50Am

I had to attend to the Dentist 10:50Am. In London Guy's Hospital to get screwing made so that they could get placed into my mouth, I never felt comfortable and in a sense embarrassed because of what Stain – Debra and the Mathiyalagan were doing to me in front of everyone and getting away with, as I knew the word had spread even further than my own living estate of what they do wrong to me, when I arrived I got treated differently, I got placed into the dentist chair looked at and sent back to my original dentist even low I needed a set of screw in teeth made for me, I got let down.

2

The Enfield Gov / Email's Issue: 408. GL-BROMLEYMCENQ RE Simon Cordell (2) / Page Numbers: 1209,1210, From: GLBROMLEYMCENQ [glbromleymcenq@hmcts.gsi.gov.uk] Sent: 08 December 2014 13:55 **To:** Lorraine Cordell Subject: RE: Simon Cordell This is an automatically generated message acknowledging your recent E Mail to the Customer Service Team. Please note a full reply will only be sent if appropriate. Please DO NOT re-submit your enquiry by E Mail, fax or letter as duplicates create unnecessary paperwork and delays. CONTACT DETAILS FOR BROMLEY ADMINISTRATION CENTRE (for Bromley, Bexley and Greenwich Magistrates Courts) as follows: Telephone: 020 8437 3500 or 020 8437 3585 **Gold fax:** 0870 324 0223 E Mail: GL-BromleyMCSummons@hmcts.gsi.gov.uk (for ongoing summons case enquiries)

<u>GL-BromleyMCEnq@hmcts.gsi.gov.uk</u> (for all concluded case enquiries) <u>GL-BromleyMCList@hmcts.gsi.gov.uk</u> (for ongoing charge case & Legal Aid enquiries) <u>SEGroupResultingEnquiries@hmcts.gsi.gov.uk</u> (for Court result enquiries) **Other useful E Mail contacts:**

<u>GL-CAO.CORRESPOND@hmcts.gsi.gov.uk</u> (for all fines enquiries) <u>Enquiries@bromley.countycourt.gsi.gov.uk</u> (for Civil Proceeding enquiries) Thank you,

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<u>1210,</u>

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The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

When I got back home, I continued to get attacked by the occupiers of 117 and 113 and 111: they all continued to be victimizing me with their neglects for my life!

I tried to do my work studies but kept getting brutally victimised whenever Debra 113 could hear me typing on my computer keyboard then the Mathiyalagan 117 would join in and also Stain 111.

The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by these problems and leave me every day and night doubtful of the right resolution occurring from the relevant persons, as they continue to breach and neglect their conditional responsibilities, towards me!

Stain has now banged on the kitchen wall for weeks at a time with intent of victimising me on a full 24-hour assault!

117 Burncroft Avenue and 113 keep on continually, repeating to flushing the toilet when I am in the bathtub!

I stay eager to have the problem repaired as another day goes past all I want and deserve is a decent home and my freedom reinstated

Si Note:

1

2

Summary!

I will be contacting the police and the Enfield Council service once again later on today in the hope for Change in their error of laws and stationery duties!

Disrepair!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>09/12/2014</u>

A Council officer: -Community Hall Work: --The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 09/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
- A Council Officer Came to mine about the Banging!

<u>1</u>

• <u>A Council officer John</u> Attended my home about Debbie! Neighbours!

<u>2</u>

 <u>The Enfield Gov / Email's Issue:</u> Kemp Hall Community Hall / Page Numbers: 1211 General support + My Company Too Smooth!

--

<u>1</u> <u>A Council officer John</u>

Attended my home about Debbie!

2

The Enfield Gov / Email's Issue:

Kemp Hall Community Hall / Page Numbers: 1211, Date: Tuesday 9th December 2014, 22:01 Subject: Draft Letter From: patsy Yule <u>patshull@hotmail.com</u> To: <u>re_wired@ymail.com</u>

Hi Simon, hope all is well, yesterday at our meeting you said you had a draft letter from Kemp Hall for when the company got closed down and all the assets went over to the hall. Could you please send me a copy or bring 1 tomorrow if you're coming to the hall? Also, what was it that you wanted me to do for you? Kind regards

The banging Started!

Si Note:

1

2

Summary!

<u>Disrepair!</u>

<u>Time Spent Building.</u>

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defense case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>10/12/2014</u>

Community Hall Work: --The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order!

Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 10/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

<u>1</u>

• Getting strip searched in front of

Respected people at the Local Community Hall! Asbo! General support + My Company Too Smooth!

<u>2</u>

• The Enfield Gov / Email's Issue: 01 RE Council Tax Account / Page Numbers: 1212,1213 Housing Benefit!

<u>3</u>

 <u>The Enfield Gov / Email's Issue:</u> 409. Dredge, Mark Simon Cordell 1402647845 Stat Dec Insurance / Page Numbers: 1214,1215,1216,1217 Broadsure Insurance / KGM Policy / Lloyds Bank! Bromley Court – 011401009802 = GL-SWESTERNMCENQ

4

• The Enfield Gov / Email's Issue:

410. Lorraine Cordell Re Simon Cordell 1402647845 Stat Dec Insurance / Page Numbers: 1218,1219,1220,1221,1222
Broadsure Insurance / KGM Policy / Lloyds Bank!
Bromley Court – 011401009802 = GL-SWESTERNMCENQ

--

<u>1</u> <u>Getting strip searched in front of</u>

Respected people at the Local Community Hall!

<u>2</u>

The Enfield Gov / Email's Issue: 01

RE Council Tax Account / Page Numbers: 1212,1213, Lorraine Cordell From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 10 December 2014 19:52 To: 'revs@enfield.gov.uk' Subject: Simon-Council-T Attachments: ax-Letter-30-11 ... RE: Council Tax Account <55508596> Simon-Council-Tax-Letter-30-11-2014.doc Dear Mrs J Kokai

I sent you a new email on the 04/12/2014 which as of yet I have had no reply to, please see below email. Also, as I said in my 1st email about this council tax, I do not feel I owe any money and asked you to look into this. Please see attached document. I did say in this email I had a letter from Equita Bailiffs demanding money from me or removal of good due to some sort of Liability order issues to them from yourselves. I did ask you to put this on hold while this issue was dealt with, which has not been done. I have never seen this notice of liability order and therefore ask for notice of request for true and original copy of court liability order Which should show a wet ink Signature of the Judge or Justices Clerk who signed it on the day (Not a facsimilia signature) The Royal Identifier (i.e. Royal Coat Of Arms) Please put on hold Equita Bailiffs until the issues I have raised in my two emails one with attachment document letter which I have also attached to this email are address. Regards

-----Original Message-----

From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk]</u>

Sent: 04 December 2014 23:15

To: 'revs@enfield.gov.uk'

Subject: RE: Council Tax Account <55508596> Protect - Private and Confidential Dear Mrs J Kokai

Thank you for the reply to my email, we are not talking Disabled benefits, or persons, we are talking about sickness benefits. Which are exempt from the 19.5% charge of council tax. Could you please look into this and get back to me please?

Regards

Simon Cordell

-----Original Message-----

From: revs@enfield.gov.uk (Mail To: revs@enfield.gov.uk]

Sent: 04 December 2014 16:12

To: lorraine32@blueyonder.co.uk

Subject: Council Tax Account <55508596> Protect - Private and Confidential

<u>1213,</u>

Please click the 'Reply' button to respond or to complete an attached Form.

Dear Ms Cordell

Council Tax Account: 55508596 Simon Cordell

Property address: 109 Burncroft Avenue, Enfield, EN3 7JQ

Thank you for your email. The regulations were changed on the 1st of March 2013 when a local scheme of. charges were introduced. Disabled persons are not exempt from the charge. If paying causes hardship, you may apply for an increase in the amount of Council Tax Support to offset the charge.

Please go to <u>www.enfield.gov.uk/hardship</u> to make an application.

Yours sincerely

Mrs J Kokai

Council Tax Officer

For Council Tax Discounts and Exemptions, setting up a Direct Debit, Reporting Changes, go to

www.enfield.gov.uk/counciltaxonline

or visit the My Enfield page to register for an Account, giving you access to information and services 24 hours per day. Or pay online Customer Council Tax tel: (+44) 020 8379 1000.

Local Council Tax Consultation for 2015/16 is now open to 28/11/2014. The proposals and questionnaire can be viewed via this link

www.enfield.gov.uk/ctaxconsultation

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<u>3</u>

The Enfield Gov / Email's Issue:

409. Dredge, Mark__ Simon Cordell 1402647845 Stat Dec Insurance / Page Numbers: 1214,1215,1216,1217, From: Dredge, Mark [Mark.Dredge@hmcts.gsi.gov.uk] Sent: 10 December 2014 11:53 To: 'Lorraine Cordell' Subject: Simon Cordell 1402647845 Stat Dec Insurance Dear Lorraine, Thank you for your email I must apologise for the delay in getting back to you, it would seems that you will have to go through the court system and "waste the courts time" again this is unfortunate and a shame but we must work through the procedures that are set. I was more concerned with wasting your time as a customer and it seems that you will have to put in for a Statutory Declaration her at Bromley under you case ref gives below. This will be completed in one morning and hopefully this will be the end of the matter Kind Regards Mark Dredge **Customer Services** SE Group Bexley Bromley Greenwich Magistrates' Courts 1 London Road

Bromley BR1 1RA 0208 437 3500 Gold Fax 0870 324 0223 From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 08 December 2014 13:55 **To:** GLBROMLEYMCENQ Subject: RE: Simon Cordell Dear Mark Dredge My son has already filed a Statutory Declaration at Highbury magistrates court on the

02/12/2014. We do know the points have been removed from his driving Licence. But could you please explain what we can do now and where to send his insurance to be checked so that no more of the courts time is wasted.

Regards From: Dredge, Mark [Mail To: Mark.Dredge@hmcts.gsi.gov.uk] On Behalf Of GLBROMLEYMCENO Sent: 03 December 2014 15:48 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Dear Lorraine, Thank you for your email as it appears that your attempt to deal with the prosecution in one go was not a success. This will mean that your Son will have to complete a Statutory Declaration at Bromley Magistrates Court. I would suggest that you either ring the court or email to confirm when your son heard about the case. Often this easiest dealt with over the phone and we can book your son in a Statutory Declaration in one of Bromley's Traffic Courts. Kind Regards Mark Dredge **Customer Services** SE Group Bexley Bromley Greenwich Magistrates' Courts 1 London Road Bromley 1215, BR1 1RA 0208 437 3500 Gold Fax 0870 324 0223 From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 27 November 2014 12:44 To: GLBROMLEYMCENQ Subject: RE: Simon Cordell Dear Miss S E Leslie Thank you for the reply to my email, I did in fact speak to someone at the court yesterday Mr Mark Dredge as I explained my son was due in court yesterday on a next matter of no insurance when he was insured. After speaking to that court, they told me to ask the CPS dealing with that case to deal with the other 2 matters of no insurance which my son never got a summons for. Mark Dredge told me the case at Bromley was in fact a date of 20/05/2014 so I attended court with my son yesterday with my son's insurance papers for that date. I did ask the CPS yesterday to deal with these other 2 matters, but she said she could not, and I would have to contract the court which I had told her I had already done. Please see attached file of my son's insurance. You can contact me on 07961 833021. Regards Miss Lorraine Cordell From: Leslie, Sandra [Mail To:sandra.leslie@hmcts.gsi.gov.uk] On Behalf Of GLBROMLEYMCENQ Sent: 27 November 2014 12:01 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Morning Miss Cordell Thank you for your email, please could you email me your mobile number to discuss this matter further. Regards Miss S E Leslie

From: Lorraine Cordell [Mail To:<u>lorraine32@blueyonder.co.uk</u>] Sent: 21 November 2014 14:12 To: GLBROMLEYMCENQ Subject: RE: Simon Cordell To Whom It May Concern:

I am writing this email due to a letter from the court that my son Simon Cordell DOB 26/01/**2014** had a case on the 06/11/**2014** in Bromley Magistrates Court It says on the letter it was for a case of no insurance the case number is 011402647845 The problem is we did not know he was due to come to court on this date we have had no summons and my son is insured he always has insurance and would not drive without it. There has been a number of issues with his insurance and this is due to it not showing up on the MID database. There has been a number of Seizers to his vehicles for no insurance when he was in fact insured. Could you please send me details of what date this offence of no insurance happened? This way I can send the

<u>1216,</u>

correct insurance policy by email. and can work forward to clearing this matter up. Regards

Lorraine Cordell

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<u>1217,</u>

monitored, recorded, and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus

scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This email was scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisations IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage, or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded, and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

4

The Enfield Gov / Email's Issue:

410. Lorraine Cordell _Re_ _ Simon Cordell 1402647845 Stat Dec Insurance / Page Numbers: 1218,1219,1220,1221,1222, From: Lorraine Cordell [lorraine32@blueyonder.co.uk] Sent: 10 December 2014 15:32 To: 'Dredge, Mark' Subject: RE: Simon Cordell 1402647845 Stat Dec Insurance Dear Mark Dredge My son has filed a Statutory Declaration, which we were told could be done at any court this was for the Bromley. It was filed at Highbury magistrate's court on the 02/12/2014 and we have checked with DVLA and the points have been removed for the Bromley case. Regards Lorraine From: Dredge, Mark [Mail To: Mark.Dredge@hmcts.gsi.gov.uk] Sent: 10 December 2014 11:53 To: 'Lorraine Cordell' Subject: Simon Cordell 1402647845 Stat Dec Insurance Dear Lorraine. Thank you for your email I must apologise for the delay in getting back to you, it would seems that you will have to go through the court system and "waste the courts time" again this is unfortunate and a shame but we must work through the procedures that are set. I was more concerned with wasting your time as a customer and it seems that you will have to put in for a Statutory Declaration her at Bromley under you case ref gives below. This will be completed in one morning and hopefully this will be the end of the matter Kind Regards Mark Dredge **Customer Services**

SE Group Bexley Bromley Greenwich Magistrates' Courts 1 London Road Bromley BR1 1RA 0208 437 3500 Gold Fax 0870 324 0223 From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 08 December 2014 13:55 **To:** GLBROMLEYMCENQ Subject: RE: Simon Cordell Dear Mark Dredge My son has already filed a Statutory Declaration at Highbury magistrates court on the 02/12/2014. We do know the points have been removed from his driving Licence. But could you please explain what we can do now and where to send his insurance to be checked so that no more of the courts time is wasted. Regards From: Dredge, Mark [Mail To: Mark.Dredge@hmcts.gsi.gov.uk] On Behalf Of GLBROMLEYMCENQ 1219. Sent: 03 December 2014 15:48 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Dear Lorraine, Thank you for your email as it appears that your attempt to deal with the prosecution in one go was not a success. This will mean that your Son will have to complete a Statutory Declaration at Bromley Magistrates Court. I would suggest that you either ring the court or email to confirm when your son heard about the case. Often this easiest dealt with over the phone and we can book your son in a Statutory Declaration in one of Bromley's Traffic Courts. Kind Regards Mark Dredge **Customer Services** SE Group Bexley Bromley Greenwich Magistrates' Courts 1 London Road Bromley BR1 1RA 0208 437 3500 Gold Fax 0870 324 0223 From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] Sent: 27 November 2014 12:44 To: GLBROMLEYMCENQ Subject: RE: Simon Cordell Dear Miss S E Leslie Thank you for the reply to my email, I did in fact speak to someone at the court yesterday Mr Mark Dredge as I explained my son was due in court yesterday on a next matter of no insurance when he was insured. After speaking to that court, they told me to ask the CPS

dealing with that case to deal with the other 2 matters of no insurance which my son never

got a summons for. Mark Dredge told me the case at Bromley was in fact a date of

20/05/2014 so I attended court with my son yesterday with my son's insurance papers for that date. I did ask the CPS yesterday to deal with these other 2 matters, but she said she could not, and I would have to contract the court which I had told her I had already done. Please see attached file of my son's insurance. You can contact me on 07961 833021. Regards Miss Lorraine Cordell From: Leslie, Sandra [Mail To:sandra.leslie@hmcts.gsi.gov.uk] On Behalf Of GLBROMLEYMCENQ Sent: 27 November 2014 12:01 To: 'Lorraine Cordell' Subject: RE: Simon Cordell Morning Miss Cordell Thank you for your email, please could you email me your mobile number to discuss this matter further. Regards Miss S E Leslie From: Lorraine Cordell [Mail To:lorraine32@blueyonder.co.uk] 1220,1221,1222,

The banging Started!

This Morning the same happened again when I went to get into my Bathtub 117 and 113 started to slam the taps on and off above my head at a fast rate none stop making the pipes in my flat shake so loud that everyone else on my estate would have been able to hear the problems I explain about and at the same time flushing the toilet when I am being sick in it: I cannot even take my clothes of in any room in my flat because they stand above me jumping on the floor so to assault me. I left and went to the community hall to get away from them including stain. Police Officers attended my local community hall I was helping manage and strip searched me in front of all persons for no reason.

I am not known for drugs or other serious offences to ever get searched like I was when working in the community hall in front of the children. For the Asbo proceedings!



Summary!

When I arrived back at home, I got Attacked again they all mentioned in the addresses of 113 and 117 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

The antisocial behaviour order conditions are imposed against me are in error, of the law and therefore illegally cut me away from living my normal standard British life!

<u>Disrepair!</u>

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>11/12/2014</u>

Community Hall Work: --The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 11/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
- --

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) All Morning: --Mid-Day: --In the Evening and of the Night! The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by 113 and 117 woke me up straight after I feel to sleep by attacking me on purpose by stamping and dropping articles above my head! Debbie banging when she is drunk – alongside 117 the Mathiyalagan family and Stain 111 Burncroft Avenue continue to Slamming the water tap on and off continually, causing damage to me and the buildings fixtures at an unacceptable rate!

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

Slamming the main, communal entrance door closed! Slamming their own living room, door closed! Slamming their own bedroom, door closed! Stain has now banged on the kitchen wall for weeks at a time with intent of victimising me on a full 24-hour assault! Stain played with his front door locks!

Summary!

After the anti-social behaviour order trial at Highbury Magistrates Court I get left to feel criticised wrongly without any rightful decisions being made in law in regard to my life!

Disrepair!

The lack of due diligence towards my life is Startling and I find it sensational that no person has looked after my wellbeing or repaired the disrepair issues in my home when and after notified!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

12/12/2014

Asbo

Community Hall Work: --The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 12/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) All-Day and All-Night!

Enfield Council's employees and the Metropolitan Police constabulary have illegally, imprisoned me in my home and the Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by Eavesdropping, / Listening to where I am in my home and then chasing me around into each room as listed, while banging on the floor with objects!

Summary!

The Metropolitan Police's Constabulary police office of the law inclusive of the Enfield Council employees act in joint circular in the disregard for my fundamental human right and by doing this in danger my life while leaving me with intentional infliction of emotional distress. I keep recording the conversations with my dictator phone in regards to the evidence I acclaim in proving my Innocence that I put the Metropolitan Police and the Enfield Council in responsive of without any official responses, the recordings show neglect and reckless behaviour and bios decisions from the staff inclusive of rude comments of racial hatred and criminal intent of actions towards my life and well-being

Employers breaking their statutory duties towards me in turn those staff are holding me captive within my own rented home by covering up their own errors towards me when fraudulently creating the Anti-Social Behaviour order that they deceived the judge in granting!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>13/12/2014</u>

ASBO

Community Hall Work: --The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 13/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate! The Enfield council also make me stay in the cold when all of the complaints I make should get instantaneously looked into and then fixed after I report them to their employed staff, as does not happen!

Summary!

The Enfield Council and Metropolitan Police force created an anti-social behaviour order and fulfilled it with wrongful corrupted evidence, that is within side its context in completing this folder and serving it under a false pretence of law the staff achieved my dissatisfaction with dishonour, so to hold me captive within my own home with a 10pm curfew for 7 years. Once I noticed the corruption and filed the evidence of this fail play, I had no option other than to pass the intelligence I hold back to the same creators of the Anti-Social Behaviour order who in development never wanted to get caught for their crimes against me. The refused to do the right thing by law once in receipt of such overwhelming evidence and now I get left in fear of walking within London's boroughs due to the official persons further having more negative effects on my life by stopping me on my travels before the hours of my curfew due to the police and councils official staff not facing disciplinary action for the corruption they took part into when creating the Anti-Social Behaviour Order application, after I highlighted their fraudulent errors and now this is causing me the risk of re perusals of them staff protecting their jobs by even further criminal intent of setting me up even more than they have once again!

Disrepair!

Time Spent Building.

In the background of everything going on I finished working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>14/12/2014</u>

Community Hall Work: --The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 14/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

113 and 117 woke me up straight after I feel to sleep by attacking me on purpose by stamping and dropping articles above my head!

117 Burncroft Avenue and 113 keep on continually, repeating to flushing the toilet when I am in the bathtub!

Eavesdropping, / Listening to where I am in my home and then chasing me around into each room as listed, while banging on the floor with objects!

Victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects on me within my rented home is unfair living circumstances!

Summary!

The officials case workload relating to mine or any persons cases with the Enfield Council must be of actions of staffs jobs that must mean that they are not Resentful from doing the right things by their client, as happens in my caseloads by me being wrongfully perpetrated this sort of behaviour of resentfulness causes neglect of officials roles and responsibilities that must get up keep to be overseen not to happen in their stationery duties and then once highlighted like now them responsible people must face disciplinary action and I question why this has not occurred?

Disrepair!

Time Spent Building.

In the background of everything going on I started working on Creating a new and up to date event Temporary Structures Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>15/12/2014</u>

Community Hall Work: --The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 15/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) Time: All-Day and All-Night whenever they knew that I was indoors! The Enfield Council and the Enfield Homes employees aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by 113 and 117 woke me up by attacking me on purpose by stamping and dropping articles above my head! Continued to the Victimizing me with intent by using the same repeated items of the building fixtures to have tortures effects on me within my rented home is unfair living circumstances! Debbie bangs when she is drunk with the occupiers of 117 the Mathiyalagan family and also Stain Curtis off 111 Burncroft Avenue and continue to Slamming the water tap on and off, causing damage to my health and the buildings fixtures at an unacceptable rate! Then they slammed their own living room, windows continually by opening and closed like to explain a person making competitive beats out aloud to intimidate me

Till I feel back to sleep

Summary!

The Enfield Council's employees keep Covering -up the problems that need to get addressed in my home and the longer they get left to carry on the more reckless the neglect gets achieved and I suffer due to their failures and sub- Contractors Failures due to the disrepair of my flat!

Disrepair!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event Temporary Structures Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>16/12/2014</u>

Community Hall Work: --The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! <u>16/12/2014</u>

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

--

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) All Morning: --Mid-Day: --In the Evening and of the Night! The tenants of 117 and 113 and 111 Continued to victimizing me and their negative behaviour towards me should not get left unheard off in the public domain, as an example must get set for what they done wrong! Today they Victimized me again by Banging above the Barth to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

This continued went I got out the bath in any room that I went into for the rest of the day and night!

Summary!

Disrepair!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event Temporary Structures Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>17/12/2014</u>

Community Hall Work: --The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 17/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
- --

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) Time: All-Day and All-Night whenever they knew that I was indoors! The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

After the normal daily routine now of the already named attacking me in my bathroom after waking me up happening today

They all mentioned in the addresses of 113 and 111 Burncroft Avenue keep Dropping articles on to their own wooden flooring to make loud banging noises!

Slamming the main, communal entrance door closed!

Slamming their own living room, door closed!

Slamming their own bedroom, door closed!

Jumping on the floor above me when I am studying and this sort of behaviour is not fair towards me or legally right!

Summary!

I continue to stay overwhelmed by the circumstances that I get made to live in by the Enfield Council and the Enfield Homes departments!

Disrepair!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event Temporary Structures Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>18/12/2014</u>

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 18/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

<u>1</u>

• <u>Taking My Clothes Off</u>.

In my own home! Asbo! Neighbours!

<u>1</u> Taking My Clothes Off;

In my own home!

__

I get assaulted again when I take my clothes off to get changed by Debra Andrews of 113 and the Mathiyalagan family 117.

They keep following me around and banging aloud above my head I want something done about this but no one will help me I keep calling the police and taking Card numbers and Incompetent is how I feel after trying to address the mutable amounts of incorrect issues with my flat after making arrangements with the Enfield Council and the Enfield Homes teams!

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) Tim**e:** All-Day and All-Night whenever they knew that I was indoors

Si Note:

1

Summary!

Disrepair!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event Temporary Structures Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00

<u>19/12/2014</u>

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh!

Issues with Housing Disrepair! Working on My Website! 19/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

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The banging Started!

Debbie Andrews (responsible)

Stain Curtis (responsible)

Mathiyalagan (Responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

It must not get left unknown to why the complaints department failed me in their obligations! The Enfield Homes and the Enfield Council staff aloud the tenants of 117 and 113 and 111 Continued to victimizing me by Stain knocked on my letter box and waking me up when he is leaving his premises to get his newspaper in the mornings, like a person playing the game called knock down ginger!

Eavesdropping, / Heedfully aurally perceiving were I am in my abode and then chasing me around into each room as listed, while banging on the floor with objects!

Victimizing me with intent of utilizing the same reiterated items of the building fixtures to have tortures effects on me within my rented habitation is inequitable living circumstances!

Summary!

The repeated cycles of displaced behaviour must not get side swept as to being Unimportant as continues to happens to me!

Disrepair!

Time Spent Building.

In the background of everything going on I finished working on Creating a new and up to date event Temporary Structures Safety policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

20/12/2014

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall

Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 20/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
- --

The banging Started!

Debbie Andrews (responsible) Stain Curtis / Fisher (responsible) abusing the Kitchen Wall! Mathiyalagan (Responsible) Enfield Homes - (responsible) Enfield Council - (responsible) Time: 04:00 Pm till 12:00Am and the following morning! In the time that the Enfield Council leaves me without any heating system and the damp issues I get left to feel Caged in the not inhabitable flat!

Summary!

In the Morning when I woke up at time: 6:00Am and 117 and 113 Continued to victimizing me by Banging above the Barth to which I get into, once they understand that I have stopped running the water for my bath to get prepared as ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains! I then after went to the community hall today to help out! When I got back home I continued to get assaulted by the occupiers of 113 – 117 and 111 of Burncroft Avenue They together bang at me loud and hard while at a fast continual rate with objects onto the internal main buildings walls and floors, so to intimidate surely me and maybe others living close by whom may be present and this gets achieved to an extent only worthwhile for the perpetrators selfless glory, In them perpetrators knowing that their behaviour would only leave all those getting victimized towards getting left by their wrongful actions as to being put into a state of a mental health patient and not rightfully with this occurring within mine and their rented or paid for homes!

Disrepair!

Time Spent Building.

In the background of everything going on I started working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

21/12/2014

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 21/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

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The banging Started!

Debbie Andrews (responsible) Stain Curtis / Fisher (responsible) abusing the Kitchen Wall! Mathiyalagan (Responsible) Enfield Homes - (responsible) Enfield Council - (responsible) I feel a sleep to 113 and 117 banging at me by using the floor and the taps to torture me with battery victimizing me over and over again with intent of using the same repeated items of the building fixtures to have tortures effects in my rented living circumstances!

When awake 113 and 117 attacked me while being sick in my toilet and because of what they get away with doing to me in my home like today's event flushing their own toilets above mine when I am using it causes my heart to hurt me and is making my health desperate! 6:00 Am

This attack against me continues once I get in to my Barth and while I am taking my clothes of and even when I am putting my close back on!

Today I got followed into my front room and victimised by 113 and 117 tents even low I have never been of any negative concern to them, once sitting down in my front room thought the rest of the day they kept banging on the floor above my head!

Summary!

Disrepair!

It leaves me upset and humiliated when any person visits my home and sees the damp issues with my rented property!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

22/12/2014

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 22/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
- --

The banging Started!

The flats conditions are making it so that I am unable to sleep and continue to make me ill! Debbie Andrews (responsible)

Stain Curtis / Fisher (responsible) abusing the Kitchen Wall!

Mathiyalagan (Responsible)

Enfield Homes - (responsible)

Enfield Council - (responsible)

113 and 117 Burncroft Avenue kept continually, repeating to flushing the toilet when I am in the bathroom being sick in my toilet because they initially made me ill then they were Jumping up and down on the floor boards above where ever they can tell that I am present below!

From time 6:00Am till 24:00

Stain 111 Burncroft Avenue keeps on damaging my life and he also attacked me by hitting the kitchen wall with metal objects I can tell they are metal because of the noise it makes when he does it to have the negative effect he desires to create

Summary!

I continue to have the same feeling when I want to speak in private in my home, as we have to whisper to keep our conversations private from the estate's other residents!

Disrepair!

I keep on washing all of my clothes so that they do not smell of the damp but the smell continues to linger on and become noticeable on all of my garments!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

23/12/2014

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 23/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
- --

The banging Started!

Debbie Andrews (responsible) Stain Curtis / Fisher (responsible) abusing the Kitchen Wall! Mathiyalagan (Responsible) Enfield Homes - (responsible) Enfield Council - (responsible) Time: All Day and All Night!

The flushing of the toilet above me happened again today and also a further assault against me took place while I took my Birth by 117 and 113 and after in my front room and bedroom I continued to get attacked even in my hall way I continue to recorded the evidence and send the correct complaints to the relevant persons of interest!

This flat and the Enfield Councils employees and Tents are damaging my private family life because of the occupiers of Address 111 - 113 - 117 otherwise known as the tenants of Burncroft Avenue kept damaged my work studies by their reckless actions towards me by banging on the floors and using the taps in a tortures manner to intimidate me none stop.

Summary!

This is 24 hours a day it is a full assault against my person and legal rights!

Disrepair!

I treat the council officials with respect in the belief that they must act in a natural manner when dealing with incident relating to their clients but I do not get treated with the same respect back!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

24/12/2014

Community Hall Work: --The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 24/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
 - <u>1</u>

 Simon Cordell's MP3'S Indexed Stage 1 <u>1x Recording</u> <u>Z0000007(m)</u> 01m. Z0000007(m) Enfield Council reception looking for Steven x 2 Asbo 24_12_2014 Page Number: Update Page Number 1, 01m. Z0000007 Enfield Council reception looking for Steven x 2 Asbo 24_12_2014.docx 01m. Z0000007 Enfield Council reception looking for Steven x 2 Asbo 24_12_2014.htm 01m. Z0000007 Enfield Council reception looking for Steven x 2 Asbo 24_12_2014.htm Asbo! Enfield Council - All – Timeline

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<u>1</u> Simon Cordell's MP3'S Indexed Stage 1 <u>1x Recording</u> Z0000007(m)

01m. Z0000007(m) Enfield Council reception looking for Steven x 2 Asbo 24_12_2014 Page Number: Update Page Number 1, <u>1.</u>

| Speaker 1: | <u>00:00</u> | Welcome, to Enfield Council. Just so you know, what sometimes record calls to make sure you're getting the best service possible with your Enfield connected account. It's quick and easy to contact us. Request services directly track the progress anytime and so much more either at home. or when you are out and about to learn more, please visit Enfield.gov.uk. Otherwise, please choose from these six options so that we can get you to the right team to make a payment. Press one for inquiries regarding council, tax, business rights and housing benefits. It's two. If you need help with waste and recycling, choose three for inquiries regarding homelessness, housing advice or Enfield council housing, please press four to ask about registrars, nationality and simple and checking at citizenship. It's five all for help with anything else. |
|--------------|--------------|--|
| | | chose Six. |
| New Speaker: | <u>01:09</u> | Six. |
| New Speaker: | <u>01:09</u> | Good afternoon Enfield Customer services your through to Marvin how can I help. |
| New Speaker: | <u>01:12</u> | Hello Marvin I'm just trying to find I'm an employee of the ASB team. If he, I know it is a Steve Ellis or Steve Elsmore, More, and he belongs to any social behaviour team. I'm trying to contact him and I'm just wondering what one it is who works there. |
| New Speaker: | 01:26 | Steve, what is his the name? Sorry. |
| Speaker 2: | 01:29 | It might be a Steve or the surname might be Steven Ellis or a Steven Ells-more. |
| Speaker 1: | 01:37 | I believe. |
| New Speaker: | 01:39 | I'm going to check now and find out |
| New Speaker: | <u>01:40</u> | OK, thank you. |
| New Speaker: | <u>01:47</u> | Yeah, fair enough. OK hold on I cannot see anyone by that name? |
| Speaker 2: | <u>02:17</u> | What about Steven Ells more. |
| Speaker 1: | 02:21 | Ells more let me just put the last name in and see if it comes up |
| | | comes up |

| New Speaker: Speaker 2: New Speaker: | <u>02:22</u> <u>02:44</u> <u>02:44</u> | OK, thank you Nope I cannot see that one either. who was the head of um? Who is the head of the ASB |
|--|--|--|
| | | team? Who's the line manager? Who's in charge of everything over there? of the Anti-Social Behaviour Team |
| Speaker 1: | <u>02:53</u> | I Am not sure year because that is a different department. I need to find out who that is, hold on |
| Speaker 3: | <u>03:42</u> | Just hold the line please. |
| New Speaker: | <u>03:42</u> | OK, Thank you. |
| New Speaker: | <u>04:42</u> | OK, Hello. |
| New Speaker: | <u>04:42</u> | Hello. |
| New Speaker: | <u>04:42</u> | year, I have found the person. His name is Colin |
| | | Harper. He is the team leader for the environmental |
| | | protection. So Anti-Social Behaviour comes under |
| | | environmental crime and he is the team leader for that |
| New Speaker: | <u>04:53</u> | department. Colin who |
| Speaker 2: | <u>04:55</u> 04:56 | Colin Harper. |
| New Speaker: | <u>04:56</u> | How do I spell that? How do I spell that please? |
| Speaker 3: | 04:58 | C. O. L. I.N |
| New Speaker: | 05:00 | pardon? |
| Speaker 2: | 05:00 | Î'm sorry, say that again. |
| Speaker 3: | <u>05:02</u> | C. O. L. I.N |
| Speaker 2: | <u>05:04</u> | C. O. L.I.N |
| Speaker 3: | <u>05:05</u> | yeah, I have P.A.R.F.O.N.S. |
| Speaker 2: | <u>05:10</u> | P.A.R.F.O.N.S. |
| New Speaker: | <u>05:13</u> 05:16 | Yes |
| New Speaker: | <u>05:16</u> | I'm sorry I was going to say, is there any way that you got a direct telephone number for him please? |
| Speaker 3: | 05:20 | Uh, we don't give out private numbers. |
| Speaker 2: | 05:22 | Did you have an email for him in please? |
| Speaker 3: | 05:23 | Yeah. it's his, first name, last name Colinparfons@. |
| I | | Enfield.gov.uk |
| Speaker 2: | <u>05:29</u> | Enfield.gov.uk. Okay. Is there any way that you can |
| | | transfer me through to the ASB team department please |
| | | because I have a few concerns I'm trying to resolve |
| | | right now? I've been placed under an Asbo an Asbo by |
| | | Enfield council and this Asbo is for the organization of |
| | | illegal raves, it States illegal and I was never, I've never been arrested for something that was illegal. I looked |
| | | into the case obviously that they put onto me that |
| | | Enfield Council was in support of this application and |
| | | basically for something that the maximum sentence is |
| | | six months. do, um, do six months in prison, do, three |
| | | months inside. I've seemed to have got seven years for |
| | | it. Yeah. I never committed the offences in the |
| | | beginning, so basically, I was accused of being 10 |
| | | different people that I don't that um, three of them are |
| | | close friends and the rest of them, I don't know. |
| | | |

| Speaker 2: | <u>06:14</u> | They're younger kids to me, while I was on curfew or throwing events now these people done what they done on their own. I didn't hire them, no equipment. It wasn't nothing to do with me. Yeah. But the police somehow changed all their pictures and set me up for being these people trying to turn me into a super grass in a sense. Now what I've done is I copied all these people's Facebook profiles now from copying their Facebook profiles. I can prove that I never done it, but I've never gave the police these people's Facebook profiles because I don't want to do their line of investigations for them. Yeah. Then I know I went, I went to court under the grounds that I, I wasn't going to be a grass and I noticed that a section was on all of these doors. |
|------------|--------------|---|
| Speaker 2: | 06:56 | Now if a section is on somebody's front door that gives them the right to live in that building. You can't defer somebody because they're rich and own a company. You can't defer the difference. Everyone that's living in a premise in the United Kingdom is entitled to have their own parties. Now it's for the police. Once something's proved to be a private residential place, it's for the police to prove commercial gain or that someone was doing something for commercial reason and the place never proved none of this. They never went there. I never got arrested for legal, so I went to Cole and I basically won the application, proved I've got the transcripts of the court proven. I was never found guilty under the applicant's case because there was no illegal concept to it, and the police admitted that these buildings were sectioned in the beginning. |
| Speaker 2: | <u>07:37</u> | They never went to none of the landlords, none of the building owners or nothing. So I went and I noticed all the timestamps were wrong in in the, in the case papers once I noticed that the timestamps were wrong I noticed that there was 16 members of the public witness statements, but none of them had been signed by the police or by the witnesses themselves. Now that's been fully admitted that no, no one would sign. No one that was supposed to have got keep up overnight signed these things. Now all the timestamps were wrong. The in the case papers they're saying, because it wasn't me. I'm a mixed-race male. IC3 the police call it. Yeah. Now I noticed that all of the, in the case papers when they were setting me up, these people were white people and it says, all white, when the nine, nine, nine caller phoned up for one of the events for instance, he said it's all white males and females and they went there and arrested all these white people. |
| Speaker 2: | <u>08:26</u> | They held them hostage for eight hours. Then I went there to go and see these people. I couldn't gain access |

to the premises or anything. It was all surrounded the police DE-arrested all the people in the building, eight hours later and arrested me and set me up for what these so-called white people done as the nine, nine, nine, caller would say, now I've been trying to prove all this. Yeah. Ever since then they got my personal life and twisted my personal life around in the public view to darken my name. Yeah, and started pushing out different stories about myself so I went and got all the recordings and everything. I needed all my medical evidence of that and proving that I was of good healthy and had a full bill of health and everything throughout and I've got all the recordings of that. Like I'm recording this conversation between us now for instance.

And I've been doing that.

yep.

from the beginning. Yeah. And I'm just basically would like to get this resolved cause I feel that I can't walk down my own home town street right now because of what Steve Ellis has done, who's under Colin Pearson's control has been in support of, I've got loads of phone calls on me phoning up and asking the Council now I can show this evidence to yourselves. Yeah. Is there any way that you won't be in support? Cause you know, truthfully, I'm an innocent person that the Council have refuse to acknowledge this from the first point of time. that I've told them, and they refused to come and look at it or call me in for a meeting, but they've somehow, I'm ridding eight years for something I haven't done. Everyone knows that I am correct, and no one would deal with everything correctly. So now I would just like to speak to anybody that may be able to help me with this problem because I understand that maybe that might not be yourself. year.

and that you have just come in.

year, year. for a simple days work. Somebody in that building should be able to deal with my problem right now on the phone and I'm not too sure who.

Yeah. Were just a customer services and Secondly, I'm, were not placed in that building where the other, you know the staff people are placed so Oh I see.

So what I advise you to do is to put the query through email. Somebody would actually pick that up and deal with it and you should hear from them obviously hopefully before Friday. ok.

| Speaker 2: | <u>09:07</u> |
|--------------|--------------|
| New Speaker: | <u>09:08</u> |
| New Speaker: | <u>09:08</u> |

| New Speaker: | 09:55 |
|--------------|--------------|
| New Speaker: | 09:56 |
| New Speaker: | 09:56 |
| Speaker 3: | <u>10:05</u> |
| Speaker 2: | <u>10:14</u> |
| New Speaker: | <u>10:14</u> |
| | |

09:55

10:25

New Speaker:

New Speaker:

| New Speaker: | <u>10:25</u> | um seen as it is such a big query. I don't know the ins |
|--|--|--|
| Speaker 2: New Speaker: New Speaker: | <u>10:29</u> <u>10:30</u> <u>10:30</u> | and outs on you. Yeah, my case. Yeah. year. I'm ready to sit there with the paperwork in front of anybody and prove to them what they've done to me. |
| | | That they used, they've used my name, they've entangled, everything. I've got all the evidence I could ever want; I just don't want to cause a massive riot. All I |
| | | wanted to do was hold an event in my local community and support my local community members and be a valid citizen. They turned that completely around for me, do you know like So right now I'm just trying to |
| | | clean my name up and get everything straight with as minimal damage on impacting in society as possible. |
| New Speaker: | 10:56 | I understand it. |
| New Speaker: | 10:56 | So I'm trying to speak to the correct people. |
| Speaker 3: | 10:59 | Yeah. Yeah. I mean, you know, outside contact, that person, Colin, Colin persons and see whether or not he can push, push the case for you or you know, try to find out what was the best thing for you to do. |
| New Speaker: | <u>11:15</u> | Year and what the best way forward is. |
| New Speaker: | <u>11:15</u> | after you've, you've done, you know, some, some sometimes I think haven't been, you know, all shady. But yeah, just pop it through E-mail and He should be |
| | | able to deal with it. |
| New Speaker: | <u>11:25</u> | Alright. |
| New Speaker: | <u>11:25</u> | If you don't hear anything by Friday, give us a call back and we'll just chase it up to here. What's going on. |
| Speaker 2: | <u>11:32</u> | Alright Thank you, sir. You have a good day here, |
| Speaker 3: | <u>11:34</u> | okay? Okay. you to |
| Speaker 2: | <u>11:35</u> | God bless. God bless him. |
| Speaker 3: | <u>11:36</u> | Okay, bye. |

The banging Started!

Debbie Andrews (responsible) Stain Curtis / Fisher (responsible) abusing the Kitchen Wall! Mathiyalagan (Responsible) Enfield Homes - (responsible) Enfield Council - (responsible) Thinking that they would get away with their misplaced behaviour they continued with there be-crazed actions and tease me with their freedom! The noise stopped me from going to sleep!

Si Note:

1

Summary!

I find it harsh that the administration departments have not taken these issues I raise to the correct level of importance within their stationery duties: -- am I not equal to how others must get treated within the corpuscular standards that staff are obliged to follow?

Disrepair!

Some of the members of the Enfield councils and the Enfield homes employees have acted with a bios process against me, resulting in no correct conclusion leading towards the disrepair issues getting addressed in an efficient time!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

25/12/2014

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 25/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

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The banging Started!

Debbie Andrews (responsible) Stain Curtis / Fisher (responsible) abusing the Kitchen Wall! Mathiyalagan (Responsible) Enfield Homes - (responsible) Enfield Council - (responsible) Time: All-Day and All-Night whenever they knew that I was indoors! The occupiers of 117 and 113 and 111 Continued to victimizing me by Waking me up by stamping above my head! Victimizing me by Banging above the Barth to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

Slamming their own living room, door closed!

Eavesdropping, / Listening to where I am in my home and then chasing me around into each room as listed, while banging on the floor with objects!

Offer the period of mutable complaint that I highlighted the correct attention needed to upkeep the maintenance of my property regarding the damp to the Enfield Council; they left most opportunities to rectify the issues as invalidated!

To explain that I get left Embarrassed because of their actions towards me is an understatement!

I tried to defend myself from them attacking me in a dignified manner with no submission towards justice getting accomplished!

This is not Noisy DIY at unsocial hours is intentional infliction of torture upon me!

Summary!

Once put in receipt of true official evidence of disrepair towards my flat the Enfield Council and the Enfield Homes act reckless with disregard towards the problems that I do mention about and that are of the utmost of emergency concerns, and this lack of duty of care is at my loss of life without any wrong doings from myself!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

26/12/2014

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 26/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

The banging Started!

Debbie Andrews (responsible) Stain Curtis / Fisher (responsible) abusing the Kitchen Wall! Mathiyalagan (Responsible) Enfield Homes - (responsible) Enfield Council - (responsible) Time: All-Day and All-Night whenever they knew that I was indoors! The tenants of 117 and 113 and 111 Continued to victimizing me by Waking me up by stamping above my head! Loud and aggressive banging in the bathroom got worse and this got achieved by slamming objects on to the floor with evil intent of criminal actions! Continually, repeating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill! Dropping articles on to their own wooden flooring to make loud banging noises! No one would stop them from abusing me! It leaves me humiliated when any person visits my home and saw the damp issues with my rented property, I continue to have the same feeling when I want to speak in private in my home, as we have to whisper to keep our conversations private from the estate's other

residents!

An innovation of my privacy!

Summary!

I get Left out of the right being achieved for me within the legal justice system and without the correct practices taking place in the Anti-Social Behaviour Proceedings put against me causing me to suffer at no fault of my own!

Disrepair!

I am living in the conditions that I am forced to accept that are not up to the fair living standards and then get brushed to the side even low I express that if the correct housing disrepair complaints department was efficient in their protocols then would not suffer!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

27/12/2014

The banging Continued: -INTERIM CONDITIONS GOT GRANTED

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Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 27/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
- --

The banging Started!

Debbie Andrews (responsible) Stain Curtis / Fisher (responsible) abusing the Kitchen Wall! Mathiyalagan (Responsible) Enfield Homes - (responsible) Enfield Council - (responsible) Time: All-Day and All-Night whenever they knew that I was indoors! The Enfield Homes and the Enfield Council staff aloud the occupiers of 117 and 113 and 111 Continued to victimizing me by

Victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects in my rented living circumstances!

I continue to lecture the importance of my complaints and that off my sent official correspondent to what I send to the relevant persons, without no correct follow ups, namely the Enfield Council! 2

It is truly tragic that the Enfield Councils and the Enfield Homes inclusive of the Metropolitans constabulary left the occupiers of 117 Burncroft Avenue without any form of support in regards to their Child's protection when I notified them of my concerns and video evidence of the legal guardians consecutive while amoral behaviour of criminal attempts, as for the child protection Act 1989 states that in section 27 of that act it requires all local authority as a must to assist in the protection of children, since the young child's birth the child legal mother and father have provoked a Critical emergency needed for the Mental stability of themselves to get questioned as for the complete absinth of the disregard for life itself, as the Article 2 of the human Right Act 1998 explains within its context, as I am Confident that the child is in danger alongside many of my other witness towards the child's legal guardians stability and Mental stability. The overseeing authorities should have contacted the Social Services the earliest opportunity in pursuit of the Social Workers Act 1981!

Summary!

I get Offended by the lack of due diligence towards mine and other persons who may get affected by this neglect for life!

<u>Disrepair!</u>

Offer the period of my sent official complaints the correct response needed to upkeep the maintenance of my property regarding the damp has not got met and because of this neglect I suffer with emotional distress!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

28/12/2014

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 28/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

<u>1</u>

 <u>The Enfield Gov / Email's Issue:</u> 411. Lorraine Cordell _Re_ Simon Cordell Information / Page Numbers: 1223 Broadsure Insurance / KGM Policy / Lloyds Bank!

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1

The Enfield Gov / Email's Issue:

411. Lorraine Cordell _Re_ Simon Cordell Information
/ Page Numbers: 1223,
From: Lorraine Cordell
lorraine32@blueyonder.co.uk
Sent: 28 December 2014 23:59
To: 'martinjenkin@broadsuredirect.com'
Subject: Re: Simon Cordell Information

Hello Martin

Can you please get back to me with an update as I not heard anything from KGM about the email I sent over to you on the 30/11/**2014** with the data that would be needed? I also have not heard anything from you about the section 9 witness statement. Please can you get back to me as soon as possible.

Regards

Lorraine

The banging Started!

Debbie Andrews (responsible)

Stain Curtis / Fisher (responsible) abusing the Kitchen Wall!

Mathiyalagan (Responsible)

Enfield Homes - (responsible)

Enfield Council - (responsible)

Time: All-Day and All-Night whenever they knew that I was indoors!

The Enfield Council and the Enfield Homes employees aloud the tenants of 117 and 113 and 111 Continued to victimizing me by

Continually, repeating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

Victimizing me by Banging above the Barth to which I get into, once they understand that I have stopped running the water for my bath to be ready, this is after they wait for any other tail, tail signs that I have gotten undressed and soaked within the water, creating a brutal attack against my person in their wrongful self-gains!

The continual intimidation of the kitchen draw being slammed shut or opened either way it got effectually, closed, to then soon after hear the sharpening of the kitchen utilities knifes to an unrealistic extent to make a constructive sense of logic and reason, visible for explanation of any good character of themselves with the time need to look after an Adelson in today's word safely!

Slamming the main, communal entrance door closed!

I feel Ashamed of the way the responsible people have left me to feel!

<u>Si Note:</u>

1

Summary!

The Metropolitan Police constabulary's employees made me go through Intentional infliction of emotional distress by their decisions and actions at no fault of my own alongside in joint circular with the Enfield Homes and the Enfield Council's employees!

Disrepair!

The Enfield Council continue to leave the opportunities to rectify the disrepair issues contained within my flat as not addressed!

My Repair issues should not get pushed aside and then hidden without being correct by the Enfield Council and the Enfield Homes, as keeps happening to me at my losses out of life

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

<u>29/12/2014</u>

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction

Order!

Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! 29/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!
- --

The banging Started!

Debbie Andrews (responsible) Stain Curtis (responsible) Mathiyalagan (Responsible) Time: All-Day and All-Night whenever they knew that I was indoors! The tenants of 117 and 113 and 111 Continued to victimizing me by Waking me up by stamping above my head! Continually, repeating to flushing the toilet when I am in the bath! Slamming their own living room, window continually opened and closed like to explain a person making competitive beats out aloud! Victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects in my rented living circumstances! Reckless unprofessional behaviour!

Summary!

At all times the stationery duties of the Enfield Council and the Enfield Homes must get taken to the utmost of importance but I continue to get stressed-out by the way they treat me unequal, all I want is a nice home to live in that I can work hard for to save and buy! The government official kept putting me down by not doing their jobs correctly and or efficiently!

I disapproved of their behaviour with no remorse shown from them!

Disrepair!

I am now a victim due to the lack of concern for my life by the lack of courtesy shown by the complaint department's reasonable persons not acting efficiently about the disrepair emergency concerns!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

30/12/2014

The banging Continued: -INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website!

30/12/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging Continued!

1

 Christmas and New Year the 30/12/2014 - 01/01/2015 New Year's Scotland! Neighbours! Debra! Family Stuff!

2

 The Enfield Gov / Email's Issue: 01 Too Smooth Website / Page Numbers: 1224 My Company Too Smooth!

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1

Christmas and New Year the 30/12/2014 - 01/01/2015

New Year's Scotland Christmas and New Year the 30/12/2014 - 01/01/2015 New Year's Scotland bail conditions for Asbo case taken to court and released.

2

 The Enfield Gov / Email's Issue: 01

 Too Smooth Website

 / Page Numbers: 1224,

 Date: Tuesday, 30 December 2014, 4:14

 Subject: Website, Listing Approved

 From: Admin (too smooth entertainment@ymail.com)

 To: re wired@ymail.com;

 Date: Tuesday, 30 December 2014, 4:14

 From: Admin too smooth entertainment@ymail.com

 To: re wired@ymail.com

 To: re wired@ymail.com

 The following listing has gotten approved: T.S.P.A.ENT

 Contact: he

 Phone: ***

 Fax: *** Mobile: ***

 Sound system hire it is available in our directory.

The banging Started!

Debbie Andrews (responsible) Stain Curtis / Fisher (responsible) abusing the Kitchen Wall! Mathiyalagan (Responsible) Enfield Homes - (responsible) Enfield Council - (responsible) What they do to me cannot easily, get brushed off because I am not a robot, I am in fact a person! My front room lights keep flickering on and off because of the damp in my flat and I believe that this is dangerous!

Si Note:

1

2

Summary!

Disrepair!

I continue to express the importance of my complaints and off my official correspondents that I have sent to the Enfield complaints departments without the right follow ups about my disrepair issues!

<u>Time Spent Building.</u>

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

31/12/2014

Community Hall Work The banging Continued INTERIM CONDITIONS GOT GRANTED Helping the Community Hall Police lied and said that I got served the Asbo folder, so I got placed on an Injunction Order! Building my Court Case Defence for the Asbo! Building the catalogue with Josh! Issues with Housing Disrepair! Working on My Website! With Partner Two! 31/01/2014

- Disrepair!
- The 2nd Curfew for the Asbo Interim Order Condition's got granted in Error!
- The banging at Me Continued!

1

• Christmas and New Year the 30/12/2014 - 01/01/2015 New Year's Scotland!

2

 The Enfield Gov / Email's Issue: 01 RE Simon Asbo / Page Numbers: 1225,1226,1227,1228,1229 Asbo!

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<u>1</u> Christmas and New Year the 30/12/2014 - 01/01/2015 New Year's Scotland!

2 The Enfield Gov / Email's Issue: 01 RE Simon Asbo / Page Numbers: 1225,1226,1227,1228,1229, From: JOSEPHINE WARD To: Lorraine Cordell Subject: RE: Simon Asbo

Date: 31 December 2014 21:22:30

Hi Lorraine

Happy New Year to you and all the family. Let's hope this year is a better one for you. I am back to work on 5th January.

Chat then

Josephine

On 28 Dec **2014** 23:53, "Lorraine Cordell" <<u>lorraine32@blueyonder.co.uk</u>> wrote: Hi Josey

I hope you have had a great Christmas and a great new year for you and the family. Can you let me know when you will be free so we can start to go over the papers for the Asbo there is a lot of data I would like to ask for and the case is listed for 10/03/15 so we only have 11 weeks to get all the information that will be needed. I am going to start putting data requests in, but I think you will need to get the information that the police hold on their systems about the dates they are saying Simon set these events up. The police know full well who setup these party's up as they had contact with said people and sent police to their homes and was making calls to them and sent helicopters out looking for the said locations. I know you are busy but we have done nothing on the Asbo since it was last in court and I am getting worried due to the information that will be needed, and due to how long it took the CPS the last time, which held the case up for so long. I know Simon statement will need to be redone due to when your computers crashed at the office as a lot of what was said is missing also Simon was not great at doing so much over the 2 days in your office. I have information also that should be helpful in doing the statement of the events but Simon is not really willing to hand over people's names, but the police already have this information so it will be that data I think Simon would like to run this case on. We will just need to get the team at Scotland Yard that was doing all the investigation into these events, and making all the calls and going to their homes and other things. I do have information that will help with this. Simon is still not great so trying to go over everything in a few days will not be possible I do not think as he gets upset and it is too much for him. I have texted you but have had no replies, I know this is due to how busy you are but can you please get back to me with an update as to when you will be free.

Regards 1226, Lorraine From: JOSEPHINE WARD Mail To: josephinewardsolicitor@amail.com Sent: 21 October 2014 18:29 To: Lorraine Cordell Subject: Re: FW: Simon Cordell Asbo email one Lorraine I asked for a lot of this information when Simon attended the office last week. I have had four hours sleep last night. I am attaching Simon's proof of evidence that I am sending on to the barrister. We will be challenging on each and every aspect from definition of rave to whether anti-social behaviour occurred, distances, locations from residential areas etc, lack of CADs etc. Email over what you can, and I will somehow get it to court tomorrow in the afternoon. Josephine On Tue, Oct 21, **2014** at 5:44 PM, Lorraine Cordell <<u>lorraine32@blueyonder.co.uk></u> wrote: Hi Josey Here is the city of London, 1st email more to follow Regards Lorraine

From: westminster.gov Mail To: westminster.gov@hmcts.gsi.gov.uk Sent: 17 February 2014 14:24 **To:** lorraine32@bluevonder.co.uk Subject: RE: Simon Cordell error on record. 1227, Good afternoon Ms Cordell I attach the memorandum of conviction from the case of Simon Cordell heard on 03.03.2008. Regards Wendy Morgan Applications Department Westminster Magistrates' Court From: westminster.mc Sent: 12 February 2014 13:03 To: westminster.gov Subject: FW: Simon Cordell error on record. **From:** Lorraine Cordell Mail To: lorraine32@blueyonder.co.uk Sent: 12 February 2014 12:45 **To:** westminster.mc Subject: Re: Simon Cordell error on record. To Whom It May Concern: I am writing this email after a call that was made to the City of London Magistrate Court on

the 10/02/2014 about a list that is on my PNC that is incorrect. I was told to write this email including as much information as I could to get this updated. I have contacted you a few times before about this Error on my PCN and was told that you would get it updated but as of now this has never been done. I was told on the 10/02/2014 when I called due to the date that it would be down to the police to update this. You would have only forwarded the information to the police to get this updated. The Error is for a case that was heard on the 03/03/2008 at the City of London Magistrate Court, for failing to surrender to custody at appointed time, on the 25/01/08.

1228,

The error is that I did not go to go but my mum called the court and a sick note was handed to the court and the case was dismissed, so should not be on my record This has caused me problems with bail on a few times and this is why calls have been made before to the court, at this time it has been causing me problems again with a case I am at Woolwich Crown court for. I have attached the page for the PNC print out the police did for the case at Woolwich crown court that I am on bail now for. This print out was done by the police on or around the 26 June 2013 for the Woolwich case. I do feel this is causing me problems with my bail and I am therefore asking for this to be dealt with as fast as possible in order that I can show the court this should in fact not be on my record. I was told on the 10/02/2014 when I called that if I ask for a court transcript that this could be done faster than updating the PNC records and I would be able to show the Judge at Woolwich crown court the court transcript for the case that is on my file in error and that should be enough to prove that it should not be on my record. I am there for asking for the court transcript to be sent to me if there are costs for this please email me back with the cost for this to be sent to me and I will get this paid to the court. Please see attached file for the page in my PNC record which is there in error I have highlighted the case. If this can be done as a matter of urgency due to the impact this is having on my life.

Many Thanks Mr Simon Cordell DOB 26/01/1981 **1229.**

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The banging Started!

Debbie Andrews (responsible) Stain Curtis / Fisher (responsible) abusing the Kitchen Wall! Mathiyalagan (Responsible) Enfield Homes - (responsible) Enfield Council - (responsible) Time: All-Day and All-Night whenever they knew that I was indoors! The Enfield Council and the Enfield Homes employees aloud the tenants of 117 and 113 and 111 Continued to victimizing me by Waking me up by stamping above my head! My bedrooms are always very cold due to the no existents of the heating! Working on my website! Banging on the kitchen wall! Victimizing me with intent of using the same repeated items of the building fixtures to have tortures effects in my rented living circumstances! Continually, repeating to flushing the toilet when I am in the bathroom being sick in my toilet because they made me ill!

The living conditions that I am faced with limit me in my daily routines!

Si Note:

1

2

Summary!

I disapproved of their behaviour with no remorse shown from them!

Disrepair!

I get made into a victim after trying to address the disrepair issuers with my home after contacting the complaints department with then after receiving no fair service!

Time Spent Building.

In the background of everything going on I continued working on Creating a new and up to date event First Aid Provision Policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

Working at Home doing Court Case Defence Work!

I spent time and resources costing expenditure with my mother also building my defence case, against the building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!